RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: October 9, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, October 9, 2017, at **7:00 P.M.** in the James R. McIlvaine Performing Arts Center, 625 Broad Street.

CALL TO ORDER / PLEDGE OF ALLIGENCE

ROLL CALL:

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	**14**
Staff	**9**
Visitors	**81**

Student Liaison: Adam Darwich

17-10-102 APPROVAL OF BOARD MINUTES

The motion was made by **Casalinova**, seconded by **Batey,** to approve the Board of Education Special Meeting Minutes from September 29, 2017.

VOTE: Yea – Casalinova, Gordon, Kramer, McDougal, Batey
Nay – None Motion Carried,

STUDENT/STAFF RECOGNITION

A. October Students of the Month

Student	Grade	School
Burk Hughes	04	Franklin Elementary School
Jamie Walter	03	Isham Elementary School
Ariana Murawski	04	Lincoln Elementary School
Ty Racin	04	Overlook Elementary School
Cameron Gorog	04	Valley View Elementary School
Sofia Clark	05	Central Intermediate School
Ciena Matheny	08	Wadsworth Middle School
Lauren Thompson	12	WHS Career-Technical
Logan Rinehart	12	WHS Career-Technical
Katie Callow	12	Wadsworth High School
Andrew Jariga	12	Wadsworth High School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Presentation by Dr. Michele Evans: State Report Card

B. Presentation by Treasurer Doug Beeman: Five-Year Forecast

ADMINISTRATIVE ITEMS:

17-10-103 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer,** seconded by **Batey,** to adopt the Personnel Consent Items from the October 9, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a) Jeff Shenker — 9th Grade Boys' Basketball Coach (suppl.)

2. Employments:

a) Rachel Jelar — Classified Substitute
b) Thomas Parks — Classified Substitute
c) Cory Ott — Certified Substitute

d) Supplemental Contracts:

Nathan Held	Wadsworth Youth Football Camp	(eff. 06/05/17)
Gregory Wise	9th Grade Boys' Basketball Coach	
Jeff Shenker	8th Grade Boys' Basketball Coach	
Chad Wolf	7th Grade Boys' Basketball Coach	
Philip Seenes	Crossing Guard Supervisor	(50% contract)
Janee Oktela	Crossing Guard Supervisor	(50% contract)
Sandra Mueller	PDC Chair	(50% contract)
Kate Goodrich	PDC Chair	(50% contract)
Dave Derrig	PDC Member	
Grant Fairhurst	PDC Member	
Lisa Owens	PDC Member	
Leslie Bartell	Vol. Asst. Softball Coach	

e) Volunteers:

Jason Antro
Glenn Atwood
Mary Ellen Atwood
Carol Bagger
Ken Bagger
Nancy Bailey
Jacqueline Batdorff
Jordan Bigler
Tracy Campbell
Karen Carbaugh (eff. 10/04)
Amy Casey
Jamie Cindia
Joshua Cooper
Arica Copeland
Kim Cummings
Tania Currens
Bernadette Davis
David Dawson
Michelle Dawson
Megan Dean
Jennifer Dee
Michael Dente
Amy Dietz
Natalie Doell
Stan Drake
Ashley Dunwald
Brittany Eddy
Annette Everett
Christy Fahey
Denise Flanagan
Steven Fleck
Erika Gal
Mary Galvin
Sheila Gambaccini
Pamela Garnes
Karen Gasho
Grace Gasser
Tracy Glass
Kristen Gordon
Elizabeth Granger
Eric Granger
Holly Haigh
Karen Hamilton
Crystal Hamm
Kathleen Hanzie
Gail Hartzler
Samuel Hartzler
Jeffrey Hemlick, (eff. 10/04)
Victoria Hemlick (eff. 10/04)
Debbie Hereda
Sue Hooghkirk
Stefanie Hoover
Marie Hostettler
Patricia Hudak
Lisa Hudson
Christine Hunter
Tracy Jackson
Rachel Jelar
Bethany Kavanagh
Kelly Keck
Laura Kerstetter
Linda Kozlowsky
Karen Kriss
Brittany LaCroix (eff. 10/04)
Angie Lane
Lisa Langos
Colleen Lazzaretti
Lorraine Leavitt
Patricia Lengacher
Rebecca Liddy
Charlotte Lisle
Nancy Liston
Jenny Looper (eff. 10/04)
Bruce Lorincz
Debbie Lorincz
Nikole Lowe
Lois Lumsden
Nikki Madachik
Angela Madigan
Michael Marano
Tiffany Marano
Abby Martin
Melissa Martin
Pat McCormick
Susan McDuffee
Jacquie McMillen
Barbara Micucci
Jill Miller
Tracy Monroe
Jennifer Moran
Melissa Nagel
Nancy Neville
Stacy Noblett
Frances Orendas
Shawnte Orr
Tom Parks
Emily Parrish
Laura Perkins
Jennifer Pinkerton
JoAnne Pluskota
Holly Poetter
Brian Prince
Sarah Prince
Elizabeth Roesink
Jeremiah Ross
Kelly Ross
Michael Russ
Linda Schendel
Susan Scherba
Aimee Shaffer
Amy Shamp
Amy Shank
Karen Sharkey
Jerri Shultz
Melanie Sindelar
Miranda Stahl
Ericka Stark
Bonnie Stoops
James Stoops
Beth Thomas
Emilia Thomas
Katie Tiger
Cathy Tomsho
Bev Valentine
Allyson Wagner
Melinda Wagner
Michael Wagner
Beth Watson
Joshua Watson
Melanie Woodward
Anna Young
Rita Youngblood
Dana Younkin
Sara Zeiner
JoAnne Zulia

3. Recommendation to modify the unpaid child leave under FMLA for Kristen Rodkey from the end of her allowable sick leave through December 13, 2017, to the end of her allowable sick leave through October 4, 2017, and from October 6, 2017 through December 13, 2017.

VOTE: Yea – Gordon, Kramer, McDougal, Batey, Casalinova
Nay – None Motion Carried,

17-10-104 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Batey**, to adopt the Personnel Item from the October 9, 2017, Regular Meeting, as presented:

B. PERSONNEL ITEM

1. Recommendation to approve Linda Kramer as a Volunteer.

VOTE: Yea – McDougal, Batey, Casalinova, Gordon
Abstain - Kramer
Nay – None Motion Carried,

17-10-105 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Batey**, to adopt the Action Consent Items from the October 9, 2017, Regular Meeting, as presented:

C. ACTION CONSENT ITEMS

1. Recommendation to accept a $2,600 donation from American Legion Post No. 170.

2. Recommendation to accept a $500 donation from Louis Perry & Assoc.

3. Recommendation to accept the following donations from the All Sports Boosters:

a) (2) Hydration Stations, valued at $1,899.98
b) Set of Football Headphones, valued at $4,795.50
c) Girls' Soccer Warm-ups, valued at $1,650.00
d) (2) iPad Touch, valued at $594.56
e) $550 donation

4. Recommendation to accept the following items, which were received as a part of a grant from General Electric (value exceeds $3,500):

   a) (2) 3D printers
   b) (12) rolls plastic filament
   c) Turbine kit
   d) Site license for STEAM software

5. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C. and Rule 3301-48-02(F) with the Buckeye Local School Board of Education. **(ATTACHED)**

6. Recommendation to approve a first reading of the following Wadsworth City School District policies:

e)	2271	College Credit Plus Program (revised)
f)	4120.05	Employment of Substitute Educational Aides (new)
g)	5136	Personal Communication Devices (revised)
h)	5136.01	Electronic Equipment (revised)
i)	5200	Attendance (revised)
j)	5330	Use of Medications (revised)
k)	5530	Drug Prevention (revised)
l)	6233	Amenities for Participants at Meetings and/or Other Occasions (revised)
m)	6680	Recognition (revised)
n)	7300	Disposition of Real Property/Personal Property (revised)
o)	7540.03	Student Technology Acceptable Use and Safety (revised)
p)	7540.04	Staff Technology Acceptable Use and Safety (revised)
q)	7540.05	District-Issued Staff E-Mail Account (revised)
r)	7540.06	District-Issued Student E-Mail Account (new)
s)	8600.04	Bus Driver Certification (revised)
t)	9141	Business Advisory Council (revised)

7. Recommendation to approve the following Memorandum of Understandings between the Wadsworth City School District Board of Education and the Wadsworth Education Association: **(ATTACHED)**

   a) Release Time for WEA Co-Presidents

b) Biometric Screening

8. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2017-2018 school year:

a) William Monea, Wadsworth, to St. Hilary, Fairlawn, OH
Parent: Eileen Monea

b) Aidan Spoerndle, Wadsworth, to St. Hilary, Fairlawn, OH
Parents: John and Regenia Spoerndle

c) Sierra Spoerndle, Wadsworth, to St. Vincent-St. Mary, Akron, OH
Parents: John and Regenia Spoerndle

d) Nathan Reed, Wadsworth, to Archbishop Hoban, Akron, OH
Parents: Timothy and Carol Reed

e) Molly Logsdon, Wadsworth, to Archbishop Hoban, Akron, OH
Parent: Lori Logsdon

f) Christina Davies, Wadsworth, to Archbishop Hoban, Akron, OH
Parent: Dianna Davies

g) Michael Davies, Wadsworth, to Archbishop Hoban, Akron, OH
Parent: Dianna Davies

h) Jaclyn Turk, Wadsworth, to Archbishop Hoban, Akron, OH
Parents: Joe and Loretta Turk

i) Charlotte Turk, Wadsworth, to Archbishop Hoban, Akron, OH
Parents: Joe and Loretta Turk

j) Charles Gegick, Wadsworth, to St. Vincent-St. Mary, Akron, OH
Parents: Jennifer and Erik Gegick

k) Joshua Lane, Wadsworth, to Archbishop Hoban, Akron, OH

Parent: Roseann Lane

l) Sebastian Boring, Wadsworth, to Archbishop Hoban, Akron, OH
Parent: Robert P. Boring

m) Parker Police, Wadsworth, to St. Vincent-St. Mary, Akron, OH
Parent: Stacey Hornfeck

n) Ben Smith, Wadsworth, to Summit Academy Middle School, Akron, OH
Parent: Laura M. Smith

o) Dale Highsmith III, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parent: Katherine M. Highsmith

p) Tess Highsmith, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parent: Katherine M. Highsmith

q) Palmer Tousley, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Dan and Stefanie Tousley

r) Maddox Tousley, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Dan and Stefanie Tousley

s) Jordyn Tousley, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Dan and Stefanie Tousley

t) Christopher Kallai, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Monica and Chris Kallai Jr

u) Autumn Wolny, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Jon and Brooke Wolny

v) Cora Wolny, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Jon and Brooke Wolny

w) Grant Wolny, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Jon and Brooke Wolny

x) Leah Wolny, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Jon and Brooke Wolny

y) Eric Tanko, Wadsworth, to Northside Christian Academy, Wadsworth, OH,
Parents: Eric and Faith Tanko

z) Elise Tanko, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Eric and Faith Tanko

9. Recommendation to approve Comfort Systems USA as the preventative maintenance contractor for Wadsworth High School, Overlook Elementary School, Isham Elementary School and Valley View Elementary School, effective January 1, 2018 through December 31, 2019, and to give the superintendent authorization to enter into a contract per the terms of the quote provided by Comfort Systems USA. **(ATTACHED)**

10. Recommendation to approve the following revised 2017-2018 Student Handbooks:

a) High School
b) Middle School

11. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C. and Rule 3301-48-02(F) with the Rittman Exempted Village Board of Education. **(ATTACHED)**

12. Recommendation to approve a Contract for Residential Facility Pupils with the Loudonville-Perrysville EVSD Board of Education. **(ATTACHED)**

13. Recommendation to approve the 2017-2018 Roster of the Wadsworth Advisory Committees to the Four Cities Compact. **(ATTACHED)**

14. Recommendation to approve the Educational Service Center Funds Election of Disbursement request for Fiscal Year 2017.

15. Recommendation to approve the revised Special Needs Transportation Proposal from the Medina County Schools ESC. **(ATTACHED)**

16. Recommendation to approve the Agreement with Bellefaire JCB. **(ATTACHED)**

17. Recommendation to approve the following donations from SME PRIME:

    a) SnapOn-Starrett along with collaboration with NCS (valued at $46,300).

    b) Verisurf-3-D precision virtual measurement and inspection-quality control (valued at $30,663).

VOTE: Yea – McDougal, Batey, Casalinova, Gordon, Kramer
Nay – None Motion Carried,

ITEMS OF THE TREASURER

17-10-106 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **Batey**, to approve the Action Consent Items for the September 11, 2017, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to adopt the FY 2018 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. **(ATTACHED)**

2. Recommendation to accept the donation of a 2004 Chevy Malibu from General Motors to the WHS Automotive Program. **(ATTACHED)**

3. Recommendation to accept the September financial reports as presented and subject to audit:

   a) Financial Report by Fund
   b) Revenue Account
   c) Appropriations Report

VOTE: Yea – Batey, Casalinova, Gordon, Kramer, McDougal
Nay – None Motion Carried,

LEGISLATIVE UPDATE

Kramer announced the following items:

- October is Bullying Prevention Awareness Month.
- S.B. 196 Aggressive bullying to be a third degree misdemeanor.
- Ohio was awarded $35M Federal grant to assist with literacy.

FLOOR ITEMS

BOARD MEMBER ITEMS

McDougal thanked Dr Evans for her presentation of the report card and Mr. Beeman for the Five-Year Forecast presentation. She also recognized Four City Compact for their recent awards.

Batey reminded everyone of the Quality Profile that was prepared by the District. She also recognized WMS for the RAMP project that was recently completed by the staff and students.

Kramer mentioned the OSBA fall meeting. She also mentioned that CIS received the Momentum Award from OSBA.

Adam Darwich recognized the success of the fall sports teams. He mentioned that this is Spirit Week and the band performed at Skull Session at OSU this past weekend. He also announced that the first choir concert is next Monday.

Casalinova recognized the football team for their success. He also shared his opinion that the report card is a "bunch of bologna."

Gordon recognized the WHS students and mentioned the positive interaction that she has had with them this fall. She also recognized the time commitments our students are giving toward all activities this fall.

EXECUTIVE SESSION

WHEREAS, a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

1. Appointment
2. **Employment**
3. Dismissal
4. Discipline
5. Promotion
6. Demotion
7. Compensation
8. Investigation of Charges/Complaints (unless public hearing requested)

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by Federal law or rules or State statutes.

F. Regularized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Wadsworth City Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on **A2, B and C** as listed above.

17-10-107 **EXECUTIVE SESSION**

The motion was made by **McDougal**, seconded by **Batey**, to enter Executive Session at 8**:10** p.m.

VOTE: Yea – Casalinova, Gordon, Kramer, McDougal, Batey
Nay – None Motion Carried,

EXECUTIVE SESSION recessed at **9:24** p.m.

ADJOURNMENT

17-10-108 The motion was made by **Kramer**, seconded by **Batey**, to adjourn at **9:24** p.m.

VOTE: Yea – Gordon, Kramer, McDougal, Batey, Casalinova
Nay – None Motion Carried,

(Signed)_____
Amanda Gordon, President

(Attested)_____
Douglas D. Beeman, Treasurer