

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 13, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, March 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	14
Staff	10
Visitors	77

Student Liaison Andrew McNutt

17-03-27 APPROVAL OF BOARD MINUTES

The motion was made by **McDougal**, seconded by **Casalinova**, to approve the Board of Education Regular Meeting Minutes from February 13, 2017.

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

STUDENT / STAFF RECOGNITION:

A. March Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Karalia Becker	04	Franklin Elementary School
Abbigale Currens	04	Isham Elementary School
Will Adler	04	Lincoln Elementary School
Mallory Brooks	04	Overlook Elementary School
Chase Snider	04	Valley View Elementary School
(Certificate presentation will be held at the May 8 BOE meeting)		
Charles Gale	06	Central Intermediate School
Brianna Becerra	08	Wadsworth Middle School
Lauren Thompson	11	WHS Career-Technical
Logan Hillyard	11	WHS Career-Technical
Emily Andrews	12	Wadsworth High School
Nicholas Timmerman	12	Wadsworth High School

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 13, 2017

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Multipurpose Facility Discussion
- B. Lighting at the Track Stadium
- C. Random Drug Testing of Students Public Forums and Survey
- D. Food Service Award
- E. Central Intermediate School Redesignation as a School to Watch
- F. March 21, 2017 High School State Testing Schedule
- G. Special Board of Education Meeting on March 21, 2017, at 8:00 a.m.

ADMINISTRATIVE ITEMS:

17-03-28 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the March 13, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations and Retirements:

- a) Molly Ryan Psychologist (resign eff. 08/20/17)
- b) Barbara Ricciardi Classroom Aide (retire eff. 07/01/17)
- c) Deborah Lambert Special Ed. Aide (retire eff. 06/01/17)

2. Employments:

- a) Jordan Miller Substitute Tutor (eff. 02/21/17)
- b) Monida Borsani Substitute Tutor
- c) Roxann Case Substitute Teacher (eff. 03/07/17)
- d) Jillian Sweazy Substitute Teacher (eff. 01/25/17)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 13, 2017

e) Substitutes - Classified:

Nyoaka Ash
Patricia Bates
Kristin Beddow
Debra Chaney
Sarah Kennell
Donna Kubiak
Randy Phillips

f) Supplemental Contracts:

Andrea Atzinger	Fine Arts Festival Teacher Participant	
Diana Gorsuch	Fine Arts Festival Teacher Participant	
Matthew Hastings	Fine Arts Festival Teacher Participant	
Matthew Shiarla	Fine Arts Festival Teacher Participant	
Jeffrey Kisor	Vol. WHS Boys' Lacrosse Head Coach	
Thomas Hargis	Vol. WHS Boys' Lacrosse Coach	
Michael Callow	Vol. WHS Girls' Lacrosse Head Coach	
Steven Brady	Vol. WHS Girls' Lacrosse Coach	
Caitlyn Sheppard	Vol. Softball Coach	(eff. 02/20/17)
Kristin Dodson	Diving Coach	(eff. 11/04/16)
Michael Wolfinger	Vol. Diving Coach	(eff. 11/04/16)
Bethany McConnell	WMS Girls' Asst. Track Coach	
Nate Held	Varsity Reserve Football Coach	(eff. 02/08/17)

g) OHSAA-Sponsored Athletic Event Workers

Brad Musgrave	<i>Division I Girls' Basketball Sectional Tournament</i> Tournament Site Manager - \$75.00
Brad Musgrave	<i>Division I Boys' Basketball Sectional Tournament</i> Tournament Site Manager - \$75.00
Sam Brandenburg	<i>Division I Wrestling Sectional Tournament</i> Tournament Manager - \$294.98
Brad Musgrave	<i>Division I Wrestling Sectional Tournament</i> Assistant Manager- \$50.00
Libby O'Hara	<i>Division I Wrestling Sectional Tournament</i> Table Worker - \$75.00

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 13, 2017

Mary Ruse *Division I Wrestling Sectional Tournament
Table Worker - \$75.00*

Mike Kyner *Division I Wrestling Sectional Tournament
Announcer - \$75.00*

Jason Knapp *Division I Wrestling Sectional Tournament
Finals Worker - \$25.00*

Val Dannemiller *Division I Wrestling Sectional Tournament
Ticket Taker - \$100.00*

Bonnie Montoni *Division I Wrestling Sectional Tournament
Ticket Taker - \$100.00*

Peggy Tanner *Division I Wrestling Sectional Tournament
Ticket Taker - \$100.00*

h) Volunteers:

Jason Antro
Erin Arnold
Holly Haigh
Laurel Houck

Jill Mizen
Shawnte Orr
Todd Rains
Eric Tilson

3. Recommendation to approve a Job Share Teaching Partnership for the 2017-18 school year, in accordance with WEA 14.01, for Sarah Niemczura and Candace Whitney.
4. Recommendation to amend the return date of Sarah Hissner's unpaid child leave from March 27 to March 13, 2017.
5. Recommendation to grant unpaid child leave care under FMLA to Johanna Corbin, from the end of her allowable sick leave through October 27, 2017.
6. Recommendation to grant unpaid child leave care under FMLA to Jillian Klingbeil, from the end of her allowable sick leave through October 19, 2017.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 13, 2017

17-03-29 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Casalinova**, to adopt the Action Consent Items from the March 13, 2017, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve an Agreement between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for Students Placed into the Evolve Academy for the 2016-17 School Year. **(ATTACHED)**

2. Recommendation to approve a first reading of the following Board of Education Bylaws:
 - a) 2430 District-Sponsored Clubs and Activities (rev.)
 - b) 2430.02 Participation of Community/STEM School Students in Extracurricular Activities (rev.)
 - c) 2431 Interscholastic Athletics (rev.)
 - d) 2461 Recording of District Meetings Involving Students and/or Parents (rev.)
 - e) 2623 Student Assessment and Academic Intervention Services (rev.)
 - f) 5111 Eligibility of Resident/Nonresident Students (revised)
 - g) 5200 Attendance (rev.)
 - h) 5460 Graduation Requirements (rev.)
 - i) 5610 Removal, Suspension, Expulsion, and Permanent Exclusion of Students (rev.)
 - j) 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion (rev.)
 - k) 6423 Use of Credit Cards (rev.)
 - l) 6700 Fair Labor Standards Act (FLSA) (rev.)
 - m) 8310 Public Records (rev.)
 - n) 8320 Personnel Files (rev.)
 - o) 8330 Student Records (rev.)
 - p) 8452 Automated External Defibrillators (AED) (rev.)
 - q) 8500 Food Services (rev.)
 - r) 8510 Wellness (rev.)
 - s) 9270 Equivalent Education Outside the Schools & Participation in Extracurricular for Students Not Enrolled in the District (rev.)

3. Recommendation to waive the first reading and approve the following Board of Education policy revisions:
 - a) 6320 Purchases (revised)
 - b) 6325 Procurement, Federal Grants/Funds (revised)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 13, 2017

4. Recommendation to enter into a Purchased Service Agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2017-2018 school year, in accordance with ORC 4511.01 and OAC 3301-83-07. **(ATTACHED)**
5. Recommendation to approve a Winter Guard overnight trip to Kettering, Ohio, on March 11 and 12, 2017.
6. Recommendation to accept a \$500 donation from Be Well.
7. Recommendation to add Jordan Armbrust to the list of 2016 graduates, having met all State and local requirements.
8. Recommendation to accept an equipment donation - made In Memory of William Hayduk - from Luke Engineering in the amount of \$7,580.
9. Recommendation to dispose of the following equipment, no longer usable for school purposes according to BOE Policy 7310, *Disposition of Surplus Property*:
 - a) 1991 Chevrolet Pickup Truck
 - b) 2006 Jacobsen Mower
10. Recommendation to approve a second reading and adoption of the following Board of Education Bylaws:
 - a) 0153 Appointees (revised)
11. Recommendation to approve the revised Agreement between the Wadsworth City School District Board of Education and NASA. **(ATTACHED)**
12. Recommendation to approve the 2019-20 school calendar.
13. Recommendation to approve the Educational Service Center of Medina County 2017-18 County Service Agreement. **(ATTACHED)**
14. Recommendation to approve Franklin Elementary School's third grade overnight trip to Camp Christopher on May 8 and 9, 2017.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 13, 2017

15. Recommendation to approve the Memorandum of Understanding between the University of Akron and the Wadsworth City School District Board of Education for the 2017-18 School Year. (ATTACHED)
16. Recommendation to approve the following adjustment to the 2016-17 Board-approved school year calendar:
 - a) March 21, 2017 - Wadsworth High School
 - (1) Freshmen & Sophomores: Reduction of three (3) hours
 - (2) Juniors: Reduction of two (2) hours
 - (3) Seniors: Reduction of seven (7) hours

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

ITEMS OF THE TREASURER

17-03-30 Upon the recommendation of Treasurer Beeman, the motion was made by **McDougal**, seconded by **Batey**, to approve the Action Consent Items for the March 13, 2017, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt a Resolution to Accept the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Medina County Auditor.
2. Recommendation to approve David Bartiromo's appointment to the Library Board of Trustees to fill the term of Deborah Foster-Koch. The unexpired term will end on December 31, 2017.
3. Recommendation to accept the February financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

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

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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LEGISLATIVE UPDATE

Kramer reported the Supreme Court remanded the transgender case to a lower court.

Kramer announced the State Superintendent said the new graduation requirements will be recommended to the State Board in April.

FLOOR ITEMS

James Moyer presented a document to the BOE relating to the proposed drug testing policy. (ATTACHED)

BOARD MEMBER ITEMS

Student Liaison Andrew McNutt announced the March 23-25 drama production.

Casalinova congratulated the Wrestling team on their 4th place finish in the State. He also congratulated the Boys' Basketball team on their season.

McDougal congratulated all winter athletes for their successful seasons.

Batey congratulated Emily Brazier for being awarded State Champion in Speech & Debate. She also congratulated the Concert, Symphonic and Wind Ensemble bands for receiving a rating of one at last Friday's OMEA competition and wished the WHS Band a safe and successful trip to Chicago later this month.

Kramer congratulated Chris Steele on qualifying for the State Bowling Tournament. She also congratulated the Wrestling team for their 4th place finish.

Gordon congratulated all winter athletes. She wished a safe trip to WMS to Washington, DC. She announced the WMS Academic Team finished 3rd this past weekend. She also congratulated the cast of WMS Northwoods Nonsense Drama production.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

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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 and D** as listed above.

