

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 13, 2018

The Wadsworth City Board of Education met in Regular Session on Monday, August 13, 2018, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, McComas, McDougal
Absent	
Administrators	14
Staff	2
Visitors	4

18-08-65 APPROVAL OF BOARD MINUTES

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

Regular Session July 9, 2018

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A.** Update/Discussion: Elementary Student Placement for the 2018-19 School Year
- B.** Discussion: Request to Schedule a Special Board of Education meeting the week of August 20, 2018
 - Special BOE Meeting – Friday, August 24, 2018 at 4:00 p.m. at Administration Building
- C.** Medina Gazette Best of the Best.
- D.** 2018-19 Carpentry Program.
- E.** School Safety Enhancements Update

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ADMINISTRATIVE ITEMS:

18-08-66 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Consent Items from the August 13, 2018, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | |
|----|------------------|---|
| a) | Heather Pantoja | Kindergarten Teacher |
| b) | Shauna Vetrick | Non-teaching School Employee
WHS custodial position only (eff. 07/10/18) |
| c) | Laurie Faye | Title I Tutor |
| d) | Kathy Zagar | WHS Fall Drama Co-Director (suppl. contract) |
| e) | Wendy Pallija | Non-teaching School Employee |
| f) | Tara Files | Substitute Bus Driver (eff. 08/09/18) |
| g) | Paige Baranowski | Cafeteria Helper position only (eff. 08/08/18) |

2. Employments:

- | | | |
|----|---------------------|------------------------------------|
| a) | Hannah Lahiff | One-Year Limited Teaching Contract |
| b) | Michelle Strickland | Non-Teaching School Employee |
| c) | Christine Thoma | Non-Teaching School Employee |
| d) | Rebecca Williams | Non-Teaching School Employee |
| e) | Kelsie Erhard | One-Year Limited Teaching Contract |

f) Classified Substitutes

Carla Auffenberg	Kenny Combs
Patricia Bates	Karen Cool
Linda Baumgartner	Robert Daugherty
Kristen Beddow	Carol Drown
Dana Berlin	Douglas Edwards
Hunter Blackburn	Dawn Falkenstein
Leica Bowsher	Tara Files
Stephanie Calkins	Richard Gangle
Nicholas Carter	Denise Gleason
Lori Cheslock	Brandie Hall

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Herbert Hooser	Andrew Provchy
Rachel Hough	Loree Runkle
Terry Jones	Susan Seathoff
Char Kasner	Karla Sayre
Chris Kallai	Jill Shaw
Anne Kelly	Lori Shed
Beth Lance	Barbara Skamer
George Langley	Kathleen Smith
Kelsey Lanham	Melanie Starcher
Derrel Larsen	Sara Steinkerchner
Elizabeth Mendel	CaRea Wade
Erica Nadeau	Allyson Wagner
Darren Newcomer	Mark Wapenaar
Becky Osborne	Kendra Weaver
Kristie Pasquerella	April Wellman
Dianne Pratt	Jennifer Wolfert

g) Supplemental Contracts:

Severine Ford	Student Worker 2017 Football Camp
Maria Daull	Design Camp Instructor
Kip Shipley	Design Camp Instructor
Lindsay Hastings	Band Camp Instructor (eff. 07/23/18)
Destiny Lowry	Varsity Asst. Girls Cross Country Coach
Greg Stoner	CIS Science Dept. Head
Meagan Neumann	Prevention Specialist
Ryun Louie	Percussion Studies Coordinator
	Elementary Percussion Instructor
Heidi Steele	Reserve Girls Soccer Coach (eff. 07/16/18)
Michael Wenger	9th Grade Wrestling Coach
Bre Ganuelas	Vol. Middle School Girls Lacrosse
Stacey Wilson	WMS Fall Cheerleading Coach (eff. 07/30/18)
	WMS Winter Cheerleading Coach (eff. 07/30/18)
Lauren Ross	Excess Hours (Counseling - 111 hours)
Jodie McInnes	Excess Hours (Counseling - 87 hours)
Laurie Freund	Excess Hours (Counseling - 87 hours)
Kelly Rapp	Excess Hours (Counseling - 99 hours)
Victoria Albanese	Excess Hours (Counseling - 18 hours)
Jeffrey Walck	Varsity Asst. Volleyball Coach (eff. 07/25/18)
Kalyn Davis	WMS Musical Co-Director
Debbie Lake	WMS Musical Co-Director

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Adam Evans	WMS Asst. Football Coach	(eff. 08/01/18)
Brad Tschannen	WMS Asst. Football Coach	(eff. 08/01/18)
Christian Baughman	Volunteer Asst. Wrestling Coach	
Shannon Fisher	Year One Resident Educator Mentor	
Abby Elliott	Year One Resident Educator Mentor	
John Yaggi	Year One Resident Educator Mentor	
Ashlee Marshall	Year One Resident Educator Mentor	
Barb Crookes	Year One Resident Educator Mentor	
Krista Jones	Year Two Resident Educator Mentor	
Katie Titus	Year Two Resident Educator Mentor	
Tricia Claypool	Year Two Resident Educator Mentor	
Gregory Stoner	Year Two Resident Educator Mentor	
Beth Lawrence	Year Three Resident Educator Mentor	
Vicki Fugate	Year Three Resident Educator Mentor	
Jason Ball	Year Three Resident Educator Mentor	
Sara Storm	Year Three Resident Educator Mentor	
Rachel Bendel	Year Three Resident Educator Mentor	
Lori Robinson	Year Three Resident Educator Mentor	
Katherine McKenzie	Rtl Chair	
Stefanie Shapperd	Rtl Member	
Autumn Reeves	Rtl Member	
Joseph Shalala	Bus Ramp Duty	

h) Athletic Event Workers: (\$30/Event)

Patti Allen	Phil Horrisberger
Mary Beth Baxley	Barb Jensen
Karen Beavers	Chris Kallai Sr
Jodi Bowers	Chris Kallai Jr
Mark Carr	Josh Kallai
Barb Caskey	Larry Kaufman
Janice Cerovic	Jason Knapp
Rhonda Clem	Jeff Kreider
Dave Cutting	Kirk Kresowaty
Aly Dannemiller	Mike Kyner
Val Dannemiller	Jim Ladrach
Cindy Farver	Cheryl Miller
Diane Forsuch	Bonnie Montoni
John Gramuglia	Don Moore
Kristen Highland	Sherri Moore

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Mia O'Connor	Peggy Tanner
Mark Postak	John Thompson
Gail Salem	Joyce Van Eck
Mike Schmeltzer Jr	Kandi Wallet
Bob Schoonover	Jami Wyrick
Carolyn Schoonover	Jill Young
Sarah Steinkerchner	

- i) Athletic Event Parking Attendants: (\$20/Event)

Randy Putt
Ron Putt

- j) Grizzly Invitational Workers: (\$25/Event)

Lorraine Brandenburg
Sam Brandenburg
Kristen Maurer
Renee Riggensbach
Julie Zollinger

3. Recommendation to approve unpaid medical leave for Carla Daniels from the end of her allowable sick leave for a period not to exceed two (2) years.
4. Recommendation to employ the following students as Theatre Technicians, assisting with sound and lighting systems, with a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting District facilities:
- a) Katy Doty
 - b) Hope Hyde
 - c) Elaina McNeely
 - d) Ali Scalera
5. Recommendation to recall Karen Fuller (Special Education Aide) to her original 3 hours/work day (eff. 08/20/18).

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

Motion Carried,

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18-08-67 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items for the August 13, 2018, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the College Tech Prep Articulation Agreements with Kent State University, for the period of August 14, 2018 through May 28, 2020: **(ATTACHED)**
 - a) Mechanical Engineering, Mechtronics Concentration
 - b) Mechanical Engineering, General Concentration
 - c) Electrical Engineering, Computer Concentration
 - d) Electrical Engineering, General Concentration
 - e) Programming, Internet & Multimedia Concentration
 - f) Programming, General Technology Concentration
 - g) Programming, Application Development Technology Concentration
 - h) Computer Technology, Network Technology Concentration
2. Recommendation to approve the Independent Contractor Agreement with KMN Whole Music LLC for the period of August 1, 2018 through July 31, 2019. **(ATTACHED)**
3. Recommendation to accept a donation of school supplies from the Michael's Corporation, valued at \$1,600.
4. Recommendation to approve the following Memorandum of Understandings with the Wadsworth Education Association: **(ATTACHED)**
 - a) Middle School Football Coaches Supplemental Contract Pay
 - b) K-4 Teacher Opening Staff Meeting
 - c) Carpentry Teacher Additional Days Worked
5. Recommendation to approve Randy Barnett as a Wadsworth High School graduate, having met the requirements through Ohio's 22+ Adult High School Diploma Program.
6. Recommendation to approve membership in the Ohio Schools Council for the 2018-2019 school year.

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7. Recommendation to approve the Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security for the period of August 14, 2018 through August 13, 2021. **(ATTACHED)**
8. Recommendation to approve the receipt of \$500.00 from the Ohio Association of School Business Officials for Treasurer Mentoring into the Dave Sladky Scholarship account.
9. Recommendation to approve the overnight softball trip to Orlando, Florida from March 31 through April 6, 2018.
10. Recommendation to approve the following modification to the High School 2018-2019 school calendar for end-of-course testing:
 - a) April 11, 2019: No school for 11th and 12th grade students; 9th and 10th grade students will come to school to take their English end-of-course exam.
 - b) April 16 and April 18, 2019: Two (2) hour delay each day; students who will take Algebra 1 and/or Geometry will arrive at regular time each day.
11. Recommendation to approve the Consultant Contract between the Berckemeyer Consulting Group and the Wadsworth City School District Board of Education for February 1, 2019. **(ATTACHED)**
12. Recommendation to approve the Agreement between the Wadsworth Salvation Army and the Wadsworth City School District Board of Education for the period of June 16, 2018 through June 15, 2019. **(ATTACHED)**
13. Recommendation to approve bus and vehicle routes for the 2018-2019 school year.

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14. 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) Analise Lucey, Wadsworth, to Northside Christian Academy
Parents: Tom and Megan Lucey
 - b) Tommy Lucey, Wadsworth to Northside Christian Academy
Parents: Tom and Megan Lucey
15. Recommendation to approve the revised School Safety Memorandum of Understanding and School Resource Officer Program Manual between the City of Wadsworth Police Department and the Wadsworth City School District Board of Education. **(ATTACHED)**
16. Recommendation to approve the Group Retrospective Rating Participation Agreement with the Ohio Bureau of Workers' Compensation for the period of January 1, 2019 through December 31, 2019. **(ATTACHED)**
17. Recommendation to approve the Claims & Third Party Administration Agreement between Paramount Preferred Solutions, Inc. and the Wadsworth City School District Board of Education for the period of January 1, 2019 through December 31, 2019. **(ATTACHED)**
18. Recommendation to approve a first reading of the following Wadsworth City School District Board of Education policies:
 - a) 5112 Entrance Requirements (revised)
 - b) 5330.04 Procurement and Use of Naloxone (Narcan) in
Emergency Situations (new)
 - c) 7510 Use of District Premises (revised)
19. Recommendation to approve the revisions to the following benefit provision manuals:
 - a) Hourly Exempt
 - b) Salary Exempt
 - c) Four Cities Compact Hourly Exempt
 - d) Four Cities Compact Salary Exempt

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20. Recommendation to approve the Motter & Meadows Architects Proposal for Architectural Services for Baseball and Softball Barrier Netting System, Wadsworth High School, Wadsworth City Schools. **(ATTACHED)**
21. Recommendation to approve the Special Needs Transportation Proposal with the Medina County Schools ESC for the 2018-2019 school year. **(ATTACHED)**
22. Recommendation to approve the Educational Service Center of Northeast Ohio Contract for Handicapped Pupils Court or Parental Institutional Placement in a District other than the Parent(s) District of Residence Agreement for Admission of Tuition Pupils Pursuant to Section 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. **(ATTACHED)**
23. Recommendation to accept a \$500 donation from Ron and Cindi Samic.
24. Recommendation to approve the Independent Contractor Agreement for Non-STRS/SERS Covered Services with Total Education Solutions for the period August 1, 2018 through June 30, 2019. **(ATTACHED)**
25. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Total Education Solutions for the period August 1, 2018 through June 30, 2019. **(ATTACHED)**
26. Recommendation to approve the Service Agreement with PSI Affiliates, Inc./ PSI Associates for the 2018-19 school year. **(ATTACHED)**
27. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Partners for Success and Innovation (PSI), beginning August 1, 2018 and ending July 31, 2019. **(ATTACHED)**
28. Recommendation to approve the STOP!T Subscriber Agreement for the period of August 14, 2018 through August 13, 2019. **(ATTACHED)**
29. Recommendation to approve a Memorandum of Understanding between the Wadsworth Board of Education and the Wadsworth Educational Support Personnel Association OEA/NEA. **(ATTACHED)**

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

Motion Carried,

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TREASURER ITEMS

18-08-68 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items for the August 13, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to return advances to the General Fund (001) from:

a)	Building Fund (004-900C)	\$4,063,172.57
b)	Perkins Grant (524-9018)	\$151,242.55
c)	Title I (572-9017)	\$6,046.02

2. 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, Gordon, Kramer, McComas

Nay – None

Motion Carried,

LEGISLATIVE UPDATE

Kramer reported:

- Statistic - Home schooling has increased 55% in the past two year.
- Early Education - State legislators have placed an emphasis on preschool.
- Governor signed a new grant to provide additional SRO's and related training.

FLOOR ITEMS

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BOARD MEMBER ITEMS

18-08-69 The motion was made by **Batey**, seconded by **Kramer**, to approve an Addendum to the Contract dated February 8, 2016 between the Wadsworth City School District Board of Education and Dr. Andrew Hill, Superintendent.

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

18-08-70 The motion was made by **Gordon**, seconded by **McComas**, to approve an Addendum to the Contract dated July 10, 2017 between the Wadsworth City School District Board of Education and Douglas D. Beeman, Treasurer.

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

Batey Thanked teachers and staff that assisted with the feeding Medina County delivery of food bags this past summer. She also thanked Tiffany McMillan for organizing the program at Trinity Church and Laura Giermann for assisting with the administration of the program. She acknowledged Michaels Corporation for their donation of school supplies for the feeding Medina County families.

Kramer Wished best of luck to the Fall athletics in their upcoming competitions and to the 2018 graduates success as they head into the workforce or college.

McDougal Recognized Dr. Evans for the success of the STEM and Coding Camps and the maintenance and custodial staff for getting the buildings and grounds ready for the start of school.

McComas Recognized Dr. Hill and the entire staff for preparing for the start of the school year.

Gordon Thanked the Board members, Dr. Hill and Mr. Beeman for working with her during her absence. She mentioned her excitement for the new school year starting and announced the preview and scrimmage at Art Wright Stadium on Thursday night. She also recognized the marching band for their positive showing at Art Wright Stadium upon their return from Band Camp.

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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 B as listed above.

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18-08-71 EXECUTIVE SESSION

The motion was made by **Batey**, seconded by **Gordon**, to enter Executive Session at **8:01** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:14** p.m.

18-08-72 ADJOURNMENT

The motion was made by **Gordon**, seconded by **McComas**, to adjourn at **9:15** p.m.

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

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer