

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 9, 2018

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

APPOINTMENT OF TREASURER PRO TEM

President McDougal appointed **Julie Batey** as Treasurer Pro Tem.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Kramer, McComas, McDougal
Absent	Gordon
Administrators	1
Staff	2
Visitors	6

18-07-59 APPROVAL OF BOARD MINUTES

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

Special Session June 28, 2018

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A.** Strategic Plan 2016-2020 Update.
- B.** Wadsworth Grizzlies Community Foundation Informational Meeting will be held on August 9, 2018, as 7:00 p.m. in the Professional Development Room of the Charles R. Parsons Administration Building.

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ADMINISTRATIVE ITEMS:

- 18-07-60** Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Kramer**, to remove Personnel Consent Item A(2)(b) Volunteers from the July 9, 2018, Regular Meeting, as presented:

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

Motion Carried,

- 18-07-61** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Personnel Consent Items A from the July 9, 2018, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|--------------------|---|-----------------|
| a) | Mary Napoli | Prevention Specialist
S.A.D.D. Advisor/WHS | |
| b) | Katherine Krumreig | Certified Teacher | (eff. 07/20/18) |

2. Employments:

- a) Chelsea Duty Certified Teacher

~~b) Volunteers: (Band Camp Chaperones)~~

c) Supplemental Contracts (2017-2018):

Haley Hassinger	Extended School Year (23 hrs.)
Matthew Hulme	Extended School Year (32.5 hrs.)
Emily Reagan	Extended School Year (55.5 hrs.)
Katherine Ruff	Extended School Year (55.5 hrs.)
Barbara Crookes	Extended School Year (Reading max. 55.5 hrs.)
Alexandra Zwisler	Extended School Year (Reading max. 55.5 hrs.)
Sarah Hissner	Extended School Year (Reading max. 55.5 hrs.)
Edward Clark	Band Camp Instructor
Jessica Courson	Band Camp Instructor
Justin Evangelist	Band Camp Instructor
Matthew Hastings	Band Camp Instructor
Malcolm Jones	Band Camp Instructor
Alexis Koeberle	Band Camp Instructor

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Vanessa Lloyd	Band Camp Instructor
Ryun Louie	Band Camp Instructor
Ava Miller	Band Camp Instructor
David Selzer	Band Camp Instructor
Brandon Waller	Band Camp Instructor
Zachary Young	Band Camp Instructor

d) Supplemental Contracts (2018-2019):

Elizabeth Beal	Excess Hours (Counseling - 42.25 hours)
Jennifer Manos	Excess Hours (Counseling - 42.25 hours)
Shannon Schmitt	Social Studies Dept. Chair
Cynthia Stecker	Social Studies Dept. Chair
Kim Snyder	English-Lang. Arts Dept. Chair
Sandi Mueller	English-Lang. Arts Dept. Chair
Bryce Weber	Math Dept. Chair
Sara Storm	Math Dept. Chair
Ann Marie Cooper	Special Ed. Dept. Chair
Sandi Mueller	CIS Newspaper
Zachary Ockunzzi	CIS Intramurals
Trudy Freund	RtI Chair
Aliza Gill	RtI Member
Patti Back	RtI Member
Shannon Schmitt	RtI Member
Victoria Albanese	RtI Member
Abbey Martin	Student Council Advisor (CIS)
Megan Wolf	Student Council Advisor (CIS)
Kim Leonard	Crossing Guard Supervisor
Jeff Kisor	Vol. Boys' Lacrosse Varsity Head Coach
Todd Grice	Vol. Boys' Lacrosse Varsity Asst. Coach
Dennis Sega	Vol. Boys' Lacrosse Varsity Asst. Coach
Michael Swires	Vol. Boys' Lacrosse Varsity Asst. Coach
Christian Beery	Vol. Boys' Indoor Track Coach
Matthew McConnell	Vol. Boys' Indoor Track Coach
Blake Dickson	Vol. Boys' Indoor Track Coach
John Burton	Vol. Girls' Indoor Track Coach
Megan Dean	Vol. Girls' Indoor Track Coach
Zachary Humrichouser	Vol. Girls' Indoor Track Coach
Nick Neral	Vol. Boys'/Girls' Indoor Track Coach
Maria Daull	WHS Spring Faculty Manager (50%)
Nick Ranallo	Varsity Wrestling Asst. Coach
Matthew Hulme	Vol. Varsity Wrestling Asst. Coach
Gregory McElroy	Vol. Varsity Wrestling Asst. Coach

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Brad Squire	Vol. Varsity Wrestling Asst. Coach
Tim Knipf	Vol. Varsity Wrestling Asst. Coach
Kip Shipley	Vol. Varsity Wrestling Asst. Coach
Matthew Shiarla	Reserve Wrestling Coach
John Gramuglia	Vol. 8th Grade Wrestling Asst. Coach
Justin Wilhelm	Asst. Debate Coach

VOTE: Yea – Kramer, McComas, McDougal, Batey

Nay – None

Motion Carried,

18-07-62 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Personnel Consent Item B from the July 9, 2018, Regular Meeting, as presented:

B. PERSONNEL CONSENT ITEM

1. Volunteers: (Band Camp Chaperones)

Jason Barnhart	Melissa Gerber
Julie Batey	Laurel Herron
Dennis Bolen	Jeanne Hines
Cindy Beeman	April Jira
Douglas Beeman	Kelly Lee
Lisa Bressler	Polly Magyar
Mary Calderon	Steven Magyar
Kelly Dadich	Lorraine Negron
Amy Doty	David Ott
Daniel Doty	Sandy Shafer
Heather Errante	Amy Tuck

VOTE: Yea – McComas, McDougal, Kramer

Abstain - Batey

Nay – None

Motion Carried,

18-07-63 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items for the July 9, 2018, Regular Meeting, as presented:

C. ACTION CONSENT ITEMS

1. Recommendation to accept a \$2,302.26 donation from the Franklin PTO.

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2. Recommendation to accept a donation from the Tetlow family of Nova Chat 8, Version 2.1.0 Saltillo Augmentative Communication device (valued at \$3,695).
3. Recommendation to accept a donation from the Band Boosters in the amount of \$2,815.83.
4. Recommendation to approve an anonymous donation in the amount of \$1,632.
5. Recommendation to approve the Evolve Academy of Medina City School District Agreement. **(ATTACHED)**
6. Recommendation to approve the Memorandum of Understanding (MOU) for ADAMH Board Participation in the Wadsworth City School District Drug Testing Program. **(ATTACHED)**
7. Recommendation to approve the Agreement of Articulation between the University of Akron - College of Applied Science and Technology and the Four Cities Educational Compact. **(ATTACHED)**
8. Recommendation to approve the Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center with Medina City Schools. **(ATTACHED)**
9. Recommendation to approve the Educational Service Center of Northeast Ohio Capstone Academy Extended School Year (ESY) contract for the period June 11-July 27, 2018. **(ATTACHED)**
10. Recommendation to approve the KidsLink School District Contract for the period beginning September 1, 2018 and ending August 31, 2019. **(ATTACHED)**
11. Recommendation to approve the Preventative Maintenance Service Agreement for Sectional Overhead Doors with Action Door for the period of August 1, 2018 through August 31, 2019. **(ATTACHED)**
12. Recommendation to approve the State of Ohio Participation Agreement Acceptance of State of Ohio DAS Contract with the Cintas Corporation for the period of August 1, 2018 through July 31, 2020 for Category C. Mats, Dust and Dirt Control Items and Other Supplies. **(ATTACHED)**

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13. Recommendation to accept the donation of a 2018 EZGO Valor gas-powered golf cart valued at \$6,199 from the Wadsworth Band Boosters.

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

Motion Carried,

TREASURER ITEMS

18-07-64 Upon the recommendation of Treasurer Pro Tem **Julie Batey**, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Action Consent Items for the July 9, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

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

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

Motion Carried,

LEGISLATIVE UPDATE

Kramer reported:

- Bill 216 has been sent to the Governor.
- Bill 315 has been sent to the Governor.
- H.B. 21 has been signed by the Governor.

FLOOR ITEMS

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BOARD MEMBER ITEMS

Batey – Band camp.

Kramer – Announced The Gazette named top female and male athletics. Joey Baughman was named in an article. Jordan Ernest recently won a national wrestling tournament. Stem Camp had a record number of attendees.

McDougal – Thanked all who take care of the District during summer.

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 and A7 as listed above.

18-07-63 EXECUTIVE SESSION

The motion was made by **McComas**, seconded by **Kramer**, to enter Executive Session at **7:18** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:03** p.m.

18-07-64 ADJOURNMENT

The motion was made by **McComas**, seconded by **Kramer**, to adjourn at **9:03** p.m.

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

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Julie Batey, Treasurer Pro Tem