

WADSWORTH CITY SCHOOL DISTRICT BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, SEPTEMBER 14, 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. September Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Kenzie Shaffer	04	Franklin Elementary School
Vincent Ferrel	04	Isham Elementary School
Coleman Pridemore	04	Lincoln Elementary School
Evan Marano	04	Overlook Elementary School
Grace Barrett	04	Valley View Elementary School
Anthony Ripplinger	06	Central Intermediate School
Alyssa Brugh	08	Wadsworth Middle School
Sarah Richmond	12	WHS Career-Technical
Kyle Ellis	12	WHS Career-Technical
Erin Kilbride	12	Wadsworth High School
Darrin Gilkerson	12	Wadsworth High School

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

- A. Set a Special Meeting Date at the End of September
- B. Gazette Best of the Best Award
- C. Ohio School Board Association Student Achievement Fair
- D. Strategic Planning Survey
- E. 2015-2016 Key Communicator Program Topics/Dates
- F. Four Cities Compact State Report Card
- G. Presentation: Drug Prevention Curriculum and Programs (K. Prough, L. Ross, T. Burdette)

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

1. Resignations
 - a) Laura Nagy, RTI Member
 - b) Steve Webb, Fine Arts Festival (supplemental)
 - c) Nikki Farson, Fine Arts Festival (supplemental)

2. Employments
 - a) Megan Steinkerchner, Title I Tutor, eff. 9/8/2015
 - b) Julie Gunn, Elementary Guidance Counselor, eff. 9/8/2015
 - c) Anna Lambert, Cafeteria Helper, eff. 8/31/2015
 - d) Brenda Sablotny, Student Attendant, eff. 9/8/2015
 - e) Christine Ball, Aide, Educational Aide, eff. 9/9/2015
 - f) Kathy Telford, WMS Clerk, eff. 9/28/2015
 - g) Brian Haren, Vehicle Driver
 - h) Substitute Teachers, per attached list
 - i) Substitute Classified, per attached list
 - j) Supplementals, per attached list
 - k) Volunteers, per attached list
 - l) Athletic Contest Workers, per attached list

3. Recommendation to amend the unpaid child leave care under FMLA to Kacie Larabee, teacher, from the end of her allowable sick leave through October 18, 2015 to the end of her allowable sick leave through November 2, 2015

B. PERSONNEL ITEM

1. Recommendation to approve Mrs. Linda Kramer as an OASIS volunteer for the 2015-2016 school year

C. ACTION CONSENT ITEMS

1. Recommendation to approve a district contract with KidsLink Neurobehavioral Center for the period of September 1, 2015 through August 31, 2016
2. Recommendation to approve a Use Agreement with Dynamic Measurement Group, Inc. for the DIBELSnet Service
3. Recommendation to approve the Ohio Online Learning Memorandum of Understanding for the 2015-2016 school year
4. Recommendation to approve the Four Cities Compact Career-Technical Cooperative Agreement for the period of July 1, 2015 through June 30, 2020
5. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education (Teacher Evaluation Process)
6. Recommendation to approve the amendment to the High School Student Handbook allowing for the option of Saturday detention
7. Recommendation to approve the Educational Service Center Funds Election of Disbursement request for Fiscal Year 2015

8. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the STEP Program plus one-on-one for the period of August 19, 2015 through May 26, 2016
9. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 19, 2015 through May 26, 2016
10. Recommendation to approve the Contract for Services Supervised by ESC Board between the Summit County Educational Service Center Governing Board and the Wadsworth City School District Board of Education for the 2015-2016 school year
11. Recommendation to approve the Agreement between the Fox Sports Net Ohio, LLC and the Wadsworth City School District Board of Education for the period of August 26, 2015 through August 25, 2016
12. Recommendation to approve the College Credit Plus Partnership Memorandum of Understanding between the Cuyahoga Community College District and the Wadsworth City School District Board of Education for the 2015-2016 school year
13. Recommendation to approve the following revised Benefit Provision Manuals:
 - a) Administrator
 - b) Hourly Exempt
 - c) Salary Exempt
14. Recommendation to approve a first reading of the following revised Board of Education policies:
 - a) 2421, Career-Technical Education Program
 - b) 6520, Payroll Deductions
15. Recommendation to approve a second reading and formal adoption of Board of Education Policy 7300, Disposition of Real/Personal Property
16. Recommendation to approve the consulting services agreement between Palitto Consulting Services and the Wadsworth City School District Board of Education
17. Recommendation to approve the network engineering consulting agreement between the Technology Engineering Group, LLC and the Wadsworth City School District Board of Education
18. Recommendation to modify Resolution No. 15-02-27 to remove the following from disposition of surplus property:
 - a) 1998 Suburban
 - b) 1999 Suburban
19. Recommendation to approve the 2016 Employment Services Contract between the Governing Board of the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2015-2016 school year
20. Recommendation to dispose of the following equipment, no longer usable for school purposes according to BOE Policy 7310, Disposition of Surplus Property:
 - a) Four (4) HI-E Dry 195 dehumidifiers (commercial)
 - b) Two (2) air compressors
 - c) Propane stripper
 - d) Ten (10) weight machines/exercise equipment
 - e) Scaffolding
 - f) 40-ft. aluminum container for storage (Four Cities Compact)
 - g) Fourteen (14) gym lamps (Lincoln Elementary School)
21. Recommendation to approve the Mount Union Athletic Training Program Affiliated Clinical Field Experience Agreement for the period of September 1, 2015 through August 31, 2016

22. Recommendation to approve the Agreement for Students Placed into the Evolve Academy of Medina City School District for the 2015-2016 School Year
23. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education (Supplemental Pays)
24. Recommendation to approve the WMS Agreement with the Medina County Juvenile Court FY16 for the period of July 1, 2015 through June 30, 2016
25. Recommendation to approve the Resolution Declaring an Urgent Necessity and Authorizing the Procurement of Improvements Outside of the Statutory Competitive Bidding Procedures to Provide for Gutter Repairs, Snow Guards and Heat Trace Systems at the High School and Community Center

VII. Items of the Treasurer

A. ACTION CONSENT ITEMS

1. Recommendation to accept the financial reports as presented and subject to audit
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

VIII. Legislative Update

IX. Floor Items

X. Board Member Items

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. Conference 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 **A 2** 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
September 14, 2015

Substitute Teachers

Emily Banach	Monique Hurrle	Timothy D. Miley	Kaihla Smith
Michael E. Borowiak	Joseph W. Hydeg	Luanne Moskowitz	Robert V. Smith
John M. Carey	Theresa R. Klingenhagen	Ellen Oldfield	Michele A. Squire
Amanda Cleary	Janis A. Koch	Sherri Moorer-Oloyede	Sarah L. Urbansky
Robert Collier, eff. 9/3/15	Brittany Kornokovich	Cory E. Ott	Crystal R. Venner
Juana M. Cushing	Kendra L. LaBouf	John M. Platner	Anna Vogelgesang
Katie Fife, eff. 9/4/15	Kelsea P. Leppo, eff. 9/4/15	Alisa R. Roberts	Susan Aikey Walker
Graciele Gregory	Leah M. Lowe	Gerald P. Rothermel	Danielle J. Webel
Janet Grosskopf	Eric McCafferty	Michelle F. Serfass	Angela L. White
Karen L. Hamilton	Robin L. Madak	Kathleen J. Shaw	Julie M. Williams
Mark H. Hange	Shari Mason	Jesse Smith, eff. 9/4/15	

Substitute Classified

Carla Daniels	Jackie Knorr	Cynthia McClanahan	Brenda Sablotny
Kristi Earle	Joyce Lamp	Melissa Peter	Cinda Shaver
Herbert Hooser	Anna Lambert	Jerome Ratkowski	Jane Smith

Supplemental Contracts

Tina Burdette	Prevention Specialist, eff. 8/31/2015
Anthony Pappas	Volunteer Varsity Football Coach, eff. 8/25/2015
Philip Seenes	Fine Arts Festival
Katherine Krumreig	Fine Arts Festival
Sam Zulia	Speech and Debate Coach
Vicki Mathews	Speech and Debate Asst. Coach (All Events)
Joseph Snyder	Elementary Student Council Advisor
Phil Seenes	Crossing Guard Supervisor (50% contract)
Mari Beth Tinley	Crossing Guard Supervisor (50% contract)
Laura Nagy	RTI Chair
Katherine Wolf	RTI Member
Steve Hadgis	Mentor, Year 1
Beth Lawrence	Mentor, Year 1
Rachel Bendel	Mentor, Year 1
Dana Hire	Mentor, Year 1
Mike Recupero	Mentor, Year 1
Lori Robinson	Mentor, Year 1
Greg Stoner	Mentor, Year 2
Amy Clark	Mentor, Year 2
Katie Titus	Mentor, Year 2
Sandi Mueller	Mentor, Year 2
Abby Elliott	Mentor, Year 2
Michelle Minick	Mentor, Year 2
Kevin Auerbach	Mentor, Year 2

Emily Reagan	Mentor, Year 2
Barb Crookes	Mentor, Year 2
Kathy Ott	Mentor, Year 2
Kate Goodrich	Mentor, Year 2
Krista Jones	Mentor, Year 3
Laura Nagy	Mentor, Year 3
Pam Csaky	Mentor, Year 3
Vicki Fugate	Mentor, Year 3
Jason Jurey	Mentor, Year 3
Brent Ferguson	Mentor, Year 3
Shannon Schmitt	Mentor, Year 3
Sara Storm	Mentor, Year 3
Tricia Claypool	Mentor, Year 3
Kelly Cossey	Mentor, Year 1
Sandi Mueller	PDC Chair
Mary Beth Baxley	PDC Member
Kate Goodrich	PDC Member
Anne Layton	PDC Member
Joseph Snyder	PDC Member
Pat Nahrstedt	STEM Leader
Sunaina Kelly	STEM Leader
Dawn Menser	STEM Leader
Abbey Tucker	STEM Leader
Joe Shalala	STEM Leader
Kristin MacDowell	STEM Leader
Joy Love	STEM Leader
Krista Jones	STEM Leader
Amelia Kopinsky	Asst. Swim Coach
Ryun Louie	Percussion Studies Coordinator
Ryun Louie	Elementary Percussion Instructor

Volunteers

Tara Arnold	Donna Gnatowski	Jenny Looper	Anna Rains
Glenn Atwood	Kristen Gordon	Bruce Lorincz	Sean Rapacki
Mary Ellen Atwood	Kate Gray	Elizabeth Ludtke	Kori Redfern
Ken Bagger	Kathy Grecni	Lois Lumsden	Christina Romig
Margaret Baldwin	Nancy Gregory	Carolyn Lutz	Kelly Ross
Marsha Barnes	Jenny Griffin	Crystal Maag	Leigh Sager
Jacquiline Batdorff	Julie Gromofsky	Nikki Madachik	Susan Sainato
Darlene Berry	Karen Hamilton	Angela Madigan	Gemma Sanker
Michael Bowser	Amy Hammer	Polly Magyar	John Saunders
Dina Bozigar	Regina Harper	Joanne Manning	Nicole Schroder
Amber Bradley	Thomas Harper	Elizabeth Marzano	Aimee Shaffer
Amber Branan	Shannon Hartman	Marsha Mason	Kevin Sharkey
Tanya Breuers	Gail Hartzler	Frances Massaro	Cortney Skidmore
Jo-Lynn Brooks	Samuel Hartzler	Kelly McCall	Julie Smith
Heidi Burkey	Hilary Hassinger	Pat McCormick	Christina Snyder
Brandi Bux	Ellen Hatfield	Laura McDermit	Irene Snyder
Pat Campbell	Natalie Heisler	Elizabeth McFadden	Ericka Stark

Karen Carbaugh	Joe Herbert	Kristina McGrath	Angie Stoner
Jennifer Carlson	Kelly Herschberger	Louann Mental	Bonnie Stoops
Michelle Cole	Kelli Hoffman	Angela Mills	James Stoops
Kelli Correll	Lynette Hoffman	Jackie Moehring	Stacey Stuchal
Jennifer Crowley	Megan Hogston	Tracy Monroe	Natalie Sydorenko
Jessica Cunningham	Sue Hooghkirk	Jennifer Moran	Christine Tackett
Tania Currens	Patricia Hudak	Jennifer Morris	Alice Taylor
Bernadette Davis	Pat Huth	Helen Murphy	Colleen Tennant
Stephanie Davis	Lisa Inestroza	Melissa Nagel	Julie Tenney
Lynn Decker	Sandra Istvan	Chris Neiser	Katie Tiger
Christine Demrovsky	Tracy Jackson	Michelle Neiser	Russell Valentine
Crystal DiSanto	Tanya Keaton	Laura Nelson	Kim Wallace
Natalie Doell	Anne Kelly	Mark Novak	Allyson Wagner
Stan Drake	Leslie King	Angela Nowak	Melissa Wagner
Angela Eaton	Carrie Knapp	Francis Orendas	Michael Wagner
Jessica Evans	Amie Koeberle	Ihesha Packer	Nicole Walker
Dana Fenzel	Melissa Korecky	Caprice Pappas	Beth Watson
Jacqueline Flaker	Linda Kozlowsky	Tom Parks	Joshua Watson
Denise Flanagan	Vicky Kraft	Allison Parsons	Melissa Watts
Rachel Fuchs	Brittany LaCroix	Janet Parsons	Valerie Weber
David Gale	Angie Lane	Anita Pavkov	Julie Weyand
Mary Galvin	Betty Law	Barb Pfeiffer	Barbara Williams
Joy Garver	Colleen Lazzaretti	Jennifer Pinkerton	Rebecca Wilson
Karen Gasho	Lorraine Leavitt	JoAnne Pluskota	Janie Youngblood
Grace Gasser	Nikki Leavitt	Holly Poetter	Rita Youngblood
Danielle Gaugler	Amanda Lemp	Kimberly Poling	Sonia Zrelak
Chandra Geary	Meggan Lilly	Sarah Prince	Joanne Zulia
Melissa Gerber	Nancy Liston	Kelly Smiechowski	

Athletic Contest Workers (eff. 8/28/2015)

Patti Back
 Mary Beth Baxley
 Mary Linn
 Bruce Mandate
 Shelley Moore
 Sandy Watt
 Jill Young

**WADSWORTH CITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Stated Meeting
September 14, 2015**

Agenda Detail Sheet

VI. Administrative Discussion Items, Presentations, and Updates

- A. Set a Special Meeting Date at the End of September:** The Wadsworth City School District Board of Education needs to set a special meeting date in September for the purpose of self-evaluation (per the Board of Education Handbook), adopting Fiscal Year 2015 permanent appropriations and the amended certificate of revenue, and any other business that may come before the Board.
- B. Gazette Best of the Best Award:** The Wadsworth City School District has been named the “Best of the Best” by the Medina Gazette for the third year in a row.
- C. Ohio School Board Association Student Achievement Fair:** Students and teachers from our school district will present on our summer Science, Technology, Engineering and Math (STEM) camp at the Ohio School Boards Association Student Achievement Fair in November.
- D. Strategic Planning Survey:** This past summer we began the process of creating a new five (5) year continuous improvement plan for our school district. Our goal is to have the final document completed in time to recommend it for approval to our Board of Education at their December 14, 2015 meeting. As part of the planning process, we are asking you to take a few minutes to complete the brief survey, found by clicking [here](#). The feedback you provide will be reviewed and considered as we plan together for the future of our school district. If you would prefer to complete a hard copy of the survey, you can pick up a copy at the Charles R. Parsons Administration Building (524 Broad St.) from 7:00 a.m.-4:00 p.m., Monday through Friday.
- E. 2015-2016 Key Communicator Program Topics/Dates:** We will also be offering our Key Communicator Program this school year. If you are interested in learning about different areas of operation in our district, this program is for you. The meetings are held monthly from 6:00-8:00 p.m. according to the following schedule:

Topic:	Date:
Assessment/Curriculum/Instruction/Gifted	Monday, October 19
Roles of the Board of Education/District Communication	Tuesday, November 17
Student Services/Guidance	Tuesday, December 15
Finances	Tuesday, January 19
Buildings/Grounds/Safety/Security	Tuesday, February 16
Extracurricular Activities	Monday, March 21
Food Service/Transportation	Monday, April 18
Four Cities Compact	Monday, May 16

If you would like to become part of the Key Communicator Program, please e-mail Sandy Hall at shall@wadsworthschools.org.

- F. **Four Cities Compact State Report Card:** Our Four Cities Compact received straight A's on their most recent state report card.

VII. **Administrative Items**

A. **Personnel Consent**

2. **Employments**

- a. **Megan Steinkerchner:** Ms. Steinkerchner is being recommended to fill the Title I Tutor position left open by the resignation of Ms. Suzanne Raber.
- b. **Julie Gunn:** Ms. Gunn is being recommended to fill the Elementary Guidance Counselor position left open by the movement of Ms. Beth Beal to the Middle School Guidance Counselor position to fill the position left open by the resignation of Mr. Joe Gaudio.
- c. **Anna Lambert:** Ms. Lambert is being recommended to fill the WHS Cafeteria Helper position left open by the movement of Ms. Peggy Tanner to another position within Food Service.
- d. **Brenda Sablotny:** Ms. Sablotny is being recommended to fill the WMS Student Attendant position left open by the movement of Ms. Tammy Ault to another position within the district.
- e. **Christine Ball:** Ms. Ball is being recommended for the WHS Educational Aide position which was left open by the resignation of Ms. Sharon Genis.
- f. **Kathy Telford:** Ms. Telford is being recommended for the WMS Guidance Office Clerk position which was left open by the resignation of Ms. Mary Jane Parks.
- g. **Brian Haren:** Mr. Haren is being recommended to fill the Vehicle Driver position left open by the movement of Ms. Susan Howard to a Bus Driver position left open by the resignation of Ken Peterson.
- j. **Science, Technology, Engineering and Math (STEM) Leader:** The STEM Leader supplemental contracts being recommended for approval are paid through the \$25,000 grant received from the Martha Holden Jennings Foundation for our STEM Camp.

B. **Action Consent Items**

- 1. **KidsLink Neurobehavioral Center Contract:** The Kidslink School District Contract being recommended for approval allows a district student to attend Kidslink from September 1, 2015 through August 31, 2016, per the student's Individual Education Plan (IEP).
- 2. **Dynamic Measurement Group Agreement:** The Use Agreement with Dynamic Measurement Group, Inc. being recommended for approval will allow Overlook Elementary School to utilize DIBELSnet data management and reporting services. "The Dynamic Indicators of Basic Early Literacy Skills (DIBELS) are a set of procedures and measures for assessing the acquisition of early literacy skills from kindergarten through sixth grade. They are designed to be short (one minute) fluency measures used to regularly monitor the development of early literacy and early reading skills" (<https://dibels.uoregon.edu/assessment/dibels/index>, September 8, 2015).
- 3. **Ohio Online Learning Memorandum of Understanding (MOU):** The Ohio Online Learning program MOU being recommended for approval will allow our district to partner with Ohio Online and the Cuyahoga County Educational Service Center for services that support our Grizzly Digital Academy for the 2015-2016 school year.

4. **Four Cities Compact Career-Technical Cooperative Agreement:** The Four Cities Compact Career-Technical Cooperative Agreement being recommended for approval is necessary to comply with Ohio Revised Code (O.R.C.) 3313.90. The agreement, which runs from July 1, 2015 through June 30, 2020, will be submitted to the Ohio Department of Education, per O.R.C., once approved by all four (4) Boards of Education that comprise the Compact (Barberton, Copley, Norton and Wadsworth).
5. **Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval revises the Teacher Evaluation process, as defined in the *Collective Bargaining Agreement*, to comply with changes made in O.R.C. through House Bill 64 (the biennial budget bill).
6. **High School Student Handbook Amendment:** The amendment to the High School Student Handbook being recommended for approval is as follows:

SATURDAY DETENTION

WHS maintains a Saturday school program, and it consists of two levels that are listed below. Saturday School meets at 8:00 a.m., and on any given Saturday would be no less than 1 hour in length and no longer than 4 hours. Students will be required to bring school work and will be expected to stay on task for the duration of the Saturday school. Before a student is placed in Saturday detention, the student will be given written notice of the intention to impose Saturday detention. Failure to serve an assigned Saturday detention may result in additional detention.

SATURDAY ALTERNATIVE TO OUT OF SCHOOL SUSPENSION (SAS)

SAS will meet promptly at 8:00 a.m. and can be assigned for 1-4 hours. SAS may be used as an alternative to out-of-school suspension at the discretion of administration, if deemed appropriate. Before a student is placed in SAS, the student will be given written notice of the intention to impose SAS. Failure to serve an assigned SAS will result in the assignment of an out-of-school suspension the next day that school is in session.

7. **Educational Service Center (ESC) Funds Election of Disbursement:** The ESC Funds Election of Disbursement being recommended for approval returns \$21,464.97 to our school district from our ESC carryover fund. Per Educational Service Center policy, our school district is permitted to leave up to \$25,000 in this fund each year. After our refund, our fund balance at the ESC will be \$20,000.
8. **Medina County Board of Developmental Disabilities STEP Program Plus One-on-One Agreement:** The Medina County Board of Developmental Disabilities STEP Program plus one-on-one agreement being recommended for approval will allow students in our district that require this service to receive it during the 2015-2016 school year.
9. **Medina County Board of Developmental Disabilities Agreement:** The Medina County Board of Developmental Disabilities Agreement being recommended for approval will allow students in our district that require the services of the Medina County Board of Developmental Disabilities to receive them during the 2015-2016 school year.

- 10. Contract for Services Supervised by Summit County ESC Board:** The Contract for Services Supervised by the Summit County ESC Governing Board being recommended for approval will allow for up to fifteen (15) days of audiologist services during the 2015-2016 school year.
- 11. Fox Sports Net Ohio, LLC Agreement:** The Agreement between Fox Sports Net Ohio, LLC and the Wadsworth City School District Board of Education being recommended for approval will allow Fox Sports to partner with our school district in broadcasting certain games during the period of August 26, 2015 through August 25, 2016. At the present time, the only contest scheduled to be broadcast is the September 18, 2015 varsity football game against Stow-Munroe Falls.
- 12. College Credit Plus Partnership MOU with Cuyahoga Community College:** The College Credit Plus Partnership MOU between the Cuyahoga Community College and the Wadsworth City School District Board of Education being recommended for approval will allow students to take College Credit Plus classes through Cuyahoga Community College at a discounted rate. The MOU is for the 2015-2016 school year.
- 13. Revised Benefit Provision Manuals:** The revised Administrator, Hourly Exempt, and Salary Exempt Benefit Provision Manuals being recommended for approval include the following updates:
 - a. Addition of the current evaluation instrument and salary determination method;
 - b. Updating of the 2016-2017 salary range for certain positions to match the changes approved for the 2015-2016 school year at the July 13, 2015 Board of Education meeting.
- 14. Revised Board Policies (first reading):**
 - a. **Policy 2421, Career-Technical Education:** The policy revision being recommended for approval clarifies that for the purpose of our Compact, the Four Cities Compact Career-Technical Agreement (action consent item #4 above) trumps our policies and administrative guidelines in the areas addressed. This revision is necessary so all four (4) districts that comprise the Compact can be on the same page with issues that pertain to students in the Compact.
 - b. **Policy 6520, Payroll Deductions:** The policy revision being recommended for approval aligns our policy with our current practice.
- 15. Revised Board Policy (second reading and adoption):** The revision to Policy 7300, Disposition of Real/Personal Property being recommended for a second reading and approval aligns our policy with the current language found in the Ohio Revised Code and with the current practices of our school district.
- 16. 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 2015-2016 school year.
- 17. Technology Engineering Group, LLC Agreement:** The network engineering consulting agreement between Technology Engineering Group, LLC and the Wadsworth City School District Board of Education being recommended for approval will allow our district access to up to five thousand dollars (\$5,000) of consulting services during the 2015-2016 school year.

- 18. Modification of Resolution No. 15-02-27:** The modification to Board of Education Resolution No. 15-02-27 being recommended for approval recognizes that the 1998 and 1999 Suburbans, previously approved for disposal, will be kept by our school district.
- 19. 2016 Employment Services Contract with the Tri-County Educational Service Center:** The 2016 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.
- 21. Mount Union Athletic Training Program Agreement:** The Mount Union Athletic Training Program Affiliated Clinical Field Experience Agreement being recommended for approval will be for the placement of a student athletic trainer being placed under the supervision of our Athletic Trainer from Summa for the period of September 1, 2015 through August 31, 2016.
- 22. Evolve Academy Agreement:** The Agreement for Students Placed into the Evolve Academy of Medina City School District for the 2015-2016 School Year being recommended for approval is necessary for students that require placement at the Evolve Academy of the Medina City School District per their Individual Education Program (IEP).
- 23. Wadsworth Education Association (WEA) Memorandum of Understanding (MOU):** The WEA MOU being recommended for approval changes the payment method of certain supplemental contracts from a separate check to including the wages in the employee's regular check.
- 24. WMS Agreement with Medina County Juvenile Court FY16:** The WMS Agreement with the Medina County Juvenile Court FY16 being recommended for approval provides \$8,000 in grant funding to continue the operation of the Care Team at Wadsworth Middle School.
- 25. Resolution of Urgent Necessity:** The Resolution of Urgent Necessity being recommended for approval will allow work to be completed at the High School and Community Center. The Wadsworth High School and Community Center has experienced several issues with the roof systems including gutters and ice build-up. The fix involves gutter repairs, snow guards and heat trace systems. The cost for the fix, which will not exceed \$107,000.00, will be split between the school district, City of Wadsworth (Community Center portion) and the State of Ohio at the percentages approved for the construction of the new facility.