

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 9, 2018

The Wadsworth City Board of Education met in Regular Session on Monday, April 9, 2018, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Gordon, Kramer, McComas
Absent	McDougal
Administrators	13
Staff	6
Visitors	78

Student Liaison	Adam Darwich
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18-04-30 APPROVAL OF BOARD MINUTES

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

Regular Session	March 12, 2018
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VOTE:	Yea - Gordon, Kramer, McComas, Batey
	Nay - None

Motion Carried,

STUDENT / STAFF RECOGNITION:

A. March Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Laney Ross	04	Franklin Elementary School
Juliet Brady	04	Isham Elementary School
Joseph Van Bawi Ceu	04	Lincoln Elementary School
Eve Connor	04	Overlook Elementary School
Lucia Farnsworth	04	Valley View Elementary School
Cecelia Craig	05	Central Intermediate School
Makenna Lucas	08	Wadsworth Middle School
Emily Sayre		
Becca Rogers	11	WHS Career-Technical
Allen Whipple	12	WHS Career-Technical
Sophie Boulter	12	Wadsworth High School
Grace Waldow	12	Wadsworth High School

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Discussion: CIS Committee Recommendation Next Steps
- B. Discussion: Hours of Instruction and Calamity Days
- C. Discussion: City of Wadsworth Community Reinvestment Area Tax Abatement Program
- D. Presentation: 2020-2021 School Calendar
- E. March 5, 2018 - School Safety Meeting
- F. Business Advisory Council
- G. Lincoln Elementary School Outdoor Reading Lab

ADMINISTRATIVE ITEMS:

18-04-31 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Consent Items from the April 9, 2018, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|--------------------|--------------------------------|-----------------|
| a) | Michael Schmeltzer | Boys' Varsity Basketball Coach | (suppl.) |
| b) | Denise Genis | Non-Teaching | (eff. 03/24/18) |
| c) | Tammara Fisher | Bear Cub Aide | (eff. 03/30/18) |
| d) | Jean Henry | Non-Teaching | (eff. 04/10/18) |

2. Employments:

- | | | | |
|----|--------------|-----------------------|-----------------|
| a) | Jenna Grimes | Certified Substitute | (eff. 04/16/18) |
| b) | Shelley Kirk | Classified Substitute | (eff. 03/29/18) |

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c) Supplemental Contracts:

Timothy Yoder	Fine Arts Festival Performance Coordinator	
Timothy Yoder	Fine Arts Festival Teacher Participant	
Marlene Bossart	Fine Arts Festival Teacher Participant	
Kalyn Davis	Fine Arts Festival Teacher Participant	
Dave Derrig	Fine Arts Festival Teacher Participant	
Shawna Flaherty	Fine Arts Festival Teacher Participant	
Matthew Hastings	Fine Arts Festival Teacher Participant	
Katherine Krumreig	Fine Arts Festival Teacher Participant	
Sally Lucas	Fine Arts Festival Teacher Participant	
Philip Seenes	Fine Arts Festival Teacher Participant	
Matthew Shiarla	Fine Arts Festival Teacher Participant	
Jennifer Sorrent	Fine Arts Festival Teacher Participant	
Maria Daull	50% Spring WHS Faculty Manager	(eff. 03/24/18)
Carlos Simarro	50% Spring WHS Faculty Manager	(eff. 03/27/18)
Matthew Shiarla	Freshman Baseball	(eff. 03/23/18)
Beth Beal	S.A.D.D. Advisor WMS	
Donna Kittle	Asst. Girls Lacrosse Coach	(eff. 11/01/17)
Allison Pallija	Summer School Instructor (C.A.C.)	
Mike Schmeltzer	EOC Summer School Instructor (Geometry/Algebra)	
Lisa Smith	EOC Summer School Instructor (English I & II)	
Dennis Schrock	Summer School Instructor (Economics)	
Charles Hamilton	Summer School Instructor (Government)	
William Goddard	Summer School Instructor (Health)	
Philip Seenes	* Summer School Instructor (Physical Education)	
Justin Todd	* Summer School Instructor (Physical Education)	
Steve Webb	* Summer School Instructor (Physical Education)	

**Total for all three physical education summer school instructors will not exceed 155 hours.*

d) Sectional Tournament Workers:

Division I Wrestling Sectional Tournament (02/24 at WHS):

Renee Riggensbach	Table Worker	(\$75)
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e) Volunteers:

Thomas Armagno
Elizabeth Errington
Jennifer Haller
Emiley Kestner
Gayle Newman
Nichole Samsa
Steven Taylor
Jennifer Tonge

f) Non-Teaching School Employee (1-Year Contracts):

Barbara Skamer
Allyson Wagner
Shelley Kirk (eff. 04/23/18)

g) Limited Teaching Contracts for 2018-19 or 2018-20:
(remainder of teaching staff in the middle of two (2)-year contracts,
and those on continuing contracts will receive salary notices for the
2018-19 school year)

Krista Acierto	2018-19
Christine Arbogast	2018-19
Bailey Archer	2018-19
Andrea Atzinger	2018-19
Jennifer Ballinger	2018-19
Mallory Bergstresser	2018-20
Laura Boyert	2018-19
Lisa Bressler	2018-19
Julie Brooks	2018-19
Taryn Busson	2018-19
Amelia Capotosta	2018-20
Jessica Chada	2018-19
Patricia Chrisman	2018-20
Julie Cloonan	2018-19
Jeffrey Cola	2018-19
Johanna Corbin	2018-20

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Kalyn Davis	2018-20
Shannon DeDomenic	2018-19
Blake Dickson	2018-19
Eric England	2018-20
Kelsie Erhard	2018-19
Susan Everhart	2018-19
Grant Fairhurst	2018-19
Laurie Faye	2018-19
Shannon Fisher	2018-20
Allison Franzolino	2018-19
Laurie Freund	2018-20
M. Colleen Gazy	2018-20
Patricia Gear	2018-19
Jessica Gibson	2018-20
Aliza Gill	2018-19
Justine Girard	2018-20
Sara Good	2018-19
Angela Hall	2018-19
Susan Hamblen	2018-20
Austin Hanna	2018-19
Haley Hassinger	2018-19
Matthew Hastings	2018-19
Sarah Hissner	2018-19
Christopher Kallai	2018-20
Lindsay Kelley	2018-19
Sunaina Kelly	2018-20
Kimberly Kirven	2018-20
Angel Kusmits	2018-19
Sally Lucas	2018-20
Stephen Luchka	2018-19
Kimberly Maher	2018-19
Jeffrey Marini	2018-19
Abbey Martin	2018-19
Jennifer Martin	2018-20
Valerie May	2018-20
Jodie McInnes	2018-19
Katie Morfchak	2018-19
Shannon Myer	2018-19

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Meagan Neumann	2018-19
Meghan Nichols	2018-19
Brandon Nolin	2018-19
Zachary Ockunzzi	2018-19
Emily Osting	2018-20
Allison Pallija	2018-20
Gretchen Pappas	2018-20
Abbey Pecnik	2018-19
Brianne Pernod	2018-19
Samuel Piehl	2018-19
Emily Pignato	2018-20
Nicholas Ranallo	2018-20
Alexandra Richards	2018-19
Philip Romich	2018-19
Katelin Schofield	2018-20
Dennis Schrock	2018-20
Philip Seenes	2018-20
Joseph Shalala	2018-20
Jeffrey Shenker	2018-20
Joana Snitil	2018-19
Jennifer Sorrent	2018-19
Megan Steinkerchner	2018-19
Kristie Stoll	2018-19
Diana Tenyak	2018-19
Lindsay Tenyak	2018-19
Georgia Terovolas	2018-20
Justin Todd	2018-19
Chari Turski	2018-19
Lisa Wallen	2018-19
Bryce Weber	2018-20
Briana Whited	2018-19
Kaitlyn Wilson	2018-19
Kathryn Witmer	2018-19
Chad Wolf	2018-20
Katherine Wolf	2018-20
Megan Wolf	2018-19
Timothy Yoder	2018-20
Kelsey Young	2018-19

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h) New Continuing Teaching Contracts:

Jennifer Balogh
Julie Campitelli
Christa Halicki
Bethany Kovacevich
Ryan Likens
Kristina Marias
Caren Schrubb

3. Recommendation to accept the resignation of Shelly Ray from the Business Advisory Council (BAC) (eff.0 3/12/2018).
4. Recommendation to appoint the following new members to the Business Advisory Council (BAC):
 - a) Kathy Breitenbucher
 - b) Bill Neiser
5. Recommendation to grant unpaid child leave under FMLA to Andrea Kline from the end of her allowable sick leave through December 10, 2018.

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

Motion Carried,

18-04-32 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items for the April 9, 2018, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the College Credit Plus Memorandum of Understanding with the University of Akron for the 2018-2019 school year. (ATTACHED)
2. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to O.R.C. 3313.981, O.R.C. 3323.14 and Rule 3301-48-02(F) with the Norton Board of Education. (ATTACHED)

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3. Recommendation to accept a \$500 donation from Be Well Solutions.
4. Recommendation to approve a second reading and adoption of the following revised Wadsworth City School District Board of Education 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
 - 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
5. Recommendation to adopt the following science textbooks beginning with the 2018-2019 school year:

<u>Textbook:</u>	<u>Grade Level:</u>	<u>Publisher:</u>
National Geographic Science	K-4	Cengage/Natl. Geographic
Science Fusion	5-8	Houghton Mifflin Harcourt
Glencoe Physical Science	HS (9)	McGraw Hill
Biology (Miller Levine)	HS (10)	Pearson
Chemistry	HS (11)	Pasco Scientific
Physics	HS (11-12)	Pasco Scientific
AP Biology (Campbell)	HS (10-11)	Pearson
AP Chemistry (Brown Lemay)	HS (11-12)	Pearson
AP Physics (Serway Vuille)	HS (11-12)	Cengage/Natl. Geographic

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6. Recommendation to approve a First Reading of Revised Wadsworth City School District Board of Education Policy 6325 (Procurement-Federal Grants/Funds).
7. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education. (ATTACHED)
8. Recommendation to approve the following reduction in student instruction hours for the 2017-2018 school year:

<u>School:</u>	<u>Grade(s):</u>	<u>Reduced Hours:</u>
Franklin Elementary	K	45.44
Franklin Elementary	1-4	46.56
Isham Elementary	K	45.44
Isham Elementary	1-4	46.56
Lincoln Elementary	K	46.00
Lincoln Elementary	1-4	46.56
Overlook Elementary	K-4	46.00
Valley View Elementary	K-4	46.56
Central Intermediate	5-6	46.56
Wadsworth Middle	7-8	49.50
Wadsworth High	9-12	49.50

9. Recommendation to approve an overnight trip for football team members to attend the Kenyon College Football Camp on July 17 and 18 (returning July 19).
10. Recommendation to approve an overnight trip to the Ohio State Team Camp for the WHS Girls' Basketball team on June 22 (returning June 23).
11. Recommendation to approve the Contract for Services Supervised by ESC Board between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education for the 2018-2019 school year. (ATTACHED)

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12. Recommendation to approve the Educational Service Center of Medina County 2017-2018 Service Agreement Amendment. (ATTACHED)

13. Recommendation to approve the revised school calendar for the 2018-2019 school year. (ATTACHED)

14. Recommendation to approve the Agreement between the Wadsworth City School District Board of Education and Explorica, Inc. (ATTACHED)

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

Motion Carried,

TREASURER ITEMS

Treasurer Beeman announced the Wadsworth City Schools Board of Education received a clean, unqualified opinion on the Fiscal Year 2017 audit.

18-04-33 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items for the April 9, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the March financial reports as presented and subject to audit:

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

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

Motion Carried,

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LEGISLATIVE UPDATE

Kramer reported:

- Teacher Appreciation Week is May 7-11.
- Ohio Education Policy Institute reported that Ohio is ranked 2nd in the nation in school funding. However, Ohio is actually 32nd because the study included charter school funding in their calculation but did not include charter school students.
- Ohio H.B. 512 – To restructure education agencies and their duties. This bill seeks to consolidate the Ohio Department of Education, the Ohio Department of Higher Education, and the Governor’s Office of Workforce Transformation into a new State agency called the Department of Learning and Achievement.

FLOOR ITEMS

BOARD MEMBER ITEMS

Adam Darwich mentioned the start of spring sports. He congratulated the cast of 42nd Street. He also announced the Bruin staff placed 1st overall in the Ohio Scholastic Media Awards competition and was noted as a “reputable source of news” by Google.

McComas wished “good luck” to the spring sports and hoped some cancelled games can be rescheduled. He encouraged the Senior Class to stay focused for the remainder of the year.

Gordon commended the cast of 42nd Street and the Pit Band.

Batey thanked the members of the Parent Conference Committee. She announced the Jazz Band concert on Wednesday evening at the PAC and the Chamber concert on Thursday. She congratulated the WHS Winter Guard for finishing 4th in the State.

Kramer encouraged the spring sports athletes to “hang in there.” She announced the “Just Because Lunches” have ended and thanked Jody McDougal for ensuring its success. She mentioned that she shadowed a student last week and had a wonderful time. She congratulated Mike North (WHS Junior) for winning the 145# wrestling event national title last week in Pennsylvania.

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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 and E as listed above.

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18-04-34 **EXECUTIVE SESSION**

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **8:23** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **10:02** p.m.

18-04-35 **ADJOURNMENT**

The motion was made by **Kramer**, seconded by **McComas**, to adjourn at **10:03** p.m.

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

Motion Carried,

(Signed) _____
 Linda Kramer, Vice President

(Attested) _____
 Douglas D. Beeman, Treasurer