# RECORD OF PROCEEDINGS
# WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: November 18, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, November 18, 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 | 12 |
| Staff | 8 |
| Visitors | 83 |

Pledge of Allegiance.

**13-11-125** **APPROVAL OF BOARD MINUTES**

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

Regular Session October 14, 2013

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

**STUDENT/STAFF RECOGNITION**

**A.** Students of the Month for October

| Student | | Grade | School |
|---|---|---|---|
| Sam | Page | 04 | Franklin Elementary School |
| Alexis | Willard | 04 | Isham Memorial Elementary School |
| Dylan | Heppert | 04 | Lincoln Elementary School |
| Jensen | Heppner | 04 | Overlook Elementary School |
| Emaline | Bing | 04 | Valley View Elementary School |
| Mason | Neff | 05 | Central Intermediate School |
| Margaret | Humes | 08 | Wadsworth Middle School |
| Grace | Rhodes | 12 | Wadsworth High School |
| Christopher | Benson | 12 | Wadsworth High School |

**ADMINISTRATIVE UPDATES/DISCUSSION ITEMS**

**A.** **Superintendent Hill** discussed the Guidelines for Club Sports.

**B.** **Superintendent Hill** discussed Student Instructional Fees.

**C.** **Superintendent Hill** discussed Straight A Fund Grant applications.

**D.** **Superintendent Hill** discussed expanding Bear Cub.

**E.** **Superintendent Hill** announced the High School Student Recognition Committee.

**ADMINISTRATIVE ITEMS**

**13-11-126** Upon the recommendation of Superintendent Hill, the motion was made by Jones, seconded by Kramer, to adopt the Personnel Consent Items from the November 18, 2013, Regular Meeting, as presented:

**A. PERSONNEL CONSENT ITEMS:**

1. Resignations and Retirements

| | | |
|---|---|---|
| a) | Jolene Bodnovich | Hourly SLD Tutor, eff. 11/11/13 |
| b) | Cassie R. Clark | Freshman Winter Cheerleader Advisor (suppl.) |
| c) | Joshua E. Hendricks | Assistant 8th Grade Wrestling Coach (suppl.) |
| d) | Lori Purda | Cafeteria Helper, eff. 11/02/13 (second job only) |
| e) | Michaelene Sarver | Vehicle Driver, to retire eff. 11/12/13 |
| f) | Dana Vandersommers | Cafeteria Manager/Food Service Clerk, eff. 11/16/13 |
| g) | Richard Velardo | Bus Driver, to retire eff. 01/06/14 |

2. Employments

| | | |
|---|---|---|
| a) | Stacey Cornett | Cafeteria Manager (eff. 11/18/13) |
| b) | Hayden T. Frisby | Asst. 8th Gr. Wrestling Coach (suppl.) (eff. 11/09/13) |
| c) | Jennifer M. Harsh | Assistant Varsity Girls' Track Coach (suppl.)<br>Volunteer Indoor Track Coach (suppl.) |
| d) | David Hausch, Jr. | Custodian III |
| e) | Joshua E. Hendricks | Volunteer Wrestling Coach (suppl.) |
| f) | Lisa Kennell | Vehicle Driver (eff. 11/12/13) |
| g) | Cynthia M. McClanahan | Cafeteria Helper |
| h) | Tammy A. McClish | Freshman Winter Cheerleader Advisor (suppl.) |
| i) | Carol Sanborn | Classroom/Playground Aide (Bear Cub) |
| j) | Roger Taylor | Custodian II (eff. 11/01/13) |

k) Substitute Teachers:

| | |
|---|---|
| Agati, Anthony | Miller, Catherine |
| Anzevino, Dana | Miskimen, Andrew L. |
| Blankenship, Jason M. | Oravec, Shane A. |
| Cook, Rodney A. | Podrasky, Michael |
| Hange, Mark | Smith, Jane |
| Haschak, Kirk | Thomas, Matthew |
| Komorowski, Kelly A. | Walker, Susan Aikey |
| Lenzer, Melanie M. | |

l) Substitute Classified:

Susan Howard
Sarah M. Kennell
Catharine J. Michel (eff. 11/14/13)
Jackie E. Moehring
Andrea Orchard
Jeanne Walkley
Marilyn Watson

3. Reinstatement from Reduction-In-Force.

a) Myra Migoni, clerk, full satisfaction (eff. 11/20/13).

4. Recommendation to grant unpaid child care leave under FMLA to Kelly Cossey, teacher, from the end of her allowable sick leave through the 13-14 school year.

5. Recommendation to amend the FMLA unpaid child care leave of Tanya Schell, school psychologist, to return February 5, 2014.

6. Recommendation to approve a pay rate of $7.95/hour effective 01/01/14 for substitute crossing guards and substitute cafeteria helpers, to align with the federal minimum wage.

7. Recommendation to approve the pay of OHSAA-sponsored Athletic Event workers.

**Tournament Personnel Report**
**Location: Wadsworth High School--Art Wright Stadium**
**Division: II Boys Soccer (Revere vs. Canfield)**
**Date: October 30, 2013**

| POSITION | NAME | RATE |
|---|---|---|
| Tournament Manager | Brad Musgrave | $100.00 |
| **Reimburse Mileage | Brad Musgrave | $ 15.00 |
| | | $115.00 |
| Announcer | Mike Kyner | $35.00 |
| Media Coordinator/Site Manager | John Johnson | $45.00 |
| Scorebook | John Thompson | $35.00 |
| Scoreboard | Ron Mendel | $35.00 |
| Ticket Seller | Val Dannemiller | $35.00 |
| Ticket Seller | Bonnie Montoni | $35.00 |
| Ticket Taker | Jami Wyrick | $35.00 |
| Ticket Taker | Barb Caskey | $35.00 |
| Pass Gate | Megan Dean | $35.00 |
| Pass Gate | Aly Dannemiller | $35.00 |
| Trainer | Ron Burdette | $50.00 |

**Tournament Personnel Report**

**Location: Wadsworth High School--Art Wright Stadium**
**Division: I FOOTBALL (WHS vs. Cleveland Heights)**
**Date: November 9, 2013**

| POSITION | NAME | | RATE |
|---|---|---|---|
| Tournament Manager | Brad Musgrave | | $250.00 |
| **Reimburse Mileage | Brad Musgrave | | $135.60 |
| | | *total* | $385.60 |
| Ticket Manager | Val Dannemiller | | $100.00 |
| Media Coordinator | Jodi Bowers | | $100.00 |
| Crowd Control - Home Students | Rob Wyrick | | $ 30.00 |
| Crowd Control - WMS Students | Jim Ladrach | | $ 30.00 |
| Northwest Field Gate Attendant | Eric Jackson | | $ 30.00 |
| Visiting Team Host | Steve Brady | | $ 30.00 |
| Assistant Manager/Officials Host | Rich Berlin | | $100.00 |
| Trainer | Ron Burdette | | $ 50.00 |

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

**13-11-127** Upon the recommendation of Superintendent Hill, the motion was made by McIlvaine, seconded by Jones, to adopt the Action Item for the November 18, 2013, Regular Meeting, as presented:

**B. ACTION ITEM:**

1. Recommendation to approve a tuition agreement for identified resident students being educated by Barberton City Schools.

2. Recommendation to bill excess costs to the districts of residence for identified non-resident special needs students attending Wadsworth via open enrollment, cooperatives, or court placements, and to present contracts or notifications to the following districts:

   a) Cloverleaf Local Schools
   b) Chippewa Local Schools
   c) Barberton City Schools
   d) Canton Local Schools
   e) Cleveland Municipal Schools
   f) Akron City Schools
   g) Medina City Schools

3. Recommendation to approve an overnight trip for the 8th grade class to Washington, D.C./Gettysburg, Pennsylvania, March 24-26, 2014.

4. Recommendation to approve the appointment of Daniel Slife to Business Advisory Council, filling the unexpired term of C. Allen Nichols through August 2016.

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

**ITEMS OF THE TREASURER**

**13-11-128** Upon the recommendation of Treasurer Beeman, the motion was made by Jones, seconded by McIlvaine, to adopt the Action Consent Items for the November 18, 2013, Regular Meeting, as presented:

**A. ACTION CONSENT ITEMS:**

1. 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**

**13-11-129** **ADJOURNMENT**

The motion was made by Kramer, seconded by Jones, to adjourn at 8:06 p.m.

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

(Signed)_____
Chuck Pfeister, President

(Attested)_____
Douglas D. Beeman, Treasurer