

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, JULY 13, 2015; 7:00 P.M.

JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. Student/Staff Recognition**
- VI. Administrative Discussion Items, Presentations, and Updates**
 - A. Lacrosse
 - B. STEM Summer Camp
 - C. Wadsworth City School District Board of Education Special Meeting on July 23, 2015 at 8:00 a.m.
 - D. Intra-district Open Enrollment Application Period Deadlines
 - E. Four Cities Educational Compact
 - F. Delayed Middle School/High School Start Time Committee
 - G. Baseball and Softball Field Irrigation System
- VII. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 1. Resignations
 - a) Margaret Blasko, CIS Teacher
 - b) Allison Pallija, Varsity Asst. Swim Coach
 - c) Jessica Gibson, Reserve Softball Coach
 - d) Anthony DeAngelis, Asst. Varsity Softball Coach
 - e) Rich Berlin, WMS Assistant Principal
 - f) Roger Wright, WHS Associate Principal
 - g) Keila Branch, CIS Teacher
 - h) Cassandra Feesler, Volunteer Asst. Softball Coach
 - i) Caitlyn Sheppard, Volunteer Asst. Softball Coach

2. Employments (effective 2015-2016 school year unless noted)

a) Technology Dept. Summer Student Helpers (\$10/hr.) - 2014-15
School Year

- (1) Michaela Blom
- (2) Tim Davis Clinton
- (3) Evan Ramer
- (4) Tanner Reeling
- (5) Tucker Robinson

b) Jeffrey Cola, WMS Teacher (part-time)

c) Supplemental Contracts, per attached list

d) Athletic Contest Workers, per attached list, and recommendation to pay as follows:

- (1) Event Workers, \$30/event
- (2) Grizzly Invitational Workers, \$25/session
- (3) Parking Attendants, \$20/event

e) Jordan Smith, Title I Tutor

f) Rich Berlin, High School Associate Principal

g) Chris Sieber, High School Assistant Principal

h) Sara Good, Intervention Specialist

3. Recommendation to enact a Reduction in Force for Gail Madigan, Classroom/ Playground Aide; work hours are reduced by 1.5 hours per day, effective August 19, 2015

B. ACTION CONSENT ITEMS

1. Recommendation to set breakfast and lunch prices for the 2015-2016 school year as indicated below:

Breakfast Price:

<u>Grade</u>	<u>2014-2015</u>	<u>2015-2016</u>	<u>Change</u>
All Grades	\$1.60	\$1.60	No Change

Lunch Price:

<u>Grade</u>	<u>2014-2015</u>	<u>2015-2016</u>	<u>Change</u>
Students K-4	\$2.50	\$2.60	Increase \$0.10
Students 5-8	\$2.60	\$2.70	Increase \$0.10
Students 9-12	\$2.80	\$2.90	Increase \$0.10
Adult Lunch	\$3.25	\$3.35	Increase \$0.10
Milk Only	\$0.50 half pint	\$0.50 half pint	No Change

2. Recommendation to approve the Wadsworth Educational Support Personnel Association (WESPA) revised job descriptions
3. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
4. Recommendation to waive a second reading and approve revised Board of Education Policy 5330, Use of Medications
5. Recommendation to approve a first reading of revised Policy 7510, Use of District Facilities
6. Recommendation to approve a second reading and adoption of the revised Board of Education Policy 2271, College Credit Plus Program
7. Recommendation to approve the change of the Middle School and High School quarter/semester start/end dates for the 2015-2016 school year
8. Recommendation to approve the high school overnight trip to France & Spain from June 2, 2016 through June 13, 2016
9. Recommendation to approve the Agreement between the Wadsworth City School District Board of Education and Explorica, Inc.
10. Recommendation to approve membership for the 2015-2016 school year in the Alliance for High Quality Education
11. Recommendation to approve the 2015-2016 SOAR Leading & Learning Collaborative Agreement
12. Recommendation to approve the revised Administrator and Salary Exempt Benefit Provision Manuals
13. Recommendation to approve the Career Technical Education Coordinator job description
14. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Partners for Success and Innovation for the period of August 1, 2015 through July 31, 2016
15. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Star Therapy & Sales Corp. for the period of August 1, 2015 through July 31, 2017

16. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement with Shelley Mack for the period of August 1, 2015 through July 31, 2016
17. Recommendation to approve the Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center between the Medina City School District and the Wadsworth City School District
18. Recommendation to accept a \$25,000 Martha Holden Jennings Foundation grant
19. Recommendation to accept a \$1,000 Robotix4Kids grant from the Martha Holden Jennings Foundation
20. Recommendation to accept a \$500 donation from Advanced Insurance Designs, Inc.
21. Recommendation to approve the Tri-County Educational Service Center Fiscal Year 2016 District Employment Request Form (DERF)
22. Recommendation to approve the Memorandum of Agreement between Baldwin Wallace University and the Wadsworth City School District for the 2015-2020 academic years
23. Recommendation to approve the proposed K-12 class fees for the 2015-2016 school year
24. Recommendation to approve the amended Resolution Affirming and Restating the Terms of Pick-Up Program for Certain Employee Contributions to STRS and SERS and Authorizing the Treasurer to Take any Necessary Action Relating Thereto
25. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Kathy Nagy, beginning August 1, 2015 and ending on July 31, 2016

C. PERSONNEL ITEM

1. Roger Wright, Career Technical Education Coordinator 15-16

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Announce that FY 14 actual expenditures/encumbrances for the General Fund were 99.2% of projected, and revenue was 100.6% of projected
2. Recommendation to return advances to the General Fund (001) from:
 - a) Building Fund (004-900C) \$1,947,372.03

- b) Building Fund (004-0000) \$336,435.71
- c) Uniform School Supply (009-0000) \$2,669.18
- d) Health Cuisine for Kids (599-9015) \$645.64

- 3. Recommendation to accept the 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

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. Conference 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 **A.2, A.7 and C** 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 13, 2015

Supplemental Contracts (eff. 2015-2016 school year unless noted)

Bethany Kovacevich	RTI Chair
Sarah Peugeot	RTI Member
Katherine Titus	RTI Member
Bethany Kovacevich	Crossing Guard Supervisor, Elementary
Matthew Hulme	Bus Ramp Duty
Mary Linn	Student Council, Elementary
Jennifer Martin	Varsity Assistant Volleyball Coach
Cassandra Feesler	9th Grade Volleyball Coach
Monica Borsani	Reserve Volleyball Coach
Amelia Capotosta	Volunteer Assistant Volleyball Coach
Elaine Zollinger	Volunteer Assistant Volleyball Coach
Amy Clark	8th Grade Volleyball Coach
Ashley Jones	8th Grade Assistant Volleyball Coach
Jozsef Jakab	Reserve Boys' Soccer Coach
Joseph Snyder	Bus Ramp Duty
Michael Schmeltzer, Sr.	Varsity Softball Head Coach
Cassie Feesler	Varsity Assistant Softball Coach
Caitlyn Sheppard	Jr. Varsity Softball Coach
Jessica Gibson	Volunteer Assistant Softball Coach
Allison Pallija	Varsity Swim Coach
Jake Palidar	Freshman Baseball Coach
Alicia Menegay	Fall Freshman Cheerleading Coach, eff. 6/23/15
Alicia Menegay	Winter Freshman Cheerleading Coach
Tricia Claypool	RTI Chair
Katie McKenzie	RTI Member
Stefanie Shepperd	RTI Member
Maria Daull	Bus Ramp Duty
Joseph Shalala	Student Council, Elementary

Substitutes

Lynn Davis	Aide/Student Attendant
Dana Younkin	Aide/Student Attendant/Cafeteria Helper

Athletic Contest Workers, 2015-2016 (\$30/Event)

Patti Allen	Val Dannemiller	Phil Horrisberger	Mia O'Connor
Nathan Ball	Aly Dannemiller	Barb Jensen	Mark Postak
Karen Beavers	Megan Dean	Chris Kallai	Gail Salem
Charles Berg	Vicky DeAngelis	Jason Knapp	Bob Schoonover
Andrew Booth	Cindy Farver	Jeff Kreider	Carolyn Schoonover

Jodi Bowers	Kathy Furman	Mike Kyner	Larry Smith
Mark Carr	Bill Goddard	Debbie Lake	John Thompson
Barb Caskey	John Gramuglia	Cheryl Miller	Patti Weis
Rhonda Clem	Chuck Hamilton	Bonnie Montoni	Jami Wyrick
Dave Cutting	Pam Hammel	Don Moore	Rob Wyrick

Grizzly Invitational Workers, 2015-2016 (\$25/Tournament)

Lorraine Brandenburg	Henna Hulme	Jeff Rager	Liz Tompkins
Sam Brandenburg	Stephanie Hrubik	Bart Randolph	Savannah Watts
Caitlin Green	Arianna Jones	Becky Randolph	Megan Wysocki
Devan Green	Kristen Maurer		

Parking Attendants, 2015-2016 (\$20/Event)

Randy Putt
Ron Putt

STEM Camp

Kip Shipley, STEM Lead Teacher/Mentor/Camp Director/Volunteer Teen Coordinator, \$2,500
Roger Havens, Camp Administrator, \$1,000

Camp Teachers (\$1,000/teacher):

Christine Arbogast	Sunaina Kelly	Dawn Menser	Lisa Owens
Jamie Bennett	Kim Kirven	Pat Nahrstedt	Deb Pegrin
Maria Daull	Karen Lapidakis	Zachary Okunzzi	Autumn Reeves
Vicki Fugate	Joy Love	Janee Ohtela	Katelin Schofield
Joanna Hoffman	Kristin MacDowell	Kelly Osterhouse	Joseph Shalala
Krista Jones	Kristina Marias	Joseph Snyder	Katie Titus
Abby Tucker	Julie Weiland	Grant Fairhurst	

WADSWORTH CITY BOARD OF EDUCATION
Regular Stated Meeting
July 13, 2015
Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations and Updates

- A. Lacrosse:** The Ohio High School Athletic Association (OHSAA) announced in June that they will sanction boys' and girls' lacrosse starting in the 2016-2017 school year. Representatives of the Wadsworth Lacrosse Program (currently considered a Wadsworth City School District Club Sport for boys and girls in grades 7-12) recently inquired about what the next steps are for lacrosse to be considered a varsity sport instead of a club sport. The following is taken from the [Wadsworth High School Athletic Department Guidelines for Club Sports](#) and outlines the process:

"10. For an approved club sport to be considered for varsity sport status, a written proposal must be submitted to the Wadsworth City Schools Athletic Council for consideration. In addition, the following will occur:

- a. The sport being considered MUST be an OHSAA-sanctioned sport.*
- b. Must demonstrate a pattern of sustainability over a period of time.*
- c. Sustained participation numbers for at least the most recent 3 consecutive years.*
- d. A cost benefit analysis will be conducted and submitted to the Superintendent for consideration of varsity status.*
- e. Based on the criteria listed above, Athletic Council will consider the proposal and determine if a recommendation will be presented to the Board of Education by the Superintendent.*
- f. The Board of Education may consider elevation from club sport to varsity sport based on a recommendation from the Superintendent."*

This process has been shared with the Wadsworth Lacrosse Program representatives and our district will follow it. A large part of the evaluation process outlined in step (e.) above is the financial cost of the program in comparison to other needs in our district and our five year financial forecast.

- B. STEM Summer Camp:** We were able to accept all students who applied for our summer STEM Camp (470 students). Notification of acceptance was sent on July 9 to the parent(s)/guardian(s) of students currently enrolled in the Wadsworth City School District who registered their child for STEM Summer Camp.
- C. Special Board of Education Meeting on Thursday, July 23, 2015:** The Wadsworth City School District Board of Education will hold a special meeting on Thursday, July 23 beginning at 8:00 a.m. in the PD Room of the Charles R. Parsons Administration Building. The purpose of the meeting will be to act on employment recommendations, begin

discussion on the strategic planning process involved in the creation of a new five (5) year continuous improvement plan for our district (with the goal of a plan completion date of December 31, 2015), and any other business that may come before the Board.

D. Intradistrict Open Enrollment Timelines: The following change in application dates is being made to Administrative Guideline 5113.01: Admission of Students Participating under Intra-District Open Enrollment. This change will be implemented in the Spring of 2016 for students wishing to intra-district open enroll for the 2016-2017 school year. The changes are struck through and listed in red.

~~May~~ April 1 Notification of open enrollment option to District residents. Interested parents may request information and applications from the Superintendent's office.

Annually, during the first two (2) weeks in ~~May~~ April a community meeting will be held for parents and community members interested in intra-district open enrollment.

~~May~~ April 15 Open enrollment applications will be accepted at the Superintendent's office during normal working hours.

~~May 31~~ April 30 Open enrollment applications are due in the Superintendent's office.

August 8 Parents/guardians will be informed of acceptance or rejection of open enrollment requests; acceptance will be limited to one (1) school year.

August 15 Parents must notify the District of their acceptance or rejection of open enrollment. Failure to respond will forfeit their application that year.

This change will better align our district to make determinations in the month of May on teacher movement for the following school year (due to projected student counts in each building) and will also allow us to finalize our elementary encore schedule for the following school year in the month of May.

E. Four Cities Educational Compact: The following e-mail was sent to all Four Cities Educational Compact employees (career technical education in the Barberton, Copley, Norton and Wadsworth school districts) on July 2, 2015.:

" Dear Four Cities Educational Compact Employee,

In the e-mail we sent you on May 30, 2014 announcing our intention to recommend Mr. Steven Farnsworth as Interim Director of the Four Cities Educational Compact, we wrote

the following, "We are confident he will work collaboratively with all of us as we explore options in the year ahead on how we can best continue to move our compact forward while expanding upon the opportunities available to our students." Mr. Farnsworth has exceeded our expectations in all of these areas and we are happy that he accepted our invitation to continue in the role of Director for one more year.

During this past year we have seen the expansion of program offerings for the upcoming year, the formation of new business partnerships, serious exploration of the structure of our compact in relation to how we can further expand upon the offerings for our students and a renewed sense of purpose and respect not only for our Compact but for the job each of you do for our students each day.

Mr. Farnsworth has made it clear to us that while he loves the work he is doing in his current role, he intends to leave his position after the upcoming school year. As a result, we feel it is important that we identify a clear transition plan so our new momentum can continue to carry forward, without hesitation, for many years to come. In this spirit, we have decided to implement the following plan:

- We will not replace the Career Compact Job Placement Coordinator position for the upcoming school year; this position was previously held by Mrs. Diane Pels, who recently retired.*
- We will create a one-year position, titled Career Technical Education Coordinator. This position will be responsible for the work previously completed by Mrs. Pels and will also be responsible for working closely with Mr. Farnsworth to learn the day to day operations of our Compact and career technical education.*
- Beginning in the 2016-2017 school year, the person in the Career Technical Education Coordinator position will become the Director of the Four Cities Educational Compact, provided he has displayed through his work during the upcoming school year the ability to do the job well. At the same time, the Career Technical Education Coordinator position will be eliminated and someone will be hired as the Job Placement Coordinator.*

We have selected Mr. Roger Wright, current Wadsworth High School Associate Principal, to serve in the position of Career Technical Education Coordinator; Mr. Wright will be recommended for approval to the Wadsworth City School District Board of Education at their July 13 meeting. Mr. Wright is an experienced educator, having served as a teacher, coach, principal and associate principal during his twenty-seven year career. In the spring of 2014, Mr. Wright was a finalist for the Director position before we decided to suspend the search and name Mr. Farnsworth as interim while we worked through questions about our future structure. We believe that Mr. Wright brings strong leadership, a willingness to listen and collaborate and a determination to continue to work with each of you to offer the best opportunities for our students. We are excited to have Mr. Wright joining our Compact in this new role.

If you have any questions, please feel free to contact one of us. Enjoy the rest of your summer.

*Sincerely,
Brian Poe
Superintendent
Copley-Fairlawn City Schools*

*David Dunn
Superintendent
Norton City School District*

*Patti Cleary
Superintendent
Barberton City School District*

*Andrew J. Hill, Ed.D.
Superintendent
Wadsworth City School District"*

Four of the recommendations on this agenda align with the changes described in this e-mail (employment action of Mr. Roger Wright as Career Technical Education Coordinator, job description of Career Technical Education Coordinator, the amended STRS/SERS resolution, and the addition of Career Technical Education Coordinator to the Administrator Benefit Provision Manual). Even though the operations of the Four Cities Educational Compact are the responsibility of all four (4) districts and costs associated with the programs are covered through established formulas for all districts, the Wadsworth City School District Board of Education is required to approve these changes because the Wadsworth City School District functions as the fiscal agent of the Compact (one (1) district is required to do this by law in a Compact arrangement).

- F. Delayed Middle School/High School Start Time Committee:** The Delayed Middle School/High School Start Time Committee has met three (3) times, and they have formed a Research Subcommittee. The next full committee meeting is scheduled for Thursday, August 27 at 4:00 p.m. in the PD Room of the Charles R. Parsons Administration Building. [Minutes from the meetings can be found by clicking here.](#)

VII. Administrative Items

A. Personnel Consent

(2) a. Technology Department Summer Student Help: The same number of student helpers as last year is being recommended for approval to assist the employees in our Technology Department this summer. The hourly rate (\$10/hour) is also the same as last year.

(2)b. Jeffrey Cola: Mr. Cola is being recommended to fill the part-time middle school math position left open by the resignation of Ms. Ali Navarro.

(2)c. STEM Camp Supplemental Contracts: The STEM Camp supplemental contracts being recommended for approval are being paid, in large part, by the \$25,000 grant received from the Martha Holden Jennings Foundation.

(2)c. STEM Camp Supplemental Contracts - Kip Shipley: Mr. Shipley is being recommended for a supplemental contract to serve as STEM Lead Teacher/Mentor/Camp Director/Volunteer Teen Coordinator for our summer STEM Camp. Mr. Shipley will be serving as a mentor to teachers as they design the Problem-Based Learning (PBL) activities to be used at camp with students. He will also serve as the camp director during the week of camp and will coordinate teen volunteers, most of whom will come from the existing engineering program at Wadsworth High School.

(2)c. STEM Camp Supplemental Contracts - Roger Havens: Mr. Havens is being recommended for a supplemental contract to serve as STEM Camp Administrator. He will offer administrative support for the camp. He will be responsible for coordinating supplies, lunches for students, and handling all camp logistics.

(2)e. Jordan Smith: Mr. Smith is being recommended to fill the middle school Title I position left open by the resignation of Mr. Matthew Loveless.

(2)f. Rich Berlin: Mr. Berlin is being recommended to fill the High School Associate Principal position left open by the resignation of Mr. Roger Wright.

(2)g. Chris Sieber: Mr. Sieber is being recommended to fill the High School Assistant Principal position left open by the resignation of Mr. Gabe Tudor.

(2)h. Sara Good: Mrs. Good is being recommended to fill the High School Intervention Specialist position left open by the resignation of Mrs. Michelle DeAngelis.

(3) Reduction in Force (RIF) (Gail Madigan): Ms. Madigan's Classroom/Playground Aide position at Wadsworth Middle School has been reduced one and a half (1.5) hours per day due to a change in the schedule with additional encore courses at the Middle School, including career technical education offerings. Ms. Madigan will be placed on the RIF list for one and half (1.5) hours per day for a period of two (2) years per the *Collective Bargaining Agreement* effective August 19, 2015.

B. Action Consent

1. Breakfast and Lunch Prices: The lunch price adjustments being recommended are needed to comply with the United States Department of Agriculture (USDA) price equity ruling for lunch prices.

2. Wadsworth Educational Support Personnel Association (WESPA) Job Descriptions: The WESPA job descriptions being recommended for approval are revisions to the current job descriptions that encompass all WESPA positions covered under the current *Collective Bargaining Agreement*.

3. Wadsworth Education Association (WEA) Memorandum of Understanding

(MOU): The WEA MOU being recommended allows the district to pay a teacher who is part of a job share, as defined in Article XIV of the *Negotiated Agreement*, an additional stipend for the extra period she will teach above and beyond her job share responsibilities for the 2015-2016 school year.

4. Revised Board of Education Policy 5330, Use of Medications: The revision to Board of Education Policy 5330, Use of Medications, being recommended for approval allows the district to purchase and administer to students (with signed parent/guardian permission) certain over-the-counter medications for field trips only. The waiver of a second reading is being recommended so the policy can be implemented for high school band camp which occurs the last week of July.

5. Revised Board of Education Policy 7510, Use of District Facilities: The revision to Board of Education Policy 7510, Use of District Facilities, being recommended for a first reading establishes a process on how we determine what “in season” means (which is currently problematic with some sports going year-round now) while eliminating the charges to Group 1 teams when they are “out of season.” In addition, the revision adds our tennis courts as an area that can be requested for use by outside groups (this change will align our practice with our policy).

6. Revised Board of Education Policy 2271, College Credit Plus Program: The revision to Board of Education Policy 2271, College Credit Plus Program, being recommended for a second reading and approval is necessary to align our policy with current state law.

7. 2015-2016 Middle School/High School Quarter/Semester Start/End Dates: The revised quarter/semester start/end dates being recommended for the 2015-2016 school year at our middle and high schools are as follows:

First Quarter:	8/19-10/15
Second Quarter/First Semester:	10/19-12/18
Third Quarter:	1/4-3/11
Fourth Quarter/Second Semester:	3/14-5/26

Currently, the Board-approved dates are as follows:

First Quarter:	8/19-10/23
Second Quarter/First Semester:	10/26-1/15
Third Quarter:	1/19-3/18
Fourth Quarter/Second Semester:	3/21-5/26

The recommended change shortens the first semester and lengthens the second. But, students would still receive the necessary hours for semester-length classes for us to

award credit. The rationale behind this move is that the second semester loses many days due to state testing and calamity days. The recommended change will allow for a balancing of instructional time between the first and second semester.

8. and 9. France & Spain Overnight Trip and Explorica, Inc. Agreement: The high school overnight trip to France & Spain from June 2, 2016 through June 13, 2016 being recommended for approval allows the trip to be classified as a district-sponsored trip. The Agreement between Explorica, Inc. and the Wadsworth City School District Board of Education being recommended governs the arrangement with the travel agency, Explorica, Inc., for this trip. The trip is optional for students at the high school.

10. Alliance for High Quality Education: The Alliance for High Quality Education membership for the 2015-2016 school year being recommended for approval will allow our district to continue to leverage the lobbying efforts and other resources of this organization. The Alliance for High Quality Education is comprised of districts that are similar to Wadsworth and that have a common interest in advocating for adequacy and objective, cost-related school funding levels. The Wadsworth City School District has been a member of the Alliance for High Quality Education since February of 2014.

11. 2015-2016 SOAR Leading & Learning Collaborative Agreement: The 2015-2016 SOAR Leading & Learning Collaborative Agreement being recommended for approval will allow our district to participate in this ongoing professional development opportunity at the cost of \$5000. As taken from the Agreement, "Leaders in SOAR districts across Ohio work together to stay ahead of the curve by innovating and collaborating, implementing high-growth practices with fidelity; influencing important issues to accelerate learning in Ohio; and impacting student learning by enhancing teacher, leader and organizational effectiveness. SOAR is about learning and sharing what works to make our schools better".

12. Benefit Provision Manual Updates: The updates being recommended in the Administrator and Salary Exempt Benefit Provision Manuals are necessary to align the pay range for certain positions with the dollar amounts employees in the positions will be paid during the 2015-2016 school year. In addition, the position of Career Technical Education Coordinator is added to the Administrator Benefit Provision Manual (see updates section above for further detail).

13. Career Technical Education Coordinator Job Description: The Career Technical Education Coordinator job description being recommended for approval details the duties of the new, one (1)-year position within our Four Cities Educational Compact (see updates section above for further detail).

14. Partners for Success and Innovation (PSI) STRS/SERS Agreement: The Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with PSI being recommended for approval will allow our district to

continue to receive licensed practical nurse services and health aide services from PSI during the 2015-2016 school year.

15. Star Therapy & Sales Corp. STRS/SERS Agreement: The Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Star Therapy & Sales Corp. being recommended for approval will allow our district to continue to receive direct and consultative occupational therapy services from Star Therapy & Sales Corp. during the 2015-2016 and 2016-2017 school years.

16. Shelley Mack Agreement: The Wadsworth City School District Independent Contractor Agreement with Shelley Mack being recommended for approval will allow our district to continue to receive visually impaired services, consultation, inservice training activities and limited braille transcription services from Ms. Mack during the 2015-2016 school year.

17. Memorandum of Understanding (MOU) Regarding Students Placed in the Medina County Juvenile Detention Center (MCJDC): 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 during the 2015-2016 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).

18. Martha Holden Jennings Foundation Open Grant: The \$25,000 grant from the Martha Holden Jennings Foundation being recommended for approval is for the funding of our Science, Technology, Engineering and Math (STEM) teacher professional development and summer student STEM Camp. A special thanks to the Wadsworth City School District Grant Committee for their assistance in this grant request.

19. Martha Holden Jennings Foundation Teacher Grant: The Martha Holden Jennings Foundation teacher grant, entitled Robotix4Kids, in the amount of \$1,000 being recommended for approval is for the purchase of materials for use in Mr. Joe Snyder's classroom (3rd grade at Valley View Elementary School). A special thanks to Mr. Joe Snyder for the Robotix4Kids idea and for taking time to pursue grant funding and to the Wadsworth City School District Grant Committee for their assistance in this grant request.

20. Advanced Insurance Designs, Inc.: The Wadsworth City School District Board of Education will use the \$500 donation from Advanced Insurance Designs, Inc. being recommended for approval to help assist with the additional costs associated with our student STEM Camp (due to the large number of students who expressed an interest in attending the camp).

21. Tri-County Educational Service Center: The Tri-County Educational Service Center Fiscal Year 2016 District Employment Request Form being recommended for

approval allows our district to continue to receive the services of a student attendant during the 2015-2016 school year for a student that our school district is responsible for educating that attends the Dale-Roy School in Ashland.

22. Baldwin Wallace University Agreement: The Memorandum of Agreement between Baldwin Wallace University and the Wadsworth City School District being recommended for approval outlines the responsibilities of each party in relation to the placement of teacher education candidates into classrooms within our school district. The agreement covers the 2015-2020 academic years.

23. Proposed Wadsworth High School Class Fees for the 2015-2016 School Year: The proposed class fees being recommended for approval are the same as the amounts for last school year. They are as follows:

K-12: \$30/student

WHS Fees:

Intro to Art, Art 2D1 and Art 2Ds:	\$15/student
Art 3D1 and Art 3Ds:	\$30/student
Advanced Art and AP Art:	\$40/student
Basic Electricity:	\$20/student
Foundations of Technology:	\$20/student
Music Appreciation/Theory:	\$20/student
Nutrition and Wellness:	\$15/student
Practical Living:	\$15/student
Science Classes:	\$10/student
Woods 1:	\$40/student
Woods 2:	\$60/student
Woods 3:	\$60/student

24. STRS/SERS Amended Resolution: The amended resolution Affirming and Restating the Terms of a Pick-Up Program for Certain Employee Contributions to STRS and SERS and Authorizing the Treasurer to Take Any Necessary Action Relating Thereto being recommended adds the Career Technical Education Coordinator position to the list of positions covered under this resolution (please see the Update section above for a more detailed description of the Career Technical Education Coordinator position).

25. Kathy Nagy: The Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Kathy Nagy being recommended for approval will allow Ms. Nagy to continue to provide music therapy services to students during the 2015-2016 school year.

C. PERSONNEL ITEM

1. Roger Wright: Mr. Wright is being recommended to fill the new, one (1)-year position of Career Technical Education Coordinator (described in greater detail in the update section above). This item is separated from other personnel items because the creation of the position is established in Action Consent Items 12 and 13 above; as a result, Mr. Wright cannot be approved for the position prior to the Board taking formal action on the Action Consent Items.