

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 12, 2018

The Wadsworth City Board of Education met in Regular Session on Monday, March 12, 2018, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Gordon, Kramer, McComas, McDougal
Absent	0
Administrators	13
Staff	15
Visitors	83

Student Liaison Adam Darwich

18-03-24 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the following Board of Education Meeting Minutes:

Regular Session February 12, 2018

VOTE: Yea - Gordon, Kramer, McComas, McDougal, Batey
Nay - None Motion Carried,

STUDENT / STAFF RECOGNITION:

A. March Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Giana Johnson	04	Franklin Elementary School
Levi Hartzler	04	Isham Elementary School
Emily Hanson	04	Lincoln Elementary School
Connor Yorke	04	Overlook Elementary School
Emily Snyder	04	Valley View Elementary School
Matthew Fahey	06	Central Intermediate School
Skylar Barnett	08	Wadsworth Middle School
Leila Yurick	11	WHS Career-Technical
James (J.J.) Kane	12	WHS Career-Technical
Abigail Zembas	12	Wadsworth High School
Andrew DePero	12	Wadsworth High School

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Science Textbook Adoption Presentation: Science Textbook Adoption Committee Members
- B. Central Intermediate School Survey
- C. Parent/Teacher Conference Time Survey
- D. Partner Marketing, LLC Media Kit
- E. Transition to Electronic Report Cards
- F. Ohio Means Jobs-Readiness Seal
- G. New Look - Wadsworth High School Diploma

ADMINISTRATIVE ITEMS:

18-03-25 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the March 12, 2018, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|-------------------|--------------------------------------|-----------------|
| a) | Jacob Palidar | 9 th Grade Baseball Coach | (suppl.) |
| b) | Janet Zelenka | Non-Teaching | (eff. 02/20/18) |
| c) | Jillian Klingbeil | Teacher | (eff. 03/02/18) |

2. Employments:

- | | | | |
|----|-----------------|-----------------------|-----------------|
| a) | Nicole Doyle | Teacher | |
| b) | Allison Bullock | Certified Substitute | (eff. 02/15/18) |
| c) | Allyson Wagner | Certified Substitute | |
| d) | Tyler Just | Non-Teaching | (eff. 02/21/18) |
| e) | James Riley | Classified Substitute | (eff. 02/26/18) |

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f) Athletic Event Workers:

Division I Girls' Basketball Sectional Tournament (02/22 at WHS):

Brad Musgrave	Tournament Site Manager	(\$75)
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Division I Boys' Basketball Sectional Tournament (02/28 at WHS):

Brad Musgrave	Tournament Site Manager	(\$75)
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Division I Wrestling Sectional Tournament (02/24 at WHS):

Sam Brandenburg	Tournament Manager	(\$285)
Brad Musgrave	Assistant Manager	(\$50)
Renee Riggensbach	Table Worker	(\$75)
Julie Zollinger	Table Worker	(\$75)
Mike Kyner	Announcer	(\$75)
Jason Knapp	Finals Worker	(\$25)
Val Dannemiller	Ticket Taker	(\$100)
Bonnie Montoni	Ticket Taker	(\$100)
Aly Dannemiller	Ticket Taker	(\$100)

f) Supplemental Contracts:

Michael Polack	WMS Boys' Lacrosse Coach (Vol.)	(eff. 02/19/18)
Cory Potter	Varsity Asst. Football Coach	
Amy Smith	WMS Girls' Asst. Track Coach (Vol.)	(eff. 02/05/18)
Megan Hohlbaugh	WMS Girls' Asst. Track Coach	

d) Volunteers:

Nichole Bart	Christopher Lovell
Kimberly Brewer	Brian Madigan
Elise Burton	Melanie Morris (eff. 03/02/18)
Mike Cindia	Joey Nichols
Justin Craig	Felicia Risi
Amanda Davis	Mona Rohrer
Amanda Dodez	Kristen Schaffer
Amanda Duncan	Nikki Oplinger
Lynette Francis	Christina Ramey
Carmen Gordon	Barbara Wert
Brenda Kibe	Rebecca Williams
	Lawrence Wolf

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3. Recommendation to grant unpaid child leave care under FMLA to Katelin Schofield from the end of her allowable sick leave through the 2018-19 school year.
4. Recommendation to approve a Job Share Teaching Partnership for the 2018-19 school year for Sarah Niemczura and Candace Whitney in accordance with the Wadsworth Education Association Negotiated Agreement 14.01.
5. Recommendation to grant unpaid leave to Jacqueline Acord from the end of her allowable sick leave through April 9, 2018.
6. Recommendation to grant 4.13 hours of unpaid leave to Kelsie Erhard to be used on May 14, 2018.
7. Recommendation to appoint the following new members to the Business Advisory Council (BAC):
 - a) Paul Alic Goldsmith & Eggleton
 - b) Robert Patrick City of Wadsworth
 - c) Brian Pinkerton First Federal
 - d) Jason Venner Clampco

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

Motion Carried,

18-03-26 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items for the March 12, 2018, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the following overnight trips:
 - a) Band trip to Orlando, Florida (December 27, 2018 through January 2, 2019)
 - b) Winter Guard trip to Dayton, Ohio (February 24, 2018)
 - c) WHS French class trip to Paris, France (June 4-11, 2019)

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- d) Franklin Elementary School 3rd grade to Camp Christopher, Akron, OH (May 23-24, 2018)
- 2. Recommendation to approve the Agreement between Traveling Classrooms and the Wadsworth City School District Board of Education. (ATTACHED)
- 3. Recommendation to approve the Tour Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education. (ATTACHED)
- 4. Recommendation to approve the Agreement between Bob Rogers Travel and the Wadsworth City School District Board of Education. (ATTACHED)
- 5. Recommendation to change the substitute health aide hourly rate of pay from \$12.00/hour to \$13.96/hour (eff. February 20, 2018).
- 6. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for State transportation reimbursement for the 2017-18 school year:
 - a) Clara Elsey, to Northside Christian Academy (Wadsworth)
Parent: David Elsey
- 7. Recommendation to accept a \$500 grant from Luke Engineering.
- 8. Recommendation to approve an Agreement for Admission for Tuition Pupils Pursuant to O.R.C. Sections 3327.04, 3327.06, 3323.14, and 3317.08 with Rittman Exempted Village Schools. (ATTACHED)
- 9. Recommendation to approve Units of Study as the K-4 writing curriculum.
- 10. Recommendation to approve a first reading of the following revised Wadsworth City School District policies:
 - a) 4121 Criminal History Record Check
 - b) 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

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- c) 5111 Eligibility of Resident/Nonresident Students
- d) 5112 Entrance Requirements
- e) 5611 Due Process Rights
- f) 7440.01 Video Surveillance and Electronic Monitoring
- g) 7530 Lending of Board-Owned Equipment
- h) 7530.02 Staff Use of Personal Communication Devices
- i) 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- j) 7543 Utilization of the District's Website and Remote Access to the District's Network
- k) 8400 School Safety
- l) 8600.04 Bus Driver Certification
- m) 9141 Business Advisory Council

- 11. Recommendation to approve the Ohio High School Athletic Association Confirmation of Tournament Site Agreements for February 22, 24, and 28, 2018. (ATTACHED)
- 12. Recommendation to accept a \$4,000 donation from the Valley View PTO.
- 13. Recommendation to accept a \$1,640 donation from Barbara Dafo.
- 14. Recommendation to approve a subscription to Naviance for the 2018-19, 2019-20, and 2020-21 school years.
- 15. Recommendation to enter into a Settlement Agreement with Victory Partners Equities, LLC on the value of real property located at 1000 Seville Road, Wadsworth, Ohio. (ATTACHED)
- 16. Recommendation to accept the donation of a gait trainer from Sarah Hissner (valued at \$2,500).

VOTE: Yea - McComas, McDougal, Batey, Gordon, Kramer
Nay - None

Motion Carried,

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18-03-27 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items for the March 12, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt a Resolution to accept 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 accept the February financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

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

Motion Carried,

LEGISLATIVE UPDATE

Kramer reported:

- Ohio H.B. 87 - Passed the House–To enact Section 3314.52 of the Revised Code regarding public moneys returned to the State as a result of a finding for recovery issued pursuant to an audit of the enrollment records of a community school.
- Ohio H.B. 438 – Update - To permit the addition of appointed members to an educational service center board and to permit a local school district to sever its territory from one educational service center and annex that territory to an adjacent service center under specified conditions.
- Ohio H.B. 512 – To restructure education agencies and their duties.

FLOOR ITEMS

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BOARD MEMBER ITEMS

Adam Darwich congratulated the Bowling, Wrestling and Girls' Basketball teams for their success in the State tournament this past weekend. He mentioned the upcoming 42nd Street The Musical. He announced all Juniors will take the ACT on March 20 and no school for the remaining WHS students.

McComas congratulated the Wrestling program for their 3rd place overall finish.

Gordon congratulated all three athletic programs for their success. She announced 42nd Street on March 23 – fundraiser, dinner and show. She also mentioned that the last two weekends the Wind Ensemble and Symphonic Band received all 1's at their adjudicated events. She thanked everyone that participated in the Safety Community Forum.

McDougal recognized the three sports programs. She also acknowledged and thanked the participants on the Safety Forum. She congratulated the Four City Compact programs that completed at the State tournament.

Kramer recognized the Wrestling program.

Batey congratulated all three athletic programs. She acknowledged the Speech and Debate team for their success at the State tournament. She encouraged people to attend 42nd Street. She thanked everyone that participated in the Safety Community Forum.

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

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- 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, C and E as listed above.

18-03-28 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **McComas**, to enter Executive Session at **8:12** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:30** p.m.

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18-03-29 ADJOURNMENT

The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **9:30 p.m.**

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

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer