

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 14, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, October 14, 2013, at 7:30 P.M. at Wadsworth High School Performing Arts Center, 625 Broad Street.

Present	Kramer, McIlvaine, Pfeister, White
Absent	Jones
Administrators	11
Staff	12
Visitors	76

Pledge of Allegiance.

13-10-117 APPROVAL OF BOARD MINUTES

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

Special Session September 30, 2013

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. Students of the Month for October

Student		Grade	School
Madelyn	Stys	04	Franklin Elementary School
Morgan	Rochet	04	Isham Memorial Elementary School
Billy	Hreha	04	Lincoln Elementary School
Emily	Rhoades	04	Overlook Elementary School
Madeline	Kissinger	04	Valley View Elementary School
Caitlyn	McDougal	06	Central Intermediate School
Abby	Zembas	08	Wadsworth Middle School (September)
Austin	Reddish	07	Wadsworth Middle School (October)
Tayah	Turocy	12	Wadsworth High School
Justin "JT"	Crookes	12	Wadsworth High School

ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

- A. Superintendent Hill** gave an update on the Carpentry Program.
- B. Superintendent Hill** discussed the Internet Safety Policy.
- C. Treasurer Beeman** gave a presentation on the District's Five-Year Forecast.

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ADMINISTRATIVE ITEMS

13-10-118 Upon the recommendation of Superintendent Hill, the motion was made by McIlvaine, seconded by Kramer, to adopt the Personnel Consent Items from the October 14, 2013, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations and Retirements

- | | | |
|----|-----------------------|--|
| a) | Anthony A. DeAngelis | Asst. Boys' Basketball Coach (suppl.) |
| b) | Katherine E. Bailey | Asst. Girls' Track Coach (suppl.) |
| | | Volunteer Indoor Track Coach (suppl.) |
| c) | Nancy C. Bender | Individual Small Group Teacher - retire
(eff. 10/18/13) |
| d) | Donald L. DeMali, Sr. | Custodian III (eff. 10/04/13) |

2. Employments

a) Supplemental Contracts:

- | | | |
|------|--------------------------|--|
| (1) | Mary Beth Baxley | PDC Chair |
| (2) | Dana Berlin | WMS Winter Cheerleader Advisor |
| (3) | Sarah J. Brazier | Volunteer N.F.L. Advisor |
| (4) | Molly E. Buynak | Assistant Varsity Swimming Coach |
| (5) | Cassie R. Clark | WHS Freshman Winter Cheerleader Advisor |
| (6) | Tricia N. Claypool | Lincoln RTI Member |
| (7) | Brandon R. Cobb | Lincoln RTI Member |
| (8) | Barbara L. Crookes | Mentor |
| (9) | Maria D. Daull | Lincoln Student Council Advisor |
| | | Lincoln School Bus Duty |
| (10) | Robert E. Earle | LPDC Member |
| (11) | Eric C. England | Volunteer Basketball Coach |
| (12) | Michelle L. Farr | Volunteer Indoor Track Coach |
| (13) | Jason Friedt | 9 th Grade Wrestling Coach |
| (14) | Joseph R. Gaudio | PDC Member |
| (15) | Christopher N. Hassinger | Volunteer Basketball Coach |
| (16) | Anne M. Layton | PDC Member |
| (17) | Teri L. Mackey | LPDC Member |
| (18) | Gregory R. McElroy | Reserve Wrestling Coach |
| (19) | Katherine M. McKenzie | Lincoln RTI Member |
| (20) | Linda D. McNamara | Co-Director, WMS Musical |
| (21) | Sandra L. Mueller | PDC Member |
| (22) | Lisa M. Owens | Mentor |
| (23) | Gretchen K. Pappas | WMS School Newspaper Advisor |
| (24) | Brett C. Smith | 7 th Grade Boys' Basketball Coach |
| (25) | Joseph H. Snyder | PDC Member |
| (26) | Jodi Starcher | Lincoln Crossing Guard Supervisor |

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(27)	George J. Steele	Volunteer Bowling Coach
(28)	Heather A. Surratt	Assistant Varsity Swimming Coach
(29)	Margaret H. Swope	CIS School Bus Duty
(30)	Jason W. VanKirk	LPDC Chair
(31)	Steve E. Webb	Volunteer Basketball Coach
(32)	Timothy S. Yoder	Co-Director, WMS Musical

b) Substitute Teachers:

Abraham, James A.	Murray, Kathryn
Balsinger, Amy N.	Muzingo, Katrina L.
Balter, Rebecca E.	Myers, Emily B.
Barkey, Dawn M.	Navarro, Ali M.
Beard, Justin J.	Neimark, Remaye
Bombard, Ashley D.	Ohl, Diana L.
Cola, Jeffrey A.	Oloyede, Sherri L.
Dake, Nancy E.	Peters, Adam J.
Dean, Wendy M.	Petrak, Joseph .A
Durichko, Kayla R.	Petzold, Teri L.
Fasko, Thomas C.	Phillips, Corina V.
Fauver, Auburn M.	Pulis, Candida E.
Febus, Sue M.	Rogers, Alysia K.
Fernandes, Ryan S.	Schlegel,Dianne F.
Fisher, Elizabeth C.	Schlegel, Kimberly L.
Genet, Chelsea L.	Shaw, Kathleen Jo
Graham, Zachary A.	Shelton, Stephanie M.
Gruelle, Rachel N.	Smith, Chelsea
Hamlett, Melanie A.	Spetrino, Rachel S.
Haney, Cynthia L.	Stalvey,Chandler J.
Hastings, Christan	Tesny, Jeremy A.
Jones, Kate H.	Thorne, Joan A.
Kananian, Jack H.	Tucker, Abbey L.
Keiper, Kristin N.	Witten, Emily E.
Keller, Jamie L.	Yablonski, Barbara A.
Lamb, William C.	Yaniga, George
Matejin, Naomi M.	Yax, Laura Ann
Mcloney, Nathan A.	Zatezalo, Renee L.
Melton, Jillian R.	Zehe, Christopher J.
Midlik, Corinne E.	Zimmerer, Kaitlyn M.
Morse, Corey T.	

c) Substitute Classified:

- | | |
|-----|--------------------|
| (1) | Roland Boggs |
| (2) | Rachel Fuchs |
| (3) | Janel K. Schroeder |
| (4) | Renee Shearer |

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3. Recommendation to grant unpaid medical leave to Christine Potter, Educational Aide, effective September 10, 2013, until she is able to resume her duties.

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

Motion Carried,

- 13-10-119** Upon the recommendation of Superintendent Hill, the motion was made by Kramer, seconded by White, to adopt the Action Item for the October 14, 2013, Regular Meeting, as presented:

B. ACTION ITEM:

1. Recommendation to waive a second reading on new / revised / replacement policies listed in Action Consent Item C Subsection 3.

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

Motion Carried,

- 13-10-120** Upon the recommendation of Superintendent Hill, the motion was made by McIlvaine, seconded by White, to adopt the Action Consent Items for the October 14, 2013, Regular Meeting, as presented:

C. ACTION CONSENT ITEMS:

1. Recommendation to allow an identified senior student to attend the Wadsworth City School District for the remainder of the 2013-14 academic school year in accordance with Ohio Revised Code 3313.64(F)(10).
2. Recommendation to declare the following resident students impractical to transport, enabling their parents to apply for State transportation reimbursement for the 2013-14 school year:
 - a) Cade and Jorie Capper, 554 Pebblestone Court, Wadsworth, to Spring Garden Waldorf School, 1791 S. Jacoby Road, Copley.
Parent: Joyce Capper.
 - b) Leah and Natalie Maher, 116 Westview Avenue, Wadsworth, to Chapel Hill Christian School, 1090 Howe Avenue, Cuyahoga Falls.
Parents: Len and Kim Maher.

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- c) Jonathan Stone, 2828 Rohrer Road, Wadsworth, to Summit Academy Secondary, 864 E. Market Street, Akron. Parent: Charlene Stone.
 - d) Asher Sargeant, 2595 Hidden Springs Lane, Wadsworth to St. Hilary, 645 Moorfield Road, Fairlawn. Parent: Lori Sargeant.
 - e) Olivia and Faith Varga, 1128 Clark Road, Wadsworth, to Lake Center Christian School, 12893 Kaufman Avenue NW, Hartville. Parent: Christiane Varga.
 - f) Aiden Spoerndle, 8650 Markley Drive, Wadsworth, to St. Hilary, 645 Moorfield Road, Fairlawn. Parents: John and Regina Spoerndle.
 - g) Kelly Erickson, 2200 Greenwich Road, Wadsworth, to Spring Garden Waldorf School, 1791 S. Jacoby Road, Copley. Parent: Amanda Erickson.
 - h) Alaina Pappas, 7874 Hartman Road, Wadsworth, to Sacred Heart of Jesus Parish School (half-day kindergarten only), 110 Humbolt Avenue, Wadsworth. Parents: Anthony and Gina Pappas.
- 3. Recommendation to adopt the Board policies. (ATTACHED)
 - 4. Recommendation to approve the 2013-14 Wadsworth Advisory Committees of the Court Cities Educational Compact.
 - 5. Recommendation to approve the appointment of Christine Hopkins to Business Advisory Council, filling the unexpired term of Bill Elsass through August, 2017.
 - 6. Recommendation to approve the 2013-14 School Year Political Subdivision School Law Hotline Agreement between the Wadsworth City School District and McGown & Markling Co., L.P.A. (ATTACHED)
 - 7. Recommendation to enter into a purchased service agreement with Franklin County Board of Developmental Disabilities to provide educational services to an identified student during the 2013-14 school year. (ATTACHED)
 - 8. Recommendation to enter into a Memorandum of Understanding with the Wadsworth Educational Support Personnel Association to establish language in the collective bargaining agreement addressing the issue of retire/rehire. (ATTACHED)
 - 9. Recommendation to approve the revised Exempt Employee Benefit Provision Manual effective August 1, 2013.

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10. Recommendation to accept a donation from Wadsworth Office Max of school supplies and equipment valued at \$1,099.30 to Central Intermediate School for "A Day Made Better."
11. Recommendation to accept a donation from Gary Strefeler in the amount of \$1,400 to the Wadsworth City School District.

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

Motion Carried,

ITEMS OF THE TREASURER

13-10-121 Upon the recommendation of Treasurer Beeman, the motion was made by McIlvaine, seconded by White, to adopt the Action Consent Items for the October 14, 2013, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS:

1. Recommendation to adopt the FY 2014 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. (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 – Kramer, Pfeister, White, McIlvaine
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 **D** as listed above.

13-10-122 EXECUTIVE SESSION

The motion was made by Kramer, seconded by White, to enter Executive Session at 8:04 p.m.

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

Motion Carried,

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13-10-123 ADJOURN FROM EXECUTIVE SESSION

The motion was made by McIlvaine, seconded by Pfeister, to adjourn from Executive Session at 8:48 p.m.

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

Motion Carried,

13-10-124 ADJOURNMENT

The motion was made by McIlvaine, seconded by Pfeister, to adjourn at 8:49 p.m.

(Signed)_____

Chuck Pfeister, President

(Attested)_____

Douglas D. Beeman, Treasurer