

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 8, 2014

The Wadsworth City Board of Education met in Regular Session on Monday, September 8, 2014, at 7:30 P.M. in the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	14
Staff	53
Visitors	91

Ryan Moore (Student Liason)

Pledge of Allegiance.

14-9-110 APPROVAL OF BOARD MINUTES

The motion was made by Gordon, seconded by Batey, to approve the Board of Education Regular Meeting Minutes from August 11, 2014; Special Meeting Minutes from September 26, 2014; and Special Meeting Minutes from September 29, 2014.

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

Motion Carried,

STUDENT / STAFF RECOGNITION

A. Students of the Month for September:

Student		Grade	School
Ben	Leopold	04	Franklin Elementary School
Paige	Tomlinson	04	Isham Memorial Elementary School
Daelyne	LaMonica	04	Lincoln Elementary School
Ava	Lalli	04	Overlook Elementary School
Joey	Aberth	04	Valley View Elementary School
Jonathan	Hutchison	06	Central Intermediate School
Lauren	Muir	12	Wadsworth High School
Robert	Krueger	12	Wadsworth High School
Cierra	Phillips	12	WHS Career-Technical
Zachary	Shelly	12	WHS Career-Technical

WMS will present its September and October students in October

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 8, 2014

PRESENTATIONS

- A. Elementary Enrollment Numbers
- B. Grizzly Digital Academy
- C. Medina Gazette "Best of the Best"
- D. Car Raffle

ADMINISTRATIVE ITEMS:

14-9-111 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to adopt the Personnel Consent Items from the September 8, 2014, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

- a) Rebecca H. Boulter Hourly Tutor (eff. 8/13/14)
- b) Carol Grey Bear Cub Academy Educational Aide (A.M. position only - eff. 8/18/14)
- c) Christina Hodge Crossing Guard (eff. 8/21/14)
- d) Lisa Kennel Vehicle Driver (eff. 9/17/14)
- e) Tammy McClish 8th Grade Fall Cheerleader Advisor (suppl. - eff. 8/18/14)
8th Grade Winter Cheerleader Advisor (suppl. - eff. 8/18/14)
- f) Kristen Nardo Student Attendant (eff. 8/20/14)
- g) Amanda Risley Hourly SLD Tutor (eff. 8/30/14)
- h) Steven Young 9th Grade Boys' Basketball Coach (suppl.)

2. Employments:

- a) Karen Beavers Athletic Contest Event Worker (eff. 8/21/14)
- b) Larry Smith Substitute Security Monitor (eff. 8/20/14)
- c) Emily D. Steele MD Teacher 14-15, (eff. 8/18/14)
- d) Heather K. Weitz Hourly Tutor (eff. 8/18/14)
- e) Samantha Tierney Crossing Guard (eff. 9/9/14)
- f) Laura Giermann Secretary to the Superintendent (eff. 1/1/15)
- g) Lynn Decker School Nurse (eff. 9/22/14)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 8, 2014

h) Supplemental Contracts:

Brenda G. Adley	WMS Musical Co-Director
Victoria R. Albanese	RTI Member, CIS
Mary Beth Baxley	WHS Children's Play Co-Director
Elizabeth A. Beal	RTI Chair, Valley View
Margaret M. Blasko	CIS Crossing Guard Supervisor
Keila K. Branch	CIS Newspaper Advisor
Tricia N. Claypool	RTI Chair, Lincoln
Kate R. Conley	Overlook Student Council Advisor
Barbara L. Crookes	RTI Member, Franklin
Pamela E. Csaky	WHS Drama, Co-Director
Michael J. DeVaughn	Isham Bus Ramp Supervisor
Robert E. Earle	LPDC Member
Trudi M. Freund	RTI Chair, CIS
Joseph R. Gaudio	RTI Member, WMS
M. Colleen Gazy	RTI Member, Isham
Justine C. Girard	Overlook Bus Duty
Kimberly A. Haic	Isham Student Council Advisor
Matthew W. Hulme	Franklin Bus Duty
John C. Hutchinson	Volunteer Tennis Coach
Jill M. Jensen	Overlook Crossing Guard Supervisor
Bethany M. Kovacevich	RTI Chair, Franklin
Debra M. Lake	WHS Children's Play Co-Director
Karen L. Lapidakis	RTI Member, Isham
Michael S. Lee	WMS Asst. Boys'/Girls' Cross Country Coach
Diane M. Lukens	Isham Crossing Guard Supervisor
Teri L. Mackey	LPDC Member
Jennifer L. Manos	RTI Chair, WMS
Katherine M. McKenzie	RTI Member, Lincoln
Linda D. McNamara	WMS Musical Co-Director
Brian L. Morrison	Isham Bus Ramp Supervisor
Laua K. Nagy	RTI Member, Valley View
Kelly M. Osterhouse	RTI Member, Valley View
Gretchen K. Pappas	RTI Member, WMS
Sarah E. Peugeot	RTI Member, Franklin
Maria A. Puglisi	8 th Grade Fall Cheerleader Advisor (eff. 8/18/14)
Stephine L. Schmeltzer	RTI Chair, Isham
Shannon C. Schmitt	RTI Member, CIS
Stefanie M. Shepperd	RTI Member, Lincoln
Gregory J. Stoner	CIS Student Council Advisor
Jason W. VanKirk	LPDC Chair
Kathleen A. Zagar	WHS Drama Co-Director

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 8, 2014

i) Substitute Teachers:

Meghan Barker
Robert Bellinger
Dinah Bergan
Ashley Bombard
Kimberly Bouch
Nancy Dake
Jessica Durinsky
Katelin Everhard
Amanda Fulton
Tiffanie Gaffney
Manuel Gonzalez
Melanie Hamlett
Kevin Hussey
Scott Jennie

Brittany Jobanputra
Lindsay Karczewski
Jean Kelly
James Kirby
Laura Lagania
Polly Lahue
Mary Lobuglio
Elizabeth Maag
Naomi Matejin
Eric McCafferty
Margaret McCans
Matthew McMullen
Jeremy Metheney
Corinne Midlik

Luann Moskowitz
William Paluch
Joseph Petrak
Thomas Preston
Jonathan Rogers
Jeffrey Schmitt
Terrie Sizemore
Thomas Snitzky
Callah Stoicoiu
Julie Tollis
Katelyn Walkup
Barbara Yablonski
Anna Zinke

j) Substitute Classified:

Robert E. Daugherty (eff. 8/25/14)
Monica Hewitt
Sandy Hurley
Melinda Jenkins (eff. 8/25/14)
Kelly Mills (eff. 9/2/14)
Loree Runkle
Kathleen Seitz
Mary Teter (eff. 9/2/14)

k) Building Volunteers:

Megan Ball
Jen Beck
Janet Bemiller
Amber Bradley
Tanya Breuers
Rebecca Casey
Whitney Chokreff
Charles Cline
Jenifer Dean
Lynn Decker

Lynn Decker
Dana Fenzel
Chanda Geary
Kristen Gordon
Cara Grimwood
Laura Kerstetter
Martha Klusti
Amie Koeberle
Kimberly Kroghan
Chris Neiser

Michelle Neiser
Barbara Pfeiffer
Kori Redfern
Julie Smith
Colleen Tennant
Allyson Wagner
Natashia Willmott
Janie Youngblood

3. Recalls from Reduction in Force, WESPA:

- a) Gail Madigan, Classroom/Playground Aide (eff. 8/20/14)
- b) Carol Sanborn Classroom/Playground Aide (eff. 8/20/14)

VOTE: Yea – Gordon, Kramer, White, Batey, Casalinova

Nay – None

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 8, 2014

14-9-112 Upon the recommendation of Superintendent Hill, the motion was made by Casalino, seconded by White, to adopt the Action Consent Items for the September 8, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Second reading and recommendation to adopt revised Policy 7510: Use of District Facilities.
2. Recommendation to enter into a purchased service agreement with Medina County Board of Developmental Disabilities to provide special education and related services to eligible resident students from 8/19/14 through 5/29/15 inclusive. (ATTACHED)
3. Recommendation to enter into a purchased service agreement with Medina County Board of Developmental Disabilities to provide transitional services through its Stepping To Employment Possibilities (STEP) program to eligible resident students from 8/21/14 through 5/29/15 inclusive. (ATTACHED)
4. Recommendation to enter into a purchased service agreement with the University of Akron Audiology and Speech Center to provide services to eligible resident students during the 2014-2015 school year. (ATTACHED)
5. Recommendation to accept the return of \$5000 in carryover funds from the Medina County Educational Service Center.
6. Recommendation to utilize the service of McGown & Markling Co., L.P.A. for legal services outside of the School Law Hotline.
7. Recommendation to approve the Online Educational Products and Services Order between the Wadsworth City School District and Fuel Education L.L.C. from June 9, 2014 through June 8, 2015. (ATTACHED)
8. Recommendation to approve the Wadsworth Middle School Agreement with the Medina County Juvenile Court FY15. (ATTACHED)
9. Recommendation to approve the Agreement for Students Placed into the Evolve Academy of the Medina City School District for the 2014-2015 school year. (ATTACHED)
10. Recommendation to approve Benefits 1 Group as the third-party administrator (TPA) for the Ohio Bureau of Workers' Compensation Group Rating Program effective September 2014.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 8, 2014

11. Recommendation to accept a donation of \$3,000.00 from the Wadsworth Performing Arts Association.
12. Recommendation to accept a donation of \$2,400 from American Legion Post #170.
13. Recommendation to approve a Memorandum of Understanding between the Wadsworth City School District and the Wadsworth Education Association. (ATTACHED)

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

Motion Carried,

14-9-113 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Casalinova, to adopt the Action Consent Items for the September 8, 2014, Regular Meeting, as presented:

C. ACTION CONSENT ITEMS:

1. Recommendation to set the substitute pay rate for the substitute High School Security Monitor position at \$15/hour.
2. Recommendation to approve the revised High School Security Monitor job description.

VOTE: Yea – Batey, Casalinova, Gordon, Kramer
Nay – White

Motion Carried,

14-9-114 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Gordon, to adopt the Action Consent Items for the September 8, 2014, Regular Meeting, as presented:

D. ACTION CONSENT ITEMS:

1. Employment
 - (a) Thomas L. Jackson High School Security Monitor (eff. 9/9/14)

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 8, 2014

ITEMS OF THE TREASURER

14-9-115 Upon the recommendation of Treasurer Beeman, the motion was made by Gordon, seconded by Batey, to adopt the Action Consent Items for the September 8, 2014, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Request a Special Board Meeting on Monday, September 29, 2014, at 5:30 p.m., for the purpose of adopting Fiscal Year 2015 Permanent Appropriations and the Amended Certificate of Revenue.
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 – Casalinova, Gordon, Kramer, White, Batey
Nay – None

Motion Carried,

FLOOR ITEMS

Mr. Shawn Kross addressed the Board regarding the no mow landscaping.

LEGISLATIVE UPDATE

President Kramer gave a legislative update on Common Core.

BOARD MEMBER ITEMS

Board Member Gordon welcomed all the staff and students to the new school year.

Board Member Batey thanked everyone that volunteered and contribute to the Back-To-School Bash.

Student Liaison Ryan Moore thanked the Board of Education for the opportunity to serve as the student representative. In addition, he recognized the Speech and Debate team's participation in the National Tournament where WHS finished in the top 20 in the nation.

Board Member Casalinova welcomed back staff and students.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 8, 2014

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 Special 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 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 **D** as listed above.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 8, 2014

14-9-116 EXECUTIVE SESSION

The motion was made by Gordon, seconded by Batey, to enter Executive Session at 8:18 p.m.

VOTE: Yea – Gordon, Kramer, White, Batey, Casalinova

Nay – None

Motion Carried,

14-9-117 ADJOURN FROM EXECUTIVE SESSION

The motion was made by White, seconded by Batey, to adjourn from Executive Session at 9:38 p.m.

VOTE: Yea – Kramer, White, Batey, Casalinova, Gordon

Nay – None

Motion Carried,

14-9-118 ADJOURNMENT

The motion was made by White, seconded by Batey, to adjourn at 9:38 p.m.

VOTE: Yea – White, Batey, Casalinova, Gordon, Kramer

Nay – None

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer