

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 17, 2014

The Wadsworth City Board of Education met in Regular Session on Monday, November 17, 2014, at 7:30 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

| | |
|----------------|--|
| Present | Batey, Casalinova, Gordon, Kramer, White |
| Absent | 0 |
| Administrators | 13 |
| Staff | 9 |
| Visitors | 61 |

Pledge of Allegiance.

14-11-134 APPROVAL OF BOARD MINUTES

The motion was made by Gordon, seconded by White, to approve the Board of Education Regular Meeting Minutes from October 13, 2014.

VOTE: Yea – Casalinova, Gordon, Kramer, White, Batey
Nay – None

Motion Carried,

STUDENT / STAFF RECOGNITION

| Student | Grade | School |
|----------------|--------------|----------------------------------|
| Laura | 04 | Franklin Elementary School |
| Luke | 04 | Isham Memorial Elementary School |
| Ethan | 04 | Lincoln Elementary School |
| Isabelle | 04 | Overlook Elementary School |
| Emma | 04 | Valley View Elementary School |
| Alex | 05 | Central Intermediate School |
| Matthew | 08 | Wadsworth Middle School |
| Sonia | 12 | Wadsworth High School |
| Zachary (Leo) | 12 | Wadsworth High School |
| Lauren | 12 | WHS Career-Technical |
| Dalton | 11 | WHS Career-Technical |
| Laura | 04 | Franklin Elementary School |

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PRESENTATIONS

- A. Conduct at Athletic Contests
- B. Admission Fee to Athletic Events
- C. Academic Council
- D. Technology Plan
- E. Car Raffle
- F. Jennifer Knapp (Food Service Supervisor) and Roger Wright (WHS Associate Principal) gave a presentation: Wellness Committee.

ADMINISTRATIVE ITEMS:

14-11-135 Upon the recommendation of Superintendent Hill, the motion was made by Batey, seconded by White, to remove Linda Kramer from the Personnel Consent Items (f) Building Volunteers from the November 17, 2014, Regular Meeting, as presented:

VOTE: Yea – Gordon, Kramer, White, Batey, Casalinova
Nay – None

Motion Carried,

14-11-136 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Batey, to adopt the Personnel Consent Items from the November 17, 2014, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

| | | |
|----|-------------------|---|
| a) | Carol Drown | Student Attendant (eff. 11/01/14) |
| b) | Jennifer Manos | RTI Chair (supplemental) |
| c) | Linda D. McNamara | Peer Tutor Advisor (supplemental) |
| d) | Gretchen Pappas | Music Teacher (to retire eff. 6/01/15) |
| e) | Georgia Terovolas | RTI Member (supplemental) |
| f) | Patricia Weis | Hourly Tutor (eff. 10/20/14) |
| g) | Dwain Kibler | Payroll Supervisor (eff. 11/15/14) |
| | | Marketing Education Tchr. (to retire eff. 06/01/15) |

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2. Employments:

| | | |
|----|-------------------------|---|
| a) | Kathi Robbins | Substitute Payroll (eff. 11/10/14) |
| b) | Georgia Terovolas | Intervention Specialist (eff. 10/20/14) |
| c) | Supplemental Contracts: | |
| | Maria N. Adams | Volunteer Asst. Softball Coach (eff. 11/02/14) |
| | Susan R. Allison | WMS RTI Member |
| | Mary Beth Baxley | PDC Member |
| | Abby B. Elliott | WHS RTI Member |
| | Michelle L. Farr W | HS RTI Member |
| | Joseph R. Gaudio | PDC Member |
| | Robert W. Karovic | WHS RTI Member |
| | Jolynn Kaufman | Asst. Varsity Swimming Coach (eff. 11/07/14) |
| | Anne M. Layton | PDC Member |
| | Shelly Levitsky | Volunteer Girls' Lacrosse Coach (eff. 09/09/14) |
| | Jennifer L. Manos | WMS RTI Member |
| | Tammy A. McClish | WHS RTI Member |
| | Sandra L. Mueller | PDC Chair |
| | Dominic Owens | Volunteer Asst. Wrestling Coach (eff. 10/02/14) |
| | Gretchen K. Pappas | WMS RTI Member |
| | Kelly Rapp | WHS RTI Member |
| | Molly E. Ryan | WHS RTI Member |
| | Caitlyn Sheppard | Volunteer Asst. Softball Coach (eff. 11/02/14) |
| | Matthew T. Shiarla | Volunteer Baseball Coach |
| | Caren L. Schrubb | WMS RTI Member |
| | Joseph H. Snyder | PDC Member |
| | Jessica L. Spittle | Prevention Specialist |
| | Heidi E. Steele | Asst. Bowling Coach |
| | Georgia Terovolas | WMS RTI Member |
| | Steven E. Webb | 9 th Grade Baseball Coach |
| | Heather Weitz | WMS RTI Member |
| d) | Substitute Teachers: | |
| | Akin, Cory | Lococo, Jennifer |
| | Arnold, Robert | Miller, Stephanie D. |
| | Avery, Joanne | Nagel, David F. |
| | Baker, Alexandria C. | Palidar, Jacob |
| | Beaudry, Ashley | Rothermel, Gerald P. |
| | Bupp, Monica R. | Setser, Michael L. |
| | Clifford, Carol L. | Sleggs, Liam A. |
| | Faulds, Marisa E. | Smith, Jane |
| | Fritz, Ty E. | Strapko, Jessica A. |
| | Grosskopf, Janet | Torok, Stephanie |
| | Guseman, David M. | Wagner, Karen M. |
| | Hoffman, Joanna C. | Willis, Cheryl A. |
| | Kis, Meghan L. | Wirtz, Aaron |
| | Klaehn, Michael | Wolfe, Andrew B. |

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e) Substitute Classified:

| | |
|---------------------------------|-------------------------------|
| Mike Burkhart | Wendy Pallija (eff. 11/12/14) |
| Melissa Farnsworth | Barbara Phillips |
| Danielle Gaugler | Colleen Schleman |
| Sandra Istvan | Cory J. Zahradnicek |
| Sherri L. Moore (eff. 11/13/14) | |

f) Building Volunteers:

| | | |
|------------------------------------|------------------|-------------------|
| Tara Arnold | Regina Harper | Laura Nelson |
| Mary Ellen Atwood | Thomas Harper | Frances Orendas |
| Cheryl Bach | Shannon Hartman | Anita Parker |
| Marcia Barnes | Kelly Holden | Robin Pasco |
| Jacqueline Batdorff | Sue Hooghkirk | Sarah Prince |
| Michael Bowser | Ann Hudson | Kelly Ross |
| Nancy Bozzacco | Monique Hurrel | Karen Sharkey |
| Heidi Burkey | Lisa Inestroza | Cortney Skidmore |
| Tania Currens | Tracy Jackson | Kelly Smiechowski |
| Stephanie Davis | Anne Kelly | Bonnie Stoop |
| Theresa Dean | Tina Kinch | James Stoop |
| Crystal DiSanto | Vicki Kraft | Stacey Stuchal |
| Angela Eaton | Angie Lane | Natalie Sydorenko |
| Denise Flanagan (eff. 10/27/14) | Betty Law | Alice Taylor |
| Mary Galvin | Lorraine Leavitt | Patricia Uhl |
| Jennifer Garcia | Meggan Lilly | Patricia Walker |
| Joy Garver | Nancy Liston | Kim Wallace |
| Grace Gasser | Crystal Maag | Valerie Weber |
| Danielle Gaugler | Marsha Mason | Barbara Williams |
| Melissa Gerber | Pat McCormick | Rebecca Wilson |
| Kate Gray | Brian McCuen | JoAnne Zulia |
| Kathy Grecni | Kristina McGrath | |
| Jenny Griffin | Amanda Merkle | |
| | Tracy Monroe | |

2. Recommendation to employ Patricia Weis on an as-needed basis (eff. 11/15/14) as a Payroll Consultant at a rate of \$35/hour.
3. Recommendation to Grant Unpaid Medical Leave to:
 - a) Gail Madigan, Educational Aide, beginning October 27, 2014, until she is able to resume her duties.

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b) Vicki Owen, Cafeteria Helper, beginning November 3, 2014, until she is able to resume her duties.

VOTE: Yea – Kramer, White, Batey, Casalinova, Gordon
Nay – None

Motion Carried,

14-11-137 Upon the recommendation of Superintendent Hill, the motion was made by Casalinova, seconded by White, to approve Linda Kramer as a Building Volunteer.

VOTE: Yea – White, Batey, Casalinova, Gordon
Abstain - Kramer
Nay – None

Motion Carried,

14-11-138 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to adopt the Action Consent Items B. for the November 17, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to set the rate of compensation for substitute payroll at \$17/hour.
2. Recommendation to approve a pay rate of \$8.10 per hour effective January 1, 2015, for substitute crossing guard and substitute cafeteria helpers to align with the federal minimum wage.
3. Recommendation to approve the pay of OHSAA-sponsored Athletic Event workers:

Division I Girls' Soccer (Wooster vs. Wadsworth) -
October 13, 2014, at Art Wright Stadium:

| | | |
|---------------|-------------------------|---------|
| Brad Musgrave | Tournament Site Manager | \$40.00 |
|---------------|-------------------------|---------|

Division I Boys' Soccer (Firestone vs. Wadsworth) –
October 15, 2014, at Art Wright Stadium:

| | | |
|---------------|-------------------------|---------|
| Brad Musgrave | Tournament Site Manager | \$40.00 |
|---------------|-------------------------|---------|

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Division II Boys' Soccer (Poland Seminary vs. Marlington) –
October 29, 2014, at Art Wright Stadium:

| | | |
|------------------|-------------------------|----------|
| John Johnson | Tournament Site Manager | \$100.00 |
| Ron Mendel | Scoreboard | \$30.00 |
| Connor Mendel | Scorebook | \$30.00 |
| Athletic Trainer | Ron Burdette | \$75.00 |
| Brad Musgrave | Media Coordinator | \$35.00 |

Division II Boys' Soccer (Marlington vs. CVCA) –
November 1, 2014, at Art Wright Stadium:

| | | |
|------------------|-------------------------|----------|
| John Johnson | Tournament Site Manager | \$100.00 |
| Ron Mendel | Scoreboard | \$30.00 |
| Connor Mendel | Scorebook | \$30.00 |
| Athletic Trainer | Ron Burdette | \$75.00 |
| Brad Musgrave | Media Coordinator | \$35.00 |

Division II Boys' Soccer (Canfield South Range vs. Mansfield Christian) –
November 5, 2014, at Art Wright Stadium:

| | | |
|------------------|-------------------------|----------|
| John Johnson | Tournament Site Manager | \$200.00 |
| Ron Mendel | Scoreboard | \$30.00 |
| Connor Mendel | Scorebook | \$30.00 |
| Athletic Trainer | Ron Burdette | \$75.00 |
| Brad Musgrave | Media Coordinator | \$35.00 |

4. Recommendation to allow seniors Alexis Charnes and Mayce Seeley attendance under Ohio Revised Code 3313.64(B)(10).
5. Recommendation to declare the following resident students impractical to transport, enabling their parents to apply for state transportation reimbursement for the 2014-2015 school year:
 - a) Jorie Capper, 554 Pebblestone Court, Wadsworth, to Spring Garden Waldorf School, 1791 Jacoby Road, Akron. Parent: Joyce Capper
 - b) Lily Haller, 10359 Red Rose Drive, Wadsworth, to Sts. Peter and Paul, 169 West Clinton Road, Doylestown. Parent: Jennifer Haller
6. Recommendation to approve the identified revisions to the following:
 - a) Salary Exempt Benefit Provisions Manual
 - b) Hourly Exempt Benefit Provisions Manual

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7. Recommendation to approve a Contract for Non-Handicapped Open Enrollment Pupils, pursuant to Sections 3301.48, 3313.97 and 3313.98 O.R.C. with Cuyahoga Falls Board of Education for the 2014-2015 school year. (ATTACHED)
8. Recommendation to enter into a Contract for Children with Disabilities Open Enrollment, Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Chippewa Local School District for the 2014-2015 school year. (ATTACHED)
9. Recommendation to enter into a Contract for Non-Handicapped Tuition Pupils, Pursuant to Sections 3327.04, 3327.06 and 3317.80 O.R.C. with Rittman Exempted Village Schools for the 2014-2015 school year. (ATTACHED)
10. Recommendation to enter into a Contract for Non-Handicapped Tuition Pupils, Pursuant to Sections 3327.04, 3327.06 and 3317.08 O.R.C. with Barberton City Schools for the 2014-2015 school year. (ATTACHED)
11. Recommendation to enter into a Job Coaching Agreement with Windfall Industries to provide services to identified students during the 2014-2015 school year. (ATTACHED)
12. Recommendation to approve a first reading of the following Board of Education policy revisions:
 - a) 3121 Criminal History Record Check
 - b) 3138 Suspension During Pending Criminal Actions
 - c) 4121 Criminal History Record Check
 - d) 4138 Suspension During Pending Criminal Actions
 - e) 8141 Mandatory Reporting of Misconduct by Licensed Employees
13. Second Reading and recommendation to adopt the following Board policies:
 - a) 1530 Evaluation of Principals and other Administrators (revised)
 - b) 2210 Curriculum Development (revised)
 - c) 2430 District-Sponsored Clubs and Activities (revised)
 - d) 2430.02 Participation of Community/STEM School Students in Extra-Curricular Activities (revised)
 - e) 2510 Adoption of Textbooks (revised)
 - f) 2520 Selection of Instructional Materials and Equipment (revised)
 - g) 3220 Standards-Based Teacher Evaluation (revised)
 - h) 5330 Use of Medications (revised)
 - i) 5330.02 Procurement and Use of Epinephrine Auto-Injectors in Emergency Situations (new)
 - j) 5336 Care of Students with Diabetes (new)

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| | | |
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| k) | 5830 | Student Fund Raising (revised) |
| l) | 6144 | Investments (revised) |
| m) | 7540.02 | District Web Page (revised) |
| n) | 7540.03 | Student Education Technology Acceptable Use and Safety (revised) |
| o) | 7540.04 | Staff Education Technology Acceptable Use and Safety (revised) |
| p) | 8325 | Receipt of Legal Documents (new) |
| q) | 8330 | Student Records (revised) |
| r) | 8400 | School Safety (revised) |
| s) | 8500 | Food Services (revised) |
| t) | 8510 | Wellness (revised) |
| u) | 8540 | Vending Machines (revised) |
| v) | 8550 | Competitive Food Sales (revised) |
| w) | 8660 | Incidental Transportation of Students by Private Vehicle (revised) |

14. Recommendation to award the bid for two (2) new school buses to the lowest responsible bidder, Myers Equipment Corporation, Canfield, Ohio, for \$104,471 per bus.
15. Recommendation to approve and submit to the Ohio Department of Education the Preschool Special Education Waiver Request to Exceed Center-Based Teacher Caseload, while providing F.A.P.E. to all preschool students.
16. Recommendation to dispose of the following equipment no longer useable for school purposes according to Board of Education Policy 7310: Disposition of Surplus Property:
 - a) 1994 Chevrolet Suburban
 - b) 1996 Chevrolet Silverado truck
 - c) Two (2) 64-foot modular carriers with axles and tires
 - d) Four (4) Hi-E Dry 195 dehumidifiers
 - e) Two (2) Ingersoll Rand type 30 air compressors
17. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services between the Wadsworth City School District and Kathy Nagy from November 18, 2014, through June 30, 2015. **(ATTACHED)**

VOTE: Yea – Casalinova, Gordon, Kramer, White, Batey
Nay – None

Motion Carried,

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ITEMS OF THE TREASURER

14-11-139 Upon the recommendation of Treasurer Beeman, the motion was made by Casalinova, seconded by Gordon, to adopt the Action Consent Items for the November 17, 2014, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to advance \$22,000 from the General Fund (001) to the Safe Route to Schools Grant Fund (019-9501).
2. Recommendation to accept the financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

VOTE: Yea – Kramer, White, Batey, Casalinova, Gordon
Nay – None

Motion Carried,

FLOOR ITEMS

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a 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).

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- 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. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid 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, A7 and E** as listed above.

14-11-140 EXECUTIVE SESSION

The motion was made by Batey, seconded by Gordon, to enter Executive Session at 9:15 p.m.

VOTE: Yea – White, Batey, Casalnova, Gordon, Kramer
Nay – None

Motion Carried,

14-11-141 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Gordon, seconded by Batey, to adjourn from Executive Session at 10:31 p.m.

VOTE: Yea – Batey, Casalinova, Gordon, Kramer, White
Nay – None

Motion Carried.

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14-11-142 ADJOURNMENT

The motion was made by Gordon, seconded by Batey, to adjourn at 10:32 p.m.

VOTE: Yea – Casalnova, Gordon, Kramer, White, Batey
Nay – None

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer