

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: JANUARY 5, 2017

The Wadsworth City Board of Education met in Regular Session on Thursday, January 5, 2017, at 7:08 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	14
Staff	3
Visitors	49

Student Liaison Andrew McNutt

STUDENT / STAFF RECOGNITION:

A. January Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Matthew Reed	04	Franklin Elementary School
Joseph Maag	04	Isham Elementary School
Aebrie Stone	04	Lincoln Elementary School
Lynsee Chastain	04	Overlook Elementary School
Amelia Milano	04	Valley View Elementary School
Nicholas Tsimpiris	06	Central Intermediate School
Clay Ross	07	Wadsworth Middle School
Emma Stedman	12	WHS Career-Technical
Chad Carr	11	WHS Career-Technical
Kellie Herron	12	Wadsworth High School
Andrew Edwards	12	Wadsworth High School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. CIS Committee Update.
- B. Maumee Bay Turf Center Offer.
- C. AP Honor Roll.
- D. United Way Drive recognized Joanne Gahan (CIS Principal) and Christine Chase (Acct. Supv.) for their leadership during this year's campaign to raise \$9,976.
- E. Dr. Hill recognized the Board as January is School Board Recognition Month.

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ADMINISTRATIVE ITEMS:

17-01-11 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the January 5, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignation:

- a) Terri Doherty Secretary (eff. 01/07/17)
- b) Benjamin Klsfczynski Teacher (eff. 01/06/17)

2. Employments:

- a) Lawren Linear Aide

- b) Substitutes - Classified:

Dana Younkin (eff. 12/13/16)
Lawren Linear

- c) Supplemental Contracts:

Blake Dickson Varsity Boys' Asst. Track Coach
Blake Dickson Vol. Indoor Track Coach
Nicholas Neral Vol. Indoor Track Coach
Nicholas Neral Boys'/Girls' Asst. Track Coach
Sheldon Brandenburg Vol. Asst. Wrestling Coach (eff. 12/29/16)

- d) Volunteers:

Linda Borsani
Jim Kiel
Thao Nguyen

3. Recommendation to rescind the Reduction in Force (RIF) for Carol Warwick (Student Attendant) effective December 22, 2016, that was previously approved at the November 21, 2016, Board of Education meeting.

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4. Recommendation to approve the unpaid leave of Sunaina Kelly (Teacher) for January 10 and March 9, 2017.
5. Recommendation to extend the unpaid medical leave for Andrea Miller from December 5, 2016, through January 17, 2017.

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

Motion Carried,

17-01-12 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Casalinova**, to adopt the Action Consent Items for the January 5, 2017, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to waive a first reading and approve Policy 7540.02, Web Content, Services and Apps.
2. Recommendation to approve the Figure Skating Agreement.
3. Recommendation to approve the estimated revenue and expenses for FY 2018 and submit them to the Medina County Budget Commission.
4. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-01(F) with the Rittman Exempted Village School District for the 2015-2016 school year.
5. Recommendation to approve the License Agreement between H&H Science and The Wadsworth City School District Board of Education.
6. Recommendation to approve the Agreement for Admission of Residential Facility Per Diem Pupils Pursuant to Section 2151.362(4) with the Loudonville-Perrysville Exempted Village School District for the 2016-2017 school year.
7. Recommendation to approve the Medina County Interagency Agreement.

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8. Recommendation to approve a First Reading of Revised Policy 2460.03, Independent Educational Evaluations.
9. Recommendation to set for Student Attendants who have undergone a reduction in force and are on our recall list, per the WESPA *Collective Bargaining Agreement*, their substitute rate of pay as a Student Attendant for the remainder of the school year in which their position was reduced at the hourly rate of pay they were receiving prior to the reduction in force.
10. Recommendation to accept an anonymous donation in the amount of \$1,700 (eff. 12/12/2016).
11. Recommendation to accept an anonymous donation in the amount of \$500 (eff. 12/19/2016).
12. Recommendation to accept an anonymous donation in the amount of \$500 (eff. 12/19/2016).
13. Recommendation to accept an anonymous donation in the amount of \$500 (eff. 12/19/2016).
14. Recommendation to accept an anonymous donation in the amount of \$500 (eff. 12/19/2016).
15. Recommendation to accept an anonymous donation in the amount of \$1,000 (eff. 12/22/2016).

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

Motion Carried,

LEGISLATIVE UPDATE

Kramer updated the Board on bills passed during the Lame Duck Session, including S. B. 3, H. B. 410 and H. B. 438.

FLOOR ITEMS

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BOARD MEMBER ITEMS

Student Liaison Andrew McNutt congratulated the new President and Vice President. He also announced the Show Choir and Drama Department trip to Walt Disney World.

Casalinova congratulated the Boys' Basketball team on their win over Ellet.

McDougal congratulated the Wrestling team on their rankings. They are 38th in the nation and 5th in the State.

Batey announced that the Board will be serving their "Just Because" lunches during the upcoming weeks.

Batey announced the upcoming Wadsworth Band Boosters Casino Night Fundraiser.

Kramer reminded everyone to keep the families of those that passed during 2016 in your thoughts.

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.

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- 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 D** as listed above.

17-01-13 EXECUTIVE SESSION

The motion was made by **Casalinova**, seconded by **Kramer**, to enter Executive Session at **7:46** p.m.

VOTE: Yea - Kramer, McDougal, Batey, Casalinova, Gordon
Nay - None Motion Carried,

EXECUTIVE SESSION recessed at **9:31** p.m.

17-01-14 ADJOURNMENT

The motion was made by **Batey**, seconded by **Casalinova**, to adjourn at **9:32** p.m.

VOTE: Yea - McDougal, Batey, Casalinova, Gordon, Kramer
Nay - None Motion Carried,

(Signed)_____ **Amanda Gordon, President**

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