

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

The Wadsworth City Board of Education met in Regular Session on Monday, September 10, 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	11
Staff	3
Visitors	89

Student Liaison: Leah McNutt

18-09-77 APPROVAL OF BOARD MINUTES

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

Special Session August 23, 2018

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

Motion Carried,

STUDENT/STAFF RECOGNITION

STUDENT	GRADE	SCHOOL
Kyle Schmeltzer	04	Isham Elementary
Elianna Grant	04	Lincoln Elementary
Olivia Dietz	04	Overlook Elementary
Ava Reese	04	Valley View Elementary
Donovan Kuse	06	Central Intermediate
Madison McCuen	08	WMS
Sophie Weeks	12	WHS Career Technical
Vincent LoBello	12	WHS Career Technical
Lily Stewart	12	WHS
Carter Moore	12	WHS

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Presentation by Andy Hill and Doug Beeman: Central Intermediate School and Ohio Facilities Construction Committee
- B. Set date for Board of Education Special Meeting: September 26 at 6:00 p.m.
 - Self-Evaluation and 2018-19 Goal Setting
 - Certificate of Revenue FY2019
 - Permanent Appropriations FY2019

ADMINISTRATIVE ITEMS:

18-09-78 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the September 10, 2018, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- a) Sherrie Allwood Non-Teaching (eff. 09/08/18)
- b) Joyce Van Eck Non-Teaching (retire eff. 12/31/18)
- c) Nicholas A. Neral Boys/Girls Var. Asst. Track Coach
- d) Nicholas A. Neral Vol. Indoor Track Coach
- e) Josh Kallai Carpentry Job Site Teacher Asst. (eff. 08/31/18)
- f) Kim Schreiber Non-Teaching (eff. 05/31/18)
- g) Kathy Ellebruch Non-Teaching Bear Cub Aide Only (eff. 09/22/18)

2. Employments:

- a) Amy Muhl Certified Teacher (eff. 09/04/18)
- b) Kelley Brammer Non-Teaching (eff. 08/31/18)
- c) Lynne Erjavec Non-Teaching (eff. 08/28/18)
- d) Justina Kline Non-Teaching (eff. 09/06/18)
- e) Janell Todd Non-Teaching (eff. 09/10/18)
- f) Amanda Adams Non-Teaching (eff. 09/07/18)
- g) Sarah Maxon Certified Substitute

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

h) Classified Substitutes

Rachel Tudor	
Melissa Nagel	(eff. 08/24/18)
Shelly White	(eff. 08/28/18)
Lynne Erjavec	(eff. 08/28/18)
Rachel Jelar	
Tabitha Kosier	(eff. 09/04/18)
Tom Jackson	
Sara Zaminsky	
Liz Mendel	

i) Supplemental Contracts:

Laura Nagy	RtI Chair	
Kelly Osterhouse	RtI Member	
Katherine Wolf	RtI Member	
Gretchen Pappas	RtI Chair	
Georgia Terovolas	RtI Member	
Beth Beal	RtI Member	
Jen Manos	RtI Member	
Briana Lowdermilk	RtI Member	
Shannon DeDomenic	RtI Member	
Katherine Wolf	Elementary Student Council	
Janee Oktela	Bus Ramp Duty	
Jason VanKirk	LPDC Chair	
Rob Earle	LPDC Member	
Teri Mackey	LPDC Member	
Lindsay Patterson	Co-Producer, WHS Drama	(eff. 09/05/18)
Mary Beth Baxley	Co-Producer, Children's Play	
Roosevelt Shelton	Vol. WMS Football Coach	
Kate Goodrich	Resident Educator Mentor (Year 2)	
Kim Kirven	Resident Educator Mentor (Year 1)	
Beth Lawrence	WMS Math Dept. Head	
Amy Clark	WMS Science Dept. Head	
Caren Schrubbs	WMS English Dept. Head (split contract)	
Kate Goodrich	WMS English Dept. Head (split contract)	
Jen Thomas	WMS Special Education Dept. Head	
Beth Beal	S.A.D.D. (WMS)	
Jennifer Manos	WMS Peer Tutor Advisor (split contract)	
Beth Beal	WMS Peer Tutor Advisor (split contract)	
Barbie Arnold	WMS Student Council Advisor	
Gretchen Pappas	7th Grade Class Advisor	

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

Amy Clark	8th Grade Class Advisor
Jim Ladrach	Fishing Club Advisor
Joseph Snyder	WMS Intramurals
Caren Schrubb	WMS Newspaper (split contract)
Elizabeth Davis	WMS Newspaper (split contract)
Phil Seenes	Crossing Guard Supervisor (split contract)
Jeff Marini	Crossing Guard Supervisor (split contract)

i) Athletic Contest Workers:

Michele Adams	(eff. 08/29/18)
Maria Daull	(eff. 08/29/18)
Carol Gray	(eff. 08/29/18)

j) Volunteers:

Catherine Adkins	Mike Cindia
Nichole Adler	Charles Cline
Diana Aey	Kristin Cole
Trisha Allen	Michelle Cole
Tara Arnold	Joshua Cooper
Glenn Atwood	Arica Copeland
Mary Ellen Atwood	Dawn Cowan
Bethany Barker	Justin Craig
Victoria Barnes	Kimberly Croghan
Nichole Bart	Tania Currens
Jacqueline Batdorff	Sherri Dahlem
Stephanie Batey	Hester Dailey
Jessika Berg	Stephanie Davis
Darlene Berry	David Dawson
Jordan Bigler	Michelle Dawson
Katie Boarman	Dana Day
Amber Brady	Jennifer Dean
Justine Bragg	Megan Dean
Kimberly Brewer	Jennifer Delnoce
Bryasha Brown	Michael Dente
Heidi Burkey	Diana Dodd
Elise Burton	Amanda Duncan
Brandi Bux	Ashley Dunwald
Mara Byers	Mary Eader
Nancy Capotosta	Brittany Eddy
Rebecca Casey	Jessica Evans
Christine Chase	Danielle Fassler
Whitney Chokreff	Denise Flanigan
Jamie Cindia	Elizabeth Fraiser

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

Kathi Frantz
Heather Gaeckle
Erika Gal
Sheila Gambaccini
Karen Gasho
Grace Gasser
Loa Gerberich
Kristen Giauque
Stephen Gill
Tracy Glass
Kristen Gordon
Elizabeth Granger
Eric Granger
Cara Grimwood
Karen Hamilton
Kathleen Hanzie
Amanda Harp
Audrey Harris
Jacob Harris
Gail Hartzler
Samuel Hartzler
Hilary Hassinger
Jeffrey Hemlick
Victoria Hemlick
Kristen Highland
Brenda Hogan
Glenda Holcomb
Kelly Holden
Stefanie Hoover
Laurel Houck
Lisa Hudson
Susan Hutchinson
Sandra Istvan
Meranda Jamison
Carol Johnson
Kim Johnson
Cheree Johnston
Bethany Kavanagh
Laura Kerstetter
Aimee Koeberle
Lynn Kollar
Linda Kozlowsky
Paula Kray
Theresa Kreider
Karen Kriss
Renee Kyser
Angie Lane
Kelsey Lanham
Betty Law

Lorraine Leavitt
Patricia Lengacher
Megan Letner
John Levinsky
Rebecca Liddy
Jenny Looper
Bruce Lorincz
Debbie Lorincz
Jason Lorton
Kim Love
Andrea Lovell
Christopher Lovell
Lois Lumsden
Carolyn Lutz
Jessica Maag
Sommer Macko
Diana Maddox
Katie Marino
Jason Marshall
Abby Martin
Kristina McGrath
Lindsay McMaster
Alex Meillat
Lisette Messick
Kristen Miller
Melissa Myers
Lanni Mynk
Michelle Napier
Chris Neiser
Michelle Neiser
Nancy Neville
Joey Nichols
Dina Nixon
Carrie Nolin
Nikki Oplinger
Frances Orendas
Sharon Orr
Shawnte Orr
Christine Ozarchuk
Tom Parks
Tiffany Park-McMillan
Emily Parrish
Laura Perkins
Jennifer Pinkerton
JoAnne Pluskota
Holly Poetter
Samantha Pol
Amy Preusser
Sarah Prince

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

Brian Prince
Anna Rains
Julia Ramsier
Lisa Richardson
Felicia Risi
Alisa Roberts
Jennifer Robinson
Samantha Robinson
Jeremiah Ross
Regina Rowell
Michael Russ
Courtney Sadler
Nichole Samsa
Amanda Saunders
John Saunders
Kristen Schaffer
Linda Schendel
Susan Scherba
Christa Schmidt
Britini Sears
Amy Shamp
Kourtney Shanklin
Karen Sharkey
Allison Shell
Jilane Shipley
Ernie Shore
Jerri Shultz
Kelly Smith
Alyssa Snyder
Sarah Snyder
Lucy Sondles
Jesse Swafford
Jami Swain
Elaine Thomas
Gail Thomas
Emilia Thomas
Katie Tiger

Jennifer Tonge
Lillian Turano
Bev Valentine
Suzanne VanSteenberg
Keith Wagner
Melinda Wagner
Patricia Walker
Stephanie Warner
Beth Watson
Joshua Watson
Danielle Weaver
Joshua Weinberger
Carrie Wellington
Barbara Wert
Carrie Wible
Christine Widrig
James Widrig
Barbara Williams
Vanessa Williams
Rebecca Williams
Douglas Willmott
Natashia Willmott
Rebecca Wilson
Dayna Wolf
Dawn Wolf
Lawrence Wolf
Melanie Woodward
Casey Wright
Cindy Wyand
Michelle Wyand
Anna Young
Rita Youngblood
Dana Younkin
Donna Zimmerman
Eric Zimmerman
Stephan Zufall

3. Recommendation to grant unpaid leave to Laura Mucha, from the end of her allowable sick leave through the end of the 2018-19 school year.
4. Recommendation to approve unpaid leave to Malia Gunselman on December 21, 2018.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

18-09-79 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Action Consent Items for the September 10, 2018, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a \$1,820 donation from Orrville Serpentine Chevrolet-Buick.
2. Recommendation to accept a \$2,400 donation from the Wadsworth Middle School PTO.
3. Recommendation to approve the Terms of Engagement and Nature and Limitations of Services Letter between the Wadsworth City School District Board of Education and Julian & Grube, Inc. for the cost periods of July 1, 2017 through June 20, 2018 and July 1, 2018 through June 30, 2019.
(ATTACHED)
4. Recommendation to approve a second reading and adoption 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)
5. Recommendation to approve the following modification to the high school 2018-2019 school calendar for end-of-course testing:
 - a) April 23 and April 25, 2019: Two (2)-hour delay each day; students who will take Algebra 1 and/or Geometry will show up at regular time each day.
6. Recommendation to re-adopt the following Wadsworth City School District Board of Education policy:
 - a) 2261.01, Parent Participation in Title I Program

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

7. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between the Wadsworth City School District Board of Education and Ziegler Pediatric Services LLC. (ATTACHED)
8. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement between the Wadsworth City School District Board of Education and Language Learning Associates. (ATTACHED)
9. Recommendation to approve the Tri-County Educational Service Center Title III Consortia FY19 Memorandum of Understanding. (ATTACHED)
10. Recommendation to approve the resolution to participate in the Ohio Schools Council Cooperative Advertising and Bid Process for School Bus Chassis and Bodies. (ATTACHED)
11. Recommendation to set the rate of pay for a high school formal dance monitor at \$50/dance.
12. Recommendation to approve the revised 2018-2019 High School Student Handbook.
13. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2018-2019 school year:
 - a) Luke Gegick (Wadsworth) to St. Vincent-St. Mary (Akron)
Parents: Erik & Jennifer Gegick
 - b) Charles Gegick (Wadsworth) to St. Vincent-St. Mary (Akron)
Parents: Erick & Jennifer Gegick
 - c) Luke Houser (Wadsworth) to St. Hilary School (Fairlawn)
Parents: Todd & Darci Houser
 - d) Zakariah Tuma (Wadsworth, to St. Vincent-St. Mary (Akron)
Parents: Mr. Thomas Tuma
 - e) Maddox Tousley (Wadsworth, to Northside Christian (Wadsworth)
Parents: Dan & Stefanie Tousley

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

- f) Palmer Tousley (Wadsworth, to Northside Christian (Wadsworth)
Parents: Dan & Stefanie Tousley
- g) Jordyn Tousley (Wadsworth, to Northside Christian (Wadsworth)
Parents: Dan & Stefanie Tousley
- h) William Monea (Wadsworth, to St. Hilary School (Fairlawn)
Parents: Ms. Eileen Monea
- i) Clara Elsey (Wadsworth, to Northside Christian (Wadsworth)
Parents: Ms. Hannah Elsey
- j) Charlotte Turk (Wadsworth) to Archbishop Hoban (Akron)
Parents: Joe & Loretta Turk
- k) Jaclyn Turk (Wadsworth) to Archbishop Hoban (Akron)
Parents: Joe & Loretta Turk
- l) Christian Davies (Wadsworth) to Archbishop Hoban (Akron)
Parents: Ms. Dianna Davies
- m) Emma Wilson (Wadsworth) to St. Hilary School (Fairlawn)
Parents: Ms. Jamie Wilson
- n) Rennick Best (Wadsworth) to St. Vincent-St. Mary (Akron)
Parents: Ms. Martina Best
- o) Ben Smith (Wadsworth) to Summit Academy (Akron)
Parents: Ms. Laura Smith
- p) Eric Tanko (Wadsworth) to Northside Christian (Wadsworth)
Parents: Eric & Faith Tanko
- q) Kendall Elchico (Wadsworth) to Northside Christian (Wadsworth)
Parents: Ernest & Kristin Elchico
- r) Rocco Stecz (Wadsworth) to St. Hilary School (Fairlawn)
Parents: Catina & Ben Stecz

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

- s) Louis Stecz (Wadsworth) to St. Vincent-St. Mary (Akron)
Parents: Catina & Ben Stecz
 - t) Christopher Kallai (Wadsworth) to Northside Christian (Wadsworth)
Parents: Monica & Chris Kallai
 - u) Sebastian Boring (Wadsworth) to Archbishop Hoban (Akron)
Parents: Mr. Robert Boring
 - v) Molly Logsdon (Wadsworth) to Archbishop Hoban (Akron)
Parents: Jim & Lori Logsdon
 - w) Joshua Lane (Wadsworth) to Archbishop Hoban (Akron)
Parents: Ms. Roseann Lane
 - x) Sierra Spoerndle (Wadsworth) to St. Vincent-St. Mary (Akron)
Parents: Regenia & John Spoerndle
- 14. Recommendation to accept the donation of a 3D printer and curriculum from GE Additive, valued at \$3,300.
 - 15. Recommendation to accept a \$1,650 donation from Luke Manufacturing.
 - 16. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and Western Reserve Grief Services for the 2018-2019 School Year. **(ATTACHED)**
 - 17. Recommendation to approve the Interpreting Services Agreement between the Wadsworth City School District Board of Education and Cross Thread Solutions LLC. **(ATTACHED)**
 - 18. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services between the Wadsworth City School District Board of Education and KMN Whole Music LLC. (This contract supersedes the Independent Contractor Agreement with KMN Whole Music LLC that was approved at the August 13, 2018 Board of Education meeting.) **(ATTACHED)**
 - 19. Recommendation to set the substitute Licensed Practical Nurse (LPN) rate of pay at \$20.27 per hour.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

20. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Educational Support Personnel Association OEA/NEA. (ATTACHED)

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

18-09-80 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Item for the September 10, 2018, Regular Meeting, as presented:

C. ACTION ITEM

1. Recommendation to approve the following high school formal dance monitors for the October 6, 2018, homecoming dance:

Shawn Van Dyke
Maria Daull
Nate Singleton
Jason Knapp
Vicki Mathews

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

18-09-81 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Action Item for the September 10, 2018, Regular Meeting, as presented:

D. ACTION ITEM

1. Recommendation to dispose Suburbans 132 and 139 and Dump Truck 414.

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

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

TREASURER ITEMS

18-09-82 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items for the September 10, 2018, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

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

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

LEGISLATIVE UPDATE

Kramer reported:

- 15% of elementary students are chronically absent. This is a focus of the State.

FLOOR ITEMS

BOARD MEMBER ITEMS

Leah Announced the new All-In-Day theme is We Believe. Recycling bins are starting this Friday. The first rehearsal for fall drama started today. Homecoming is October 6.

McComas Thanked all involved in recognizing the veterans at last Friday's football game.

Gordon Commented on the recognition of the veterans and community support at football game. Recognized the band for their performance at the Lake Band show in the rain.

Kramer Welcomed back the staff and students.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 10, 2018

Batey Welcomed Leah to the Board of Education. She also promoted the Wadsworth Grizzlies Community Foundation and explained the mission of the foundation.

18-09-83 **ADJOURNMENT**

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **8:18** p.m.

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

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer