

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

THURSDAY, JANUARY 5, 2017 (Immediately Following Organizational Meeting)
JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Student/Staff Recognition**

- A. January Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Matthew Reed	04	Franklin Elementary School
Joseph Maag	04	Isham Elementary School
Aebrie Stone	04	Lincoln Elementary School
Lynsee Chastain	04	Overlook Elementary School
Amelia Milano	04	Valley View Elementary School
Nicholas Tsimpiris	06	Central Intermediate School
Clay Ross	07	Wadsworth Middle School
Emma Stedman	12	WHS Career-Technical
Chad Carr	11	WHS Career-Technical
Kellie Herron	12	Wadsworth High School
Andrew Edwards	12	Wadsworth High School

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

- A. CIS Committee Update
- B. Maumee Bay Turf Center Offer
- C. AP Honor Roll

- V. **Administrative Items**

- A. PERSONNEL CONSENT ITEMS

- 1. Resignations
 - a) Terri Doherty, Secretary, effective January 7, 2017
- 2. Employments
 - a) Lawren Linear, Aide

- b) Classified Substitutes, per attached list
 - c) Supplemental Contracts, per attached list
 - d) Volunteers, per attached list
3. Recommendation to rescind the Reduction in Force (RIF) for Carol Warwick, Student Attendant, effective December 22, 2016, that was previously approved at the November 21, 2016 Board of Education meeting
 4. Recommendation to approve the unpaid leave of Sunaina Kelly, teacher, for January 10 and March 9, 2017
 5. Recommendation to extend the unpaid medical leave for Andrea Miller from December 5, 2016 through January 17, 2017

B. ACTION CONSENT ITEMS

1. Recommendation to waive a first reading and approve Policy 7540.02, Web Content, Services and Apps
2. Recommendation to approve the Figure Skating Agreement
3. Recommendation to approve the estimated revenue and expenses for FY 2018 and submit them to the Medina County Budget Commission
4. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-01(F) with the Rittman Exempted Village School District for the 2015-2016 school year
5. Recommendation to approve the License Agreement between H&H Science and The Wadsworth City School District Board of Education
6. Recommendation to approve the Agreement for Admission of Residential Facility Per Diem Pupils Pursuant to Section 2151.362(4) with the Loudonville-Perrysville Exempted Village School District for the 2016-2017 school year
7. Recommendation to approve the Medina County Interagency Agreement
8. Recommendation to approve a first reading of revised Policy 2460.03, Independent Educational Evaluations
9. Recommendation to set for student attendants who have undergone a reduction in force and are on our recall list, per the *WESPA Collective Bargaining Agreement*, their substitute rate of pay as a student attendant for the remainder of the school year in which their position was reduced as the hourly rate of pay they were receiving prior to the reduction in force
10. Recommendation to accept an anonymous donation in the amount of \$1,700, effective 12/12/2016

11. Recommendation to accept an anonymous donation in the amount of \$500, effective 12/19/2016
12. Recommendation to accept an anonymous donation in the amount of \$500, effective 12/19/2016
13. Recommendation to accept an anonymous donation in the amount of \$500, effective 12/19/2016
14. Recommendation to accept an anonymous donation in the amount of \$500, effective 12/19/2016
15. Recommendation to accept an anonymous donation in the amount of \$1,000, effective 12/22/2016

VI. Legislative Update

VII. Floor Items

VIII. Board Member Items

IX. 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.

X. 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
January 5, 2017

Classified Substitutes

Dana Younkin, effective 12/13/2016
Lawren Linear

Supplemental Contracts

Blake Dickson	Varsity Boys' Asst. Track Coach
Blake Dickson	Indoor Track Coach (Volunteer)
Nicholas Neral	Indoor Track Coach (Volunteer)
Nicholas Neral	Asst. Track Coach (Boys/Girls)
Sheldon Brandenburg	Asst. Wrestling Coach (Volunteer), effective 12/29/2016

Volunteers

Linda Borsani
Jim Kiel
Thao Nguyen

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
January 5, 2017**

Agenda Detail Sheet

IV. Administrative Discussion Items, Presentations, and Updates

A. Central Intermediate School (CIS) Committee Update: The CIS Committee met for the first time on November 29, 2016. The purpose of the committee, as taken from our [Strategic Plan 2016-2020](#), is as follows:

GOALS	ACTION STEPS	PERSON(S) RESPONSIBLE	TIMELINE
1. Create a plan for the future of Central Intermediate School	1. (A) Form a committee to explore options as they relate to the future of the Central Intermediate School building	1. (A) Superintendent and Board of Education	1. (A) September 2016
	1. (B) Evaluate the physical building structure, required needs, timeline of the needs and alternative solutions	1. (B) Central Intermediate School Committee and outside professionals (as required)	1. (B) September 2016 through December 2017
	1. (C) Make recommendation(s) to the Board of Education on how to	1. (C) Central Intermediate School Committee	1. (C) No later than June 2018
	proceed with Central Intermediate School		
	1. (D) Board of Education and community discussion on committee's recommendation	1. (D) Board of Education	1. (D) July 2018 to a date determined by the Board of Education
	1. (E) Board of Education decision and creation of plan and timeline for the implementation of the plan	1. (E) Board of Education	1. (E) No later than June 2019

The materials provided to the committee members can be [viewed from this link](#). If you are interested in joining the committee, it is not too late. To sign up or learn more about the committee, please contact Dr. Hill at ahill@wadsworthschools.org or 330-335-1301.

C. AP Honor Roll: Wadsworth City Schools has been named to the College Board's 7th Annual AP[®] District Honor Roll. The Honor Roll recognizes 433 school districts in the U.S. and Canada that have increased access to Advanced Placement (AP) coursework while maintaining or increasing the percentage of students earning scores of 3 or higher on AP Exams. Information about the College Board's AP District Honor Roll can be found on their website by selecting the [link provided here](#).

V. Administrative Items

A. PERSONNEL CONSENT ITEMS

2a. Lawren Linear: Ms. Linear is being recommended to fill the aide position (2 hrs. per day, 184 days) at Isham Elementary School which was left open when Ms. Carol Sanborn resigned.

B. ACTION CONSENT ITEMS

1. **Revised Policy 7540.02:** The revision to Policy 7540.02, Web Content, Services and Apps, being recommended for a waiver of the first reading and approval is necessary to align our policy with current law.
2. **Figure Skating Agreement:** The Figure Skating Agreement being recommended for approval allows the Wadsworth Figure Skating Club/Team to use the Wadsworth City School District name, colors and logo. The Agreement outlines that there is no cost to the district or the club/team for allowing the Wadsworth Figure Skating Club/Team to use these items.
3. **Estimated Revenue and Expenses for FY 2018:** The recommended estimated revenue and expenses for FY 2018 is the first step in the budget process with the Medina County Auditor for the 2017-18 fiscal year. This includes funds that have associated tax levies, including the general fund and bond retirement fund.
5. **License Agreement with H & H Science:** The License Agreement between H&H Science and the Wadsworth City School District Board of Education allows for H&H Science to use the Wadsworth City School District logo on mutually agreed upon H&H Science products (e.g., intensive hand cream) with twenty percent (20%) of the sales revenue returned to our school district.
7. **Medina County Interagency Agreement:** The Medina County Interagency Agreement being recommended for approval is required by law. Each school district is required to have in place an interagency agreement with the local Board of Developmental Disabilities, Head Start, and Help Me Grow program, as defined by the Operating Standards for Ohio's Schools Serving Children with Disabilities.
8. **Revised Policy 2460.03:** The revision to Policy 2460.03, Independent Educational Evaluations, being recommended for a first reading is necessary to eliminate references to the corresponding administrative guideline which does not exist and is not necessary.
9. **Student Attendant Reduction in Force Substitute Pay Resolution:** The student attendant substitute pay resolution being recommended for approval applies only to student attendants who undergo a reduction in force, per the Wadsworth Educational Support Personnel Association *Collective Bargaining Agreement*, mid-school year. The resolution allows the employee to be paid the hourly rate he/she was making as a student attendant prior to the reduction in force if he/she subs as a student attendant during the remainder of the school year in which his/her position was reduced.