

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

REGULAR STATED MEETING
MONDAY, AUGUST 11, 2014, 7:30 P.M.
JAMES R. McILVAINE PERFORMING ARTS CENTER, 625 BROAD STREET

The Wadsworth City Board of Education met in Special Session on Monday, August 11, 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	13
Staff	3
Visitors	5

Ryan Moore (Student Liason)

Pledge of Allegiance.

14-8-97 APPROVAL OF BOARD MINUTES

The motion was made by White, seconded by Casalinova, to approve the Board of Education Special Meeting Minutes from July 21, 2014.

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

STUDENT / STAFF RECOGNITION

PRESENTATIONS

- A. Low Mow/No Mow areas at Wadsworth High School
- B. Policy 7510: Use of District Facilities, revision
- C. Appoint a delegate for Ohio School Boards Capital Conference
- D. GDP results

RECORD OF PROCEEDINGS

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ADMINISTRATIVE ITEMS:

14-8-98 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by White, to adopt the Personnel Consent Items from the August 11, 2014, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

- | | | |
|----|--------------------|--|
| a) | Christian E. Beery | WMS Boys' Track Coach (suppl. 14-15) |
| b) | Joseph R. Gaudio | Reserve Girls' Golf Coach (suppl. 14-15) |
| c) | Robin S. Johnson | Secretary to the Supt. (to retire eff. 1/1/15) |
| d) | Julie A. Vaccaro | School Nurse |
| e) | Steven M. Young | WHS Security Monitor |
| f) | Jeffrey W. Kollin | Custodian (eff. 8/21/14) |

2. Employments:

- | | | |
|----|--------------------|---------------------------------|
| a) | Jackie Morris | Cafeteria Helper (second job) |
| b) | Joseph N. Shalala | Middle Childhood Teacher, 14-15 |
| c) | Peggy Tanner | Cafeteria Helper (second job) |
| d) | Bryce R. Weber | Middle Childhood Teacher, 14-15 |
| e) | Georgia Terovolvas | Hourly SLD Tutor |
| f) | Ali M. Navarro | Part-time Mathematics Teacher |

g) Supplemental Contracts:

- | | |
|--------------------|--|
| Richard K. Barnett | Media Communications Event Coordinator |
| Karen R. Beavers | WHS World Language Department Head |
| Janet Becker | Summer Band Camp Instructor |
| Christian E. Beery | Varsity Girls' Track Coach |
| Charles J. Berg II | WHS Annual Advisor |
| | WHS Pep Club Advisor |
| Margaret M. Blasko | Summer Band Camp Instructor |
| Monica L. Borsani | Volunteer Assistant Volleyball Coach |
| Amy M. Broadhurst | Grade 12 Class Advisor |
| Lisa Christensen | Summer Band Camp Instructor |
| Amy B. Clark | Grade 8 Class Advisor |
| Michael Courey | Summer Band Camp Instructor |
| Pamela E. Csaky | Assistant Grade 11 Class Advisor |
| | Theatre Technician Coordinator |
| Melissa A. Eaton | WHS International Club Volunteer Advisor |
| Nikki A. Farson | Reserve Girls' Golf Coach |
| Joseph R. Gaudio | WMS Fishing Club Advisor |
| | Varsity Girls' Golf Coach |
| Cameron Garoutte | Summer Band Camp Instructor |
| Matthew George | Summer Band Camp Instructor |

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Jessica L. Gibson	Grade 9 Class Advisor
Cheryl A. Gilbert	Guidance Department Head
Nicholas M. Glunt	Volunteer Assistant N.F.L. Coach
Andrew S. Golden	Assistant N.F.L. Debate Coach
John P. Gramuglia	WHS Newspaper Advisor
Jennifer L. Griest	Valley View Crossing Guard Supervisor
Malia L. Gunselman	WHS Special Education Department Head
Jason Hadgis	Summer Band Camp Instructor
Patricia A. Havens	WMS Student Council Advisor
Eric M. Heffinger	Volunteer Assistant Play Director
	WMS Power of the Pen Advisor
Matthew W. Hulme	Franklin Crossing Guard Supervisor
Jason W. Jurey	WHS Science Department Head
Dwain H. Kibler	WHS Career-Technical Department Head
Jason A. Knapp	Assistant Grade 12 Class Advisor
William G. Krochta	Volunteer Assistant Set Director
Sandra L. Kurt	WHS Mathematics Department Head
Anne M. Layton	National Honor Society Co-Advisor
Michael S. Lee	WMS Assistant Girls' Track Coach
	WHS International Club Volunteer Advisor
Mary R. Linn	Franklin Student Council Advisor
Ryun Louie	Summer Band Camp Instructor
Robert L. Lynn	Grade 11 Class Advisor
Jennifer L. Manos	WMS Peer Tutor Advisor
Victoria L. Mathews	N.F.L. Coach
Sarah A. McIlvaine	WHS Social Studies Department Head
Steven B. McIlvaine	Volunteer Assistant Set Director
Craig McNamara	Volunteer Assistant Set Director
Linda D. McNamara	Vocal Music Director
Sarah Miracle	Summer Band Camp Instructor
Allison G. Pallija	Assistant Varsity Swimming Coach
Gretchen K. Pappas	WMS Newspaper Advisor
Allison L. Parsons	WHS Assistant Student Council Advisor
	Grade 10 Class Advisor
Lori A. Robinson	Grade 7 Class Advisor
Annelise Roser	Summer Band Camp Instructor
Mark R. Schoonover	WHS Academic Competition Advisor
	WHS Student Council Advisor
	WHS Student of the Month Advisor
	WHS English Department Head
Nathan O. Singleton	National Honor Society Co-Advisor
Michael N. Sladky	WHS Health & Physical Educ./Fine Arts Dept. Head
Joseph H. Snyder	Valley View School Bus Duty
	Valley View Student Council Advisor
Shawn R. VanDyke	WHS Business Department Head
Sotery D. Zulia	N.F.L. Assistant All-Events Coach

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h) Substitute Teachers:

Jennifer Abel
Robin Adams
Rajeev Ahluwalia
Zachary Albrecht
Lori Albright
Ashley Baker
Ricky Balsinger
Rebecca Balter
Annette Barzal
Sheila Bazan
Christina Bergen
Linda Beverly
Joan Bigham
Jason Blankenship
Paul Branson
Jennifer Brenstuhl
Lisa Bressler
Roberta Browning
William Carangio
John Carey
Kelley Clark
Robert Collier
Steven Comstock
Sarah Conard
Jacquelyn Cook
Beth Craddock
Jacob Crislip
Robert Crossley
Kathryn Degioia
Timothy Dentler
Kathleen Desman
Allen Dina
Abigail Dotson
Brian Durey
Dianne Duckworth
Kayla Durichko
Bethina Erdos
Kelsie Erhard
Alan Farley
Susan Febus
Justine Fechko
Cynthia Ford
Cheryl Gerberich
Ruth Giacomoni
David Giovinnazzo
Renee Graff

Jill Graydon
Joyce Green
Mark Hange
Robert Hansen
Laurel Herron
Mara Hlavaty
Steven Hoerger
Beth Honnold
Monique Hurrle
Amanda Jamil
Kelly Keck
Philip Kensicki
John Kiel
Theresa Klingenhagen
Marlene Knapp
Janis Koch
Gwen Kraeff
Michelle Lapidakis
Melanie Lenzer
Mary Ellen Libertowski
Michard Mchugh
Nina Mcmillan
Robin Madak
Denise Marabito
Thomas Mason
Jennifer Meyers-Brown
Catherine Miller
Cheryl Miller
Nancy Miller
Emily Minor
Karen Moore
Anna Morgan
Tracey Muir
Arthur Myers
Tammi Nagucki
Veronica Nape
Ali Navarro
Richard Newcomb
Rita Newton
Mary Nied
Colleen O'Brien
Sherri Oloyede
Kelsy O'Neill
Shane Oravec
Sondra Papp
Mary Porter

Jane Post
Candida Pulis
Jennifer Putt
Paula Ramer
Susan Ramey
Joyce Reitz
Rebecca Rhoads
Angela Rinearson
Donna Rinehart
Alisa Roberts
Gwynne Roberts
Alysia Rogers
Philip Romich
Leonard Rose
Margaret Rowe
Abigail Rump
Carolyn Schoonover
Nicole Schuenger
Lisa Sharnsky
Kathleen Shaw
Brittany Sidoti
Megan Simmons
James Simonelli
Anitra Simpkins
Chelsea Smith
Nicole Smith
Michele Squire
Jerome Swaggerty
Alyssa Syhabandith
Matthew Tekaucic
Joan Thorne
Susan Thorp
Theoflos Tsakiries II
Pamela Vandyke
Suzanne Vansteenbergh
Bianka Velmin
Crystal Venner
Susan Walker
Jennifer Weakland
Heather Weitz
Angela White
Emily Witten
Landry Wooley
Steven Yanke
Mark Zajackowski
Renee Zywica

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i) Substitute Classified:

Catherine Adkins
Carla Auffenberg
Andrew Augustynovich
Mary Augustynovich
Linda Baumgartner
Dana Berlin
Roland Boggs
Tammie Bozak
Jimmy Cyrus
Theresa Dean
Don DeMali, Sr.
Margaret Demczyk
Sonya Derhammer
Mary Dutton
Douglas Edwards
James Filippi
Leann Finnegan
Tammara Fisher
Rachel Fuchs
Brenda Fusco
Danah Garver
Denise Gleason
Mary Gnap
Carol Grey
Renee Harris
Christina Hodge
Coletta Hotes

Susan Howard
Amy Houchin
Sandy Hurley
Rose Jaeger
Lisa Jones
Christopher Kallai
Char Kasner
Tonya Keaton
Lisa Kennell
Sarah Kennell
Beth Lance
Gail Madigan
Stephany Maibach
Heidi Michel
Janelle Miller
Jackie Moehring
Jill Moore
Nicole Murphy
Debbie Nelson
Andrea Orchard
Ed Palmer
Kristie Pasquerella
Lori Perry
Ellen Rains
Jerry Ratkowski
Cathy Jo Roberts
Isabella Robertson

Robert Roth
Gail Salem
Carol Sanborn
Janel Schroeder
Nicole Schroeder
Karen Sharkey
Renee Shearer
Carlos Simarro
Stacey Sloan
Kelly Smith
Joseph Spring
Melanie Starcher
Sara Steinkerchner
Cynthia Stukovsky
Peggy Tanner
Susan Taylor
Jennifer Thesing
Samantha Tierney
Darleen Tittle
Elaine Visich
Jeanne Walkley
Annette Wargo
Marilyn Watson
Heather Wiley
Vicki Wilson
Jennifer Wolfert
Alyssa Young

3. Recommendation to employ the following students as Theatre Technicians assisting with district sound & lighting systems, with a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting district facilities:
 - a) Spencer Csaky
 - b) Collin Klonk
 - c) Emily Kopchak
 - d) Hannah Park
 - e) Evan Ramer
4. Recommendation to grant unpaid child care leave under FMLA to Keila Branch, teacher, from the end of her allowable sick leave through March 27, 2015.
5. Recommendation to amend the unpaid leave of Amy Gager, teacher, to return on August 18, 2014.
6. Recommendation to appoint the following volunteer team physicians:
Dr. Michael Boyer, Dr. Robert Crawford, Dr. Matthew Finneran,
Dr. Alex McIlvaine.

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7. Recommendation to grant unpaid child care leave under FMLA to Ann Marie Cooper, teacher, from the end of her allowable sick leave through February 23, 2015.

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

Motion Carried,

14-8-99 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Gordon, to adopt the Action Consent Items for the August 11, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to add Mitch Baker and Greg Lewandowski to the list of 2014 graduates, their having met all state and local requirements.
2. Recommendation to approve bus stops for the 2014-2015 school year.
3. Recommendation to approve the Comprehensive School Counseling Program.
4. First reading of revised Policy 7510: Use of District Facilities.
5. Recommendation to participate in the Ohio Schools Council Cooperative Purchasing Program for the 2014-2015 school year.
6. Recommendation to approve an Affiliation Agreement with The University of Akron for clinical education experiences to students in the College of Health Professions during the 2014-2015 school year. (ATTACHED)
7. Recommendation to enter into a Memorandum of Understanding with the Medina City School District for educational services provided to district students who may be incarcerated at the Medina County Juvenile Detention Center during the 2014-2015 school year. (ATTACHED)
8. Recommendation to enter into a purchased service agreement with Shelley Mack to provide services to visually impaired students during the 2014-2015 school year. (ATTACHED)
9. Recommendation to amend the service agreement with Medina County Educational Service Center for the 2014-2015 school year. (ATTACHED)
10. Recommendation to accept a donation of \$6,000 from Isham WHYS.

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11. Recommendation to approve a revised job description for Secretary to the Superintendent. (ATTACHED)
12. Recommendation to approve the Athletic Trainer Services Agreement between the Summa Health System and The Wadsworth City School District beginning August 12, 2014 and ending at midnight on July 15, 2019. (ATTACHED)
13. Recommendation to enter into a purchased service agreement with Star Therapy and Sales Corp. to provide occupational therapy services to selected students during the 2014-2015 school year. (ATTACHED)
14. Recommendation to enter into a purchased service agreement with Learning Language Associates & Sales Corp. to provide augmentative consultation speech services for identified students during the period August 12, 2014 through July 31, 2015. (ATTACHED)
15. Recommendation to accept a donation of \$1,025 from the Wadsworth Lacrosse Club.

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

Motion Carried,

ITEMS OF THE TREASURER

14-8-100 Upon the recommendation of Treasurer Beeman, the motion was made by Casalinova, seconded by White, to adopt the Action Consent Items for the August 11, 2014, Regular Meeting, as presented:

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

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

Motion Carried,

FLOOR ITEMS

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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 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.

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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) and D** as listed above.

14-8-101 EXECUTIVE SESSION

The motion was made by Gordon, seconded by Batey, to enter Executive Session at 8:17 p.m.

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

Motion Carried,

14-8-102 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Gordon, seconded by Batey, to adjourn from Executive Session at 10:22 p.m.

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

Motion Carried,

14-8-103 ADJOURNMENT

The motion was made by Gordon, seconded by Batey, to adjourn at 10:23 p.m.

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

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer