

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 2, 2014

The Wadsworth City Board of Education met in Regular Session on Monday, June 2, 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
Absent	0
Administrators	12
Staff	4
Visitors	46

Pledge of Allegiance.

14-6-71 APPROVAL OF BOARD MINUTES

The motion was made by Gordon, seconded by White, to approve the Board of Education Regular Meeting Minutes from May 12, 2014, and Special Meeting Minutes from May 23, 2014.

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

Motion Carried,

STUDENT/STAFF RECOGNITION

- A. **Board Member Gordon** presented The Next Grizzly Big Thing to the third grade students and teachers at Valley View Elementary.

ADMINISTRATIVE ITEMS:

- 14-6-72** Upon the recommendation of Superintendent Hill, the motion was made by Casalinova, seconded by Gordon, to adopt the Personnel Consent Items from the June 2, 2014, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Employments:

a)	Julie P. Campitelli	Elementary Teacher (2014-2015)
b)	Chris S. Canter	Maintenance Mechanic II (eff. 6/16/14)
c)	Michelle D. Evans, Ph.D.	Director of Instr. & Prof. Dev. (2014-16)
d)	Steven L. Farnsworth	Interim Director of the Four Cities Educational Compact (eff. 7/1/14-7/31/15)

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| e) | Lisa Freno | Secretary II (eff. 7/25/14) |
| f) | Laurie D. Freund | School Counselor (2014-2015) |
| g) | Sunaina K. Kelly | Early Childhood Teacher (2014-2015) |
| h) | Sarah Kennell | Cafeteria Helper (eff. 8/19/14) |
| i) | Shannon Lahiff | Part-time Integrated Preschool Tchr. (2014-15) |
| j) | Vicki Owen | Cafeteria Helper (eff. 8/19/14) |
| k) Supplemental Contracts (2013-2014 School Year) | | |
| | Michael J. Jacques | Lacrosse Coach |
| | Katherine A. Lukens | Elementary Summer School Teacher |
| | Amanda A. Risley | Elementary Summer School Teacher |
| | Joseph H. Snyder | Elementary Summer School Teacher |
| | Joanne L. Stano | Elementary Summer School Teacher |
| | Alex M. Suboticki | Lacrosse Coach |
| | Matthew J. Webster | Lacrosse Coach |
| l) Supplemental Contracts (2014-2015 School Year) | | |
| | Jacqueline Arvay | WHS Varsity/JV Cheerleader Fall Advisor |
| | | WHS Varsity/JV Cheerleader Winter Adv. |
| | Christian E. Beery | 9 th Grade Football Coach |
| | Charles J. Berg II | Reserve Boys' Golf Coach |
| | Andrew J. Booth | Varsity Girls' Basketball Coach |
| | Dominic Borsani | Volunteer Football Coach |
| | John F. Burton | Varsity Boys' Cross Country Coach |
| | | Volunteer Indoor Track Coach |
| | Kevin J. Bux | Asst. 9 th Grade Football Coach |
| | Amelia M. Capotosta | Asst. Varsity Girls' Volleyball Coach |
| | Thomas J. Carnes | Volunteer Basketball Coach |
| | Brandon R. Cobb | Varsity Girls' Golf Coach |
| | Joseph W. Collins | Asst. Varsity Football Coach |
| | Lance Currens | Reserve Football Coach |
| | Megan Dean | Volunteer Indoor Track Coach |
| | Gregory J. Dennison | Varsity Football Coach |
| | Jessica A. Durinsky | Volunteer Girls' Soccer Coach |
| | Jason Friedt | 9 th Grade Wrestling Coach |
| | Rachel B. Frisby | Varsity Girls' Gymnastics Coach |
| | Joseph R. Gaudio | Reserve Girls' Golf Coach |
| | Cheryl Gerberich | Bear Cub Academy |
| | John P. Gramuglia | Varsity Wrestling Coach |
| | Jennifer L. Greist | Bear Cub Academy |
| | Christa M. Halicki | Reserve Girls' Tennis Coach |
| | Elizabeth A. Hastings | Varsity Swimming Coach |
| | Matthew W. Hulme | Varsity Asst. Wrestling Coach |
| | John C. Johnson | Varsity Boys' Soccer Coach |
| | Robert W. Karovic | Asst. Varsity Football Coach |
| | Jillian D. Klingbeil | Varsity Girls' Volleyball Coach |
| | Karen L. Lapidakis | Bear Cub Academy |

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Stacey L. Love
Robert L. Lynn
Jennifer L. Martin

Christopher J. Matheny
Matthew McConnell
Gregory B. McElroy
Ronald W. Mendel
Debra L. Mohler
Kevin A. Myers
Kristina A. Nichol
Anthony M. Pappas
Gregory S. Pickard
Emily A. Pignato
Mark A. Postak
William Quayle
Nicholas M. Ranallo
Emily M. Reagan
Terrance L. Sample
Michael Schmeltzer
W. Michael Schmeltzer
Dennis J. Schrock

Anthony Seme
Kip A. Shipley
Michael N. Sladky
Kyle W. Stout
John R. Thompson

Paul J. Williford
Tanya C. Williford
Steve M. Young
Elaine M. Zollinger

Reserve Girls' Soccer Coach
Reserve Football Coach
Reserve Girls' Volleyball Coach
9th Grade Girls' Basketball Coach
Volunteer Asst. Football Coach
Varsity Girls' Cross Country Coach
Volunteer Asst. Wrestling Coach
Varsity Asst. Boys' Soccer Coach
Asst. Varsity Girls' Gymnastics Coach
Reserve Boys' Soccer Coach
Varsity Girls' Tennis Coach
Volunteer Asst. Football Coach
Varsity Boys' Golf Coach
Volunteer Asst. Soccer Coach
Asst. Varsity Girls' Basketball Coach
Volunteer Asst. Volleyball Coach
Reserve Wrestling Coach
Bear Cub Academy
Asst. Varsity Football Coach
Varsity Boys' Basketball Coach
Reserve Girls' Basketball Coach
Reserve Boys' Basketball Coach
Volunteer Indoor Track Coach
Volunteer Indoor Track Coach
Volunteer Asst. Wrestling Coach
Asst. Varsity Boys' Basketball Coach
Asst. Varsity Football Coach
WHS Fall Faculty Manager
Fall Weight Room Supervisor
WHS Winter Faculty Manager
Winter Weight Room Supervisor
Varsity Girls' Soccer Coach
Asst. Varsity Girls' Soccer Coach
9th Grade Boys' Basketball Coach
Volunteer Asst. Volleyball Coach

2. Recommendation to employ the following individuals as summer technology help during the period July 14-August 8, 2014 for up to 40 hours/week at a rate of \$10/hour each:

- a) Eric Bendel
- b) Mac Jones
- c) Evan Ramer
- d) Kate Tomic
- e) Sarah Willard

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3. Recommendation to grant unpaid medical leave to Heather Pantoja, teacher, from the end of her allowable sick leave through the 2014-2015 school year, under FMLA.
4. Recommendation to recall Katherine M. Krumreig as part-time vocal music teacher for the 2014-2015 school year.

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

Motion Carried,

14-6-73 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Batey, to adopt the Action Consent Items for the June 2, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Second reading and recommendation to adopt the 2014-2015 Wadsworth High School Student Handbook.
2. Second reading and recommendation to adopt English/Language Arts 7-12 Textbooks:
 - a) Prentice Hall Literature 2015 Common Core, Grade 7, ISBN 9780133268188, and the accompanying ancillary materials.
 - b) Prentice Hall Literature 2015 Common Core, Grade 8, ISBN 9780133268195, and the accompanying ancillary materials.
 - c) Prentice Hall Literature 2015 Common Core, Grade 9, ISBN 9780133268201 (Class sets), and the accompanying ancillary materials.
 - d) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 9, ISBN 9780133270716.
 - e) Prentice Hall Literature 2015 Common Core, Grade 10, ISBN 9780133268218 (Class sets) and the accompanying ancillary materials.
 - f) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 10, ISBN 9780133270723.
 - g) Prentice Hall Literature Common Core, Grade 11, ISBN 9780133268577 (Class sets) and the accompanying ancillary materials.
 - h) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 11, ISBN 9780133270747.

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- i) Prentice Hall Literature 2015 Common Core, Grade 12, ISBN 9780133268584 (Class sets) and the accompanying ancillary materials.
 - j) Pearson Literature 2015 Digital Courseware 6-Yr. License, Grade 12, ISBN 9780133270754.
 - k) The Enjoyment of Theatre, 9th Edition, Copyright 2014, ISBN 978-0-205-85615-2.
5. Recommendation to enter into a service agreement with WVIZ/PBS Ideastream to provide digital media and educational technology services during the 2014-2015 school year at no cost to the District. (ATTACHED)
6. Recommendation to enter into a hospital affiliation agreement with Summa Physicians, Inc. for students enrolled in the Medical Assistant program during the 2014-2015 school year. (ATTACHED)
7. Recommendation adopt the following resolutions:
- a) A Resolution Declaring An Urgent Necessity Exists And Authorizing The Execution Of An Agreement Outside Of Statutory Competitive Bidding Procedures With Environmental Controls Electrical Specialists For The Replacement Of The HVAC System At Central Intermediate School. (ATTACHED)
 - b) A Resolution Declaring An Urgent Necessity Exists And Authorizing The Execution Of An Agreement Outside Of Statutory Competitive Bidding Procedures With Juice Technologies LLC, dba Plug Smart For The Replacement Of The HVAC System At Central Intermediate School. (ATTACHED)
8. Recommendation to approve an Agreement for Admission for Nonhandicapped Tuition Pupils Pursuant to Sections 3327.04, 3327.06 and 3317.08 O.R.C, between Niles City Board of Education and Wadsworth City Board of Education for the 2013-2014 school year. (ATTACHED)
9. Recommendation to approve Advocare, Inc. as the managed care organization (MCO) for the Ohio Bureau of Workers' Compensation, effective July 1, 2014.
10. Recommendation to approve the appointment of Jim Lawrence to Business Advisory Council, filling the unexpired term of Diane Ollom through August 2015.

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11. Recommendation to accept a donation from Scott Albright of a Hewlett Packard DesignJet 3000CP printer/plotter valued at \$3000 to the WHS Engineering Design & Technology program.
12. Recommendation to accept a donation of \$4,750 from the Wadsworth Lacrosse Club.
13. Recommendation to accept a donation of \$1,732 from the Band Boosters.

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

Nay – None

Motion Carried,

ITEMS OF THE TREASURER

14-6-74 Upon the recommendation of Treasurer Beeman, the motion was made by Gordon, seconded by Casalinova, to adopt the Action Consent Items for the June 2, 2014, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the Tax Budget for the Wadsworth Public Library as approved by the Library Board of Trustees.
2. Recommendation to enter into a two-year purchased service agreement with Julian and Grube, Inc., to perform Medicaid School Program Agreed Upon Procedures for FY 2014 and FY 2015. (ATTACHED)
3. Request a Special Board Meeting to approve final fiscal year 2014 reports and to set temporary appropriations for fiscal year 2015 on Monday, June 30, 2014, at 5 p.m. at the Charles R. Parsons Administration Building, 524 Broad Street.

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

Nay – None

Motion Carried,

FLOOR ITEMS

Parent of Central Intermediate School student addressed the Board with regard to an injury her child received at school.

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LEGISLATIVE UPDATE

Board President Kramer updated the Board on the mid-biennial budget review.

BOARD MEMBER ITEMS

14-6-75 ADJOURNMENT

The motion was made by White, seconded by Casalnova, to adjourn at 8:10 p.m.

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

Nay – None

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer