

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 8, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, April 8, 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	5
Visitors	42

Pledge of Allegiance.

13-4-36 APPROVAL OF BOARD MINUTES

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

Regular Session	March 11, 2013
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VOTE:	Yea – Kramer, McIlvaine, Pfeister, White, Jones
	Nay – None

Motion Carried,

ADMINISTRATIVE ITEMS:

13-4-37 Upon the recommendation of Superintendent Fortner, the motion was made by Jones, seconded by White, to adopt the Personnel Consent Items from the April 11, 2013, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

- | | | |
|----|--------------------|---|
| a) | Jeff Collins | Vocational Automotive Technology Teacher, to retire 6/30/13 |
| b) | Steve Loeffler | Bus Driver, to retire 4/27/13 |
| c) | Sally A. Leksan | Secondary English Teacher, to retire 6/30/13 |
| d) | Jerry D. Parsons | Secondary Principal, to retire 6/30/13 |
| e) | Jeffrey J. Teringo | Secondary Assistant Principal, to retire 5/31/13 |

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2. Recommendation to non-renew the one-year long term substitute contract of Lauren S. Ross, school counselor, at the end of the 2012-2013 school year.
3. Employments:
 - a) New Continuing Teaching Contracts effective 8/1/13:
 - (1) Aaron L. Austin
 - (2) Michelle L. DeAngelis
 - (3) Abby B. Elliott
 - (4) Kacie Jo Larabee
 - (5) Stefanie M. Shepperd
 - (6) Courtney R. Stassinis
 - b) Limited Teaching Contracts for 2013-2014 or 2013-2015 (*the remainder of the teaching staff in the middle of 2-year contracts and those on continuing contract status will receive salary notices for the 2013-2014 school year*):

(1)	Andrea M. Allington	13-15
(2)	Barbara A. Arnold	13-15
(3)	Katherine E. Bailey	13-14
(4)	Ann Marie Burton	13-14
(5)	Amelia M. Capotosta	13-14
(6)	Kerri L. Chase	13-14
(7)	Patricia M. Chrisman	13-14
(8)	Maria D. Daull	13-15
(9)	Christen M. Eberhardt	13-14
(10)	Eric C. England	13-14
(11)	Sean R. Flaherty	13-15
(12)	Joseph R. Gaudio	13-14
(13)	M. Colleen Gazy	13-14
(14)	Jessica L. Gibson	13-14
(15)	Justine C. Girard	13-14
(16)	Christa M. Halicki	13-14
(17)	Susan N. Heideman	13-14
(18)	Matthew W. Hulme	13-15
(19)	Jason W. Jurey	13-15
(20)	Peri A. Jurey	13-15
(21)	Kimberly A. Kirven	13-14
(22)	Ryan D. Likens	13-14
(23)	Kristina M. Marias	13-14
(24)	Valerie M. May	13-14
(25)	Gretchen K. Pappas	13-14

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(26)	Taylor L. Pifer	13-15
(27)	Emily A. Pignato	13-14
(28)	Jillian D. Quayle	13-14
(29)	Theresa A. Rhoads	13-14
(30)	Jeniffer L. Ruggles	13-14
(31)	Molly E. Ryan	13-14
(32)	Jeffrey J. Shenker	13-14
(33)	Leah M. Sussman	13-14
(34)	Jennifer L. Uhl	13-14
(35)	Daniel A. VanAuken	13-15
(36)	Mei-Lin Wang	13-14
(37)	Chad R. Wolf	13-14
(38)	Katherine F. Wolf	13-14
(39)	Timothy S. Yoder	13-14

- c) Recommendation to reemploy the following individuals as hourly tutors for the 2013-2014 school year:

(1)	Jennifer L. Balogh
(2)	Rebecca H. Boulter
(3)	Kelly R. Cossey
(4)	Nicholas W. Erdesky
(5)	Heidi L. Farver
(6)	Trudy M. Freund
(7)	Ann M. Giacomoni
(8)	Vicki L. Griffin
(9)	Elizabeth M. Hileman
(10)	Matthew K. Loveless
(11)	Sarah E. Morris
(12)	Michelle L. Phillips
(13)	Suzanne L. Raber
(14)	Kathleen A. Ryan
(15)	Michelle F. Serfass
(16)	Tina A. Spielman-Burdette

- d) Summer School Supplemental Contracts:

(1)	Christian E. Beery	O.G.T. Reading Intervention
(2)	David B. Boutton, Jr.	Economics Teacher
(3)	John F. Burton	O.G.T. Science Intervention
(4)	Thomas J. Evans	C.A.C. Instructor
(5)	William B. Goddard	Health Teacher
(6)	Sarah A. McIlvaine	O.G.T. Citizenship Intervention
(7)	Allison L. Parsons	O.G.T. Mathematics Intervention
(8)	Michael N. Sladky	Physical Education Teacher
(9)	Gabriel D. Tudor	Government Teacher

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- e) Supplemental Contract 12-13:
 - (1) Pamela E. Csaky Theatre Technician
- f) Third-Party Instrumental Contract 12-13:
 - (1) Alexander T. Rensink Volunteer
- g) Substitute Teachers, 2012-2013:
 - (1) Andrew Argabright, eff. 3/14/13
 - (2) Ashley Beaudry
 - (3) Jennifer Brenstuhl
 - (4) Katelin Everhard
 - (5) Marcy Headley
 - (6) Molly Livengood
 - (7) William Simpson III
- h) Substitute Classified, 2012-2013
 - (1) Grace Baughman Bus Driver
 - (2) Karla Demali Custodian

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

Motion Carried,

13-4-38 Upon the recommendation of Superintendent Fortner, the motion was made by Kramer, seconded by White, to adopt the Action Consent Items for the April 11, 2013, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

- 1. Recommendation to approve an out-of-state trip for the WHS Speech and Debate team to the National Forensic Tournament in Birmingham, Alabama, June 16-22, 2013.
- 2. Second Reading and Recommendation to Adopt:
 - a) Policy 6510, Payroll Authorization
 - b) AG 6510A, Time Sheets

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3. Recommendation to adopt a Resolution Authorizing the Design-Build Agreement Between the Board of Education and the Ruhlin Company in Connection with the School District's Art Wright Stadium Improvements. (ATTACHED)
4. Recommendation to approve the appointment Glen Rutherford to Business Advisory Council, filling the unexpired term of Theresa LaDu through August 2015.
5. Recommendation to accept a donation of \$278,135 from the Wadsworth All-Sports Boosters Stadium Fund Committee for improvements to Art Wright Stadium.

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

Nay – None

Motion Carried,

13-4-39 Upon the recommendation of Superintendent Fortner, the motion was made by Jones, seconded by White, to adopt the Action Consent Item for the April 11, 2013, Regular Meeting, as presented:

C. ACTION CONSENT ITEM:

1. Recommendation to accept a donation to the Athletic Department of a hydrocollator, valued at \$1,500 from Summa Health System.

VOTE: Yea – White, Jones, Kramer, Pfeister

Abstain - McIlvaine

Nay – None

Motion Carried,

D. ANNOUNCEMENTS AND FIRST READINGS:

1. **Superintendent Fortner** distributed and held the first reading of 2013-2014 Elementary Student Handbook.
2. **Superintendent Fortner** distributed and held the first reading of the following instructional materials:
 - a) Mandarin Chinese Course of Study
 - b) Textbook: Margaret M. Wong, *Zhen Bang! Level 1*, EMC Publishing, LLC, 2011, including related supplementary materials

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3. **Superintendent Fortner** announced 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.
4. **Superintendent Fortner** discussed the March 28, 2013, Safety Day Training that was held for all District staff members.
5. **Superintendent Fortner** recognized the CIS Quiz Bowl Team for placing first in the Cornbelt region.
6. **Superintendent Fortner** announced the District was awarded the Gold Level - Fit Friendly Company Award by the American Heart Association.
7. **Superintendent Fortner** recognized Jack Bruno (WHS Sophomore), Matthew Murach (WHS Sophomore), and Alex Stacy (WHS Senior) for their designs created for the Medina County Auditor's office.
8. **Superintendent Fortner** recognized Isham Elementary for being selected as Zone 6's Hall of Fame School by the Ohio Association of Elementary School Administrators for the 2012-13 school year.

E. PRESENTATIONS:

1. **Director of Instruction Canterbury** gave a presentation on the New Report Card.
2. **Superintendent Fortner** recognized the Students of the Month:

Student		Grade	School
Allison	Tyler	04	Franklin Elementary School
Aiden	Mendel	04	Lincoln Elementary School
Olivia	Vukovic	04	Overlook Elementary School
Casey	O'Connor	04	Valley View Elementary School
Natalie	Pavick	05	Central Intermediate School
Taelir	Beery	08	Wadsworth Middle School
Abbey	Wyrick	12	Wadsworth High School
Matthew	Grey	12	Wadsworth High School

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ITEMS OF THE TREASURER

- A. Treasurer Beeman** discussed the potential effects of Federal Sequestration on the Wadsworth City Schools:

13-4-40 Upon the recommendation of Treasurer Beeman, the motion was made by McIlvaine, seconded by Jones, to adopt the Action Consent Items for the April 11, 2013, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. 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,

FLOOR ITEMS

BOARD MEMBER ITEMS

13-4-41 **EXECUTIVE SESSION**

The motion was made by McIlvaine, seconded by White, to enter Executive Session to discuss personnel at 8:30 p.m.

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

Motion Carried,

13-4-42 **ADJOURN FROM EXECUTIVE SESSION**

The motion was made by Pfeister, seconded by White, to adjourn from Executive Session at 10:22 p.m.

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

Motion Carried,

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13-4-43 ADJOURNMENT

The motion was made by McIlvaine, seconded by Jones, to adjourn at 10:24 p.m.

(Signed) _____
Chuck Pfeister, President

(Attested) _____
Douglas D. Beeman, Treasurer