

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 14, 2014

The Wadsworth City Board of Education met in Regular Session on Monday, July 14, 2014, at 7:30 P.M. in the James R. McIlvaine Performing Arts Center at Wadsworth High School, 625 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer White (arrived during Executive Session)
Absent	0
Administrators	8
Staff	3
Visitors	11

Pledge of Allegiance.

14-7-83 APPROVAL OF BOARD MINUTES

The motion was made by Gordon, seconded by Batey, to approve the Board of Education Special Meeting Minutes from June 30, 2014.

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. **Director of Instruction Canterbury** gave a presentation on the Comprehensive School Counseling Program.
- B. **Director of Instruction Canterbury** gave a presentation on the Grizzly Digital Academy.
- C. Art Wright Stadium Entrance Project
- D. Foreign Exchange Program
- E. Baseball / Softball Fields
- F. High School Track / Stadium Field
- G. Building and Grounds Rental

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ADMINISTRATIVE ITEMS:

- 14-7-84** Upon the recommendation of Superintendent Hill, the motion was made by Casalinova, seconded by Gordon, to adopt the Personnel Consent Items from the July 14, 2014, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

- | | | |
|----|------------------|---------------------------|
| a) | Tina A. Burdette | Hourly SLD Tutor |
| b) | Carla Brock | Cafeteria Helper |
| c) | Brandon R. Cobb | Early Childhood Teacher |
| | | Varsity Girls' Golf Coach |

2. Employments:

- | | | |
|------|---|--|
| a) | Mallory Bergstresser | School Psychologist (2014-15) |
| b) | Supplemental Contracts 2013-14 School Year: | |
| (1) | Tammy A. McClish | Career-Technical Club Advisor |
| (2) | Kip A. Shipley | Career-Technical Club Advisor (Skills/USA) |
| c) | Supplemental Contracts 2014-15 School Year: | |
| (1) | Victoria R. Albanese | Extended Service, 18 hours |
| (2) | Elizabeth A. Beal | Extended Service, 18 hours |
| (3) | Christian E. Beery | WMS Boys' Track Head Coach |
| (4) | Shannon L. Bender | 7 th Grade Girls' Basketball Coach |
| (5) | Dana S. Berlin | WHS Freshman Cheerleader Fall Advisor |
| | | WHS Freshman Cheerleader Winter Advisor |
| (6) | Katherine E. Bowen | Volunteer Assistant Softball Coach |
| (7) | Amy B. Clark | 8 th Grade Assistant Volleyball Coach |
| (8) | Ann Marie Cooper | Reserve Boys' Tennis Coach |
| (9) | Megan Dean | Assistant Varsity Girls' Track Coach |
| (10) | Anthony K. DeAngelis | Assistant Varsity Softball Coach |
| (11) | Michelle L. DeAngelis | Varsity Softball Coach |
| (12) | Beth Ebersole | Prevention Specialist |
| (13) | Eric C. England | WMS Head Boys'/Girls' Cross Country Coach |
| | | Assistant WMS Boys' Track Coach |
| (14) | Cassandra L. Feesler | 9 th Grade Girls' Volleyball Coach |
| (15) | Laurie D. Freund | Extended Service, 60 hours |
| (16) | Joseph R. Gaudio | Extended Service, 42.25 hours |
| | | WMS Intramural Supervisor |
| (17) | William D. Gearhart, Jr. | Assistant Varsity Baseball Coach |

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(18)	Elliot E. Georgiadis	8 th Grade Girls' Volleyball Coach
(19)	Jessica L. Gibson	Reserve Softball Coach
(20)	Cheryl A. Gilbert	Extended Service, 120 hours
(21)	Christa M. Halicki	Varsity Boys' Tennis Coach
(22)	Lawrence E. Kaufman	8 th Grade Wrestling Coach
(23)	Michael S. Lee	WHS Intramural Supervisor
(24)	Ryan D. Likens	WMS Athletic Director
(25)	Robert L. Lynn	WHS Intramural Supervisor
(26)	Jennifer L. Manos	Extended Service, 42.25 hours
(27)	Tammy A. McClish	WMS Cheerleader Fall Advisor WMS Cheerleader Winter Advisor
(28)	Matthew McConnell	WMS Girls' Head Track Coach
(29)	Stephen D. Miller	Assistant Varsity Boys/Girls' Track Coach
(30)	Meagan Neumann	Prevention Specialist
(31)	Gregory S. Pickard	8 th Grade Girls' Basketball Coach Varsity Baseball Coach
(32)	Nicholas L. Ranallo	Assistant Middle School Football Coach
(33)	Kelly L. Rapp	Extended Service, 60 hours
(34)	Lauren S. Ross	Extended Service, 60 hours
(35)	Cory E. Runkle	Assistant 8 th Grade Wrestling Coach
(36)	Dennis J. Schrock	Varsity Boys' Track Coach
(37)	Anthony Seme	Assistant Varsity Boys' Track Coach
(38)	Jeffrey J. Shenker	Assistant 8 th Grade Football Coach Reserve Baseball Coach
(39)	Mark A. Snyder	Volunteer Tennis Coach
(40)	John R. Thompson	WHS Intramural Supervisor Spring Weight Room Supervisor
(41)	Timothy S. Yoder	Assistant WMS Boys' Track Coach
(42)	Steven M. Young	8 th Grade Head Football Coach

d) Athletic Contest workers and recommendation to pay as follows:

(1) Event Workers (\$30/event):

Allen, Patti	Ault, Tammy
Ball, Christina	Berg, Charles
Booth, Andrew	Bowers, Jodi
Carr, Mark	Caskey, Barb
Clem, Rhonda	Cutting, Dave
Dannemiller, Aly	Dannemiller, Val
Dean, Megan	DeAngelis, Vicky
Farver, Cindy	Furman, Kathy
Goddard, Bill	Gramuglia, John
Hamilton, Chuck	Hammel, Pam
Horrisberger, Phil	Jensen, Barb
Jett, Tina	Kallai, Chris
Kallai, Josh	Knapp, Jason
Kreider, Jeff	Kyner, Mike
Lake, Debbie	Miller, Cheryl
Miller, Kendra	Montoni, Bonnie
Moore, Don	Moore, Shelley

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O'Connor, Mia
Roe, Becky
Schoonover, Carolyn
Smith, Larry
Weis, Patti
Wyrick, Rob

Postak, Mark
Schoonover, Bob
Schoonover, Mark
Thompson, John
Wyrick, Jami

(2) GIT Workers (\$25/session):

Brandenberg, Sam
Gilbert, Luke
Hulme, Henna
Rager, Jeff
Randolph, Becky

Crowley, Jake
Hrubik, Stephanie
Maurer, Kristen
Randolph, Bart
Tompkins, Liz

(3) Parking Attendants (\$20/event):

Putt, Randy

Putt, Ron

3. Recommendation to grant unpaid child care leave under FMLA to Amelia Capotosta, teacher, from the end of her allowable sick leave through February 4, 2015.
4. Recommendation to recall Lisa Edwards, Student Attendant, to her original 6.5 hours/work day effective August 20, 2014.
5. Recommendation to enact the following reductions in force affecting WESPA members:
 - a) Gail Madigan, Classroom/Playground Aide, by 1 hour/work day effective August 20, 2014.
 - b) Carol Sandborn, Classroom/Playground Aide, 2.5 hours/work day effective August 20, 2014.
6. Recommendation to recall Beth A. Phillips as hourly tutor for the 2014-15 school year, 5.25 hours/day.
7. Recommendation to authorize a one-time salary adjustment for Brian Rice, Maintenance Manager.
8. Recommendation to recall Candi Weber, clerk, to the six (6) hour high school guidance clerk position, thus fulfilling her three (3) hour recall requirement.

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

Motion Carried,

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- 14-7-85** Upon the recommendation of Superintendent Hill, the motion was made by Batey, seconded by Casalinova, to adopt the Personnel Items for the July 14, 2014, Regular Meeting, as presented:

B. PERSONNEL ITEMS:

1. David C. Gordon Volunteer Assistant Football Coach 2014-15 (suppl.)

VOTE: Yea – Kramer, Batey, Casalinova

Abstain - Gordon

Nay – None

Motion Carried,

- 14-7-86** Upon the recommendation of Superintendent Hill, the motion was made by Casalinova, seconded by Gordon, to adopt the Action Consent Items for the July 14, 2014, Regular Meeting, as presented:

C. ACTION CONSENT ITEMS:

1. Recommendation to adjust breakfast and lunch prices for the 2014-2015 school year as follows:

Breakfast Price			
	2013-2014	2014-2015	
All Grades	\$1.50	\$1.60	increase \$0.10
Lunch Prices			
Grade	2013-2014	2014-2015	
Students K-4	\$2.45	\$2.50	increase \$0.05
Students 5-8	\$2.55	\$2.60	increase \$0.05
Students 9-12	\$2.75	\$2.80	increase \$0.05
Adult Lunch	\$3.00	\$3.25	increase \$0.25
Milk Only	\$0.50/half pint	\$0.50/half pint	No Change

2. Recommendation to approve the proposed Wadsworth High School Class Fees for the 2014-2015 school year.
3. Recommendation to approve a Memorandum of Understanding between the Wadsworth City Board of Education and the Wadsworth Education Association. (ATTACHED)

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4. Recommendation to approve the proposed Student Representative liaison to the Wadsworth City Board of Education.
5. Recommendation to enter into a 2014-2015 School Year School Law Hotline Agreement with McGown & Markling Co., L.P.A. (ATTACHED)
6. Recommendation to enter into a service agreement with Ashland University for placement of teacher education students for field-based experiences during the 2014-2015 school year. (ATTACHED)
7. Recommendation to enter into a service agreement with Medina County Board of Developmental Disabilities to provide extended school year services to identified students during the period 6/9/14 to 8/14/14. (ATTACHED)
8. Recommendation to enter into a service agreement with KidsLink Neurobehavioral Center to provide services to an identified student during the period 9/1/14 to 8/31/15. (ATTACHED)
9. Recommendation to enter into a service agreement with Partners for Success and Innovation to provide health aide services during the period 8/20/14 to 6/2/15. (ATTACHED)
10. Recommendation to approve a resolution preserving the “*Thorough and Efficient*” provision of the Ohio Constitution. (ATTACHED)
11. Recommendation to accept a donation of \$1,351.50 from Franklin WHYS.

VOTE: Yea – Kramer, Batey, Casalinova, Gordon

Nay – None

Motion Carried,

ITEMS OF THE TREASURER

- A. Announcement that FY2014 actual expenditures/encumbrances for the general fund were \$4,208 more than appropriated and revenue was \$1,121,259 more than projected.

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14-7-87 Upon the recommendation of Treasurer Beeman, the motion was made by Batey, seconded by Casalinova, to adopt the Action Consent Items for the July 14, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to return advance to the general fund (001) from:
 - a) Building Fund (004-900C) \$1,905.869.49
 - b) Building Fund (004-0000) \$261,299.57
 - c) Title I (572-9014) \$33,295.80

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 – Batey, Casalinova, Gordon, Kramer
Nay – None

Motion Carried,

FLOOR ITEMS

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

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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).
- 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 **A(2) and D** as listed above.

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14-7-88 EXECUTIVE SESSION

The motion was made by Casalinova, seconded by Gordon, to enter Executive Session at 8:35 p.m.

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

Motion Carried,

14-7-89 ADJOURN FROM EXECUTIVE SESSION

The motion was made by White, seconded by Casalinova, to adjourn from Executive Session at 10:23 p.m.

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

Motion Carried,

14-7-90 ADJOURNMENT

The motion was made by Batey, seconded by Kramer, to adjourn at 10:24 p.m.

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

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer