

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 11, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, February 11, 2013, at 7:30 P.M. at Wadsworth High School Performing Arts Center, 625 Broad Street.

Present	Jones, McIlvaine, Pfeister, White
Absent	Kramer
Administrators	9
Staff	46
Visitors	64

Pledge of Allegiance.

13-2-20 APPROVAL OF BOARD MINUTES

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

Regular Session	January 14, 2013
Special Session	January 23, 2013
Special Session	January 29, 2013

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

Motion Carried,

ADMINISTRATIVE ITEMS:

13-2-21 Upon the recommendation of Superintendent Fortner, the motion was made by White, seconded by McIlvaine, to adopt the Personnel Consent Items from the February 11, 2013, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

a)	Jennifer A. Bottoms	Elementary Teacher, eff. 8/15/13
b)	Christa M. Halicki	Reserve Boys' Tennis Coach 12-13 (suppl.)
c)	Albert W. Smith	Custodian, eff. 1/25/13
d)	Gabriel D. Tudor	Varsity Boys' Tennis Coach 12-13 (suppl.)
e)	Robin Yost	Cafeteria Helper, eff. 1/18/13

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 11, 2013

2. Employments:

- | | | |
|-----|----------------------|---|
| a) | Jodi Bowers | Athletic Director Secretary |
| b) | Billy Giermann | Temporary Tech Help |
| c) | Christa M. Halicki | Varsity Boys' Tennis Coach 12-13 (suppl.) |
| d) | John R. Thompson | Summer Weight Room Supervisor (suppl.) |
| e) | Darleen M. Tittle | Classroom/Playground Aide |
| f) | Gabriel D. Tudor | Volunteer Boys' Tennis Coach 12-13 (suppl.) |
| g) | Substitute Teachers: | |
| (1) | Jenna A. Altherr | |
| (2) | Amy N. Balsinger | |
| (3) | Justin J. Beard | |
| (4) | Michael E. Borowiak | |
| (5) | Dianne M. Burris | |
| (6) | Jacquelyn C. Cook | |
| (7) | Christan M. Hastings | |
| (8) | Mary K. Lobuglio | |
| (9) | Emily A. Minor | |

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

Motion Carried,

13-2-22 Upon the recommendation of Superintendent Fortner, the motion was made by Jones, seconded by White, to adopt the Action Consent Items for the February 11, 2013, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to add Michael Searles and Nikki Wieson to the Class of 2013, their having met all state and local graduation requirements .
2. Recommendation to approve attendance under ORC 3313.64(F)(10) to Tyler Coy and Austin Hughes, for their senior year
3. Recommendation to grant the following overnight field trips:
 - a) Skills USA/Career-Tech students to regional competition at Cuyahoga Valley Career Center, Brecksville, Ohio, February 23, 2013.
 - b) Teacher Training students to compete at Future Educators of America, Findlay College, March 8, 2013.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 11, 2013

- c) Business Professionals of America students to state competition/conference at Columbus Convention Center, March 14-15, 2013.
 - d) DECA (Marketing) students to state competition/conference at Columbus Convention Center, March 15-16, 2013.
 - e) Web-Design and EDT students to compete at National Robotics, Marion, Ohio, April 11-13, 2013.
 - f) Skills USA/Career-Tech students to state competition at Columbus Convention Center, April 23-24, 2013.
 - g) Senior Cosmetology students to State Board examination in Columbus, Ohio on a date to be determined in April or May 2013
- 4. Recommendation to award the bid for two (2) new school buses to the lowest responsible bidder, Cardinal Bus Sales and Service, Inc., Lima, Ohio, for \$101,238 per bus.
 - 5. Recommendation to accept \$885.49 from Franklin WHYS to Franklin Elementary School for the purchase of a set of Junior Great Books for use by students in grades 3 and 4.
 - 6. Recommendation to accept a donation from The Drama Boosters of three (3) storage cabinets and a water cooler, valued at \$1,362, to the WHS Drama Department.

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

Motion Carried,

C. ANNOUNCEMENTS AND STUDENT/STAFF RECOGNITION:

- 1. **Superintendent Fortner** announced an informational meeting about Intradistrict Open Enrollment for the 2013-2014 school year on Wednesday, March 6, 2013, 7 p.m. in the Professional Development Center at the Charles R. Parsons Administration Building, 524 Broad Street.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 11, 2013

2. **Superintendent Fortner** announced the dates for Wadsworth High School summer school with full information available in March 2013:
 - a) Session I: June 17-July 3, 2013
 - b) Session II: July 8-26, 2013
 - c) Credit Recovery Classes: June 17-July 26, 2013
 - d) OGT Intervention Classes: June 17-28, 2013
 - e) Fees remain the same: \$100/class for Wadsworth residents; \$125/class for non-residents; OGT classes free and for Wadsworth students only
3. **Superintendent Fortner** recognized Grace Cammarn, Samuel Drury and Alan McPherson (WHS Seniors) as finalists in the 2013 National Merit Scholarship Program.
4. **Superintendent Fortner** recognized Jen Hernandez for being named WHYS United Volunteer of the Month for January.
5. **Superintendent Fortner** announced a Kindergarten meeting for parents with children entering Kindergarten next year will be held on Tuesday, February 26, 2013, at 7:00 p.m. at Wadsworth Middle School.

D. PRESENTATIONS:

1. **Athletic Director Rich Berlin and Bret Douglas** (Co-Founder of mCORE) gave a presentation on mCORE.
2. **Superintendent Fortner** recognized the Students of the Month:

Student		Grade	School
Kennady	Skidmore	04	Franklin Elementary School
Allison	Hibinger	04	Isham Memorial Elementary School
Brennan	Gray	04	Lincoln Elementary School
Gabriella	Inestroza	04	Overlook Elementary School
Stephie	Kruzel	04	Valley View Elementary School
Bethany	Baker	05	Central Intermediate School
Emma	Marshall	08	Wadsworth Middle School
Megan	Sonntag	12	Wadsworth High School
Joshua	Reese	12	Wadsworth High School

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 11, 2013

ITEMS OF THE TREASURER

Treasurer Beeman updated the Board on the current status of the Fiscal Year 2014 and 2015 State biennial budget.

13-2-23 Upon the recommendation of Treasurer Beeman, the motion was made by Jones, seconded by McIlvaine, to adopt the Action Consent Items for the February 11, 2013, Regular Meeting, as presented:

A. 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 – Pfeister, White, Jones, McIlvaine
Nay – None

Motion Carried,

FLOOR ITEMS

BOARD MEMBER ITEMS

- A. McIlvaine announced that at its special meeting on January 31, 2013 the Board accepted the resignation for retirement purposes of Superintendent Dale Fortner, Ed.D., effective 6/30/13.
- B. McIlvaine commented about the third grade reading guarantee unfunded mandate and the potential financial impact it places on the Wadsworth City Schools.

13-2-24 ADJOURNMENT

The motion was made by White, seconded by McIlvaine, to adjourn at 8:17 p.m.

(Signed) _____
Chuck Pfeister, President

(Attested) _____
Douglas D. Beeman, Treasurer