

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 12, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, September 12, 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	15
Staff	8
Visitors	145

16-09-90 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Casalinova**, to approve the Board of Education Regular Meeting Minutes from August 8, 2016.

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

STUDENT / STAFF RECOGNITION:

A. September Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Lucy Gale	04	Franklin Elementary School
Cody Caplinger	04	Isham Elementary School
Ethan Robinson	04	Lincoln Elementary School
Gavin Redfern	04	Overlook Elementary School
Nicholas Gaeckle	04	Valley View Elementary School
Benjamin Merle	06	Central Intermediate School
Delaney Corell	08	Wadsworth Middle School
Madaline Maslanka	12	WHS Career-Technical
Derek Dunn	12	WHS Career-Technical

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Mr. Reno Contipelli presented the Ohio School Board Association Award.
- B. Treasurer Beeman clarified the Medina County 2016 Property Values.
- C. Dr. Michele Evans gave an update on the STEM and Coding Camp.
- D. SME Prime/Alcoa Foundation Donations.
- E. Overlook Elementary School Preschool Playground.
- F. Elementary Class Size Numbers.
- G. Special Board of Education Meeting was set for September 26, 2016, at 6:00 p.m. in the PD Room of the Charles R. Parsons Administration Building.

ADMINISTRATIVE ITEMS:

16-09-91 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McDougal**, to adopt the Personnel Consent Items from the September 12, 2016, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- a) Heather Weitz Title I Tutor (eff. 08/27/2016)
- b) Dawson Mancabelli WMS Asst. Football Coach
- c) Jamie Hoar Aide
- d) Angela Rady Bear Cub Aide
- e) Steve Fox Custodian

2. Employments:

- a) Bailey Archer Intervention Specialist (eff. 08/19/2016)
- b) Joe Herbert Volunteer Team Doctor
- c) Jennifer Crowley Interpreter (\$40/hour)
- d) Angela Newcomer Cafeteria Helper (eff. 08/15/2016)
- e) Carol Norman Aide (eff. 08/17/2016)
- f) Jennifer Wolfert Aide (eff. 08/25/2016)
- g) Stephanie Calkins Aide (eff. 08/29/2016)
- h) Salina Brereton Aide (eff. 09/01/2016)
- i) Laurie Barnhart Crossing Guard (eff. 09/06/2016)
- j) Crystal Venner Certified Substitute (eff. 08/19/2016)
- k) Cynthia Sanders Aide (eff. 09/12/2016)
- l) Janine Mills Cafeteria Helper

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m) **Classified Substitutes:**

Stephanie Calkinse	(eff. 08/17/2016)
Whitney Chokreff	(eff. 08/17/2016)
Karina Ciccolini-Schmidt	(eff. 08/25/2016)
Laura Cuilla-Nelson	
Jeannette Darrah-Stewart	
Nicholas Eggeman	
Dawn Falkenstein	
Steve Fox	
Donald Hartshorn	
Andrea Lovell	
Brian Matheny	
Heidi Michel	
Erica Nadeau	
Angela Rady	(eff. 08/17/2016)
Kelly Ross	(eff. 08/24/2016)
Melanie Starcher	
Daniel Will	(eff. 09/02/2016)
Vicki Wilson	

n) **Supplemental Contracts:**

Katherine Dannemiller	Asst. Speech and Debate Coach
Pamela Csaky	Co-Director - WHS Drama
Eric Heffinger	Co-Director - WHS Drama
Mary Beth Baxley	Co-Director - WHS Family Play
Brianne Pernod	Co-Director - WHS Family Play
Grant Fairhurst	Boys' Reserve Golf Coach (eff. 08/01/2016)
Justine Fechko	Reserve Softball Coach
Greg Wise	Vol. Fr. Boys' BBK Coach (eff. 09/06/2016)
Gretchen Pappas	7th Grade Class Advisor
Amy Clark	8th Grade Class Advisor
Ryan Likens	Fishing Club Advisor
Gretchen Pappas	RTI Chair
Beth Beal	RTI Member
Caren Schrubb	RTI Member
Rachael Hantzsche	RTI Member
Jennifer Ballinger	RTI Member
Kathryn Witmer	RTI Member
Jennifer Manos	RTI Member

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Ryun Louie	Percussion Artist in Residence
Ryun Louie	Elementary Percussion Instructor
Lori Robinson	Resident Educator Mentor (Year 1)
Kim Kirven	Resident Educator Mentor (Year 1)
Katie McKenzie	Resident Educator Mentor (Year 1)
Kate Goodrich	Resident Educator Mentor (Year 1)
Kalyn Davis	Resident Educator Mentor (Year 2)
Beth Lawrence	Resident Educator Mentor (Year 2)
Dana Hire	Resident Educator Mentor (Year 2)
John Yaggi	Resident Educator Mentor (Year 2)
Mike Recupero	Resident Educator Mentor (Year 2)
Kelly Cossey	Resident Educator Mentor (Year 2)
Jason Ball	Resident Educator Mentor (Year 2)
Kathy Ott	Resident Educator Mentor (Year 2)
Krista Jones	Resident Educator Mentor (Year 2)
Brent Ferguson	Resident Educator Mentor (Year 2)
Rachel Bendel	Resident Educator Mentor (Year 2)
Shannon Schrock	Resident Educator Mentor (Year 2)
Greg Stoner	Resident Educator Mentor (Year 3)
Laura Nagy	Resident Educator Mentor (Year 3)
Katie Titus	Resident Educator Mentor (Year 3)
Sandi Mueller	Resident Educator Mentor (Year 3)
Abby Elliott	Resident Educator Mentor (Year 3)
Michelle Minick	Resident Educator Mentor (Year 3)
Kevin Auerbach	Resident Educator Mentor (Year 3)
Emily Reagan	Resident Educator Mentor (Year 3)
Barb Crookes	Resident Educator Mentor (Year 3)
Jamie Bennett	Resident Educator Mentor (Year 3)
Melissa Eaton	Resident Educator Mentor (Year 3)
Laura Nagy	RTI Chair
Kelly Osterhouse	RTI Member
Katherine Wolf	RTI Member
Phil Seenes	Crossing Guard Supervisor (50% contract)
Mari Beth Tinley	Crossing Guard Supervisor (50% contract)
Joe Snyder	Bus Ramp Duty
Jeffrey Blackburn	WMS Asst. Football Coach
Kip Shipley	Vol. Asst. Wrestling Coach
Matt Shiarla	Vol. Asst. Wrestling Coach
Jason Morr	Asst. 8th Grade Wrestling Coach
Greg Pickard	Varsity Baseball Coach
William Gearhart	Varsity Asst. Baseball Coach
Jeff Shenker	Reserve Baseball Coach
Jake Palidar	Freshman Baseball Coach
Ben Klafczynski	Vol. Asst. Baseball Coach

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o) **Athletic Workers:**

Tammee Fisher

Diann Gorsuch

Carol Grey

Ben Klafczynski

(eff. 09/09/2016)

Gail Madigan

Tammy McClish

Mike Schmeltzer

Sarah Steinkerchner

Peggy Tanner

p) **Volunteers:**

Ayten Anderson

Glenn Atwood

Mary Ellen Atwood

Jacqueline Auten

Cheryl Bach

Carol Bagger

Ken Bagger

Nancy Bailey

Leah Bakula

Yvonne Barna

Jacqueline Batdorff

Janet Bemiller

Darlene Berry

Denny Bolen

Scott Bomgardner

Dina Bozigar

Heidi Burkey

Pat Campbell

Amy Casey

Karina Ciccolini-Schmidt

Kathleen Clere

Kristin Cole

Michelle Cole

Jennifer Crowley

Jessica Cunningham

Stephanie Davis

Dana Day

Jennifer Dean

Maria Demiter

Hilary Derr

Rebecca Dishauzi

Natalie Doell

Heather Duong

Dana Fenzel

Denise Flanagan

Kathi Frantz

Erika Gal

David Gale

Mary Galvin

Joy Garver

Karen Gasho

Grace Gasser

Danielle Gaugler

Melissa Gerber

Kathy Grecni

Jennifer Greenlees

Nancy Gregory

Helen Grieco

Kelly Hall

Sonja Halstead

Andrew Hall

Amy Hammer

Kathleen Hanzie

Shannon Hartman

Ellen Hatfield

Natalie Heisler

Jeffrey Hemlick

Victoria Hemlick

Kelly Herschberger

Lynette Hoffman

Megan Hogston

Scott Hoffman

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Sue Hooghkirk	Michelle Napier
Patricia Hoover	Laura Nelson
Pat Huth	Carrie Nolin
Lisa Inestroza	Sarah Oaks
Sandra Istvan	Liz Olszewski
Nancy James	Frances Orendas
Laura Kerstetter	Sharon Orr
Dianthus King	Ihesha Packer
Kevin King	Elizabeth Painting
Amie Koeberle	Tom Parks
Rosa Kovalchik	Emily Parrish
Linda Kozlowsky	Allison Parsons
Theresa Kreider	Janet Parsons
Renee Kyser	Anita Pavkov
Brittany LaCroix	Laura Perkins
Kelsey Lanham	Jennifer Pinkerton
Betty Law	Holly Poetter
Lorraine Leavitt	Beth Poling
Patricia Lengacher	Erica Price
Meggan Lilly	Anna Rains
Charlotte Lisle	Kelly Rains
Nancy Liston	Kori Redfern
Jenny Looper	Sandra Reed
Bruce Lorincz	Lisa Richardson
Debbie Lorincz	Janel Robinson
Andrea Lovell	Christina Romig
Elizabeth Ludtke	Jeremiah Ross
Lois Lumsden	Kelly Ross
Carolyn Lutz	Sara Russell
Crystal Maag	Leigh Sager
Nikki Madachik	John Saunders
Polly Magyar	Linda Schendel
Joanne Manning	Sue Scherba
Jason Marshal	Kim Schreiber
Frances Massaro	Christa Schmidt
Kelly Matriano-Lim	Nicole Schroeder
Pat McCormick	Kourtney Shanklin
Laura McDermitt	Karen Sharkey
Kristina McGrath	Cortney Skidmore
Jacquie McMillen	Julie Smith
Teresa Megyes	Tara Snyder
Louann Mental	Ericka Stark
Angela Mills	Alice Taylor
Jackie Moehring	Beth Thomas
Jennifer Moran	Elaine Thomas

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Emilia Thomas
Heather Tilson
Katie Titus
Suzanne VanSteenberg
Lisa Wagner
Lisa Wapenaar
Mark Wapenaar
Joshua Weinberger
Jeff Whited

Barbara Williams
Douglas Willmott
Rebecca Wilson
Dawn Wolf
Nicholas Workinger
Cindy Wyand
Rita Youngblood
Amanda Zander
Joanne Zulia

3. Recommendation to approve the unpaid maternity leave of Amelia Capotosta from the end of her paid leave through March 14, 2017.
4. Recommendation to amend Resolution No. 16-02-15 (the unpaid leave of Courtney Bischof) to reflect Mrs. Bischof worked on the following dates: August 15, 16, 18, 19 and 23, 2016; the original return date of Monday, November 7, 2016, remains unchanged.
5. Recommendation to amend Resolution No. 16-08-82 to reflect the start date for Sarah Grimes to August 4, 2016.
6. Recommendation to amend Resolution No. 16-05-45 to modify the return date of Mallory Bergstresser to November 9, 2016.

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

16-09-92 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Casalinova**, to adopt the Action Consent Items for the September 12, 2016, Regular Meeting, as presented:

B. PERSONNEL ITEMS

1. Recommendation to approve the resolution to Consider Termination of Teacher's (Ms. Amy Gager) Contract.

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

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16-09-93 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Action Consent Items for the September 12, 2016, Regular Meeting, as presented:

C. PERSONNEL ITEMS

1. Recommendation to approve Mrs. Linda Kramer as an OASIS Volunteer for the 2016-17 school year.

VOTE: Yea - McDougal, Batey, Casalinova, Gordon
Abstain - Kramer
Nay - None

Motion Carried,

16-09-94 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McDougal**, to adopt the Action Consent Items for the September 12, 2016, Regular Meeting, as presented:

D. ACTION CONSENT ITEMS

1. Recommendation to add Brandon Hall to the list of 2016 graduates (having met all State and Local requirements).
2. Recommendation to accept a donation of \$6,385.07 from the All-Sports Boosters.
3. Recommendation to add Daniel Holland to the list of 2015 graduates (having met all State and Local requirements).
4. Recommendation to waive a first reading and approve Board of Education Policy 3223 - Standard-Based School Counselor Evaluation.
5. Recommendation to add the bear and paw scratch logos to the approved list of District logos.
6. Recommendation to approve the Four Cities Compact Procedure Manual 2016-17.
7. Recommendation to grant permission to advertise for two (2) new school buses.

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8. Recommendation to dispose of the following equipment, no longer usable for school purposes, according to Board of Education Policy 7310, Disposition of Surplus Property:
 - a) 2000 Chevrolet Pickup Truck
 - b) Two (2) vending machines
9. Recommendation to grant permission to advertise for professional design services for the multipurpose facility and establish a file with qualifications of providers of professional design services for use by the District when design services are needed that will cost less than \$50,000.
10. Recommendation to approve the Letter of Agreement between the American Dairy Association and the Wadsworth City School District and accept the corresponding grant for \$2,600 to implement the Fuel Up to Play 60 School Nutrition Equipment Grant Program. **(ATTACHED)**
11. Recommendation to approve the Service Agreement between the Wadsworth City School District and Ohio Alliance Billing, LLC, lasting from September 1, 2016, through June 30, 2017. **(ATTACHED)**
12. Recommendation to approve the Independent Contractor Agreement between the Wadsworth City School District and Dr. Paul Martin, lasting through the 2016-17 school year. **(ATTACHED)**
13. Recommendation to approve the Contract between the Wadsworth City School District and Habitat for Humanity for the 2016-17 school year. **(ATTACHED)**
14. Recommendation to accept a \$5,000 grant from ClinicalRM.
15. Recommendation to approve the WMS Show Choir overnight trip to the Sandusky area on May 12-13, 2017.
16. Recommendation to approve the Purchase Agreement with First Communications for Off Net Circuits. **(ATTACHED)**
17. Recommendation to approve the Purchase Agreement with First Communications for Off Net Circuits and VoX Standalone. **(ATTACHED)**

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18. Recommendation to accept a \$500 grant from State Farm Companies Foundation.
19. Recommendation to amend Resolution No. 15-11-121 specifying that the years of purchase for Learning A-Z was the 2015-16 school year only.
20. Recommendation to approve the Purchase Agreement for Learning A-Z effective November 1, 2016, through October 30, 2019. **(ATTACHED)**
21. Recommendation to allow Brooke Koehring (WHS student) to finish her senior year pursuant to Ohio Revised Code 3313.64(F)(10).
22. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District for the period of August 17, 2016, through May 25, 2017. **(ATTACHED)**
23. Recommendation to approve the Agreement for the STEP Program between the Medina County Board of Developmental Disabilities and the Wadsworth City School District for the period of August 17, 2016, through May 25, 2017. **(ATTACHED)**
24. Recommendation to approve the Agreement for the STEP Program Plus One on One between the Medina County Board of Developmental Disabilities and the Wadsworth City School District for the period of August 17, 2016, through May 25, 2017. **(ATTACHED)**
25. Recommendation to approve the KRG Education Services, Inc. Day Treatment-Purchase Service Agreement for the 2016-17 School Year. **(ATTACHED)**
26. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services between the Wadsworth City School District Board of Education and Partners for Success and Innovation for the period August 1, 2106, through July 31, 2017. **(ATTACHED)**

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27. Recommendation to approve the Service Agreement between the Wadsworth City School District Board of Education and PSI Affiliates, Inc./PSI Associates, Inc. for the 2016-17 school year. (ATTACHED)

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

ITEMS OF THE TREASURER

16-09-95 Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **Gordon**, to approve the Action Consent Items for the September 12, 2016, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the June 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

1. **Kramer** provided an update on charter schools and the legislative action to hold charter schools accountable.
2. State Report Cards will be released this week.

FLOOR ITEMS

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BOARD MEMBER ITEMS

1. Student Liaison Andrew McNutt provided on update regarding activities at WHS including:
 - a. Costa Rica event.
 - b. Homecoming.
 - c. All In For Wadsworth announcement. Shirts were presented to each Board Member.
2. Jody McDougal thanked the STEM committee and Dr. Evans for the STEM programming.
3. Jody McDougal recognized Linda Kramer for her award from OSBA.
4. Amanda Gordon welcomed Andrew McNutt to the Board.
5. Amanda Gordon thanked Dr. Hill for getting the new wrap at Art Wright Stadium and other enhancements to the stadium through the "spirit committee."
6. Julie Batey welcomed Andrew McNutt to the Board and recognized Linda Kramer.
7. Julie Batey recognized the staff and administrators for all the recent grants received.

16-09-96 The motion was made by **Gordon**, seconded by **McDougal**, to approve travel related to official duties while serving the Ohio School Board Association (OSBA) resolution for Linda Kramer. **(ATTACHED)**

VOTE: Yea – Casalinova, Gordon, McDougal, Batey
Abstain – Kramer
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 and E** as listed above.

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16-09-97 EXECUTIVE SESSION

The motion was made by **McDougal**, seconded by **Casalinova**, to enter Executive Session at **8:19 p.m.**

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

16-09-98 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Casalinova**, to adjourn from Executive Session at **8:45 p.m.**

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

16-09-99 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Casalinova**, to adjourn at **8:45 p.m.**

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

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer