

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, August 8, 2016, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Batey, Gordon, Kramer, Casalinova, McDougal
Absent	0
Administrators	11
Staff	2
Visitors	1

16-08-81 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Kramer**, to approve the Board of Education Regular Meeting Minutes from July 11, 2016.

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

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Campus / Stadium Beautification Follow Up.

ADMINISTRATIVE ITEMS:

16-08-82 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Personnel Consent Items from the August 8, 2016, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a)	Lindsay Tenyak	Freshman Girls' Basketball Coach (suppl.)
b)	Karen Cutting	Bear Cub Aide and Isham Aide
c)	Anna Lambert	Health Aide
d)	Tamara Baker	Bear Cub Aide and Cafeteria Helper
e)	Carol Grey	Aide

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2. Employments:

a)	Marilyn Watson	Special Education Attendant
b)	Kristine Palecek	Special Education Attendant
c)	Nicole Schroeder	Aide
d)	Cinthia Stukovsky	Cafeteria Helper
e)	Susan Gambaccini	Cafeteria Helper
f)	Michelle Neiser	Aide
g)	Sherrie Moore	Aide
h)	Angela Rady	Health Aide
i)	Curt Stout	Crossing Guard
j)	Anna Lambert	Medical Assistant
k)	Elizabeth Fetzer	Licensed Practical Nurse
l)	Yunzhen Wang	Teacher
m)	Kaitlyn Virden	Intervention Specialist
n)	Kathryn Witmer	Title I Tutor
o)	Laura Buckingham	Student Attendant
p)	Chandra Derrig	Aide
q)	Lori Perry	Aide
r)	Angela Rady	Aide
s)	Dana Younkin	Aide
t)	Kim Schreiber	Licensed Practical Nurse
u)	Tara Arnold	Licensed Practical Nurse

v) Classified Substitutes:

Carla Auffmanberg	Coletta Hotes
Andrew Augustynovich	Cynthia Houser
Aimee Braman	Lisa Jones
Salina Brereton	Terry Jones
Whitney Chokreff	Christopher Kallai
Sharon Cotrufo	Karen Kemmerer
Robert Daugherty	Laura Kerstetter
Pamela DePero	Allison Labo
Carol Drown	Beth Lance
Douglas Edwards	Michelle Mathis
Christine Finley	Cynthia McClanahan
Belinda Good	Heidi Michel
Sarah Grimes	Kelly Mills
Tiffany Hoesel	Jackie Moehring
Herbert Hooser	Cathleen Moore

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Debbie Nelson	Kathleen Smith
Lila Papp	Joseph Spring
Tom Park	Melanie Starcher
Kristie Pasquerella	Sara Steinkerchner
Lori Perry	Michelle Strickland
Melissa Peter	Cynthia Stukovsky
Loree Runkle	Susan Taylor
Susan Saathoff	Mary Teter
Brenda Sablotny	Mark Wapenaar
Carol Sanborn	Heather Wiley
Karla Sayre	Jennifer Wolfert
Nicole Schroeder	Julie Wright
Jill Shaw	Dana Younkin
Renee Shearer	Emily Zamiska
Stacey Sloan	

w) Supplemental Contracts:

Mary Napoli	Prevention Specialist	
Raleigh Fagerhaug	Band Camp Instructor	(eff. 07/25/16)
James Memmer	Girls' Reserve Golf Coach	(eff. 07/13/16)
Lindsay Tenyak	7th Grade Girls' Basketball Coach	
Luke Colopy	Asst. Coach, WMS Football Camp	(eff. 07/11/16)
Bethany Kovacevich	RTI Chairperson	
Barb Crookes	RTI Member	
Matt Hulme	RTI Member	
Karla Gipson	Crossing Guard Supervisor	
Karla Gipson	Bus Ramp Supervisor	
Mary Linn	Student Council Supervisor	
Ryun Louie	Percussion Studies Coordinator	
Ryun Louie	Band Camp	(eff. 07/25/16)
Matthew Hastings	Band Camp	(eff. 07/25/16)
Tracey Thompson	Band Nurse	(eff. 07/25/16)
Jessica Courson	Band Camp	(eff. 07/25/16)
Vanessa Lloyd	Band Camp	(eff. 07/25/16)
Vanessa Lloyd	Fall Color Guard	
Jessica Courson	Fall Color Guard Volunteer	
Jessica Courson	Winter Color Guard	
Vanessa Lloyd	Winter Color Guard Volunteer	

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3. Recommendation to employ the following students as theatre technicians to assist with the sound and lighting systems at a pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting District facilities:

- a) Alyssa Baxley
- b) Sarah Bach
- c) Brent Gossard
- d) Kurt Cossick

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

Motion Carried,

16-08-83 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Action Consent Items for the August 8, 2016, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a contract with KidsLink for the 2016-17 school year. **(ATTACHED)**
2. Agreement to approve the Agreement between the Wadsworth City School District Board of Education and Penny Schlairet. **(ATTACHED)**
3. Recommendation to add Michael (Austin) Brown and Matthew Weaver to the list of 2016 graduates, having met all state and local requirements.
4. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Soliant Health from August 9, 2016, through June 30, 2017. **(ATTACHED)**
5. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Kathy Nagy from August 9, 2016, through July 31, 2017. **(ATTACHED)**
6. Recommendation to approve the 2017 Employment Services Contract between the Governing Board of the Tri-County Educational Service Center and the Wadsworth City School District Board of Education from August 1, 2016, through July 31, 2017. **(ATTACHED)**

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7. Recommendation to approve the Agreement with Palitto Consulting Services. (ATTACHED)
8. Recommendation to approve the Agreement with the Technology Engineering Group, LLC. (ATTACHED)
9. Recommendation to approve membership in the Ohio Schools Council for the 2016-17 school year.
10. Recommendation to approve the 2016-17 bus and van stops/routes.
11. Recommendation to enter into two (2) contracts with Total Education Solutions on behalf of Sacred Heart School for Instructional Assistance Services and Intervention Specialist Services for the 2016-17 school year. (ATTACHED)
12. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Education Association. (ATTACHED)
13. Recommendation to increase the price of an adult lunch from \$3.35 to \$3.50 per lunch for the 2016-17 school year.

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

16-08-84 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Personnel Item C. for the August 8, 2016, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Employments:

a) Penny Schlairet Licensed Practical Nurse

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

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ITEMS OF THE TREASURER

16-08-85 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Kramer**, to approve the Action Consent Items for the August 8, 2016, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to transfer \$4,532 from 300-900R (Athletics Rotary Account) to 300-0000 (Athletics).
2. 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, Gordon, Kramer, Casalinova, McDougal
Nay – None

Motion Carried,

LEGISLATIVE UPDATE

FLOOR ITEMS

BOARD MEMBER ITEMS

1. Appointed **Jody McDougal** as delegate and **Julie Batey** as alternate for the OSBA Annual Business Meeting to be held on Monday, November 14, 2016.

16-08-86 The motion was made by **Kramer**, seconded by **Casalinova**, to approve the following:

- A. An Addendum to the Contract dated February 8, 2016, between the Board of Education and Andrew J. Hill, Ed.D., Superintendent.
- B. An Addendum to the Contract dated April 14, 2014, between the Board of Education and Douglas D. Beeman, Treasurer.

VOTE: Yea – Gordon, Kramer, Casalinova, 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, B, C and E** as listed above.

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16-08-87 EXECUTIVE SESSION

The motion was made by **McDougal**, seconded by **Casalinova**, to enter Executive Session at **7:10 p.m.**

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

16-08-88 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Casalinova**, to adjourn from Executive Session at **8:50 p.m.**

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

16-08-89 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Casalinova**, to adjourn at **8:51 p.m.**

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

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer