

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 14, 2014

The Wadsworth City Board of Education met in Regular Session on Monday, April 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
Absent	0
Administrators	12
Staff	10
Visitors	79

Pledge of Allegiance.

14-4-45 APPROVAL OF BOARD MINUTES

The motion was made by White, seconded by Casalinova, to approve the Board of Education Regular Meeting Minutes from March 10, 2014.

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. Students of the Month for April:

Student		Grade	School
Thomas	Herrington	04	Franklin Elementary School
Ryan	Daw	04	Isham Memorial Elementary School
Regan	Simpson	04	Lincoln Elementary School
Madison	Roberts	04	Overlook Elementary School
Haley	Bush	04	Valley View Elementary School
Megan	Basco	06	Central Intermediate School
Jacob	Elsass	07	Wadsworth Middle School
Emily	Grucza	12	Wadsworth High School
Matthew	Babyak	12	Wadsworth High School
Hannah	Craddock	12	WHS Career-Technical Education
Lonnie	Atkinson	12	WHS Career-Technical Education

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ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

- A. **WHS NFL Advisor Vicki Mathews and Dimitri Georgiadis (WHS Senior)** gave a presentation on Speech and Debate Team.
- B. **Superintendent Hill** announced that the previously approved NFL overnight trip to National Competition in Kansas City will take place June 14-21, 2014.

ADMINISTRATIVE ITEMS:

14-4-46 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Casalnova, to adopt the Personnel Consent Items from the April 14, 2014, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

- 1. Resignations:
 - a) Judith A. Bennett Classroom/Playground Aide (second job only) (eff. 04/18/14)
 - a) Terry P. Bryant Maintenance Mechanic (eff. 04/01/14)
 - b) Elizabeth A. Long Educational Aide, to retire eff. 06/01/14
 - c) Scott A. Rader Four Cities Educational Compact Director (eff. 08/01/14)
 - d) Ramizi Shepherd Social Studies Teacher (Retire eff. 05/31/14)
 - e) Catherine Somody Crossing Guard (third job only) (eff. 03/28/14)
- 2. Recommendation to amend the resignation/retirement of Paula M. Canterbury to be effective August 1, 2014.
- 3. Recommendation to non-renew the one-year long term substitute contract of Margaret M. Blasko, music teacher, at the end of the 2013-2014 school year.
- 4. Recommendation to grant an unpaid medical leave to Amy Gager, teacher, effective March 27, 2014, for a maximum of two (2) calendar years.

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5. Employments:

a) New Continuing Teaching Contracts effective 08/01/14:

- (1) Maria D. Daull
- (2) Kenda M. Doyle
- (3) Emily M. Reagan
- (4) Katie A. Titus

b) Limited Teaching Contracts for 2014-15 or 2014-16 (*the remainder of the teaching staff in the middle of 2-year contracts and those on continuing contract status will receive salary notices for the 2014-2015 school year*):

- | | | |
|------|-----------------------|---------|
| (1) | Peter Alexander | 2014-15 |
| (2) | Katherine E. Bailey | 2014-16 |
| (3) | Courtney P. Bischof | 2014-15 |
| (4) | Amelia M. Capotosta | 2014-15 |
| (5) | Patricia M. Chrisman | 2014-15 |
| (6) | Ann Marie Cooper | 2014-16 |
| (7) | Christen M. Eberhardt | 2014-16 |
| (8) | Eric C. England | 2014-15 |
| (9) | Joseph R. Gaudio | 2014-15 |
| (10) | M. Colleen Gazy | 2014-16 |
| (11) | Jessica L. Gibson | 2014-15 |
| (12) | Justine C. Girard | 2014-15 |
| (13) | Kelly R. Gleason | 2014-15 |
| (14) | Christa M. Halicki | 2014-16 |
| (15) | Susan D. Hamblen | 2014-16 |
| (16) | Eric M. Heffinger | 2014-15 |
| (17) | Susan N. Heideman | 2014-15 |
| (18) | Elizabeth M. Hileman | 2014-15 |
| (19) | Christopher N. Kallai | 2014-16 |
| (20) | Leslie A. King | 2014-15 |
| (21) | Kimberly A. Kirven | 2014-15 |
| (22) | Jillian Q. Klingbeil | 2014-16 |
| (23) | Bethany M. Kovacevich | 2014-16 |
| (24) | Ryan D. Likens | 2014-16 |
| (25) | Katherine A. Lukens | 2014-15 |
| (26) | Kristina M. Marias | 2014-15 |
| (27) | Jennifer L. Martin | 2014-15 |
| (28) | Valerie M. May | 2014-15 |
| (29) | Tammy A. McClish | 2014-15 |
| (30) | Matthew T. McConnell | 2014-15 |

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(31)	Kevin A. Myers	2014-15
(32)	Gretchen K. Pappas	2014-15
(33)	Emily A. Pignato	2014-15
(34)	Kristen M. Piotrowski	2014-15
(35)	Theresa A. Rhoads	2014-15
(36)	Jeniffer L. Ruggles	2014-15
(37)	Molly E. Ryan	2014-15
(38)	Dennis J. Schrock	2014-16
(39)	Caren L. Schrubbs	2014-15
(40)	Jeffrey J. Shenker	2014-15
(41)	Lisa E. Smith	2014-15
(42)	Kyle W. Stout	2014-15
(43)	Mei-Lin Wang	2014-15
(44)	Chad R. Wolf	2014-15
(45)	Katherine F. Wolf	2014-15
(46)	Timothy S. Yoder	2014-15

- c) Recommendation to reemploy the following individuals as hourly tutors for the 2013-14 school year:

(1)	Jennifer L. Balogh
(2)	Rebecca H. Boulter
(3)	Kelly R. Cossey
(4)	Heidi L. Farver
(5)	Trudy M. Freund
(6)	Vicki L. Griffin
(7)	Matthew K. Loveless
(8)	Beth A. Phillips
(9)	Michelle L. Phillips
(10)	Suzanne L. Raber
(11)	Amanda A. Risley
(12)	Kathleen A. Ryan
(13)	Michelle F. Serfass
(14)	Tina A. Spielman-Burdette
(15)	Hope M. Zakany

- d) Classified Employment 2013-14:

(1)	Christina Hodge	Crossing Guard (eff. 03/26/14)
(2)	Bruce Mandate	Cafeteria Helper (second job) (eff. 04/14/14)
(3)	William Phillips	Crossing Guard (eff. 04/11/14)
(4)	Shauna Vetrick	Cafeteria Helper (eff. 03/26/24)

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e) Summer School 2014 Supplemental Contracts:

(1)	Christian E. Beery	O.G.T. Reading Intervention
(2)	John F. Burton	O.G.T. Science Intervention
(3)	Abby B. Elliott	C.A.C. Instructor
(4)	William B. Goddard	Health Teacher
(5)	Malia L. Gunselman	C.A.C. Instructor
(6)	Christa M. Halicki	O.G.T. Writing Intervention
(7)	Sarah A. McIlvaine	O.G.T. Social Studies Intervention
(8)	Allison L. Parsons	O.G.T. Mathematics Intervention
(9)	Dennis J. Schrock	Government/Economics Teacher
(10)	Michael N. Sladky	Physical Education Teacher
(11)	Steve M. Young	Physical Education Teacher

f) Supplemental Contracts 2013-2014:

(1)	James A. Blind	Volunteer Lacrosse Coach
(2)	Steven E. Brady	Volunteer Lacrosse Coach
(3)	Michael Callow	Volunteer Lacrosse Coach
(4)	Thomas Hargis	Volunteer Lacrosse Coach
(5)	Michael J. Jacques	Volunteer Lacrosse Coach
(6)	Jeffrey T. Kisor	Volunteer Lacrosse Coach
(7)	Leo J. Miller	Volunteer Lacrosse Coach
(8)	Ronald T. Murach	Volunteer Lacrosse Coach
(9)	Timothy D. Reed	Volunteer Lacrosse Coach
(10)	Alex Michael Suboticki	Volunteer Lacrosse Coach
(11)	Matthew J. Webster	Volunteer Lacrosse Coach

g) Substitute Teachers, 2013-2014:

(1)	Kimberly J. Bouch
(2)	Allyson M. Caraway
(3)	Sarah M. Conard
(4)	Renee P. Graff
(5)	Carolyn J. Hager
(6)	Robert P. Icsman
(7)	Camille K. Kline
(8)	Marlene Knapp
(9)	Samuel L. Laguardia
(10)	Nathan D. Ott
(11)	William S. Paluch
(12)	Gwynne E. Roberts
(13)	Jeffrey B. Schmitt
(14)	Laura M. Siliko
(15)	Alysia T. Virkler
(16)	Teresa Marie Whitmer

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h) Substitute Classified, 2013-2014

- (1) William Phillips (eff. 04/07/14)
- (2) Nicole Schroeder
- (3) Kelly Smith

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

Motion Carried,

14-4-47 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to adopt the Action Consent Items 1-8 and 11-15 for the April 14, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to approve the Service Provider Contract for Internet Service between the Midland Council of Governments and the Wadsworth City School District from July 1, 2014, through June 30, 2015. (ATTACHED)
2. Recommendation to approve a Memorandum of Understanding between the University of Akron Wayne College and the Wadsworth City Schools District for the 2014-2015 academic year. (ATTACHED)
3. Recommendation to approve a Memorandum of Understanding between the Wadsworth Educational Support Personnel Association and the Wadsworth City Board of Education.
4. Recommendation to approve the job description for the new position Maintenance Mechanic II.
5. Recommendation to approve the Wadsworth High School Alumni Association, Inc. as a District Support Organization.
6. Second reading and recommendation to adopt the following revised policies:
 - a) 8210: School Calendar
 - b) 8600: Transportation

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7. Recommendation to enter into a Contract for Handicapped Pupils Agreement for the 2013-2014 school year between the Chippewa Local School District and Wadsworth City School District in accordance with Ohio Revised Code 3327.04, 3327.06, 3323.14 and 3317.08. (ATTACHED)
8. Recommendation to enter into a Contract for Handicapped Pupils Agreement for the 2013-2014 school year between the Niles City School District and Wadsworth City School District in accordance with Ohio Revised Code 3327.04, 3327.06, 3323.14 and 3317.08. (ATTACHED)
9. ITEM REMOVED FROM AGENDA.
10. ITEM REMOVED FROM AGENDA.
11. Recommendation to enter into an independent contractor agreement for STRS/SERS covered services with oPTimal School Therapy, LLC to provide direct and consultative physical therapy services to teachers and identified IEP students commencing April 21, 2014, through June 30, 2016. (ATTACHED)
12. Recommendation to enter into an independent contractor agreement for STRS/SERS covered services with Ziegler Pediatric Services, LLC to provide direct and consultative physical therapy services to teachers and identified IEP students commencing April 21, 2014, through June 30, 2016. (ATTACHED)
13. Recommendation to approve the appointment of Mike Wagar to Business Advisory Council, filling the unexpired term of Ralph Myers through August 2016.
14. First reading of the following student handbooks for the 2014-2015 school year:
 - a) Elementary School(s)
 - b) Central Intermediate School
 - c) Wadsworth Middle School
15. Recommendation to approve an overnight field trip for WHS instrumental music students to Orlando, Florida, March 25-30, 2015, for purposes of performing, recording music, and attending specialized workshops.

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

Nay – None

Motion Carried,

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ACTION ITEMS:

14-4-48 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to approve the employment of Alex Zelovic as Maintenance Mechanic II, eff. 03/31/14.

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

Motion Carried,

14-4-49 Upon the recommendation of Superintendent Hill, the motion was made by Batey, seconded by Casalinova, to waive the first reading of the following policies:

7540.02: District Web Page

9700.01: Advertising and Commercial Activities

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

Motion Carried,

14-4-50 Upon the recommendation of Superintendent Hill, the motion was made by Casalinova, seconded by Gordon, to adopt the following policies:

7540.02: District Web Page

9700.01: Advertising and Commercial Activities

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

Motion Carried,

14-4-51 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to approve the revised Wadsworth City School District Club Sport Guidelines.

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

Motion Carried,

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ITEMS OF THE TREASURER

14-4-52 Upon the recommendation of Treasurer Beeman, the motion was made by White, seconded by Casalino, to adopt the Action Consent Items for the April 14, 2014, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to support a Community Reinvestment Area (CRA) between the City of Wadsworth and Celebrate Holdings LLC, DBA Celebrate Vitamins, at 40% for a period of six year. (ATTACHED)
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, Casalino, Gordon, Kramer, White
Nay – None

Motion Carried,

FLOOR ITEMS

BOARD MEMBER ITEMS

Board Member Casalino thanked all the administrators and teachers for the Board of Education tours on Friday, April 11, 2014.

Dave White thanked Paula Canterbury for her friendship and dedication to the students of Wadsworth City Schools.

Julie Batey invited everyone to the Fine Arts Festival on May 3 and 4.

Amanda Gordon commented on how much she enjoyed the Board of Education tours and meeting with the principals.

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14-4-53 The motion was made by White, seconded by Kramer, to enter into an employment contract with Douglas D. Beeman as Treasurer for 08/01/14 to 07/31/17.

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

Motion Carried,

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.

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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.

14-4-54 EXECUTIVE SESSION

The motion was made by White, seconded by Gordon, to enter Executive Session at 8:32 p.m.

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

Motion Carried,

14-4-55 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Batey, seconded by Gordon, to adjourn from Executive Session at 9:31 p.m.

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

Motion Carried,

14-4-56 ADJOURNMENT

The motion was made by Batey, seconded by Gordon, to adjourn at 9:32 p.m.

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

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer