

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2014

The Wadsworth City Board of Education met in Regular Session on Monday, March 10, 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	15
Visitors	87

Pledge of Allegiance.

14-3-35 APPROVAL OF BOARD MINUTES

The motion was made by Casalinova, seconded by Gordon, to approve the Board of Education Special Meeting Minutes from March 3, 2014.

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. Students of the Month for March:

Student		Grade	School
Kaden	Geiger	04	Franklin Elementary School
Olivia	Young	04	Isham Memorial Elementary School
Nicole	Cucuz	04	Lincoln Elementary School
Faith	Zeitler	04	Overlook Elementary School
Ryan	Snyder	04	Valley View Elementary School
Parker	Brown	05	Central Intermediate School
Megan	Tyler	08	Wadsworth Middle School
Erin	Zita	12	Wadsworth High School
Cyler	Caldwell	12	Wadsworth High School
Haley	Alishusky	12	WHS Career-Technical Education
Josh	Epner	12	WHS Career-Technical Education

B. **Superintendent Hill** recognized the resignations accepted by the Board at the March 3, 2014, Special Meeting.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2014

ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

- A. **Franklin Principal Havens** gave a presentation on the OASIS Program.
- B. **Superintendent Hill** discussed the College Readiness Report: Ohio Board of Regents.
- C. **Superintendent Hill** reviewed revisions to Advertising/Sponsorship Policy and Guideline.
- D. **Superintendent Hill** presented a Cost Analysis for All District Volunteers.
- E. **Superintendent Hill** reviewed 9200 Policy Revision: Support Organizations.

ADMINISTRATIVE ITEMS:

14-3-36 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Casalinova, to adopt the Personnel Consent Items from the March 10, 2014, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS:**

1. Resignations

- | | | |
|----|--------------------|---|
| a) | Cheryl A. Bareiter | Elementary Teacher (Retire eff. 06/01/14) |
| b) | Marcia J. Barnes | Elementary Teacher (Retire eff. 06/01/14) |
| c) | Lynn A. Martin | Secretary (Retire eff. 07/01/14) |
| d) | Carole A. Wagar | Bus Driver (Retire eff. 06/01/14) |
| e) | Rachel Pashley | Café Helper (eff. 03/15/14 – last day 03/14/14) |

2. Employments

- | | | |
|----|------------------------|-----------------------------|
| a) | Jose M. Adrovett | Substitute Teacher |
| b) | Mary Augustynovich | Crossing Guard |
| c) | Matthew T. Balsinger | Substitute Teacher |
| d) | Dinah J. Bergan | Substitute Teacher |
| e) | Chrysayne J. Calabrese | Substitute Teacher |
| f) | Pamela E. Csaky | WHS Spring Comedy (suppl.) |
| g) | Brian C. Durey | Substitute Teacher |
| h) | Michael Flynn | Substitute Crossing Guard |
| i) | Amanda Fulton | Substitute Teacher |
| j) | Tiffanie L. Gaffney | Substitute Teacher |
| k) | Christina Hodge | Substitute Cafeteria Helper |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2014

l)	Brittany N. Jobanputra	Substitute Teacher
m)	Lisa Jones	Substitute Clerical
n)	Jacqueline Just	Substitute Teacher
o)	Caci-Lane Lewandowski	Substitute Teacher
p)	Diane M. Lukens	OAA Tutoring Program (suppl.)
q)	Ashley N. Marrah	Substitute Teacher
r)	Melissa M. Maxwell	Substitute Teacher
s)	Emmalynn E. Omais	WMS Asst. Girls' Track Coach (suppl.)
t)	Hollis A. Potere	Substitute Teacher
u)	Jennifer Putt	Substitute Teacher
v)	Elizabeth A. Rocha	Substitute Teacher
w)	Kristin Rorapaugh	Substitute Teacher
x)	Donald A. Schrubbs	WMS Asst. Girls' Track Coach (suppl.)
y)	Joseph Snyder	OAA Tutoring Program (suppl.)
z)	Stephanie M. Sviderskas	Substitute Teacher
aa)	Alyssa M. Syhabandith	Substitute Teacher
bb)	Blake E. Takala	Substitute Teacher
cc)	Peggy Tanner	Transportation Student Attendant (eff. 3/18/14)
dd)	Steven Yanke	Substitute Teacher
ee)	Kathleen A. Zagar	WHS Spring Comedy (suppl.)

3. Recommendation to grant unpaid leave to Mari Beth Tinley, teacher, from the end of her allowable sick leave through the end of her twelve (12) week FMLA allowable period.
4. Recommendation to approve Job Share Teaching Partnerships (50% contract each) for the 2014-2015 school year, in accordance with WEA 13.01:
 - a) Katherine M. Goodrich and Kristina A. Nichol
 - b) Sarah M. Niemczura and Candace R. Whitney

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

Motion Carried,

14-3-37 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to adopt the Action Consent Items for the March 10, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to grant a tuition waiver application request for an identified Wadsworth student attending Northwest Local School District per Ohio Revised Code 3313.64(F)(11).

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2014

2. Recommendation to approve a lease agreement between the Wadsworth Salvation Army and the Wadsworth City Board of Education commencing June 17, 2013 through June 15, 2015. (ATTACHED)
3. Recommendation to approve the amendment to the 2013-2014 Service Agreement between the Medina County Schools' Educational Service Center and the Wadsworth City School District. (ATTACHED)
4. Recommendation to approve an interagency agreement with the Community Action Wayne/Medina Head Start Programs, Medina County Board of Developmental Disabilities, and the Medina County Help Me Grow Program as defined in the *Operating Standards for Ohio's Schools Serving Children with Disabilities* and coordinated by State Support Team Region 8. (ATTACHED)
5. Recommendation to accept an anonymous donation of \$900.
6. First Reading of the following revised Board of Education Policies:
 - a) Policy 8210: School Calendar
 - b) Policy 8600: Transportation

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

14-3-38 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to waive the first reading of Policy 9200: Support Organizations.

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

14-3-39 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Gordon, to adopt Policy 9200: Support Organizations.

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

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2014

ITEMS OF THE TREASURER

14-3-40 Upon the recommendation of Treasurer Beeman, the motion was made by Gordon, seconded by Batey, to adopt the Action Consent Items for the March 10, 2014, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt a resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the Medina County Auditor. (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 – White, Batey, Casalinova, Gordon, Kramer
Nay – None

Motion Carried,

FLOOR ITEMS

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 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).

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2014

- 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)** as listed above.

14-3-41 EXECUTIVE SESSION

The motion was made by White, seconded by Casalinova, to enter Executive Session at 8:36 p.m.

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

Nay – None

Motion Carried,

14-3-42 ADJOURN FROM EXECUTIVE SESSION

The motion was made by White, seconded by Casalinova, to adjourn from Executive Session at 9:36 p.m.

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

Nay – None

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 10, 2014

14-3-43 ADJOURNMENT

The motion was made by Gordon, seconded by Batey, to adjourn at 9:37 p.m.

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

Nay – None

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer