

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 11, 2018

The Wadsworth City Board of Education met in Regular Session on Monday, June 11, 2018, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Kramer, McDougal
Absent	Gordon, McComas
Administrators	5
Staff	2
Visitors	7

18-06-46 APPROVAL OF BOARD MINUTES

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

Special Session May 31, 2018

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. STEM and Coding Camps.
- B. Literacy on the Lawn.
- C. Suburban League All-Sports Award for the National Conference.

ADMINISTRATIVE ITEMS:

18-06-47 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the June 11, 2018, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations:

a)	Kimberly Maher	Certified Teacher	(eff. 05/31/18)
b)	John Gramuglia	Varsity Wrestling Coach	
c)	Anthony Pappas	Vol. Varsity Football Coach	
d)	Philip Romich	Certified Teacher	

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2. Employments:

- | | | | |
|----|----------------|----------------------------|-----------------|
| a) | Andrew Provchy | Classified Substitute | |
| b) | Pepper Bates | Asst. Principal Substitute | (eff. 04/16/18) |
| c) | Sarah Maxon | Certified Teacher | |
| d) | Robert Wyrick | WHS Security Monitor | |
| e) | Erica Nadeau | Non-Teaching Employee | |
| f) | Gabe Tudor | Asst. Superintendent | (eff. 08/01/18) |

g) Supplemental Contracts (2017-2018):

- | | | |
|--------------------|-----------------------------------|-----------------|
| Gregory Pickard | Youth Baseball Camp Director | |
| William Gearhart | Youth Baseball Camp Asst. Coach | |
| Jeffrey Shenker | Youth Baseball Camp Asst. Coach | |
| Kevin Verde | Youth Basketball Camp Asst. Coach | (eff. 06/04/18) |
| Andrea Atzinger | Fine Arts Festival | |
| Parker Dingess | WHS Football Camp Student Worker | |
| Katherine McKenzie | Elementary Summer School Teacher | |
| Dean Bivens | Summer School CAC Teacher | |
| | (one-week assignment) | (eff. 06/11/18) |

h) Coding Camp Supplemental Contracts:

(June 4-5 training/June 11-15 camp - Camp Hours: 9:00 a.m. - 12:00 p.m. each day)

- | | |
|-----------------|----------------|
| Maria Daull | Beth Lawrence |
| Kalyn Davis | Zach Ockunzzi |
| Kelsie Erhard | Autumn Reeves |
| Trudy Freund | Joseph Shalala |
| Vicki Fugate | Amanda Simmons |
| Justine Girard | Joseph Snyder |
| Kari Johnson | Megan Wolf |
| Karen Lapidakis | |

i) STEM Camp Supplemental Contracts:

(June 14-15 training/June 25-29 camp - Camp Hours: 9:00 a.m. - 12:00 p.m. each day)

- | | |
|---------------|---------------------|
| Aaron Austin | Mark Postak |
| Maria Daull | Autumn Reeves |
| Vicki Fugate | Chris Roberts |
| Brandy Gray | Stephine Schmeltzer |
| Sunaina Kelly | Joanna Snitl |
| Jeff Marini | Jennifer Sorrent |
| Lisa Owens | Chad Wolf |
| Deb Pegrim | |

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j) Supplemental Contracts (2018-2019):

Christa Halicki	Vol. Girls' Tennis Asst. Coach
Brandon Nolin	9th Grade Asst. Football Coach
Zachary Humrichouser	Boys' /Girls' Cross Country Varsity Asst. Coach
Kevin Verde	Boys' Basketball Varsity Asst. Coach (eff. 05/17/18)
Cheryl Gerberich	Bear Cub
Karen Lapidakis	Bear Cub
Kelly Laib	Bear Cub
Amy Broadhurst	Class Advisor (Grade 12)
Jason Knapp	Asst. Class Advisor (Grade 12)
Rob Lynn	Class Advisor (Grade 11)
Pamela Csaky	Asst. Class Advisor (Grade 11)
Michelle Rohrer	Class Advisor (Grade 10)
Laura Harig	Class Advisor (Grade 9)
Patricia Swanson	Academic Decathlon
Bethany Kovacevich	RtI Chair (Franklin)
Matthew Hulme	RtI Member (Franklin)
Kristina Marias	RtI Member (Franklin)
Mary Linn	Student Council Elementary
Abby Elliott	RtI Chair (WHS)
Anne Rosenberger	RtI Member (WHS)
John Yaggi	RtI Member (WHS)
Jennifer Ballinger	RtI Member (WHS)
Richard Barnett	Media Communications Event Coordinator
Anthony Pappas	8th Grade Head Football Coach
Ron Messer	WMS Asst. Football Coach
Chad Wolf	WMS Asst. Football Coach
Matthew Shiarla	WMS Asst. Football Coach
Joseph Snyder	8th Grade Volleyball Coach
Michelle Minick	8th Grade Asst. Volleyball Coach
Sara Snyder	Vol. Volleyball Coach
Eric England	WMS Boys' /Girls' Cross Country Coach
Michael Lee	WMS Asst. Cross Country Coach
Ryan Likens	WMS Athletic Director
Pamela Csaky	WHS Drama Co-Director
Kathy Zagar	WHS Drama Co-Director
Kalyn Davis	WHS Musical Co-Director
Pamela Csaky	WHS Musical Co-Director
Debbie Lake	WHS Musical Co-Director
Anne Rosenberger	National Honor Society Co-Advisor (50% contract)
Nathan Singleton	National Honor Society Co-Advisor (50% contract)
Mary Napoli	WHS SADD

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Mark Schoonover	WHS Student Council
Allison Parsons	WHS Student Council Asst.
Sarah Trausch	WHS Student of the Month
Laura Harig	Annual
Eric Heffinger	Newspaper (<i>The Bruin</i>)
Shawn VanDyke	Business Dept. Head
Mark Schoonover	English Dept. Head
Karen Beavers	World Language Dept. Head
Lauren Ross	Guidance Dept. Head
Mike Sladky	Health/P.E. Dept. Head
Sandra Kurt	Math Dept. Head
Jason Jurey	Science Dept. Head
John Yaggi	Social Studies Dept. Head
Abby Elliott	Special Education Dept. Head
Richard Barnett	Vocational Dept. Head
Dana Hire	Band Director
Samuel Piehl	Band Asst. Director
Ryun Louie	Percussion Artist in Residence
Vanessa Lloyd	Flag Corp (Fall)
Jessica Courson	Flag Corp (Winter)
Kalyn Davis	Vocal Music Director
Pamela Csaky	Theater Technician Coordinator
Sam Zulia	National Forensic Head Coach
Katherine Dannemiller	National Forensic Asst. Coach - All Events
Rob Lynn	WHS Intramurals
John Thompson	WHS Intramurals
Michael Lee	HS Intramurals
Gregory Pickard	Varsity Baseball Head Coach
William Gearhart	Varsity Baseball Asst. Coach
Jeffrey Shenker	Baseball Reserve Coach
William M. Schmeltzer	Varsity Softball Head Coach
Justine Fechko	Varsity Softball Asst. Coach
James Memmer	Reserve Softball Coach
Leslie Bartell	Vol. Asst. Softball Coach
Christa Halicki	Varsity Boys' Tennis Head Coach
Austin Hanna	Reserve Boys' Tennis Coach
John Hutchinson	Vol. Asst. Boys' Tennis Coach
Kristina Nichol	Vol. Asst. Boys' Tennis Coach
Mark Snyder	Vol. Asst. Boys' Tennis Coach
Christian Berry	Varsity Boys' Track Head Coach
Blake Dickson	Varsity Boys' Track Asst. Coach
Matthew McConnell	Varsity Boys' Track Asst. Coach
Nicholas Neral	Varsity Boys'/Girls' Track Asst. Coach
John Burton	Varsity Girls' Track Head Coach
Megan Dean	Varsity Girls' Track Asst. Coach

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Zachary Humrichouser	Varsity Girls' Track Asst. Coach
Justin Todd	Weight Room Supervisor (Spring)
Justin Todd	Weight Room Supervisor (Summer)
Abbey Pecnik	Student Council Elementary
Justine Girard	RtI Chair (Gr. K-4)
Kathy Ott	RtI Member (Gr. K-4)
Kim Kirven	RtI Member (Gr. K-4)
Justine Girard	Bus Ramp Duty
Sunaina Kelly	Bus Ramp Duty
Chad Wolf	Crossing Guard Supervisor
Clay Wenger	Varsity Wrestling Coach
Sheri Adkins	9th Grade Volleyball Coach

3. Recommendation to grant unpaid child leave under FMLA to Briana Whited, from the end of her allowable sick leave through May 31, 2019.
4. Recommendation to grant unpaid child leave under FMLA to Brianne Pernod, from the end of her allowable sick leave through November 18, 2018.
5. Recommendation to approve up to ten (10) extra days of work for Laura Boyert, School Psychologist, during the months of June, July and August of 2018 to allow for educational testing of students with a suspected disability.
6. Recommendation to enact a three-hour Reduction in Force (RIF) for Karen Fuller, Special Education Aide (eff. 08/20/18).

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

Motion Carried,

18-06-48 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items for the June 11, 2018, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a \$21,750 donation from SME Prime.
2. Recommendation to accept a \$1,000 donation from Circle K.
3. Recommendation to accept a \$546.17 anonymous donation.

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4. Recommendation to accept a \$5,000 donation from the Band Boosters.
5. Recommendation to accept a \$2,042.52 donation from the All-Sports Boosters.
6. Recommendation to approve the Subscriber Agreement between Discovery Education, Inc. and Wadsworth City School District Board of Education, eff. 07/01/2018 through 06/30/2019. (ATTACHED)
7. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association and the Wadsworth City School District Board Education. (ATTACHED)
8. Recommendation to approve the Ohio Online Learning Program Memorandum of Understanding between the Educational Service Center of Northeast Ohio and the Wadsworth City School District Board of Education. (ATTACHED)
9. Recommendation to approve the Vendor Agreement between the Educational Service Center of Summit County, Renhill Group, and the Wadsworth City School District Board of Education. (ATTACHED)
10. Recommendation to accept the Medina County Drug Abuse Commission Grant Award in the amount of \$76,000.
11. Recommendation to approve the Office for Child Nutrition Alternate School Food Authority Arrangement Agreement for the 2018-2019 school year. (ATTACHED)
12. Recommendation to set the breakfast and lunch prices for the 2018-2019 school year at the same prices they were for the 2017-2018 school year, as follows:

Breakfast:	\$1.70
Lunch (Students K-4):	\$2.70
Lunch (Students 5-8):	\$2.80
Lunch (Students 9-12):	\$3.00
Adult Lunch:	\$3.50
Milk Only:	\$0.50

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13. Recommendation to approve the proposed class fees for 2018-2019 school year at the same prices they were for the 2017-2018 school year.
14. Recommendation to approve a second reading and adoption of the following revised Wadsworth City School District Board of Education Policies:
 - a) 2271 College Credit Plus
 - b) 8510 Wellness
15. Recommendation to approve membership in the Alliance for High Quality Education from July 1, 2018 through June 30, 2019.
16. Recommendation to approve the Pupil Transportation Agreement 2018/2019 with Suburban School Transportation Company, Inc. (ATTACHED)
17. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of May 21, 2018 through May 30, 2019. (ATTACHED)
18. Recommendation to approve Health Management Solutions, Inc. as the Managed Care Organization (MCO) for the Ohio Bureau of Workers' Compensation Program (eff. July 1, 2018 through June 30, 2020). (ATTACHED)
19. Recommendation to approve a first reading of Revised Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students.
20. Recommendation to offer Student Accident/Illness Insurance for the 2018-2019 school year through Guarantee Trust Life Insurance Company.
21. Recommendation to approve the Day Treatment-Purchase Service Agreement between KRG Education Services, Inc. and the Wadsworth City School District Board of Education for the 2018-2019 school year. (ATTACHED)

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22. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education: **(ATTACHED)**
 - a) Kindergarten Parent/Student Open House for the 2018-2019 School Year
 - b) High School Football Coaches' Supplemental Contract Pay
23. Recommendation to approve the Band Camp overnight trip to be held July 22-27 at Kent State University.
24. Recommendation to approve the Limited Home Use Video Recording Permission Agreement between MTI and the Wadsworth City School District Board of Education for the production of Disney's Little Mermaid on March 21-23, 2019. **(ATTACHED)**
25. Recommendation to approve the Agreement between MTI and the Wadsworth City School District Board of Education for the production of Disney's Little Mermaid on March 21-23, 2019. **(ATTACHED)**
26. Recommendation to purchase Risk Management Insurance through the Seibert-Keck Agency to include liability, property, fleet coverage, and cyber liability for the period of July 1, 2018 through June 30, 2019.

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

Motion Carried,

TREASURER ITEMS

18-06-49 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items for the June 11, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees.
2. Request a Special Board Meeting to approve final fiscal year 2018 reports and to set temporary appropriations for fiscal year 2019 on June 28, 2018 at 4:00 p.m. at the Charles R. Parsons Administration Building (524 Broad Street).

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3. Recommendation to accept the May financial reports as presented and subject to audit:

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

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

Motion Carried,

LEGISLATIVE UPDATE

Kramer reported:

- H.B.21 – Sponsored by Representative Hambley - Requires the verification of community school enrollments.
- H.B.438 – Addresses the composition and annexation of educational service centers and school districts to determine charter school funding by Ohio Facilities Construction Commission (OFCC).
- H.B.491 – Requires the State Board of Education to issue substitute license to specified pupil services personnel.
- H.B.318 – Defines qualifications and duties of school resource officers.

FLOOR ITEMS

BOARD MEMBER ITEMS

Batey – Announced that we are in the third week of the Summer Feeding Program and thanked the staff that have assisted with delivering bags to homes in the District.

Kramer – Welcomed Mr. Wenger and Mr. Tudor back to Wadsworth Schools. She also congratulated the track members for their State Championships.

McDougal – Welcomed Clay Wenger and Gabe Tudor.

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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, A3, A4, A6, A7 and B as listed above.

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18-06-50 EXECUTIVE SESSION

The motion was made by **Kramer**, seconded by **Batey**, to enter Executive Session at 7:19 p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at 8:21 p.m.

18-06-51 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to approve the Resolution to Terminate an R.C. 3319.081 Non-Teaching Employee Employment Contract and Issue Written Notice to an R.C. 3319.081 Non-Teaching Employee (Kelly Mills) effective 06/11/18.

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

Motion Carried,

18-06-52 ADJOURNMENT

The motion was made by **Batey**, seconded by **Kramer**, to adjourn at 8:25 p.m.

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

Motion Carried,

(Signed)_____ **Jody McDougal**, President

(Attested)_____ **Douglas D. Beeman**, Treasurer