

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 15, 2013

The Wadsworth City Board of Education met in Special Session on Monday, July 15, 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	11
Staff	3
Visitors	3

Pledge of Allegiance.

13-7-87 APPROVAL OF BOARD MINUTES

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

Regular Session	June 10, 2013
Special Session	June 20, 2013
Special Session	July 1, 2013

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

Motion Carried,

ADMINISTRATIVE ITEMS

13-7-88 Upon the recommendation of Superintendent Hill, the motion was made by Jones, seconded by McIlvaine, to adopt the Personnel Consent Items from the July 15, 2013, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations
 - a) Timothy P. Cavanaugh Reserve Boys' Soccer Coach 13-14 (suppl.)
 - b) Emily C. Dales Accounting Supervisor, eff. 8/1/13
 - c) Nancy Liston Classroom/Playground Aide, to retire 8/15/13
 - d) Brian J. Madigan Social Studies Teacher (7-12), eff. 8/1/13,
pending approval by Cloverleaf Local Board of
Education on 7/22/13
 - e) Carole Wagar Classroom/Playground Aide (second job only)

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2. Employments

a) Courtney P. Bischof Half-time Integrated Preschool Teacher 13-14

b) Supplemental Contracts:

(1)	Crystal L. Ake	Extended Service (60 hours)
(2)	Victoria R. Albanese	Extended Service (18 hours)
(3)	Katherine E. Bailey	Asst. Varsity Girls' Track Coach
(4)	Elizabeth A. Beal	Extended Service (18 hours)
(5)	Christian E. Beery	Asst. Varsity Boys' Track Coach
(6)	Shannon L. Bender	Asst. Varsity Softball Coach
(7)	David B. Boutton, Jr.	Volunteer Asst. Track Coach
(8)	Katherine E. Bowen	Volunteer Asst. Softball Coach
(9)	Ann Marie Burton	Reserve Boys' Tennis Coach
(10)	John F. Burton	Varsity Girls' Track Coach
(11)	Megan L. Dean	Asst. Varsity Girls' Track Coach
(12)	Anthony K. DeAngelis	Reserve Softball Coach
(13)	Michelle L. DeAngelis	Varsity Softball Coach
(14)	Abby B. Elliott	WMS Head Boys'/Girls' Cross Country Coach
(15)	Joseph R. Gaudio	Extended Service (39 hours)
(16)	William D. Gearhart, Jr.	Asst. Varsity Baseball Coach
(17)	Jessica L. Gibson	Volunteer Asst. Softball Coach
(18)	Cheryl A. Gilbert	Extended Service (120 hours)
(19)	Christa M. Halicki	Varsity Boys' Tennis Coach
(20)	John W. Kiel	Asst. 8 th Grade Football Coach
(21)	Jennifer L. Manos	Extended Service (39 hours)
(22)	Matthew T. McConnell	WMS Asst. Boys'/Girls' Cross Country Coach
(23)	Stephen D. Miller	Asst. Varsity Boys'/Girls' Track Coach
(24)	Chad A. Molina	Extended Service (60 hours)
(25)	Kevin A. Myers	Reserve Boys' Soccer Coach
(26)	Gregory S. Pickard	Varsity Baseball Coach
(27)	Kelly L. Rapp	Extended Service (60 hours)
(28)	Dennis J. Schrock	Varsity Boys' Track Coach
(29)	Anthony J. Seme	Asst. Varsity Boys' Track Coach
(30)	Jeffrey J. Shenker	Asst. 8 th Grade Football Coach
		Volunteer Baseball Coach
(31)	John R. Thompson	Spring Weight Room Supervisor
(32)	Scott E. Webb	Volunteer Baseball Coach
(33)	Steven E. Webb	9 th Grade Baseball Coach
(34)	Steven M. Young	8 th Grade Head Football Coach
		Reserve Baseball Coach

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c) Athletic Event Workers and recommendation to pay \$30/event:

- (1) Allen, Patti
- (2) Ault, Tammy
- (3) Berg, Charles
- (4) Berlin, Dana
- (5) Booth, Andrew
- (6) Bowers, Jodi
- (7) Carr, Mark
- (8) Caskey, Barb
- (9) Clem, Rhonda
- (10) Cutting, Dave
- (11) Dannemiller, Val
- (12) DeAngelis, Vicky
- (13) Dennison, Greg
- (14) Farver, Cindy
- (15) Furman, Kathy
- (16) Goddard, Bill
- (17) Gramuglia, John
- (18) Hamilton, Chuck
- (19) Hammel, Pam
- (20) Horrisberger, Phil
- (21) Hrubik, Stephanie
- (22) Jensen, Barb
- (23) Jett, Tina
- (24) Kallai Jr., Chris
- (25) Kallai, Chris
- (26) Kaufman, Brian
- (27) Kaufman, Larry
- (28) Kreider, Jeff
- (29) Kyner, Mike
- (30) Lake, Debbie
- (31) Lawrence, Beth
- (32) Likens, Ryan
- (33) Mellinger, Anne
- (34) Mendel, Ron
- (35) Metzger, Scott
- (36) Miller, Cheryl
- (37) Miller, Kendra
- (38) Montoni, Bonnie
- (39) Moore, Don
- (40) Moore, Shelly
- (41) O'Connor, Mia
- (42) Schoonover, Bob
- (43) Schoonover, Carolyn
- (44) Schoonover, Mark
- (45) Smith, Larry
- (46) Stirgwolt, Bill
- (47) Thompson, John
- (48) Thompson, Nancy

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d) Grizzly Invitational Workers and recommendation to pay \$25/session

- (1) Putt, Randy
- (2) Putt, Ron

e) Athletic Parking Attendants and recommendation to pay \$20/event:

- (1) Blake, Jamie
- (2) Currier, Caleb
- (3) Gramuglia, Sean
- (4) Rager, Jeff
- (5) Randolph, Bart
- (6) Randolph, Becky
- (7) Randolph, Rex
- (8) Robertson, Bill
- (9) Robertson, Mike
- (10) Shiarla, Matt
- (11) Skoch, Gary
- (12) Stoner, Rachael

3. Recommendation to grant unpaid child care leave to:

- a) Ashley E. Conley, teacher, from the end of her allowable sick leave through April 4, 2014.
- b) Michelle L. DeAngelis, teacher, from the end of her allowable sick leave through February 21, 2014.
- c) Allison J. Parsons, teacher, four (4) unpaid weeks from the end of her allowable sick leave .
- d) Candace R. Whitney, teacher, from the end of her allowable sick leave through the 2013-2014 school year.

4. Recommendation to enact a reduction in force affecting the following classified employees:

- a) Mary Penrod, preschool aide, work hours reduced by 2.75 hours per school week (Fridays only), effective August 21, 2013, due to preschool schedule.
- b) Myra Migoni, clerk, work hours reduced by 1 hour per school day, effective August 1, 2013, due to budget reductions.

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

Motion Carried,

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- 13-7-89** Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by McIlvaine, to adopt the Action Consent Items 1-4 and 6-14 for the July 15, 2013, Special Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to approve an overnight field trip for varsity volleyball to participate in preseason scrimmages at Notre Dame Academy, Toledo, Ohio, August 17-18, 2013.
2. Recommendation to re-adopt the 2013-2014 School Calendar, changing only one WHS parent conference evening from October 31 to November 7.
3. Recommendation to adjust some plate lunch prices for the 2013-2014 school year to align with USDA price equity ruling:

<i>Grade</i>	<i>12-13</i>	<i>13-14</i>
Students K-4	\$2.40	\$2.45
Students 5-6	\$2.50	\$2.55
Students 7-8	\$2.65	\$2.55
Students 9-12	\$2.75	No change
Adult Lunch	\$3.00	No change
Milk only	\$.45/half pint	\$.50/half pint

4. Recommendation to enter into a memorandum of understanding with Medina City School District to provide educational services on an as-needed basis to Wadsworth students who may be incarcerated at the Medina County Juvenile Detention Center during the 2013-2014 school year. (ATTACHED)
5. * * *
6. Recommendation to enter into a purchased service agreement with KidsLink School, LLC for services to an identified special needs student for the 2013-2014 school year. (ATTACHED)
7. Recommendation to enter into a purchased service agreement with Language Learning Associates for speech/language therapy services to selected special needs students for the 2013-2014 school year. (ATTACHED)
8. Recommendation to enter into a purchased service agreement with Shelley Mack for services to selected visually-impaired students for the 2013-2014 school year. (ATTACHED)
9. Recommendation to enter into a purchased service agreement with Judy Harpley to provide orientation and mobility services to selected special needs students for the 2013-2014 school year. (ATTACHED)

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10. Recommendation to enter into a purchased service agreement with Phonak for a comprehensive service plan on equipment for selected hearing-impaired students. (ATTACHED)
11. Recommendation to enter into a purchased service agreement with PRN Staffing for nursing services to selected special needs students during the 2013-2014 school year. (ATTACHED)
12. Recommendation to enter into a purchased service agreement with Windfall Industries to provide the following services to selected special needs students:
 - a) M.A.P.S.T.A.R.T., effective July 1, 2013-June 30-2014 (ATTACHED)
 - b) Job Coaching, effective August 1, 2013-June 30-2014 (ATTACHED)
13. Recommendation to award bid for wireless LAN infrastructure in six District buildings to Southeast Security Corporation, Sharon Center, OH, \$52,422.
14. Recommendation to accept a cash donation of \$7,000 from Franklin WHYS to Franklin Elementary School for the purchase of iPads and for assembly programs during the 2013-2014 school year.
15. Recommendation to accept a donation of \$7,000 from Central Intermediate WHYS to CIS toward the purchase of an iPad cart.

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

Motion Carried,

13-7-90

Upon the recommendation of Superintendent Hill, the motion was made by Jones, seconded by White, to adopt the Action Consent Item 5 for the July 15, 2013, Special Meeting, as presented:

B. ACTION CONSENT ITEMS:

5. Recommendation to enter into a purchased service agreement with Summa Health System to provide athletic trainer services for student athletes for a 3-year period during the 2013-2016 school years. (ATTACHED)

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

Motion Carried,

C. ANNOUNCEMENTS AND FIRST READINGS:

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ITEMS OF THE TREASURER

13-7-91 Upon the recommendation of Treasurer Beeman, the motion was made by Jones, seconded by McIlvaine, to adopt the Action Consent Items for the July 15, 2013, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to return advances to the General Fund (001) from:
 - a) Building Fund (004-900C) \$1,429,943.96
 - b) Perkins (024-9013) \$8,269.87
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 – Jones, Kramer, McIlvaine, Pfeister, White
Nay – None

Motion Carried,

B. ANNOUNCEMENT

1. FY 13 actual expenditures/encumbrances for the general fund were \$6,960 less than appropriated and revenue was \$864,836 more than projected

FLOOR ITEMS

BOARD MEMBER ITEMS

13-7-92 ADJOURNMENT

The motion was made by Jones, seconded by White, to adjourn at 7:46 p.m.

(Signed) _____
Chuck Pfeister, President

(Attested) _____
Douglas D. Beeman, Treasurer