

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, June 12, 2017, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

CALL TO ORDER / PLEDGE OF ALLIGENCE

APPOINTMENT OF TREASURER PRO TEM

President Gordon appoint Jody McDougal as Treasurer Pro Tem.

ROLL CALL:

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	8
Staff	9
Visitors	4

17-06-63 APPROVAL OF BOARD MINUTES

The motion was made by **Batey**, seconded by **Casalinova**, to approve the Board of Education Special Meeting Minutes from May 17, 2017.

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Addition of Parking Spaces at Overlook Elementary School
- B. Multipurpose Facility Construction
- C. Installation of Turf at the Track Stadium
- D. Art Wright Stadium North Entrance Construction
- E. STEM and Coding Camps
- F. Pastoral Counseling Services
- G. Literacy on the Lawn

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

- H. Strategic Plan 2016-2020 Update
- I. CIS Committee Update
- J. Discussion: Wadsworth Spirit Committee

ADMINISTRATIVE ITEMS:

17-06-64 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the June 12, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|------------------|-----------------------------|-----------------|
| a) | Gregory Dennison | Teacher | (eff. 08/20/17) |
| b) | Denise Genis | Aide | (eff. 05/25/17) |
| c) | Jeniffer Ruggles | Speech Language Pathologist | (eff. 08/21/17) |
| d) | Yunzhen Wang | Teacher | (eff. 08/21/17) |
| e) | Grace Baughman | Aide | (eff. 05/25/17) |
| f) | Sherrie Allwood | Aide | (eff. 05/25/17) |
| g) | Allison Parsons | OGT Math Teacher | |
| h) | Christian Berry | OGT Reading Teacher | |
| i) | John Burton | OGT Science Teacher | |
| j) | Christa Halicki | OGT Writing Teacher | |
| k) | Edward Palmer | Crossing Guard | |

2. Employments:

- | | | | |
|----|------------------|------------------------------|--|
| a) | Austin J. Hanna | Teacher | |
| b) | Angel Kusmits | Teacher | |
| c) | Stephen Luchka | Teacher | |
| d) | Abbey Martin | Teacher | |
| e) | Diane Westerburg | Teacher (Part-time) | |
| f) | Kelsey Young | Teacher | |
| g) | Kelsie Erhard | Tutor | |
| h) | Haley Hassinger | Intervention Specialist | |
| i) | Laura Boyert | School Psychologist | |
| j) | Joyce Walker | Director of Student Services | |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

- k) Sharon Cotrufo Nonteaching Employee Contract (ORC 3319.081)
- l) Laura Kerstetter Nonteaching Employee Contract (ORC 3319.081)
- m) Christine Race Nonteaching Employee Contract (ORC 3319.081)
- n) Lisa Stadvec Nonteaching Employee Contract (ORC 3319.081)
- o) Jennifer Swain Nonteaching Employee Contract (ORC 3319.081)
- p) Dayna Wolf Nonteaching Employee Contract (ORC 3319.081)

q) OHSAA-Sponsored Athletic Events Workers & Rates of Compensation:

Division 1 Regional Girls' Lacrosse Tournament (Westerville South vs. Wadsworth) 05/15/2017 at Art Wright Stadium:

Brad Musgrave	Tournament Manager	\$75
Steve Brady	Site Manager	\$50

r) Band Camp Instructors (Kent State University; July 23-28, 2017):

Rachel Bessand
Edward Clark

Melissa D'Aliberti
Willow DiGiacomo
Justin Evangelist
David Selzer
Zachary Young

s) Band Camp Chaperones:

Jason Barnhart
Cindy Beeman
Doug Beeman
Denny Bolen
Dom Cheff
Judy Connor
Ken Coughlin
Kimberly Cummings

Nicole Davis
Trish DePamphilis
John Hutchinson
Sandy Hutchinson
Steven Magyar
Vicki Marks
Lorraine Negron
Dave Ott

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

t) Supplemental Contracts 2016-17:

Joseph Snyder	Youth Volleyball Camp Asst. Coach
Michele Minick	Youth Volleyball Camp Asst. Coach
Justin Todd	Youth Football Camp Director
Dominic Borsani	Youth Football Camp Asst. Coach
Mason Harper	Youth Football Camp Asst. Coach
Austin White	Youth Football Camp Asst. Coach

u) Supplemental Contracts 2017-18:

Kevin Bux	Varsity Football Asst. Coach
Matthew McConnell	Boys' Reserve Basketball Coach
Jeff Shenker	Boys' 9th Grade Basketball Coach
Joseph Snyder	8th Grade Volleyball Coach
Amy Broadhurst	12th Grade Class Advisor
Jason Knapp	12th Grade Asst. Class Advisor
Robert Lynn	11th Grade Class Advisor
Pamela Csaky	11th Grade Asst. Class Advisor
Trish Swanson	Academic Decathlon Advisor
Rich Barnett	Media Communications Event Coordinator
Anne Rosenberger	National Honor Society Co-Advisor (50%)
Nathan Singleton	National Honor Society Co-Advisor (50%)
Tricia Claypool	RtI Chair Grades K-4
Stefanie Shepperd	RtI Member Grades K-4
Katherine McKenzie	RtI Member Grades K-4
Joseph Shalala	Elementary Student Council Advisor
Joseph Shalala	Bus Rump Duty
Mark Schoonover	WHS Student Council Advisor
Allison Parsons	WHS Student Council Assistant Advisor
Trish Swanson	WHS Student of the Month
Charles Berg	Annual Yearbook Advisor
Dana Hire	Band Director
Samuel Piehl	WHS/WMS Assistant Band Director
Shawn VanDyke	WHS Business Dept. Head
Mark Schoonover	WHS English Dept. Head
Karen Beavers	WHS World Language Dept. Head
Lauren Ross	WHS Guidance Dept. Head
Michael Sladky	WHS Health & Phys. Ed./Fine Arts Dept. Head
Sandra Kurt	WHS Mathematics Dept. Head
Jason Jurey	WHS Science Dept. Head
Sarah McIlvaine	WHS Social Studies Dept. Head
Malia Gunselman	WHS Special Education Dept. Head
Rich Barnett	WHS Career-Technical Dept. Head

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

Eric Heffinger	WHS School Bruin Newspaper Advisor
Kalyn Davis	Vocal Music Director
Michael Lee	International Club Advisor (Vol.)
Melissa Eaton	International Club Advisor (Vol.)
Pamela Csaky	Theater Technician Coordinator
Vanessa Lloyd	Fall Flag Corps/Auxiliary Unit
Vanessa Lloyd	Winter Flag Corps/Auxiliary Unit (Vol.)
Jessica Courson	Fall Flag Corps/Auxiliary Unit (Vol.)
	Winter Flag Corps/Auxiliary Unit
John Thompson	WHS Intramurals
Michael Lee	WHS Intramurals
Robert Lynn	WHS Intramurals
Sotery Zulia	NFL Head Coach
Katherine Dannemiller	NFL Asst. Debate Coach
Briana Olsakovsky	NFL Asst. All Events Coach
Larry Kaufman	8th Grade Wrestling Coach
Gregory Pickard	8th Grade Girls' Basketball Coach
Lindsay Tenyak	7th Grade Girls' Basketball Coach
Alexandra Richards	WMS Cheerleader Coach (Fall)
	WMS Cheerleader Coach (Winter)
Eric England	WMS Boys'/Girls' Cross Country Coach
Michael Lee	WMS Boys'/Girls' Cross Country Asst. Coach
Ryan Likens	WMS Faculty Manager (Athletic Director)
Jeff Shenker	8th Grade Head Football Coach
Matthew Shiarla	WMS Asst. Football Coach
Lauren Ross	Extended Service (90 hours)
Laurie Freund	Extended Service (66 hours)
Jodie McInnes	Extended Service (66 hours)
Kelly Rapp	Extended Service (78 hours)
Ryun Louie	Percussion Artist in Residence
	Percussion Studies Coordinator
	Elementary Percussion Instructor
Jason VanKirk	LPDC Chair
Teri Mackey	LPDC Member
Rob Earle	LPDC Member
Chad Wolf	WMS Football Asst. Coach
Michele Minick	WMS Volleyball Asst. Coach
Greg Pickard	Varsity Baseball Head Coach
William Gearhart	Varsity Baseball Asst. Coach
Jeff Shenker	Reserve Baseball Coach
Jake Palidar	Freshman Baseball Coach
William Schmeltzer	Varsity Softball Head Coach
Jessica Gibson	Softball Asst. Coach (Vol.)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

Christa Halicki	Varsity Boys' Tennis Head Coach
Mark Snyder	Reserve Boys' Tennis Coach
John Hutchinson	Boys' Tennis Asst. Coach (Vol.)
Chris Beery	Varsity Boys' Track Head Coach
Blake Dickson	Varsity Boys' Track Asst. Coach
Matthew McConnell	Varsity Boys' Track Asst. Coach
Nick Neral	Varsity Boys'/Girls' Track Asst. Coach (Vol.)
John Burton	Varsity Girls' Track Head Coach
Megan Dean	Varsity Girls' Track Asst. Coach
Mike Callow	Girls' Lacrosse Head Coach (Vol.)
Justin Todd	Weight Room Supervisor (Spring)
	Weight Room Supervisor (Summer)
Chris Beery	Indoor Boys' Track (Vol.)
Matthew McConnell	Indoor Boys' Track (Vol.)
Blake Dickson	Indoor Boys' Track (Vol.)
John Burton	Indoor Girls' Track (Vol.)
Megan Dean	Indoor Girls' Track (Vol.)
Nick Neral	Indoor Boys'/Girls' Track (Vol.)
Chad Wolf	Elementary Crossing Guard Supervisor
Abbey Pecnik	Elementary Student Council Advisor
Cara Johnson	Bus Ramp Duty
Justine Girard	Bus Ramp Duty
	RtI Chair Grades K-4
Kathy Ott	RtI Member Grades K-4
Kim Kirven	RtI Member Grades K-4
Jozsef Jakab	Boys' Soccer Asst. Coach (Vol.)

3. Recommendation to amend the employment contract of Jozsef Jakab from a one-year contract (2017-18) to a continuing contract.
4. Recommendation to grant unpaid child leave under FMLA to Katherine Pickard, from the end of her allowable sick leave through May 24, 2017.
5. Recommendation to grant unpaid child leave under FMLA to Katie Morfchak, from the end of her allowable sick leave through December 7, 2017.
6. Recommendation to approve the reduction in staff of Penny Schlairet.
7. Recommendation to approve the unpaid leave of Justine Girard on October 26 and 27, 2017.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

8. Recommendation to grant unpaid child leave under FMLA to Kristen Rodkey, from the end of her allowable sick leave through December 13, 2017.

VOTE: Yea – Gordon, Kramer, McDougal, Batey, Casalinova

Nay – None

Motion Carried,

17-06-65 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Batey**, to adopt the Action Consent Items from the June 12, 2017, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the MCDAC Grant Award Agreement for fiscal year 2017-18. **(ATTACHED)**
2. Recommendation to approve the Educational Service Center of Medina County's 2016-17 Service Agreement Amendment. **(ATTACHED)**
3. Recommendation to approve the Agreement of Articulation between The University of Akron's College of Applied Science and Technology and the Four Cities Educational Compact. **(ATTACHED)**
4. Recommendation to accept the Agreement for Admission for Tuition Pupils Pursuant to Sections 3327.04, 3327.06, 3323.14, and 3317.08 O.R.C. with the Rittman Exempted Village School District Board of Education for the 2016-17 school year. **(ATTACHED)**
5. Recommendation to approve membership in the Alliance for High Quality Education for the period July 1, 2017 through June 30, 2018. **(ATTACHED)**
6. Recommendation to accept a \$2,527.93 donation from the Franklin PTO.
7. Recommendation to approve a Boys' Varsity Soccer Team overnight trip to Ft. Wayne, Indiana, on August 18 and 19, 2017.
8. Recommendation to approve the revised 2018-19 and 2019-20 school calendars.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

9. Recommendation to approve the Subscriber Agreement between Discovery Education, Inc. and the Wadsworth City School District for the period of July 1, 2017 through June 30, 2018. **(ATTACHED)**

10. Recommendation to approve the Board of Education Resolution authorizing 2017-18 membership in the Ohio High School Athletic Association. **(ATTACHED)**

11. Recommendation to approve the following revised benefit provision manuals:
 - a) Administrator
 - b) Salary Exempt Employee
 - c) Hourly Exempt Employee
 - d) Four Cities Compact Administrator
 - e) Four Cities Compact Salary Exempt Employee
 - f) Four Cities Compact Hourly Exempt Employee

12. Recommendation to accept a second reading and adoption of the following Wadsworth City School District Board of Education policies:
 - a) 5111.01 Homeless Students (Replacement)
 - b) 5111.03 Children and Youth in Foster Care (New)
 - c) 5113 Inter-District Open Enrollment (Revised)
 - d) 8300 Continuity of Organizational Operations Plan (New)
 - e) 8305 Information Security (New)
 - f) 8340 Letters of Reference (Revised)

13. Recommendation to accept a first reading of revised Board of Education Policy 5460, Graduation Requirements.

14. Recommendation to adjust breakfast and lunch prices for the 2017-18 school year as follows:

		<u>2016-17</u>	<u>2017-18</u>	<u>Price Increase</u>
Breakfast	(All Grades)	\$1.60	\$1.70	\$.10
Lunch	(Students K-4)	\$2.60	\$2.70	\$.10
Lunch	(Students 5-8)	\$2.70	\$2.80	\$.10
Lunch	(Students 9-12)	\$2.90	\$3.00	\$.10
Adult Lunch		\$3.50	\$3.50	No change
Milk Only	(½ pint)	\$0.50	\$0.50	No change

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

15. Recommendation to accept an anonymous donation in the amount of \$500.
16. Recommendation to approve the proposals for professional engineering services between Lewis Land Professionals Inc. and the Wadsworth City School District Board of Education.
17. Recommendation to approve the proposed K-12 class fees for the 2017-18 school year.
18. Recommendation to approve the donation of playground equipment valued at \$5,237 by the Overlook Elementary School PTO.
19. Recommendation to approve the Ohio High School Athletic Association Tournament Site Agreement. **(ATTACHED)**
20. Recommendation to approve the high school band overnight trip to Kent State University for band camp from July 23-28, 2017.
21. Recommendation to approve the Job Coaching Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2017, through June 30, 2018. **(ATTACHED)**
22. Recommendation to approve the MAPSTART Agreement between Windfall Industries and the Wadsworth City School District Board of Education for the period of July 1, 2017, through June 30, 2018. **(ATTACHED)**
23. Recommendation to approve the Memorandum of Understanding between College Now Greater Cleveland and the Wadsworth City School District Board of Education for the period of August 1, 2017, through June 30, 2018. **(ATTACHED)**
24. Recommendation to purchase Risk Management Insurance through the Seibert-Keck Agency to include liability, property, fleet coverage, and cyber liability for the period of July 1, 2017, through June 30, 2018. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

25. Recommendation to approve the Pupil Transportation Agreement between Suburban School Transportation and the Wadsworth City School District Board of Education for the 2017-18 school year. (ATTACHED)
26. Recommendation to approve the Traveling Classrooms Tour Contract for the 8th grade trip to Washington DC and Gettysburg from March 14-16, 2018. (ATTACHED)
27. Recommendation to approve the House Build Partnership Agreement between Habitat for Humanity of Medina County and the Wadsworth City School District Board of Education for the 2017-18 school year. (ATTACHED)

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

17-06-66 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Batey**, to adopt the Action Item C from the June 12, 2017, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Recommendation to approve Dave Gordon as Middle School Asst. Football Coach (Volunteer).

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

ITEMS OF THE TREASURER

17-06-67 Upon the recommendation of Treasurer Pro Tem McDougal, the motion was made by **Kramer**, seconded by **Batey**, to approve the Action Consent Items for the June 12, 2017, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

2. Request Special Board Meeting to approve final fiscal year 2017 reports and to set temporary appropriations for fiscal year 2017 on June 29, 2017, at 5:00 p.m. at the Charles R. Parsons Administration Building (524 Broad Street).
3. Recommendation to accept the May 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

FLOOR ITEMS

BOARD MEMBER ITEMS

Batey wished good luck to Speech & Debate at Nationals. She mentioned that the YMCA invited the Board members to tour their facility.

McDougal congratulated the Boys' Track on their State meet and welcomed all of the new staff to the District.

Kramer congratulated spring sports including 65% scholar athletics and Andrew McNutt for being awarded Eagle Scout. She announced the Wadsworth Community Band Concert on Saturday.

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:

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

- 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, and C** as listed above.

17-06-68 EXECUTIVE SESSION

The motion was made by **Casalinova**, seconded by **McDougal**, to enter Executive Session at **8:10** p.m.

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

Motion Carried,

RECORD OF PROCEEDINGS WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2017

EXECUTIVE SESSION recessed at **9:30** p.m.

17-06-69 ADJOURNMENT

The motion was made by **McDougal**, seconded by **Kramer**, to adjourn at **9:31** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Jody McDougal, Treasurer Pro Tem