

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: December 9, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, December 9, 2013, at 7:30 P.M. at Wadsworth High School Performing Arts Center, 625 Broad Street.

Present	Jones, Kramer, McIlvaine, Pfeister, White
Absent	0
Administrators	14
Staff	16
Visitors	103

Pledge of Allegiance.

13-12-130 APPROVAL OF BOARD MINUTES

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

Regular Session November 18, 2013

VOTE: Yea – Kramer, McIlvaine, Pfeister, White, Jones
 Nay – None

Motion Carried,

STUDENT/STAFF RECOGNITION

A. Students of the Month for November

Student		Grade	School
Simeon	Schmitt	04	Franklin Elementary School
A.J.	Howell	04	Isham Elementary School
Clare	Nicholas	04	Lincoln Elementary School
T.J.	Blair	04	Overlook Elementary School
Mason	White	04	Valley View Elementary School
Ashley	Selby	06	Central Intermediate School
Daniel	Ott	07	Wadsworth Middle School
Emily	Zeitz	12	Wadsworth High School
Ben	Murphy	12	Wadsworth High School

ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

A. Superintendent Hill discussed the school calendar for future years.

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ADMINISTRATIVE ITEMS

13-12-131 Upon the recommendation of Superintendent Hill, the motion was made by McIlvaine, seconded by Jones, to adopt the Personnel Consent Items from the December 9, 2013, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations

- | | | |
|----|------------------|---|
| a) | Tanya C. Breuers | Bear Cub Aide position only, eff. 12/9/13 |
| b) | Debby Rudy | Student Attendant, eff. 12/21/13 |
| c) | Annette T. Wargo | Bus Driver, eff. 12/4/13 |
| d) | Andrée E. White | Bus Driver, eff. 12/4/13 |

2. Employments

- | | | |
|----|----------------------------------|---|
| a) | Sherrie L. Allwood | Bus Driver, eff. 12/4/13 |
| b) | Robert D. Arnold | Substitute Teacher |
| c) | Andrew M. Augustynovich | Substitute Bus Driver |
| d) | Grace M. Baughman | Vehicle Driver, eff. 1/6/14 |
| e) | Corryn M. Casteel | Substitute Teacher |
| f) | Jennifer E. Gaines | Substitute Teacher |
| g) | Donna Gnatowski | Volunteer Pizza & Pages/BookMarkers Advisor |
| h) | Paulette A. Hoak | Substitute Teacher |
| i) | Stacey Hughes | Volunteer Pizza & Pages/BookMarkers Advisor |
| j) | Robin L. Madak | Substitute Teacher |
| k) | Bianca B. Masera | Substitute Teacher, eff. 12/16/13 |
| l) | Nicole Moore | Vol. Pizza & Pages/BookMarkers Advisor/Caldecott Club |
| m) | Tammi S. Nagucki | Substitute Teacher |
| n) | Thomas W. Preston | Substitute Teacher |
| o) | Sean Rapacki | Volunteer Pizza & Pages/BookMarkers Advisor |
| p) | Hannah M. Riegler | Substitute Teacher |
| q) | Karen M. Salway | Substitute Teacher |
| r) | Peggy K. Tanner | Substitute Bus Driver |
| s) | Julie Tenney | Volunteer Pizza & Pages/BookMarkers Advisor |
| t) | James B. Thomas | Substitute Bus Driver |
| u) | Chelsie R. Tissot | Substitute Teacher, eff. 12/2/13 |
| v) | Melissa Wagner | Vol. Pizza & Pages/BookMarkers Advisor/Caldecott Club |
| w) | Genevieve R. Wentworth-Hawanchak | Cafeteria Helper |
| x) | Jillian K. Wilson | Substitute Teacher |

3. Recommendation to grant an unpaid medical leave to Jodi Starcher, Educational Aide, effective November 25, 2013, until her physician deems she is able to return to work (up to two years per WESPA Bargaining Agreement).

VOTE: Yea – McIlvaine, Pfeister, White, Jones, Kramer
Nay – None

Motion Carried,

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13-12-132 Upon the recommendation of Superintendent Hill, the motion was made by Jones, seconded by Kramer, to adopt the Action Item for the December 9, 2013, Regular Meeting, as presented:

B. ACTION ITEM:

1. Recommendation to approve the Wadsworth City School District Club Sport Guidelines.
2. Recommendation to have a first reading of the following revised Board of Education Policies:
 - a) 6152.01: Waiver of School Fees for Instructional Material
 - b) 7510: Use of District Facilities
3. Recommendation to approve the renegotiated Article XI, Evaluation, of the WEA Master Agreement 2012-2014, to conform with current legislation.
4. Recommendation to approve an amended service agreement with Medina County Schools' Educational Service Center for the 2013-2014 school year.
5. Recommendation to accept a bequest of \$100,000 from the Estate of Louis R. Wilson II, aka Russ Wilson, to the Wadsworth High School Scholarship Fund, to be distributed annually in two (2) \$5,000 college scholarships to graduating seniors for ten (10) years.
6. Recommendation to accept a donation of \$1500 from the Blue Tip Festival Committee to Franklin Elementary School for the OASIS Program, Sidekicks Program, and "Get Hooked on Fishing--Not Drugs" Fishing Derby.
7. Recommendation to approve the furniture and office supply donation from Merrill Lynch in Akron valued at \$7900.
8. Recommendation to approve the Contract for Pupils with Disabilities Open Enrolled in a District other than the Parent(s) District of Residence between the Akron City Board of Education and the Wadsworth City Board of Education pursuant to Ohio Revised Code Sections 3327.04, 3327.06, 3323.14 and 3317.08.
9. Recommendation to approve the Contract for Pupils with Disabilities Open Enrolled in a District other than the Parent(s) District of Residence between the Medina City Board of Education and the Wadsworth City Board of Education pursuant to Ohio Revised Code Sections 3327.04, 3327.06, 3323.14 and 3317.08.

VOTE: Yea – Pfeister, White, Jones, Kramer, McIlvaine
Nay – None

Motion Carried,

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ITEMS OF THE TREASURER

13-12-133 Upon the recommendation of Treasurer Beeman, the motion was made by McIlvaine, seconded by White, to adopt the Action Consent Items for the December 9, 2013, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS:

1. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2014.
2. Call for the 2014 Organizational Meeting of the Wadsworth City Board of Education to be held Monday, January 6, 2014, 6 p.m. at the Wadsworth High School Performing Arts Center and to appoint Linda Kramer as president pro tem to open the meeting.
3. Recommendation to approve the appointment of John Haprian to the Wadsworth Public Library Board of Trustees for a seven-year term beginning January 1, 2014, through December 31, 2020.
4. Recommendation to adopt a Resolution Accepting 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)
5. 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, Jones, Kramer, McIlvaine, Pfeister
Nay – None

Motion Carried,

FLOOR ITEMS

BOARD MEMBER ITEMS

13-12-134 The motion was made by Pfeister, seconded by Jones, to dedicate and name the Wadsworth High School Performing Arts Center at 625 Broad Street in honor of Jim McIlvaine for his dedication and 26+ years of service to the Wadsworth Board of Education.

VOTE: Yea – Jones, Kramer, McIlvaine, Pfeister, White
Abstain – McIlvaine
Nay – None

Motion Carried,

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13-12-135 ADJOURNMENT

The motion was made by Jones, seconded by White, to adjourn at 8:22 p.m.

VOTE: Yea – Kramer, McIlvaine, Pfeister, White, Jones
 Nay – None

Motion Carried,

(Signed)_____

Linda Kramer, Vice President

(Attested)_____

Douglas D. Beeman, Treasurer