RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting Date: December 11, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, December 11, 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	**4**
Visitors	**71**

Student Liaison: Adam Darwich

17-12-118 APPROVAL OF BOARD MINUTES

The motion was made by **Casalinova**, seconded by **McDougal,** to approve the Board of Education Regular Meeting Minutes from November 20, 2017, and Special Meeting Minutes from November 27, 2017.

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

STUDENT/STAFF RECOGNITION

A. December Students of the Month:

Student	Grade	School
Jeremy Espie, Jr.	04	Franklin Elementary School
Vincent Gambaccini	04	Isham Elementary School
Reese Hassinger	04	Lincoln Elementary School
Larkin Tackett	04	Overlook Elementary School
Alexa Maxwell	04	Valley View Elementary School
Ella Bard	05	Central Intermediate School
Mya Garcia	07	Wadsworth Middle School
Mariah VanEck	12	WHS Career-Technical
Nolan Mizen	11	WHS Career-Technical
Regan Burridge	12	Wadsworth High School
Ahmed Darwich	12	Wadsworth High School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Central Intermediate School Momentum Award.

B. WCS District named to AP Honor Role

ADMINISTRATIVE ITEMS:

17-12-119 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova,** seconded by **Kramer,** to adopt the Personnel Consent Items from the December 11, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a)	Blake Currens	Vol. Asst. Diving Coach	
b)	Deborah L. White	Cafeteria Manager	(eff. 01/01/18)
c)	Scott Larch	Custodial Supervisor	
d)	Tom Evans	Teacher	(retire eff. 06/01/18)

2. Employments:

a)	Paige Baranowski	Nonteaching School Employee	(eff. 11/30/17)
b)	Sarah Maxon	Certified Substitute	
c)	Robert Wyrick	Substitute WHS Security Monitor	(eff. 12/05/17)
d)	Dana Younkin	Substitute Secretary	(eff. 12/04/17)

e) Supplemental Contracts:

James Bosley	Vol. WMS Asst. Boys' BBK Coach	(eff. 12/01/17)
Zach Ockunzzi	Vol. WMS Asst. Boys' BBK Coach	(eff. 11/20/17)
Gretchen Pappas	7TH Grade Class Advisor	
Amy Clark	8TH Grade Class Advisor	
Blake Currens	Varsity Asst. Swim Coach (50%)	(eff. 11/03/17)
Mary Beth Baxley	WMS Spring Drama Co-Director	
Brianne Pernod	WMS Spring Drama Co-Director	

d) Volunteers:

Amber Brady
Dawn Cowan
Jennifer Crowley
Danielle Gaugler
Chandra Geary
Kathy Grecni
Shannon Hartman
Leigh Sager

3. Recommendation to approve unpaid leave for Carol Norman for the period November 20, 2017, through January 2, 2018.

4. Recommendation to approve unpaid leave for Andrea Atzinger for the period January 25 through February 6, 2018.

5. Recommendation to revise the resignation date of Brian Rice from November 27, 2017, to December 5, 2017.

6. Recommendation to accept the resignation of Gary McComas from the Business Advisory Council (eff. January 1, 2018).

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

17-12-120 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Batey**, to adopt the Action Consent Items from the December 11, 2017, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a second reading and adoption of the following Wadsworth City School District Board of Education policies:

a) 5771 Search and Seizure (revised)
b) 8660 Incidental Transportation of Students by Private Vehicle (rev.)

2. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 ORC, 3323.14 ORC, and Rule 3301-48-02(F) with the Highland Local School District Board of Education. **(ATTACHED)**

3. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 ORC with the Rittman Exempted Village School District Board of Education. **(ATTACHED)**

4. Recommendation to approve the Supervisor of Facilities and Grounds Job Description.

5. Recommendation to approve the revised District organization chart.

6 Recommendation to approve the revised Salary Exempt Employee Benefit Provision Manual.

7. Recommendation to set the substitute High School Security Monitor pay rate at $14.19/hour.

8. Recommendation to approve the Akron Rubber Ducks 2018 High School Showcase Agreement for the game between Wadsworth and Green on Sunday, April 22, 2018, at 1:00 p.m. at Canal Park. **(ATTACHED)**

9. Recommendation to accept an anonymous donation of 82 shares of UMH stock, valued at $18,491.43.

10. Recommendation to accept a donation from the All Sports Boosters in the amount of $5,887.88.

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

17-12-121 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Batey**, to adopt the Action Consent Item from the December 11, 2017, Regular Meeting, as presented:

C. ACTION CONSENT ITEM

1. Recommendation to accept a $500 donation from Casalinova Investigations, Inc. to the girls' basketball team for the OHSAA Foundation Game.

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

17-12-122 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Casalinova**, to adopt the Personnel Item from the December 11, 2017, Regular Meeting, as presented:

D. PERSONAL ITEM

1. Recommendation to employ Scott Larch as Supervisor of Facilities and Grounds (eff. 10/23/17).

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

ITEMS OF THE TREASURER

Treasurer Beeman announced that the District's total assessed valuation for calendar year 2017 increased 1.47% to a total of $711,352,220.

Treasurer Beeman called for the 2018 Organizational Meeting of the WCS Board of Education to be held January 3, 2018, at 7:00 p.m. in the WHS Performing Arts Center to appoint Amanda Gordon as President Pro Tem to open the meeting.

17-12-123 Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **Batey**, to approve the Action Consent Items for the December 11, 2017, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2018.

2. Recommendation to enter into a Depository Agreement with PNC Bank. **(ATTACHED)**

3. Recommendation to approve David Bartiromo's reappointment to the Library Board of Trustees for a 7-year term beginning January 1, 2018, and ending December 31, 2024.

5. Recommendation to accept the November financial reports as presented and subject to audit:

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

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

LEGISLATIVE UPDATE

Kramer reported the following items:

- HB 200 update.

FLOOR ITEMS

BOARD MEMBER ITEMS

McDougal congratulated CIS and WHS on two recent awards and wished everyone a happy holiday season. She also thanked Mr. Casalinova for his service on the Board.

Batey congratulated CIS and WHS on two recent awards and recognized the cast/crew of "It's a Wonderful Life." She also thanked Mr. Casalinova and wished him the best.

Kramer inquired how to get our schools designated as "green." She thanked Mr. Casalinova for being an asset to our school district and Board. She also recognized Joey Baughman for being named Mr. Football in the State of Ohio as well as a student athlete award.

Adam Darwich announced the Bruin will have a feature article on Joey Baughman. Over 7,000 items were donated during the WHS canned food drive. He recognized "It's a Wonderful Life" and the WHS Band concert. He also thanked Mr. Casalinova for his service to the Board.

Gordon recognized the WHS Band for their concert last week. She also thanked Mr. Casalinova for his years of service and stated that she enjoyed working together.

Casalinova thanked everyone for allowing him to be a part of the Board. He recognized Dr. Hill and Mr. Beeman for their service and leadership. He said that he learned the most from Linda – that it is all about the kids. Julie taught him how to work with others. He enjoyed working with Jody. Amanda brings much value to the Board.

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

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. <u>Matters required to be kept confidential by Federal law or rules or State statutes</u>.

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 **<u>A2, C and E</u>** as listed above.

17-12-124 <u>EXECUTIVE SESSION</u>

The motion was made by **Casalinova**, seconded by **Batey**, to enter Executive Session at **7:47** p.m.

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

<u>EXECUTIVE SESSION</u> recessed at **8:59** p.m.

ADJOURNMENT

17-12-125 The motion was made by **Casalinova**, seconded by **Batey**, to adjourn at **9:00** p.m.

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

(Signed)_____
Amanda Gordon, President

(Attested)_____
Douglas D. Beeman, Treasurer