

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING.

MONDAY, OCTOBER 10, 2016, 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. October Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Sophia Musser	04	Franklin Elementary School
Zane Roush	04	Isham Elementary School
Haylee Breyley	04	Lincoln Elementary School
Drake Bradley	04	Overlook Elementary School
Luke Farnsworth	04	Valley View Elementary School
Raegan Hale	05	Central Intermediate School
Leah Grieco	08	Wadsworth Middle School
Rachel Williams	12	WHS Career-Technical
Preston Hoover	12	WHS Career-Technical
Michaela Macko	12	Wadsworth High School
Nathan Timmerman	12	Wadsworth High School

- B. International Thespian Honor Society Inductees

- 1. Graduating Seniors (Class of 2016)

- Bret Baker
 - Alyssa Hopkins
 - Andrew Niehus
 - Kelsey Shreve
 - Nathan Wichterman
 - Brandon Bauer
 - Blake Brouse
 - Spencer Csaky

Grayson Giaconia
Sydney Gray
Hannah Park
Samuel Punchak
Larissa Richards
Heather Sommer

2. Current Seniors

Jillian Fry
Rachael Herman
Sean Morton
Ben Swanson
Jared Bardar
Jayne Blinkhorn
Braden Klunk
Ryan Presson
Sarah Wellert

3. Current Juniors

Katie Callow
Claire Doyle
Allyson Honnold
Michael Juscak
Macy Shaeffer

VI. Administrative Discussion Items, Presentations, and Updates

- A. 2015-2016 State Report Card: Dr. Michele Evans
- B. Five-Year Financial Forecast: Mr. Doug Beeman
- C. 2015-2016 Quality Profile
- D. STEM Camp Highlighted in Ohio STEM in Learning Network Publication

VII. Administrative Items

B. PERSONNEL CONSENT ITEMS

1. Employments

- a) Shannon Szittai, Custodian, eff. 9/29/2016
- b) Classified Subs, per attached list
- c) Supplemental Contracts, per attached list
- d) Athletic Contest Workers, per attached list
- e) Volunteers, per attached list

- 2. Recommendation to amend Resolution No. 16-05-45 to modify the return date of Ann Marie Cooper to November 17, 2016

C. PERSONNEL ITEM

- 1. Recommendation to approve the Resolution to Terminate Teacher's Contract (Ms. Amy Gager)

D. ACTION CONSENT ITEMS

1. Recommendation to approve a first reading of the following Board of Education policies:
 - a) Policy 5200, Attendance (Revised)
 - b) Policy 5430, Class Rank (Revised)
2. Recommend the adoption of Board of Education Policy 2261.01, Parent Participation in Title I Programs
3. Recommendation to accept a \$2,135 donation from the Wadsworth City Schools Performing Arts Foundation
4. Recommendation to accept a \$3,466.86 donation from the Band Boosters
5. Recommendation to accept the donation of an ice machine from the All-Sports Boosters, valued at \$3,616.50
6. Recommendation to accept the donation of basketball rims from the All-Sports Boosters, valued at \$1,061.32
7. Recommendation to accept a donation of equipment/gear from the Wadsworth Fire Department, valued at \$3,500, to the Four Cities Compact
8. Recommendation to approve a WMS Agreement with the Medina County Juvenile Court for the period between July 1, 2016 and June 30, 2017
9. Recommendation to approve an Agreement for Admissions for Non-handicapped Tuition Pupils Pursuant to Sections 3327.04, 3327.06, and 3317.08 O.R.C. with Rittman Exempted Village School District Board of Education for the 2016-2017 school year
10. Recommendation to approve an Agreement for Admission of Open Enrollment Non-handicapped Pupils Pursuant to Sections 3301.48, 3313.97, and 3313.98 O.R.C. with the Barbarton City School District Board of Education for the 2016-2017 school year
11. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Barbarton City School District Board of Education for the 2016-2017 school year
12. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Norton City School District Board of Education
13. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2016-2017 school year:
 - a) Daniel Monea, 3542 Candace Ct., Wadsworth, to St. Hilary, Fairlawn, OH, Parents: Eileen and Steve Monea

- b) William Monea, 3542 Candace Ct., Wadsworth, to St. Hilary, Fairlawn, OH, Parents: Eileen and Steve Monea
- c) Jude Haller, 10359 Red Rose, Wadsworth, to St. Peter and Paul, Doylestown, OH, Parents: Jennifer Haller
- d) Lily Haller, 10359 Red Rose, Wadsworth, to St. Peter and Paul, Doylestown, OH, Parents: Jennifer Haller
- e) Evan Dannemiller, 681 Deercreek, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Dennis Dannemiller
- f) Aidan Spoerndle, 8650 Markley Dr., Wadsworth, to St. Hilary, Fairlawn, OH, Parents: John and Regenia Spoerndle
- g) Sierra Spoerndle, 8650 Markley Dr., Wadsworth, to St. Vincent-St. Mary, Akron, OH, Parents: John and Regenia Spoerndle
- h) Nathan Reed, 3685 Mark-Dale, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Timothy and Carol Reed
- i) Lauren Johenning, 711 Red Rock Dr., Wadsworth, to St. Vincent-St. Mary, Akron, OH, Parents: Christen Johenning
- j) Elizabeth Stieber, 416 Woodcrest Dr., Wadsworth, to Archbishop Hoban, Akron, OH, Parents: David and Julie Stieber
- k) Timothy Lee Sims, 311 Wintercreek, Wadsworth, to St. Vincent-St. Mary, Akron, OH, Parents: Christen and Rick Sims
- l) Grace Elizabeth Parke, 1319 Eastern Rd., Wadsworth, to Our Lady of the Elms, Akron, OH, Parents: Morgane Parke
- m) Molly Logsdon, 379 Silver Meadow, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Lori Logsdon
- n) Christina Davies, 418 Crestwood, Wadsworth, to Archbishop Hoban, Akron, OH, Parents, Dianna Davies
- o) Michael Davies, 418 Crestwood, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Dianna Davies
- p) Jaclyn Turk, 655 Crestwood, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Joe and Loretta Turk
- q) Charlotte Turk, 655 Crestwood, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Joe and Loretta Turk
- r) Thomas Kesic, 430 Red Rock Dr., Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Jonathan and Rita Kesic
- s) Aaron Kornaker, 8217 Quarry View, Wadsworth, to Archbishop Hoban, Akron, OH, Parents: Gregory Kornaker
- t) Mackenzie Moore, 111 W. Bergey St., Wadsworth, to Northside Christian, Wadsworth, OH, Parents: Melissa Jone
- u) Brooklyn Wells, 3615 Blake Road, Seville, to Sacred Heart, Wadsworth, OH, Parents: Renee Wells
- v) Charles Gegick, 1196 Ledgestone, Wadsworth, to St. Vincent-St. Mary, Akron, OH, Parents: Jennifer and Erik Gegick

14. Recommendation to approve the 2016-2017 roster of the Wadsworth Advisory Committees to the Four Cities Compact

15. Recommendation to approve the withdrawal of the Wadsworth City School District from the Midland Council of Governments effective July 1, 2018

16. Recommendation to approve the resolution approving agreement providing for the Wadsworth City School District to become members of the Metropolitan Regional Council of Governments and Participate in the NEOnet Program
17. Recommendation to approve the Agreement Regarding the Northeast Ohio Network for Educational Technology Program of the Metropolitan Regional Service Council
18. Recommendation to approve the Valley View Elementary School logo
19. Recommendation to approve the rate of pay for a substitute bus mechanic at \$16.19/hour
20. Recommendation to approve the amendment to the Wadsworth High School Student Handbook allowing for the option of Saturday detention
21. Recommendation to approve the Acceptable Use and License Agreement between the Center for Health Affairs and the Wadsworth City School District Board of Education for the 2016-2017 school year
22. Recommendation to accept a \$1,351.25 donation from the Overlook PTO
23. Recommendation to approve the Ohio School Athletic Association Tournament Site Agreement
24. Recommendation to approve the Wadsworth Education Association Memorandum of Understanding (biometric screening)
25. Recommendation to approve the Wadsworth Educational Support Personnel Association Memorandum of Understanding (biometric screening)
26. Recommendation to approve our current Calculus with Pre-calculus course as honors level, effective the beginning of the 2016-2017 school year
27. Recommendation to approve the amendment to the Wadsworth Middle School Student Handbook, which alters the schedule on delay start and assembly days
28. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Chippewa Local School Board of Education for the 2016-2017 school year
29. Recommendation to approve Motter & Meadows Architects to the district's announcement for professional design services in connection with the district's construction, equipping, and improvement of district facilities and sites, including the construction of a multipurpose facility and authorizing the Superintendent, Treasurer, and Director of Facilities to enter into contract negotiations with Motter & Meadows Architects. The following were the top three (3) ranked firms:
 - a) Motter & Meadows Architects (first)
 - b) Risinger & Associates (second)
 - c) BSHM Architects, Inc. (third)

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to adopt the FY 2017 five-year forecast and assumptions for submission to the Ohio Department of Education
2. Recommendation to accept the September 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

1. 2016-2017 Goals

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, A8 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
October 10, 2016

Classified Subs

Linda Baumgartner	Jessica Goldie	Char Kasner
Nicholas Carter	Pamela Hendrickson	Erica Nadeau
Nicholas Eggeman		

Supplemental Contracts

Kathryn Baumgartner	Asst. Swim Coach
Patrick McNutt	Volunteer Lacrosse Coach
Sandi Mueller	PDC Chair
Mary Beth Baxley	PDC Member
Kate Goodrich	PDC Member
Anne Rosenberger	PDC Member
Joseph Snyder	PDC Member
Autumn Reeves	Resident Educator Mentor (Year 1)
Andrea Schoolcraft	Resident Educator Mentor (Year 1)
Kip Shipley	Alcoa-Sponsored Club Advisor (Coding)
Jason VanKirk	Alcoa-Sponsored Club Advisor (Coding)
Kip Shipley	Alcoa-Sponsored Club Advisor (Robotics)
Jason VanKirk	Alcoa-Sponsored Club Advisor (Robotics)
Jason Jurey	Alcoa-Sponsored Club Advisor (Aeronautics)
Peri Jurey	Alcoa-Sponsored Club Advisor (Aeronautics)
Chris Beery	Alcoa-Sponsored Club Advisor (Bicycle Repair)
Charles Berg	Alcoa-Sponsored Club Advisor (Bicycle Repair)
Emma Hawthorne	Volunteer High School Lacrosse Coach

Athletic Contest Workers (\$30/Event)

Joyce VanEck

Volunteers

Megan Ball	Stefanie Hoover	Sarah Prince
Amber Bradley	Patricia Hudak	Barbara Ritzman
Justine Bragg	Mary Jo Hutchens	Regina Rowell
Jamie Cindia	Tracy Jackson	Gemma Sanker
Jennifer Coventry	Leanne Kaidannek	Amanda Saunders
Hester Dailey	Angie Lane	Julie Schafer
Milann Daugherty	Colleen Lazzaretti, eff. 9/30/2016	Jennifer Schreiber
Connie Dean	Nikki Leavitt	Aimee Shaffer
Lynn Decker	John Levinsky	Amy Shank
Christine Demrovsky	Nikole Lowe	Jilane Shipley
Crystal DiSanto	Sommer Macko	Julie Sinkovitz
Ashley Dunwald, eff. 9/30/2016	Angela Madigan	Elisabeth Smelser
Steven Fleck	Abby Martin	Kelly Smiechowski
Rachel Fuchs	Beth Marzano	Amy Smith
Sheila Gambaccini	Kelly McCall	Elizabeth Smith
Pamela Games	Kimberly McArthy	Miranda Stahl

Chandra Geary
Kate Gray
Crystal Hamm
Regina Harper
Thomas Harper
Gail Hartzler
Samuel Hartzler
Kathy Haumesser
Thelma Hawkins
William Heckler

Susan McDuffee
Tracy Monroe
Jennifer Morris
Lanni Mynk
Janice Nadeau
Melissa Nagel
Christine Ozarchuk
Tiffany Parks-McMillan
Jamie Pience
JoAnne Pluskota

Bonnie Stoops
James Stoops
Stacey Stuchal
Colleen Tennant
Katie Tiger
Bev Valentine
Michael Wagner
Beth Watson
Joshua Watson

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
October 10, 2016**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- C. 2015-2016 Quality Profile:** The 2015-2016 Wadsworth City School District Quality Profile can be viewed by clicking [here](#).
- D. STEM Camp Highlighted:** Congratulations to Dr. Michele Evans and all of our teachers, administrators, and students involved in STEM Camp. Our STEM Camp was recently highlighted in an Ohio STEM Learning Network publication; you can view the article by clicking [here](#).

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 1. (a) Shannon Szittai:** Ms. Szittai is being recommended to fill the Wadsworth High School custodian position which was left open when Mr. Steve Fox resigned.

C. ACTION CONSENT ITEMS

- 1. (a) Policy 5200, Attendance:** The first reading of revised policy 5200, Attendance, being recommended for approval aligns our policy with the process used in Medina County for truancy issues with students under the age of twelve (12).
- 1. (b) Policy 5430, Class Rank:** The first reading of revised policy 5430, Class Rank, being recommended for approval aligns our policy with Ohio Revised Code 3365.04 and Ohio Administrative Code 3333-1-65.2. These sections require that school districts apply the highest weight given in grading to College Credit Plus courses in the same subject area (e.g., 4.5 scale for honors, 5.0 scale for AP). For example, we offer AP Calculus. As a result, any College Credit Plus course in math must be weighted on a 5.0 scale.
- 2. Policy 2261.01, Parent Participation in Title 1 Programs, Adoption:** The adoption of policy 2261.01, Parent Participation in Title 1 Programs is required annually.
- 8. Medina County Juvenile Court Agreement for Fiscal Year 17:** The Medina County Juvenile Court Agreement being recommended for approval provides funding (\$8,000.00) for our middle school to continue to operate CARE Team during the 2016-2017 school year.
- 13. Students - Impractical to Transport:** This recommendation aligns with the Ohio Revised Code and the process of our district determining transportation is not practical, thus making the parent/guardian of the student eligible for reimbursement for transportation services for the year. This reimbursement is at the amount that will be set by the Ohio Department of Education in May 2017.

- 14. Four Cities Compact Advisory Committees:** This recommendation is required annually to allow the volunteers to serve on the following W.H.S. program committees for the Compact: Automotive Technology, Carpentry, Engineering Design & Technology, Job Training Program, Marketing Education, Media Communications, Medical Assisting, Programming Design and Robotics, and Family Consumer Science.
- 15. Withdrawal from the Midland Council of Governments:** The withdrawal of our school district from the Midland Council of Governments, effective July 1, 2018, being recommended for approval is necessary for our school district to officially move to a new Information Technology Center (ITC). Currently, we are with the Tri-County Computer Service Associates (TCCSA), which is a part of the Midland Council of Governments. After a careful review of services offered by TCCSA and other ITCs by our ITC Review Committee (part of our [Strategic Plan 2016-2020](#)), I will be recommending a switch to NEOnet (see Action Consent Items 16 & 17). We believe the move to NEOnet maximizes the service opportunities available to us while reducing our yearly cost.
- 16. Metropolitan Regional Council of Governments; NEOnet Program Participation:** The resolution to approve the agreement for the Wadsworth City School District to become members of the Metropolitan Regional Council of Governments and Participate in the NEOnet Program being recommended for approval is necessary to allow our district to switch our ITC from TCCSA to NEOnet (see detail in No. 15 above). This agreement is effective July 1, 2017 because there are some services that we will switch to NEOnet beginning on this date; the remaining services will switch on July 1, 2018.
- 17. Northeast Ohio Network for Educational Technology Program Agreement:** The agreement Regarding the Northeast Ohio Network for Educational Technology Program of the Metropolitan Regional Service Council being recommended for approval is necessary to allow our district to switch our ITC from TCCSA to NEOnet (see detail in No. 15 and No. 16 above).
- 18. Valley View Logo:** The logo for Valley View Elementary School below is being recommended for addition to our list of board-approved logos.



- 20. Amended High School Handbook:** The amendment to the High School Student Handbook being recommended for approval is as follows:

SATURDAY DETENTION

WHS maintains a Saturday school program, and it consists of two levels that are listed below. Saturday School meets at 8:00 a.m., and on any given Saturday would be no less than 1 hour in length and no longer than 4 hours. Students will be required to bring school work and will be expected to stay on task for the duration of the Saturday school. Before a student is placed in Saturday detention, the student will be given written notice of the intention to impose Saturday detention. Failure to serve an assigned Saturday detention may result in additional detention.

SATURDAY ALTERNATIVE TO OUT-OF-SCHOOL SUSPENSION (SAS)

SAS will meet promptly at 8:00 a.m. and can be assigned for 1-4 hours. SAS may be used as an alternative to out-of-school suspension at the discretion of administration, if deemed appropriate. Before a student is placed in SAS, the student will be given written notice of the intention to impose SAS. Failure to serve an assigned SAS will result in the assignment of an out-of-school suspension the next day that school is in session.

- 21. Center for Health Affairs Acceptable Use and License Agreement:** The Acceptable Use and License Agreement between the Center for Health Affairs and the Wadsworth City School District Board of Education for the 2016-2017 school year being recommended for approval allows our high school guidance department to continue to use this program for job shadowing and career exploration opportunities for our students.
- 23. Ohio High School Athletic Association Tournament Site Agreement:** This agreement provides the license for use of the Art Wright Stadium on November 2 and 5 for the boys' soccer OHSAA Regional Tournament.
- 24-25. WEA and WESPA MOUs:** The WEA and WESPA MOUs being recommended for approval allow WEA and WESPA members who choose to participate in the fall biometric screening, one of our district wellness initiatives, to receive \$25.
- 26. Calculus with Pre-calculus:** The recommendation to approve our current Calculus with Pre-calculus course as honors level, effective the beginning of the 2016-2017 school year, is logical because only students who are one (1) year advanced in mathematics are able to take the course. This course is the fifth math credit for students who take it. Calculus with Pre-calculus was added as a class during the 2015-2016 school year. We have found that the rigor of the course is extremely high, and rather than wait until the beginning of next school year to make this adjustment, we can make it now with no harm done to any student if this recommendation is approved.
- 27. Wadsworth Middle School Student Handbook:** The amendment is based upon removal of I/E from the two-hour delay start schedule and assembly schedule and the addition of approximately four minutes back into the instructional day.
- 29. Approval of Motter & Meadows Architects to the District's Announcement for Professional Design Services:** Approval of Motter & Meadows Architects to the district's announcement for professional design services being recommended for approval will allow the first step of exploration of the proposed multipurpose facility ([see Strategic Plan 2016-2020](#)) to occur.

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. FY 2017 Five-Year Forecast and Assumptions:** The Board of Education is required to approve the initial five-year forecast by the end of October each year. The updated forecast will reflect changes in state and local revenue as well as our new staffing and any other changes since last May.

XI. Board Member Items

1. Wadsworth City School District Board of Education Goals for the 2016-2017

School Year: The following goals were set by the Wadsworth City School District Board of Education at their special meeting on Monday, September 26, 2016:

- a) Continue to increase the Board's Financial IQ - understand our relationship between our budget and the District's goals.
- b) Continue to create a climate of support for our District staff - plan 2016 "Just Because" events and continue to attend teacher and staff functions.
- c) Continue seeking Board professional development opportunities -holding a Board workshop every March to assess where we are with meeting our goals and reviewing other issues facing the Board.
- d) Work together to grow and infuse school spirit into all aspects of our schools and ultimately our community - direct the establishment of the Grizzly Spirit Committee to be constituted as a district committee.
- e) Turf Project - move forward with necessary processes and procedures for turfing the middle school track field with the goal of getting the project completed before July 2017.