

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, June 10, 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	10
Staff	7
Visitors	47

Pledge of Allegiance.

13-6-73 APPROVAL OF BOARD MINUTES

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

Special Session	May 1, 2013
Regular Session	May 13, 2013
Special Session	May 30, 2013

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

Motion Carried,

ADMINISTRATIVE ITEMS

13-6-74 Upon the recommendation of Superintendent Fortner, the motion was made by McIlvaine, seconded by Jones, to adopt the Personnel Consent Items from the June 10, 2013, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations
 - a) Cheryl Dodge Crossing Guard, to retire 6/8/13
2. Employments
 - a) Sherrie L. Allwood Substitute Bus Driver
 - b) Valerie Barr Custodian II
 - c) Margaret M. Blasko Long-Term Substitute Music Teacher 13-14
 - d) Eric C. England Full-time Social Studies Teacher 13-14
 - e) Kelly R. Gleason Early Childhood Teacher 13-14
 - f) Katherine A. Lukens Mild/Moderate Intervention Specialist 13-14
 - g) Tammy A. McClish Medical Assisting Program Teacher 13-14
 - h) Matthew T. McConnell Secondary Language Arts Teacher 13-14
 - i) Jerome Ratkowski Substitute Bus Driver
 - j) Mei Lin Wang Full-time Mandarin Chinese Teacher 13-14

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k) **Supervisory Contract for 2013-2014:**

(1) Kelly S. Stallman Director, Bear Cub Academy

l) **Supplemental Contracts, Summer 2013:**

(1) Debbie S. Pegrim Elementary Summer School Teacher
(2) Mark R. Schoonover OGT Writing Intervention
(3) Carolyn Schweppe Elementary Summer School Teacher

m) **Supplemental Contracts, 2013-2014 School Year:**

(1) Jessica L. Acord Volunteer Color Guard Asst.
(2) Jacqueline Arvay WHS Varsity/JV Cheerleader Fall Advisor
WHS Varsity/JV Cheerleader Winter Advisor
(3) Katherine E. Bailey Volunteer Indoor Track Coach
(4) Christian E. Beery 9th Grade Football Coach
(5) Charles J. Berg II Reserve Boys' Golf Coach
(6) Robert J. Bodjanac Volunteer Ski Club Advisor
(7) Andrew J. Booth Varsity Girls' Basketball Coach
(8) John F. Burton Varsity Boys' Cross Country Coach
Volunteer Indoor Track Coach
(9) Nicholas R. Burton Volunteer Indoor Track Coach
(10) Kevin J. Bux Asst. 9th Grade Football Coach
(11) Amelia M. Capotosta Asst. Varsity Girls' Volleyball Coach
(12) Thomas J. Carnes Volunteer Basketball Coach
(13) Timothy P. Cavanaugh Reserve Boys' Soccer Coach
(14) Lisa M. Christensen Conversion Lessons
(15) Brandon R. Cobb Varsity Girls' Golf Coach
(16) Lance Currens Reserve Football Coach
(17) Megan L. Dean Volunteer Indoor Track Coach
(18) Anthony A. DeAngelis 9th Grade Boys' Basketball Coach
(19) Anthony K. DeAngelis Volunteer Freshman Basketball Coach
(20) Gregory J. Dennison Varsity Football Coach
(21) Jessica A. Durinsky 9th Grade Girls' Soccer Coach
(22) Michelle L. Farr Varsity Girls' Cross Country Coach
(23) Maua E. Finna Conversion Lessons
(24) Rachel B. Frisby Varsity Girls' Gymnastics Coach
(25) Elliot E. Georgiadis 8th Grade Asst. Volleyball Coach
(26) Cheryl Gerberich Bear Cub Academy
(27) John P. Gramuglia Varsity Wrestling Coach
(28) Jason J. Hadgis Instrumental Music Lessons
(29) Steven C. Hadgis WHS Band Director
(30) Christa M. Halicki Reserve Girls' Tennis Coach
(31) Elizabeth A. Hastings Varsity Swimming Coach
(32) Joshua E. Hendricks Asst. 8th Grade Wrestling Coach
(33) Dana A. Hire WHS Asst. Band Director
(34) Matthew W. Hulme Varsity Asst. Wrestling Coach
(35) John C. Johnson Varsity Boys' Soccer Coach

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(36)	Robert W. Karovic	Asst. Varsity Football Coach
(37)	Lawrence E. Kaufman	8 th Grade Wrestling Coach
(38)	Thomas J. Kriska	Volunteer boys'/Girls' Bowling Coach
(39)	Karen L. Lapidakis	Bear Cub Academy
(40)	Michael S. Lee	WHS Intramurals
(41)	Ryan D. Likens	Middle School Athletic Director
(42)	Vanessa A. Lloyd	Flag Corps/Auxiliary Unit Coordinator
(43)	Ryun E. Louie	Percussion Studies Coordinator Elementary Percussion Instructor
(44)	Stacey L. Love	Reserve Girls' Soccer Coach
(45)	Robert L. Lynn	Reserve Football Coach WHS Intramurals
(46)	Christopher J. Matheny	Volunteer Asst. Football Coach
(47)	Gregory B. McElroy	Volunteer Asst. Wrestling Coach
(48)	Ronald W. Mendel	Varsity Asst. Boys' Soccer Coach
(49)	Joseph F. Minocchi	Conversion Lessons
(50)	Sarah E. Miracle	Instrumental Music Lessons
(51)	Debra L. Mohler	Asst. Varsity Girls' Gymnastics Coach
(52)	Christopher M. Mondello	Volunteer Asst. Soccer Coach
(53)	Kristina A. Nichol	Varsity Girls' Tennis Coach
(54)	Anthony M. Pappas	Volunteer Asst. Football Coach
(55)	Brian T. Pavlak	Volunteer Asst. Swimming Coach
(56)	Gregory S. Pickard	Varsity Boys' Golf Coach
(57)	Emily A. Pignato	Volunteer Asst. Soccer Coach
(58)	Mark A. Postak	Asst. Varsity Girls' Basketball Coach
(59)	Jillian D. Quayle	Varsity Girls' Volleyball Coach
(60)	William Quayle	Volunteer Asst. Volleyball Coach
(61)	Jeffery A. Rager	Volunteer Asst. Wrestling Coach
(62)	Alexander T. Rensink	Instrumental Music Lessons
(63)	Danny L. Russell	Volunteer Boys'/Girls' Bowling Coach
(64)	Terrance L. Sample	Asst. Varsity Football Coach
(65)	Michael Schmeltzer	Varsity Boys' Basketball Coach
(66)	W. Michael Schmeltzer	Reserve Girls' Basketball Coach
(67)	Dennis J. Schrock	Reserve Boys' Basketball Coach Volunteer Indoor Track Coach
(68)	Kip A. Shipley	Volunteer Asst. Wrestling Coach
(69)	Gary L. Skoch	Volunteer Asst. Wrestling Coach
(70)	Michael N. Sladky	Asst. Varsity Boys' Basketball Coach
(71)	Kathryn Stockmaster	Conversion Lesson Instructor
(72)	Heather A. Surratt	Volunteer Asst. Swimming Coach
(73)	Daniel Swonger	Conversion Lessons
(74)	John R. Thompson	WHS Fall Faculty Manager Fall Weight Room Supervisor WHS Winter Faculty Manager Winter Weight Room Supervisor WHS Intramurals
(75)	Jennifer L. Uhl	Reserve Girls' Volleyball Coach 9 th Grade Girls' Basketball Coach
(76)	Thomas Valenti	Volunteer Asst. Wrestling Coach
(77)	Paul J. Williford	Varsity Girls' Soccer Coach
(78)	Tanya C. Williford	Asst. Varsity Girls' Soccer Coach
(79)	Elaine M. Zollinger	Volunteer Asst. Volleyball Coach

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3. Leaves of Absence

- a) Recommendation to approve an unpaid child care leave of absence under FMLA for Tanya Schell, school psychologist, from the end of her allowable sick leave through March 28, 2014.

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

Motion Carried,

13-6-75

Upon the recommendation of Superintendent Fortner, the motion was made by Jones, seconded by Kramer, to adopt the Action Consent Items for the June 10, 2013, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

- 1. Recommendation to confirm Haley Beavers and Alan McPherson as the 2013 Frank H. Close Scholarship winners.
- 2. Recommendation to confirm Emily Sims as the 2013 Winifred Beech Young Scholarship winner.
- 3. Recommendation to confirm Rebecca Adams as the 2013 Wadsworth Real Estate, John and Janet Sours Scholarship winner.
- 4. Second Reading and Recommendation to Adopt:
 - a) 2013-2014 Wadsworth High School Student Handbook
 - b) 2013-2014 Wadsworth Middle School Student Handbook
 - c) 2013-2014 Central Intermediate School Student Handbook
 - d) Grizzly Bear Head logo
- 5. Recommendation to approve the following overnight field trips:
 - a) WHS Show Choir to Show Choir Camps of America, Heidelberg University, Tiffin, Ohio, July 7-13, 2013.
 - b) WHS Band to Band Camp, Kent State University, Kent, Ohio, July 21-26, 2013.
- 6. Recommendation to adopt interim end-of-course examinations for American history and American government, in accordance with Ohio law.

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7. Request permission to seek bids for the infrastructure of a wireless LAN system to provide data network outlets in six district buildings.
8. Recommendation to offer student accident/illness insurance for the 2013-2014 school year through National Guardian Life Insurance Company.
9. Recommendation to purchase risk management insurance through Siebert-Keck Agency (Liberty Mutual Insurance) to include liability, property, and fleet coverage, and including coverage for acts of terrorism, for the period July 1, 2013 through June 30, 2014.
10. Recommendation to accept the following donations:
 - a) American Legion Post #170 donated \$2,500 for the purchase a two-year supply of the third-grade supplemental social studies book, "*A Magical Journey Into Wadsworth's History*".
 - b) A Promethean Board Response System valued at \$2,800 to Aaron Austin (WHS Teacher) who won the drawing sponsored by the Promethean Bus.
 - c) WHS WHYS donated a class set of calculators valued at \$989.40 to the WHS Mathematics Department.

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

Motion Carried,

C. ANNOUNCEMENTS AND FIRST READINGS:

1. **Superintendent Fortner** recognized as new inductees into the WHS Troupe #870 of the International Thespian Society: Spencer Bradley, Savannah Brown, Tyler Coy, Elaine Gossard, Matthew Grey, Rebecca Habig, Emily Kopchak, Dylan Neffenger, Olivia Pickard, Cara Powell, Annelise Roser, Kyle Simon, Brandon Tousley and Lucas West.
2. **Superintendent Fortner** recognized WHS Counselor Cheryl Gilbert for her leadership throughout the school year and especially in times of crisis.
3. **Superintendent Fortner** recognized Sean Adams and Collin Klonk (WHS Sophomores) for their awards at the State Science Day Competition.
4. **Superintendent Fortner** recognized Mel McCrory (MEL-CON, LLC) and Sue Hehn (Blooming Acres) for their donated items to the new Ohio WILD site butterfly garden installed by WHS Biology classes.

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D. PRESENTATIONS:

1. **Mr. Carl Andre** from Efficiency Smart presented WCS with a check and award.
2. **Director of Instruction Canterbury and Elementary Teachers Cavauaugh, Cobb and Snyder** gave an IPAD presentation.
3. **Director of Student Services Prough** gave a presentation on 6B Fund.
4. **Superintendent Fortner** recognized the Students of the Month:

Student		Grade	School
Adam	Stamp	04	Franklin Elementary School
Nicholas	Young	04	Isham Memorial Elementary School
Erin	Morrison	04	Lincoln Elementary School
Jocelin	Zimmerer	04	Overlook Elementary School
Alyson	Haydu	04	Valley View Elementary School
Adriana	Bebout	05	Central Intermediate School
Megan	Tyler	07	Wadsworth Middle School

ITEMS OF THE TREASURER

- 13-6-76** Upon the recommendation of Treasurer Beeman, the motion was made by Kramer, seconded by Jones, to adopt the Action Consent Items for the June 10, 2013, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the Tax Budget for the Wadsworth Public Library as approved by the Library Board of Trustees.
2. Request a special board meeting to approve final fiscal year 2013 reports and to set temporary appropriations for fiscal year 2014 on Friday, June 28, 2013, at 5:00 p.m. at the Charles R. Parsons Administration Building, 524 Broad Street.
3. Recommendation to approve a Resolution Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$25,950,000 for the Purpose of Refunding Certain of the School District's Outstanding School Improvement Bonds, Series 2010B (Federally Taxable - Build America Bonds - Direct Payment). (ATTACHED)

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4. Recommendation to support the ten (10) year, sixty-five percent (65%) Community Reinvestment Area (CRA) Agreement Pursuant to Chapter 3735 of the Ohio Revised Code between the City of Wadsworth and ECS Tuning, 1000 Seville Road, Wadsworth, Ohio.
5. Recommendation to enter into a revenue sharing agreement with the City of Wadsworth pursuant to the Community Reinvestment Area agreement between the City of Wadsworth and ECS Tuning for ten percent (10%) of all new payroll taxes paid.
6. 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

Each Board member made comments of gratitude and thanks for the 12 years of service to Wadsworth City Schools as Superintendent by Dr. Fortner.

Board President Pfeister announced the following Special Board Meetings:

June 20, 2013	-	5:30 p.m.
July 1, 2013	-	7:00 a.m.
July 15, 2013	-	7:30 p.m.

13-6-77 ADJOURNMENT

The motion was made by McIlvaine, seconded by White, to adjourn at 8:30 p.m.

(Signed) _____
Chuck Pfeister, President

(Attested) _____
Douglas D. Beeman, Treasurer