

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, MARCH 13, 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. March Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Karalia Becker	04	Franklin Elementary School
Abbigale Currens	04	Isham Elementary School
Will Adler	04	Lincoln Elementary School
Mallory Brooks	04	Overlook Elementary School
*Chase Snider	04	Valley View Elementary School
Charles Gale	06	Central Intermediate School
Brianna Becerra	08	Wadsworth Middle School
Lauren Thompson	11	WHS Career-Technical
Logan Hillyard	11	WHS Career-Technical
Emily Andrews	12	Wadsworth High School
Nicholas Timmerman	12	Wadsworth High School

\*Certificate presentation will be held at the May 8 Board of Education meeting.

- VI. Administrative Discussion Items, Presentations, and Updates
  - A. Multipurpose Facility Discussion
  - B. Lighting at the Track Stadium
  - C. Random Drug Testing of Students Public Forums and Survey
  - D. Food Service Award
  - E. Central Intermediate School Redesignation as a School to Watch
  - F. March 21, 2017 High School State Testing Schedule
  - G. Special Board of Education Meeting on March 21, 2017 at 8:00 a.m.
- VII. Administrative Items
  - A. PERSONNEL CONSENT ITEMS

1. Resignations
  - a) Molly Ryan, resignation, effective 5/29/2017
  - b) Barbara Ricciardi, retirement, effective 7/1/2017
  - c) Deborah Lambert, retirement, effective 6/1/2017
  
2. Employments
  - a) Jordan Miller, Substitute Tutor, effective 2/21/2017
  - b) Monica Borsani, Substitute Tutor
  - c) Roxann Case, Substitute Teacher, effective 3/7/2017
  - d) Classified Substitutes, per attached list
  - e) Supplemental Contracts, per attached list
  - f) OHSAA-Sponsored Athletic Event Workers
  - g) Volunteers, per attached list
  
3. Recommendation to approve a Job Share Teaching Partnership for the 2017-2018 school year, in accordance with WEA 14.01, for Sarah Niemczura and Candace Whitney
  
4. Recommendation to amend the return date of Sarah Hissner's unpaid child leave from March 27 to March 13, 2017
  
5. Recommendation to grant unpaid child leave care under FMLA to Johanna Corbin, from the end of her allowable sick leave through October 27, 2017
  
6. Recommendation to grant unpaid child leave care under FMLA to Jillian Klingbeil, from the end of her allowable sick leave through October 19, 2017

#### B. ACTION CONSENT ITEMS

1. Recommendation to approve an Agreement between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for Students Placed into the Evolve Academy for the 2016-2017 School Year
  
2. Recommendation to approve a first reading of the following Board of Education bylaws and policies:
  - a) 2430, District-Sponsored Clubs and Activities (revised)
  - b) 2430.02, Participation of Community/STEM School Students in Extracurricular Activities (revised)
  - c) 2431, Interscholastic Athletics (revised)
  - d) 2461, Recording of District Meetings Involving Students and/or Parents (revised)
  - e) 2623, Student Assessment and Academic Intervention Services (revised)
  - f) 5111, Eligibility of Resident/Nonresident Students (revised)
  - g) 5200, Attendance (revised)
  - h) 5460, Graduation Requirements (revised)
  - i) 5610, Removal, Suspension, Expulsion, and Permanent Exclusion of Students (revised)
  - j) 5630.01, Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (revised)
  - k) 6423, Use of Credit Cards (revised)

- l) 6700, Fair Labor Standards Act (FLSA) (revised)
  - m) 8310, Public Records (revised)
  - n) 8320, Personnel Files (revised)
  - o) 8330, Student Records (revised)
  - p) 8452, Automated External Defibrillators (AED) (revised)
  - q) 8500, Food Services (revised)
  - r) 8510, Wellness (revised)
  - s) 9270, Equivalent Education Outside the Schools & Participation in Extracurricular for Students Not Enrolled in the District (revised)
3. Recommendation to waive the first reading and approve the following Board of Education policy revisions:
    - a) 6320, Purchases (revised)
    - b) 6325, Procurement, Federal Grants/Funds (revised)
  4. Recommendation to enter into a purchased service agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2017-2018 school year, in accordance with ORC 4511.01 and OAC 3301-83-07
  5. Recommendation to approve a Winter Guard overnight trip to Kettering, Ohio on March 11 and 12, 2017
  6. Recommendation to accept a \$500 donation from Be Well
  7. Recommendation to add Jordan Armbrust to the list of 2016 graduates, having met all state and local requirements
  8. Recommendation to accept an equipment donation, made in memory of William Hayduk, from Luke Engineering in the amount of \$7,580
  9. Recommendation to dispose of the following equipment, no longer usable for school purposes according to BoE Policy 7310, *Disposition of Surplus Property*:
    - a) 1991 Chevrolet pick-up truck
    - b) 2006 Jacobsen mower
  10. Recommendation to approve a second reading and adoption of the following Board of Education bylaw:
    - a) 0153, Appointees (revised)
  11. Recommendation to approve the revised Agreement between the Wadsworth City School District Board of Education and NASA
  12. Recommendation to approve the 2019-2020 school calendar
  13. Recommendation to approve the Educational Service Center of Medina County 2017-2018 County Service Agreement
  14. Recommendation to approve Franklin Elementary School's third grade overnight trip to Camp Christopher on May 8 and 9, 2017

15. Recommendation to approve the Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the 2017-2018 School Year
16. Recommendation to approve the following adjustment to the 2016-2017 board-approved school year calendar:
  - a) March 21, 2017 for Wadsworth High School
    - (1) Freshmen and Sophomores: Reduction of three (3) hours;
    - (2) Juniors: Reduction of two (2) hours; and
    - (3) Seniors: Reduction of seven (7) hours

**VIII. Items of the Treasurer**

**A. ACTION CONSENT ITEMS**

1. 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
2. Recommendation to approve David Bartiromo's appointment to the Library Board of Trustees to fill the term of Deborah Foster-Koch. The unexpired term will end on December 31, 2017.
3. Recommendation to accept the February 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, B 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**  
**March 13, 2017**

**Classified Substitutes**

Nyoaka Ash	Debra Chaney	Donna Kubiak
Patricia Bates	Sarah Kennell	Randy Phillips
Kristin Beddow		

**Supplemental Contracts**

Andrea Atzinger	Fine Arts Festival Teacher Participant
Diana Gorsuch	Fine Arts Festival Teacher Participant
Matthew Hastings	Fine Arts Festival Teacher Participant
Matthew Shiarla	Fine Arts Festival Teacher Participant
Jeffrey Kisor	WHS Boys' Lacrosse Head Coach (Volunteer)
Thomas Hargis	WHS Boys' Lacrosse Coach (Volunteer)
Michael Callow	WHS Girls' Lacrosse Head Coach (Volunteer)
Steven Brady	WHS Girls' Lacrosse Coach (Volunteer)
Caitlyn Sheppard	Softball Coach (Volunteer), eff. 2/20/2017
Kristin Dodson	Diving Coach, eff. 11/4/2016
Michael Wolfinger	Diving Coach (Volunteer), eff. 11/4/2016
Bethany McConnell	WMS Girls' Asst. Track Coach
Nate Held	Varsity Asst. Football Coach, effective 2/8/2017

**OHSAA-Sponsored Athletic Event Workers & Rates of Compensation**

*Division I Girls' Basketball Sectional Tournament (Firestone vs. Wadsworth), Feb. 23, 2017 at WHS*

Brad Musgrave, Tournament Site Manager     \$75.00

*Division I Boys' Basketball Sectional Tournament (North vs. Wadsworth), March 1, 2017 at WHS*

Brad Musgrave, Tournament Site Manager     \$75.00

*Division I Wrestling Sectional Tournament - February 25, 2017 at WHS*

Sam Brandenburg, Tournament Manager	\$294.98
Brad Musgrave, Assistant Manager	\$50.00
Libby O'Hara, Table Worker	\$75.00
Mary Ruse, Table Worker	\$75.00
Mike Kyner, Announcer	\$75.00
Jason Knapp, Finals Worker	\$25.00
Val Dannemiller, Ticket Taker	\$100.00
Bonnie Montoni, Ticket Taker	\$100.00
Peggy Tanner, Ticket Taker	\$100.00

**Volunteers**

Jason Antro	Laurel Houck	Shawnte Orr
Erin Arnold	Bill Mizen	Todd Rains
Holly Haigh		

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Stated Meeting  
March 13, 2017  
Agenda Detail Sheet**

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

- C. Random Drug Testing of Students Public Forums and Survey:** A part of our Strategic Plan 2016-2020 involves examining our current drug prevention programs and researching what other school districts do in the area of drug prevention. Through this process, we identified random alcohol, drug and nicotine testing of students as an area we would like to explore further. At the April 2016 Wadsworth City School District Board of Education meeting, Dr. Hill shared that a committee would be formed to explore this topic.

Legally, public school districts are allowed to randomly test students who participate in extracurricular activities that are not tied to an academic grade and students who purchase parking passes that allow them to drive to school.

At the February 2017 Wadsworth City School District Board of Education meeting, Mr. Moore presented the recommendation of the committee. The recommendation included testing students in grades 7-12 beginning with the 2017-2018 school year. As part of the proposed policy, an outside vendor will conduct all screening and selection procedures, and student confidentiality will be carefully protected.

Following the presentation, the Wadsworth City School District Board of Education decided to offer opportunities for public comment on the proposal prior to deciding how to proceed. As part of the public comment process, the board has scheduled two (2) public forum meetings and is asking you to complete a brief survey. The proposed policy, public forum meeting information and survey can be found by clicking [here](#).

- D. Food Service Award:** Congratulations to our Food Service Department on being recognized as a Rising Star Breakfast All-Star School. The following is taken from the information provided by the Ohio Department of Education:

“Wadsworth High School was recognized as a Rising Star *Breakfast All-Star School*. Over 450 schools submitted breakfast participation data to be recognized for the Ohio School Breakfast Challenge. Schools that met criteria for the School Breakfast Challenge were recognized as a “Breakfast All-Star” for their outstanding effort.

As part of their effort, Wadsworth City Schools encourages students to participate in the School Breakfast Program so all students can start the day healthy and ready to learn. The benefits of breakfast are well known; studies show that students that eat breakfast at school have better concentration, better attendance and are more likely to have improved nutrition.

A list of the *Breakfast All-Star Schools* can be found at [Ohio School Breakfast Challenge](#).”

**E. Central Intermediate School Redesignation as a School to Watch:** Congratulations to the entire CIS community on their redesignation by the Ohio Department of Education as a “School to Watch.” The following is taken from an email Dan Stacy at the Ohio Department of Education sent to Mrs. Gahan, Principal of Central Intermediate School:

*“On or before the October 16, 2015 due date Wadsworth Central Intermediate School submitted the required documents for the year three redesignation as an Ohio School to Watch. There were three schools that completed the three year redesignation process. Your school's written application is strong evidence of the quality of your school. The self-study process provides ongoing reflection on the challenges and progress made over the last three years. Additionally Wadsworth Central Intermediate School received a site visit December 9, 2016 to verify the data in the redesignation application. Congratulations to staff and leadership for being redesignated as both an Ohio School to Watch and a National Forum School to Watch. This redesignation of Wadsworth Central Intermediate School recognizes the continued dedication of your staff and leadership.*

*As a redesignated Ohio School to Watch you will be recognized by:*

- *The National Forum to Accelerate Middle-Grades Reform at the National Schools to Watch Conference June 21-24, 2017 Washington, DC (<http://mgforum.org/>) We look forward to seeing you receive the National STW redesignation honor. And to you presenting at the National Conference.*

*Congratulations to the school, the district and the community.”*

**F. Wadsworth High School Schedule for State Required Testing:** In an effort to minimize disruption of the regular instructional schedule at Wadsworth High School, the following schedule for March 21, 2017 is being recommended for approval:

Juniors - ACT test from 7:35 a.m. - 12:00 p.m. - Lunch from 12-12:30 p.m. - Afternoon go home or study hall

Sophomores - End-of-Course English test from 7:35 - 10:50 a.m. - Lunch from 11:00 - 11:30 a.m. - Afternoon go home or stay for study hall

Freshmen - a.m. arrive late or study hall - Lunch 10:30 - 11:00 a.m. - End-of-course English test 11:00 a.m. - 2:30 p.m.

Seniors - College visit day

Action Consent Item No. 15 is a recommendation of the corresponding reduction in student instruction hours.



- G. Special Board of Education Meeting on March 21, 2017:** The Wadsworth City School District Board of Education will hold a special meeting on Tuesday, March 21 at 8:00 a.m. in the PD Room of the Charles R. Parsons Administration Building. The purpose of the meeting will be for the board to review progress on their goals for the 2017-2018 school year and any other business that may come before the board.

## VII. Administrative Items

### B. ACTION CONSENT ITEMS

- 1. Evolve Academy Agreement:** The Evolve Academy Agreement being recommended for approval will allow for students in the Wadsworth City School District to be placed at Evolve Academy if required by a student's Individualized Education Program.
- 2. First Reading of Board of Education Policies:** The policies being recommended for a first reading are either required by recent changes to Ohio Revised Code or are being recommended as best practice by our policy provider, Neola, Inc.
- 3. Policy Revisions (Waiver of First Reading):** The policy revisions being recommended for waiver of a first reading and formal approval are required because of recent changes in Ohio Revised Code.
- 4. Summa Center for Corporate Health Service Agreement:** The purchased service agreement with Summa Center for Corporate Health Service being recommended for approval will allow for bus/vehicle driver physicals for the 2017-2018 school year, as required by Ohio Revised Code.
- 10. Revised Bylaw 0153, Appointees:** The revision to Bylaw 0153 being recommended for a second reading and approval removes the appointment of a delegate for the Ohio School Board Association annual conference from occurring at the annual organization meeting of the board of education. The proposed change, consistent with discussion at the January 5, 2017 Wadsworth City School District Board of Education organizational meeting, will allow for a delegate to be appointed closer to the OSBA annual conference, which occurs in November.
- 11. Revised NASA Agreement:** The revised Agreement between NASA and the Wadsworth City School District Board of Education being recommended for approval governs the arrangement with NASA for the team of our employees who have been invited to participate in the Microgravity University for Educators (MgUE) Professional Development Activity at Johnson Space Center in Houston, Texas from April 9-14, 2017. A few minor changes were made by NASA to the original agreement that was approved by the Wadsworth City School District Board of Education on February 13, 2017.
- 12. 2019-2020 School Calendar:** The 2019-2020 school calendar being recommended for approval was reviewed at the February 13, 2017 Wadsworth City School District Board of Education meeting.

- 13. Educational Service Center of Medina County 2017-2018 County Service Agreement:** The Educational Service Center of Medina County 2017-2018 County Service Agreement being recommended for approval outlines the services the Wadsworth City School District will receive from the Educational Service Center of Medina County during the 2017-2018 school year. The proposed services are consistent with the services we currently receive.
  
- 15. The University of Akron Memorandum of Understanding (MOU):** The MOU between the University of Akron and the Wadsworth City School District Board of Education details the College Credit Plus arrangement for the 2017-2018 school year. College Credit Plus is a State of Ohio program that allows eligible students in grades 7-12 to take college courses.
  
- 16. Wadsworth High School Schedule for State Required Testing:** Please see the detail sheet Administrative Discussion Items, Presentations, and Updates (E.) above for a detailed description of this recommendation.