

# WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, AUGUST 14, 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. **Administrative Discussion Items, Presentations, and Updates**
  - A. Tribute to the Troops
  - B. *Medina Gazette* Best of the Best
  - C. Presentation: High School Track Stadium Turf Installation and Construction Update on the Multipurpose Facility – Mr. Joe Magnacca, Director of Facilities
- VI. **Administrative Items**
  - A. PERSONNEL CONSENT ITEMS
    1. Resignations
      - a) Lisa Selogy, resignation eff. 7/26/2017
      - b) James Filippi, retirement eff. 8/1/2017
      - c) Kathy Kellis, resignation eff. 7/26/2017
      - d) Diane Pratt, resignation eff. 7/28/2017
      - e) Shannon Szittai, resignation eff. 7/27/2017
      - f) Julie Wright, resignation eff. 8/20/2017
      - g) Mari Beth Tinley, resignation eff. 7/10/2017
      - h) John Hutchinson, Girls' Reserve Tennis Coach
      - i) Monica Borsani, Varsity Asst. Volleyball Coach
      - j) Evelyn Smith Patterson, resignation eff. 7/31/2017
      - k) Elizabeth Hileman, resignation eff. 8/21/2017
      - l) Karen Cool, resignation eff. 8/31/2017
    2. Employments

- a) Kristen Highland, Nonteaching School Employee
  - b) Tiffany Braman, Nonteaching School Employee, eff. 7/24/2017
  - c) Ellen Hatfield, Nonteaching School Employee
  - d) Jessica Ely, Nonteaching School Employee
  - e) Laurie Faye, Title I Tutor
  - f) Joanne Pinkerton, Certified Sub
  - g) Jessica Chada, Teacher
  - h) Wendy Biddulph, Nonteaching School Employee
  - i) Classified Substitutes, per attached list
  - j) Supplemental Contracts, per attached list
  - k) Athletic Event Workers, per attached list
  - l) Brian Haren, Nonteaching School Employee
  - m) Kelly Ross, Nonteaching School Employee
  - n) Karyn Falor, Nonteaching School Employee
  - o) Maria Chambers, Nonteaching School Employee
  - p) Lanni Mynk, Nonteaching School Employee
  - q) Jennifer Sorrent, Part-time Teacher
  - r) Elizabeth Rondy, Nonteaching School Employee
3. Recommendation to amend the unpaid maternity leave of Johanna Corbin to reflect a return date of October 2, 2017
  4. Recommendation to employ the following students as Theatre Technicians, assisting with sound and lighting systems, with a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting district facilities:
    - a) Alyssa Baxley
    - b) Molly Cavanaugh
    - c) Kurt Cossick
    - d) Hope Hyde
  5. Recommendation to extend the unpaid maternity leave of Jillian Klingbeil through December 20, 2017

**B. ACTION CONSENT ITEMS**

1. Recommendation to add Wyatt Gregory, Brandon Frost, and Lexie Steele to the list of 2017 graduates, their having met all state and local requirements
2. Recommendation to accept a wireless microphone donation from JAMCO Voice and Data, valued at \$849
3. Recommendation to approve the following overnight trips:
  - a) Speech & Debate: Sylvania High School (January 12 and 13, 2018)
  - b) Speech & Debate: Bethel Park, Pennsylvania (February 9 and 10, 2018)
  - c) Speech & Debate: Sylvania High School State Tournament (March 1 and 2, 2018)
  - d) Speech & Debate: National Tournament in Fort Lauderdale, FL (June 17-22, 2018 if there are qualifiers)

- e) Choir: Music in the Parks at Kings Island, Cincinnati, OH (May 4 and 5, 2018)
- 4. Recommendation to approve a membership with Ohio Schools Council for the 2017-2018 school year
- 5. Recommendation to approve the Service Agreement with Ohio Alliance Billing, LLC, beginning July 1, 2017, and terminating June 30, 2020
- 6. Recommendation to approve the Independent Contractor Agreement with Language Learning Associates, beginning August 1, 2017 and ending July 31, 2018
- 7. Recommendation to approve the Independent Contractor Agreement with Shelley Mack, beginning August 1, 2017 and ending July 31, 2018
- 8. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services with Kathy Nagy, beginning August 8, 2017 and ending July 31, 2018
- 9. Recommendation to approve the Independent Contractor Agreement with Ziegler Pediatric Services, beginning August 1, 2017 and ending June 30, 2018
- 10. Recommendation to approve the Independent Contractor Agreement with oPTimal School Therapy, beginning August 1, 2017 and ending July 31, 2019
- 11. Recommendation to approve the agreement with the Medina County Board of Developmental Disabilities, effective August 21, 2017 through May 30, 2018
- 12. Recommendation to approve the Dramatic Performing Rights License for Disney's The Lion King Junior
- 13. Recommendation to approve the bus and vehicle routes for the 2017-2018 school year
- 14. Recommendation to approve a second reading and adoption of the following revised board of education policies:
  - a) 2464, Gifted Education and Identification; and
  - b) 3220, Standards-Based Teacher Evaluation
- 15. Recommendation to name the main gym floor at Wadsworth High School in memoriam of Dave Sladky
- 16. Recommendation to approve the Limited Home Use Video Recording Permission agreement between the Hal Leonard Corporation and the Wadsworth City School District Board of Education
- 17. Recommendation to approve the 2018 Employment Services Contract between the Tri-County Educational Service Center and the Wadsworth City School

District Board of Education for the period of August 1, 2017 through July 31, 2018

18. Recommendation to approve the Performance License Agreement between Dramatic Publishing and the Wadsworth City School District Board of Education for Charlotte's Web
19. Recommendation to approve the Educational Service Center of Cuyahoga County Contract for Handicapped Pupils Agreement for Admission of Tuition Pupils Pursuant to Section 3327.04, 3327.06, 3323.14 and 3317.08 of the Ohio Revised Code
20. Recommendation to approve two (2) Special Needs Transportation Proposals from the Medina County Schools ESC
21. Recommendation to enter into a revenue sharing agreement with the City of Wadsworth pursuant to the Community Reinvestment Area agreement between the City of Wadsworth and Signet VSE Wadsworth I, LLC. for the Village of St. Edward for fifty percent (50.0%) revenue sharing on all new payroll taxes paid
22. Recommendation to make the following changes to the 2017-2018 board-approved school calendar:
  - a) March 20, 2018: No school for students in grades 9, 10, and 12; juniors report from 8:00 a.m.-12:00 p.m. for the ACT; and
  - b) April 12, 2018: No school for students in grades 11 and 12; sophomores report from 7:35-11:00 a.m. and freshmen from 11:00 a.m.-2:30 p.m. for the State of Ohio English End-of-Course Exam.
23. Recommendation to approve of the disposal of the following, no longer usable for school purposes according to BoE Policy 7310, Disposition of Surplus Property:
  - a) (8) 77-inch diagonal Smartboards
  - b) (35) 94-inch diagonal Smartboards
24. Recommendation to approve the Independent Contractor Agreement for Non-STRS/SERS Covered Services with Total Education Solutions for the period August 1, 2017 through June 30, 2018
25. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Total Education Solutions for the period August 1, 2017 through June 30, 2018
26. Recommendation to approve the Service Agreement with PSI Affiliates, Inc./PSI Associates for the 2017-2018 school year
27. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services with Partners for Success and Innovation (PSI), beginning August 1, 2017 and ending July 31, 2018

28. Recommendation to approve the following revised Benefit Provision Manuals:
  - a) Wadsworth City School District Hourly Exempt
  - b) Wadsworth City School District Salary Exempt
  - c) Four Cities Compact Hourly Exempt
  - d) Four Cities Compact Salary Exempt
  
29. Recommendation to approve the Resolution Regarding Stadium Contracts, Appointing Legal Counsel, and Authorizing Litigation
  
30. Recommendation to approve Corporate Care of of Wooster Community Hospital as the vendor for pre-employment drug testing, per Board of Education Policies 1521, 3120.02 and 4120.02
  
31. Recommendation to approve the Program License Agreement between Charter Communications Operating, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2017 through August 31, 2018

**VII. Items of the Treasurer**

**A. ACTION CONSENT ITEMS**

1. Recommendation to accept the July financial reports as presented and subject to audit
  - a) Financial Report by Fund
  - b) Revenue Account
  - c) Appropriations Report
  
2. Announcement that the Wadsworth City School District recently refunded a portion of the outstanding debt related to both the 1997 and 2008 bond issues. The new Series 2017A and Series 2017B Refunding Bonds results in a combined savings of \$2,357,706.96 on a cash flow basis. The combined new bonds have an all-in true interest cost of 2.81%, which is a 1.92% reduction from the 4.73%rate.

**VIII. Legislative Update**

**IX. Floor Items**

**X. Board Member Items**

**A. PERSONNEL CONSENT ITEMS**

1. Recommendation to approve an addendum to the contract dated February 8, 2016 between the Wadsworth City School District Board of Education and Dr. Andrew Hill, Superintendent

2. Recommendation to approve an addendum to the contract dated July 10, 2017 between the Wadsworth City School District Board of Education and Douglas D. Beeman, Treasurer

## **XI. 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 as listed above.

## **XII. 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**  
**August 14, 2017**

**Classified Substitutes**

**Clerical**

Linda Baumgartner  
Kristin Beddow  
Dana Berlin, eff. 8/4/2017  
Pepper Bates  
Beth Lance  
Susan Taylor  
Sara Steinkerchner  
Carol Drown

**Custodial**

George Langley  
Lanni Mynk  
Melanie Starcher  
Robert Daugherty  
Terry Jones  
Herbert Hooser  
Lori Shed  
Erica Nadeau  
CaRea Wade  
Nicholas Carter  
Brandy Hall  
Kenny Combs

**Transportation**

Doug Edwards  
Chris Kallai  
Karla Sayre  
Mark Wapenaar  
Kathleen Smith  
Kristine Palecek  
Donna Kubiak  
Debbie Chaney  
Rebecca Tucker  
Leica Bowsheer  
Brian Haren

**Aide (Bear Cub)**

Stephanie Calkins  
Loree Runkle  
Jill Shaw  
Jennifer Wolfert

Dana Younkin  
Diane Pratt

**Supplemental Contracts (2016-2017)**

Mary Calderon            Band Camp Nurse

**\*Coding/STEM Camp (\$1,500 ea. Camp Coordinators; \$1,000 Camp Administrator**

Joseph Shalala            Coding Camp Coordinator  
Joseph Snyder            Coding Camp Coordinator  
Kip Shipley                STEM Camp Coordinator  
Roger Havens              STEM Camp Administrator

**Coding Camp Instructors (\$1,000 ea.)**

Maria Daul  
Kalyn Davis  
Vicki Fugate  
Kari Johnson  
Sunaina Kelly  
Kim Kirven  
Katie Krumreig  
Karen Lapidakis (86%)  
Beth Lawrence  
Joy Love  
Kristie Nichol  
Deb Pegrin  
Mark Schoonover  
Greg Stoner

**STEM Camp Instructors (\$1,000 ea.)**

Aaron Austin  
Charles Berg  
Julie Brooks (48%)  
Mike DeVaughn  
Grant Fairhurst  
Matt Hulme  
Jason Jurey  
Peri Jurey  
Lindsay Kelley  
Zach Ockunzzi  
Abbey Pecnik  
Katelin Schofield  
Amanda Simmons  
Joanna Snitil

\*Coding Camp (July 17-21); STEM Camp (July 24-28)



### **Supplemental Contracts (2017-2018)**

Austin Hanna	Girls' Reserve Tennis Coach
Jen Martin	Varsity Asst. Volleyball Coach
Alison McCauley	Reserve Volleyball Coach
Peyton Booth	Volleyball Asst. Coach (Volunteer), eff. 7/31/2017
Matt Probst	Varsity Asst. Football Coach (Volunteer)
Rebecca Tucker	9th Grade Volleyball Coach, eff. 7/19/2017
Nicholas Neral	Varsity Asst. Boys' & Girls' Track Coach
Justine Fechko	Varsity Asst. Softball Coach
Mary Beth Baxley	Co-Director, Fall Children's Play
Eric Heffinger	Co-Director, Fall Children's Play
Nick Ranallo	Varsity Asst. Swim Coach
Katie Titus	Resident Educator Mentor (Year 1)
Tricia Claypool	Resident Educator Mentor (Year 1)
Greg Stoner	Resident Educator Mentor (Year 1)
Andrea Kline	Resident Educator Mentor (Year 2)
Vicki Fugate	Resident Educator Mentor (Year 2)
Jason Ball	Resident Educator Mentor (Year 2)
Kate Goodrich	Resident Educator Mentor (Year 2)
Kalyn Davis	Resident Educator Mentor (Year 3)
Beth Lawrence	Resident Educator Mentor (Year 3)
Jamie Bennett	Resident Educator Mentor (Year 3)
Leslie North	Resident Educator Mentor (Year 3)
Dana Hire	Resident Educator Mentor (Year 3)
Kim Kirven	Resident Educator Mentor (Year 3)
Mike Recupero	Resident Educator Mentor (Year 3)
Kelly Cossey	Resident Educator Mentor (Year 3)
Kathy Ott	Resident Educator Mentor (Year 3)
Krista Jones	Resident Educator Mentor (Year 3)
Brent Ferguson	Resident Educator Mentor (Year 3)
Rachel Bendel	Resident Educator Mentor (Year 3)
Trudy Freund	RtI Chair, Grades 5-12
Shannon Schmitt	RtI Member, Grades 5-12
Victoria Albanese	RtI Member, Grades 5-12
Kari Johnson	RtI Member, Grades 5-12
Aliza Gill	RtI Member, Grades 5-12
Sandi Mueller	CIS Newspaper
Greg Stoner	CIS Student Council Co-Advisor
Nicole Doepker	CIS Student Council Co-Advisor
Mary Napoli	Prevention Specialist
Jason Joy	WMS Asst. Wrestling Coach

### **Athletic Event Workers**

Joyce VanEck  
Kandy Wallet

**WADSWORTH CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Regular Stated Meeting  
August 14, 2017**

**Agenda Detail Sheet**

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

- A. Tribute to the Troops:** The Wadsworth City School District will be honoring those who served or are currently serving in the United States Armed Forces at our home varsity football game on Friday, September 1. Admission for veterans will be free; and there will be special recognition and activities, not only before and during the game, but opportunities for veterans to interact with the football team on Thursday, August 31, as well. For more information, please contact Mr. Rich Berlin, Wadsworth High School Associate Principal, at 330-335-1400.
- B. *Medina Gazette* Best of the Best:** We received notification that we were selected as the “Best of the Best” School District by the readers of the *Medina Gazette*. The *Gazette* will run a special feature on the “Best of the Best” awards on August 12.

**VI. Administrative Items**

**A. PERSONNEL CONSENT ITEMS**

- 2. (a) Kristen Highland:** Ms. Highland is being recommended to fill the aide position at Isham Elementary School left open by the movement of Ms. Lawren Linear to another position within our school district.
- 2. (b) Tiffany Braman:** Ms. Braman is being recommended to fill the student attendant position at Wadsworth High School necessary for a student, per student’s Individual Education Program. This position was filled with a substitute last year per the Wadsworth Educational Support Personnel Association OEA/NEA Collective Bargaining Agreement.
- 2. (c) Ellen Hatfield:** Ms. Hatfield is being recommended to fill the aide position at Valley View Elementary School left open by the resignation of Ms. Grace Baughman.
- 2. (d) Jessica Ely:** Ms. Ely is being recommended to fill the aide position at Franklin Elementary School left open by the resignation of Ms. Nancy Campbell.
- 2. (e) Laurie Faye:** Ms. Faye is being recommended to fill the Title 1 tutor position at Wadsworth Middle School that was filled with a substitute last school year.

- 2. **(g) Jessica Chada:** Ms. Chada is being recommended to fill the kindergarten teacher opening at Franklin Elementary School left open by the resignation of Mrs. Sarah Peugeot.
- 2. **(h) Wendy Biddulph:** Ms. Biddulph is being recommended to fill the LPN position left open by the resignation of Ms. Penny Schlairet.
- 2. **(l) Brian Haren:** Mr. Haren is being recommended to fill the vehicle/equipment mechanic position left open by the retirement of Mr. Jim Filippi.
- 2. **(m) Kelly Ross:** Ms. Ross is being recommended to fill the cafeteria helper position at Wadsworth High School left open when Ms. Angela Newcomer accepted another position with the district.
- 2. **(n) Karyn Falor:** Ms. Falor is being recommended to fill the cafeteria helper position at Wadsworth High School left open when Ms. Janet Zelenka accepted another position with the district.
- 2. **(o) Maria Chambers:** Ms. Chambers is being recommended to fill the cafeteria helper position at Central Intermediate School left open when Ms. Loree Runkle resigned.
- 2. **(p) Lanni Mynk:** Ms. Mynk is being recommended to fill an aide position at Isham Elementary School left open by the resignation of Ms. Sherri Alwood.
- 2. **(q) Jennifer Sorrent:** Ms. Sorrent is being recommended to fill the part-time elementary art teacher position left open when Ms. Diane Westerburg resigned.
- 2. **(r) Elizabeth Rondy:** Ms. Rondy is being recommended to fill the vehicle driver position that was left open when Ms. Carol Drown resigned.

## **B. ACTION CONSENT ITEMS**

- 4. **Ohio Schools Council Membership:** The Ohio Schools Council (OSC) membership for the 2017-2018 school year being recommended for approval will allow our district to continue to utilize the services of the OSC, including the cooperative purchasing and school bus purchasing programs.
- 5. **Ohio Alliance Billing, LLC Service Agreement:** The Ohio Alliance Billing, LLC. Agreement being recommended for approval is necessary for our school district to continue to partner with Ohio Alliance Billing, LLC. to submit Medicaid reimbursement for services we provide students. The proposed agreement runs from July 1, 2017 through June 30, 2020. Medicaid billing is important to us because it generates money for the services we provide. The money we have received in the last few fiscal years is as follows:

<u>Fiscal Year</u>	<u>Dollar Amount</u>
17	\$144,705
16	\$ 208,706*
15	\$ 91,706
14	\$ 106,895
13	\$ 76,625

\* Includes over \$50,000 from the FY15 cost report.

6. **Language Learning Associates Independent Contractor Agreement:** The Independent Contractor Agreement with Language Learning Associates being recommended for approval will allow our district to continue to augment consultation speech services for students who require the service during the period beginning August 1, 2017 through July 31, 2018.
7. **Shelley Mack Independent Contractor Agreement:** The Independent Contractor Agreement with Shelley Mack being recommended for approval will allow our district to continue to receive visually impaired services for students who require the service during the period beginning August 1, 2017 through July 31, 2018.
8. **Kathy Nagy Independent Contractor Agreement:** The Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Kathy Nagy being recommended for approval will allow our school district to utilize music therapy services from Ms. Nagy to meet the IEP needs of certain students during the period beginning August 8, 2017 through July 31, 2018.
9. **Ziegler Pediatric Services Independent Contractor Agreement:** The Independent Contractor Agreement with Ziegler Pediatric Services, LLC being recommended for approval will allow our district to continue to receive physical therapy assistant services for students who require the service during the period beginning August 1, 2017 through June 30, 2018.
10. **oPTimal School Therapy Independent Contractor Agreement:** The Independent Contractor Agreement with oPTimal School Therapy, LLC being recommended for approval will allow our district to continue to receive physical therapy services for students who require the service during the period beginning August 1, 2017 through July 31, 2019.
11. **Medina County Board of Developmental Disabilities Agreement:** The Agreement with the Medina County Board of Developmental Disabilities being recommended for approval will allow programming for students who require the services offered by the Medina County Board of Developmental Disabilities during the 2017-2018 school year.
12. **Dramatic Performing Rights License:** The Dramatic Performing Rights License for Disney's Lion King Junior being recommended for approval allows students in our middle school to perform Disney's Lion King Junior during the 2017-2018 school year.

**14. Second Reading and Adoption of Revised Board of Education Policies:** The second reading and adoption of revised board of education policies are necessary as follows:

- a) 2464, Gifted Education and Identification: The revised policy aligns with the new Gifted Operating Standards found in Ohio Administrative Code; and
- b) 3220, Standards-Based Teacher Evaluation: The revised policy aligns with changes made in the ***Negotiated Agreement*** between the Wadsworth Education Association and the Wadsworth City School District Board of Education.

**15. Naming of the Main Gym Floor at Wadsworth High School:** Pending approval of the recommendation to name the main gym floor at Wadsworth High School in memory of long-time boys' basketball coach and educator Dave Sladky, there will be a special dedication ceremony at a home varsity boys' basketball game this upcoming season. The floor will be officially called "Coach Dave Sladky Court."

**16. Limited Home Use Video Recording Permission Agreement:** The Limited Home Use Video Recording Permission Agreement for Disney's Lion King Junior being recommended for approval allows for video recording of the performance for personal, at-home, non-commercial use only. Wadsworth Middle School students will be performing Lion King Junior during the 2017-2018 school year.

**17. Tri-County Educational Service Center Contract:** The 2017-2018 Employment Services Contract between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education being recommended for approval allows our district to utilize the services of a student attendant for a student of our district that attends school in the Tri-County area.

**18. Dramatic Publishing Performance License Agreement:** The Dramatic Publishing Performance License Agreement being recommended for approval allows students in our high school to perform Charlotte's Web as the fall children's play.

**19. Educational Service Center of Cuyahoga County Contract:** The Educational Service Center of Cuyahoga County contract being recommended for approval allows a student of our district to attend the Capstone Academy-Hattie Larlham Care Group, per the student's Individual Education Program.

**20. Medina County Schools ESC Transportation Proposals:** The Medina County Schools ESC transportation proposals being recommended for approval allow the Medina County Schools ESC to transport certain students in our district who are placed at an educational setting outside of our district, per each student's Individual Education Program.

**21. Revenue Sharing Agreement with the City of Wadsworth:** The revenue sharing agreement with the City of Wadsworth being recommended for approval accompanies the City of Wadsworth Community Reinvestment Area Program Application between the City of Wadsworth and Signet VSE Wadsworth I, LLC for the Village of St. Edward. Because the proposed tax exemption, as found in the agreement between the City of Wadsworth and Signet VSE Wadsworth I, LLC, is greater than fifty percent (50%), Wadsworth City School District Board of Education approval is necessary as well.

Our agreement with the City of Wadsworth calls for a fifty percent (50%) revenue share, per Ohio Revised Code.

**22. Changes to the 2017-2018 Board-Approved School Calendar:** The changes being recommended to the 2017-2018 board-approved school calendar allow our high school administration to adjust their student schedule for required State of Ohio testing (ACT and English End of Course Exam). The testing window schedule provided by the Ohio Department of Education does not allow both tests to be completed on the same day, as we were able to do during the modified schedule day this past school year.

**24-25. Total Education Solutions:** The contracts being recommended for approval with Total Education Solutions are for Sacred Heart School. Ohio Revised Code requires our district to be the fiscal officer for the funds Sacred Heart is using to pay for their services; and, as a result, we have to enter into the contract with Total Education Solutions on Sacred Heart's behalf.

**26. PSI Service Agreement:** The Service Agreement with PSI being recommended for approval is for Sacred Heart School. The Wadsworth City School District Board of Education is required to approve the contract because we are the fiscal agent, by Ohio law, for the funds Sacred Heart will use to pay for remedial teacher, gifted/talented teacher and intervention specialist services provided to them by PSI.

**27. Partners for Success and Innovation (PSI) Independent Contractor Agreement:** The Independent Contractor Agreement with PSI being recommended for approval is for Sacred Heart School. The Wadsworth City School District Board of Education is required to approve the contract because we are the fiscal agent, by Ohio law, for the funds Sacred Heart will use to pay for health aide, registered nurse, and educational aide services provided to them by PSI.

**28. Revised Benefit Provision Manuals:** The revised benefit provision manuals being recommended for approval correct an error in the number of vacation days awarded to employees at certain years of experience. The correction aligns our benefit provision manuals with past and current practice.

**29. Resolution Regarding Stadium Contracts, Appointing Legal Counsel, and Authorizing Litigation:** The Resolution Regarding Stadium Contracts, Appointing Legal Counsel, and Authorizing Litigation being recommended for

approval involves issues with the fence jersey at Art Wright Stadium and custom graphics on the back of the Wadsworth High School track stadium purchased through and installed by Scherba Industries, Inc.

- 30. Corporate Care of Wooster Community Hospital:** The recommendation to approve Corporate Care of Wooster Community Hospital as the vendor for pre-employment drug testing will allow for full implementation of Board of Education Policies 1521, 3120.02 and 4120.02. The arrangement with Corporate Care of Wooster Community Hospital is on an as needed basis, and the District is free to choose a different vendor at any point in time, if the board so desires. The cost per test is \$35.
  
- 31. Charter Communications Operating, LLC Program License Agreement:** The Program License Agreement between Charter Communications Operating, LLC and the Wadsworth City School District Board of Education being recommended for approval will allow the September 1, 2017 varsity football game to be broadcast by Spectrum Sports.