RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: September 9, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, September 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	15
Staff	8
Visitors	77

Pledge of Allegiance.

13-9-103 APPROVAL OF BOARD MINUTES

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

Regular Session August 12, 2013 [correction made to item 13-8-94 to reflect:
g) Andree White – Classroom Playground Aide (second job only)]

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

STUDENT/STAFF RECOGNITION

A. Students of the Month for September

Student		Grade	School
Mary	Taylor	04	Franklin Elementary School
Hailey	Yurchiak	04	Isham Memorial Elementary School
Will	Fuchs	04	Lincoln Elementary School
Jackson	Chrislip	04	Overlook Elementary School
Maddie	Cartwright	04	Valley View Elementary School
Jack	Schnelzer	06	Central Intermediate School
Cara	Powell	12	Wadsworth High School
Luke	Swanson	12	Wadsworth High School

WMS will present its September and October Students in October

ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

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

A. Carpentry Program

B. Community Meeting on the Landscape of our New Buildings

C. Select Delegate for Annual OSBA Business Meeting

D. Pepper Bates, Paula Canterbury, Kristen Prough gave a presentation on State Report Card.

E. Scott Rader gave a presentation on Career-Technical Education Report Card.

F. Adam Innocenti, Matt Hiscock, Chief Randy Reinke, Steve Moore, Joe Magnacca gave a presentation on School Resource Officer.

ADMINISTRATIVE ITEMS

13-9-104 Upon the recommendation of Superintendent Hill, the motion was made by Kramer, seconded by White, to adopt the Personnel Consent Items from the September 9, 2013, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations and Retirements

a)	Nicholas Erdesky	Hourly Tutor (eff. 8/14/13)
b)	Ann Giacomoni	Hourly Tutor (eff. 8/16/13) WMS Fishing Club Advisor (suppl.) WMS Power of the Pen Advisor (suppl.)
c)	Sarah Morris	SLD Hourly Tutor (eff. 8/14/13)

2. Employments

a)	Jolene Bodnovich	Hourly SLD Tutor (eff. 9/11/13)
b)	Mary A. Dutton	Substitute Clerical
c)	Brenda L. Fusco	Cafeteria Helper
d)	Amy E. Houchin	Regular Education Classroom/Playground Aide
e)	Rose C. Jaeger	Classified Substitute
f)	Beth A. Lance	Substitute Clerical
g)	Rhonda L. Milhoan	Substitute Cafeteria Helper
h)	Kristie E. Pasquerella	Substitute Cafeteria Helper
i)	Beth M. Phillips	Hourly SLD Tutor (eff. 9/12/13)
j)	Christine M. Potter	Regular Education Classroom/Playground Aide
k)	Diane W. Pratt	Regular Education Classroom/Playground Aide
l)	Hope M. Zakany	Hourly SLD Tutor

m) Supplemental Contracts

(1)	Brenda Adley	Co-Director, WHS Musical
(2)	Victoria Albanese	CIS RTI Member
(3)	Jason Ball	Mentor
(4)	Mary Beth Baxley	Co-Director, WHS Children's Play
(5)	Elizabeth A. Beal	Valley View RTI Chair
(6)	Rachel A. Bendel	Overlook RTI Member Mentor
(7)	Jamie A. Bennett	Overlook RTI Chair
(8)	Robert Bodjanac	CIS Student Council Advisor
(9)	Marlene Bossart	Mentor
(10)	Keila Branch	CIS Newspaper Advisor
(11)	Amy Broadhurst	WHS RTI Member
(12)	Amy B. Clark	WMS RTI Member
(13)	Tricia N. Claypool	Mentor
(14)	Pamela Csaky	Co-Director, WHS Drama Co-Director, WHS Musical Mentor Theater Technician Coordinator
(15)	Michelle L. DeAngelis	Mentor
(16)	Melissa Eaton	Mentor
(17)	Abby Elliott	WHS RTI Member
(18)	Elizabeth Falkenberg	CIS RTI Member Mentor
(19)	Brent A. Ferguson	Mentor
(20)	Trudy M. Freund	CIS RTI Chair
(21)	M. Colleen Gazy	Isham RTI Member
(22)	Joseph R. Gaudio	WMS Fishing Club Advisor WMS RTI Member
(23)	Justine Girard	Overlook RTI Member
(24)	Jennifer L. Griest	Mentor
(25)	Steven C. Hadgis	Mentor
(26)	Lauren R. Hanna	CIS RTI Member
(27)	Rachael A. Hantzsche	WMS RTI Member
(28)	Eric M. Heffinger	Volunteer Assistant Play Director
(29)	Dana Hire	Mentor
(30)	Matthew Hulme	Franklin School Bus Duty
(31)	Jason W. Jurey	Mentor
(32)	Bethany Kovacevich	Franklin RTI Chair
(33)	William G. Krochta	Volunteer Assistant Set Director
(34)	Debra Lake	Co-Director, WHS Children's Play Co-Director, WHS Musical
(35)	Karen L. Lapidakis	Isham RTI Chair 39% Isham RTI Member 61%
(36)	Beth S. Lawrence	WMS RTI Member Mentor
(37)	Anne Layton	WHS RTI Member NHS Co-Advisor
(38)	Jennifer L. Manos	WMS RTI Chair

(39)	Margaret E. McCans	Mentor
(40)	Stephen B. McIlvaine	Volunteer Assistant Set Director
(41)	Craig McNamara	Volunteer Assistant Set Director
(42)	Linda D. McNamara	Co-Director, WHS Musical
(43)	Laura K. Nagy	Valley View RTI Member Mentor
(44)	Donna L. Nelisse	Mentor
(45)	Leslie S. North	Mentor
(46)	Kelly M. Osterhouse	Valley View RTI Member
(47)	Gretchen K. Pappas	WMS RTI Member
(48)	Allison L. Parsons	WHS RTI Member
(49)	Debbie S. Pegrim	Franklin RTI Member
(50)	Sarah E. Peugeot	Franklin RTI Member
(51)	Kelly L. Rapp	WHS RTI Chair
(52)	Lori A. Robinson	Mentor WMS RTI Member
(53)	Michelle L. Rohrer	WHS RTI Member
(54)	Stephine Schmeltzer	Isham RTI Chair 61%
(55)	Shannon Schmitt	CIS RTI Member
(56)	Mark Schoonover	WHS RTI Member
(57)	Nathan O. Singleton	NHS Co-Advisor
(58)	Joseph H. Snyder	Valley View Student Council Advisor
(59)	Margaret H. Swope	Mentor
(60)	Jennifer B. Thomas	Mentor
(61)	Sarah C. Trausch	WHS RTI Member
(62)	Kathleen Zagar	Co-Director, WHS Drama

n) Substitute Teachers

Albright, Lori
Argabright, Austin D.
Armstrong, Heather
Baker, Alexandria
Baker, Ashley
Barzal, Annette
Berken, Christina E.
Bricker, Megan
Carey, John M.
Clark, Cassie R., eff. 9/3/2013
Crum, Megan
Desman, Kathleen
Dietz, Peggy
Dina, Allen
Dotson, Abigail D.
Durinsky, Jessica
Ford, Cynthia M.
Fritz, Ty E.
Giacomoni, Ruth A.
Graydon, Jill A., eff. 8/22/2013
Harper, Jacqueline P.
Hengst, Melissa
Herman, Anna
Hilty, Jenee
Houdek, Natalie
Hussey, Kevin
Jack, Nicholas
Jamil, Amanda
Kensicki, Philip
Klingenhagen, Theresa
Kovalik, Bridget
Kresowaty, Jill
Krupa, Jacqueline M.
Kutz, Samantha
Lapidakis, Michelle
Lobuglio, Mary
Lorincz, Bruce A.
Lugo, Nannette
McMillan, Nina
Madonna, Stephanie
Marabito, Denise M.
Mason, Thomas
Masters, Jeanne M.
Meyers-Brown, Jennifer
Meyers, Lauren
Moskowitz, Luanne P.
Muir, Tracey J
Oberhaus, Kristen P.
O'Brien, Colleen M.
Orchard, Abigial
Overman, Kaci
Rankin, Jamie A.
Ross, Jacob H.
Rowe, Margaret
Schweppe, Carolyn
Simonelli, James J
Stevens, Laura
Weakland, Jennifer

3. Recommendation to amend the SERS retirement date of Nancy Listen, Classroom/Playground Aide, to June 30, 2013.

4. Recommendation to employ the following students as Theater Technicians assisting with district sound & lighting systems, with a pay rate of $10/hour for school performances/activities and/or $20/hour for organizations renting district facilities:

   a) Mike Kurnot
   b) Elaine Gossard
   c) Evan Ramer
   d) Collin Klonk
   e) Bri Wither-Sword
   f) Spencer Csaky

5. Recommendation to add Joshua M. Kallai (eff. 8/30/13), Megan L. Dean (eff. 8/30/13), and Patti F. Weis (eff. 9/6/13) to the list of approved athletic contest workers for the 2013-2014 school year.

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

13-9-105 Upon the recommendation of Superintendent Hill, the motion was made by Jones, seconded by Kramer, to adopt the Action Consent Items for the September 9, 2013, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Second reading and recommendation to adopt Policy 5540, Interrogation of Students.

2. Recommendation to approve a job description for Theater Technician Coordinator (exempt supplemental position).

3. Recommendation to approve the following Career-Technical overnight field trips:

   a) Business Management students to Business Professionals of America State Conference, Columbus, March 13-14, 2014.

   b) Marketing students to DECA State Conference, Columbus, March 14-15, 2014.

   c) Engineering and Web Design students to Robotics competition at Marion, Ohio, April 10-12, 2014.

d) Various CT students to SkillsUSA State Conference/Competition, Columbus, April 15-16, 2014.

e) Cosmetology students to State Board examinations in Grove City, Ohio on a date to be determined in April or May 2014.

4. Recommendation to enter into a purchased service agreement with Evolve Academy of the Medina City School District to provide services to identified students on an as-needed basis during the 2013-2014 school year.

5. Recommendation to waive the activity assessment fee for the following high school academic classes: Band, Choir, Newspaper and Yearbook.

6. Recommendation to accept the Ohio Instructional Leadership Academy (OILA) Race to the Top grant in the amount of $13,693.00.

7. Recommend to approve the 2014 Employment Services Contract between the Governing Board of the Tri-County Educational Service Center and the Wadsworth City School District for the 2013-2014 academic school year.

8. Recommend to approve the Supportive Employment Enclave Agreement between the Medina Creative Accessibility and the Wadsworth City School District for the 2013-2014 academic school year.

9. Recommend to approve the contractual agreement between the University of Akron Audiology and Speech Center and the Wadsworth City School District for the 2013-2014 academic school year.

10. Recommendation to approve the revised School Safety Memorandum of Understanding and School Resource Officer Program Manual with the City of Wadsworth and the Wadsworth Police Department.

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

ITEMS OF THE TREASURER

A. ANNOUNCEMENT

1. The District recently filed property value complaints against three commercial properties based on recent sales or appraisals. Due to the filing of the property value complaint the district was able to increase the value of property in the district by $489,440 for an increase in tax revenue of $7,100.

13-9-106 Upon the recommendation of Treasurer Beeman, the motion was made by McIlvaine, seconded by Jones, to adopt the Action Consent Items for the September 9, 2013, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Request a special board meeting at 5 p.m. on Monday, September 30, 2013, at Charles R. Parsons Administration Building, 524 Broad Street, for the purpose of adopting Fiscal Year 2014 permanent appropriations and the amended certificate of revenue.

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 – McIlvaine, Pfeister, White, Jones, Kramer
Nay – None Motion Carried,

FLOOR ITEMS

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 **A.2** as listed above.

13-9-107 **EXECUTIVE SESSION**

The motion was made by Jones, seconded by Kramer, to enter Executive Session at 8:37 p.m.

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

13-9-108 **ADJOURN FROM EXECUTIVE SESSION**

The motion was made by Jones, seconded by Kramer, to adjourn from Executive Session at 9:15 p.m.

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

13-9-109 **ADJOURNMENT**

The motion was made by Jones, seconded by White, to adjourn at 9:16 p.m.

(Signed)_____
Chuck Pfeister, President

(Attested)_____
Douglas D. Beeman, Treasurer