

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	Flaker	04	Franklin Elementary School
Luke	Ramsier	04	Isham Memorial Elementary School
Ethan	Snyder	04	Lincoln Elementary School
Isabelle	Eslich	04	Overlook Elementary School
Emma	Barrett	04	Valley View Elementary School
Alex	Lazzaretti	05	Central Intermediate School
Matthew	Sboray	08	Wadsworth Middle School
Sonia	Potter	12	Wadsworth High School
Zachary (Leo)	Steinkerchner	12	Wadsworth High School
Lauren	Kelly	12	WHS Career-Technical
Dalton	Michel	11	WHS Career-Technical
Laura	Flaker	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) |
| | | Peer Tutor Advisor (supplemental) |
| c) | Linda D. McNamara | Music Teacher (to retire eff. 6/01/15) |
| d) | Gretchen Pappas | RTI Member (supplemental) |
| e) | Georgia Terovolas | Hourly Tutor (eff. 10/20/14) |
| f) | Patricia Weis | Payroll Supervisor (eff. 11/15/14) |
| g) | Dwain Kibler | 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 9th 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 Hurrell	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
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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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- 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 Casalino, 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, Casalino, 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, Casalinova, 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 – Casalinova, Gordon, Kramer, White, Batey

Nay – None

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer