

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING

MONDAY, APRIL 10, 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. April Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Mason Knechtel	04	Franklin Elementary School
Jason Chen	04	Isham Elementary School
Noah Fry	04	Lincoln Elementary School
Claire Harig	04	Overlook Elementary School
Stephanie Novak	04	Valley View Elementary School
Sydney Daily	05	Central Intermediate School
Rachel Murphy	07	Wadsworth Middle School
McKenzie Keaton	12	WHS Career-Technical
Brandon Henderson	12	WHS Career-Technical
Sarah Bach	12	Wadsworth High School
Conner Clark	12	Wadsworth High School

- VI. Administrative Discussion Items, Presentations, and Updates

- A. Presentation: Random Alcohol, Drug and Nicotine Testing of Students Committee
- B. Presentation: Textbook Selection Process for AP Statistics, Business, Fine Arts, Health and World Languages: Michele Evans, Ph.D.
- C. Discussion: Board of Education Building Tour Dates
- D. Update: Multipurpose Facility
- E. Announcement: Prospective Board of Education Member Meeting on April 26, 2017 at 7:00 p.m. in the PD Room of the Charles R. Parsons Administration Building

- VII. Administrative Items

- A. PERSONNEL CONSENT ITEMS

1. Employments

- a) Nonteaching School Employee Contract: Melanie Starcher
- b) Susan M. Everhart, Teacher
- c) Certified Substitutes, per attached list
- d) Classified Substitutes, per attached list
- e) Volunteers, per attached list
- f) Nonteaching School Employee Continuing Contracts (effective July 1, 2017)

- (1) Jackie Accord
- (2) Michele Adams
- (3) Karen Alkyer
- (4) Sherrie Allwood
- (5) Andrew Augustynovich
- (6) Mary Augustynovich
- (7) Tammy Ault
- (8) Christine Ball
- (9) Lisa Barker
- (10) Valerie Barr
- (11) Julie Bauer
- (12) Grace Baughman
- (13) Kathy Bell
- (14) Judy Bennett
- (15) Lori Jo Birkbeck
- (16) Jodi Bowers
- (17) Tammie Bozak
- (18) Desire Bradford
- (19) Tanya Breuers
- (20) Deborah Britton
- (21) Karen Brown
- (22) Becki Buda
- (23) Renee Burkhart
- (24) Nancy Campbell
- (25) Chris Canter
- (26) Terry Carpenter
- (27) Barbara Caskey
- (28) Janice Cerovac
- (29) Randy Chambers
- (30) Rhonda Clem
- (31) Karen Cool
- (32) Stacey Cornett
- (33) Bruce Corpening
- (34) Betty Cross
- (35) Michael Crow
- (36) Carla Daniels
- (37) Valerie Dannemiller
- (38) Margaret Demczyk
- (39) Chandra Derrig
- (40) Lisa Duncan
- (41) Roberta Dunkle
- (42) Lisa Edwards
- (43) Kathy Ellebruch

- (44) Chester (Jack) Elliott
- (45) Sherry Eston
- (46) Frank Everett
- (47) James Filippi
- (48) Susan Fisher
- (49) Jonell Fox
- (50) Lisa Freno
- (51) Rachel Fuchs
- (52) Karen Fuller
- (53) Dawn Garoutte
- (54) Lori Gauder
- (55) Denise Genis
- (56) Laura Giermann
- (57) Karla Gipson
- (58) Cindy Gramuglia
- (59) Lillian Graves
- (60) Carol Grey
- (61) Charlene Griffith
- (62) Kerry Grubb
- (63) Renee Hajek
- (64) Sandra Hall
- (65) Pamela Hammel
- (66) Pamela Handshue
- (67) Patricia Harpley
- (68) Cheryl Harris
- (69) David Hausch, Jr.
- (70) Jean Henry
- (71) Tracy Hensal
- (72) Richard Hinote
- (73) Jamie Hoar
- (74) Pamela Hooser
- (75) Susan Howard
- (76) Andrew Hutton
- (77) Rose Jaeger
- (78) Barbara Jensen
- (79) Tina Jett
- (80) Theresa Kahl
- (81) Patti Keith
- (82) Kathy Kellis
- (83) Steve Kennell
- (84) Carol Kettenbauer
- (85) Vicki Killough
- (86) Barb Klaus
- (87) Kimberly Krawczyk
- (88) Cheryl Kreider
- (89) Debra Lake
- (90) Anna Lambert
- (91) Joyce Lamp
- (92) Phyllis Lenze
- (93) Laura Long
- (94) Renee Long
- (95) James Madden
- (96) Gail Madigan

(97) Mary Mahen-Bach
(98) Linda Majer
(99) Bruce Mandate
(100) Cynthia McClanahan
(101) Catharine Michel
(102) Diane Michelli
(103) Myra Migoni
(104) Deborah Miller
(105) Esther Miller
(106) LeAnn Miller
(107) Cathleen Moore
(108) Shelley Moore
(109) Jacqueline Morris
(110) Debra Mumaw
(111) Sharon Nestor
(112) Mia O'Connor
(113) Sonia O'Dell
(114) Thomas Oplinger
(115) Vicki Owen
(116) Julia Ozbolt
(117) Andrea Palidar
(118) Edward Palmer
(119) Mary Penrod
(120) Sheila Perrin
(121) William Phillips
(122) Linda Pollock-Mueller
(123) Lori Prather
(124) Diane Pratt
(125) Lori Purda
(126) Janet Richards
(127) Kristen Robinson
(128) Rebecca Roe
(129) Sandra Roe
(130) Janine Roser
(131) Robert Roth
(132) Brenda Sablotny
(133) Gail Salem
(134) Carol Sanborn
(135) Angela Schnick
(136) Nicole Schroeder
(137) Linda Sell
(138) Lisa Selogy
(139) Jill Shaw
(140) Carlos Simarro
(141) Evelyn Smith-Patterson
(142) Elizabeth Snyder
(143) Catherine Somody
(144) Debbie Somody
(145) Jacquieline Speicher
(146) Jodi Starcher
(147) Cheryl Stoner
(148) Peggy Tanner
(149) Kathy Telford

(150) Penny Thomas
(151) Tracy Tibbitts
(152) Samantha Tierney
(153) Darleen Tittle
(154) Patrick Townsend
(155) Joyce VanEck
(156) Shauna Vetrick
(157) Milka Vukelic
(158) Francine Walker
(159) Kandy Wallet
(160) Carol Warwick
(161) Marilyn Watson
(162) Sandra Watt
(163) Candi Weber
(164) Ginger Wentworth-Hawanchak
(165) Sheryl Westfall
(166) William Weyrick
(167) Carol White
(168) Debbie White
(169) Heather Wiley
(170) Cathy Williams
(171) Melinda Wooding
(172) Jami Wyrick
(173) Brenda Yarman
(174) Barbara Young
(175) Alex Zelovic
(176) Brenda Zvada

g) Nonteaching School Employee 2-Year Contracts (effective July 1, 2017)

(1) Tara Arnold
(2) Laurie Barnhart
(3) Salina Brereton
(4) Laura Buckingham
(5) Stephanie Calkins
(6) Whitney Chokreff
(7) Kimberly Daniels
(8) Elizabeth Fetzer
(9) Susan Gambaccini
(10) Danielle Gaugler
(11) Dana Harshbarger
(12) Elaine Hereda
(13) Lawren Linear
(14) Tamara Lowe-Gearhart
(15) Tiffany Marano
(16) Elizabeth Mendel
(17) Sherri Moore
(18) Kristen Mount
(19) Michelle Neiser
(20) Angela Newcomer
(21) Carol Norman
(22) Kristine Palecek
(23) Lori Perry

- (24) Angela Rady
- (25) Jody Rieman
- (26) Janine Samano
- (27) Cynthia Sanders
- (28) Penny Schlairet
- (29) Kim Schreiber
- (30) Curtis Stout
- (31) Cinthia Stukovsky
- (32) Shannon Szittai
- (33) Clyde Waggoner
- (34) Kimberlee Wagner
- (35) Dana Younkin

h) Nonteaching School Employee Year 2 of 2-Year Contract (effective July 1, 2017)

- (1) Carol Drown
- (2) Tammara Fisher
- (3) Karen Flanigan
- (4) Frances Galownia
- (5) Denise Gleason
- (6) Alicia Innocenti
- (7) Jacklyn Knorr
- (8) Kelly Mills
- (9) Jill Moore
- (10) Rebecca Osborne
- (11) Wendy Pallija
- (12) Loree Runkle
- (13) Gail Sheffield
- (14) Vanessa Smole
- (15) Rebecca Tetlow
- (16) Jennifer Thesing
- (17) Jennifer Wolfert
- (18) Julie Wright
- (19) Janet Zelenka

i) Limited Teaching Contracts for 2017-2018 or 2017-2019 (remainder of teaching staff is in the middle of a two (2)-year contract, and those on continuing contracts will receive salary notices for the 2017-2018 school year)

- (1) Krista Acierto, 17-18
- (2) Peter Alexander, 17-19
- (3) Andrea M. Allington, 17-19
- (4) Christine Arbogast, 17-18
- (5) Bailey Archer, 17-18
- (6) Barbara Arnold, 17-19
- (7) Andrea Atzinger, 17-18
- (8) Jennifer A. Ballinger, 17-18
- (9) Jennifer Balogh, 17-19
- (10) Mallory Bergstresser, 17-18
- (11) Courtney Bischof, 17-19

- (12) Lisa Bressler, 17-18
- (13) Julie Campitelli, 17-18
- (14) Julie Cloonan, 17-18
- (15) Jeffrey Cola, 17-18
- (16) Johanna Corbin, 17-18
- (17) Kelly Cossey, 17-19
- (18) Kalyn Davis, 17-18
- (19) Blake Dickson, 17-18
- (20) Grant Fairhurst, 17-18
- (21) Shannon Fisher, 17-18
- (22) Laurie Freund, 17-18
- (23) Trudy Freund, 17-19
- (24) Patricia Gear, 17-18
- (25) Aliza Gill, 17-18
- (26) Kelly Gleason, 17-19
- (27) Sara Good, 17-18
- (28) Vicki Griffin, 17-19
- (29) Matthew Hastings, 17-18
- (30) Eric Heffinger, 17-19
- (31) Susan Heideman, 17-19
- (32) Michelle Hevener, 17-19
- (33) Elizabeth Hileman, 17-19
- (34) Sarah Hissner, 17-18
- (35) Joanna Hoffman, 17-18
- (36) Matthew Hulme, 17-19
- (37) Jozsef Jakab, 17-18
- (38) Jason Jurey, 17-19
- (39) Peri Jurey, 17-19
- (40) Lindsay Kelley, 17-18
- (41) Sunaina Kelly, 17-18
- (42) Sally Lucas, 17-18
- (43) Kristina Marias, 17-19
- (44) Matthew McConnell, 17-19
- (45) Jodie McInnes, 17-18
- (46) Katie Morfchak, 17-18
- (47) Shannon Myer, 17-18
- (48) Kevin Myers, 17-19
- (49) Meagan Neumann, 17-18
- (50) Meghan Nichols, 17-18
- (51) Brandon Nolin, 17-18
- (52) Zachary Ockunzzi, 17-18
- (53) Emily Osting, 17-18
- (54) Allison Pallija, 17-18
- (55) Brianne Pernod, 17-18
- (56) Samuel Piehl, 17-18
- (57) Nicholas Ranallo, 17-18
- (58) Alexandra Richards, 17-18
- (59) Philip Romich, 17-18
- (60) Lauren Ross, 17-19
- (61) Katherine Ruff, 17-19
- (62) Jennifer Ruggles, 17-19
- (63) Kathleen Ryan, 17-19
- (64) Katelin Schofield, 17-18

- (65) Caren Schrubb, 17-19
- (66) Philip Seenes, 17-18
- (67) Joseph Shalala, 17-18
- (68) Lisa Smith, 17-19
- (69) Megan Steinkerchner, 17-18
- (70) Kristie Stoll, 17-18
- (71) Dianna Tenyak, 17-18
- (72) Lindsay Tenyak, 17-18
- (73) Georgia Terovolvas, 17-18
- (74) Justin Todd, 17-18
- (75) Abbey Tucker, 17-18
- (76) Chari Turski, 17-18
- (77) Kaitlyn Virden, 17-18
- (78) Lisa Wallen, 17-18
- (79) Yunzhen Wang, 17-18
- (80) Bryce Weber, 17-18
- (81) Julie Weiland, 17-18
- (82) Briana Whited, 17-18
- (83) Kathryn Witmer, 17-18
- (84) Megan Wolf, 17-18
- (85) Hope Zakany, 17-19

- 2. Recommendation to non-renew the one-year long-term substitute contract of Brooke Grimes, Family and Consumer Science teacher, at the end of the 2016-2017 school year
- 3. Recommendation to grant unpaid leave to Raenal Tschantz, Bus Driver, effective 2/20/2017 through 3/31/2017
- 4. Recommendation to implement a full reduction in staff for Ms. Tammy McClish, effective August 21, 2017
- 5. Recommendation to implement a partial reduction in staff for Ms. Yunzhan Wang, effective August 21, 2017
- 6. Resignations
 - a) Pamela Handshue, retirement, effective 8/1/2017
 - b) Myra Migoni, Sacred Heart Clerk position, retirement, effective 7/1/2017
 - c) Raenel Tschantz, retirement, effective 4/1/2017
 - d) Shirley Furman, retirement, effective 7/1/2017
 - e) Cathy Smith, retirement, effective 6/1/2017
- 7. Recommendation to grant unpaid child leave care under FMLA to Christine Arbogast, from the end of her allowable sick leave through October 11, 2017

B. ACTION CONSENT ITEMS

- 1. Recommendation to approve a second reading and adoption 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)
2. Recommendation to approve the Memorandum of Understanding for College Credit Plus (CCP) with Stark State College for the 2017-2018 school year
 3. Recommendation to accept a \$500 grant from Pizza Hut
 4. Recommendation to allow Lauren Knipl, Wadsworth High School senior, to remain in the Wadsworth City School District during the 2016-2107 school year pursuant to Ohio Revised Code 3313.64 B(10)
 5. Recommendation to approve Benefits 1 Group as the Third Party Administrator (TPA) for the Ohio Bureau of Worker's Compensation Program, effective December 1, 2017, to November 30, 2018
 6. Recommendation to offer student accident/illness insurance for the 2017-2018 school year through Guarantee Trust Life Insurance Company
 7. Recommendation to approve the Salvation Army's use of the Charles R. Parsons Administration Building during the 2016-2017 school year
 8. Recommendation to approve the SchoolPointe Website Development Agreement, effective March 6, 2017 through June 30, 2020
 9. Recommendation to approve the Ashland University Dwight Schar College of Education Exchange of Service Agreement for Field Experiences and Internships effective fall semester of 2017
 10. Recommendation to approve the Akron RubberDucks 2017 High School Showcase contract

11. Recommendation to approve the License Agreement between the Crew Soccer Stadium Limited Liability Company and the Wadsworth City School District
12. Recommendation to approve the Agreement with Palitto Consulting Services

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Announce the Wadsworth City School Board of Education received a clean, unqualified opinion on the Fiscal Year 2016 audit, and it is available for review on the district website. In addition, the district received the Auditor of State Award for the fourth year in a row, and for the fifth time in the last six years.
2. Recommendation to enter into a three-year contract with Julian and Grube, Inc. for Generally Accepted Accounting Principles (GAAP) conversion services for Fiscal Years 2017, 2018, and 2019
3. Recommendation to approve a resolution to provide for the issuance and sale of bonds in the maximum principal amount of \$5,605,000 for the purpose of refunding certain of the school district's outstanding school improvement refunding bonds, series 2007
4. Recommendation to accept the March 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, D 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
April 10, 2017

Certified Substitutes

Dwain Kibler, effective 3/31/2017

Classified Substitutes

Lisa Selogy

Volunteers

Laura Caplinger
Kristin Cavicchi
Lisa Gale
Eric Granger
Meranda Jamison
Michael Russ
Stacy Sloan
Stephanie Warner
Casey Wright

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
April 10, 2017
Agenda Detail Sheet**

VI. Administrative Discussion Items, Presentations, and Updates

D. Multipurpose Facility: At the March 27, 2017 special meeting of the Wadsworth City School District Board of Education, the following resolutions were approved:

- (1) Motter and Meadows to complete drawings for the redesigned multipurpose facility (3 enclosed cages, no outside cage, and to be located in original space adjacent to the outfield fence of the softball field); and
- (2) Authorization to seek bids for the construction of the redesigned multipurpose athletic facility.

The redesigned facility, as approved by the board of education, will be 98 feet by 59 feet, for a total of 5,782 square feet. The ceiling will be 20 feet tall. The estimated cost is \$713,00.00, which will be paid from Medina County sales tax money, not the district general operating fund. It is anticipated that construction will start sometime in June, with a completion date sometime in October.

E. Prospective Board of Education Member Meeting: The following is taken from the *Wadsworth City School District Board of Education Handbook*:

“Information Session for Potential Board Members During the month of April in years when seats on the Board of Education are on the November ballot, one (1) or two (2) Board of Education members will host an information session for community members considering running for election. The information session will focus on the roles and responsibilities of being a Board of Education member.”

The meeting will be held on April 26, 2017, at 7:00 p.m. in the PD Room of the Charles R. Parsons Administration Building. If you are interested in attending, you are asked to please RSVP by Friday, April 21 to Dr. Hill at 330-335-1301 or ahill@wadsworthschools.org.

VII. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. **(a) Melanie Starcher:** Ms. Starcher is being recommended for the seasonal (May 1 through August 31) adult laborer job left open by the movement of Mr. Kelly Mills to another position within our school district.
1. **(b) Susan Everhart:** Ms. Everhart is being recommended to fill the high school marketing teacher position left open by the resignation of Mr. Klafczynski earlier this school year. She will begin her employment with our district in the 2017-2018 school year. The position is currently filled by a long-term substitute teacher (who happens to be a retired Wadsworth City School District marketing teacher), Mr. Dwain Kibler.

2. **Brooke Grimes:** The non-renewal of Ms. Grimes' year-long substitute contract being recommended for approval is necessary because the teacher who was on leave this school year will return for the 2017-2018 school year.
4. **Tammy McClish:** The reduction in staff of Ms. Tammy McClish being recommended for approval, effective August 21, 2017, is necessary for financial reasons. Last year, we made a decision to phase out our Medical Assisting Program, which is part of the Four Cities Compact. This school year, there was only a senior-level program. Beginning with the 2017-2018 school year, the program will be fully eliminated.
5. **Yunzhan Wang:** The partial reduction in staff of Mrs. Mei-Lin Wang being recommended for approval is effective August 21, 2017 and reflects the decision made last year to phase out our Chinese language program. Students who are currently part of the Chinese language program will be able to continue the language through the highest level we offer (Chinese IV), but we will not start new students in the Chinese program moving forward. Teacher schedules for the 2017-2018 school year are still being finalized, but we currently anticipate two (2) periods of Chinese at the high school, down from three (3) periods this school year.

B. ACTION CONSENT ITEMS

1. **Board of Education Policies:** The policies being recommended for a second reading and adoption are either required by recent changes to Ohio Revised Code or are being recommended as best practice by our policy provider, Neola, Inc.
5. **Benefits 1 Group:** The Benefits 1 Group is our current third-party administrator (TPA) for the Ohio Bureau of Workers' Compensation Group Rating Program. We have been pleased with their work for us, and this recommendation will allow them to continue on in this capacity for us from December 1, 2017 through November 30, 2018.
6. **Student Accident/Illness Insurance:** The recommendation of the Guarantee Trust Life Insurance Company will allow our students to receive a letter on the first school day which will direct parents to our district website for relevant information about student accident/illness insurance through Guarantee Trust Life Insurance Company. Insurance is offered to families for additional coverage or for coverage when insurance is not available. There is no cost to the district.
7. **Salvation Army:** The recommendation to approve the Salvation Army's use of the Charles R. Parsons Administration Building during the 2016-2017 school year allows for the after-school and summer use of classroom space for their school-age education program for students of the Wadsworth City School District. This is the fourth year of this agreement.

8. SchoolPointe: Our Strategic Plan 2016-2020 details the following:

8

Area: District Website			
1. Explore an overhaul of the district website	1. (A) Evaluate our current district website and determine if an overhaul is necessary	1. (A) District Technology Committee	1. (A) 2016-2017 school year
	1. (B) If overhauling the district website, determine the cost associated with the overhaul	1. (B) Technology Department	1. (B) 2016-2017 school year
	1. (C) If a decision is made that the cost to overhaul is manageable, create a plan and time frame for the overhaul	1. (C) Technology Department	1. (C) 2017-2018 school year

After interviewing seven (7) companies, we have selected SchoolPointe as the provider we would like to move forward with. The recommendation of the SchoolPointe Website Development Agreement will allow us to begin our website build and conversion process. Our goal is to have the new website live in August.

- 9. **Ashland University Agreement:** The Ashland University Dwight Schar College of Education Exchange of Service Agreement for Field Experiences and Internships being recommended for approval will allow for placement of education majors at Ashland University in our district for field experience and student teaching.
- 10. **Akron RubberDucks 2017 High School Showcase Contract:** The Akron RubberDucks 2017 High School Showcase Contract being recommended for approval details the agreement to allow our varsity baseball team to play at Canal Park at 4:00 p.m. on Saturday, April 29.
- 11. **Crew Soccer License Agreement:** The Crew Soccer Stadium Limited Liability Company License Agreement being recommended for approval details the agreement to allow our varsity boys' soccer team to play at MAPFRE Stadium against North Olmsted on October 7, 2017.
- 12. **Palitto Consulting Services Agreement:** The consulting services agreement between Palitto Consulting Services and the Wadsworth City School District Board of Education being recommended for approval will allow our district access to up to forty (40) hours of consulting services during the 2017-2018 school year.

VIII. Items of the Treasurer

A. ACTION CONSENT ITEMS

- 1. **Fiscal Year 2016 Audit:** The Wadsworth City Schools received a clean, unqualified opinion as well as the Auditor of State Award for the FY 2016 financial audit. Thank you to the entire Wadsworth City School community for

their part in this process, especially Christine Chase, Cheryl Harris, and Jill Young in the treasurer's office.

2. **Julian & Grube, Inc. Contract:** Julian & Grube has performed our Generally Accepted Accounting Principles (GAAP) conversion for the past six years. We enjoy a great working relationship with them which provides for a very efficient conversion process. The previous three-year contract had a fixed rate for all three years. The proposed three-year contract includes a three-year rate lock with a 2.7% increase from the previous contract.
3. **Resolution to provide for the issuance and sale of bonds in the maximum principal amount of \$5,605,000:** This 2007 bond issue is from the construction of Lincoln Elementary School, Franklin Elementary School, and Wadsworth Middle School. We would like to move forward with this refunding as it is projected to save \$250,000. In order to move forward with this refunding, we will be interviewing underwriters for this placement.