

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 8, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, June 8, 2015, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	13
Staff	6
Visitors	7

15-06-63 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the Board of Education Special Meeting Minutes from May 21, 2015.

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

Motion Carried,

STUDENT / STAFF RECOGNITION

- A. Superintendent Hill recognized Beth Lawrence (WMS Teacher) for being one of eleven finalists for Ohio Teacher of the Year.
- B. Superintendent Hill recognized Jennifer Thomas (WMS Teacher) for receiving the Franklin B. Walter Outstanding Educator in Special Education Award.

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. **Dr. Michele Evans** (Director of Curriculum) gave a presentation by the STEM Committee.

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ADMINISTRATIVE ITEMS:

15-06-64 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Kramer**, to adopt the Personnel Consent Items from the June 8, 2015, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|--------------------|---------------------|-----------------------------|
| a) | Joseph Manos | Attendant | (to resign eff. 05/29/2015) |
| b) | Ali Navarro | WMS Teacher | (to resign eff. 05/30/2015) |
| c) | Kenneth Rohrer | Transportation | (to resign eff. 07/31/2015) |
| d) | Jennifer Knapp | Food Service Super. | (to resign eff. 06/30/2015) |
| e) | Maria Ramos | Cafeteria | (to resign eff. 05/31/2015) |
| f) | Kristen Piotrowski | WMS Art Teacher | |

2. Employments:

- | | | | |
|----|------------------|---|----------------------------|
| a) | Briana Glasgow | Part-time Preschool Teacher
(long-term substitute) | (eff. 2015-16 school year) |
| b) | Zachary Ockunzzi | Elementary Teacher | (eff. 2015-16 school year) |
| c) | Jozsef Jakab | WHS/WMS Social
Studies Teacher | (eff. 2015-16 school year) |
| d) | Kathy Kellis | Food Service | (eff. 05/18/2015) |
| e) | Kandy Wallet | WHS Attendance Clerk | (eff. 2015-16 school year) |
| f) | Kathy Bell | Special Education Aide | (eff. 2015-16 school year) |
| g) | Julia Ozbolt | Special Education Aide | (eff. 2015-16 school year) |

h) Supplemental Contracts, 2014-15:

- | | |
|-------------------|---------------------------------|
| Emily Reagan | Extended School Year Teacher |
| Laura Nagy | Extended School Year Teacher |
| Katherine Lukens | Extended School Year Teacher |
| Brandon Nolin | PE Summer School |
| Kevin Kuntz | Youth Football Camp Asst. Coach |
| Brandon Nolin | Youth Football Camp Asst. Coach |
| Brian Staats | Youth Football Camp Asst. Coach |
| Monica Borsani | Volleyball Camp Asst. Coach |
| Cassandra Feesler | Volleyball Camp Asst. Coach |
| Jennifer Martin | Volleyball Camp Asst. Coach |

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i) **Supplemental Contracts, 2015-16:**

Michael DeVaughn	School Bus Ramp Supervisor
Brian Morrison	School Bus Ramp Supervisor
Stephine Schmeltzer	RTI Chair
Karen Lapidakis	RTI Member
M.Colleen Gazy	RTI Member
Patricia Chrisman	Elementary Student Council Advisor
Diane Lukens	Elementary Crossing Guard Supervisor
Sally Lucas	Fine Arts Festival Teacher Participant (Art)
Shawna Flaherty	Fine Arts Festival Teacher Participant (Art)
Timothy Yoder	Fine Arts Festival Teacher Participant (Art)
Diana Gorsuch	Fine Arts Festival Teacher Participant (Music)
Steve Webb	Fine Arts Festival Teacher Participant (PE)
Nikki Farson	Fine Arts Festival Teacher Participant (PE)
Clay Wenger	9th Grade Wrestling Coach
Gretchen Pappas	7th Grade Class Advisor
Amy Clark	8th Grade Class Advisor
Joseph Gaudio	Fishing Club Advisor
Gretchen Pappas	RTI Chair
Caren Schrubb	RTI Member
Joseph Gaudio	RTI Member
Jennifer Manos	RTI Member
Joseph Gaudio	Peer Tutor Advisor (50%)
Jennifer Manos	Peer Tutor Advisor (50%)
Pat Nahrstedt	WMS Student Council Advisor
Phil Seenes	8th Grade Boys' Basketball
Matt McConnell	7th Grade Boys' Basketball
Greg Pickard	8th Grade Girls' Basketball
Shannon Bender	7th Grade Girls' Basketball
Eric England	Boys'/Girls' Cross Country
Michael Lee	Cross Country Asst.
Ryan Likens	WMS Athletic Director
Nick Ranallo	8th Grade Head Football Coach
C.J. Matheny	Freshman Asst. Football Coach
Jeff Shenker	WMS Asst. Football Coach
Caleb Busson	WMS Asst. Football Coach
Joseph Gaudio	WMS Intramurals
Caren Schrubb	WMS Newspaper (50%)
Elizabeth Davis	WMS Newspaper (50%)
Michael Lee	WMS Boys' Head Track Coach
Eric England	WMS Boys' Asst. Track Coach
Larry Kaufman	8th Grade Wrestling Coach
Cory Runkle	8th Grade Asst. Wrestling Coach

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Supplemental Contracts, 2015-16 (CONTINUED):

Jennifer Manos	Extended Service (42.25 hours)
Joseph Gaudio	Extended Service (42.25 hours)
Amy Broadhurst	Grade 12 Class Advisor
Jason Knapp	Grade 12 Asst. Class Advisor
Robert Lynn	Grade 11 Class Advisor
Pamela Csaky	Grade 11 Asst. Class Advisor
Allison Parsons	Grade 10 Class Advisor
Mark Schoonover	Academic Decathlon
Kelly Rapp	RTI Chair
Rich Barnett	Media Communications Event Coordinator
Nate Singleton	National Honor Society (50%)
Anne Layton	National Honor Society (50%)
Mark Schoonover	WHS Student Council
Allison Parsons	WHS Student Council Asst.
Mark Schoonover	Student of the Month
Charles Berg	Annual (Yearbook)
Steve Hadgis	WHS Band Director
Dana Hire	WHS/WMS Asst. Band Director
Shawn VanDyke	WHS Business Dept. Head
Mark Schoonover	English Dept. Head
Karen Beavers	World Language Dept. Head
Lauren Ross	Guidance Dept. Head
Mike Sladky	HPE/Fine Arts Dept. Head
Sandra Kurt	Math Dept. Head
Jason Jurey	Science Dept. Head
Sarah McIlvaine	Social Studies Dept. Head
Malia Gunselman	Special Education Dept. Head
Rich Barnett	Career-Technical Dept. Head
John Thompson	WHS Intramurals
Michael Lee	WHS Intramurals
Robert Lynn	WHS Intramurals
John Gramuglia	WHS Bruin
Eric Heffinger	Play Volunteer
Bill Krotcha	Play Volunteer
Steve McIlvaine	Play Volunteer
Craig McNamara	Play Volunteer
Kalyn Davis	Vocal Music Director
Lauren Ross	Extended Service Hours (90)
Laurie Freund	Extended Service Hours (66)
Jodie McInnes	Extended Service Hours (66)
Kelly Rapp	Extended Service Hours (78)
Pamela Csaky	Theatre Tech Coordinator

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Supplemental Contracts, 2015-16 (CONTINUED):

Michael Lee	International Club Volunteer
Melissa Eaton	International Club Volunteer
Karen Lapidakis	Bear Cub Academy
Cheryl Gerberich	Bear Cub Academy
Brian Staats	Varsity Asst. Football Coach
Kevin Kuntz	Varsity Asst. Football Coach
Brandon Nolin	Varsity Asst. Football Coach
Dominic Borsani	Freshman Volunteer Football Coach
Greg Pickard	Varsity Head Baseball Coach
Bill Gearhart	Varsity Asst. Baseball Coach
Jeff Shenker	JV Baseball Coach
Michelle DeAngelis	Varsity Head Softball Coach
Tony DeAngelis	Varsity Asst. Softball Coach
Jessica Gibson	JV Softball Coach
Maria Adams	Volunteer Asst. Softball Coach
Caitlyn Sheppard	Volunteer Asst. Softball Coach
Cassie Feesler	Volunteer Asst. Softball Coach
Christa Halicki	Varsity Head Boys' Tennis Coach
Mark Snyder	JV Boys' Tennis Coach
John Hutchinson	Volunteer Asst. Boys' Tennis Coach
John Thompson	Spring Weight Room Supervisor
Justine Girard	RTI Chair
Kim Kirven	RTI Member
Kathy Ott	RTI Member
Justine Girard	School Bus Ramp Supervisor
Cara Johnson	School Bus Ramp Supervisor

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

Motion Carried,

15-06-65 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Batey**, to adopt the Action Consent Items for the June 8, 2015, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Medina County Drug Abuse Commission (MCDAC) Grant Award Agreement for FY 2015-16 in the amount of \$78,296.
2. Recommendation to approve the Memorandum of Understanding with the Wadsworth Education Association on the creation of the Percussion Artist in Residence Supplemental Contract. **(ATTACHED)**

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3. Recommendation to approve the following job descriptions:
 - a) Percussion Artist in Residence Supplemental Contract (New) (ATTACHED)
 - b) Food Services Supervisor (Revised)
4. Recommendation to approve the Agreement between the Stark-Portage Area Computer Consortium (SPARCC) and the Wadsworth City School District beginning July 1, 2015, and ending June 30, 2016. (ATTACHED)
5. Recommendation to approve a first reading of revised Board of Education Policy 2271 - College Credit Plus Program.
6. Recommendation to approve the Work Experience Agreement between NDS, Helen Scott Custom Builders and the Wadsworth City School District Board of Education for the 2015-16 school year.
7. Recommendation to purchase Risk Management Insurance through SeibertKeck Insurance Agency, Inc. to include liability, property, and fleet coverage for the period July 1, 2015, through June 30, 2016.
8. Recommendation to accept a \$6,000 WHYS donation to Franklin Elementary School.
9. Recommendation to accept a \$6,000 WHYS donation to Overlook Elementary School.
10. Recommendation to accept a \$4,800 WHYS/CIS Families donation to Central Intermediate School.

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

Motion Carried,

ITEMS OF THE TREASURER

15-06-66 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Casalinova**, to approve the Action Consent Items for the June 8, 2015, 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. Recommendation to accept the donation of a 2001 Toyota Camry from Giselle Davis to the Wadsworth High School automotive program, valued at \$2,359.

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3. Request a Special Board Meeting to approval final fiscal year 2015 reports and to set temporary appropriations for fiscal year 2016 on June 30, 2015 at 5:00 p.m. at the Charles R. Parsons Administration Building, 524 Broad Street.
4. 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 – White, Batey, Casalinova, Gordon, Kramer
Nay – None

Motion Carried,

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.

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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 C as listed above.

15-06-67 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at 7:57 p.m.

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

Motion Carried,

15-06-68 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to adjourn from Executive Session at 8:17 p.m.

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

Motion Carried,

15-06-69 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at 8:17 p.m.

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

Motion Carried,

(Signed) _____
 David J. White, President

(Attested) _____
 Douglas D. Beeman, Treasurer