

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, DECEMBER 14, 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. December Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Brooke Manfull	04	Franklin Elementary School
Michael Watson	04	Isham Elementary School
Noah Casey	04	Lincoln Elementary School
Allison Schroeder	04	Overlook Elementary School
Samual Wesig	04	Valley View Elementary School
Chessa Homan	05	Central Intermediate School
Gabriel Carpenter	08	Wadsworth Middle School
Makayla Kabellar	11	WHS Career-Technical
Luke Smith	12	WHS Career-Technical
Brittany Kittle	12	Wadsworth High School
Joseph Cheff	12	Wadsworth High School

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

- A. AP Honor Roll

- VII. Administrative Items**

- A. PERSONNEL CONSENT ITEMS

- 1. Employments

- a) Jackie Morris, Special Education Aide, eff. 12/7/2015
- b) Janine Roser, Special Education Aide, eff. 12/1/2015
- c) Carol Drown, Transportation Clerk, eff. 1/4/2016

- d) Kristine Palecek, Cafeteria Helper
  - e) Karen Flanigan, Cafeteria Helper
  - f) Rebecca Tetlow, Aide, eff. 1/4/2016
  - g) Substitute Teachers, per attached list
  - h) Classified Substitutes, per attached list
  - i) Supplemental Contracts, per attached list
  - j) Volunteers, per attached list
2. Recommendation to grant unpaid leave, for up to two years, to Ms. Patricia Harpley, Special Education Aide , effective January 31, 2015
  3. Recommendation to employ Kurt Cossick as a Theatre Technician, assisting with district sound and lighting systems, with a pay rate of \$10/hour for school performances and activities and/or \$20/hour for organizations renting district facilities
  4. Recommendation to amend the return date of Taylor Pifer, teacher, from her unpaid leave to January 4, 2016

**B. ACTION CONSENT ITEMS**

1. Recommendation to approve a three-year Agreement for National Webcheck Program Services and Equipment
2. Recommendation to approve a Resolution stating that all costs associated with the boys' and girls' lacrosse programs and all revenue raised as a result of, but not limited to, fundraisers, donations, and ticket sales will be the property of the Wadsworth Lacrosse Club
3. Recommendation to approve the Wadsworth City School District Strategic Plan 2016-2020
4. Recommendation to accept a Blue Tip Festival Committee donation in the amount of \$3,100
5. Recommendation to accept the following donations from SME Prime, valued at \$230,549:
 

a) CNC Plasma Cutter	\$23,554 (All)
b) 3D Printer (2)	\$120,000 (Engineering)
c) CNC Laser Engraver/Cutter	\$34,995 (Engineering/Robotics)
d) Robotics Cert Trainer	\$52,000 (Robotics-Programming Program)
6. Recommendation to accept a Wadsworth All-Sports Booster donation in the amount of \$629.64
7. Recommendation to approve the following high school courses beginning in the 2016-2017 school year:
  - a) Sports Marketing, Management, and Society
  - b) Exploratory Computer Science

8. Recommendation to approve vehicle and preschool routes for the 2015-2016 school year
9. Recommendation to approve the Fine Arts Festival Performance Coordinator Job Description
10. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association (WEA) the Wadsworth City School District Board of Education

**VIII. Items of the Treasurer**

**A. ACTION CONSENT ITEMS**

1. Announcement that the school district's total assessed valuation for calendar year 2015 increased 1.58%, to a total of \$621,765,230. In addition, the district's assessed valuation per student is \$132,150.
2. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2016
3. Recommendation to approve Amy Lyon-Galvin's appointment to the Library Board of Trustees for a seven-year term beginning January 1, 2016 and ending December 31, 2022
4. Call for the 2016 Organizational Meeting of the Wadsworth City Board of Education to be held January 4, 2016, at 7:00 p.m., in the Wadsworth High School Performing Arts Center and to appoint Julie Batey as President Pro Tem to open the meeting
5. Recommendation to accept the 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**

**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 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, C and E** 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**  
**December 14, 2015**

**Substitute Teachers**

Robert D. Arnold  
Jill Jensen, eff. 12/8/15  
John M. Lamade  
Michael P. Santmyer  
Kristen Schreiber  
John R. Seibert, II  
Michael L. Setser  
Dawn L. VanDyke

**Classified Substitutes**

Pamela Depero, eff. 12/2/2015  
Karen Flanigan, eff. 12/1/2015  
Tiffany Hoesel  
Shannon Szittal  
Robert Glenn Thompson

**Supplemental Contracts**

Pam Csaky      Co-Director, Spring Musical  
Kalyn Davis    Co-Director, Spring Musical  
Debbie Lake    Co-Director, Spring Musical  
Ashley Jones   WMS Girls' Asst. Track Coach

**Volunteers**

Diana Aey	Jennifer Garcia	Tania Ostervich
Carol Bagger	Laurie Gossard	Eric Pasco
Nancy Bailey	Kristin Harris	Robin Pasco
Megan Ball	Jennifer Hernandez	Catherine Petit
Debbie Bard	Ann Hudson	Keith Piepho
Lindsey Brones	Monique Hurrle	Todd Rains
Jeanette Brown	Susan Kiel	Alisa Roberts
Tracy Campbell	Tina Kinch	Leigh Ruether
Rebecca Casey	Stephanie Kresowaty	Lisa Scarrow
Laura Caso-Kritzell	Laura Kritzell	Britini Sears
Kristin Cavicchi	Amy Lyon-Galvin	Stacy Sloan
Jennifer Chapman	Leonard Mahrer, IV	Leah Tolley
Dominic Cheff	Beth Marzano	Stephanie Triplett
Jennifer Dean	Brian McCuen	Julie Vaccaro
Jeanne Eshelman	Debra McCuen	Tina Vukovic
Elizabeth Falkenberg	Lindsay McMaster	Natashia Willmott
Melissa Farnsworth	Adrena Meadows	Julie Wright
Marsha Floyd	Amanda Merkle	Sara Zeiner
Debra Fortner	Teri Moats	

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Stated Meeting  
December 14, 2015**

**Agenda Detail Sheet**

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

- A. AP Honor Roll:** At the end of November, a representative of the College Board notified us that our high school is being recognized on their 6th annual AP Honor Roll; the following is part of the e-mail notification message:

*“On behalf of the College Board, please allow me to congratulate you and Wadsworth City Schools for achieving recognition on the [6th Annual AP District Honor Roll](#). As a four-time winner (and three in a row!), this honor recognizes your district’s work to increase access to AP coursework while maintaining or increasing the number of scores of 3 and above on exams. You may access the full list of honorees [here](#).”*

We would like to congratulate our high school students and staff on this accomplishment!

**VII. Administrative Items**

**A. PERSONNEL CONSENT ITEMS**

- 1a. Jackie Morris:** Ms. Morris is being recommended to fill the Central Intermediate School Special Education Aide position left open due to the extended leave of Ms. Patricia Harpley.
- 1b. Janine Roser:** Ms. Roser is being recommended to fill the Wadsworth Middle School Special Education Aide position left open when Ms. Kathy Telford moved to the Wadsworth Middle School Clerk position.
- 1c. Carol Drown:** Ms. Drown is being recommended to fill the part-time Transportation Department Clerk position. This is a new position created due to the workload placed upon the department.
- 1d. Kristine Palecek:** Ms. Palecek is being recommended to fill the Wadsworth High School Cafeteria Helper position left open when Ms. Phyllis Lenze moved to another position within the Food Service Department.
- 1e. Karen Flanigan:** Ms. Flanigan is being recommended to fill the Sacred Heart Cafeteria Helper position left open when Ms. Genevieve Wentworth-Hawanchak moved to a Special Education Attendant position at Wadsworth High School.
- 1f. Rebecca Tetlow:** Ms. Tetlow is being recommended to fill the Valley View Aide (Bear Cub Academy) position left open when Ms. Genevieve Wentworth-Hawanchak moved to a Special Education Attendant position at Wadsworth High School

## B. ACTION CONSENT ITEMS

1. **National Webcheck Program Services and Equipment Agreement:** The National Webcheck Program Services and Equipment Agreement being recommended for approval allows our district to continue to comply with Ohio Revised Code by working with the Ohio Attorney General's Office, which oversees the Bureau of Criminal Investigation (BCI), to provide background checks for district employees and volunteers.
2. **Wadsworth Lacrosse:** At the November 16, 2015 Board of Education meeting, boys' and girls' high school lacrosse were approved as self-funded varsity sports, beginning with the 2015-2016 season. The resolution being recommended for approval specifies that all costs associated with the programs and all revenue raised as a result of, but not limited to, fundraisers, donations, and ticket sales will be the property of the Wadsworth Lacrosse Club.
3. **Strategic Plan 2016-2020:** A full copy of the Strategic Plan 2016-2020 being recommended for approval can be found by clicking [here](#). We would like to thank those in our community who took time to be part of our planning process.
4. **Blue Tip Festival Committee Donation:** A \$1,600 donation was made to Franklin Elementary School, and a \$1,500 donation was made to Lincoln Elementary School.
7. **2016-2017 High School Courses:** The high school courses being recommended for approval beginning with the 2016-2017 school year are as follows:
  - a) Sports Marketing, Management, and Society: This course will be offered as a business elective and does not involve the addition of any staff.
  - b) Exploratory Computer Science: This elective course will bring us closer to full completion of our K-12 Science Technology Engineering and Math (STEM) pathway by adding an opportunity for students beginning in ninth grade. This course will not involve the addition of any staff.
9. **Fine Arts Festival Performance Coordinator Job Description:** The Fine Arts Festival Performance Coordinator job description being recommended for approval details the responsibilities of the person employed under the Fine Arts Festival Performance Coordinator supplemental contract. The person is responsible for coordinating the performances and operating the sound system during the performances at the festival.
10. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval allows for the creation of the Fine Arts Festival Performance Coordinator supplemental position.

## VIII. Items of the Treasurer

### A. ACTION CONSENT ITEMS

1. **Total Assessed Valuation for CY 2015 Increased 1.58%; Assessed Valuation per Student is \$132,150:** The district's Assessed Valuation (A.V.) is the total taxable value of all the taxable land and buildings within the boundaries of the Wadsworth City

School District. The A.V. per student of \$132,150 is the lowest in Medina County. Therefore, as measured by A.V. per student, Wadsworth is still the “poorest” district in the county. That is, one mill in Wadsworth raises less money per student than it does in any other district in the county.

3. **Amy Lyon-Galvin’s Appointment to the Library Board of Trustees:** The Wadsworth Public Library is a school district library. Therefore, their borders are contiguous with the school district, and their taxing authority is contingent on the school district. Because of this, the Wadsworth City School Board of Education is required to approve any appointment to the Library Board of Trustees.
4. **January 4, 2016 Organizational Meeting:** The Board of Education is required to set the date and time for the 2016 organizational meeting. At this meeting, Jody McDougal and Linda Cramer will be administered the Oath of Office; the Board will elect a new President and Vice President; and the Oath of Office will be administered to the new President and Vice President. In addition, the current Vice President, Julie Batey, will be appointed as President Pro Tem to preside over the start of the meeting until a new President is elected.