

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING  
MONDAY, JULY 10, 2017, 6:00 P.M.  
WADSWORTH YMCA, 623 SCHOOL DRIVE  
AFTER THE YMCA TOUR THE MEETING WILL CONTINUE IN THE  
JAMES R. McILVAINE PERFORMING ARTS CENTER,  
625 BROAD STREET AT 7:00 P.M.

## AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Tour of the YMCA**
- V. **Motion for Approval and Signing of Minutes (beginning at 7:00 p.m. in the James R. McIlvaine Performing Arts Center)**
- VI. **Administrative Discussion Items, Presentations, and Updates**
  - A. Capital Improvement Projects Update
  - B. Four Cities Compact 2016-2017 Annual Report
  - C. Presentation: Project Search, Ms. Rachel Krauss from the Medina County Educational Service Center
- VII. **Administrative Items**
  - A. PERSONNEL CONSENT ITEMS
    1. Resignations
      - a) Sarah Peugeot, Teacher, resignation eff. 8/21/2017
      - b) Nancy Campbell, Aide, resignation eff. 7/5/2017
    2. Employments
      - a) Kelly Lee, Band Chaperone
      - b) Taryn Busson, Speech/Language Pathologist
      - c) Ryan Whited, Job Training Compact Counselor
      - d) Supplemental contracts, per attached list
      - e) Athletic Contest Workers, per attached list
    3. Recommendation to grant a Nonteaching School Employee 2-Year Contract to Melanie Starcher (effective July 1, 2017)

## B. ACTION CONSENT ITEMS

1. Recommendation to approve the DIBELSnet Data Management and Reporting Service Use Agreement
2. Recommendation to approve the Evolve Academy of Medina City School District Agreement for the 2017-2018 school year
3. Recommendation to approve the Fuel Education Agreement, effective 9/1/2017 through 8/31/2018
4. Recommendation to approve the Memo of Understanding with the Medina City School District for the 2017-2018 school year
5. Recommendation to approve the Ohio Online Learning Program Memorandum of Understanding, effective July 2017 to July 2018
6. Recommendation to accept a \$500 donation from Luke Engineering
7. Recommendation to accept a \$13,000 grant from the Martha Holden Jennings Foundation
8. Recommendation to accept a second reading and approval of revised board of education policy 5460, Graduation Requirements
9. Recommendation to approve a first reading of the following revised board of education policies:
  - a) 2464, Gifted Education and Identification; and
  - b) 3220, Standards-Based Teacher Evaluation
10. Recommendation to waive a second reading and approve the following new board of education policies:
  - a) 1521, Pre-Employment Drug Testing;
  - b) 3120.02, Pre-Employment Drug Testing; and
  - c) 4120.02, Pre-Employment Drug Testing
11. Recommendation to approve the Memorandum of Understanding Data Sharing Agreement with Vinson Consulting
12. Recommendation to approve the Exchange of Service Agreement School Nurse Internship/Field Experiences between Ashland University and the Wadsworth City School District Board of Education
13. Recommendation to approve the License Agreement between the Tams-Witmark Music Library, Inc. and the Wadsworth City School District Board of Education

14. Recommendation to purchase two (2) new conventional school buses from Cardinal Bus Sales & Service, Inc., for \$176,758, including the trading in of two (2) buses
15. Recommendation to approve of the disposal of the following medical assisting program equipment, no longer usable for school purposes according to board of education policy 7310, Disposition of Surplus Property:
  - a) Classic Unisex Torso B13 Model; and
  - b) Pneumatic OTO-OPHTH
16. Recommendation to approve the Agreement between Playscripts, Incorporated and the Wadsworth City School District Board of Education
17. Recommendation to approve the Contract for Non-handicapped Pupils between St. Clairsville-Richland City School District Board of Education and the Wadsworth City School District Board of Education for the 2016-2017 school year
18. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. between the Akron City School District Board of Education and the Wadsworth City School District Board of Education for the 2016-2017 school year
19. Recommendation to approve the Kidslink School District Contract between KidsLink School, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2017 through August 31, 2018
20. Recommendation to approve the Vocational Training Employment Agreement between Medina Creative Accessibility and the Wadsworth City School District Board of Education for the period of July 1, 2017 through June 30, 2018

**VIII. Items of the Treasurer**

**A. ACTION CONSENT ITEMS**

1. Announce that FY 2017 actual expenditures/encumbrances for the general fund were 99.54% of projected, and revenue was 102.21% of projected
2. Recommendation to return advances to the General Fund (001) from:
 

a) Building Fund	\$3,799,326.47
b) IDEA-B Grant (516-9017)	\$ 39,361.90
c) Perkins Grant (524-9017)	\$ 1,887.10
d) Title I (572-9017)	\$ 107,479.85
e) Improve Teacher Quality (590-9017)	\$ 14,961.71

3. A resolution providing for the issuance and sale of bonds in the maximum principal amount of \$8,175,000 for the purpose of refunding certain of the school district's outstanding school improvement bonds, Series 2009
4. Recommendation to accept the June financial reports as presented and subject to audit
  - a) Financial Report by Fund
  - b) Revenue Account
  - c) Appropriations Report

**IX. Legislative Update**

**X. Floor Items**

**XI. Board Member Items**

A. Employment

1. Douglas D. Beeman, Treasurer, 8/1/17-7/31/20

**XII. 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 and A7 as listed above.

### **XIII. 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**  
**July 10, 2017**

**Supplemental Contracts (2016-2017)**

Justin Todd	Middle School Football Camp Director (Volunteer)
Dominic Borsani	Middle School Football Camp Asst. Coach (Volunteer)
Luke Colopy	Middle School Football Camp Asst. Coach (Volunteer)
Blake Dickson	Middle School Football Camp Asst. Coach (Volunteer)
Mason Harper	Middle School Football Camp Asst. Coach (Volunteer)
Jason Knapp	Middle School Football Camp Asst. Coach (Volunteer)
Rob Lynn	Middle School Football Camp Asst. Coach (Volunteer)
Jeff Shenker	Middle School Football Camp Asst. Coach (Volunteer)
Justin Todd	Football Camp Director
Chris Beery	Football Camp Asst. Coach
Dominic Borsani	Football Camp Asst. Coach
Kevin Bux	Football Camp Asst. Coach
Luke Colopy	Football Camp Asst. Coach
Blake Dickson	Football Camp Asst. Coach
Mason Harper	Football Camp Asst. Coach
Jason Knapp	Football Camp Asst. Coach
Rob Lynn	Football Camp Asst. Coach
Austin White	Football Camp Asst. Coach
Willow DiGiacomo	Band Camp Instructor
Lisa Smith	End-of-Course Summer School Teacher (English)
Michael Schmeltzer	End-of-Course Summer School Teacher (Algebra & Geometry)

**Supplemental Contracts (2017-2018)**

Kalyn Davis	Co-Director, Middle School Musical
Debbie Lake	Co-Director, Middle School Musical
Matthew Young	Boys' Cross Country Coach (Volunteer)
Stephen Luchka	9th Grade Boys' Soccer Coach
Amanda Simmons	Reserve Girls' Golf Coach
Pamela Csaky	Co-Director, WHS Fall Drama
Brianne Pernod	Co-Director, WHS Fall Drama
Kalyn Davis Debra	Co-Director, WHS Musical
Lake	Co-Director, WHS Musical

**Athletic Event Workers (\$30/event)**

Patti Allen	Val Dannemiller	Barb Jensen	Debbie Lake	Bob Schoonover
Mary Beth Baxley	Aly Dannemiller	Chris Kallai, Sr.	Cheryl Miller	Carolyn Schoonover
Karen Beavers	Cindy Farver	Chris Kallai, Jr.	Bonnie Montoni	Sarah Steinkerchner
Jodi Bowers	Bill Goddard	Josh Kallai	Don Moore	Peggy Tanner
Mark Carr	John Gramuglia	Jason Knapp	Mia O'Connor	John Thompason
Barb Caskey	Chuck Hamilton	Jeff Kreider	Mark Postak	Jami Wyrick
Rhonda Clem	Pam Hammel	Kirk Kresowaty	Gail Salem	Jill Young
Dave Cutting	Phil Horrisberger	Mike Kyner	Mike Schmeltzer, Jr.	

**Athletic Event Parking Attendants (\$20/event)**

Randy Putt  
Ron Putt

**Grizzly Invitational Workers (\$25/session)**

Lorraine Brandenburg  
Sam Brandenburg  
Dominic Cart  
Cory Riggerbach  
Mary Ruse  
Megan Wysocki

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Stated Meeting  
July 10, 2017  
Agenda Detail Sheet**

**VI. Administrative Discussion Items, Presentations, and Updates**

- A. Capital Improvement Projects Update:** As part of our strategic planning process in 2015, a number of capital improvement items were discussed and either included in our [Strategic Plan 2016-2020](#) or were left for further discussion and potential action. The following is an update on our current capital improvement projects:
- A. **Multipurpose Facility:** Construction began on June 5 and continues. The project is tentatively scheduled for completion by the end of September.
  - B. **Turf at the Track Stadium:** Construction began at the beginning of June and is moving along well. The project is scheduled for completion in early July.
  - C. **North Fence and Entrance at AWS:** Construction is finished. The installation of the fence, pillars, and sign was completed the week of June 12.
  - D. **Parking Spaces at Overlook Elementary School:** We are still working through logistics of this project, but we intend to have the additional parking spaces installed prior to the start of the new school year.
  - E. **Moving the Discus Area and Shot Put Pit to the Field In Between the Middle and High Schools:** The shot put pit was installed by Maumee Bay Turf as part of our contract with them. The discus area will be moved at some point before track season begins in the spring.
  - F. **Installation of Additional Basketball Hoops in the Field House:** This work should occur at some point this summer, most likely in August.
  - G. **Track Stadium Storage Facility:** Construction is finished on the storage facility.
  - H. **Expansion of the High School Weight Room:** A part of the board of education decision on March 27, 2017 to move forward with construction of the multipurpose facility was to expand the current high school weight room by moving some items into the current gymnastics room. Our gymnastics program will begin to practice at an offsite location exclusively (they were off-site part-time this past year and the move to be fully off-site for practices is embraced by the gymnastics program and aligns with how other gymnastics programs operate. There will still be gymnastic meets held in the Wadsworth High School



main gym). Items for the weight room expansion are in the process of being ordered. The expansion should be fully operational soon.

- B. Four Cities Compact 2016-2017 Annual Report:** The Four Cities Compact 2016-2017 annual report can be viewed by [clicking here](#).

## VII. Administrative Items

### A. PERSONNEL CONSENT ITEMS

- 2. (b) Taryn Busson:** Ms. Busson is being recommended to fill the part-time speech and language pathologist position left open by the movement of Ms. Katie Morfchak to the full-time speech and language pathologist position left open by the resignation of Ms. Jeniffer Ruggles.
- 2. (c) Ryan Whited:** Mr. Whited is being recommended to fill the Job Training Compact Counselor position he recently resigned from. Mr. Whited has done a nice job for the students in the Four Cities Compact and we are happy with his decision to return.

### B. ACTION CONSENT ITEMS

- 1. DIBELSnet Data Management and Reporting Service Use Agreement:** The DIBELSnet Data Management and Reporting Service Use Agreement being recommended for approval will allow our district to continue to utilize the DIBELS assessment which monitors reading ability.
- 2. Evolve Academy Agreement:** The Evolve Academy of Medina City School District Agreement for the 2017-2018 school year being recommended for approval will allow one (1) of our students to have access to this program, per the student's Individualized Education Program.
- 3. Fuel Education Agreement:** the Fuel Education Agreement, which runs from September 1, 2017 through August 31, 2018, being recommended for approval allows our district to continue to access curriculum for our credit recovery program at the high school.
- 4. Medina City Schools Memorandum of Understanding (MOU):** The MOU between the Medina City School District and the Wadsworth City School District for students being placed in the Medina County Juvenile Detention Center (MCJDC) during the 2017-2018 school year being recommended for approval details the responsibilities of both school districts when a student is placed in the MCJDC (the Medina City School District has an agreement with the MCJDC to provide services to their students).
- 5. Ohio Online Learning Program Memorandum of Understanding:** The Ohio Online Learning Program Memorandum of Understanding, effective July 2017 to July 2018, being recommended for approval will allow our school district to continue to access curriculum and related services for our digital academy.

7. **Martha Holden Jennings Foundation Grant:** The \$13,000 grant from the Martha Holden Jennings Foundation being recommended for acceptance is to help fund our summer coding camp. Through their financial support over the last three (3) years, the Martha Holden Jennings Foundation has been instrumental in the success of our summer STEM and coding camps.
8. **Board of Education Policy 5460, Graduation Requirements, Revision:** The revision to Board of Education Policy 5460, Graduation Requirements, being recommended for a second reading and approval results from discussion at a recent high school Academic Council meeting. The high school Academic Council discussed the possibility of revising Board of Education Policy 5460, Graduation Requirements.

Currently, Board of Education Policy 5460 states, in part, the following:

*"Commencement exercises will include only those students who have successfully completed requirements for graduation as certified by the high school principal or those students who have been deemed eligible to participate in such exercises in accordance with the terms of their IEP. No student who has completed the requirements for graduation shall be denied a diploma as a disciplinary measure. A student may be denied participation in the ceremony of graduation when personal conduct so warrants."*

The suggested revision would be as follows (changes in **bold**):

"Commencement exercises will include only those students who have successfully completed requirements for graduation as certified by the high school principal, those students who have been deemed eligible to participate in such exercises in accordance with the terms of their IEP, **or students who have successfully completed all graduation requirements except for the attainment of the necessary points required for the graduation pathway that requires the State of Ohio end of course exams.**

**For students who have completed all graduation requirements except for the attainment of the necessary points required for the graduation pathway that requires the State of Ohio end of course exams, students must have also participated in the test preparation programs offered at Wadsworth High School and have taken the end of course exam(s) every time they were eligible to take them during their junior and senior years. Students who meet this criteria and participate in commencement exercises will not receive their high school diploma; rather, they will receive a certificate of attendance.**

No student who has completed the requirements for graduation shall be denied a diploma as a disciplinary measure. A student may be denied participation in the ceremony of graduation when personal conduct so warrants."

The rationale behind the proposed revision is that we believe when a student has met all of our graduation requirements, has taken advantage of every opportunity we offer for additional test preparation and has taken the exam(s) in question every time they are offered during his/her junior and senior years, he/she should be able to participate in commencement exercises with his/her class. While this change will not impact a large number of students (e.g. at our recent commencement we had one (1) student who was excluded from commencement because of state testing), we believe it is a positive move for our students.

9. **First Reading of Revised Board of Education Policies:** The first reading of revised board of education policies are necessary as follows:
  - a) 2464, Gifted Education and Identification: The revised policy aligns with the new Gifted Operating Standards found in Ohio Administrative Code; and
  - b) 3220, Standards-Based Teacher Evaluation: the revised policy aligns with changes made in the *Negotiated Agreement* between the Wadsworth Education Association and the Wadsworth City School District Board of Education.
  
10. **Pre-Employment Drug Testing Policies:** The recommendation to waive a second reading and approve the following new board of education policies will allow for pre-employment drug testing to occur as a condition of employment:
  - a) 1521, Pre-Employment Drug Testing;
  - b) 3120.02, Pre-Employment Drug Testing; and
  - c) 4120.02, Pre-Employment Drug Testing.
  
11. **Memorandum of Understanding (MOU) Data Sharing Agreement with Vinson Consulting:** The MOU Data Sharing Agreement with Vinson Consulting will allow our school district, at no cost, to utilize a program that reviews accuracy of information entered into our student information system. Access to the program is on a brief, trial basis.
  
12. **Exchange of Service Agreement School Nurse Internship/Field Experience with Ashland University:** The Exchange of Service Agreement School Nurse Internship/Field Experience with Ashland University being recommended for approval allows for Ashland University to work with our school nurse, Mrs. Lynn Decker, RN.
  
13. **License Agreement with Tams-Witmark Music Library, Inc.:** The License Agreement with Tams-Witmark Music Library, Inc. being recommended for

approval will allow our high school drama department to put on a production of 42nd Street on March 22-24, 2018.

- 14. School Bus Purchase:** At the February 13, 2017 Wadsworth City School District Board of Education meeting, a resolution was approved to advertise and receive bids for two 72- passenger conventional buses through the Ohio Schools Council Cooperative School Bus Purchasing Program.

The purchase of two (2) new conventional school buses from Cardinal Bus Sales & Service, Inc., for \$176,758, including the trading in of two (2) buses, being recommended for approval is the final part of the bus purchase process that started in February. Details of the recommended purchase are as follows:

a). Cardinal Bus Sales & Service provided a Stock Bid alternate at a price of \$78,900 per bus. With additional options for equality of bids, the total is \$90,879 per bus.

b) The following current buses will be traded in:

<u>Bus No.</u>	<u>Year of Make and Company</u>	<u>Trade in Value</u>
#25	1998 Bluebird	\$2500
#29	2000 Bluebird	\$2500

c) Expected delivery date is September 2017.

- 16. Playscripts, Incorporated Agreement:** The Agreement between Playscripts, Incorporated and the Wadsworth City School District Board of Education being recommended for approval will allow our high school drama department to put on a production of “It’s a Wonderful Life: A Live Radio Play” on November 30 through December 2, 2017.

- 19. KidsLink Contract:** The KidsLink School District Contract between KidsLink School, LLC and the Wadsworth City School District Board of Education being recommended for approval allows for the provision of services to meet a student’s educational needs as identified in the student’s Individual Educational Program (IEP).

- 20. Vocational Training Employment Agreement:** The Vocational Training Employment Agreement between Medina Creative Accessibility and the Wadsworth City School District Board of Education being recommended for approval will allow our students to attend the program offered by Medina Creative Accessibility, per their Individualized Education Program (IEP).

**VIII. Items of the Treasurer**

**A. ACTION CONSENT ITEMS**

- 1. Announcement Regarding FY 2017 Revenue and Expenses:** As reported at the June 29, 2017 fiscal year-end meeting, our general fund expenditures with encumbrances were \$203,122 under projections, and revenue for the year was \$1,037,777 over projection as outlined in the FYE reports provided to the board.
- 2. Recommendation to Return Advances to the General Fund:** The Board of Education approved eight advances totaling \$3,963,017.03 for fiscal year 2017. Said advances were for fiscal year-end cash flow purposes. These advances need to be returned to the general fund now that the district is in fiscal year 2018.
- 3. Resolution Provided for the Issuance of Bonds:** The Series 2009 bonds related to the construction of Wadsworth High School and Overlook Elementary School (2008 bond levy) have the opportunity to be refunded, creating significant savings. The savings on this issue could be \$1,000,000.