

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 30, 2013

The Wadsworth City Board of Education met in Special Session on Monday, September 30, 2013, at 5:00 P.M. at Charles R. Parsons Administration Building, 524 Broad Street.

Present	Jones, Kramer, McIlvaine, Pfeister, White
Absent	0
Administrators	0
Staff	0
Visitors	2

Pledge of Allegiance.

13-9-110 APPROVAL OF BOARD MINUTES

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

Regular Session September 9, 2013

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

Motion Carried,

STUDENT/STAFF RECOGNITION

ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

Superintendent Hill updated the Board with regard to the following items:

- A.** High School Marquee – Dr. Hill announced that usage of the marquee will be on a limited basis upon approval of WHS Administration or Superintendent.
- B.** Staffing Analysis – Dr. Hill presented a staffing analysis to the Board. (ATTACHED)

ADMINISTRATIVE ITEMS

13-9-111 Upon the recommendation of Superintendent Hill, the motion was made by Jones, seconded by Kramer, to adopt the Personnel Consent Items from the September 30, 2013, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

- 1. Resignations and Retirements
 - a) Michelle L. DeAngelis Mentor (supplemental)
 - b) Tammi L. House Aide/Attendant, effective 9/21/13
 - c) Richard L. Kindig Custodian, to retire effective 11/1/13
 - d) Mark R. Schoonover WHS RTI Member (supplemental)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 30, 2013

2. Employments

- | | | |
|----|-----------------------|--|
| a) | Lori Jo Birkbeck | Special Education Aide and Attendant |
| b) | Thomas J. Deiotte | Prevention Specialist 13-14 (suppl.) |
| c) | Nicholas M. Glunt | Volunteer Speech & Debate Coach (suppl.) |
| d) | Brandon House | 9 th Grade Boys' Soccer Coach (suppl.),
effective 8/1/13 |
| e) | Robert L. Roth | Head Vehicle Mechanic, effective 9/26/13 |
| f) | Courtney Ursem-Fruits | Substitute Teacher, effective 9/23/13 |
| g) | Dana L. Vandersommers | Clerk (second job) |

3. Recommendation to amend the hire date of Jolene Bodnovich, SLD hourly tutor, to September 16, 2013.

4. Recommendation to appoint Dr. Matthew Finneran as volunteer team physician and Dr. Alex McIlvaine as volunteer team dentist for the 2013-2014 school year.

VOTE: Yea – McIlvaine, Pfeister, White, Jones, Kramer

Nay – None

Motion Carried,

13-9-112 Upon the recommendation of Superintendent Hill, the motion was made by Jones, seconded by White, to adopt the Action Item for the September 30, 2013, Special Meeting, as presented:

B. ACTION ITEM:

1. Recommendation to waive a second reading on new or revised policies listed in Section C. Action Consent Items Subsection 3.

13-9-113 Upon the recommendation of Superintendent Hill, the motion was made by McIlvaine, seconded by Jones, to adopt the Action Consent Items for the September 30, 2013, Special Meeting, as presented:

C. ACTION CONSENT ITEMS:

1. Recommendation to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. This authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 30, 2013

2. Recommendation to enter into Memoranda of Understanding with WEA and WESPA for the purpose of a \$25 biometric incentive to each participating member in fall 2013.
3. Recommendation to adopt the following Board policies:
 - a) 2430, District-Sponsored Clubs and Activities (revised)
 - b) 2431, Interscholastic Athletics (revised)
 - c) 5630.01, Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (new)
 - d) 9270, Equivalent Education Outside the Schools (Home Schooling) (revised)

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

Motion Carried,

ITEMS OF THE TREASURER

13-9-114 Upon the recommendation of Treasurer Beeman, the motion was made by Jones, seconded by Kramer, to adopt the Action Consent Items for the September 30, 2013, Special Meeting, as presented:

A. ACTION CONSENT ITEMS:

1. Recommendation to approve the Fiscal Year 2014 Amended Certificate of Estimated Resources. (ATTACHED)
2. Recommendation to approve the Fiscal Year 2014 Permanent Appropriations Resolution. (ATTACHED)

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

Motion Carried,

FLOOR ITEMS

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 30, 2013

BOARD MEMBER ITEMS

13-9-115 ADDENDUM

The motion was made by McIlvaine, seconded by White, to attach an Addendum to the Treasurer's Contract.

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

Motion Carried,

13-9-116 ADJOURNMENT

The motion was made by Jones, seconded by McIlvaine, to adjourn at 5:45 p.m.

(Signed)_____

Chuck Pfeister, President

(Attested)_____

Douglas D. Beeman, Treasurer