

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 11, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, March 11, 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	74

Pledge of Allegiance.

13-3-27 APPROVAL OF BOARD MINUTES

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

Special Session	February 4, 2013
Regular Session	February 11, 2013
Special Session	February 20, 2013

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

Motion Carried,

ADMINISTRATIVE ITEMS:

13-3-28 Upon the recommendation of Superintendent Fortner, the motion was made by Jones, seconded by Kramer, to adopt the Personnel Consent Items from the March 11, 2013, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

a)	Nicholas R. Burton	Assistant Varsity Boys' Track Coach (suppl.)
b)	Beth A. Lance	Business Education Teacher, to retire 6/30/13
c)	Linda J. Preattle	Elementary (1-8) Teacher, to retire 6/30/13

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2. Employments:

- a) Brenda G. Adley Spring Dinner Theatre (suppl.)
- b) Christian E. Beery Assistant Varsity Boys' Track Coach (suppl.)
- c) Ann Marie Burton Reserve Boys' Tennis Coach (suppl.)
- d) Lisa Christensen Conversion Lessons (third party)
- e) Steven Fox Custodian III
- f) Lisa Freno Guidance Clerk
- g) Debra M. Lake Spring Dinner Theatre (suppl.)
- h) Linda D. McNamara Spring Dinner Theatre (suppl.)
- i) Cathleen Moore Cafeteria Helper

j) Substitute Teachers:

- (1) Blasko, John E.
- (2) Davis, Kaylie
- (3) Durichko, Kayla
- (4) Kovarik, Cassandra L.
- (5) Lambert, Keisha
- (6) Schmidt, Susan
- (7) Sidoti, Brittany
- (8) Simpkins, Anitra L., eff. 3/11/13
- (9) Weakland, Jennifer H.
- (10) Webb, Lynn
- (11) Wolfe, Andrew B.
- (12) Workinger, Michelle, eff. 3/8/13
- (13) Yaniga, George D.
- (14) Zywica, Renee L.

k) Substitute Classified:

- (1) Michael E. Gatrell Bus Driver
- (2) Wanda Pecek Aide/Attendant
- (3) Samantha Tierney Aide/Attendant

3. Recommendation to extend the unpaid child care leave under FMLA of Dana L. Freund, teacher, through the 2012-2013 school year.

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

Motion Carried,

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13-3-29 Upon the recommendation of Superintendent Fortner, the motion was made by Jones, seconded by Kramer, to adopt the Action Personnel Items for the March 11, 2013, Regular Meeting, as presented:

B. ACTION PERSONNEL ITEMS:

1. Recommendation to approve Job Share Teaching Partnerships (50% contract each) for the 2013-2014 school year, in accordance with WEA 13.01:

- a) Katherine M. Goodrich and Kristina A. Nichol
- b) Sarah M. Niemczura and Candace R. Whitney

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

Motion Carried,

13-3-30 Upon the recommendation of Superintendent Fortner, the motion was made by McIlvaine, seconded by White, to adopt the Action Consent Items for the March 11, 2013, Regular Meeting, as presented:

C. ACTION CONSENT ITEMS:

- 1. Recommendation to approve a purchased service agreement with Medina County Educational Service Center for the 2013-2014 school year. (ATTACHED)
- 2. Recommendation to approve the appointment of Tim Manion to the Business Advisory Council, term expiring August 2015.
- 3. Recommendation to accept the following donations to the WHS Athletic Department Grizzly Den:
 - a) Furniture, Office Chairs and Wall Wrap valued at \$4691.99 from the Paul Gilbert Family
 - b) Furniture valued at \$1,849.99 from Levin Furniture

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

Motion Carried,

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D. ANNOUNCEMENTS AND FIRST READINGS:

1. **Superintendent Fortner** distributed and held the first reading of revised policy 6510, Payroll Authorization and AG6510A, Time Sheets.
2. **Superintendent Fortner** recognized all WCS staff and students for their food drive donations that benefited Feeding Medina County.
3. **Superintendent Fortner** recognized Amy Uhase (CIS WHYS) as Volunteer of the Month for February.
4. **Superintendent Fortner** recognized Gabe Reed (WHS Junior) for winning the State Championship in Prose and Poetry at the Ohio State Championship Speech and Debate Tournament and recognized Vicki Mathews, Andrew Golden and Sam Zulia (WHS Coaches).

E. PRESENTATIONS:

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

Student		Grade	School
Sarah	Flaker	04	Franklin Elementary School
Ava	Snowball	04	Isham Memorial Elementary School
Sydney	Vidmar	04	Lincoln Elementary School
Cassandra	Moore	04	Overlook Elementary School
Natalie	Shay	04	Valley View Elementary School
Benjamin	Moskos	06	Central Intermediate School
Andrew	Edwards	08	Wadsworth Middle School
Kaylee	Siffert	12	Wadsworth High School
Jackson	Bertuzzi	12	Wadsworth High School

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ITEMS OF THE TREASURER

13-3-31 Upon the recommendation of Treasurer Beeman, the motion was made by McIlvaine, seconded by Jones, to adopt the Action Consent Items for the March 11, 2013, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Medina County Auditor. (ATTACHED)
2. Recommendation to approve an Amendment to the Annual Appropriations Resolution for Fiscal Year 2013. (ATTACHED)
3. 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

Board Member Jones announced the first musical in the new Performing Arts Center will be Gershwin Musical “Crazy For You” from March 21 to 23, 2013.

Vice President Kramer congratulated all the winter athletes for their hard work and dedication.

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13-3-32 RESOLUTION

The motion was made by McIlvaine, seconded by Pfeister, to adopt a Resolution In Opposition to the Current State Budget Proposal and Expanding Voucher Program.

WHEREAS Governor Kasich's biennial budget (HB 59) proposes two expansions to the Educational Choice Scholarship Program that significantly expand the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS one of the programs provides a private or parochial school tuition voucher in an amount up to \$4250 to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private schools; and

WHEREAS the following year, such vouchers would be expanded to include students in both kindergarten and first grade totaling \$25 million over the biennium; and

WHEREAS such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS the second voucher expansion proposed by the Governor offers EdChoice vouchers to students enrolled in schools that fail to make adequate progress on the Third Grade Reading Guarantee for two successive years; and

WHEREAS funds for this Third Grade Reading Guarantee scholarship would be deducted from the resident district in the amount of \$4,250 per student for grades K-8 and \$5,000 for 9-12; and

WHEREAS the operation of the proposed programs would effectively take dollars from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY, RESOLVED, that the Wadsworth Board of Education does hereby express its opposition to these provisions in HB 59; and

BE IT FURTHER RESOLVED that the Wadsworth Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

Motion Carried,

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13-3-33 EXECUTIVE SESSION

The motion was made by Jones, seconded by Kramer, to enter Executive Session to discuss personnel at 8:04 p.m.

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

Motion Carried,

13-3-34 ADJOURN FROM EXECUTIVE SESSION

The motion was made by McIlvaine, seconded by Lisa, to adjourn from Executive Session at 9:29 p.m.

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

Motion Carried,

13-3-35 ADJOURNMENT

The motion was made by McIlvaine, seconded by Jones, to adjourn at 9:30 p.m.

(Signed) _____
Chuck Pfeister, President

(Attested) _____
Douglas D. Beeman, Treasurer