

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 12, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, October 12, 2015, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

### PLEDGE OF ALLEGIANCE

Present	Batey, Casalinova, Kramer, White
Absent	Gordon
Administrators	<b>12</b>
Staff	<b>5</b>
Visitors	<b>56</b>

Student Representative: (absent)

### 15-10-114 APPROVAL OF BOARD MINUTES

The motion was made by **Kramer**, seconded by **Casalinova**, to approve the Board of Education Special Meeting Minutes from September 29, 2015.

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

Motion Carried,

### STUDENT / STAFF RECOGNITION:

#### A. October Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Dylan Joseph	04	Franklin Elementary School
Emily Nagel	04	Isham Elementary School
Sydney Aey	04	Lincoln Elementary School
Callaghan Corell	04	Overlook Elementary School
Kaden Mellon	04	Valley View Elementary School
Samantha Turner	05	Central Intermediate School
Gabriela Heideman	08	Wadsworth Middle School
Hailey Smith	12	WHS Career-Technical
Collin Miller	12	WHS Career-Technical
Heather Sommer	12	Wadsworth High School
Bret Baker	12	Wadsworth High School

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### **ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:**

- A. Presentation: Summary of Survey Results by Andy Hill
- B. Presentation: Five-Year Forecast by Doug Beeman (ATTACHED)
- C. Handicap Parking at Art Wright Stadium
- D. Ohio Special Education Annual Rating
- E. High School Athletic Hall of Fame
- F. Heroin/Opiate Community Awareness Campaign
- G. 2014-2015 Quality Profile

### **ADMINISTRATIVE ITEMS:**

**15-10-115** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Casalinova**, to adopt the Personnel Consent Items from the October 12, 2015, Regular Meeting, as presented:

#### **A. PERSONNEL CONSENT ITEMS**

##### 1. Resignations:

- |    |                |                                    |
|----|----------------|------------------------------------|
| a) | Keith Lockwood | Volunteer Boys Basketball Coach    |
| b) | Vicki E. Long  | Teacher (retire eff. 06/01/2016)   |
| c) | Lori Purda     | Educational Aide (eff. 10/16/2015) |
| d) | Karen Cool     | Educational Aide (eff. 10/31/2015) |

##### 2. Employments:

- |    |                     |                   |
|----|---------------------|-------------------|
| a) | Tanya Breuers       | Cafeteria Manager |
| b) | Genevieve Hawanchak | Student Attendant |

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c) Substitute Teachers:

Christina E. Berken	John L. McDermott
Lisa Bogdanski	Matthew N. McMullen
Rebekah M. Chaney	Melissa A. Murphy
Gary L. Cox	Amanda K. Myatt
Jessica S. Dukes	Donna Nelisse
Andrea R. Hoelk	Sheri L. Niedermyer (eff. 10/02/15)
Brenda K. Hogan	Linda J. Preattle
Marlene Knapp	Angela M. Rinearson
Lauren M. Knowles	Lauren Sharnsky
Mia M. Kruggel	Mary C. Synk
Bobby R. Lake	Jennifer L. Walton
James W. Liston	

d) Substitute Classified:

Angela Rady (eff. 10/07/15)  
Emily Zamiska  
Karen Cool

e) Supplemental Contracts:

Keith Lockwood	Varsity Boys Basketball Asst. Coach
Charles Dixon, Jr.	Varsity Girls Track Asst. Coach
Matt McConnell	Indoor Track Vol. Coach
Brian Armelli	Indoor Track Vol. Coach
John Burton	Indoor Track Vol. Coach
Charles Dixon	Indoor Track Vol. Coach
Christopher Benson	Speech & Debate Asst. Coach (50% contract)
Andrew Schoolcraft	Mentor (Year 3)
Beth Beal	Peer Tutor Advisor (50% contract)

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f) Volunteers:

Nichole Adler	Kelsey Lanham
Jen Beck	Jennifer Link
Ellen Beldean	Jackie McMillen
Nancy Brewster	Lisette Messick
Mara Byers	Kristen Miller
Nancy Capotosta	Debbie Nelson
Whitney Chokreff	Dina Nixon
Charles Cline	Staci Noblett
Kristin Cole	Emily Parrish
Lisa Conley	Laura Perkins
Kimberly Croghan	Kristie Petty
Theresa Dean	Beth Poling
Brittany Eddy	Kathy Rains
Sheila Gambaccini	Janel Robinson
Loa Gerberich	Amy Shank
Donna Gnatowski	Elisabeth Smelser (eff. 10/04/15)
Stephannie Gostkowski	Kelly Smith
Jennifer Greenlees	Sarah Snyder
Cara Grimwood	Kristel Stone
Kathleen Hanzie	Jennifer Swain
Erin Haprian	Emilia Thomas
Kathy Haummesser	Lillian Turano
Kelli Hoffman	Mary Uhl
Glenda Holcomb	Patricia Walker
Kelly Holden	Carrie Wellington
Jenny Kabasky	Jeff Whited
Laura Kerstetter	Dana Wolf
Jennifer Klaehn	Michelle Wyand
Lynn Kollar	Dana Yonkin

3. Recommendation to approve unpaid leave for Shannon Fisher (Teacher) from the end of her allowable sick leave until August 15, 2016.
4. Recommendation to amend the unpaid leave of Julie Bauer (Aide - two positions) to return on November 2, 2015.

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

Motion Carried,

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**15-10-116** Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Batey**, to adopt the Action Consent Items for the October 12, 2015, Regular Meeting, as presented:

### **B. ACTION CONSENT ITEMS**

1. Recommendation to approve the 2015-16 Roster of the Wadsworth Advisory Committees to the Four Cities Compact.
2. Recommendation to approve the prohibition on the use of drones at Ohio High School Athletic Association events.
3. Recommendation to approve the Akron Rubber Ducks 2016 Chad Crawford Memorial Classic contract. (ATTACHED)
4. Recommendation to approve the Wadsworth Education Association Memorandum of Understanding (release time for WEA Co-Presidents). (ATTACHED)
5. Recommendation to approve a first reading of the following Board of Education Policies:
  - a) 1130 Conflict of Interest (revised)
  - b) 1520 Employment of Administrators (revised)
  - c) 1630.01 FMLA Leave (revised)
  - d) 2260.02 Single Gender Classes and Activities (new)
  - e) 2461 Recording of District Meetings Involving Students and/or Parents (revised)
  - f) 3113 Conflict of Interest (revised)
  - g) 3120 Employment of Professional Staff (revised)
  - h) 3120.09 Volunteers (revised)
  - i) 3220 Standards-Based Teacher Evaluation (revised)
  - j) 3231 Outside Activities of Staff (revised)
  - k) 3430.01 FMLA Leave (revised)
  - l) 4113 Conflict of Interest (revised)
  - m) 4120 Employment of Classified Staff (revised)
  - n) 4120.09 Volunteers (revised)
  - o) 4430.01 FMLA Leave (revised)
  - p) 5517.02 Sexual Violence (new)

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- q) 7510 Use of District Premises (revised)
  - r) 8420 Emergency Situations at School (revised)
  - s) 8452 Automated External Defibrillators (revised)
  - t) 8500 Food Service (revised)
  - u) 9130 Public Complaints (revised)
  - v) 9211 District Support Organizations (revised)
- 
- 6. Recommendation to accept an All-Sports Booster donation of four red, aluminum benches for the track field (valued at \$2,780).
  - 7. Recommendation to accept an All-Sports Booster donation of a 7-man blocking sled for varsity football (valued at \$5,774).
  - 8. Recommendation to accept an All-Sports Booster donation of 15 new golf bags for the Boys' Golf Team (valued at \$1,200).
  - 9. Recommendation to accept an All-Sports Booster donation of \$918.81.
  - 10. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities pursuant to Ohio Revised Code sections 3313.981 and 3323.14, and Rule 3301-48-02(F) with the Norton City School District Board of Education for the 2015-16 school year. (ATTACHED)
  - 11. Recommendation to approve the following Career-Technical Program overnight field trips for the 2015-16 school year:
    - a) National Robotics Challenge - April 7-9 in Marion, OH.
    - b) SkillsUSA Ohio Championships - April 26-27 in Columbus, OH.
    - c) SkillsUSA Nationals (1st place winners from SkillsUSA Championships only) - June 20-25 in Louisville, KY.
    - d) Business Professionals of America (BPA) State Leadership Conference - March 17-18 in Columbus, OH.
    - e) Business Professionals of America (BPA) National Conference (for qualifiers only) - May 5-9 in Boston, MA.
    - f) DECA Career Development Conference - March 18-19 in Columbus, OH.

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- g) DECA International Career Development Conference - April 29-May 2 in Nashville, TN.
  - h) Cosmetology Licensing Exam (details to be announced).
12. Recommendation to approve the following Speech and Debate overnight field trips for the 2015-16 school year:
- a) Sylvania Northview and Sylvania Southview Tournament - Jan. 15-16 in Sylvania, OH.
  - b) The Ohio High School Speech League State Tournament - March 3-4 in Cincinnati, OH.
  - c) National Tournament (for qualifiers only) - June 12-17 in Salt Lake City, UT.
13. Request permission to advertise for the purchase of two (2) new school buses to replace the aging bus fleet.
14. Recommendation to adopt the following resolution: A Resolution Declaring an Urgent Necessity Exists and Authorizing the Execution of an Agreement Outside of Statutory Competitive Bidding Procedures for the Installation of Roofing Systems at Wadsworth High School and amending Resolution No. 15-09-104. (ATTACHED)
15. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for State Transportation Reimbursement for the 2015-16 school year:
- a) Evan Dannemiller (681 Deercrest, Wadsworth) to Archbishop Hoban (One Holy Cross Blvd., Akron)  
Parents: Dennis and Donna Dannemiller
  - b) Joshua Lane (1324 Northwoods Trail, Wadsworth) to Archbishop Hoban (One Holy Cross Blvd., Akron)  
Parents: Stephen and Roseann Lane
  - c) Thomas Weber (1397 Harmony Drive, Wadsworth) to St. Vincent/St. Mary (15 N. Maple Street, Akron)  
Parents: Joe and Candi Weber

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- d) **Asher Sargeant** (2595 Hidden Spring Lane, Wadsworth) to St. Hilary (645 Moorfield Road, Fairlawn)  
Parent: Lori Sargeant
- e) **Timothy Sims** (311 Wintercreek Circle, Wadsworth) to St. Vincent/St. Mary (15 N. Maple Street, Akron)  
Parents: Christine and Rick Sims
- f) **Jennifer Erickson** (2200 Greenwich Road, Wadsworth) to Spring Garden Waldorf School (1791 Jacoby Road, Copley)  
Parent: Amanda Erickson
- g) **Kelly Erickson** (2200 Greenwich Road, Wadsworth) to Spring Garden Waldorf School (1791 Jacoby Road, Copley)  
Parent: Amanda Erickson
- h) **Lilly Haller** (10359 Red Rose Drive, Wadsworth) to Sts. Peter and Paul (169 W. Clinton Road, Doylestown)  
Parent: Jennifer Haller
- i) **Jude Haller** (10359 Red Rose Drive, Wadsworth) to Sts. Peter and Paul (169 W. Clinton Road, Doylestown)  
Parent: Jennifer Haller
- j) **Aidan Spoerndle** (8650 Markley Drive, Wadsworth) to St. Hilary (645 Moorfield Road, Fairlawn)  
Parents: Regenia and John Spoerndle (change from 5/11/15 Board action, which listed school as Our Lady of the Elms)
- k) **Sierra Spoerndle** (8650 Markley Drive, Wadsworth) to St. Hilary (645 Moorfield Road, Fairlawn)  
Parents: Regenia and John Spoerndle (change from 5/11/15 Board action, which listed school as Our Lady of the Elms)
- l) **Matthew Paydo** (452 Whitebark Circle, Wadsworth) to St. Vincent/St. Mary (15 N. Maple Street, Akron)  
Parents: Ron and Kathleen Paydo
- m) **Suzette Gissinger** (7955 Boneta Road, Wadsworth) to St. Hilary (645 Moorfield Road, Fairlawn)  
Parent: Wendi Gissinger



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- n) **Jorie Capper** (554 Pebblestone Court, Wadsworth) to Spring Garden Waldorf (1791 Jacoby Road, Copley)  
Parent: Joy Capper
16. Recommendation to approve the Wadsworth Education Association Memorandum of Understanding (biometric screening). (ATTACHED)
17. Recommendation to approve the Wadsworth Educational Support Personnel Association Memorandum of Understanding (biometric screening). (ATTACHED)
18. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities with Chippewa Local Schools for the 2015-16 school year. (ATTACHED)
19. Recommendation to accept an All-Sports Booster donation of \$1,100.15.
20. Recommendation to accept a \$1,162.50 donation from Overlook WHYS.

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

Motion Carried,

### ITEMS OF THE TREASURER

**15-10-117** Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **Kramer**, to approve the Action Consent Items for the October 12, 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, Casalinova, Kramer  
Nay - None

Motion Carried,

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## FLOOR ITEMS

## LEGISLATIVE UPDATE

## BOARD MEMBER ITEMS

### **15-10-118** ADJOURNMENT

The motion was made by **Casalinova**, seconded by **Batey**, to adjourn at **7:50** p.m.

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

Motion Carried,

(Signed) \_\_\_\_\_  
David J. White, President

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