

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: September 14, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, September 14, 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	14
Staff	4
Visitors	130

Student Representative: Erin Kilbride

15-09-101 APPROVAL OF BOARD MINUTES

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

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

Motion Carried,

STUDENT / STAFF RECOGNITION:

A. September Students of the Month

<u>Student</u>	<u>Grade</u>	<u>School</u>
Kenzie Shaffer	04	Franklin Elementary School
Vincent Ferrel	04	Isham Elementary School
Coleman Pridemore	04	Lincoln Elementary School
Evan Marano	04	Overlook Elementary School
Grace Barrett	04	Valley View Elementary School
Anthony Ripplinger	06	Central Intermediate School
Alyssa Brugh	08	Wadsworth Middle School
Sarah Richmond	12	WHS Career-Technical
Kyle Ellis	12	WHS Career-Technical
Erin Kilbride	12	Wadsworth High School
Darrin Gilkerson	12	Wadsworth High School

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Special Meeting: September 29, 2015 at 8:00 a.m. at Charles R. Parsons Administrative Building.
- B. Gazette Best of the Best Award.
- C. Ohio School Board Association Student Achievement Fair.
- D. Strategic Planning Survey.
- E. 2015-2016 Key Communicator Program Topics/Dates.
- F. Four Cities Compact State Report Card.
- G. K. Prough, L. Ross, and T. Burdette gave a presentation: Drug Prevention Curriculum and Programs.

ADMINISTRATIVE ITEMS:

15-09-102 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the September 14, 2015, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | |
|----|------------------|-----------------------------------|
| a) | Laura Nagy | RTI Member |
| b) | Steve Webb | Fine Arts Festival (supplemental) |
| c) | Nikki Farson | Fine Arts Festival (supplemental) |
| d) | Kimberly Daniels | Secretary (eff. 09/26/2015) |

2. Employments:

- | | | |
|----|---------------------|--|
| a) | Megan Steinkerchner | Title I Tutor (eff. 09/08/2015) |
| b) | Julie Gunn | Elem. Guidance Counselor (eff. 09/08/2015) |
| c) | Anna Lambert | Cafeteria Helper (eff. 08/31/2015) |
| d) | Brenda Sablotny | Student Attendant (eff. 09/08/2015) |
| e) | Christine Ball | Aide, Educational Aide (eff. 09/09/2015) |
| f) | Kathy Telford | WMS Clerk (eff. 09/28/2015) |
| g) | Brian Haren | Vehicle Driver |

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h) Substitute Teachers:

Emily Banach	Timothy D. Miley
Michael E. Borowiak	Luanne Moskowicz
John M. Carey	Ellen Oldfield
Amanda Cleary	Sherri Moorer-Oloyede
Robert Collier (eff. 09/03/2015)	Cory E. Ott
Juana M. Cushing	John M. Platner
Katie Fife (eff. 09/04/2015)	Alisa R. Roberts
Graciele Gregory	Gerald P. Rothermel
Janet Grosskopf	Michelle F. Serfass
Karen L. Hamilton	Kathleen J. Shaw
Mark H. Hange	Jesse Smith (eff. 09/04/2015)
Monique Hurrle	Kaihla Smith
Joseph W. Hydeg	Robert V. Smith
Theresa R. Klingenhagen	Michele A. Squire
Janis A. Koch	Sarah L. Urbansky
Brittany Kornokovich	Crystal R. Venner
Kendra L. LaBouf	Anna Vogelgesang
Kelsea P. Leppo (eff. 09/04/2015)	Susan Aikey Walker
Leah M. Lowe	Danielle J. Webel
Eric McCafferty	Angela L. White
Robin L. Madak	Julie M. Williams
Shari Mason	

i) Substitute Classified:

Carla Daniels
Kristi Earle
Herbert Hooser
Jackie Knorr
Joyce Lamp
Anna Lambert
Cynthia McClanahan
Melissa Peter
Jerome Ratkowski
Brenda Sablotny
Cinda Shaver
Jane Smith

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j) Supplemental Contracts:

Tina Burdette	Prevention Specialist (eff. 08/31/2015)
Anthony Pappas	Vol. Varsity Football Coach (eff. 08/25/2015)
Philip Seenes	Fine Arts Festival
Katherine Krumreig	Fine Arts Festival
Sam Zulia	Speech and Debate Coach
Vicki Mathews	Speech and Debate Asst. Coach (All Events)
Joseph Snyder	Elementary Student Council Advisor
Phil Seenes	Crossing Guard Supervisor (50% contract)
Mari Beth Tinley	Crossing Guard Supervisor (50% contract)
Laura Nagy	RTI Chair
Katherine Wolf	RTI Member
Steve Hadgis	Mentor (Year 1)
Beth Lawrence	Mentor (Year 1)
Rachel Bendel	Mentor (Year 1)
Dana Hire	Mentor (Year 1)
Mike Recupero	Mentor (Year 1)
Lori Robinson	Mentor (Year 1)
Greg Stoner	Mentor (Year 2)
Amy Clark	Mentor (Year 2)
Katie Titus	Mentor (Year 2)
Sandi Mueller	Mentor (Year 2)
Abby Elliott	Mentor (Year 2)
Michelle Minick	Mentor (Year 2)
Kevin Auerbach	Mentor (Year 2)
Emily Reagan	Mentor (Year 2)
Barb Crookes	Mentor (Year 2)
Kathy Ott	Mentor (Year 2)
Kate Goodrich	Mentor (Year 2)
Krista Jones	Mentor (Year 3)
Laura Nagy	Mentor (Year 3)
Pam Csaky	Mentor (Year 3)
Vicki Fugate	Mentor (Year 3)
Jason Jurey	Mentor (Year 3)
Brent Ferguson	Mentor (Year 3)
Shannon Schmitt	Mentor (Year 3)
Sara Storm	Mentor (Year 3)
Tricia Claypool	Mentor (Year 3)
Kelly Cossey	Mentor (Year 1)
Sandi Mueller	PDC Chair
Mary Beth Baxley	PDC Member
Kate Goodrich	PDC Member
Anne Layton	PDC Member
Joseph Snyder	PDC Member

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Pat Nahrstedt	STEM Leader
Sunaina Kelly	STEM Leader
Dawn Menser	STEM Leader
Abbey Tucker	STEM Leader
Joe Shalala	STEM Leader
Kristin MacDowell	STEM Leader
Joy Love	STEM Leader
Krista Jones	STEM Leader
Amelia Kopinsky	Asst. Swim Coach
Ryun Louie	Percussion Studies Coordinator
Ryun Louie	Elementary Percussion Instructor

k) Volunteers:

Tara Arnold	Angela Eaton
Glenn Atwood	Jessica Evans
Mary Ellen Atwood	Dana Fenzel
Ken Bagger	Jacqueline Flaker
Margaret Baldwin	Denise Flanagan
Marsha Barnes	Rachel Fuchs
Patricia Barrett	David Gale
Jacquiline Batdorff	Mary Galvin
Darlene Berry	Joy Garver
Michael Bowser	Karen Gasho
Dina Bozigar	Grace Gasser
Amber Bradley	Danielle Gaugler
Amber Branan	Chandra Geary
Tanya Breuers	Melissa Gerber
Jo-Lynn Brooks	Donna Gnatowski
Heidi Burkey	Kristen Gordon
Brandi Bux	Kate Gray
Pat Campbell	Kathy Grecni
Karen Carbaugh	Nancy Gregory
Jennifer Carlson	Jenny Griffin
Michelle Cole	Julie Gromofsky
Kelli Correll	Karen Hamilton
Jennifer Crowley	Amy Hammer
Jessica Cunningham	Regina Harper
Tania Currens	Thomas Harper
Bernadette Davis	Shannon Hartman
Stephanie Davis	Gail Hartzler
Lynn Decker	Samuel Hartzler
Christine Demrovsky	Hilary Hassinger
Crystal DiSanto	Ellen Hatfield
Natalie Doell	Natalie Heisler
Stan Drake	Joe Herbert

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Kelly Herschberger	Angela Mills
Kelli Hoffman	Jackie Moehring
Lynette Hoffman	Tracy Monroe
Megan Hogston	Jennifer Moran
Sue Hooghkirk	Jennifer Morris
Patricia Hudak	Helen Murphy
Pat Huth	Melissa Nagel
Lisa Inestroza	Chris Neiser
Sandra Istvan	Michelle Neiser
Tracy Jackson	Laura Nelson
Tanya Keaton	Mark Novak
Anne Kelly	Angela Nowak
Leslie King	Francis Orendas
Carrie Knapp	Ihesha Packer
Amie Koeberle	Caprice Pappas
Melissa Korecky	Tom Parks
Linda Kozlowsky	Allison Parsons
Vicky Kraft	Janet Parsons
Brittany LaCroix	Anita Pavkov
Angie Lane	Barb Pfeiffer
Betty Law	Jennifer Pinkerton
Colleen Lazzaretti	JoAnne Pluskota
Lorraine Leavitt	Holly Poetter
Nikki Leavitt	Kimberly Poling
Amanda Lemp	Sarah Prince
Meggan Lilly	Kelly Smiechowski
Nancy Liston	Anna Rains
Jenny Looper	Sean Rapacki
Bruce Lorincz	Kori Redfern
Elizabeth Ludtke	Christina Romig
Lois Lumsden	Kelly Ross
Carolyn Lutz	Leigh Sager
Crystal Maag	Susan Sainato
Nikki Madachik	Gemma Sanker
Angela Madigan	John Saunders
Polly Magyar	Nicole Schroder
Joanne Manning	Aimee Shaffer
Elizabeth Marzano	Kevin Sharkey
Marsha Mason	Allison Shell
Frances Massaro	Cortney Skidmore
Kelly McCall	Julie Smith
Pat McCormick	Christina Snyder
Laura McDermitt	Tara Snyder
Elizabeth McFadden	Irene Snyder
Kristina McGrath	Ericka Stark
Louann Mental	Angie Stoner

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Bonnie Stoops	Michael Wagner
James Stoops	Nicole Walker
Stacey Stuchal	Beth Watson
Natalie Sydorenko	Joshua Watson
Christine Tackett	Melissa Watts
Alice Taylor	Valerie Weber
Colleen Tennant	Julie Weyand
Julie Tenney	Barbara Williams
Katie Tiger	Rebecca Wilson
Russell Valentine	Janie Youngblood
Kim Wallace	Rita Youngblood
Allyson Wagner	Sonia Zrelak
Melissa Wagner	Joanne Zulia

1) Athletic Contest Workers: (eff. 08/28/2015)

Patti Back	Mary Beth Baxley
Mary Linn	Bruce Mandate
Shelley Moore	Sandy Watt
Jill Young	

3. Recommendation to amend the unpaid child leave care under FMLA to Kacie Larabee, teacher, from the end of her allowable sick leave through October 18, 2015 to the end of her allowable sick leave through November 2, 2015.

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

Motion Carried,

15-09-103 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Personnel Items for the September 14, 2015, Regular Meeting, as presented:

B. PERSONNEL ITEMS

1. Recommendation to approve Linda Kramer as an OASIS Volunteer for the 2015-16 school year.

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

Motion Carried,

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15-09-104 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Action Consent Items for the September 14, 2015, Regular Meeting, as presented:

C. ACTION CONSENT ITEMS

1. Recommendation to approve a District contract with KidsLink Neurobehavioral Center for the period of September 1, 2015, through August 31, 2016. (ATTACHED)
2. Recommendation to approve a Use Agreement with Dynamic Measurement Group, Inc. for the DIBELSnet Service. (ATTACHED)
3. Recommendation to approve the Ohio Online Learning Memorandum of Understanding for the 2015-16 school year.
4. Recommendation to approve the Four Cities Compact Career-Technical Cooperative Agreement for the period of July 1, 2015, through June 30, 2020. (ATTACHED)
5. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education (Teacher Evaluation Process). (ATTACHED)
6. Recommendation to approve the amendment to the High School Student Handbook allowing for the option of Saturday detention.
7. Recommendation to approve the Educational Service Center Funds Election of Disbursement request for Fiscal Year 2015. (ATTACHED)
8. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the STEP Program plus one-on-one for the period of August 19, 2015, through May 26, 2016. (ATTACHED)
9. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 19, 2015, through May 26, 2016. (ATTACHED)

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10. Recommendation to approve the Contract for Services Supervised by ESC Board between the Summit County Educational Service Center Governing Board and the Wadsworth City School District Board of Education for the 2015-16 school year. (ATTACHED)
11. Recommendation to approve the Agreement between the Fox Sports Net Ohio, LLC and the Wadsworth City School District Board of Education for the period of August 26, 2015, through August 25, 2016. (ATTACHED)
12. Recommendation to approve the College Credit Plus Partnership Memorandum of Understanding between the Cuyahoga Community College District and the Wadsworth City School District Board of Education for the 2015-16 school year. (ATTACHED)
13. Recommendation to approve the following revised Benefit Provision Manuals:
 - a) Administrator
 - b) Hourly Exempt
 - c) Salary Exempt
14. Recommendation to approve a first reading of the following revised Board of Education policies:
 - a) 2421 - Career-Technical Education Program
 - b) 6520 - Payroll Deductions
15. Recommendation to approve a second reading and formal adoption of Board of Education Policy 7300, Disposition of Real/Personal Property.
16. Recommendation to approve the Consulting Services Agreement between Palitto Consulting Services and the Wadsworth City School District Board of Education. (ATTACHED)
17. Recommendation to approve the Network Engineering Consulting Agreement between the Technology Engineering Group, LLC and the Wadsworth City School District Board of Education. (ATTACHED)

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18. Recommendation to modify Resolution No. 15-02-27 to remove the following from disposition of surplus property:
 - a) 1998 Suburban
 - b) 1999 Suburban
19. Recommendation to approve the 2016 Employment Services Contract between the Governing Board of the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2015-16 school year. (ATTACHED)
20. Recommendation to dispose of the following equipment, no longer usable for school purposes according to BOE Policy 7310, Disposition of Surplus Property:
 - a) Four (4) HI-E Dry 195 dehumidifiers (commercial)
 - b) Two (2) air compressors
 - c) Propane stripper
 - d) Ten (10) weight machines/exercise equipment
 - e) Scaffolding
 - f) 40-ft. aluminum container for storage (Four Cities Compact)
 - g) Fourteen (14) gym lamps (Lincoln Elementary School)
21. Recommendation to approve the Mount Union Athletic Training Program affiliated Clinical Field Experience Agreement for the period of September 1, 2015, through August 31, 2016. (ATTACHED)
22. Recommendation to approve the Agreement for Students Placed into the Evolve Academy of Medina City School District for the 2015-16 School Year. (ATTACHED)
23. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education (Supplemental Pays). (ATTACHED)
24. Recommendation to approve the WMS Agreement with the Medina County Juvenile Court FY16 for the period of July 1, 2015, through June 30, 2016. (ATTACHED)

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25. Recommendation to approve the Resolution Declaring an Urgent Necessity and Authorizing the Procurement of Improvements Outside of the Statutory Competitive Bidding Procedures to Provide for Gutter Repairs, Snow Guards and Heat Trace Systems at the High School and Community Center. (ATTACHED)

26. Recommendation to approve the College Tech Prep Articulation Agreement between Kent State University and the Wadsworth City School District for the 2015-16 and 2016-17 school years. (ATTACHED)

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

Motion Carried,

ITEMS OF THE TREASURER

15-09-105 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to approve the Action Consent Items for the September 14, 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 - Batey, Casalinova, Gordon, Kramer, White
Nay - None

Motion Carried,

FLOOR ITEMS

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 as listed above.

15-09-106 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **8:03** p.m.

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

Motion Carried,

