

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: April 10, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, April 10, 2017, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

CALL TO ORDER / PLEDGE OF ALLIGENCE / ROLL CALL:

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	13
Staff	5
Visitors	83
Student Liaison	Andrew McNutt

17-04-39 APPROVAL OF BOARD MINUTES

The motion was made by **Batey**, seconded by **Kramer**, to approve the Board of Education Special Meeting Minutes from March 21, 2017.

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

STUDENT / STAFF RECOGNITION:

A. April Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Mason Knechtel	04	Franklin Elementary School
Jason Chen	04	Isham Elementary School
Noah Fry	04	Lincoln Elementary School
Claire Harig	04	Overlook Elementary School
Stephanie Novak	04	Valley View Elementary School
Sydney Daily	05	Central Intermediate School
Rachel Murphy	07	Wadsworth Middle School
McKenzie Keaton	12	WHS Career-Technical
Brandon Henderson	12	WHS Career-Technical
Sarah Bach	12	Wadsworth High School
Conner Clark	12	Wadsworth High School

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Presentation by Superintendent Andrew Hill and WHS Principal Steve Moore:
Random Alcohol, Drug and Nicotine Testing of Students Committee
- B. Presentation by Director of Inst. & Prof. Dev. Michele Evans: Textbook Selection Process for AP Statistics, Business, Fine Arts, Health and World Languages
- C. Discussion: Board of Education Building Tour Dates
 - May 10, 2017
 - May 12, 2017
- D. Update: Multipurpose Facility
- E. Announcement: Prospective Board of Education Member Meeting on April 26, 2017, at 7:00 p.m. in the PD Room of the Charles R. Parsons Administration Building.

ADMINISTRATIVE ITEMS:

17-04-40 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer** seconded by **Casalinova** to adopt the Personnel Consent Items from the April 10, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments:

- a) Melanie Starcher Nonteaching School Employee Contract
- b) Susan Everhart Teacher

c) Substitutes – Certified:

Dwain Kibler (eff. 03/31/17)

d) Substitutes - Classified:

Lisa Selogy

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e) Volunteers:

Laura Caplinger
Kristin Cavicchi
Lisa Gale
Eric Granger
Meranda Jamison

Michael Russ
Stacy Sloan
Stephanie Warner
Casey Wright

f) Nonteaching School Employee Continuing Contracts (eff. 07/01/17)

Jackie Accord
Michele Adams
Karen Alkyer
Sherrie Allwood
Andrew Augustynovich
Mary Augustynovich
Tammy Ault
Christine Ball
Lisa Barker
Valerie Barr
Julie Bauer
Grace Baughman
Kathy Bell
Judy Bennett
Lori Jo Birkbeck
Jodi Bowers
Tammie Bozak
Desire Bradford
Tanya Breuers
Deborah Britton
Karen Brown
Becki Buda
Renee Burkhart
Nancy Campbell
Chris Canter
Terry Carpenter
Barbara Caskey
Janice Cerovac
Randy Chambers
Rhonda Clem
Karen Cool

Stacey Cornett
Bruce Corpening
Betty Cross
Michael Crow
Carla Daniels
Valerie Dannemiller
Margaret Demczyk
Chandra Derrig
Lisa Duncan
Roberta Dunkle
Lisa Edwards
Kathy Ellebruch
Chester (Jack) Elliott
Sherry Eston
Frank Everett
James Filippi
Susan Fisher
Jonell Fox
Lisa Freno
Rachel Fuchs
Karen Fuller
Dawn Garoutte
Lori Gauder
Denise Genis
Laura Giermann
Karla Gipson
Cindy Gramuglia
Lillian Graves
Carol Grey
Charlene Griffith
Kerry Grubb

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Renee Hajek	Myra Migoni
Sandra Hall	Deborah Miller
Pamela Hammel	Esther Miller
Pamela Handshue	LeAnn Miller
Patricia Harpley	Cathleen Moore
Cheryl Harris	Shelley Moore
David Hausch, Jr.	Jacqueline Morris
Jean Henry	Debra Mumaw
Tracy Hensal	Sharon Nestor
Richard Hinote	Mia O'Connor
Jamie Hoar	Sonia O'Dell
Pamela Hooser	Thomas Oplinger
Susan Howard	Vicki Owen
Andrew Hutton	Julia Ozbolt
Rose Jaeger	Andrea Palidar
Barbara Jensen	Edward Palmer
Tina Jett	Mary Penrod
Theresa Kahl	Sheila Perrin
Patti Keith	William Phillips
Kathy Kellis	Linda Pollock-Mueller
Steve Kennell	Lori Prather
Carol Kettenbauer	Diane Pratt
Vicki Killough	Lori Purda
Barb Klaus	Janet Richards
Kimberly Krawczyk	Kristen Robinson
Cheryl Kreider	Rebecca Roe
Debra Lake	Sandra Roe
Anna Lambert	Janine Roser
Joyce Lamp	Robert Roth
Phyllis Lenze	Brenda Sablotny
Laura Long	Gail Salem
Renee Long	Carol Sanborn
James Madden	Angela Schnick
Gail Madigan	Nicole Schroeder
Mary Mahen-Bach	Linda Sell
Linda Majer	Lisa Selogy
Bruce Mandate	Jill Shaw
Cynthia McClanahan	Carlos Simarro
Catharine Michel	Evelyn Smith-Patterson
Diane Michelli	Elizabeth Snyder

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Catherine Somody	Carol Warwick
Debbie Somody	Marilyn Watson
Jacqueline Speicher	Sandra Watt
Jodi Starcher	Candi Weber
Cheryl Stoner	Ginger Wentworth-Hawanchak
Peggy Tanner	Sheryl Westfall
Kathy Telford	William Weyrick
Penny Thomas	Carol White
Tracy Tibbitts	Debbie White
Samantha Tierney	Heather Wiley
Darleen Tittle	Cathy Williams
Patrick Townsend	Melinda Wooding
Joyce VanEck	Jami Wyrick
Shauna Vetrick	Brenda Yarman
Milka Vukelic	Barbara Young
Francine Walker	Alex Zelovic
Kandy Wallet	Brenda Zvada

g) Nonteaching School Employee 2-Year Continuing Contracts
(eff. 07/01/17)

Tara Arnold	Kristen Mount
Laurie Barnhart	Michelle Neiser
Salina Brereton	Angela Newcomer
Laura Buckingham	Carol Norman
Stephanie Calkins	Kristine Palecek
Whitney Chokreff	Lori Perry
Kimberly Daniels	Angela Rady
Elizabeth Fetzer	Jody Rieman
Susan Gambaccini	Janine Samano
Danielle Gaugler	Cynthia Sanders
Dana Harshbarger	Penny Schlairet
Elaine Hereda	Kim Schreiber
Lawren Linear	Curtis Stout
Tamara Lowe-	Cynthia Stukovsky
Gearhart	Shannon Szittai
Tiffany Marano	Clyde Waggoner
Elizabeth Mendel	Kimberlee Wagner
Sherri Moore	Dana Younkin

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- h) Nonteaching School Employee Year 2 of 2-Year Continuing Contracts (eff. 07/01/17)

Carol Drown	Wendy Pallija
Tammara Fisher	Loree Runkle
Karen Flanigan	Gail Sheffield
Frances Galownia	Vanessa Smole
Denise Gleason	Rebecca Tetlow
Alicia Innocenti	Jennifer Thesing
Jacklyn Knorr	Jennifer Wolfert
Kelly Mills	Julie Wright
Jill Moore	Janet Zelenka
Rebecca Osborne	

- i) Limited Teaching Contracts for 2017-2018 or 2017-2019 (Remainder of teaching staff is in the middle of a 2-year contract. Those on continuing contracts will receive salary notices for the 2017-2018 school year.):

Krista Acierto	(2017-18)
Peter Alexander	(2017-19)
Andrea M. Allington	(2017-19)
Christine Arbogast	(2017-18)
Bailey Archer	(2017-18)
Barbara Arnold	(2017-19)
Andrea Atzinger	(2017-18)
Jennifer A. Ballinger	(2017-18)
Jennifer Balogh	(2017-19)
Mallory Bergstresser	(2017-18)
Courtney Bischof	(2017-19)
Lisa Bressler	(2017-18)
Julie Campitelli	(2017-18)
Julie Cloonan	(2017-18)
Jeffrey Cola	(2017-18)
Johanna Corbin	(2017-18)
Kelly Cossey	(2017-19)
Kalyn Davis	(2017-18)
Blake Dickson	(2017-18)
Grant Fairhurst	(2017-18)
Shannon Fisher	(2017-18)
Laurie Freund	(2017-18)
Trudy Freund	(2017-19)
Patricia Gear	(2017-18)

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Aliza Gill	(2017-18)
Kelly Gleason	(2017-19)
Sara Good	(2017-18)
Vicki Griffin	(2017-19)
Matthew Hastings	(2017-18)
Eric Heffinger	(2017-19)
Susan Heideman	(2017-19)
Michelle Hevener	(2017-19)
Elizabeth Hileman	(2017-19)
Sarah Hissner	(2017-18)
Joanna Hoffman	(2017-18)
Matthew Hulme	(2017-19)
Jozsef Jakab	(2017-18)
Jason Jurey	(2017-19)
Peri Jurey	(2017-19)
Lindsay Kelley	(2017-18)
Sunaina Kelly	(2017-18)
Sally Lucas	(2017-18)
Kristina Marias	(2017-19)
Matthew McConnell	(2017-19)
Jodie McInnes	(2017-18)
Katie Morfchak	(2017-18)
Shannon Myer	(2017-18)
Kevin Myers	(2017-19)
Meagan Neumann	(2017-18)
Meghan Nichols	(2017-18)
Brandon Nolin	(2017-18)
Zachary Ockunzzi	(2017-18)
Emily Osting	(2017-18)
Allison Pallija	(2017-18)
Brianne Pernod	(2017-18)
Samuel Piehl	(2017-18)
Nicholas Ranallo	(2017-18)
Alexandra Richards	(2017-18)
Philip Romich	(2017-18)
Lauren Ross	(2017-19)
Katherine Ruff	(2017-19)
Jennifer Ruggles	(2017-19)
Kathleen Ryan	(2017-19)
Katelin Schofield	(2017-18)
Caren Schrubb	(2017-19)
Philip Seenes,	(2017-18)

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Joseph Shalala	(2017-18)
Lisa Smith	(2017-19)
Megan Steinkerchner	(2017-18)
Kristie Stoll,	(2017-18)
Dianna Tenyak	(2017-18)
Lindsay Tenyak	(2017-18)
Georgia Terovolas	(2017-18)
Justin Todd	(2017-18)
Abbey Tucker	(2017-18)
Chari Turski	(2017-18)
Kaitlyn Virden	(2017-18)
Lisa Wallen	(2017-18)
Yunzhen Wang	(2017-18)
Bryce Weber	(2017-18)
Julie Weiland	(2017-18)
Briana Whited	(2017-18)
Kathryn Witmer	(2017-18)
Megan Wolf	(2017-18)
Hope Zakany	(2017-19)

2. Recommendation to non-renew the one-year long-term substitute contract of Brooke Grimes (Family and Consumer Science Teacher) at the end of the 2016-17 school year.
3. Recommendation to grant unpaid leave to Raenal Tschantz (Bus Driver) eff. 02/20/17 through 03/31/17.
4. Recommendation to implement a full reduction in staff for Tammy McClish (Teacher) eff. 08/21/17.
5. Recommendation to implement a partial reduction in staff for Yunzhan Wang (Teacher) eff. 08/21/17.
6. Retirements:
 - a) Pamela Handshue Transportation (retire eff. 08/01/17)
 - b) Myra Migoni SHS Clerk position (retire eff. 07/01/17)
 - c) Raenel Tschantz Transportation (retire eff. 04/01/17)
 - d) Shirley Furman Secretary (retire eff. 07/01/17)
 - e) Cathy Smith Transportation (retire eff. 06/01/17)

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7. Recommendation to grant unpaid child leave care under FMLA to Christine Arbogast from the end of her allowable sick leave through 10/11/17.

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

Motion Carried,

17-04-41 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **McDougal**, to adopt the Action Consent Items from the April 10, 2017, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a second reading and adoption of the following Board of Education bylaws and policies:
- 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 (rev.)
 - 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.)

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2. Recommendation to approve the Memorandum of Understanding for College Credit Plus (CCP) with Stark State College for the 2017-18 school year. **(ATTACHED)**
3. Recommendation to accept a \$500 grant from Pizza Hut.
4. Recommendation to allow Lauren Knipl (WHS Senior) to remain in the Wadsworth City School District during the 2016-17 school year pursuant to Ohio Rev. Code 3313.64 B(10).
5. Recommendation to approve Benefits 1 Group as the Third Party Administrator (TPA) for the Ohio Bureau of Worker's Compensation Program, effective December 1, 2017, to November 30, 2018.
6. Recommendation to offer student accident/illness insurance for the 2017-18 school year through Guarantee Trust Life Insurance Company.
7. Recommendation to approve the Salvation Army's use of the Charles R. Parsons Administration Building during the 2016-17 school year.
8. Recommendation to approve the SchoolPointe Website Development Agreement, effective March 6, 2017, through June 30, 2020. **(ATTACHED)**
9. Recommendation to approve the Ashland University Dwight Schar College of Education Exchange of Service Agreement for Field Experiences and Internships, effective fall semester of 2017. **(ATTACHED)**
10. Recommendation to approve the Akron RubberDucks 2017 High School Showcase Contract. **(ATTACHED)**
11. Recommendation to approve the License Agreement between the Crew Soccer Stadium Limited Liability Company and the Wadsworth City School District. **(ATTACHED)**
12. Recommendation to approve the Agreement with Palitto Consulting Services. **(ATTACHED)**

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

Motion Carried,

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ITEMS OF THE TREASURER

Announcement: Wadsworth City School Board of Education received a clean, unqualified opinion on the Fiscal Year 2016 audit. It is available for review on the District website. In addition, the District received the Auditor of State Award for the fourth year in a row and for the fifth time in the last six years.

17-04-42 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **Batey**, to approve the Action Consent Items A. for the April 10, 2017, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to enter into a 3-year contract with Julian and Grube, Inc. for Generally Accepted Accounting Principles (GAAP) conversion services for Fiscal Years 2017, 2018, and 2019. (ATTACHED)
2. Recommendation to accept the March 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,

17-04-43 Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **Kramer**, to approve the Action Consent Items B. for the April 10, 2017, Regular Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to approve a Resolution to Provide for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$5,605,000 for the Purpose of Refunding Certain of the School District's Outstanding School Improvement Refunding Bonds, Series 2007. (ATTACHED)

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

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LEGISLATIVE UPDATE

Kramer announced that:

- April is National Autism month.
- H.B. 49 is the Budget Bill for the next biennium.
- The State is reviewing the graduation and end of course exam requirements for graduation and any recommended changes.

FLOOR ITEMS

BOARD MEMBER ITEMS

Batey announced that WMS and WHS Jazz Band Concert will be April 12.

Kramer congratulated all winter sports programs and Coach Gramuglia for receiving the Medina County Coach of the Year Award.

Kramer thanked everyone for the care and concerns during her recent illness.

McDougal congratulated the Treasurer's Office for their impressive audit results and thanked WMS Principal Jackson for a successful Washington DC trip.

Student Liaison Andrew McNutt announced the Fine Arts Festival on April 29 and 30. Also, the WHS Drama production of The Clumsy Custard Horror Show on April 27, 28 and 29. Senior Recognition Night is May 4.

Gordon wished good luck to everyone in the District as they close the school year and to the spring sports teams.

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:

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- 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, D and E** as listed above.

17-04-44 **EXECUTIVE SESSION**

The motion was made by **Batey**, seconded by **McDougal**, to enter Executive Session at **8:22** p.m.

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

Motion Carried,

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EXECUTIVE SESSION recessed at **10:21** p.m.

17-04-45 EXPULSION LETTER

The motion was made by **Gordon**, seconded by **Casalinova**, to amend a pupil's expulsion letter to include that the expulsion will be expunged from the pupil's permanent record upon completing the Abeyance Plan as outlined in the letter and to reduce the number of expelled days from 80 to 58.

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

17-04-46 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **McDougal**, to enter Executive Session at **10:23** p.m.

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

EXECUTIVE SESSION recessed at **12:18** a.m.

17-04-47 ADJOURNMENT

The motion was made by **McDougal**, seconded by **Batey**, to adjourn at **12:18** a.m.

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

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer