

# WADSWORTH CITY BOARD OF EDUCATION

## WADSWORTH, OHIO

REGULAR STATED MEETING  
MONDAY, FEBRUARY 9, 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. Students of the Month for February

Logan Skidmore	04	Franklin Elementary School
Grace Maslyk	04	Isham Elementary School
Kenna Kempel	04	Lincoln Elementary School
Andrew Weyand	04	Overlook Elementary School
Charles Hoffman	04	Valley View Elementary School
Emma Hughes	06	Central Intermediate School
Aaron Uhl	08	Wadsworth Middle School
Nicole Reis	12	WHS Career-Technical
Jacob Kisor	11	WHS Career-Technical
Grayson Burridge	12	Wadsworth High School
Rachel Haas	12	Wadsworth High School
- VI. **Administrative Discussion Items, Presentations, and Updates**
  - A. Preschool
  - B. Update on Math Textbook Selection Process
  - C. Wadsworth Athletic Department Coaches Handbook
  - D. Board of Education Handbook
  - E. Extracurricular Funding
- VII. **Administrative Items**
  - A. PERSONNEL CONSENT ITEMS
    1. Resignations
      - a) Paula Trenta, Valley View Principal, to retire eff. 7/1/15
      - b) Cheryl Gilbert, Guidance Counselor, to retire eff. 6/1/15

- c) Kenneth Peterson, Transportation, eff. 1/24/15
  - d) Matthew Loveless, Intervention Tutor, eff. 2/16/15
  - e) Timothy Yoder, Asst. WMS Boys' Track Coach, supplemental
  - f) Michael Lee, Asst. WMS Girls' Track Coach, supplemental
  - g) Sherry Tooley, Transportation, to retire eff. 3/21/15
2. Employments
- a) Supplemental Contracts, per attached list
  - b) Substitute Teachers, per attached list
  - c) Substitute Classified, per attached list
  - d) Building Volunteers, per attached list
  - e) Athletic Contest Workers, per attached list
3. Recommendation to grant unpaid child care leave under FMLA to Candace Whitney, teacher, from the end of her allowable sick leave through September 25, 2015
4. Recommendation to amend the unpaid child care leave under FMLA to Keila Branch, teacher, from the end of her allowable sick leave through March 27, 2015 to the end of her allowable sick leave through March 4, 2015

B. ACTION CONSENT ITEMS

- 1. Recommendation to accept an Overlook WHYS donation in the amount of \$8,364.67
- 2. Recommendation to reduce the kindergarten 2015-2016 school year by nineteen and a half (19.5) hours
- 3. Recommendation to approve the first reading of the revised Board of Education Policy 5610: Code of Student Suspensions, Expulsion and Removal
- 4. Recommendation to approve the Wadsworth City School District Spectator Code of Conduct
- 5. Recommendation to approve the addition of Algebra IIA and Algebra IIB to the high school course offerings, beginning with the 2015-2016 school year.
- 6. Recommendation to approve the Ohio High School Athletic Association Tournament Site Agreement for February 4, 2015

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7. Recommendation to approve the Client Agreement No. IC-129568-2015 for E-Rate Funding of Category Two Components and Services between Strategic Management Solutions and the Wadsworth City School District for Funding Year 2015
8. Recommendation to approve a WHS National Forensic League (Speech and Debate) overnight trip to Bethel Park, Pennsylvania on February 13-14, 2015
9. Recommendation to dispose of the following equipment, no longer usable for school purposes, according to BOE Policy 7310, Disposition of Surplus Property:
  - a) Two (2) industrial paint sprayers
  - b) 1999 Suburban
  - c) 1998 Suburban
10. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 and 3323.14 of the Ohio Revised Code and Rule 3301-48-02(F) between the Norton City School District Board of Education and the Wadsworth City School District Board of Education
11. Recommendation to approve the pay of OHSAA-sponsored Athletic Event workers per the attached schedule
12. Recommendation to approve the Service Agreement between PSI Affiliates, Inc./PSI Associates, Inc. and the Wadsworth City School District for the 2014-2015 school year
13. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services between PSI, Inc. and the Wadsworth City School District for the 2014-2015 school year

**VIII. Items of the Treasurer**

**A. ACTION CONSENT ITEMS**

1. Recommendation to approve Michelle Reese's appointment to the Library Board of Trustees for a seven-year term, beginning February 9, 2015 and ending July 31, 2021

2. Recommendation to accept the January 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

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- 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 A7** 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

FEBRUARY 9, 2015

## Supplemental Contracts, 2014-2015

Timothy Yoder	Co-Director, "Walk Two Moons"
Eric Heffinger	Co-Director, "Walk Two Moons"
Margaret Swope	Mentor, effective 1/20/2015
Timothy Yoder	WMS Assistant Girls' Track Coach
Donald Schrubb	Assistant Boy's Track Coach
Kevin Bux	WMS Girls' Head Track Coach
Michael Lee	WMS Boys' Head Track Coach
Steve Brady	Girls' Lacrosse Coach (Volunteer)
Christopher Atlas	Boys'/Girls' Asst. Track Coach

## Substitute Teachers, 2014-2015

Justin L. Bliss	Rochelle F. Hunger	Patricia A. Roush
Natalie L. Davis	Katherine A. Malkus, eff. 1/14/15	Jeremy M. Salmonski
Lisa M. Flynn	Kristelle L. Matson	Sherri A. Shaffer
Caitlin R. Guenther	Samantha Michalik	Jordan T. Smith
Gabrielle R. Houska	Nicole M. Peskura	Judith K. Weinerman
Leah M. Howe	Michael J. Robinson	Kara A. Wojcik

## Substitute Classified, 2014-2015

Michael Andrews  
Tamara Baker  
Christine Finley  
Allison LaBo  
Steven Schleman

## Building Volunteers, 2014-2015

Jackie Moehring  
Angela Nowak  
Joshua Watson  
Dayna Wolf

## Athletic Contest Workers

Nathan Ball, eff. 1/24/2015  
Lorraine Brandenburg, eff. 1/24/2015  
Caitlin Green, eff. 1/24/2015  
Devan Green, eff. 1/24/2015  
Arianna Jones, eff. 1/24/2015  
Savannah Watts, eff. 1/24/2015  
Megan Wysocki, eff. 1/24/2015

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

Division I Regional Wrestling Duals Tournament (WHS/Brunswick/Parma/Lakewood St. Edward), February 4, 2015:

Brad Musgrave	Tournament Site Manager	\$100
Sam Brandenburg	Scoreboard 1	\$50
Mike Gordon	Scoreboard 2	\$30
Ron Burdette	Athletic Trainer	\$75
Mike Kyner	Announcer	\$50

**WADSWORTH CITY BOARD OF EDUCATION**  
**Regular Stated Meeting**  
**February 9, 2015**  
**Agenda Detail Sheet**

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

**A. Preschool:** We opened another half-day unit of preschool on Tuesday, January 13 to alleviate our capacity issues. We have six (6) students who have been placed in the unit, and we expect this number to increase as the year progresses and more students are identified with special learning needs that require services. A decision on the number of units we will need for next school year will be made this spring based upon our projected enrollment numbers.

**VII. Administrative Items**

**B. (2) Adjustment of Hours in 2015-2016 Kindergarten School Year:** The recommendation to reduce the kindergarten 2015-2016 school year by nineteen and a half (19.5) hours is being made to allow our district to more effectively schedule and finish the state-required testing of kindergarten students that occurs at the beginning of the school year.

Traditionally we have staggered our beginning of the year start date for kindergarten so a smaller number of students are present the first few days for orientation, etc. (e.g., A-H on day #1, I-Z on day #2, all students on day #3). The State of Ohio has added a number of screening assessments that must be given to kindergarten students. The assessments require our teachers to work individually with each student and are very time intensive. Our kindergarten teachers were finishing assessments in November this past year (the assessments were started in August) because they were trying to balance whole-class instruction versus individual testing. Dr. Michele Evans, our Director of Instruction and Professional Development, has worked with our principals and kindergarten teachers to find a solution that will work better for next school year and beyond. We would like to utilize the following schedule beginning with the 2015-2016 school year:

Wednesday, August 19	First day of school for students K-12; K students would attend for assessment by appointment
Thursday, August 20	K students attend for assessment by appointment
Friday, August 21	K students attend for assessment by appointment
Monday, August 24	All K students attend (no staggered start)

While this would reduce the total number of instruction hours in the school year for kindergarten students, we believe it would actually lead to more instruction time with all students instead of instruction time being used for individual testing. Ohio Revised Code requires 910 hours of instruction in kindergarten for the entire school year; our current calendar encompasses 1155 hours/year. Reducing the equivalent hours associated with three (3) days will leave us well above the state minimum.



**B.(3) Revision of Board of Education Policy 5610:** The revision of Board of Education Policy 5610: Code of Student Suspensions, Expulsion and Removal being recommended for a first reading reflects changes that allows a student to make up all work that is missed for credit during a suspension. This change in policy will make practice across our district consistent. Corresponding changes will also be made in Administrative Guideline 5610: Suspension and Expulsion and 5610.02: In-School Discipline.

**B.(4) Spectator Code of Conduct:** The Wadsworth City School District Spectator Code of Conduct being recommended for approval is the result of discussions that have taken place at previous Board of Education meetings. The purpose of the Spectator Code of Conduct is to be proactive and provide a framework for administration when handling spectator issues that may arise during the course of a school year.

**B.(5) Algebra IIA and IIB:** The two (2) new math courses being recommended for approval beginning in the 2015-2016 school year, Algebra IIA and Algebra IIB, are the final additions to our math sequence at the high school. These courses align with the new Ohio Learning Standards and State of Ohio graduation requirements for high school students.

**B.(6) Ohio High School Athletic Association (OHSAA) Tournament Site Agreement:** The OHSAA Tournament Site Agreement being recommended for approval is necessary for the regional wrestling dual tournament that we hosted on Wednesday, February 4.

**B.(7) E-Rate Client Agreement:** The Client Agreement between Strategic Management Solutions and the Wadsworth City School District being recommended for approval is for E-Rate consulting services for Funding Year 2015. We enter into this type of agreement for E-Rate every year.

**B.(11) OHSAA:** The payments being recommended are for positions required by the OHSAA as a result of the Division I Regional Wrestling Duals Tournament on February 4, 2015 between WHS, Brunswick, Parma, and Lakewood St. Edward.

**B.(12 and 13) PSI Agreements:** The PSI agreements being recommended for approval are for Sacred Heart School. These agreements have to be Wadsworth Board of Education-approved because we are their fiscal agent for state funding.