

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 10, 2014

The Wadsworth City Board of Education met in Regular Session on Monday, February 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	12
Visitors	105

Pledge of Allegiance.

14-2-20 APPROVAL OF BOARD MINUTES

The motion was made by Gordon, seconded by White, to approve the following Board of Education Meeting Minutes:

Special Meeting January 22, 2014

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. Students of the Month for January and February:

Student	Grade	School	Month
Nathan Hays	04	Franklin Elementary School	January
Emily Guenther	04	Franklin Elementary School	February
Abraham Watson	04	Isham Memorial Elementary School	January
Hannah Wypasek	04	Isham Memorial Elementary School	February
Kyra Williams	04	Lincoln Elementary School	January
Hayden Hassinger	04	Lincoln Elementary School	February
Camryn Racin	04	Overlook Elementary School	January
Kam Wagner	04	Overlook Elementary School	February
Cailey Piekarski	04	Valley View Elementary School	January
Karlee Adams	04	Valley View Elementary School	February
Carter Link	05	Central Intermediate School	January
Kylie Hartley	06	Central Intermediate School	February
Elise Muhl	08	Wadsworth Middle School	January
Dominic Holiday	07	Wadsworth Middle School	February
Madison Gilger	12	Wadsworth High School	January
Michael Kurnot	12	Wadsworth High School	January
Olivia Thompson	12	Wadsworth High School	February
Dimitri Georgiadis	12	Wadsworth High School	February

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ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

Superintendent Hill led the discussions with regard to the following items:

- A. Board Building Tour Dates: April 11, 2014, at 8:00 a.m. Tour will start at the Charles R. Parsons Administration Building.
- B. Board Work Session Date: March 3, 2014, at 5:30 p.m. Work session will be held at the Charles R. Parsons Administration Building.
- C. Assigning of Elementary Students for 2014-15
- D. Advertising and Sponsorships
- E. Scheduling of Parochial Schools in Athletics
- F. School Colors
- G. Athletic Hall of Fame Plaques
- H. Requirements for Volunteers
- I. Safety Grant
- J. Blizzard Bags
- K. **Facilities Director Magnacca and WHS Principal Moore** gave a presentation on school safety / security.

ADMINISTRATIVE ITEMS:

14-2-21 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Kramer, to adopt the Personnel Consent Items from the February 10, 2014, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations

- | | | |
|----|--------------------|--|
| a) | Christian E. Beery | Assistant Varsity Boys' Track Coach (suppl.) |
| b) | Marta R. Bendel | Cafeteria Helper, to retire 5/30/14 |
| c) | Sandy Hurley | Cafeteria Helper, eff. 5/30/14 |
| d) | Terry Selogy | Custodial Supervisor, to retire 6/1/14 |

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2. Employments

a)	Jamie D. Alcox	Substitute Teacher
b)	Andrew Augustynovich	Student Attendant (Transportation)
c)	Steven H. Comstock	Substitute Teacher
d)	Steven H. Hoerger	Substitute Teacher
e)	Megan E. Kerr	Substitute Teacher
f)	Claire E. Leuchtag	Substitute Teacher
g)	Sarah A. McCormick	Substitute Teacher
h)	Aldona B. McMullen	Substitute Teacher
i)	Catherine Michel	Custodian III
j)	Molly T. Miles	Substitute Teacher
k)	Julie M. Morris	Substitute Teacher
l)	Briana M. Raleigh	Substitute Teacher
m)	John L. Risner	Substitute Teacher
n)	Angela Schnick	Cafeteria Helper
o)	Megan M. Simmons	Substitute Teacher
p)	Kari A. Snyder	Substitute Teacher
q)	Joseph B. Spring	Substitute Classified
r)	Andrew G. Tima	Substitute Teacher
s)	Angela M. Waggaman	Substitute Teacher
t)	Nicole L. Wenneman	Substitute Teacher
u)	Landry R. Wooley	Substitute Teacher

3. Recommendation to add the following to the list of Athletic Contest Workers:

- a) Kirt Virgin (eff. 01/19/14)

4. Recommendation to grant unpaid leave to Carol Grey, Educational Aide (Bear Cub p.m. only), effective January 27, 2014 for a period of one (1) calendar year.

5. Recommendation to enact a Reduction in Force of one (1) hour per work day commencing January 21, 2014, affecting Lisa Edwards, Student Attendant, due to a change in a student's IEP.

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

Motion Carried,

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14-2-22 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by White, to adopt the Action Consent Items for the February 10, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to approve an addendum to the Wadsworth Middle School Student Handbook regarding Saturday Detention and Saturday Alternative to Out-of-School Suspension.
2. Recommendation to approve a Memorandum of Understanding with the Wadsworth Education Association regarding mentor stipends.
3. Recommendation to approve a Contract for Handicapped Pupils for the 2013-2014 school year between the Loudonville-Perry Exempted Village School District and the Wadsworth City School District in accordance with Ohio Revised Code 3313.64(C)(4). (ATTACHED)
4. Recommendation to approve a second reading and adopt the following revised Board of Education Policies:
 - a) 5460: Graduation Requirements
 - b) 5517.01: Bullying and Other Forms of Aggressive Behavior
 - c) 6440: Cooperative Purchasing
5. Recommendation to approve school calendars for the 2014-2015, 2015-2016 and 2016-2017 school years as presented.
6. Recommendation to approve the Resolution of Joinder to the Alliance for High Quality Education. (ATTACHED)
7. Recommendation to permit an identified senior student to attend the Wadsworth City School District for the remainder of the 2013-2014 academic school year in accordance with Ohio Revised Code 3313.64(F)(10).
8. Recommendation to participate in the Ohio Schools Council Cooperative Purchasing Program for the 2013-2014 school year. (ATTACHED)

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9. Recommendation to approve the Wadsworth City School District Speech & Language Pathologist evaluation instrument.
10. Recommendation to approve a resolution for Wadsworth City Schools, in collaboration with the City of Wadsworth, to be a part of the Safe Route to Schools Project, funded by the State of Ohio, Department of Transportation, for Non-infrastructure eligible projects and Infrastructural eligible projects on properties owned by Wadsworth City Board of Education to include: Overlook Elementary, located at 650 Broad Street, and Valley View Elementary, located at 625 Orchard Street, in accordance with the approved Safe Routes to School Travel Plan, August 2013. (ATTACHED)

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

Motion Carried,

14-2-23

Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to waive the first reading C. Action Item 1 for the February 10, 2014, Regular Meeting, as presented:

C. ACTION ITEM:

1. Recommendation to approve a second reading and adopt the following revised Board of Education Policy:
 - a) 5430: Class Rank

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

Motion Carried,

ITEMS OF THE TREASURER

A. ANNOUNCEMENT

1. **Treasurer Beeman** announced that the Wadsworth City Board of Education received a clean unqualified opinion on its Fiscal Year 2013 audit, which is available for review on the district's website.

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14-2-24 Upon the recommendation of Treasurer Beeman, the motion was made by Casalinova, seconded by Gordon, to adopt the Action Consent Items for the February 10, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a resolution requesting that the Ohio Facilities Construction Commission (OFCC) reduce the annual contribution to the OFCC half-mill maintenance fund (034) to be consistent with the equivalent of a half-mill due to the District's declining assessed valuation. Said reduction to begin with the 2014 fiscal year based on calendar year 2013 values. (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

Student addressed the Board regarding the Kiosk implementation at WHS.

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).

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- 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(4) and D** as listed above.

14-2-25 EXECUTIVE SESSION

The motion was made by Batey, seconded by Casalinova, to enter Executive Session at 9:55 p.m.

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

Nay – None

Motion Carried,

14-2-26 ADJOURN FROM EXECUTIVE SESSION

The motion was made by White, seconded by Kramer, to adjourn from Executive Session at 11:29 p.m.

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

Nay – None

Motion Carried,

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