

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING

THURSDAY, JUNE 30, 2016, 4:00 P.M.

CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 BROAD STREET

## AGENDA

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Motion for Approval and Signing of Minutes**

**V. Administrative Discussion**

- A. Request for Response to the Ohio Department of Commerce-Division of Liquor Control Institution Notice for Liquor Permit for Wadsworth Brewing Company, LLC (126 Main St.)

**VI. Administrative Items**

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Caitlyn Sheppard, Reserve Softball Coach (supplemental contract)
- b) Brittani Peltz, Girls' Track Asst. Coach (supplemental contract)
- c) Brittani Peltz, Indoor Track Volunteer Coach (supplemental contract)

2. Employments

- a) Kristie Stoll, Teacher (part-time)
- b) Brooke Grimes, Long-term Substitute
- c) Meghan Nichols, Part-time Teacher
- d) Elaine Hereda, Special Education Attendant
- e) Lori Perry, Cafeteria Helper
- f) Kristen Mount, Health Aide
- g) Whitney Chokreff, Aide
- h) Tamara Lowe-Gearhart, Special Education Attendant
- i) Brandon Randolph, Summer Tech Worker (\$10/hour)
- j) Evan Ramer, Summer Tech Worker (\$10/hour)
- k) Tim Clinton, Summer Tech Worker (\$10/hour)
- l) Dean Tibbitts, Summer Tech Worker (\$10/hour)
- m) Jakeb Woodward, Summer Tech Worker (\$10/hour)
- n) Trudy Freund, Summer School Teacher (supplemental contract)

B. Action Item

1. Recommendation to accept the Wadsworth High School 2016 graduation roster

**VII. Items of the Treasurer**

A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended agreement between the Wadsworth City School District and the Summit Regional Health Care Consortium
2. Recommendation to approve the FY 2016 Advance and Transfers Report
3. Recommendation to make amendments to the FY 2016 Certificate of Revenue
4. Recommendation to adopt the final FY 2016 appropriations
5. Recommendation to approve the initial FY 2017 Certificate of Revenue
6. Recommendation to adopt temporary FY 2017 appropriations

**VIII. 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.

## **IX. 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.

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting  
June 30, 2016**

**Agenda Detail Sheet**

## **VI. Administrative Items**

### **A. Personnel Consent Items**

- 2a. Kristie Stoll:** Ms. Stoll is being recommended to fill the Wadsworth Middle School part-time Health position, which was left open due to the resignation of Ms. Cassandra Feesler at the end of the 2015-2016 school year.
- 2b. Brooke Grimes:** Ms. Grimes is being recommended to fill the Wadsworth Middle School Family and Consumer Science one (1) year long-term substitute position. The position was left open due to Mrs. Arnold's maternity leave.
- 2c. Meghan Nichols:** Ms. Nichols is being recommended to fill the part-time second grade teaching position at Lincoln Elementary School. This position is open due to the movement of Mrs. Tricia Claypool to part-time second grade teacher and part-time literacy coach, both at Lincoln Elementary School. The literacy coach position was approved through a Memorandum of Understanding with the Wadsworth Education Association at the June 13, 2016 Board of Education meeting. The Literacy Coach position will be utilized at Lincoln Elementary School beginning with the 2016-2017 school year. This part-time position will be funded through Title 1 dollars. As the result of adding the part-time Literacy Coach position, one (1) part-time Title 1 tutor position will be eliminated from Lincoln Elementary School.
- 2d. Elaine Hereda:** Ms. Hereda is being recommended to fill the Special Education Attendant position at Isham Elementary School, which had been filled by a substitute for part of the 2015-2016 school year.
- 2e. Lori Perry:** Ms. Perry is being recommended to fill the Cafeteria Helper position at Wadsworth High School, which was left open when Ms. Peggy Tanner accepted a Food Service Department position with additional hours.

- 2f. **Kristen Mount:** Ms. Mount is being recommended to fill the Franklin Elementary School Health Aide position, which is a new position.
- 2g. **Whitney Chokreff:** Ms. Chokreff is being recommended to fill the Lincoln Elementary School Aide position, which is a new position due to the addition of an extra kindergarten and first grade section for the 2016-2017 school year (the sections were added as part of our elementary class size reduction plan).
- 2h. **Tamara Lowe-Gearhart:** Ms. Lowe-Gearhart is being recommended to fill the Valley View Elementary School Special Education Attendant position. This is a new position that is required due to the needs of a student, as identified on the student's Individualized Education Program (IEP).

## VII. Items of the Treasurer

### A. Action Consent Items

- 1. **Recommendation to approve the amended agreement between the Wadsworth City Schools and the Summit Regional Health Care Consortium:**  
The agreement between the Summit Regional Health Care Consortium (SRHCC) and the member district is being amended to align the consortium's practices with our current procedures in a few minor areas. The one major change is the SRHCC has applied for and received their own Tax Identification Number. Prior to having a TIN the consortium operated under the Copley-Fairlawn Schools as they serve as the fiscal agent.