RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: May 13, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, May 13, 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	13
Staff	38
Visitors	86

Pledge of Allegiance.

13-5-63 **APPROVAL OF BOARD MINUTES**

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

Regular Session	April 8, 2013
Special Session	April 16, 2013
Special Session	April 17, 2013
Special Session	April 29, 2013
Special Session `	April 30, 2013

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

ADMINISTRATIVE ITEMS:

13-5-64 Upon the recommendation of Superintendent Fortner, the motion was made by Kramer, seconded by White, to adopt the Personnel Consent Items from the May 13, 2013, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Employments:

a) New Continuing Teaching Contracts effective 8/1/13:

(1) Kerri L. Chase

b) Administrative Contracts for 2013-2014 or 2013-2015 *(the remainder of the administrative staff in the middle of 2-year contracts will receive salary notices for the 2013-2014 school year*):

(1)	Paula M. Canterbury	Director of Instruction and Prof. Dev.13-15
(2)	Joanne L. Gahan	Elementary Principal 13-15
(3)	Eric T. Jackson	Assistant Elementary Principal 13-15
(4)	Joseph R. Magnacca	Director of Facilities 13-15
(5)	Steven A. Moore	High School Principal 13-15
(6)	Kristen A. Prough	Director of Student Services 13-15
(7)	Erin E. Simpson	Elementary Principal 13-15
(8)	Paula M. Trenta	Elementary Principal 13-15
(9)	Gabriel D. Tudor	Assistant Middle School Principal 13-15
(10)	Roger S. Wright	Middle School Principal 13-15

c) Supervisory Contracts for 2013-2014 or 2013-2015 *(the remainder of the supervisory staff in the middle of 2-year contracts will receive salary notices for the 2013-2014 school year*):

(1)	Kirk M. Kresowaty	Attendance Officer 13-15
(2)	Phillip M. Luthman	Technology Supervisor 13-15
(3)	Linda M. McCann	EMIS Coordinator 13-15
(4)	Debra A. Miller	Transportation Supervisor 13-15
(5)	Brian D. Rice	Maintenance Manager 13-15
(6)	Shannon M. Schrock	Special Education Transition Specialist 13-15
(7)	Ryan P. Whited	Four Cities Compact Job Train./Trans. Spec. 13-14

d) Classified Employments 12-13

(1)	Tammie Bozak	Classroom/Playground Aide
(2)	Lisa Kennell	Transportation Student Attendant
(3)	Kenneth Peterson	Bus Driver, eff. 4/29/13

e) Substitute Classified 12-13:

(1)	Stephany Maibach	Substitute Cafeteria
(2)	Angela Schnick	Substitute Cafeteria
(3)	Susan Taylor	Substitute Cafeteria

f) Supplemental Contracts 12-13:

(1)	Elizabeth A. Falkenberg	Mentor
(2)	Kip A. Shipley	Career-Technical Club Advisor
(3)	Margaret H. Swope	Mentor
(4)	Jason W. VanKirk	Career-Technical Club Advisor

g) Summer Sports Camp Supplemental Contracts:

(1)	Andrew J. Booth	Director, Lady Grizzly Basketball Camp
(2)	Gregory J. Dennison	Director, Wadsworth Football Youth Camp
(3)	Elliot E. Georgiadis	Asst. Coach, Grizzly Volleyball Youth Camp
(4)	Chris Hassinger	Asst. Coach Boys' Basketball Youth Camp
(5)	Robert W. Karovic	Asst. Coach Wadsworth Football Youth Camp
(6)	Robert L. Lynn	Asst. Coach Wadsworth Football Youth Camp
(7)	Michael L. Moser	Asst. Coach Boys' Basketball Youth Camp
(8)	Anthony M. Pappas	Asst. Coach Wadsworth Football Youth Camp
(9)	Mark A. Postak	Asst. Coach Lady Grizzly Basketball Camp
(10)	Jillian D. Quayle	Director, Grizzly Volleyball Youth Camp
(11)	Terrance L. Sample	Asst. Coach Wadsworth Football Youth Camp
(12)	Michael Schmeltzer	Director, Boys' Basketball Youth Camp
(13)	Dennis J. Schrock	Asst. Coach Boys' Basketball Youth Camp
(14)	Michael N. Sladky	Asst. Coach Boys' Basketball Youth Camp
(15)	Brett C. Smith	Asst. Coach Boys' Basketball Youth Camp
(16)	Jennifer L. Uhl	Asst. Coach Grizzly Volleyball Youth Camp
(17)	Steven E. Webb	Asst. Coach Boys' Basketball Youth Camp
(18)	Steven M. Young	Asst. Coach Wadsworth Football Youth Camp
(19)	Elaine M. Zollinger	Asst. Coach Grizzly Volleyball Youth Camp

h) Recommendation to grant the following Leaves of Absence under FMLA:

(1) Stephine L. Schmeltzer, teacher, unpaid child care leave from the end of her allowable sick leave through November 29, 2013.

(2) Andree White, bus driver, unpaid medical leave effective April 8, 2013 until released by her physician.

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

13-5-65 Upon the recommendation of Superintendent Fortner, the motion was made by McIlvaine, seconded by White, to adopt the Action Consent Items for the May 13, 2013, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to accept the tentative Wadsworth High School 2013 graduation roster, pending the completion of state and local requirements.

2. Recommendation to authorize continued membership in the Ohio High School Athletic Association for the 2013-2014 school year.

3. Recommendation to approve a proposal from Wadsworth High School administration to develop course syllabi for AP Physics and AP Art (Studio), with the intent of adding them to the 2014-2015 curriculum.

4. Second Reading and Recommendation to Adopt:

   a) 2013-2014 Elementary Student Handbook.

   b) Mandarin Chinese Course of Study.

   c) Textbook: Margaret M. Wong, *Zehn Bang! Level 1*, EMC Publishing, LLC, 2011, including related supplementary materials.

5. Recommendation to approve the following overnight field trips:

   a) Varsity Wrestling to Jeff Jordan's Team State Champ Camp, Urbana, Ohio, June 16-20, 2013.

   b) JV/Freshman Wrestling to Team Camp at Kent State University, June 19-22, 2013.

   c) Boys' Basketball to Eastern Ohio Team Camp, Sherrodsville, Ohio, June 23-25, 2013.

   d) Girls' Basketball to University of Findlay Team Camp, July 18-21, 2013.

   e) Wrestling Team to compete at Olentangy Liberty Invitational, Columbus, Ohio, December 6-7, 2013.

6. Recommendation to approve a purchased service agreement with Waypoynt for Medicaid Billing and Consultation Services effective April 11, 2013-April 10, 2016.

7. Recommendation to adopt a Resolution Authorizing GMP Amendment #1 Between the Wadsworth City Board of Education and the Ruhlin Company for the Art Wright Stadium Improvements.

8. Recommendation to accept a donation to the WHS Athletic Department Grizzly Den of a conference table valued at $1,895 from the Paul Gilbert Family.

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

C. ANNOUNCEMENTS AND FIRST READINGS:

1. **Superintendent Fortner** distributed and held the first reading:

   a) 2013-2014 Wadsworth High School Student Handbook

   b) 2013-2014 Wadsworth Middle School Student Handbook

   c) Grizzly Bear Head logo

2. **Superintendent Fortner** gave an update on the Art Wright Stadium Project.

3. **Superintendent Fortner** gave an update on the Safety Training.

4. **Superintendent Fortner** reminded that the Superintendent's annual State of the Schools Address will be Wednesday, May 29, 2013 at 11:30 a.m. at the Wadsworth Chamber of Commerce meeting at The Galaxy Restaurant.

5. **Superintendent Fortner** announced that Baccalaureate for the Class of 2013 is Friday, May 31 at 8 p.m., at Wadsworth High School.

6. **Superintendent Fortner** announced that Commencement for the Class of 2013 is Sunday, June 2 at 2 p.m. at Wadsworth High School.

D. PRESENTATIONS:

1. **Superintendent Fortner** announced Medina County Council Safety Award.

2. **Superintendent Fortner** announced Isham OAESA Hall of Fame Award.

3. **Career Technical Director Rader** gave an update on the Modular House**.**

4. **Director of Facilities Magnacca** gave a presentation on Navigate Prepared.

5. **Treasurer Beeman** gave an update on the fiscal year 2013 five-year forecast.

6. **Superintendent Fortner** recognized the Students of the Month:

Student		Grade	School
Emma	Codding	04	Franklin Elementary School
Grace	Abraham	04	Isham Memorial Elementary School *(April)*
Taylor	Innocenti	04	Isham Memorial Elementary School *(May)*
Emilee	Loparo	04	Lincoln Elementary School
Ryan	Oatman	04	Overlook Elementary School
Jacob	Machar	04	Valley View Elementary School
T.J.	Lockwood	06	Central Intermediate School
Erik	LaBelle	08	Wadsworth Middle School
Emily	Sims	12	Wadsworth High School *(May)*
Mathias	Zollinger	12	Wadsworth High School *(May)*
Rebecca	Benya	12	Wadsworth High School *(June)*
Nicholas	Seme	12	Wadsworth High School *(June)*

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: May 13, 2013

ITEMS OF THE TREASURER

13-5-66 Upon the recommendation of Treasurer Beeman, the motion was made by McIlvaine, seconded by Kramer, to adopt the Action Consent Items for the May 13, 2013, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended FY2013 five-year forecast and assumptions for submission to the Ohio Department of Education.

2. Recommendation to authorize the Treasurer to sell at public auction the 2013 carpentry modular house on Tuesday, June 4, 2013, 6:29 p.m., and to sign all documents related to the sale.

3. Recommendation to approve the receipt of funds from the Medina County Sales Tax (fund 071) to the Ohio School Facilities Commission (OSFC) Maintenance fund (fund 034) to meet the OSFC half mill maintenance levy requirement for fiscal year 2013.

4. Recommendation to approve the amended bylaws of the Summit Regional Health Care Consortium.

5. 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

McIlvaine introduced Dr. Andrew Hill to the community.

Pfeister cancelled the Regular July Board meeting scheduled for July 8, 2013, and called a Special Meeting on July 15, 2013, at 7:30 p.m. in the PAC at Wadsworth High School.

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: May 13, 2013

13-5-67 **ADJOURNMENT**

The motion was made by Jones, seconded by White, to adjourn at 8:50 p.m.

(Signed)_____
Chuck Pfeister, President

(Attested)_____
Douglas D. Beeman, Treasurer