

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 10, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, August 10, 2015, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Batey, Gordon, Kramer, White
Absent	Casalinova
Administrators	11
Staff	3
Visitors	10

Student Representative: Erin Kilbride

15-08-89 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the Board of Education Special Meeting Minutes from July 23, 2015.

VOTE: Yea - Gordon, Kramer, White, Batey
Nay - None

Motion Carried,

STUDENT / STAFF RECOGNITION

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Safe Routes to School Grant.
- B. Special Board of Education Meeting on Friday, August 21.
- C. Central Intermediate School Future Planning.
- D. Appoint a Board Delegate to the Ohio School Boards Association Capital Conference: **Amanda Gordon**.

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ADMINISTRATIVE ITEMS:

15-08-90 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Consent Items from the August 10, 2015, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- a) Sharon L. Genis, Aide, eff. 8/14/2015
- b) Jennifer Martin, Girls' Freshman Basketball Coach

2. Employments, 2015-16:

- a) Patricia Gear Intervention Specialist
- b) David Ryder WMS Assistant Principal
- c) Meagan Neumann Part-time Elementary Guidance Counselor
- d) Andrea Atzinger Part-time Music Teacher
- e) Kirk Kresowaty Athletic Contest Worker
- f) Denise Gleason Student Attendant/Transportation
- g) Janice Cerovac CIS Clerk
- h) Andrew Augustynovich Classroom/Playground Aide
- i) Stacey Cornett Classroom/Playground Aide
- j) Jacklyn Knorr Cafeteria Helper (eff. 08/24/2015)
- k) Jennifer Wolfert Cafeteria Helper

l) Supplemental Contracts:

- Ryun Louie Percussion Artist in Residence
- Kate Conley Elementary Student Council
- Kate Conley Elementary Crossing Guard Supervisor
- Robert Karovic RTI Member
- Anne Layton RTI Member
- Abby Elliott RTI Member
- Michelle Farr RTI Member
- Molly Ryan RTI Member
- Tammy McClish RTI Member
- Rachael Hantzsche RTI Member
- Jennifer Martin Varsity Girls' Basketball Volunteer
- Pamela Csaky Co-Director, Fall Drama
- Kathleen Zagar Co-Director, Fall Drama

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m) Substitute Teachers:

Mark D. Anderson	Nancy A. Flama	Edward Luther	James J. Simonelli
Anna C. Andrews	Lisa M. Flynn	Elizabeth R. Maag	Terrie L. Sizemore
Alexandria Baker	Cynthia M. Ford	Katherine Malkus	Chelsea Smith
Madison M. Balog	Laura L. Frank	Denise M. Marabito	Melissa K. Smith
Ricky L. Balsinger	Kyle C. Geiss	Thomas L. Mason	Donald L. Spickler
Faith Barley	Cheryl L. Gerberich	Kristelle L. Matson	Chandler J. Stalvey
Sheila M. Bazan	Ruth A. Giacomoni	Richard R. Maynard	Megan A. Steinkerchner
Ashley J. Beaudry	Brandy M. Gray	Margaret E. McCans	Jessica A. Strapko
Jennifer R. Beck	Jill A. Graydon	Nina M. McMillan	Sandra J. Swanson
Robert D. Bellinger	Lisa G. Grayson-Moore	Thomas D. Miley	Blake E. Takala
Stacy Bennie	Joyce M. Green	Catherine T. Miller	Barbara A. Taylor
Joan H. Bigham	David Guseman	Cheryl L. Miller	Matthew J. Tekaucic
Jason M. Blankenship	Robert E. Hansen	Robert T. Minger	Samantha G. Turner
Kathleen M. Bosl	Amy N. Hawkins	Karen M. Moore	Tiffany M. Valigore-Boza
Nathaniel Boyer	Laurel G. Herron	Tracey Jo Muir	Debra Vargo
Lisa M. Bressler	Mara L. Hlavaty	Veronica E. Nape	Bianka Velmin
Margarett Browning	Steven E. Hoerger	Mary Kay Nied	Angela M. Waggaman
Roberta J. Browning	Colleen E. Holdman	Katelyn Nussbaum	Doris L. Watkins
Drew Burge	Erin L. Hoopingarner	Kelsy L. O'Neill	Jennifer H. Weakland
William P. Carangio	Gabrielle R. Houska	Shane A. Oravec	Judith K. Weinerman
Carol L. Clifford	Kevin P. Hussey	Sondra A. Papp	Katherine J. Wells
Steven H. Comstock	Ellen M. Intermill-Shimko	John M. Planter	Nicole L. Wenneman
Jacob L. Crislip	Kelly A. Keck	Mary M. Porter	Timothy E. Wiczorek
Barbara J. Cumming	Philip A. Kensicki	Candida E. Pulis	Cheryl A. Willis
Michael A. Cummings	John W. Kiel	Susan E. Ramey	Lynn M. Wilson
Nancy E. Dake	Angela M. Kobasic	Joyce E. Reitz	Michelle A. Workinger
Kathryn E. Degioia	Amelia Kopinsky	Rhonda S. Renker	Barbara Yablonski
Kathleen Desman	Gwen L. Kraeff	Rebecca L. Rhoads	Steven Yanke
Brian C. Drurey	Polly M. Lahue	Donna M. Rinehart	James D. Young
Bethina R. Erdos	William C. Lamb	Mark Y. Robison	Jessica R. Ziegler
Kelsie J. Erhard	Melissa A. Lance	Alysia K. Rogers	Cassandra A. Zumack
Jami J. Eshleman	Debra L. Larcey	Leonard A. Rose	
Marisa E. Faulds	Melanie M. Lenzer	Abigail L. Rump	
Susan M. Febus	Karen P. Leppo	Jeffrey Schmitt	

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n) Substitute Classified:

Catherine Adkins	Coletta Hotes	Lori Perry
Carla Aufferberg	Susan Howard	Jennie Pettry
Tamara Baker	Sandy Hurley	Barbara Phillips
Linda Baumgartner	Sandra Istvan	Ellen Rains
Jennifer Beck	Terry Jones	Heather Wiley
Dana Berlin	Chris Kallai	Isabella Robertson
Aimee Braman	Kristie Pasquerella	Loree Runkle
Rodney Caldwell	Michele Kellner	Karla Sayre
Monica Hewitt	Laura Kerstetter	Steven Schleman
Whitney Chokreff	Colleen Knecht	Janel Schroeder
Robert Daugherty	Jacklyn Knorr	Nicole Schroeder
Renee Harris	Allison Labo	Karen Sharkey
Theresa Dean	Beth Lance	Renee Shearer
Sonya Derhammer	Tamara Lowe-Gearhart	Stacey Sloan
Carol Drown	Stephany Maibach	Kelly Smith
Douglas Edwards	Cynthia McClanahan	Vanessa Smole
Kathleen Fashempour	Heidi Michel	Vicki Wilson
Christine Finley	Kelly Mills	Melanie Starcher
Rachel Fuchs	Jackie Moehring	Sarah Steinkerchner
Danielle Gaugler	Sherrie Moore	Susan Taylor
Denise Gleason	Nicole Murphy	Mary Teter
Mary Gnap	Debbie Nelson	Rebecca Tetlow
Kate Gray	Rebecca Osborne	Elaine Visich
Carol Gray	Karlie Otremsky	Annette Wargo
Brian Haren	Kristine Palecek	
Renee Harris	Tom Park	

3. Recommendation to employ the following students as Theatre Technicians, assisting with district sound and lighting systems, with a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting District facilities:
- a) Hannah Park
 - b) Brent Gossard
 - c) Spencer Csaky

4. Recommendation to approve a recall for Gail Madigan (Classroom/Playground Aide) for 0.5 hours.

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5. Recommendation to amend the unpaid child leave care under FMLA to Katherine Pickard (Teacher) from the end of her allowable sick leave through October 18, 2015, to the end of her allowable sick leave through October 4, 2015.
6. Recommendation to grant unpaid leave to Julie Bauer (Aide) for a period not to exceed two (2) years).

VOTE: Yea - Gordon, Kramer, White, Batey
Nay - None

Motion Carried,

15-08-91 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Action Consent Item No. 1 for the August 10, 2015, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to enter into a Service Agreement with PSI Affiliates, Inc./ PSI Associates, Inc., on behalf of Sacred Heart School, for the 2015-16 school year. **(ATTACHED)**
2. Recommendation to enter into an Independent Contractor Agreement for STRS/SERS Covered Services with Partners for Success and Innovation (PSI), on behalf of Sacred Heart School, for the 2015-16 school year. **(ATTACHED)**
3. Recommendation to enter into an Independent Contractor Agreement for STRS/SERS Covered Services with Total Education Solutions, on behalf of Sacred Heart School, for the 2015-16 school year. **(ATTACHED)**.
4. Recommendation to enter into an Independent Contractor Agreement with Language Learning Associates & Sales Corp. for the 2015-16 school year. **(ATTACHED)**
5. Recommendation to approve membership in the Ohio Schools Council Cooperative Purchasing Program for the 2015-16 school year. **(ATTACHED)**.
6. Recommendation to approve bus stops for the 2015-16 school year.
7. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**.

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8. Recommendation to approve a second reading and adoption of revised Policy 7510 - Use of District Facilities.
9. Recommendation to approve a first reading of revised Policy 7300 - Disposition of Real Property/Personal Property.
10. Recommendation to add Alexandra Calvin and Victor Soto to the list of 2015 graduates, their having met all state and local requirements.
11. Recommendation to approve the Sauna Purchase and Installation Agreement between the Wadsworth City School District and USA Wrestling. **(ATTACHED)**

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

Motion Carried,

ITEMS OF THE TREASURER

15-08-92 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Gordon**, to approve the Action Consent Items for the August 10, 2015, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. 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, Gordon, Kramer
Nay – None

Motion Carried,

FLOOR ITEMS

LEGISLATIVE UPDATE

Kramer provided the Board of Education with a Legislative update.

BOARD MEMBER ITEMS

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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 **A.2 and A.7** as listed above.

15-08-93 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **7:30** p.m.

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

Motion Carried,

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15-08-94 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to adjourn from Executive Session at **8:46** p.m.

VOTE: Yea - Gordon, Kramer, White, Batey
Nay - None

Motion Carried,

15-08-95 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **8:46** p.m.

VOTE: Yea - Gordon, Kramer, White, Batey
Nay - None

Motion Carried,

(Signed) _____
David J. White, President

(Attested) _____
Douglas D. Beeman, Treasurer