

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING  
MONDAY, MAY 8, 2017, 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. May Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Conner Burnley	04	Franklin Elementary School
Thomas Lowe	04	Isham Elementary School
Kaitlin Cucuz	04	Lincoln Elementary School
Alivia Lalli	04	Overlook Elementary School
Lauren Ball	04	Valley View Elementary School
Laryn Pelkey	06	Central Intermediate School
Kendall Hahn	07	Wadsworth Middle School
Serena Toth	11	WHS Career-Technical
Collin Libby	11	WHS Career-Technical
Emily Brown	12	Wadsworth High School
Erik LaBelle	12	Wadsworth High School

\*Chase Snider, Valley View Elementary School's March Student of the Month

- B. National Technical Honor Society Inductees

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

- A. Presentation: NASA Professional Development Experience: Michele Evans, Joe Shalala, Jason Jurey, Lisa Owens and Allison Parsons
- B. Presentation: Five-Year Financial Forecast: Doug Beeman
- C. Discussion: Track Stadium Lighting
- D. Board of Education Special Meetings on May 10 and 12, 2017

- VII. Administrative Items**

A. PERSONNEL CONSENT ITEMS

1. Resignations

- a) Elizabeth Mendel, Health Aide, resignation eff. 5/25/2017
- b) Christen Eberhardt, Teacher, resignation eff. 7/1/2017
- c) Patricia Nahrstedt, Teacher, retirement eff. 7/1/2017
- d) Kristen Prough, Director of Student Services, resignation eff. 8/1/2017
- e) Milka Vukelic, Transportation, retirement eff. 8/1/2017
- f) Angela Rady, Health Aide, resignation eff. 5/26/2017
- g) Elizabeth Fetzer, LPN, resignation effective 5/25/2017
- h) Carol Drown, Vehicle Driver, resignation effective 5/26/2017

2. Employments

- a) Administrative contracts for 2017-2019 (remainder of administrative staff in the middle of 2-year contracts will receive salary notices for the 2017-2018 school year)
  - (1) Rich Berlin
  - (2) Joanne Gahan
  - (3) Eric Jackson
  - (4) Joseph Magnacca
  - (5) Laura Maslyk
  - (6) Steve Moore
  - (7) Brad Musgrave
  - (8) Chris Roberts
  - (9) David Ryder
  - (10) Chris Sieber
  - (11) Erin Simpson
- b) Salary Exempt contracts for 2017-2019 (remainder of salary exempt staff in the middle of 2-year contracts will receive salary notices for the 2017-2018 school year)
  - (1) Christine Chase
  - (2) Lynn Decker
  - (3) Kelly Gnap
  - (4) Thomas Jackson
  - (5) Kirk Kresowaty
  - (6) Scott Larch
  - (7) Phil Luthman
  - (8) Linda McCann
  - (9) Debra Miller
  - (10) Brian Rice
  - (11) Shannon Schrock
  - (12) Kelly Stallman
- c) Certified subs, per attached list
- d) Classified subs, per attached list
- e) Supplemental contracts, per attached list
- f) Volunteers, per attached list

3. Recommendation to grant unpaid child leave under FMLA to Katherine Wolf, from the end of her allowable sick leave through March 2, 2018
4. Recommendation to grant unpaid child leave under FMLA to Jennifer Manos, from the end of her allowable sick leave through February 2, 2018
5. Recommendation to grant unpaid medical leave to Julie Wright, effective for the 2017-2018 school year
6. Recommendation to employ Hope Hyde as a Theatre Technician assisting with the district sound & lighting systems, with a pay rate of \$10/hour for school performance/activities and/or \$20/hour for organizations renting district facilities
7. Recommendation to appoint the following volunteer team physicians for the 2017-2018 school year:
  - a) Dr. Michael Boyer
  - b) Dr. Robert Crawford
  - c) Dr. Matthew Finneran
  - d) Dr. Joseph Herbert

#### B. ACTION CONSENT ITEMS

1. Recommendation to approve the following overnight trips:
  - a) Football team members attendance at the Kenyon College football camp to be held in Gambier, Ohio, departing July 17 and returning July 19, 2017
  - b) Girls' basketball team to Ohio State University, June 23, 2017
  - c) Girls' basketball team to Cincinnati, Ohio, July 8, 2017
  - d) Girls' soccer team to Camp Muskingum (Carrollton, OH), July 28-30, 2017
  - e) Boys' basketball team to University of Michigan camp, June 24-25, 2017
  - f) Wrestling team, Jeff Jordan Team Camp (Urbana, Ohio), June 18-22, 2017
  - g) 8th grade to Washington, D.C. and Gettysburg, March 14-16, 2018
2. Recommendation to accept a donation from the Band Boosters in the amount of \$1,732.00.
3. Recommendation to approve the revised 2017-2018 school calendar
4. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
5. Recommendation to accept a first reading of the following Wadsworth City School District Board of Education policies:
  - a) 5111.01, Homeless Students (Replacement)
  - b) 5111.03, Children and Youth in Foster Care (New)
  - c) 5113, Inter-District Open Enrollment (Revised)

- d) 8300, Continuity of Organizational Operations Plan (New)
- e) 8305, Information Security (New)
- f) 8340, Letters of Reference (Revised)

6. Recommendation to accept an anonymous donation in the amount of \$7,900
7. Recommendation to approve the Salvation Army's use of the Charles R. Parsons Administration Building during the 2017-2018 school year
8. Recommendation to adopt the following textbooks beginning with the 2017-2018 school year:

<u>Textbook</u>	<u>Grade Level</u>	<u>Publisher</u>
Ecce Romani Level 1	Latin 1	Pearson
Ecce Romani Level 2	Latin 2	Pearson
Ecce Romani Level 3	Latin 3	Pearson
D'Accord Level 1	French 1	Vista Higher Learning
D'Accord Level 2	French 2	Vista Higher Learning
D'Accord Level 3	French 3	Vista Higher Learning
Autentico Level 1	Spanish 1	Pearson
Autentico Level 2	Spanish 2	Pearson
Autentico Level 3	Spanish 3	Pearson
Glencoe Teen Health	8th and 9th	McGraw Hill
Practice of Statistics	AP Statistics	BFW High School
One Minute Sight Singing Beg/Int	CIS general music & choir; Middle school choir; High school choir	Intel Education Study
One Minute Theory Book 1	Middle school choir & show choir	Intel Education Study
One Minute Theory Book 2	High school upper choirs	Intel Education Study
Music in Theory	Music Theory	McGraw Hill
Learn by Doing Google Docs	Career Transitions	B.E. Publishing
Microsoft Word 2013 Illus. Complete	Desktop Publishing	Cengage Learning
Microsoft Publisher 2013	Desktop Publishing	Cengage Learning
Microsoft Word 2013 Intro	Microsoft Word	Cengage Learning
Microsoft Excel 2013	Microsoft Excel/ Access	Cengage Learning
Microsoft Access 2013	Microsoft Excel/ Access	Cengage Learning
Microsoft Powerpoint 2013	Microsoft Powerpoint	Cengage Learning
Marquee Series: Microsoft	Microsoft Word	EMC Publishing

Word 2013

Principles of Business	Business Management	SouthWestern Publishing
Foundations of Personal Finance	Personal Finance	The Lampo Group
Accounting Online Access	Accounting	Cengage Learning
Using Google Apps	Business Computer Applications	Goodheart-Wilcox Publishing

9. Recommendation to allow Summa Health to change their logo on signage at the community center where their old logo is currently present
10. Recommendation to approve the Four Cities Compact Secretary job description
11. Recommendation to approve of the disposal of the following vehicles, no longer usable for school purposes according to BoE Policy 7310, Disposition of Surplus Property:
  - a) 1996 Chevy Blazer
  - b) 1999 Ford Taurus
12. Recommendation to approve the Independent Contractor Agreement with Star Therapy & Sales Corporation, effective August 1, 2017 and ending July 31, 2020
13. Recommendation to confirm the following 2017 scholarship winners:
  - a) Winifred Beech Young Scholarship recipient - Sarah Bach
  - b) Frank H. Close Scholarship recipients
    - (1) Nathan Timmerman
    - (2) Michaela Macko
  - c) Wadsworth Real Estate/John & Janet Sours Scholarship recipient - Nicholas Timmerman
14. Recommendation to approve the Letter of Commitment between Paragon TEC and the Wadsworth City School District Board of Education
15. Recommendation to approve the Contract for Services Supervised by ESC Board Agreement between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education for the 2017-2018 school year
16. Recommendation to approve the Day Treatment-Purchase Service Agreement between KRG Education Services, Inc. and the Wadsworth City School District Board of Education for the 2017-2018 school year
17. Recommendation to accept the donation of walk-thru tables and an A-frame table from Plastics R Unique, Inc., valued at \$1,855

18. Recommendation to accept the lowest responsible and responsive bid of The Knoch Corporation for the multipurpose facility as follows:
  - Combination general trades, plumbing, HVAC and electrical prime contracts: \$587,800.00
  - Alternate G-1: \$26,500.00
  - Total Cost: \$614,300.00
19. Recommendation to approve the Northeast Ohio Network for Educational Technology Service Provider Contract Internet Service between the Northeast Ohio Network for Educational Technology and the Wadsworth City School District Board of Education for the period of July 1, 2017 through June 30, 2022

C. ACTION ITEMS (Previously listed under Action Consent Items)

1. Recommendation to waive a first reading and adopt Wadsworth City School District Board of Education Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students
2. Recommendation to approve the Student Drug Testing Agreement between Great Lakes Biomedical and the Wadsworth City School District Board of Education
3. Recommendation to approve the Recommendation to approve the Collective Bargaining Agreement between the Wadsworth City Board of Education and the Wadsworth Educational Support Personnel Association OEA/NEA, effective July 1, 2017 through June 30, 2020
4. Recommendation to approve the Negotiated Agreement between the Wadsworth Board of Education and the Wadsworth Education Association, effective July 1, 2017 through June 30, 2020

**VIII. Items of the Treasurer**

A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended FY 2017 five-year forecast and assumptions for submission to the Ohio Department of Education
2. Recommendation to approve the receipt of \$340,783 from the Medina County Sales Tax Fund (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirement for fiscal year 2017
3. Recommendation to approve a transfer of \$5,000 from the General Fund to the Band Uniform Replacement Fund (300-900H), matching the contribution from the Band Boosters

4. Recommendation to accept the April financial reports as presented and subject to audit
  - a) Financial Report by Fund
  - b) Revenue Account

**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. 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 D 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**  
**May 8, 2017**

**Classified Substitutes**

Kenneth Combs, effective April 25, 2017  
Kristine Palecek, effective April 19, 2017  
Billie Fox

**Supplemental Contracts (2016-2017)**

Peter Alexander	Career-Technical Club Advisor
Tammy McClish	Career-Technical Club Advisor
Kip Shipley	Career-Technical Club Advisor
Jason VanKirk	Career-Technical Club Advisor
Katherine Ruff	Extended School Year Teacher
Emily Osting	Extended School Year Teacher
Michael Polack	Lacrosse Volunteer
Michael Schmeltzer	Youth Boys' Basketball Camp Director
Matthew McConnell	Youth Boys' Basketball Camp Asst. Coach
Michael Moser	Youth Boys' Basketball Camp Asst. Coach
Dennis Schrock	Youth Boys' Basketball Camp Asst. Coach
Phil Seenes	Youth Boys' Basketball Camp Asst. Coach
Jeff Shenker	Youth Boys' Basketball Camp Asst. Coach
Greg Wise	Youth Boys' Basketball Camp Asst. Coach
Andrew Booth	Lady Grizzlies Basketball Camp Director
Mark Postak	Lady Grizzlies Basketball Camp Asst. Coach
Jill Klingbeil	Youth Volleyball Camp Director
Monica Borsani	Youth Volleyball Camp Asst. Coach
Ali McCauley	Youth Volleyball Camp Asst. Coach
Kristina Nichol	Youth Tennis Camp Director
Christa Halicki	Youth Tennis Camp Asst. Coach
Malia Gunselman	Summer CAC Instructor
Abby Elliott	Summer CAC Instructor
Christian Beery	Summer OGT Reading Intervention
Sarah McIlvaine	Summer OGT Social Studies Intervention
John Burton	Summer OGT Science Intervention
Allison Parsons	Summer OGT Mathematics Intervention
Christa Halicki	Summer OGT Writing Intervention
Dennis Schrock	Summer Economics Teacher
Charles Hamilton	Summer Government Teacher
William Goddard	Summer Health Teacher
Phil Seenes	Summer Physical Education Teacher
Justin Todd	Summer Physical Education Teacher
Christa Halicki	Summer Physical Education Teacher
Steve Webb	Summer Physical Education Teacher

**Supplemental Contracts (2017-2018)**

Bethany Kovacevich	RtI Chairperson
Barbara Crookes	RtI Member

Matthew Hulme	RtI Member
Karla Gipson	Crossing Guard Supervisor Elementary
Karla Gipson	Bus Ramp Duty
Mary Linn	Student Council Elementary
Ashley Wolfe	Varsity/JV Fall Cheerleading
Ashley Wolfe	Freshman Fall Cheerleading (50%)
Lexxie Richards	Freshman Fall Cheerleading (50%)
John Burton	Boys' Varsity Cross Country Head Coach
Matthew McConnell	Girls' Varsity Cross Country Head Coach
Justin Todd	Varsity Football Coach
Jason Knapp	Varsity Football Asst. Coach
Robert Lynn	Varsity Football Asst. Coach
Matt Mountjoy	Varsity Football Asst. Coach
Luke Colopy	Varsity Football Asst. Coach
Kevin Bux	Football Coach (Adjusted Pay Position Outlined in WEA MOU)
Blake Dickson	Reserve Football Coach
Chris Beery	Freshman Football Coach
Brandon Nolin	Freshman Football Asst. Coach
Mason Harper	Football Asst. Coach (Volunteer)
Dominic Borsani	Football Asst. Coach (Volunteer)
James Memmer	Boys' Varsity Golf Coach
Michael Schmeltzer	Girls' Varsity Golf Coach
Grant Fairhurst	Boys' JV Golf Coach
John Johnson	Boys' Varsity Soccer Coach
Kevin Myers	Boys' Varsity Soccer Asst. Coach
Adam Pfeiffer	Boys' Reserve Soccer Coach
Ron Mendel	Boys' Soccer Coach (Volunteer)
Paul Williford	Girls' Varsity Soccer Coach
Tanya Williford	Girls' Varsity Soccer Asst. Coach
Emily Osting	Girls' Reserve Soccer Coach
Diana Tenyak	Girls' 9th Grade Soccer Coach
Emily Pignato	Girls' Soccer Coach (Volunteer)
Kristy Nichol	Girls' Varsity Tennis Coach
Christa Halicki	Girls' Reserve Tennis Coach
John Hutchinson	Girls' Reserve Tennis Coach
Jill Klingbeil	Varsity Volleyball Coach
Monica Borsani	Varsity Volleyball Asst. Coach
Bill Quayle	Varsity Volleyball Coach (Volunteer)
John Thompson	Fall Weight Room Supervisor
John Thompson	WHS Fall Faculty Manager
Ashley Wolfe	Varsity/JV Winter Cheerleading
Ashley Wolfe	Freshman Winter Cheerleading (50%)
Lexxie Richards	Freshman Winter Cheerleading (50%)
George Steele	Varsity Bowling Coach
Heidi Steele	Varsity Bowling Asst. Coach
Mike Schmeltzer	Boys' Varsity Basketball Coach
Mike Moser	Boys' Varsity Basketball Asst. Coach
Greg Wise	Boys' Varsity Basketball Coach (Volunteer)
Andrew Booth	Girls' Varsity Basketball Coach
Mark Postak	Girls' Varsity Basketball Asst. Coach

William Schmeltzer	Girls' Reserve Basketball Coach
Kara Long	Girls' Freshman Basketball Coach
Jen Martin	Girls' Basketball Coach (Volunteer)
Tom Cranes	Girls' Basketball Coach (Volunteer)
Rachel Urbanic	Varsity Gymnastics Coach
Aubrey Durkey	Varsity Gymnastics Asst. Coach
Allison Pallija	Varsity Swimming Coach
John Gramuglia	Varsity Wrestling Coach
Matt Hulme	Varsity Wrestling Asst. Coach
Nick Ranallo	Reserve Wrestling Coach
Clay Wenger	Freshman Wrestling Coach
Jason Friedt	Asst. Wrestling Coach (Volunteer)
Greg McElroy	Asst. Wrestling Coach (Volunteer)
Kip Shipley	Asst. Wrestling Coach (Volunteer)
Brad Squire	Asst. Wrestling Coach (Volunteer)
John Thompson	Winter Weight Room Supervisor
John Thompson	WHS Winter Faculty Manager
Karen Lapidakis	Bear Cub Academy
Cheryl Gerberich	Bear Cub Academy
Patricia Chrisman	Student Council Elementary
Katherine Ruff	Crossing Guard Supervisor Elementary
Stephine Schmeltzer	RtI Chair, Grades K-4
Elizabeth Petit	RtI Member, Grades K-4
Karen Lapidakis	RtI Member, Grades K-4
Brian Morrison	Bus Ramp Duty
Michael DeVaughn	Bus Ramp Duty

### **Volunteers**

Brenna Bendel  
 Kevin Cavicchi, effective 5/5/17  
 Blake Currens  
 Trisha DePamphilis  
 Donna Haumesser  
 Susan Hutchinson  
 Nikole Lowe  
 Alison Moser  
 Wendy Ross  
 Matthew Salzwimmer  
 Jessica Senior

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Stated Meeting  
May 8, 2017**

**Agenda Detail Sheet**

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

**D. Board of Education Building Tours:** The Wadsworth City School District will hold a special meeting on May 10 and May 12, 2017 for the purpose of touring school buildings, considering approval of the 2017-2018 student handbooks, and any other business that may come before the board. The following is the building tour schedule:

Wednesday, May 10

8:00 a.m. to 9:05 a.m.	Wadsworth High School
9:15 a.m. to 10 a.m.	Isham Elementary School
10:10 a.m. to 10:55 a.m.	Valley View Elementary School
11:05 a.m. to Noon	Central Intermediate School

Friday, May 12

8:00 a.m. to 9:05 a.m.	Wadsworth Middle School
9:15 a.m. to 10 a.m.	Overlook Elementary School
10:10 a.m. to 10:55 a.m.	Lincoln Elementary School
11:05 a.m. to Noon)	Franklin Elementary School

**VII. Administrative Items**

**B. ACTION CONSENT ITEMS**

**3. Revised 2017-2018 School Calendar:** The revised 2017-2018 school calendar being recommended for approval incorporates changes that resulted from the recent completion of the negotiation process with the Wadsworth Education Association. The changes are as follows:

<u>Event:</u>	<u>Current Date:</u>	<u>Proposed New Date:</u>
First student day	August 23	August 24
Additional PD Day for staff (no students)	N/A	January 2
Teacher Comp Day	June 1, 2018	Eliminated due to extra work day at beginning of the school year

4. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval modifies the payment amount for high school football coaches for the upcoming season. The total amount of money paid by the Wadsworth City School District Board of Education remains unchanged by this MOU.
5. **Policy Revisions:** The policy revisions being recommended for a first reading result from changes required in response to the Every Student Succeeds Act (ESSA) and Electronic Data Gathering, Analysis and Retrieval (EDGAR) or to make our policies compliant with current Ohio High School Athletic Association bylaws.
7. **Salvation Army Agreement:** The recommendation to approve the Salvation Army's use of the Charles R. Parsons Administration Building during the 2017-2018 school year allows for the after-school and summer use of classroom space for their school-age education program for students of the Wadsworth City School District. This will be the fifth year of this agreement.
8. **Textbook Adoption:** The textbooks being recommended for adoption, beginning with the 2017-2018 school year, are the ones that Dr. Michele Evans presented at our April 10, 2017 Board meeting. As stated at our April 10 meeting, the materials have been available for public viewing at the Charles R. Parsons Administrative Building.
16. **Star Therapy & Sales Corp. Agreement:** The Wadsworth City School District Independent Contractor Agreement 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 2017-2018, 2018-2019, and 2019-2020 school years.
14. **Paragon TEC Letter of Commitment:** The Letter of Commitment between Paragon TEC and the Wadsworth City School District Board of Education being recommended for approval details the requirements agreed to by the Wadsworth City School District Board of Education to receive \$2,400 in funding to cover the expenses incurred by two (2) staff members for a two (2)-day NASA professional development and to use the remaining funds to help pay for our summer STEM Camp.
15. **Summit County Educational Service Center Governing Board Agreement:** The Contract for Services Supervised by ESC Board Agreement between the Summit County Educational Service Center Governing Board and the Wadsworth City School District Board of Education being recommended for approval allows us to utilize the services of an educational audiologist for fifteen (15) days during the 2017-2018 school year, as required by the individualized education program of a student.

16. **KRG Education Services, Inc. Agreement:** The Day Treatment-Purchase Service Agreement for the 2017-2018 school year between KRG Education Services, Inc. and The Wadsworth City School District Board of Education being recommended for approval allows the placement of our student(s) at the “Leap Program,” if required in a student’s individualized education program.
17. **The Knoch Corporation:** The recommendation to accept the lowest responsible and responsive bid of The Knoch Corporation for the multipurpose facility results from the bid process previously approved by the Wadsworth City School District Board of Education at their March 27, 2017 special meeting. The estimated cost of the multipurpose facility was \$713,000.00. If approved by the board, we will pay the Knoch Corporation \$614,300.00. We purchased \$48,960.45 of brick for the project, bringing the project total cost to \$663,260.45, which amounts to \$49,739.55 less than the anticipated overall cost. If approved, we anticipate that construction will begin in June.
18. **Northeast Ohio Network for Educational Technology Service Provider Contract:** The Northeast Ohio Network for Educational Technology (NEOnet) Service Provider Contract Internet Service between the Northeast Ohio Network for Educational Technology and the Wadsworth City School District Board of Education being recommended for approval will allow our district to purchase internet service through our new Information Technology Center, NEOnet.

**C. ACTION ITEMS (Previously listed under Action Consent Items)**

1. **Random Alcohol, Drug and Nicotine Testing of Students Policy:** Wadsworth City School District Board of Education Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students, being recommended for a waiver of a first reading and approval will allow for the random testing of students beginning with the 2017-2018 school year. Additional information on this topic can be found by clicking [here](#).
2. **Great Lakes Biomedical Agreement:** The Student Drug Testing Agreement between Great Lakes Biomedical and the Wadsworth City School District Board of Education being recommended for approval will allow Great Lakes Biomedical to administer the random alcohol, drug and nicotine testing of students during the 2017-2018 school year.
3. & 4. **WESPA and WEA Contracts:** The WESPA and WEA contracts being recommended for approval are for the time period July 1, 2017 through June 30, 2020. The provisions of each contract demonstrate recognition of our WESPA and WEA employees for the good work that they do for our students and district while staying within the provisions of our most current board-approved five-year financial forecast.

**VIII. Items of the Treasurer**

## A. ACTION CONSENT ITEMS

1. **Amended FY 2017 Five-Year Forecast and Assumptions:** The Board of Education is required to approve an updated five-year forecast in May of each year. The updated forecast will reflect changes to our revenue and expenditure projections from the last forecast in October. In summary, local property taxes are up, and the changes based on our tentative agreements with WEA and WESPA have been implemented. All projected staffing changes for next year have been incorporated into the forecast. For more information, see the assumptions that accompany the forecast.
2. **Receipt of Funds from the Medina County Sales Tax Fund:** The district must meet the requirements of the OFCC ½-mill maintenance levy. Therefore, the district is required to receipt a portion of the proceeds from the sales tax to the 034 fund.
3. **Transfer from General Fund to Band Uniform Fund:** Every year the Board of Education matches the \$5,000 contribution to the Band Uniform Fund made by the Band Boosters.