

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: August 28, 2017

The Wadsworth City Board of Education met in Special Session on Monday, August 28, 2017, at **8:00 A.M.** in the Charles R. Parsons Administration Building, 524 Broad Street.

### CALL TO ORDER / PLEDGE OF ALLIGENCE

### ROLL CALL:

Present	Batey, Casalnova, Gordon, Kramer, McDougal
Absent	0
Administrators	2
Staff	0
Visitors	0

### **17-08-88 APPROVAL OF BOARD MINUTES**

The motion was made by **Casalnova**, seconded by **Batey**, to approve the Board of Education Regular Meeting Minutes from August 14, 2017.

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

### ADMINISTRATIVE ITEMS:

**17-08-89** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items from the August 21, 2017, Special Meeting, as presented:

#### **A. ACTION CONSENT ITEMS**

1. Recommendation to approve the Vinson Consulting Group CheckPoint Proposal for the 2017-18 school year. **(ATTACHED)**
2. Recommendation to approve the Vinson Consulting Group EMIS Optimization Workflow and Accountability Proposal for the 2017-18 school year. **(ATTACHED)**

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3. Recommendation to approve the revised Special Needs Transportation Proposal with the Educational Service Center of Medina County for the 2017-18 school year. (ATTACHED)
4. Recommendation to approve the All American Tracks Corporation Contract to Maintain the Running Track Surface at Wadsworth High School for the period of 2018 through 2022. (ATTACHED)
5. Recommendation to set the substitute health aide rate of pay at \$12.00/hour.
6. Recommendation to dispose of the following equipment, no longer usable for school purposes according to BoE Policy 7310, Disposition of Surplus Property:
  - a) Cookie Display Warmer
  - b) Norlake Milk Cooler
  - c) Pizza Accessories (pans, paddles, screens)
  - d) Nieco Automatic Broiler
  - e) 16 Gym Lights (Franklin Elementary)

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

Motion Carried,

**17-08-90** Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Batey**, to adopt the Personnel Consent Items from the August 21, 2017, Special Meeting, as presented:

### A. PERSONNEL CONSENT ITEMS

1. Resignations:

- a) Wendy Biddulph Nonteaching

2. Employments:

- a) Tabitha Joseph Nonteaching School Employee
- b) Donna Kubiak Nonteaching School Employee (eff. 08/23/17)
- c) Shannon DeDomenic Certified Teacher (eff. 08/21/17)
- d) Angela Hall Teacher (eff. 08/21/17)
- e) Dolores Walter Certified Substitute (eff. 08/24/17)

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f) **Classified Substitutes:**

Val Dannemiller (eff. 08/22/17)  
Liz Mendel  
Marilyn McKissick  
April Wellman

g) **Supplemental Contracts:**

Katherine Krumreig	Resident Educator Mentor (Year 1)
Meagan Neumann	Prevention Specialist
Kimberly Snyder	CIS English Dept. Head (50% contract)
Sandra Mueller	CIS English Dept. Head (50% contract)
Sara Storm	CIS Math Dept. Head (50% contract)
Bryce Weber	CIS Math Dept. Head (50% contract)
Gregory Stoner	CIS Science Dept. Head
Shannon Schmitt	CIS Social Studies Dept. Head
Ann Cooper	CIS Special Education Dept. Head
Jeffrey Kisor	WHS Volunteer Lacrosse Coach
Jacob Plocica	WHS Volunteer Lacrosse Coach
Dennis Segal	WHS Volunteer Lacrosse Coach
Todd Grice	WHS Volunteer Lacrosse Coach
Michael Swires	WHS Volunteer Lacrosse Coach
Anthony Pappas	Volunteer Asst. Football Coach
Lori Robinson	Social Studies Dept. Head (WMS)
Jennifer Thomas	Special Education Dept. Head (WMS)
Caren Schrub	English Dept. Head (WMS) - 50% contract
Katherine Goodrich	English Dept. Head (WMS) - 50% contract
Peri Jurey	Science Dept. Head (WMS)
Beth Lawrence	Math Dept. Head (WMS)
James Memmer	Reserve Softball Coach
Caren Schrub	WMS Newspaper - 50% contract
Elizabeth Davis	WMS Newspaper - 50% contract
Elizabeth Beal	Extended Service (42.25 hrs.)
Jennifer Manos	Extended Service (42.25 hrs.)
Laura Harig	Freshman Class Advisor

h) **Athletic Event Workers** (eff. 08/25/17):

Janice Cerovac  
Diana Gorsuch  
Sherri Moore

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3. Recommendation to enact a half-hour Reduction in Force (RIF) for Denise Gleason, Student Attendant (eff. 08/23/17).

**VOTE:** Yea - Kramer, McDougal, Batey, Casalinova, Gordon

Nay - None

Motion Carried,

### **17-08-91**    **ADJOURNMENT**

The motion was made by **Batey**, seconded by **Casalinova**, to adjourn at 9:01 a.m.

**VOTE:** Yea - McDougal, Batey, Casalinova, Gordon, Kramer

Nay - None

Motion Carried,

(Signed) \_\_\_\_\_  
**Amanda Gordon**, President

(Attested) \_\_\_\_\_  
**Douglas D. Beeman**, Treasurer