

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 13, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, June 13, 2016, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	13
Staff	3
Visitors	9

16-06-57 APPROVAL OF BOARD MINUTES

The motion was made by **GORDON**, seconded by **CASALINOVA**, to approve the Board of Education Special Meeting Minutes from May 7, 2016.

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

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Superintendent Hill gave an update on the District Phone System to be installed during the Summer of 2016.

ADMINISTRATIVE ITEMS:

16-06-58 Upon the recommendation of Superintendent Hill, the motion was made by **GORDON**, seconded by **KRAMER**, to adopt the Personnel Consent Items from the June 13, 2016, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a)	Mei Lin Wang	Chinese Teacher	(eff. 08/15/2016)
b)	Dana Freund	Elem. Teacher	(eff. 08/15/2016)
c)	Kate Conley	Crossing Guard Supervisor	(suppl.)
d)	Kate Conley	Elem. Student Council Advisor	(suppl.)

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- | | | | |
|----|----------------|-------------------------------|-------------------|
| e) | Tina Burdette | Prevention Specialist | (suppl.) |
| f) | Beth Ebersole | Attendant | (eff. 05/27/2016) |
| g) | Harold Hoffman | Crossing Guard | (eff. 05/27/2016) |
| h) | Brandon Nolin | Reserve Football Coach | (suppl.) |
| i) | Emily Osting | Girls' 9th Grade Soccer Coach | (suppl.) |

2. Employments:

- | | | |
|----|----------------|--|
| a) | Kristen Rodkey | Coord. of Testing, Assessment and Data |
| b) | Blake Dickson | Teacher |
| c) | Rhonda Clem | Special Education Aide |
| d) | Lindsay Kelley | Elementary Teacher |
| e) | Johanna Corbin | Teacher |
| f) | Sarah Hissner | Teacher |
| g) | Sam Piehl | Instrumental Music Teacher |
| h) | Gail Sheffield | Special Education Attendant |

i) Supplemental Contracts:

- | | |
|---------------------|--|
| Cheryl Gerberich | Bear Cub Academy |
| Karen Lapidakis | Bear Cub Academy |
| Lindsay Kelley | Bear Cub Academy |
| Emily Reagan | Bear Cub Academy |
| Brian Morrison | Bus Ramp Duty |
| Mike DeVaughn | Bus Ramp Duty |
| Katie Ruff | Crossing Guard Supervisor |
| Patricia Chrisman | Student Council |
| Stephine Schmeltzer | RTI Chair |
| Karen Lapidakis | RTI Member |
| Colleen Gazy | RTI Member |
| Beth Lang | Vol. Asst. Girls' Soccer Coach |
| Emily Osting | Girls' Reserve Soccer Coach |
| Chad Wolf | Crossing Guard Supervisor |
| Abbey Tucker | Elementary Student Council Advisor |
| Jared Greissing | Fr. Boys' Soccer Coach (eff. 05/18/2016) |
| Sarah White | JV Volleyball Coach (eff. 06/01/2016) |
| Ali McCauley | Fr. Volleyball Coach (eff. 06/01/2016) |
| Jason VanKirk | LPDC Chair |
| Rob Earle | LPDC Member |
| Terri Mackey | LPDC Member |
| Mason Harper | Reserve Football Coach (eff. 05/27/2016) |
| Brandon Nolin | Fr. Asst. Football Coach |
| Blake Dickson | Youth Asst. Football Camp Coach |

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Ashley Wolfe	Fr. Cheerleading Coach	(Fall)
Alexandra Richards	WMS Cheerleading Coach	(Fall)
Alexandra Richards	WMS Cheerleading Coach	(Winter)
Blake Dickson	Reserve Football Coach	
Matt Shiarla	WMS Asst. Football Coach	
William M. Schmeltzer	Varsity Softball Head Coach	
Cassandra Feesler	Asst. Varsity Softball Coach	
Caitlyn Sheppard	Reserve Softball Coach	
Maria Adams	Vol. Asst. Softball Coach	
Jessica Gibson	Vol. Asst. Softball Coach	
Christa Halicki	Varsity Boys' Tennis Head Coach	
Mark Snyder	Reserve Boys' Tennis Coach	
John Hutchinson	Vol. Asst. Boys' Tennis Coach	
Chris Beery	Varsity Boys' Track Head Coach	
Matt McConnell	Varsity Boys' Asst. Track Coach	
Dawson Mancabelli	Asst. Varsity Boys' & Girls' Track Coach	
John Burton	Varsity Girls' Track Head Coach	
Megan Dean	Asst. Varsity Girls' Track Coach	
Brittani Peltz	Asst. Varsity Girls' Track Coach	
John Thompson	Weight Room Supervisor	(Spring)
Chris Beery	Vol. Indoor Track Coach	
John Burton	Vol. Indoor Track Coach	
Brittani Peltz	Vol. Indoor Track Coach	
Megan Dean	Vol. Indoor Track Coach	
Matt McConnell	Vol. Indoor Track Coach	
Dawson Mancabelli	Vol. Indoor Track Coach	
Trudy Freund	RTI Chair	CIS
Aliza Gill	RTI Member	CIS
Shannon Schmitt	RTI Member	CIS
Sara Storm	RTI Member	CIS
Kari Johnson	RTI Member	CIS
Victoria Albanese	RTI Member	CIS
Greg Stoner	Student Council Advisor	CIS (50%)
Nicole Doepker	Student Council Advisor	CIS (50%)
Michelle Minick	Crossing Guard Supervisor	CIS
Zack Ockunzzi	Intramurals	CIS
Rachel Besand	Band Camp Instructor	
Alana Weber	Band Camp Instructor	
Cameron Ramos	Band Camp Instructor	
Amy Broadhurst	Senior Class Advisor	(Gr. 12)
Jason Knapp	Asst. Senior Class Advisor	(Gr. 12)
Rob Lynn	Junior Class Advisor	(Gr. 11)
Pamela Csaky	Asst. Junior Class Advisor	(Gr. 11)

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Mark Schoonover	Academic Decathlon	
Kelly Rapp	RTI Chair	WHS
Michelle Farr	RTI Member	WHS
Anne Rosenberger	RTI Member	WHS
Molly Ryan	RTI Member	WHS
Abby Elliott	RTI Member	WHS
Rob Karovic	RTI Member	WHS
John Yaggi	RTI Member	WHS
Rich Barnett	Media Communications Event Coord.	
Nate Singleton	National Honor Society	(50%)
Anne Rosenberger	National Honor Society	(50%)
Mark Schoonover	Student Council Advisor	WHS
Allison Parsons	Student Council Asst. Advisor	WHS
March Schoonover	Student of the Month	
Charles Berg	Annual	
Shawn VanDyke	Business Dept. Head	
Mark Schoonover	English Dept. Head	
Karen Beavers	World Language Dept. Head	
Lauren Ross	Guidance Dept. Head	
Mike Sladky	H.P.E./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	Intramurals	WHS
Michael Lee	Intramurals	WHS
Robert Lynn	Intramurals	WHS
Sotery Zulia	National Forensic Head Coach	
Eric Heffinger	Newspaper Advisor (<i>Bruin</i>)	
William Krotcha	Vol. Asst. Set Director	
Steve McIlvaine	Vol. Asst. Set Director	
Kalyn Davis	Vocal Music Director	
Lauren Ross	Extended Service	(90 hours)
Laurie Freund	Extended Service	(66 hours)
Jodie McInnes	Extended Service	(66 hours)
Kelly Rapp	Extended Service	(78 hours)
Michael Lee	Vol. International Club	
Melissa Eaton	Vol. International Club	
Pam Csaky	Theater Tech Coordinator	
Katie Ruff	Elementary ESY Teacher	
Emily Osting	Secondary ESY Teacher	(50%)
Allison Pallija	Secondary ESY Teacher	(50%)

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Anthony Pappas	Vol. Asst. Football Coach	
Mason Harper	Youth Asst. Football Camp Coach	
Tricia Claypool	RTI Chair	Lincoln
Katherine McKenzie	RTI Member	Lincoln
Stefanie Shepperd	RTI Member	Lincoln
Joseph Shalala	Student Council Advisor	
Maria Daul	Bus Ramp Duty	
Stephen Bonhag	Band Camp Instructor	
Benjamin DeLong	Band Camp Instructor	
Neal Chiprean	Band Camp Instructor	
Cory Runkle	Fishing Club Advisor	(2015-16)
Kalyn Davis	Middle School Musical	
Debbie Lake	Middle School Musical	
Dawson Mancabelli	WMS Asst. Football Coach	
Samuel Piehl	WHS Asst. Band Director	

j) Classified Substitutes:

Cynthia Houser

k) Volunteers:

Todd Alishusky
Cindy Beeman
Lisa Bressler
Shelly Burnley
Vicki Marks
David Ott
Jim Thompson
Tracey Thompson

3. Recommendation to approve a recall for Barb Klaus, Special Education Attendant, 5.5 hours, effective August 17, 2016.
4. Recommendation to approve 2.5 hours of unpaid leave for Philip Seenes on May 27, 2016.

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

Motion Carried,

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16-06-59 Upon the recommendation of Superintendent Hill, the motion was made by **GORDON**, seconded by **KRAMER**, to adopt the Action Consent Items for the June 13, 2016, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve membership in the Alliance for High Quality Education for the period July 1, 2016, through June 30, 2017.
2. Recommendation to approve a Contract for Services with the Summit Educational Service Center for the 2016-17 school year. **(ATTACHED)**
3. Recommendation to approve an Independent Contractor Agreement with oPTimal School Therapy, LLC, for the period May 9, 2016, through June 30, 2018. **(ATTACHED)**
4. Recommendation to approve an Independent Contractor Agreement with Ziegler Pediatric Services for the period May 10, 2016, through June 30, 2018. **(ATTACHED)**
5. Recommendation to purchase Risk Management Insurance through SeibertKeck Agency to include liability, property, and fleet coverage for the period July 1, 2016, through June 30, 2017. **(ATTACHED)**
6. Recommendation to approve a \$3,421.72 donation from the Franklin PTO.
7. Recommendation to approve a \$533 donation from the All Sports Boosters.
8. Recommendation to approve a grant award in the amount of \$78,121 from the Medina County Drug Abuse Commission (MCDAC) for the period July 1, 2016, to June 30, 2017.
9. Recommendation to approve the proposed K-12 class fees for the 2016-17 school year.
10. Recommendation to approve the revised School Nurse job description.
11. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association (WEA) and the Wadsworth Board of Education. **(ATTACHED)**
12. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and Wadsworth High School. **(ATTACHED)**

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13. Recommendation to approve the Independent Contractor Agreement with Shelley Mack for the period of August 1, 2016 through July 31, 2017.
14. Recommendation to approve the Independent Contractor Agreement with Language Learning Associates & Sales Corp for the period August 1, 2016, through July 31, 2017. (ATTACHED)
15. Recommendation to approve the InfoSnap Master Services Agreement from June 14, 2016, through June 13, 2018. (ATTACHED)
16. Recommendation to approve the Agreement with Solutions Behavioral Healthcare, Inc. (ATTACHED)
17. Recommendation to approve the Memorandum of Understanding for College Credit Plus between Stark State College and the Wadsworth City School District for the 2016-17 school year. (ATTACHED)
18. Recommendation to approve the revised Hourly Exempt Employee Benefit Provision Manual.
19. Recommendation to approve a second reading and adoption of the following Board of Education policies:
 - a) 2262 Child Care Programs (revised)
 - b) 8600 Transportation (revised)
 - c) 8800 Religious/Patriotic Ceremonies and Observances (revised)
20. Recommendation to approve the following WHS overnight field trips:
 - a) Athletics:
 - (1) Boys' Basketball
University of Findlay
June 13-14, 2016
 - (2) Girls' Basketball
Columbus, OH
June 24-25, 2016
 - (3) Girls' Basketball - OGBR Crystal Ball Shootout
Lakota West High School
July 8-9, 2016

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- (4) Girls' Basketball - Olentangy Shootout
Olentangy High School
July 16-17, 2016
- (5) Varsity Volleyball - Mentor Power Tournament
Mentor High School
September 24-25, 2016
- (6) Wrestling - Jeff Jordan Camp
Urbana, OH
June 19-23, 2016

- b) Band Camp
Kent State University
July 24-July 29, 2016
- c) Band
Chicago, IL
March 30-April 3, 2017
- d) Choir/Drama, Walt Disney World
Orlando, FL
Jan. 11-16, 2017
- e) Marketing DECA State Competition
Columbus, OH
March 2017
- f) Marketing, DECA National Competition
Location (TBA)
April 2017
- g) Speech and Debate:
 - (1) Tournament
George Mason University
December 2-4, 2016
 - (2) State Tournament
Cleveland area (TBA)
March 3-4, 2017

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- (3) National Tournament (if qualifiers)
Location (TBA)
June 2017

h) Engineering, Design & Technology; Programming, Design & Robotics:

- (1) Falcon's BEST Robotics Competition
Bowling Green State University
August 27, September 24, and October 8, 2016
- (2) Believe in Ohio
February, April, and May 2017
- (3) Skills USA State Championships
Columbus, OH
April 11-12, 2017
- (4) National Robotics Challenge
Marion, OH
April 2017
- (5) National Robotics League
Location (TBA)
March/April 2017
- (6) SME RAPID Conference
Pittsburgh, PA
May 2017
- (7) National Robotics League
Pittsburgh, PA
May 2017
- (8) Skills USA National Championships
Louisville, KY
June 2017

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21. Recommendation to approve a \$2,500 donation from the Wadsworth Middle School PTO.
22. Recommendation to approve the Fuel Education Services Agreement from September 1, 2016, through August 31, 2017. (ATTACHED)

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

16-06-60 Upon the recommendation of Superintendent Hill, the motion was made by **MCDUGAL**, seconded by **CASALINOVA**, to adopt the Personnel Item C. for the June 13, 2016, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Employments:

- | | | |
|----|------------------|-------------|
| a) | Jacklyn Knorr | Health Aide |
| b) | Anna Lambert | Health Aide |
| c) | Tiffany Marano | Health Aide |
| d) | Kimberlee Wagner | Health Aide |
| e) | Danielle Gaugler | Health Aide |
| f) | Elizabeth Mendel | Health Aide |

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

ITEMS OF THE TREASURER

16-06-61 Upon the recommendation of Treasurer Beeman, the motion was made by **KRAMER**, seconded by **CASALINOVA**, to approve the Action Consent Items for the June 13, 2016, 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.

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2. Recommendation to approve a Resolution providing for the issuance and sale of bonds in the maximum principal amount of \$2,460,000 for the purpose of refunding certain of the School District's outstanding Library Improvement Bonds, Series 2001. (ATTACHED)
3. Request a Special Board Meeting to approve final fiscal year 2016 reports and to set temporary appropriations for fiscal year 2017 on June 30, 2016, at 4:00 p.m. at the Charles R. Parsons Administration Building (524 Broad Street).
1. 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 – Batey, Casalinova, Gordon, Kramer, McDougal
Nay – None

Motion Carried,

LEGISLATIVE UPDATE

FLOOR ITEMS

BOARD MEMBER ITEMS

16-06-62 The motion was made by **GORDON**, seconded by **KRAMER**, to proceed with submission to the electors of the Wadsworth City School District the question of a renewal of an existing tax levy for the purpose of providing for the current expenses of the Wadsworth Public Library, also known as the Ella M. Everhard Public Library, pursuant to Section 5705.23 and 5705.25 Ohio Revised Code.

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

Motion Carried,

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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, A7 and C** as listed above.

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16-06-63 EXECUTIVE SESSION

The motion was made by **GORDON**, seconded by **CASALINOVA**, to enter Executive Session at **7:28 p.m.**

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

16-06-64 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **MCDOUGAL**, seconded by **BATEY**, to adjourn from Executive Session at **8:28 p.m.**

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

16-06-65 ADJOURNMENT

The motion was made by **MCDOUGAL**, seconded by **BATEY**, to adjourn at **8:29 p.m.**

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

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer