

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 13, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, February 13, 2017, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	10
Staff	6
Visitors	107

Student Liaison Andrew McNutt

17-02-20 APPROVAL OF BOARD MINUTES

The motion was made by **Casalinova**, seconded by **Batey**, to approve the Board of Education Special Meeting Minutes from January 23, 2017.

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

STUDENT / STAFF RECOGNITION:

A. February Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Vincent Ancona	04	Franklin Elementary School
Thomas Forrer	04	Isham Elementary School
Madelynn Blackburn	04	Lincoln Elementary School
Connor Gaugler	04	Overlook Elementary School
Bailey Fetterolf	04	Valley View Elementary School
Tyler Bing	05	Central Intermediate School
Westley Gregory	08	Wadsworth Middle School
Ashley Rogers	11	WHS Career-Technical
Devin Gangle	12	WHS Career-Technical
Natalie Walton	12	Wadsworth High School
Matthew McMillen	12	Wadsworth High School

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 13, 2017

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Rodney Meadows (Motter & Meadows Architects) gave a presentation on a Multipurpose Facility Proposed Design.
- B. Steve Moore (WHS Principal) gave a presentation on the Random Drug Testing of Students Committee Proposal. The Board of Education will hold two public forums to be scheduled by the Administration for the public to provide feedback on the proposal. The Administration will develop a public survey for the community on the drug testing proposal.
- C. Public Hearing on the Proposed 2019-2020 School Year Calendar.
- D. School Emergency Guide for Parent/Guardian(s).

ADMINISTRATIVE ITEMS:

17-02-21 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Casalinova**, to adopt the Action Consent Items from the February 13, 2017, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

- 1. Recommendation to approve a first reading of the following Board of Education Bylaw:
 - a) Bylaw 0153, Appointees (revised)
- 2. Recommendation to approve the following for the 2017-2018 school year calendar:
 - a) Dates for quarters and semesters; and
 - b) Monthly two (2)-hour delay starts for students in grades 7-12.
- 3. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323-14 O.R.C., and Rule 3301-48-02(F) with the Norton Board of Education for the 2016-2017 school year.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 13, 2017

4. Recommendation to approve the Alternative Funding Structure Agreement - Postsecondary Institution Requesting Approval for Credit Hour Payment Below the Floor with Stark State College for the 2017-18 school year. (ATTACHED)
5. Recommendation to approve the Tournament Site Agreement with the Ohio High School Athletic Association for January 25, 2017. (ATTACHED)
6. Recommendation to approve the College Credit Plus Master Agreement between Kent State University and Wadsworth City Schools for the period July 1, 2017 to June 30, 2018. (ATTACHED)
7. Recommendation to approve a Resolution to Advertise and Receive Bids for Two 72-Passenger Conventional Buses through the Ohio Schools Council Cooperative School Bus Purchasing Program. (ATTACHED)
8. Recommendation to dispose of the following equipment, no longer usable for school purposes according to Wadsworth Board of Education Policy 7310, Disposition of Surplus Property:
 - a) Two (2) weight equipment machines (hammer strength lateral chest press/pull-down and hammer strength seated bicep)
 - b) 2000 Chevrolet pickup truck
9. Recommendation to declare the following resident student impractical to transport, enabling his parents to apply for State transportation reimbursement for the 2016-2017 school year:
 - a) Joshua Lane, 1324 Northwoods Trail, Wadsworth
To: Archbishop Hoban, One Holy Cross Blvd., Akron
Parent: Roseann Lane
10. Recommendation to accept a \$1,000 donation from Circle K.
11. Recommendation to approve the following overnight field trip for the Winter Flag Corp:
 - a) February 11-12, 2017, competition in Dayton, OH

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 13, 2017

12. Recommendation to approve the WHS overnight trip to Peru from June 12-21, 2018.
13. Recommendation to approve the Agreement between the Wadsworth City School District Board of Education and Explorica, Inc. **(ATTACHED)**
14. Recommendation to approve the Agreement between the Wadsworth City School District Board of Education and NASA. **(ATTACHED)**
15. Recommendation to approve a second reading and adoption of revised Wadsworth City School District Board of Education Policy 2460.03, Independent Educational Evaluations.
16. Recommendation to establish the substitute school psychologist pay rate at \$45/hour.
17. Recommendation to allow Mary Datlenko (WHS student) to finish her senior year pursuant to Ohio Revised Code 3313.64(F)(10).
18. Recommendation to approve the revised Salary Exempt Employee Benefit Provision Manual.
19. Recommendation to approve the following job description:
 - a) Technology Support Specialist
20. Recommendation to accept a Gallo Display, valued at \$22,522, from the Rohrer Company.
21. Recommendation to approve the Agreement between Windfall Industries and Wadsworth City Schools, beginning August 1, 2016 and ending June 30, 2017. **(ATTACHED)**
22. Recommendation to approve the Memorandum of Agreement between Malone University and the Wadsworth City School District Board of Education for the 2016-17 and 2017-18 school years. **(ATTACHED)**

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 13, 2017

17-02-22 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the February 13, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations and Retirements:

- a) John Thompson Weight Room Supv. Spring Supp.
- b) William M. Schmeltzer Teacher (retire eff. 06/01/17)
- c) Brian Haren Transportation (eff. 02/11/17)
- d) Christine Ling Aide

2. Employments:

- a) Kimberly Daniels Secretary, Dept. of Instruction & Professional Development (eff. 02/27/17)
- b) Kelly Mills Custodian (eff. 02/06/17)
- c) Joshua Strong Technology Support Specialist (eff. 07/01/17 through 07/31/17)
- d) David Killinger Technology Support Specialist (eff. 07/01/17 through 07/31/17)
- e) Joshua Strong Technology Support Specialist (eff. 08/01/17 through 07/31/19)
- f) David Killinger Technology Support Specialist (eff. 08/01/17 through 07/31/19)
- g) Clyde Waggoner Bus Driver (eff. 02/13/17)
- h) Susan Allison School Psychologist Substitute
- i) Karen Moore Certified Substitute

j) Substitutes - Classified:

- Brian Haren (eff. 02/13/17)
- Clyde Waggoner (eff. 02/01/17)
- Brandy Hall

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 13, 2017

k) Supplemental Contracts:

Eric England	WMS Asst. Boys' Track Coach
Timothy Yoder	WMS Head Boys' Track Coach
Matthew Hulme	WMS Asst. Boys' Track Coach
Kristie Stoll	WMS Head Girls' Track Coach
Michelle Minick	WMS Asst. Girls' Track Coach
Kristina Nichol	Vol. Boys' Tennis Coach
Stephen Fischer	Girls' Asst. Track Coach
Dennis Sega	Vol. WMS Boys' Lacrosse Coach
Todd Grice	Vol. WMS Boys' Lacrosse Coach
Michael Swires	Vol. WMS Boys' Lacrosse Coach
Andrew Davis	Vol. WMS Girls' Lacrosse Coach
Karl Yurchiak	Vol. WMS Girls' Lacrosse Coach
Justin Todd	Weight Room Supervisor (Spring)
Justin Todd	Weight Room Supervisor (Summer)
Timothy Yoder	Fine Arts Festival Performance Coordinator
Timothy Yoder	Fine Arts Festival Teacher Participant
Brenda Adley	Fine Arts Festival Teacher Participant
Marlene Bossart	Fine Arts Festival Teacher Participant
Kalyn Davis	Fine Arts Festival Teacher Participant
Dave Derrig	Fine Arts Festival Teacher Participant
Shawna Flaherty	Fine Arts Festival Teacher Participant
Katie Krumreig	Fine Arts Festival Teacher Participant
Sally Lucas	Fine Arts Festival Teacher Participant
Philip Seenes	Fine Arts Festival Teacher Participant
Lisa Wallen	Fine Arts Festival Teacher Participant
Diane Westerburg	Fine Arts Festival Teacher Participant
Mary Beth Baxley	Co-Director, WHS Spring Comedy
Debra Lake	Co-Director, WHS Spring Comedy

l) Volunteers:

Nichole Adler	Glenda Holcomb
Tara Arnold	Kelly Holden
Jen Beck	Marie Hostettler
Mara Byers	Jennifer Link
Rebecca Casey	Laura Mattle
Whitney Chokreff	Abby Milano
Charles Cline	Chris Neiser
David Dawson	Debbie Nelson
Michelle Dawson	Brian Pavlak
Theresa Dean	Todd Rains
Danielle Fassler	Kristel Stone
Hilary Hassinger	Nicole Walker
Kristen Highland	

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 13, 2017

ITEMS OF THE TREASURER

17-02-24 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McDougal**, to approve the Action Consent Items for the February 13, 2017, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the December and January 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 reported on the Governor's budget proposal and the impact on districts across the State of Ohio.

Kramer commented on the appointment of the Secretary of Education and her disappointment in our legislators for approving her.

FLOOR ITEMS

BOARD MEMBER ITEMS

Batey commented on the WMS service project "A Walk for Water" which related to the book they recently read.

Kramer wished good luck to our athletic teams as they begin tournament play. She also commented on the "Just Because" lunches the Board members have been serving.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 13, 2017

McDougal thanked Roger Wright and the Four Cities Compact for the invitation to their ACT Nursing Program and commented on how impressed she was. She commended the WMS Power of the Pen team for 1st and 2nd place finishes. She praised the WHS Wrestling for winning Suburban League Championship, the swimmers that qualified for Regional competition and the Gymnastics team for their League Championship.

Casalinova thanked William Schmeltzer for his years of service.

Superintendent Hill announced the WHS Musical dates. He reiterated that William Schmeltzer was a great teacher. He stated that he fully supports the Drug Testing Program that Steve Moore presented. He commented on how much a multi-purpose facility will benefit the athletic program.

Gordon indicated that with regard to the two proposals that were presented tonight, that the Board is still vetting these proposals and ask for public feedback.

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.

