

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, JANUARY 5, 2015 (Immediately Following Organizational Meeting)
JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Student/Staff Recognition**

- A. Students of the Month for January

| <u>Student</u> | <u>Grade</u> | <u>School</u> |
|---------------------|--------------|-------------------------------|
| Joelle Scarrow | 04 | Franklin Elementary School |
| Hannah Dunn-Helton | 04 | Isham Elementary School |
| Kelsey Link | 04 | Lincoln Elementary School |
| Matthew Jariga | 04 | Overlook Elementary School |
| Kathleen Farnsworth | 04 | Valley View Elementary School |
| Aiden Cogley | 05 | Central Intermediate School |
| Charles Livingston | 08 | Wadsworth Middle School |
| Madison Salem | 12 | Wadsworth High School |
| Michael Recupero | 12 | Wadsworth High School |
| Sarah Richmond | 11 | WHS - Career-Technical |
| Andrew Morrison | 12 | WHS - Career-Technical |

- IV. Administrative Discussion Items, Presentations, and Updates**

- A. Grizzly Digital Academy Update
- B. Spectator Code of Conduct
- C. Wadsworth Athletic Department Coaches Handbook
- D. Special Board of Education Meeting on January 14, 2015, at 5:30 p.m., in the Charles R. Parsons Administration Building

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations
 - a) Susan Allison, Psychologist, eff. 6/1/15
 - b) Melissa Miller, Bus Duty (supplemental), eff. 12/15/14
 - c) Melissa Miller, RTI Member (supplemental), eff. 12/15/14
 - d) Sara Judge, WMS Girls' Track Coach (supplemental)
2. Employments
 - a) Paul Stephan, Athletic Contest Event Worker, eff. 12/3/14
 - b) Supplemental Contracts, per attached list
 - c) Substitute Teachers, per attached list
 - d) Substitute Classified, per attached list
 - e) Building Volunteers, per attached list
3. Recommendation to grant unpaid medical leave to Andrea Miller, Title I tutor, effective December 5, 2014, until she is able to resume her duties, but not to exceed a period of two (2) years
4. Recommendation to grant unpaid leave to Christine Ling, Aide, effective 12/17/14, until she is able to resume her duties, but not to exceed a period of two (2) years
5. Recommendation to employ Jill Young, on an as-needed basis (eff. 12/29/14 through 1/4/2015), to assist with calendar year-end duties in the Treasurer's Department, at a rate of \$23.56/hour

B. ACTION CONSENT ITEMS

1. Recommendation to accept a donation of \$2,000 from Mrs. Betty Law, to be allocated as follows: \$750 to the WHS Drama Department; \$750 to the WHS Vocal Department, and \$500 to the WHS Girls' Cross Country Team
2. Recommendation to accept an anonymous donation of \$12,003.35 to the L&J Fund, effective December 19, 2014
3. Recommendation to include Javon Johnson in the Class of 2015, his having met all State and local graduation requirements
4. Recommendation to approve the estimated revenue and expenses for FY2016 and submit them to the Medina County Budget Commission

VI. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the donation of a 2002 Mercedes Benz M-Class from Jessica Stevenson, valued at \$3,661, to the Wadsworth High School Automotive Program, effective December 17, 2014
2. Recommendation to accept the financial reports as presented and subject to audit

VII. Floor Items

VIII. Legislative Update

IX. Board Member Items

- A. Recommendation to approve the amendment to the contract of Andrew J. Hill, Ed.D., effective August 1, 2014.

X. Executive Session

WHEREAS, a public board of education may hold an executive session only after a majority quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:
1. Appointment
 - ✓2. Employment
 3. Dismissal
 4. Discipline
 5. Promotion
 6. Demotion
 - ✓7. Compensation
 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding

- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
- D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- E. Matters required to be kept confidential by federal law or rules or state statutes
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

NOW, THEREFORE BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on A2, A7 and E as listed above.

XI. Adjournment

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Superintendent if they require a reasonable accommodation.

EMPLOYMENTS

January 5, 2015

Supplemental Contracts, 2014-2015

| | |
|----------------|------------------------------------|
| Brenda Adley | Co-Director, "The Addams Family" |
| Pam Csaky | Co-Director, "The Addams Family" |
| Debbie Lake | Co-Director, "The Addams Family" |
| Linda McNamara | Co-Director, "The Addams Family" |
| Jacob Palidar | Volunteer Assistant Baseball Coach |
| Ashley Jones | Assistant Girls' Track Coach, WMS |

Substitute Teachers, 2014-2015

Michelle A. Hart
Victoria D. Miller
Brittney M. Stobbs

Substitute Classified, 2014-2015

| | |
|----------------------|---|
| Tamera Lowe-Gearhart | Classroom/Playground Aide and Student Attendant |
| Jennie Pettry | Classroom/Playground Aide and Student Attendant |
| Aimee Braman | Classroom/Playground Aide and Student Attendant |

Building Volunteers, 2014-2015

Lindsey Brones
Marsha Floyd
Glenda Holcomb
Sean Kemmerer
Tania Ostervich
Nicole Walker
Beth Watson

Detail Sheet

IV. Administrative Discussion Items, Presentations, and Updates

A. Grizzly Digital Academy Update: We have twenty-three (23) students currently enrolled in the Grizzly Digital Academy. These students span kindergarten through twelfth grade. Of this number, four (4) have returned to our district from being homeschooled, one (1) has returned to our district from an online community school, five (5) have been placed as a result of terms of their expulsion abeyance and the remaining thirteen (13) are students who were previously in our buildings (most we kept from enrolling in another online community school). Dr. Michele Evans has done a great job of overseeing the program and working through the different challenges that arise when a new program like this is started.

D. Special Board of Education Meeting on Wednesday, January 14, 2015: There will be a special meeting of the Wadsworth City Board of Education on Wednesday, January 14, 2015 at 5:30 p.m. in the Charles R. Parsons Administration Building. The purpose of the meeting will be to discuss the creation of a Board of Education handbook, to review and discuss the funding of extracurricular activities, including the activity assessment fee, and any other business that may come before the Board of Education.

V. Administrative Items

A. (5) Jill Young: Ms. Young was approved for hire as Payroll Supervisor effective January 5, 2015 at our December 8, 2014 Board meeting. The resolution being recommended will allow payment to Ms. Young on an hourly basis for the time she will spend working in transition for us prior to January 5, 2015.

B.(4) Recommendation to approve the estimated revenue and expenses for FY2016 and submit them to the Medina County Budget Commission: This is the first step in the budget process with the Medina County Auditor for the 2015-2016 fiscal year. This includes funds that have associated tax levies, including the general fund and bond retirement fund.

VI. Items of the Treasurer

A.(1) Recommendation to accept the donation of a 2002 Mercedes Benz M-Class from Jessica Stevenson, valued at \$3,661, to the Wadsworth High School Automotive Program, effective December 17, 2014: Mr. Pete Alexander, WHS Automotive teacher, received the opportunity for this donation to benefit the career tech program. Per Board policy regarding donations, your approval is required to formally accept the donation.