

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 6, 2014

The Wadsworth City Board of Education met in Regular Session on Monday, January 6, 2014, at 6:10 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	8
Staff	10
Visitors	9

Pledge of Allegiance.

STUDENT/STAFF RECOGNITION

- A. Students of the Month for January will be presented in February.

ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

- A. **Superintendent Hill** announced the renovation to the South Entrance at Art Wright Stadium which will be funded by anonymous donors.
- B. **Superintendent Hill** made public that School Calendars for 2014-2015, 2015-2016 and 2016-2017 are available for review and will be approved at the regular February meeting.
- C. **Superintendent Hill** shared the results of the survey of Community (Charter) School, Home School and Open Enrollment Out Students.
- D. **Director of Curriculum Canterbury** and **WHS Asst. Principal Tudor** gave a presentation on Bring Your Own Device Initiative on behalf of the Technology Committee.
- E. **WHS Principal Moore** gave a presentation on Weighted Grades, Class Rank, Valedictorian/Salutatorian and Post-Secondary Grades on behalf of the High School Recognition Committee.

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ADMINISTRATIVE ITEMS:

14-1-09 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Casalinova, to adopt the Personnel Consent Items from the January 6, 2014, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Employments

- | | | |
|----|--------------------|---|
| a) | Carinna C. Baldner | Substitute Teacher |
| b) | Mara A. Elliott | Substitute Teacher |
| c) | Mary Gnap | Classified Substitute |
| d) | Deborah Headlee | Substitute Teacher |
| e) | Eric M. Heffinger | Co-Director, Middle School Drama (suppl.) |
| f) | James B. Kirby | Substitute Teacher |
| g) | Joyce Lamp | Cafeteria Manager (eff. 12/20/13) |
| h) | Bruce Mandate | Bus Driver (eff. 12/17/13) |
| i) | Heidi M. Michel | Classified Substitute |
| j) | Sherri A. Shaffer | Substitute Teacher |
| k) | Taylor M. Smith | Substitute Teacher |
| l) | Timothy S. Yoder | Co-Director, Middle School Drama (suppl.) |
| m) | Alyssa M. Young | Classified Substitute |

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

- | | |
|----|-----------------------------|
| a) | Jason Knapp (eff. 12/06/13) |
| b) | Mark Postak (eff. 12/17/13) |

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

Nay – None

Motion Carried,

14-1-10 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by White, to adopt the B. Action Consent Items 1-2, 4, and 5b-12 for the January 6, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

- ##### **1. Recommendation to add Jessica Cole and Song Gao to the Class of 2014, their having met all State and Local graduation requirements.**

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2. Recommendation to approve the following high school course changes beginning with the 2014-2015 school year:
 - a) English Senior Level Classes: Renaming British Literature and European Literature to European Literature I and European Literature II. Each course will be one semester in length.
 - b) Art: add AP Studio Art: 2-D Design. Introduction to Art and Art II will become semester-length classes instead of a full year. Change art fee structure.
 - c) Business: Replace keyboarding class with Business Computer Applications class.
3. * * *
4. Recommendation to approve a second reading and adoption of the following revised Board of Education Policies:
 - a) 6152.01: Waiver of School Fees for Instructional Materials
 - b) 7510: Use of District Facilities
5. Recommendation to have a first reading of the following revised Board of Education Policies:
 - a) * * *
 - b) 5460: Graduation Requirements
 - c) 5517.01: Bullying and Other Forms of Aggressive Behavior
 - d) 6440: Cooperative Purchasing
6. Recommendation to approve an Agreement for Admissions for Non-Handicapped Tuition Pupils Pursuant to Sections 3327.04, 3327.06 and 3317.08 of the Ohio Revised Code between Niles City Board of Education and Wadsworth City Board of Education for the 2013-2014 school year. (ATTACHED)
7. Recommendation to approve an Agreement for Admission of Open Enrollment Pupils for Special Education between Springfield Local School District and Wadsworth City Board of Education for the 2013-2014 school year, pursuant to Section 3317.08 of the Ohio Revised Code. (ATTACHED)

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8. Recommendation to approve the estimated revenue and expenses for FY2015 and submit them to the Medina County Budget Commission.
9. Recommendation to accept a donation from Scott Albright to the Wadsworth High School Carpentry Program of a drafting table and drafting machine (collectively valued at \$2,075) effective December 17, 2013.
10. Recommendation to accept a donation from The Ruhlin Company of \$1,000 to the Wadsworth City School District, effective December 19, 2013.
11. Recommendation to accept a donation from the Wadsworth All-Sports Boosters of \$9,600.
12. Recommendation to accept an anonymous donation of \$10,440.09 to the Wadsworth City School District.

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

Nay – None

Motion Carried,

14-1-11

Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by White, to adopt the B. Action Consent Items 3 and 5a for the January 6, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

3. Recommendation to approve the changes in high school recognition regarding weighted grades, class rank, valedictorian/salutatorian and post-secondary classes included in GPA beginning with the 2014-2015 academic year.
4. * * *
5. Recommendation to have a first reading of the following revised Board of Education Policies:
 - a) 5430: Class Rank

VOTE: Yea – Kramer, Batey, Casalinova, Gordon

Nay – White

Motion Carried,

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- 14-1-12** Upon the recommendation of Superintendent Hill, the motion was made by Batey, seconded by Gordon, to waive the first reading C. Action Item 1 for the January 6, 2014, Regular Meeting, as presented:

C. ACTION ITEM:

1. Recommendation to waive revised Board of Education Policy 5330: Use of Medications.

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

Nay – None

Motion Carried,

- 14-1-13** Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Gordon, to approve revised Board of Education Policy 5330: Use of Medications.

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

Nay – None

Motion Carried,

ITEMS OF THE TREASURER

- 14-1-14** Upon the recommendation of Treasurer Beeman, the motion was made by White, seconded by Gordon, to adopt the Action Consent Items for the January 6, 2014, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to amend the Annual Appropriations Resolution to increase the 300 District Managed Activities Fund by \$9,600.
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

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BOARD MEMBER ITEMS

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 **C and D** as listed above.

14-1-15 EXECUTIVE SESSION

The motion was made by Batey, seconded by White, to enter Executive Session at 7:17 p.m.

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

Motion Carried,

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14-1-16 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Gordon, seconded by Casalinova, to adjourn from Executive Session at 9:14 p.m.

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

14-1-17 ADJOURNMENT

The motion was made by White, seconded by Gordon, to adjourn at 9:15 p.m.

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

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer