

WADSWORTH CITY BOARD OF EDUCATION
WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, MARCH 9, 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**
 - A. Students of the Month for March

Eleanor Kopfstein	Grade 4	Franklin Elementary School
Andrew Novak	Grade 4	Isham Elementary School
Slater Looper	Grade 4	Lincoln Elementary School
McKenzie Brandenburg	Grade 4	Overlook Elementary School
Courtney Freno	Grade 4	Valley View Elementary School
Nicholas Zrelak	Grade 5	Central Intermediate School
Alexander Fuller	Grade 7	Wadsworth Middle School
Alisha Johnson	Grade 12	WHS Career - Technical
Devin Dunn	Grade 11	WHS Career - Technical
Samantha Scozzaro	Grade 12	Wadsworth High School
Grant Simpson	Grade 12	Wadsworth High School
- VI. Administrative Discussion Items, Presentations, and Updates**
 - A. Presentation: Math Textbook Adoption by Dr. Michele Evans
 - B. Public Hearing on the Proposed 2017-2018 School Calendar
 - C. Set Special Meeting Date for a Work Session Focusing on the Wadsworth Athletic Department Coaches Handbook
 - D. Delayed School Start Time for Wadsworth Middle and High Schools
- VII. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 - 1. Resignations
 - a) Donna Nelisse, CIS Teacher, to retire eff. 6/1/2015
 - b) Kyle Stout, WHS Social Studies Teacher, eff. 6/1/2015
 - c) Donald Schrubb, Asst. Boys' Track Coach
 - d) Jeremy Slota, Grounds, eff. 2/28/2015

- e) Nancy Cordas, Aide , to retire eff. 5/29/2015
- f) Elizabeth Falkenberg, to retire eff. 6/1/2015

2. Employments

- a) Renee Harris, Bus Driver eff. 3/18/2015
 - b) Supplemental Contracts, per attached list
 - c) Substitute Teachers, per attached list
 - d) Substitute Classified, per attached list
 - e) Building Volunteers, per attached list
 - f) Athletic Event Workers, per attached list
3. Recommendation to amend the unpaid child care leave under FMLA to Ann Marie Cooper, teacher, from the end of her allowable sick leave through February 23, 2015, to the end of her allowable sick leave through March 15, 2015
4. Recommendation to approve Job Share Teaching Partnerships for the 2015-2016 school year, in accordance with WEA 14.01
- a) Sarah M. Niemczura and Candace R. Whitney
 - b) Kristina A. Nichol and Katherine M. Goodrich

B. ACTION CONSENT ITEMS

1. Recommendation to accept a Lincoln WHYS donation in the amount of \$11,900
2. Recommendation to approve the Barberton High School Cosmetology and Nursing Program trip to Chicago on March 21-22, 2015 at no cost to the district
3. Recommendation to approve the County Service Agreement for the 2015-2016 school year between the Educational Service Center of Medina County and the Wadsworth City School District
4. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services for the 2014-2015 school year between Total Education Solutions and the Wadsworth City School District
5. Recommendation to declare transportation to the following schools impractical for the 2015-2016 school year:
 - a) Archbishop Hoban High School
 - b) Our Lady of the Elms Elementary School
 - c) Our Lady of the Elms High School
 - d) St. Vincent/St. Mary High School
6. Recommendation to approve the Medina County Interagency Agreement
7. Recommendation to approve the revised Salary Exempt Employee Benefit Provision Manual, effective March 2, 2015

8. Recommendation to approve the second reading of the revised Board of Education Policy 5610: Code of Student Suspensions, Expulsion and Removal
9. Recommendation to approve the first reading of the revised Board of Education Policy 7455: Accounting System for Fixed Assets
10. Recommendation to approve the grant for literature from the Martha Holden Jennings Foundation
11. Recommendation to approve the Wadsworth City School District Board of Education Handbook
12. Recommendation to approve the pay of Ohio High School Athletic Association (OHSAA)-sponsored Athletic Event workers per the attached schedule

C. CONSENT ITEM

1. Recommendation to approve the following Agreements of Articulation between the University of Akron College of Applied Science and Technology & The Four Cities Educational Compact:
 - a) Associate of Applied Business Degree, Business Management Technology
 - b) Associate of Applied Science Degree, Fire Protection Technology

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Announce the Wadsworth City Schools Board of Education received a clean, unqualified opinion on the Fiscal Year 2014 audit, and it is available for review on the District's website
2. Recommendation to adopt a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor
3. Recommendation to accept the February financial reports as presented and subject to audit

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 A2 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
March 9, 2015

Supplemental Contracts, 2014-2015

Todd Grice	Volunteer Lacrosse Coach
Anne Layton	RTI Member, eff. 8/18/2015
Dennis Sega	Volunteer Lacrosse Coach
Sara Storm	RTI Member, eff. 2/18/2015
Michael Swires	Volunteer Lacrosse Coach
Scott Webb	Volunteer Baseball Coach
Matthew Wiedeman	Volunteer Lacrosse Coach

Substitute Teachers, 2014-2015

Mark Anderson	Christina Kalessis	Amber Shivak
Madison Balog	Jourdan Krajcik	Bryan Spade
Adam Barrington	Larry Miller	Megan Steinkerchner
Kathleen Bosl	Ross Nicol	Anna Vogelgesang
Barbara Cumming	Randall Olsen	Timothy Wieczorek
Joanne Dejongh	Cory Ott	Holly Wilson
Corrin Early	Dylan Ruff	Ariel Wyatt
Jami Eshleman	Samantha Semilia	Shelbi Zeller

Substitute Classified, 2014-2015

Rodney Caldwell	Transportation
Jacklyn Knorr	Transportation
Kristine Palecek	Transportation

Building Volunteers, 2014-2015

Robert Burridge	Samuel Hartzler	Troy Selzer
Laura Caso-Kitzell	Sandy Hutchinson	Sue Shreve
Dominic Cheff	Susan Kiel	Lynn Sommer
Susan Cingel	Lynn Kollar	Jim Thompson
Jeanne Eshelman	Angela Madigan	Tracey Thompson
Jennifer Finley	Caprice Pappas	Scott Webb
Debra Fortner	Katherine Recupero	Dayna Wolf
Laurie Gossard	Gemma Sanker	Michelle Wyand
Kristin Harris	Greg Steinkerchner	Patricia Hudak
Phil Scozzaro	Diane Steinkerchner	Amy Lyon-Galvin
Darlene Berry		

OHSAA-Sponsored Athletic Event Workers and Rates of Compensation

Division I Girls Basketball Sectional Final vs. Parma (February 26, 2015)

Brad Musgrave	Tournament Site Manager	\$75
Ron Burdette	Athletic Trainer	\$50

Division I Boys Basketball Sectional Semifinal vs. Wooster (March 4, 2015)

Brad Musgrave	Tournament Site Manager	\$75
Ron Burdette	Athletic Trainer	\$50

WADSWORTH CITY BOARD OF EDUCATION
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Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

B. Public Hearing on the Proposed 2017-2018 School Calendar: The goal of our district is to provide our community with school calendars three (3) years in advance. The proposed 2017-2018 school calendar is identical to the calendar this year in relation to the number of scheduled instructional hours students will attend school. The intention is to recommend a final version of this calendar at the April Board of Education meeting, once the public has had a chance to provide comments at this meeting.

VII. Administrative Items

A. Personnel Consent Items

A. (2a) Renee Harris: Ms. Harris is being recommended for the bus driver position left open by the resignation of Mrs. Sherry Tooley.

B. Action Consent Items

B. (3) County Service Agreement for 2015-2016: The purchased service agreement with the Medina County Educational Service Center being recommended will allow our district to continue with a number of services for the 2015-2016 school year. This service agreement does not add any services beyond those we are already receiving this school year and eliminates the part-time Chinese teacher position.

B. (4) Independent Contractor Agreement: The Independent Contractor Agreement for STRS/SERS Covered Services between Total Education Solutions and the Wadsworth City School District Board of Education being recommended is for services rendered to Sacred Heart School. The agreement has to be Wadsworth City School District Board of Education-approved because we are Sacred Heart School's fiscal agent for state and federal funding.

B. (5) Impractical to Transport: O.R.C. [3327.02: Resolution declaring impracticality of transportation- offer of payment in lieu of transportation](#) allows a public school district to declare transportation of students impractical due to a number of identified reasons. This applies to transportation that is within the thirty (30)-minute radius required by law. When transportation for a student is determined to be impractical, the parent/guardian is paid a dollar amount (determined by the state; last year it was around \$250 for the year) to transport their child; this process is called payment in lieu of transportation.

We have a bus route that transports students to nonpublic schools in Akron. In December of 2009, we were transporting an average of twenty-six (26) students each day on this route. On our last count, earlier this month, we are averaging six (6) students on the route. In accordance with the process established in O.R.C. we believe that it is time to declare transportation to these schools, and as a

result, these students, impractical due to the low numbers. This is consistent with other schools that we no longer/never have transported because of low numbers.

The recommendation is to declare the following schools impractical for transport, beginning in the 2015-2016 school year:

- a. Archbishop Hoban High School
- b. Our Lady of the Elms Elementary School
- c. Our Lady of the Elms High School
- d. St. Vincent/St. Mary High School

B. (6) Medina County Interagency Agreement: Each school district in Ohio is required to have an interagency agreement with their local Board of Developmental Disabilities, Community Action and Help Me Grow program as defined in the *Operating Standards for Ohio's Schools Serving Children with Disabilities*. The agreement being recommended "reflects the current policies that have been defined for the county transition from one agency to another and collaborative efforts for service delivery for children in early care/intervention and preschool special education."

B. (7) Revised Salary Exempt Employee Benefit Provision Manual: The revision being recommended to the Salary Exempt Employee Benefit Provision Manual moves our school nurse position from five (5) hours/day to eight (8) hours/day, effective March 2, 2015. This is necessary because the number of students with health issues continues to increase. Many of these students require extensive plans. Among the many responsibilities of our nurse, she oversees our health aides and writes and manages student health plans.

B. (8) Revised Board of Education Policy 5610: The revision of Board of Education Policy 5610: Code of Student Suspensions, Expulsion and Removal being recommended for a second reading and final approval reflects changes that allows a student to make up all work that is missed for credit during a suspension. This change in policy will make practice across our district consistent and will be implemented in all of our schools by the beginning of the 2015-2016 school year. Corresponding changes will also be made in Administrative Guideline 5610: Suspension and Expulsion and 5610.02: In-School Discipline.

B. (9) Revised Board of Education Policy 7455: The revision of Board of Education Policy 7455: Accounting System for Fixed Assets comes at the recommendation of the Auditor of State and aligns our policy with our practices.

B. (10) Grant from the Martha Holden Jennings Foundation: Mrs. Katie Titus has been awarded a grant from the Martha Holden Jennings Foundation for literature in the amount of \$2,007. Your approval of this recommendation will allow our district to officially receive the funding.

B. (11) Board of Education Handbook: The Wadsworth City School District Board of Education Handbook being recommended for approval is new and is the result of work completed at the January 14, 2015 Board special meeting/work session.

B. (12) OHSAA Events: The payments being recommended are for positions required by the OHSAA as a result of the Division I girls' basketball sectional final and boys' basketball sectional semifinal games held at our high school. OHSAA reimburses our district for these expenses.

C. (1a and 1b) Agreements of Articulation: The Agreements of Articulation between the University of Akron College of Applied Science and Technology & the Four Cities Educational Compact being recommended for approval are for two (2) programs that will be hosted at Barberton High School. Both programs will allow students to opportunity to gain college credit while earning high school credit as well. The classes are Business Management Technology and Fire Protection Technology, the latter of which will be a new offering for our Four Cities Educational Compact students beginning in the Fall of 2015. The Wadsworth School District Board of Education is responsible for approving the agreements because our district serves as the fiscal agent for the Compact.

VIII. Items of the Treasurer

A. (1) Announce the Wadsworth City Schools Board of Education received a clean unqualified opinion on the Fiscal Year 2014 audit and it is available for review on the districts web site:

The Auditor of State has reviewed the financial statements as well as federal grants for the Wadsworth City Schools for the period 7/1/13-6/30/14. The Auditor of State has issued a clean, unqualified opinion with no findings or citations during the audit period.

A. (2) Recommendation to adopt a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor: This is the final step in a process that began at the January Board meeting to set the school district's levy rates for the next year.