

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, MAY 9, 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. May Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Benjamin Moser	04	Franklin Elementary School
Katelyn Bidinger	04	Isham Elementary School
Jazmyn Zola	04	Lincoln Elementary School
Brianna Stoner	04	Overlook Elementary School
Jade Moehring	04	Valley View Elementary School
Benjamin Miller	05	Central Intermediate School
Tyler Cottrell	08	Wadsworth Middle School
Roslyn Sumney	12	WHS Career-Technical
Tanner Reeling	12	WHS Career-Technical
Haley Witschey	12	Wadsworth High School
Zachary Porter	12	Wadsworth High School

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

- A. May 10 and 17 Board of Education Building Tours Special Meetings Schedules
- B. Pastoral Counseling Service
- C. Solutions Behavioral Healthcare
- D. Emotional Disturbance (ED) Unit
- E. Summer STEM Camp

- VII. **Administrative Items**

- A. PERSONNEL CONSENT ITEMS

- 1. Resignations

- a) Mary Demrovsky, retirement, eff. 6/1/2016
- b) Jordan Smith, Title I Tutor
- c) Cassandra Feesler, WMS Health Teacher
- d) Cassandra Feesler, Freshman Volleyball Coach
- e) Adam Pfeiffer, Boys' Freshman Soccer Coach
- f) Jozsef Jakab, Boys' JV Soccer Coach

2. Employments

- a) Julie Wright, WHS Cafeteria Helper, eff. 4/26/2016
- b) Jennifer Ballinger, School Psychologist
- c) Ashley Ruedisueli, Preschool Supervisor/Psychologist
- d) Alexandra Richards, First Grade Teacher
- e) Lisa Bressler, Kindergarten Teacher
- f) Grant Fairhurst, CIS Teacher
- g) Dianna Tenyak, Kindergarten Teacher
- h) Chari Turski, Kindergarten Teacher
- i) Briana Whited, Preschool Teacher

- j) Administrative contracts for 2016-2018 (remainder of administrative staff in the middle of 2-year contracts will receive salary notices for the 2016-2017 school year)
 - (1) Steven Brady
 - (2) Michele Evans
 - (3) Roger Havens
 - (4) Nance Watts

- k) Supervisory and Exempt contracts for 2016-2018 (remainder of supervisory staff in the middle of 2-year contracts will receive salary notices for the 2016-2017 school year)
 - (1) Michael Hostetler
 - (2) Ryan Whited
 - (3) Jill Young

- l) Supplemental Contracts, per attached list
- m) Classified Substitutes, per attached list
- n) Volunteers, per attached list

- 3. Recommendation to grant unpaid child leave under FMLA to Mallory Bergstresser, from the end of her allowable sick leave through November 30
- 4. Recommendation to grant unpaid child leave under FMLA to Ann Marie Cooper, from the end of her allowable sick leave through November 21
- 5. Recommendation to approve unpaid medical leave for Sandra Watt, effective April 14, 2016, through May 26, 2016

B. ACTION CONSENT ITEMS

1. Recommendation to approve an Agreement for Medicaid Consultation and Billing with MSB Consulting Group for the period April 11, 2016 to August 1, 2016.
2. Recommendation to approve Risinger & Associates to the District's announcement for the Criteria Architect in connection with District's construction, equipping and improvement of District Facilities and sites through a design-build process, including the construction of a multipurpose facility and authorizing the Director of Facilities to enter into contract negotiations with Risinger & Associates. The following were the top three (3) ranked firms: (A) Risinger & Associates (B) Braun & Steidl Architects (C) FMD Architects
3. Recommendation to offer student accident/illness insurance for the 2016-2017 school year through Guarantee Trust Life Insurance Company
4. Recommendation to approve the Vendor Agreement between the Summit County ESC, Renhill Group and the Wadsworth City School District for substitute services beginning with the 2016-2017 school year
5. Recommendation to approve a first reading the following Board of Education policies:
 - a) 2262, Child Care Programs (revised)
 - b) 8600, Transportation (revised)
 - c) 8800, Religious/Patriotic Ceremonies and Observances (revised)
6. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education
7. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District
8. Recommendation to approve the following job descriptions:
 - a) Health Aide (new)
 - b) Medical Assistant (new)
 - c) Licensed Practical Nurse (new)
9. Recommendation to approve membership in the Ohio High School Athletic Association for the 2016-2017 school year
10. Recommendation to approve the Blackboard Connect Services Agreement that runs from August 28, 2016 through August 27, 2017
11. Recommendation to approve the revisions to the following Benefit Provision Manuals effective August 1, 2016:
 - a) Administrator
 - b) Salary Exempt Employee
 - c) Hourly Exempt Employee
12. Recommendation to adopt the following English Language Arts textbooks beginning with the 2016-2017 school year:

<u>Textbook</u>	<u>Grade Level</u>	<u>Publisher</u>
Journeys 2017	K-5	Houghton Mifflin Harcourt
HMD Holt Literature	6	Houghton Mifflin Harcourt

13. Recommendation to approve a \$4,579.96 donation from the All Sports Boosters
14. Recommendation to approve a \$1,150.00 donation from the Wadsworth City Schools Performing Arts Foundation
15. Recommendation to approve a \$7,795 WHYS donation to Overlook Elementary School
16. Recommendation to approve the following 2016-2017 student handbooks:
 - a) Elementary School
 - b) Central Intermediate School
 - c) Middle School
 - d) High School

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended FY 2016 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education
2. Recommendation to approve the receipt of funds from the Medina County sales tax (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirements for fiscal year 2016
3. Recommendation to approve a transfer of \$5,000 from the General Fund to the Band Uniform Fund
4. Recommendation to accept the April 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 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 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

May 9, 2016

Supplemental Contracts (2015-2016)

Pete Alexander	Career-Technical Club Advisor
Tammy McClish	Career-Technical Club Advisor
Kip Shipley	Career-Technical Club Advisor
Jason VanKirk	Career-Technical Club Advisor
Kristy Nichol	Youth Tennis Camp Director
Christa Halicki	Youth Tennis Camp Asst. Coach
Andy Booth	Lady Grizzlies Basketball Camp Director
Mark Postak	Lady Grizzlies Basketball Camp Asst. Coach
Mike Schmeltzer	Boys' Youth Basketball Camp Director
Matt McConnell	Boys' Youth Basketball Camp Asst. Coach
Mike Moser	Boys' Youth Basketball Camp Asst. Coach
Dennis Schrock	Boys' Youth Basketball Camp Asst. Coach
Phil Seenes	Boys' Youth Basketball Camp Asst. Coach
Jeff Shenker	Boys' Youth Basketball Camp Asst. Coach
Jill Klingbeil	Youth Volleyball Camp Director
Monica Borsani	Youth Volleyball Camp Asst. Coach
Amy Clark	Youth Volleyball Camp Asst. Coach
Ashley Jones	Youth Volleyball Camp Asst. Coach
Justin Todd	Youth Football Camp Director
Luke Colopy	Youth Football Camp Asst. Coach
Rob Lynn	Youth Football Camp Asst. Coach
Justin Todd	WMS Football Camp Director
Nick Ranallo	WMS Football Camp Asst. Coach
Jeff Shenker	WMS Football Camp Asst. Coach

Supplemental Contracts (2016-2017)

Tina Burdette	Prevention Specialist
Meagan Neumann	Prevention Specialist
Ashley Wolfe	Winter Varsity/JV Cheerleading
Emily Osting	9th Grade Girls' Soccer Coach
Adam Pfeiffer	Boys' JV Soccer Coach
Mike Schmeltzer, Jr.	Boys' Varsity Basketball Coach
Mike Moser	Boys' Varsity Asst. Basketball Coach
Dennis Schrock	Boys' Reserve Basketball Coach
Jeff Shenker	Boys' Freshman Basketball Coach
Andy Booth	Girls' Varsity Basketball Coach
Mark Postak	Girls' Varsity Asst. Basketball Coach
Mike Schmeltzer, Sr.	Girls' Reserve Basketball Coach
Lindsay Tenyak	Girls' Freshman Basketball Coach
Jen Martin	Girls' Volunteer Asst. Basketball Coach
Tom Carnes	Girls' Volunteer Asst. Basketball Coach
Rachel Urbanic	Gymnastics Varsity Coach
Allison Pallija	Varsity Swimming Coach
Luke Colopy	Asst. Football Coach, eff. 4/22/2016
Nick Ranallo	8th Grade Head Football Coach
Jeff Shenker	8th Grade Asst. Football Coach

Dave Gordon	8th Grade Volunteer Asst. Football Coach
Amy Clark	8th Grade Volleyball Coach
Ashley Jones	8th Grade Asst. Volleyball Coach
George Steele	Varsity Bowling Coach
Heidi Steele	Varsity Asst. Bowling Coach
Larry Kaufman	8th Grade Wrestling Coach
Cory Runkle	8th Grade Asst. Wrestling Coach
Jason Morr	Volunteer Asst. Wrestling Coach
Eric England	Middle School Boys' & Girls' Cross Country Coach
Mike Lee	Middle School Boys & Girls' Cross Country Asst. Coach
John Gramuglia	Varsity Wrestling Coach
Matt Hulme	Varsity Asst. Wrestling Coach
Nick Ranallo	Reserve Wrestling Coach
Clay Wenger	9th Grade Wrestling Coach
Jason Friedt	Volunteer Asst. Wrestling Coach
Greg McElroy	Volunteer Asst. Wrestling Coach
Brad Squire	Volunteer Asst. Wrestling Coach
John Thompson	Winter Weight Room Supervisor
John Thompson	Winter High School Faculty Manager
Kate Conley	Student Council (Overlook Elementary)
Kate Conley	Crossing Guard Supervisor (Overlook Elementary)
Justine Girard	RTI Chair (Overlook Elementary)
Kathy Ott	RTI Member (Overlook Elementary)
Kimberly Kirven	RTI Member (Overlook Elementary)
Cara Johnson	Bus Ramp Duty (Overlook Elementary)
Justine Girard	Bus Ramp Duty (Overlook Elementary)

Volunteers

Stephanie Calkins, eff. 4/11/2016
 Steven Fleck
 Kristen Highland, eff. 4/18/2016
 Patricia Hoover
 Amanda Leguillon
 Teresa Megyes
 Janice Nadeau
 Elizabeth Painting, eff. 4/11/2016
 Erica Price
 Julie Schafer, eff. 4/19/2016
 Miranda Stahl, eff. 4/13/2016
 Beth Thomas, eff. 4/19/2016
 Michelle Wilson, eff. 4/19/2016

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
May 9, 2016**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- A. May 10 and 17 Board of Education Building Tours Special Meeting Schedules:** The annual Board of Education building tours will occur during special Board of Education meetings on Tuesday, May 10, and Tuesday, May 17, from 8:00-noon. The schedule for each meeting is as follows:

Tuesday, May 10

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

Tuesday, May 17

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	Isham Elementary School

- B. Pastoral Counseling Service:** Our district is working with Dr. Byron Arledge and Mrs. Ann Robson from [Pastoral Counseling Services \(PCS\)](#) in Akron to embed a licensed therapist in one (1) or two (2) of our school buildings beginning in the 2016-2017 school year at no cost to our school district. The therapist would see students that are referred to him/her by our guidance counselors, teachers and/or administrators (who would have to get parent/guardian approval before making a referral). PCS then bills the student's insurance for payment. In this arrangement, our school district gains much needed access to therapy for our students while providing PCS a place to offer it (a location that removes barriers families may have in getting help for their child, e.g., transportation). PCS currently works with many public school districts, including Barberton and Tallmadge.
- C. Solutions Behavioral Healthcare:** [Solutions Behavioral Healthcare](#) has partnered with our school district for a number of years to provide services to students in need. Currently, we have a Solutions employee who works with our students during the school day on a limited basis throughout the school year. We have been approached by Dr. Brad Williams, the CEO of Solutions, about the possibility of providing space for Solutions to expand their programming to our families and other community members in need.

Our school district is an active participant in our city's new Drug-Free Community Coalition. The coalition has discussed on numerous occasions this past year the lack of

resources available in Wadsworth for our residents and the hindrance that having to travel to Medina or other locations presents when those that need help reach out for assistance.

In addition, our school district has seen an increase in the number and severity of issues students bring to school with them, impacting students as young as preschool. We have discussed as an administrative team the difficulty in attempting to balance addressing the growing social needs of students while not losing focus of our primary function, education. While we want to do everything we can to help our students, our resources need to be focused primarily on education.

Partnering with Solutions Behavioral Healthcare will allow us the ability to work with our families by providing a space for this organization to provide services to those in need. This proposal is not strictly student-related; Solutions may work with adults as well. We are working to finalize a location for Solutions in the Charles R. Parsons Administration Building.

- D. Emotional Disturbance (ED) Unit:** We will be creating an ED unit within our school district for students identified with this type of learning disability. Currently, most of our ED students attend a private school in Medina. The unit will be placed at Central Intermediate School (CIS), and some of our ED students will be placed at the high school. The creation of this unit will be good for our students and will save our school district a projected \$108,000 next school year.
- E. Summer Science, Technology, Engineering and Math (STEM) Camp:** We will be offering a summer STEM camp again this summer. Last week we received notification that we received a \$25,000 grant from the Martha Holden Jennings Foundation to assist with the cost of the camp. This is the second year that the Martha Holden Jennings Foundation has given money to our school district for STEM camp. Details are being finalized and will be communicated to families as soon as they are set.

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 2a. Julie Wright:** Ms. Wright is being recommended to fill the cafeteria helper position assigned to Wadsworth High School. This is a new position that will work three (3) hours per day. While the primary location is Wadsworth High School, Ms. Wright will also assist at other buildings, as needed. This position is paid through our food service account, not our general operating fund.
- 2b. Jennifer Ballinger:** Ms. Ballinger is being recommended to fill the school psychologist position left open by the retirement of Ms. Sue Allison at the end of the 2014-2015 school year. We were not able to find a permanent replacement for this school year, so we filled the position temporarily through ProCare Therapy.
- 2c. Ashley Ruedisueli:** Ms. Ruedisueli is being recommended to fill the preschool supervisor/psychologist position left open by the resignation of Ms. Lauren Hanna at the end of the 2014-2015 school year. We were not able to find a permanent replacement for this position this school year, so we filled the position temporarily through the Medina County Education Service Center.

- 2d. Alexandra Richards:** Ms. Richards is being recommended to fill the new first grade teaching position at Lincoln Elementary School, beginning with the 2016-2017 school year. The addition of this position was approved by the Board of Education at their January 2016 meeting in an effort to lower class sizes in first grade.
- 2e. Lisa Bressler:** Ms. Bressler is being recommended to fill the new kindergarten teaching position at Lincoln Elementary School, beginning with the 2016-2017 school year. The addition of this position was approved by the Board of Education at their January 2016 meeting in an effort to lower class sizes in kindergarten.
- 2f. Grant Fairhurst:** Mr. Fairhurst is being recommended to fill the sixth grade teaching position he has held this current school year as a long-term substitute teacher. The position was left open by the resignation of Ms. Keila Branch.
- 2g. Dianna Tenyak:** Ms. Tenyak is being recommended to fill the new kindergarten teaching position at Overlook Elementary School, beginning with the 2016-2017 school year. The addition of this position was approved by the Board of Education at their January 2016 meeting in an effort to lower class sizes in kindergarten.
- 2h. Chari Turski:** Ms. Turski is being recommended to fill the kindergarten position at Valley View Elementary School left open by the retirement resignation of Ms. Vicki Long.
- 2i. Briana Whited:** Ms. Whited is being recommended to fill the part-time preschool position she has held this current school year as a long-term substitute teacher. The position was left open by the resignation of Mrs. Ashley Conley and the movement of Mrs. Shannon Fisher from the part-time position to Mrs. Conley's full-time position this school year.

B. ACTION CONSENT ITEMS

- 1. Medicaid Consultation and Billing Agreement with MSB Consulting Group:** The Agreement for Medicaid Consultation and Billing with MSB Consulting Group being recommended for approval runs from April 11, 2016 through August 1, 2016 and allows our school district to finish the current school year with MSB Consulting Group. The MSB Consulting Group coordinates Medicaid reimbursement for eligible services within our school district.
- 2. Approval of Risinger & Associates to the District's Announcement for the Criteria Architect:** Approval of Risinger & Associates to the district's announcement for the criteria architect being recommended for approval will allow the first step of exploration of the proposed multipurpose facility (see [Strategic Plan 2016-2017](#)) to occur.
- 3. Student Accident/Illness Insurance for the 2016-2017 School Year:** The student accident/illness insurance for the 2016-2017 school year through Guarantee Life Insurance Company is optional for parent/guardian(s) and has no cost to our school district.
- 4. Vendor Agreement with Summit County Educational Service Center (ESC) and the Renhill Group:** The vendor agreement between the Summit County ESC, the Renhill Group, and the Wadsworth City School District being recommended for approval will switch our substitute teacher, aide, and attendant provider to the Renhill Group. This

move will allow us to gain access to a larger substitute pool thus helping us solve our substitute shortage problem we have experienced this school year. As part of this move, we will not be filling the switchboard/AESOP position at the Charles R. Parsons Administration Building left open by the retirement resignation of Mrs. Sharon Bauman. Managing our substitute program was a large component of Mrs. Bauman's job and will be handled by the Renhill Group beginning next school year. While the move is being made primarily to address the substitute shortage we have experienced this school year, we also project a savings of approximately \$30,000.00 by switching to this arrangement.

5. **First Reading of Board of Education Policies:** The policies being recommended for a first reading address the following:
 - a. 2262, Child Care Programs: Adds language that specifically states students attending our Bear Cub Academy can be excluded if their accounts are past due. This is our current practice, and it is supported by Ohio Revised Code; explicitly stating it in our board policy was recommended by our district legal counsel.
 - b. 8600, Transportation: This is the final transportation policy revision that was part of our review of transportation policies and guidelines as required in our [Strategic Plan 2016-2020](#). Our practice is to transport students who live over one (1) mile (from their home or daycare provider). The suggested revision allows for transportation of a student to occur if his/her home or daycare provider is one (1) mile or more (consistent with Ohio Administrative Code (O.A.C.) from his/her assigned school or if the student attends our Bear Cub Academy. In addition, students who live less than one (1) mile from their assigned school or whose daycare provider lives less than one (1) mile from the student's assigned school would be permitted to be transported if there is room on a bus and the student can get to the existing bus stop. We would not create a new bus stop or add additional buses to accommodate those who live less than one (1) mile from their assigned school. Parent/Guardian(s) of students who are granted the ability to ride under this scenario would need to understand that space availability may change during the course of the school year; there is no guarantee the student would be permitted to ride the bus the entire year, only when space is available.
 - c. 8800, Religious/Patriotic Ceremonies and Observances: The suggested revision aligns our current and past practice regarding baccalaureate with our policy.
6. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval modifies the MOU approved at the September 14, 2015 Board of Education meeting. The MOU revises the teacher evaluation process, as defined in the Collective Bargaining Agreement, to comply with changes made in Ohio Revised Code through House Bill 64 (the biennial budget bill) and the resulting rules from the Ohio Department of Education.
7. **Wadsworth Educational Support Personnel Association OEA/NEA (WESPA) MOU:** The WESPA MOU being recommended for approval creates the Health Services Classification Series and the position Health Aide, beginning with the 2016-2017 school year.

- 8. Job Descriptions:** The job descriptions being recommended for approval will allow our school district to move all of our health services internally beginning with the 2016-2017 school year. Currently, our school nurse, Mrs. Lynn Decker, is the only Wadsworth City School District employee that is part of our health services. The health aides, medical assistants and licensed practical nurses who work in our school district are all employees of Partners for Success and Innovation (PSI). We have decided it is in the best interest of our school district to move all health services to internal positions. The health aide positions will be part of WESPA while the medical assistant and licensed nurse practitioner positions will be hourly exempt employees.
- 9. Ohio High School Athletic Association (OHSAA) Membership:** This recommendation is necessary for our school district to remain a member of the OHSAA during the 2016-2017 school year.
- 10. Blackboard Connect Services Agreement:** The Blackboard Connect Services Agreement being recommended for approval will allow our school district to continue with our automated call system through Blackboard Connect during the 2016-2017 school year.
- 11. Benefit Provision Manuals:** The revisions to the benefit provision manuals being recommended for approval are necessary for the following reasons:
 - a. Administrator Benefit Provision Manual: The title of the Gifted and Instructional Assessment Coordinator is changed to the Coordinator of Testing, Assessment and Data. At the April 11, 2016 Board of Education meeting, the change in title and corresponding job description were approved. Also, Four Cities Compact positions are removed due to the creation of separate Four Cities Compact Benefit Provision Manuals that were approved at the April 11, 2016 Board of Education meeting.
 - b. Salary Exempt Employee Benefit Provision Manual: The preschool supervisor/psychologist daily hours are changed from seven (7) to eight (8). Also, Four Cities Compact positions are removed due to the creation of separate Four Cities Compact Benefit Provision Manuals that were approved at the April 11, 2016 Board of Education meeting.
 - c. Hourly Exempt Employee Benefit Provision Manual: The Four Cities Compact position is removed due to the creation of separate Four Cities Compact Benefit Provision Manuals that were approved at the April 11, 2016 Board of Education meeting.
- 12. K-6 English Language Arts (ELA) Textbook Adoption:** The ELA textbooks being recommended for adoption, beginning with the 2016-2017 school year, are the ones that Dr. Michele Evans presented at our April 11, 2016 Board meeting. As stated at our April 11 meeting, the materials have been available for public viewing at the Charles R. Parsons Administrative Building.

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 3. Transfer \$5,000 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.