

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 9, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, March 9, 2015, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	11
Staff	9
Visitors	89

Pledge of Allegiance.

15-03-32 APPROVAL OF BOARD MINUTES

The motion was made by Gordon, seconded by Batey, to approve the Board of Education Regular Meeting Minutes from February 9, 2015.

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

Motion Carried,

STUDENT / STAFF RECOGNITION

<u>Student</u>	<u>Grade</u>	<u>School</u>
Eleanor Kopfstein	4	Franklin Elementary School
Andrew Novak	4	Isham Memorial Elementary School
Slater Looper	4	Lincoln Elementary School
McKenzie Brandenburg	4	Overlook Elementary School
Courtney Freno	4	Valley View Elementary School
Nicholas Zrelak	5	Central Intermediate School
Alexander Fuller	7	Wadsworth Middle School
Alisha Johnson	12	WHS Career-Technical
Devin Dunn	11	WHS Career-Technical
Samantha Scozzaro	12	Wadsworth High School
Grant Simpson	12	Wadsworth High School

TEACHER OF THE YEAR AWARD: Will Koran (Medina ESC Superintendent), Kent Patterson (Medina ESC President) and Homer Smith presented Elizabeth Davis with the Homer B. Smith Medina County Teacher of the Year Award.

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DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Dr. Michele Evans: Math Textbook Adoption.
- B. Public Hearing on the Proposed 2017-2018 School Calendar.
- C. Work Session meeting set for 5:30 p.m. on Tuesday, April 7, 2015 - focusing on the Wadsworth Athletic Department Coaches Handbook.
- D. Delayed School Start Time for Wadsworth Middle and High Schools.

ADMINISTRATIVE ITEMS:

15-03-33 Upon the recommendation of Superintendent Hill, the motion was made by Casalinova, seconded by Kramer, to adopt the Personnel Consent Items from the March 9, 2015, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

- a) Donna Nelisse CIS Teacher (retire eff. 06/01/15)
- b) Kyle Stout WHS Social Studies Teacher (eff. 06/01/15)
- c) Donald Schrubb WMS Asst. Boys' Track Coach
- d) Jeremy Slota Grounds (eff. 02/28/15)
- e) Nancy Cordas Student Aide (retire eff. 05/29/15)
- f) Elizabeth Falkenberg CIS Teacher (retire eff. 06/01/15)

2. Employments:

- a) Renee Harris Bus Driver (eff. 03/18/15)
- b) Andrew Hutton Maintenance/Grounds I (eff. 03/16/15)

c) Supplemental Contracts (2014-15):

- Todd Grice Volunteer Lacrosse Coach
- Anne Layton RTI Member (eff. 08/18/2015)
- Dennis Sega Volunteer Lacrosse Coach
- Sara Storm RTI Member (eff. 02/18/2015)
- Michael Swires Volunteer Lacrosse Coach
- Scott Webb Volunteer Baseball Coach
- Matthew Wiedeman Volunteer Lacrosse Coach

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d) Substitute Teachers (2014-15):

Mark Anderson	Randall Olsen
Madison Balog	Dylan Ruff Cory Ott
Adam Barrington	Samantha Semilia
Kathleen Bosl	Amber Shivak
Barbara Cumming	Bryan Spade
Joanne Dejongh	Megan Steinkerchner
Corrin Early	Anna Vogelgesang
Jami Eshleman	Timothy Wieczorek
Christina Kalessis	Holly Wilson
Jourdan Krajcik	Ariel Wyatt
Larry Miller	Shelbi Zeller
Ross Nicol	

e) Substitute Classified (2014-15):

Rodney Caldwell	Transportation (eff. 02/25/15)
Jacklyn Knorr	Transportation (eff. 02/25/15)
Kristine Palecek	Transportation

f) Building Volunteers (2014-15):

Robert Burridge	Angela Madigan
Laura Caso-Kitzell	Mark Novak
Dominic Cheff	Caprice Pappas
Susan Cingel	Katherine Recupero
James Elchlinger	Gemma Sanker
Jeanne Eshelman	Greg Steinkerchner
Jennifer Finley	Diane Steinkerchner
Debra Fortner	Troy Selzer
Laurie Gossard	Sue Shreve
Kristin Harris	Lynn Sommer
Phil Scozzaro	Jim Thompson
Darlene Berry	Tracey Thompson
Samuel Hartzler	Scott Webb
Sandy Hutchinson	Dayna Wolf
Tracy Jackson	Michelle Wyand
Susan Kiel	Patricia Hudak
Lynn Kollar	Amy Lyon-Galvin

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- e) OHSAA Sponsored Athletic Event Workers and Rates of Compensation:

Division I Girls Basketball Sectional Final vs. Parma (02/26/15)

Brad Musgrave	Tournament Site Manager	\$75
Ron Burdette	Athletic Trainer	\$50

Division I Boys Basketball Sectional Semifinal vs. Wooster (03/04/15)

Brad Musgrave	Tournament Site Manager	\$75
Ron Burdette	Athletic Trainer	\$50

3. Recommendation to amend the unpaid child care leave under FMLA to Ann Marie Cooper, teacher, from the end of her allowable sick leave through February 23, 2015, to the end of her allowable sick leave through March 15, 2015.
4. Recommendation to approve Job Share Teaching Partnerships for the 2015-2016 school year, in accordance with WEA 14.01.
 - a) Sarah M. Niemczura and Candace R. Whitney
 - b) Kristina A. Nichol and Katherine M. Goodrich

VOTE: Yea – Gordon, Kramer, White, Batey, Casalinova

Nay – None

Motion Carried,

15-03-34 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to adopt the Action Consent Items B. for the March 9, 2015, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to accept a Lincoln WHYS donation in the amount of \$11,900.
2. Recommendation to approve the Barberton High School Cosmetology and Nursing Program trip to Chicago on March 21-22, 2015 at no cost to the District.
3. Recommendation to approve the County Service Agreement for the 2015-2016 school year between the Educational Service Center of Medina County and the Wadsworth City School District. (ATTACHED)

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4. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services for the 2014-2015 school year between Total Education Solutions and the Wadsworth City School District. (ATTACHED)
5. Recommendation to declare transportation to the following schools impractical for the 2015-2016 school year:
 - a) Archbishop Hoban High School
 - b) Our Lady of the Elms Elementary School
 - c) Our Lady of the Elms High School
 - d) St. Vincent/St. Mary High School
6. Recommendation to approve the Medina County Interagency Agreement.
7. Recommendation to approve the revised Salary Exempt Employee Benefit Provision Manual, effective March 2, 2015.
8. Recommendation to approve the second reading of the revised Board of Education Policy 5610: Code of Student Suspensions, Expulsion and Removal.
9. Recommendation to approve the first reading of the revised Board of Education Policy 7455: Accounting System for Fixed Assets.
10. Recommendation to approve the grant for literature from the Martha Holden Jennings Foundation.
11. Recommendation to approve the Wadsworth City School District Board of Education Handbook.
12. Recommendation to approve the pay of Ohio High School Athletic Association (OHSAA)-sponsored Athletic Event workers per the attached schedule.

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

Motion Carried,

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15-03-35 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Kramer, to adopt the Consent Items C. for the March 9, 2015, Regular Meeting, as presented:

C. CONSENT ITEMS:

1. Recommendation to approve the following Agreements of Articulation between the University of Akron College of Applied Science and Technology & The Four Cities Educational Compact: *(ATTACHED)*
 - a) Associate of Applied Business Degree, Business Management Technology
 - b) Associate of Applied Science Degree, Fire Protection Technology

VOTE: Yea – White, Batey, Gordon, Kramer
Abstain - Casalino
Nay – None

Motion Carried,

ITEMS OF THE TREASURER

ANNOUNCEMENT: Treasurer Beeman announced the Wadsworth City Schools Board of Education received a clean, unqualified opinion on the Fiscal Year 2014 audit, and it is available for review on the District's website.

15-03-36 Upon the recommendation of Treasurer Beeman, the motion was made by Casalino, seconded by Kramer, to approve the Action Consent Items for the March 9, 2015, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt the Resolution to Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Medina County Auditor. *(ATTACHED)*
2. Recommendation to accept the financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

VOTE: Yea – Batey, Casalino, Gordon, Kramer, White
Nay – None

Motion Carried,

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FLOOR ITEMS

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

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.

