

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 20, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, November 20, 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	13
Staff	6
Visitors	71

Student Liaison: Adam Darwich

17-11-108 APPROVAL OF BOARD MINUTES

The motion was made by **Casalinova**, seconded by **Batey**, to approve the Board of Education Regular Meeting Minutes from October 9, 2017.

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

STUDENT/STAFF RECOGNITION

A. November Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Madeline Flaker	04	Franklin Elementary School
Camryn Shamp	04	Isham Elementary School
Alex Neiser	04	Lincoln Elementary School
Kayla Marano	04	Overlook Elementary School
Eden Kapusinski	04	Valley View Elementary School
Trinna Davis	06	Central Intermediate School
Andrew Piepho	08	Wadsworth Middle School
Alexis Whitten	12	WHS Career-Technical
Evan Weese	12	WHS Career-Technical
Lindsey Leatherman	12	Wadsworth High School
Adam Darwich	12	Wadsworth High School
Ty Racin (October)	04	Overlook Elementary School

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B. Ohio School Boards Association (OSBA) Media Honor Roll

- | | | |
|----|--------------------|----------------------------|
| 1. | Emily Canning-Dean | <i>The Post Newspapers</i> |
| 2. | Tina Heiberg | Wadsworth Community Radio |
| 3. | Joe Jastrzemski | Wadsworth Community Radio |
| 4. | Tom Stugmyer | Wadsworth Community Radio |

C. Drama Club ("Off Broad Street Players") - International Thespian Honor Society

Seniors:

Alyssa Baxley	Ashley Leatherman
Katie Callow	Elise Muhl
Madeleine Cavanaugh	Olivia Seiberling
Kurt Cossick	Macy Shaeffer
Claire Doyle	Degan Sloan
Allyson Honnold	Tia Walters-Leone
Michael Juscak	

Juniors:

Carter Fraser
Henry Maclaren-Hundley
Ellie Nicholas

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Presentation by Michelle Boni and Michael Foore: CIS Committee Recommendation to the Board of Education.
- B. WHS Athletic Hall of Fame
- C. District Website and Mobile App
- D. Wadsworth City Schools Performing Arts Foundation

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ADMINISTRATIVE ITEMS:

17-11-109 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McDougal**, to adopt the Personnel Consent Items from the November 20, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- a) Matthew McConnell Var. Girls' Cross Country Coach (eff. 10/09/17)
- b) Cara Powell Var. Girls' CCountry Asst. Coach (eff. 09/27/17)
- c) Chandra Derrig Bear Cub Aide position only (eff. 10/28/17)
- d) Jennifer Wolfert Bear Cub Aide position only (eff. 10/26/17)
- e) Kimberlee Wagner Health Aide (eff. 11/15/17)

2. Employments:

- a) Heidi Michel Nonteaching School Employee (eff. 10/31/17)

b) Classified Substitutes:

Richard Gangle (eff. 10/18/17)
Al Long
Jennifer Swain (eff. 10/18/17)
Dana Younkin (eff. 10/12/17)

c) Supplemental Contracts:

Kevin Bux Vol. WMS Asst. Wrestling Coach
Ron Messer Vol. WHS Asst. Wrestling Coach
Timothy Knipl Vol. Asst. Wrestling Coach (eff. 11/09/17)
Matthew Shiarla Vol. Asst. Wrestling Coach (eff. 11/10/17)
Kelly Gleason Elementary Rtl Member (pro-rated)
Kim Maher Rtl Member
Cara Powell Var. Girls' Cross Country Coach (eff. 09/27/17)
(pro-rated)
Amanda Simmons Vol. Gr. 7-9 Asst. Boys' Basketball Coach
Thomas Hargis Vol. WHS Boys' Lacrosse Coach
Andrea Kline WMS Student Council Advisor
Laurie Faye Power of the Pen Advisor

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Kristin Dodson	Diving Coach	
Katy Baumgartner	Asst. Swim Coach	(50% contract)
Blake Currens	Vol. Diving Coach	(eff. 11/09/17)
Zachary Humrichouser	Vol. Indoor Track Coach	
	Asst. Varsity Girls' Track Coach	

d) Athletic Contest Workers:

John Baker	(eff. 10/31/17)
Jim Ladrach	

e) OHSAA-Sponsored Athletic Event Workers & Rates of Compensation (Payment for all events listed is provided by the Ohio High School Athletic Association.)

Division 1 Girls' Soccer Sectional Tournament (Brunswick vs. Wadsworth) - Oct. 19, 2017, at Art Wright Stadium

Brad Musgrave	Tournament Site Manager	\$40
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Division 1 Boys' Soccer Sectional Tournament (Akron North vs. Wadsworth) - Oct. 21, 2017, at Art Wright Stadium

Brad Musgrave	Tournament Site Manager	\$40
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Division 1 Boys' Soccer Sectional Tournament (Copley vs. Wadsworth) - Oct. 25, 2017, at Art Wright Stadium

Brad Musgrave	Tournament Site Manager	\$40
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Division 1 Girls' Soccer Tournament (Walsh Jesuit vs. Jackson) - Oct. 31, 2017, at Art Wright Stadium

John Johnson	Tournament Site Manager	\$100
Brad Musgrave	Media Coordinator	\$40
Ron Mendel	Score Book	\$30
John Baker	Timer	\$30

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Division 3 Boys' Soccer Tournament (Kidron Central Christian vs. Rootstown) - Nov. 4, 2017, at Art Wright Stadium

John Johnson	Tournament Site Manager	\$100
Brad Musgrave	Media Coordinator	\$40
Ron Mendel	Score Book	\$30
John Baker	Timer	\$30

Division 2 Football Regional Quarterfinals (Wadsworth vs. Sylvania Northview) - Nov. 3, 2017, at Art Wright Stadium

Brad Musgrave	Tournament Manager	\$250
Jodi Bowers	Co-Media Coordinator/Officials Host	\$80
Dana Berlin	Co-Media Coordinator	\$50
Jim Ladrach	Crowd Control - WMS Students	\$30
Andrew Booth	NW Field Gate Attendant	\$30
Steve Brady	Visiting Team Host	\$30
Rich Berlin	Assistant Manager	\$30

f) Volunteers:

Tara Arnold	Helen Murphy
Tammy Bidinger	Melissa Myers
Katie Boarman	Allison Parsons
Nancy Brewster (eff. 10/31/17)	Janet Parsons
Sherri Dahlem	Beth Poling
Nicole Davis	Julia Ramsier
Hilary Evans	Sandra Reed
Krista Fryfogle-Schaller	Matt Seifert
Kristen Giauque	Kelly Smiechowski
Courtney Gonser	Jesse Swafford
Nancy Gregory	Ola Thuestad
Audrey Harris	Heather Tilson
Cheree Johnston	Jason Turner
Kimberly Laurene	Keith Wagner
Barb Lesure	Danielle Weaver
John Levinsky	

3. Recommendation to grant unpaid sick leave to Jackie Acord, from the end of her allowable sick leave until March 12, 2018.

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4. Recommendation to amend the unpaid child leave under FMLA to Kristen Rodkey, from the end of her allowable sick leave through November 19, 2017 (originally through December 13, 2017).
5. Recommendation to amend the unpaid child leave under FMLA to Katherine Wolf, from the end of her allowable sick leave through March 11, 2018 (originally approved through March 2, 2018).
6. Recommendation to amend the unpaid child leave under FMLA to Katie Morfchak, from the end of her allowable sick leave through January 25, 2018 (originally approved through December 6, 2017).

VOTE: Yea – Gordon, Kramer, McDougal, Batey, Casalinova

Nay – None

Motion Carried,

17-11-110 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Casalinova**, to adopt the Action Consent Items from the November 20, 2017, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a donation from the All-Sports Boosters in the amount of \$4,474.19.
2. Recommendation to accept a donation from DonateWell in the amount of \$1,250.
3. Recommendation to accept a \$500 donation from Luke Engineering.
4. Recommendation to accept a \$2,500 grant from Crayola.
5. 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) Kendall Elchico, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Ernest and Kristin Elchico

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- b) Jillian Clarke, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Joseph and Sarabeth Clark
- c) Lynnsey Clarke, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Joseph and Sarabeth Clark
- d) Meghan Clarke, Wadsworth, to Northside Christian Academy, Wadsworth, OH,
Parents: Joseph and Sarabeth Clark
- e) Emma Wilson, Wadsworth, to St. Hilary School, Fairlawn, OH,
Parents: James E and Jamie L Wilson
- f) Aidden Pallija, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parents: Jeff and Kellie Pallija
- g) Katelyn Pallija, Wadsworth, to Northside Christian Academy, Wadsworth, OH,
Parents: Jeff and Kellie Pallija
- h) Louis Stecz, Wadsworth, to St. Vincent/St. Mary, Akron, OH,
Parents: Catina and Ben Stecz
- i) Joanna Stecz, Wadsworth, to St. Vincent/St. Mary, Akron, OH,
Parents: Catina and Ben Stecz
- j) Rocco Stecz, Wadsworth, to St. Vincent de Paul, Akron, OH,
Parents: Catina and Ben Stecz
- k) Taylor Domokos, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parent: Morgan Domokos, resident only from August 24 - November 25, 2017 (partial payment)
- l) Kaitlyn Domokos, Wadsworth, to Northside Christian Academy, Wadsworth, OH
Parent: Morgan Domokos, resident only from August 24 - November 25, 2017 (partial payment)

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- m) Thomas Kesic, Wadsworth, to Archbishop Hoban HS, Akron, OH,
Parents: Rita and Jonathan Kesic
 - n) Brooklyn Grella, Wadsworth, to Northside Christian Academy,
Wadsworth, OH
Parents: Darrin and Christina Grella
 - o) Mason Grella, Wadsworth, to Northside Christian Academy,
Wadsworth, OH
Parents: Darrin and Christina Grella
 - p) Hazel Boruvka, Wadsworth, to Northside Christian Academy,
Wadsworth, OH
Parents: Lisa and Cory Boruvka
 - q) Ben Boruvka, Wadsworth, to NIHF Stem School of Akron, OH
Parents: Lisa and Cory Boruvka
6. Recommendation to approve a second reading and adoption of the following Wadsworth City School District Board of Education policies:
- a) 2271 College Credit Plus Program (rev.)
 - b) 4120.05 Employment of Substitute Educational Aides (new)
 - c) 5136 Personal Communication Devices (rev.)
 - d) 5136.01 Electronic Equipment (rev.)
 - e) 5200 Attendance (rev.)
 - f) 5330 Use of Medications (rev.)
 - g) 5530 Drug Prevention (rev.)
 - h) 6233 Amenities for Participants at Meetings and/or Other Occasions (rev.)
 - i) 6680 Recognition (rev.)
 - j) 7300 Disposition of Real Property/Personal Property (rev.)
 - k) 7540.03 Student Technology Acceptable Use and Safety (rev.)
 - l) 7540.04 Staff Technology Acceptable Use and Safety (rev.)
 - m) 7540.05 District-Issued Staff E-Mail Account (rev.)
 - n) 7540.06 District-Issued Student E-Mail Account (rev.)
 - o) 8600.04 Bus Driver Certification (rev.)
 - p) 9141 Business Advisory Council (rev.)

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7. Recommendation to approve an Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the following: **(ATTACHED)**
 - a) St. Clairsville-Richland City School District Board of Education
 - b) Barbarton City School District Board of Education
8. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and RULE 3301-48-02(F) with the following: **(ATTACHED)**
 - a) Norton City School District Board of Education
 - b) Barbarton City School District Board of Education
9. Recommendation to approve an Agreement for Admission of Open Enrollment Non-Handicapped Pupils Pursuant to Section 3301.48, 3313.97 and 3313.98 O.R.C. with the Barbarton City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the Figure Skating Club/Team Agreement dated October 13, 2017. **(ATTACHED)**
11. Recommendation to approve the Complimentary Pass Resolution for the 2017-2018 school year. **(ATTACHED)**
12. Recommendation to approve the Tournament Site Agreement for November 3, 2017, between the Ohio High School Athletic Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the amended Educational Service Center Funds Election of Disbursement request for Fiscal Year 2017. **(ATTACHED)**
14. Recommendation to approve Agreement between Palitto Consulting Services and the Wadsworth City School District Board of Education. **(ATTACHED)**
15. Recommendation to set the substitute crossing guard hourly rate at minimum wage.
16. Recommendation to set the Substitute Assistant Principal daily rate at \$230.

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17. Recommendation to approve the following Four Cities Compact overnight field trips:
- a) Business Professionals of America State Conference; March 8-9, 2018; Columbus, OH (Business Management Program)
 - b) DECA State Competition; March 9-10, 2018; Columbus, OH (Marketing Program)
 - c) HOSA State Competition; April 10-11, 2018; Columbus, OH (Advancement to Nursing, Athletic Health Science & Wellness Programs)
 - d) National Robotics Challenge; April 12-14, 2018; Marion, OH (Engineering & Design Technology, Programming Design & Robotics Programs)
 - e) DECA National Competition; April 21-24, 2018; Atlanta, GA (Marketing Program)
 - f) SkillsUSA Championship State Competition; April 24-25, 2018; Columbus, OH (Advancement to Nursing, Automotive Technology, Carpentry, CISCO, Cosmetology, Criminal Science, Engineering Design & Technology, Fire Safety/EMT, Machine Technology, Masonry, Media Communications Programs)
 - g) National Robotics League Regional Contest; April 27-28, 2018; Kirtland, OH (Engineering & Design Technology, Programming Design & Robotics Programs)
 - h) Business Professionals of America National Conference; May 9-13, 2018; Dallas, TX (Business Management Program)
 - i) SkillsUSA Championship National Competition; June 18-23, 2018; Louisville, KY (First place winners from Skills Championships)
 - j) HOSA National Competition; June 20-23, 2018; Dallas, TX (Advancement to Nursing Program).

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18. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education policies:
 - a) 5771 Search and Seizure (rev.)
 - b) 8660 Incidental Transportation of Students by Private Vehicle (rev.)
19. Recommendation to approve the Contracted Service Agreements (2) between Mobile Ed Productions, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
20. Recommendation to approve Schmid Mechanical as the preventative maintenance contractor for the Wadsworth Community Center, effective January 1, 2018 through December 31, 2019, and to give authorization to enter into a contract per the terms of the quote provided by Schmid Mechanical. **(ATTACHED)**
21. Recommendation to approve the PaySchools 17/18 Annual Agreement. **(ATTACHED)**
22. Recommendation to accept a \$1,000 donation from Louis and Joan Perry.
23. Recommendation to accept a donation from Lowe's for the installation of two GaGa pits (one for Overlook Elementary School and one for Valley View Elementary School).
24. Recommendation to approve the Learning A-Z License Agreement which is effective from November 28, 2016, through November 27, 2017. **(ATTACHED)**
25. Recommendation to accept a \$2,800 donation from the Blue Tip Festival Committee.

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

Motion Carried,

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ITEMS OF THE TREASURER

17-11-111 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **McDougal**, to approve the Action Consent Items for the November 20, 2017, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to transfer \$8,562.52 from the General Fund (001) to the Speech & Debate Fund (200-919H).
2. Recommendation to enter into a Depository Agreement with Huntington National Bank for the period December 15, 2017 to August 22, 2021. (ATTACHED)
3. Recommendation to accept the donation of a 2004 Mazda S from Thomas Mumaw.
4. Recommendation to approve a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. (ATTACHED)
5. Recommendation to accept the October financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

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

Motion Carried,

LEGISLATIVE UPDATE

Kramer reported the following items:

- HB 200 – To create the Opportunity Scholarship Program which would expand voucher eligibility based on income to all families. This bill is opposed by OSBA.
- Budget amendment reducing the State and Local Tax (SALT) deduction.

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- HB 369 – To prescribe a per pupil funding guarantee for certain school districts and to make an appropriation.
- HB 377 – Age-appropriate student instruction in child sexual abuse and sexual violence prevention and in-service staff training in child sexual abuse prevention.
- SB 216 – To enact the Ohio Public School Deregulation Act regarding the administration of preschool, primary and secondary education programs.
- SB 222 – To enact ORC Sec. 123.30 to name the central office building of the ODE as the “Governor Ted Strickland Department of Education Building.”

FLOOR ITEMS

BOARD MEMBER ITEMS

Gordon recognized our newly-elected Board members.

Batey thanked the community for their support and re-election. She mentioned that the Board members attended the OSBA Capital Conference and attended many learning sessions.

Kramer recognized the fall sports teams: football and boys’ and girls’ soccer teams for winning the Suburban League and League recognition for our coaches. She added that 75% of fall student athletes were scholar athletes. She also mentioned the Drama Department for two successful recent performances.

McDougal congratulated the three (3) elected BOE members. She recognized the Fine Arts Department and the new programs they have assembled with our elementary-aged students.

Casalinova thanked the community for the support of his family during his son’s recent run in the Navy Seals program and stated they appreciated the patriotic uniforms worn by the football team. He recognized the hard work by the football team and praised the student body for supporting them. He also congratulated the three (3) elected BOE members.

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Adam Darwich announced the winter sports have begun as well as drama and fine arts productions.

Gordon thanked the community for her re-election and thanked all of the candidates for running. She congratulated all of our fall sports teams and coaches for their success as well as our Band program. She also thanked the local business for their support of the fall sports programs

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.**

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- 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, C and E** as listed above.

17-11-112 EXECUTIVE SESSION

The motion was made by **Batey**, seconded by **McDougal**, to enter Executive Session at **8:15 p.m.**

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

EXECUTIVE SESSION recessed at **10:23** p.m.

ADJOURNMENT

17-11-113 The motion was made by **Gordon**, seconded by **Casalinova**, to adjourn at **10:23 p.m.**

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

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer