

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: December 12, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, December 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	11
Staff	5
Visitors	93
Student Liaison	Andrew McNutt

16-12-116 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Casalinova**, to approve the Board of Education Regular Meeting Minutes from November 21, 2016.

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

STUDENT / STAFF RECOGNITION:

A. December Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Braedon Jones	04	Franklin Elementary School
Megan Vaccaro	04	Isham Elementary School
Abigail Jedinak	04	Lincoln Elementary School
Olivia Smith	04	Overlook Elementary School
Sofia Kovalchik	04	Valley View Elementary School
Lotus Lemp	05	Central Intermediate School
Alyson Haydu	08	Wadsworth Middle School
Amanda Banic	11	WHS Career-Technical
Jared McGreevy	12	WHS Career-Technical
Sarah Wellert	12	Wadsworth High School
Andrew McNutt	12	Wadsworth High School

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B. Suburban League Champions:

1. JV Girls' Soccer

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Presentation by Facilities Manager Joseph Magnacca on Maumee Bay Turf Center Scope of Work.
- B. Art Wright Stadium North Entrance.
- C. Electronic Sign at the Entrance of the High School at Broad Street.
- D. Four Cities Compact Article.

ADMINISTRATIVE ITEMS:

16-12-117 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the December 12, 2016, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. **Resignations:**

- | | | | |
|----|-------------------|--|------------------------|
| a) | Barbara J. Fick | Teacher | (retire eff. 06/01/17) |
| b) | Salina Brereton | Bear Cub aide | (eff. 12/03/16) |
| c) | Emily Reagan | Bear Cub tutor (Suppl.) | (eff. 11/04/16) |
| d) | Stephanie Calkins | Aide | (eff. 12/22/16) |
| e) | Carol Sanborn | Playground Aide | (eff. 01/14/17) |
| f) | Dawson Mancabelli | Asst. Var. Boys'/Girls' Track Coach (Suppl.) | |
| g) | Dawson Mancabelli | Vol. Indoor Track Coach (Suppl.) | |

2. **Employments:**

- | | | | |
|----|--------------------|--|-----------------|
| a) | Kathy Ellebruch | Bear Cub Aide | (eff. 11/29/16) |
| b) | Carol Drown | Vehicle Driver | (eff. 12/12/16) |
| c) | Richard Hinote | Custodian II | (eff. 12/12/16) |
| d) | Christopher Benson | Speech & Debate Judge (\$10 per round) | |
| e) | Sherrie Allwood | Aide | (eff. 01/04/17) |

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f) **Supplemental Contracts:**

Dianna Tenyak	Bear Cub Tutor	(eff. 11/30/16)
Kalyn Davis	Co-Director WHS Musical	
Pamela Csaky	Co-Director WHS Musical	
Debbie Lake	Co-Director WHS Musical	

g) **Volunteers:**

Jane Barnett	Leonard Maher III
Nancy Bozzacco	Leonard Maher IV
Tania Currents	Kati Mueller
Megan Daerr	Barb Pfeiffer
Jennifer Dee	Laura Reeves
Monique Hurrle	Glen Rutherford
Kristen Landis	Daniel Titus

3. Recommendation to amend the retirement date for Roger Taylor (Custodian) from 01/01/2017 to 12/01/2016.
4. Recommendation to employ Madeleine Cavanaugh as a Theatre Technician to assist with District sound and lighting systems (\$10/hour for school performances/activities and/or \$20/hour for organizations renting District facilities).

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

16-12-118 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the B. Personnel Items for the December 12, 2016, Regular Meeting, as presented:

B. PERSONNEL ITEMS

1. Recommendation to approve Julie Batey as a Volunteer for the 2016-17 school year. **(ATTACHED)**

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

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16-12-119 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt C. Personnel Items for the December 12, 2016, Regular Meeting, as presented:

C. PERSONNEL ITEMS

1. Recommendation to approve Judy McDougal as a Volunteer for the 2016-17 school year. (ATTACHED)

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

Motion Carried,

16-12-120 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt Action Consent Items for the December 12, 2016, Regular Meeting, as presented:

D. ACTION CONSENT ITEMS

1. Recommendation to accept a donation of materials from Unilock, valued at \$3,500.
2. Recommendation to accept an anonymous \$18,555.17 donation.
3. Recommendation to approve of the disposal of the following equipment which is no longer usable for school purposes according to BOE Policy 7310: Disposition of Surplus Property:
 - a) Two (2) vending machines
 - b) Coin machine
4. Recommendation to approve the Client Agreement for Funding Year 2017 between ABC E-Rate, LLC and the Wadsworth City School District for the period 07/01/2017 through 06/30/2018. (ATTACHED)

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5. Recommendation to approve a second reading and adoption of the following Board of Education Bylaws and Policies:

Bylaws:

- | | | |
|----|--------|---|
| a) | 0100 | Definitions (Rev.) |
| b) | 0167.1 | Use of Electronic Mail/Text Messages (Rev.) |
| c) | 0169.2 | Open Meetings/Sunshine Law (Rev.) |

Policies:

- | | | |
|----|---------|--|
| a) | 1530 | Evaluation of Principals and Other Administrators (Rev.) |
| b) | 1619 | Group Health Plans (New) |
| c) | 1619.01 | Privacy Protections of Self-Funded Group Health Plans (Rev.) |
| d) | 1619.03 | Patient Protection and Affordable Care Act (New) |
| e) | 2460 | Special Education (Rev.) |
| f) | 3120.09 | Volunteers (Rev.) |
| g) | 3419 | Group Health Plans (Rev.) |
| h) | 3419.01 | Privacy Protections of Self-Funded Group Health Plans (Rev.) |
| i) | 3419.03 | Patient Protection and Affordable Care Act (New) |
| j) | 3420 | Health Insurance Benefit (Delete) |
| k) | 4120.09 | Volunteers (Rev.) |
| l) | 4419 | Group Health Plans (Rev.) |
| m) | 4419.01 | Privacy Protections of Self-Funded Group Health Plans (Rev.) |
| n) | 4419.03 | Patient Protection and Affordable Care Act (New) |
| o) | 4420 | Health Insurance Benefit (Delete) |
| p) | 5330 | Use of Medications (Rev.) |
| q) | 5330.02 | Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (Rev.) |
| r) | 5830 | Student Fund-Raising (Rev.) |
| s) | 6605 | Crowdfunding (New) |
| t) | 7540 | Technology (Rev.) |
| u) | 7540.01 | Technology Privacy (Rev.) |
| v) | 8330 | Student Records (Rev.) |
| w) | 9700 | Relations with Special Interest Groups (Rev.) |

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6. Recommendation to approve the Shared-Funded Lacrosse Agreement. (ATTACHED)
7. Recommendation to approve the following substitute pay rates, effective 12/14/2016:

<u>Position</u>	<u>Current Rate</u>	<u>Recommended Rate</u>
Aide	\$9.78 / hour	\$10.53 / hour
Bus Driver	\$15.50 / hour	\$16.69 / hour
Cafeteria Helper	\$8.10 / hour	\$8.36 / hour
Clerical	\$12.95 / hour	\$13.96 / hour
Crossing Guard	\$8.10 / hour	\$8.15 / hour
Custodian	\$11.29 / hour	\$12.16 / hour
Maintenance	\$12.03 / hour	\$12.95 / hour
Teacher	\$85.00 / day	\$95.00 / day
Teacher (Retired WCS)	\$85.00 / day	\$100.00 / day
Vehicle Driver	\$11.76 / hour	\$12.67 / hour

8. Recommendation to approve the following high school courses beginning in the 2017-18 school year:

<u>Current Title</u>	<u>New Title</u>
Word Processing	Microsoft Word
Advanced Word	Desktop Publishing
Spreadsheet/Database	Microsoft Excel/Access
Presentation Management	Microsoft Powerpoint
Computerized Accounting	Accounting

New Courses

- a) Advanced Engineering and Programming A
 - b) Advanced Engineering and Programming B
 - c) Architectural Design
 - d) Engineering Graphics
 - e) AP Computer Science
9. Recommendation to approve the Memorandum of Understanding between the Ohio School Facilities Commission and the Wadsworth City School District Board of Education. (ATTACHED)

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10. Recommendation to approve the Sponsorship Agreement between Partner Marketing, LLC and the Wadsworth City School District Board of Education. (ATTACHED)
11. Recommendation to approve the amendment to the contract between Tyler Technologies and the Wadsworth City School District Board of Education. (ATTACHED)
12. Recommendation to waive a first reading and approve the following Board of Education policy revisions:
 - a) 3121 Criminal History Record Check
 - b) 4121 Criminal History Record Check
13. Recommendation to approve the Scope of Work between the Maumee Bay Turf Center and the Wadsworth City School District Board of Education (amended to remove center logo from the scope of work). (ATTACHED)
14. Recommendation to accept a \$2,000 donation from Giant Eagle.
15. Recommendation to approve the Interpreting Services Agreement between Cross Thread Solutions, LLC and the Wadsworth City School District Board of Education. (ATTACHED)
16. Recommendation to accept a donation of art supplies and art books valued at \$2,000 from Mike Burg.
17. Recommendation to approve the Service Agreement Amendment between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the 2016-17 school year. (ATTACHED)
18. Recommendation to approve the Norton City Schools Transportation Contract for the term of August 18, 2016, through May 31, 2017. (ATTACHED)
19. Recommendation to accept a \$5,175 donation from SeibertKeck.

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

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ITEMS OF THE TREASURER

16-12-121 Upon the recommendation of Treasurer Beeman, the motion was made by **McDougal**, seconded by **Casalinova**, to approve the Action Consent Items for the December 12, 2016, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to renew the Wadsworth City Schools Board of Education membership in the Ohio School Board Association for calendar year 2017.
2. Recommendation to approve Michael Keyser's appointment to the Library Board of Trustees for a seven-year term beginning January 1, 2017, and ending December 31, 2023.
3. Call for the 2017 Organizational Meeting of the Wadsworth City Schools Board of Education to be held January 5, 2017, at 7:00 p.m. in the Wadsworth High School Performing Arts Center and to appoint Julie Batey as President Pro Tem to open the meeting.
4. Recommendation to accept the November 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

Kramer updated the Board on H.B. 410 and H.B. 438.

FLOOR ITEMS

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BOARD MEMBER ITEMS

Student Liaison McNutt announced the end of first semester and winter break.

Casalinova recognized the effort by WHS Basketball teams this past weekend.

Kramer recognized the winter sports teams, the Akron Soap Box Derby and the development of a STEM curriculum.

Gordon recognized the cast of the Crucible presented by the WHS Drama Dept. and the WHS Guidance Department on Career Day at WHS last week.

McDougal recognized Joe Pavlick and his High School Heisman nomination.

Batey recognized our K-12 Guidance Department for their efforts serving students and the WHS Band for their performance last week.

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.**

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- 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, A4, C and D** as listed above.

16-12-122 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **McDougal**, to enter Executive Session at **8:18 p.m.**

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

EXECUTIVE SESSION RECESS at 9:13 p.m.

16-12-123 ADJOURNMENT

The motion was made by **Batey**, seconded by **Gordon**, to adjourn at **9:14 p.m.**

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

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer