

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 8, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, May 8, 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, Casalnova, Gordon, Kramer, McDougal
Absent	0
Administrators	12
Staff	18
Visitors	98
Student Liaison	Andrew McNutt

### **17-05-48 APPROVAL OF BOARD MINUTES**

The motion was made by **Batey**, seconded by **Kramer**, to approve the Board of Education Special Meeting Minutes from April 10, 2017.

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

### **STUDENT / STAFF RECOGNITION:**

#### A. May Students of the Month:

<b><u>Student</u></b>	<b><u>Grade</u></b>	<b><u>School</u></b>
Conner Burnley	04	Franklin Elementary School
Thomas Lowe	04	Isham Elementary School
Kaitlin Cucuz	04	Lincoln Elementary School
Alivia Lalli	04	Overlook Elementary School
Lauren Ball	04	Valley View Elementary School
Chase Snider (March)	04	Valley View Elementary School
Laryn Pelkey	05	Central Intermediate School
Kendall Hahn	07	Wadsworth Middle School
Serena Toth	12	WHS Career-Technical
Collin Libby	12	WHS Career-Technical
Emily Brown	12	Wadsworth High School
Erik LaBelle	12	Wadsworth High School

#### B. National Technical Honor Society Inductees

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### **ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:**

- A. Presentation by Director of Inst. & Prof. Dev. Michele Evans, Joe Shalala, Jason Jury, Lisa Owens and Allison Parsons: NASA Professional Development Experience
- B. Presentation by Treasurer Beeman: Five-Year Financial Forecast
- C. Discussion: Track Stadium Lighting
- D. Board of Education Special Meetings:
  - May 10, 2017
  - May 12, 2017

### **ADMINISTRATIVE ITEMS:**

**17-05-49** Upon the recommendation of Superintendent Hill, the motion was made by **McDougal** seconded by **Batey** to adopt the Personnel Consent Items from the May 8, 2017, Regular Meeting, as presented:

#### **A. PERSONNEL CONSENT ITEMS**

##### 1. Resignations:

- a) Elizabeth Mendel Health Aide (eff. 05/25/17)
- b) Christen Eberhardt Teacher (eff. 07/01/17)
- c) Patricia Nahrstedt Teacher (retire eff. 07/01/17)
- d) Kristen Prough Director of Student Services (eff. 08/01/17)
- e) Milka Vukelic Transportation (retire eff. 08/01/17)
- f) Angela Rady Health Aide (eff. 05/26/17)
- g) Elizabeth Fetzer LPN (eff. 05/25/17)
- h) Carol Drown Vehicle Driver (eff. 05/26/17)

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2. Employments:

a) Administrative Contracts for 2017-2019:

(remainder of Administrative staff in the middle of 2-year contracts will receive salary notices for the 2017-18 school year)

Rich Berlin  
Joanne Gahan  
Eric Jackson  
Joseph Magnacca  
Laura Maslyk  
Steve Moore  
Brad Musgrave  
Chris Roberts  
David Ryder  
Chris Sieber  
Erin Simpson

b) Salary Exempt Contracts for 2017-2019:

(remainder of salary exempt staff in the middle of 2-year contracts will receive salary notices for the 2017-18 school year)

Christine Chase  
Lynn Decker  
Kelly Gnap  
Thomas Jackson  
Kirk Kresowaty  
Scott Larch  
Phil Luthman  
Linda McCann  
Debra Miller  
Brian Rice  
Shannon Schrock  
Kelly Stallman

c) Classified Substitutes:

Kenneth Combs (eff. 04/25/17)  
Kristine Palecek (eff. 04/19/17)  
Billie Fox

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d) Supplemental Contracts 2016-17:

Peter Alexander	Career-Technical Club Advisor
Tammy McClish	Career-Technical Club Advisor
Kip Shipley	Career-Technical Club Advisor
Jason VanKirk	Career-Technical Club Advisor
Katherine Ruff	Extended School Year Teacher
Emily Osting	Extended School Year Teacher
Michael Polack	Lacrosse (Volunteer)
Michael Schmeltzer	Youth Boys' Basketball Camp Director
Matthew McConnell	Youth Boys' Basketball Camp Asst. Coach
Michael Moser	Youth Boys' Basketball Camp Asst. Coach
Dennis Schrock	Youth Boys' Basketball Camp Asst. Coach
Phil Seenes	Youth Boys' Basketball Camp Asst. Coach
Jeff Shenker	Youth Boys' Basketball Camp Asst. Coach
Greg Wise	Youth Boys' Basketball Camp Asst. Coach
Andrew Booth	Lady Grizzlies Basketball Camp Director
Mark Postak	Lady Grizzlies BBK Camp Asst. Coach
Jill Klingbeil	Youth Volleyball Camp Director
Monica Borsani	Youth Volleyball Camp Asst. Coach
Ali McCauley	Youth Volleyball Camp Asst. Coach
Kristina Nichol	Youth Tennis Camp Director
Christa Halicki	Youth Tennis Camp Asst. Coach
Malia Gunselman	Summer CAC Instructor
Abby Elliott	Summer CAC Instructor
Christian Beery	Summer OGT Reading Intervention
Sarah McIlvaine	Summer OGT Social Studies Intervention
John Burton	Summer OGT Science Intervention
Allison Parsons	Summer OGT Mathematics Intervention
Christa Halicki	Summer OGT Writing Intervention
Dennis Schrock	Summer Economics Teacher
Charles Hamilton	Summer Government Teacher
William Goddard	Summer Health Teacher
Phil Seenes	Summer Physical Education Teacher
Justin Todd	Summer Physical Education Teacher
Christa Halicki	Summer Physical Education Teacher
Steve Webb	Summer Physical Education Teacher

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e) Supplemental Contracts 2017-18:

Bethany Kovacevich	RtI Chairperson
Barbara Crookes	RtI Member
Matthew Hulme	RtI Member
Karla Gipson	Crossing Guard Supervisor Elementary Bus Ramp Duty
Mary Linn	Student Council Elementary
Ashley Wolfe	Varsity/JV Fall Cheerleading Freshman Fall Cheerleading (50%) Varsity/JV Winter Cheerleading Freshman Winter Cheerleading (50%)
Lexxie Richards	Freshman Fall Cheerleading (50%) Freshman Winter Cheerleading (50%)
John Burton	Boys' Varsity Cross Country Head Coach
Matthew McConnell	Girls' Varsity Cross Country Head Coach
Justin Todd	Varsity Football Coach
Jason Knapp	Varsity Football Asst. Coach
Robert Lynn	Varsity Football Asst. Coach
Matt Mountjoy	Varsity Football Asst. Coach
Luke Colopy	Varsity Football Asst. Coach
Kevin Bux	Football Coach (Adjusted Pay Position Outlined in WEA MOU)
Blake Dickson	Reserve Football Coach
Chris Beery	Freshman Football Coach
Brandon Nolin	Freshman Football Asst. Coach
Mason Harper	Football Asst. Coach (Volunteer)
Dominic Borsani	Football Asst. Coach (Volunteer)
James Memmer	Boys' Varsity Golf Coach
Michael Schmeltzer	Girls' Varsity Golf Coach
Grant Fairhurst	Boys' JV Golf Coach
John Johnson	Boys' Varsity Soccer Coach
Kevin Myers	Boys' Varsity Soccer Asst. Coach
Adam Pfeiffer	Boys' Reserve Soccer Coach
Ron Mendel	Boys' Soccer Coach (Volunteer)
Paul Williford	Girls' Varsity Soccer Coach
Tanya Williford	Girls' Varsity Soccer Asst. Coach
Emily Osting	Girls' Reserve Soccer Coach
Diana Tenyak	Girls' 9th Grade Soccer Coach
Emily Pignato	Girls' Soccer Coach (Volunteer)

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Kristy Nichol	Girls' Varsity Tennis Coach
Christa Halicki	Girls' Reserve Tennis Coach
John Hutchinson	Girls' Reserve Tennis Coach
Jill Klingbeil	Varsity Volleyball Coach
Monica Borsani	Varsity Volleyball Asst. Coach
Bill Quayle	Varsity Volleyball Coach (Volunteer)
John Thompson	Fall Weight Room Supervisor
	WHS Fall Faculty Manager
	Winter Weight Room Supervisor
	WHS Winter Faculty Manager
George Steele	Varsity Bowling Coach
Heidi Steele	Varsity Bowling Asst. Coach
Mike Schmeltzer	Boys' Varsity Basketball Coach
Mike Moser	Boys' Varsity Basketball Asst. Coach
Greg Wise	Boys' Varsity Basketball Coach (Vol.)
Andrew Booth	Girls' Varsity Basketball Coach
Mark Postak	Girls' Varsity Basketball Asst. Coach
William Schmeltzer	Girls' Reserve Basketball Coach
Kara Long	Girls' Freshman Basketball Coach
Jen Martin	Girls' Basketball Coach (Volunteer)
Tom Cranes	Girls' Basketball Coach (Volunteer)
Rachel Urbanic	Varsity Gymnastics Coach
Aubrey Durkey	Varsity Gymnastics Asst. Coach
Allison Pallija	Varsity Swimming Coach
John Gramuglia	Varsity Wrestling Coach
Matt Hulme	Varsity Wrestling Asst. Coach
Nick Ranallo	Reserve Wrestling Coach
Clay Wenger	Freshman Wrestling Coach
Jason Friedt	Asst. Wrestling Coach (Volunteer)
Greg McElroy	Asst. Wrestling Coach (Volunteer)
Kip Shipley	Asst. Wrestling Coach (Volunteer)
Brad Squire	Asst. Wrestling Coach (Volunteer)
Karen Lapidakis	Bear Cub Academy
Cheryl Gerberich	Bear Cub Academy
Patricia Chrisman	Student Council Elementary
Katherine Ruff	Crossing Guard Supervisor Elementary
Stephine Schmeltzer	RtI Chair (Grades K-4)
Elizabeth Petit	RtI Member (Grades K-4)
Karen Lapidakis	RtI Member (Grades K-4)
Brian Morrison	Bus Ramp Duty
Michael DeVaughn	Bus Ramp Duty

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f) Volunteers:

Brenna Bendel	Nikole Lowe
Kevin Cavicchi (eff. 05/05/17)	Alison Moser
Blake Currens	Wendy Ross
Trisha DePamphilis	Matthew Salzwimmer
Donna Haumesser	Jessica Senior
Susan Hutchinson	

3. Recommendation to grant unpaid child leave under FMLA to Katherine Wolf, from the end of her allowable sick leave through March 2, 2018.
4. Recommendation to grant unpaid child leave under FMLA to Jennifer Manos, from the end of her allowable sick leave through February 2, 2018.
5. Recommendation to grant unpaid medical leave to Julie Wright, effective for the 2017-18 school year.
6. Recommendation to employ Hope Hyde as a Theatre Technician to assist with the District sound and lighting systems, with a pay rate:
  - \$10/hour for school performance/activities
  - \$20/hour for organizations renting District facilities
7. Recommendation to appoint the following Volunteer Team Physicians for the 2017-18 school year:
  - a) Dr. Michael Boyer
  - b) Dr. Robert Crawford
  - c) Dr. Matthew Finneran
  - d) Dr. Joseph Herbert

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

Motion Carried,

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**17-05-50** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Casalinova**, to adopt the Action Consent Items from the May 8, 2017, Regular Meeting, as presented:

**B. ACTION CONSENT ITEMS**

1. Recommendation to approve the following overnight trips:
  - a) Football team to Kenyon College football camp in Gambier, OH (July 17-19, 2017)
  - b) Girls' Basketball team to Ohio State University (June 23, 2017)
  - c) Girls' Basketball team to Cincinnati, OH (July 8, 2017)
  - d) Girls' Soccer team to Camp Muskingum in Carrollton, OH (July 28-30, 2017)
  - e) Boys' basketball team to University of Michigan camp (June 24-25, 2017)
  - f) Wrestling team, Jeff Jordan Team Camp in Urbana, OH (June 18-22, 2017)
  - g) 8th grade to Washington, DC, and Gettysburg (March 14-16, 2018)
2. Recommendation to accept a donation from the Band Boosters in the amount of \$1,732.00.
3. Recommendation to approve the revised 2017-2018 school calendar. **(ATTACHED)**
4. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**



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5. Recommendation to accept a first reading 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)
  
6. Recommendation to accept an anonymous donation in the amount of \$7,900.
  
7. Recommendation to approve the Salvation Army's use of the Charles R. Parsons Administration Building during the 2017-18 school year.
  
8. Recommendation to adopt the following textbooks beginning with the 2017-18 school year:

<u>Textbook</u>	<u>Grade Level</u>	<u>Publisher</u>
Ecce Romani Level 1	Latin 1	Pearson
Ecce Romani Level 2	Latin 2	Pearson
Ecce Romani Level 3	Latin 3	Pearson
D'Accord Level 1	French 1	Vista Higher Learning
D'Accord Level 2	French 2	Vista Higher Learning
D'Accord Level 3	French 3	Vista Higher Learning
Autentico Level 1	Spanish 1	Pearson
Autentico Level 2	Spanish 2	Pearson
Autentico Level 3	Spanish 3	Pearson
Glencoe Teen Health	8th and 9th	McGraw Hill
Practice of Statistics	AP Statistics	BFW High School
One Minute Sight Singing	CIS general Begin/Inter music & choir; WMS choir; WHS choir	Intel Education Study
One Minute Theory Book 1	Middle school choir& show choir	Intel Education Study
One Minute Theory Book 2	High school upper choirs	Intel Education Study
Music in Theory	Music Theory	McGraw Hill
Learn by Doing Google Docs	Career Transitions	B.E. Publishing
Microsoft Word 2013 Illus. Complete	Desktop Publishing	Cengage Learning
Microsoft Publisher 2013	Desktop Publishing	Cengage Learning
Microsoft Word 2013 Intro	Microsoft Word	Cengage Learning
Microsoft Excel 2013	Microsoft Excel/ Access	Cengage Learning
Microsoft Access 2013	Microsoft Excel/ Access	Cengage Learning
Microsoft Powerpoint 2013	Microsoft Powerpoint	Cengage Learning
Marquee Series: Microsoft Word 2013	Microsoft Word	EMC Publishing
Principles of Business	Business Management	SouthWestern Publishing
Foundations of Personal Finance	Personal Finance	The Lampo Group
Accounting Online Access	Accounting	Cengage Learning
Using Google Apps	Business Computer Applications	Goodheart-Wilcox Publishing

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9. Recommendation to allow Summa Health to change their logo on signage at the Community Center where their old logo is currently present.
10. Recommendation to approve the Four Cities Compact Secretary job description.
11. Recommendation to approve of the disposal of the following vehicles, no longer usable for school purposes according to BOE Policy 7310, Disposition of Surplus Property:
  - a) 1996 Chevy Blazer
  - b) 1999 Ford Taurus
12. Recommendation to approve the Independent Contractor Agreement with Star Therapy & Sales Corporation, effective August 1, 2017, and ending July 31, 2020. **(ATTACHED)**
13. Recommendation to confirm the following 2017 Scholarship awards:
  - a) Winifred Beech Young Scholarship recipient:
    - Sarah Bach
  - b) Frank H. Close Scholarship recipients:
    - Nathan Timmerman
    - Michaela Macko
  - c) Wadsworth Real Estate/John & Janet Sours Scholarship recipient:
    - Nicholas Timmerman
14. Recommendation to approve the Letter of Commitment between Paragon TEC and the Wadsworth City School District Board of Education. **(ATTACHED)**
15. Recommendation to approve the Contract for Services Supervised by ESC Board Agreement between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education for the 2017-18 school year. **(ATTACHED)**

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16. Recommendation to approve the Day Treatment-Purchase Service Agreement between KRG Education Services, Inc. and the Wadsworth City School District Board of Education for the 2017-18 school year. **(ATTACHED)**
17. Recommendation to accept the donation of walk-thru tables and an A-frame table from Plastics R Unique, Inc. (valued at \$1,855).
18. Recommendation to accept the lowest responsible and responsive bid of The Knoch Corporation for the multipurpose facility as follows:

Combination general trades, plumbing, HVAC and electrical prime contracts:	\$587,800.00
Alternate G-1:	<u>26,500.00</u>
Total Cost:	\$614,300.00

19. Recommendation to approve the Northeast Ohio Network for Educational Technology Service Provider Contract Internet Service between the Northeast Ohio Network for Educational Technology and the Wadsworth City School District Board of Education for the period of July 1, 2017, through June 30, 2022. **(ATTACHED)**

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

Motion Carried,

**17-05-51** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McDougal**, to adopt the Action Item C from the May 8, 2017, Regular Meeting, as presented:

**C. ACTION ITEM**

1. Recommendation to waive a first reading and adopt Wadsworth City School District Board of Education Policy 5512.01, Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students.

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

Motion Carried,

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**17-05-52** Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **McDougal**, to adopt the Action Item D from the May 8, 2017, Regular Meeting, as presented:

**D. ACTION ITEM**

1. Recommendation to approve the Student Drug Testing Agreement between Great Lakes Biomedical and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

Motion Carried,

**17-05-53** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Casalinova**, to adopt the Action Item E from the May 8, 2017, Regular Meeting, as presented:

**E. ACTION ITEM**

1. Recommendation to approve the Recommendation to Approve the Collective Bargaining Agreement between the Wadsworth City Board of Education and the Wadsworth Educational Support Personnel Association OEA/NEA, effective July 1, 2017 through June 30, 2020. **(ATTACHED)**

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

Motion Carried,

**17-05-54** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McDougal**, to adopt the Action Item F from the May 8, 2017, Regular Meeting, as presented:

**F. ACTION ITEM**

1. Recommendation to approve the Negotiated Agreement between the Wadsworth Board of Education and the Wadsworth Education Association (eff. July 1, 2017 through June 30, 2020). **(ATTACHED)**

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

Motion Carried,

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### ITEMS OF THE TREASURER

**17-05-55** Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **McDougal**, to approve the Action Consent Items A. for the May 8, 2017, Regular Meeting, as presented:

#### A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended FY 2017 five-year forecast and assumptions for submission to the Ohio Department of Education
2. Recommendation to approve the receipt of \$340,783 from the Medina County Sales Tax Fund (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirement for fiscal year 2017
3. Recommendation to approve a transfer of \$5,000 from the General Fund to the Band Uniform Replacement Fund (300-900H), matching the contribution from the Band Boosters
4. Recommendation to accept the April financial reports as presented and subject to audit:
  - a) Financial Report by Fund
  - b) Revenue Account
  - c) Appropriations Report

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

Nay – None

Motion Carried,

### LEGISLATIVE UPDATE

**Kramer** updated the Board of Education on the following items:

- HB 8 – Protection of personal information regarding minors involved in an accident.
- The amount of money business and school districts spend regarding property values.
- School Nurse Appreciation Week
- Teacher Appreciation Day - May 9

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### **FLOOR ITEMS**

**WHS Principal Steve Moore** addressed the Board of Education on all of the positive things happening at Wadsworth High School.

### **BOARD MEMBER ITEMS**

**Batey** congratulated all the 2017 graduates and wished best of luck to the student competing in the Special Olympics on Thursday.

**Casalinova** recognized Andrew McNutt for his representation on Board of Education.

**McDougal** recognized everyone that participated in the Fine Arts Festival and congratulated the Class of 2017.

**Kramer** recognized the Class of 2017 and asked the Senior Class to make good choices over the next two weeks. She also recognized Andrew McNutt for his service to the Board of Education.

**Gordon** thanked Andrew McNutt and wished him the best of luck in the future. She also recognized the football team for selling and spreading over 7,000 bags of mulch.

**Student Liaison Andrew McNutt** thanked the Board of Education for the opportunity to serve as the Student Representative on the Board of Education. He also announced upcoming events for WHS Seniors including prom and graduation.

### **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**

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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, C, and D** as listed above.

### 17-05-56 **EXECUTIVE SESSION**

The motion was made by **Casalinova**, seconded by **Batey**, to enter Executive Session at **9:00** p.m.

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

Motion Carried,

**EXECUTIVE SESSION** recessed at **10:43** p.m.

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**17-05-57     ADJOURNMENT**

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **10:44** a.m.

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

Motion Carried,

(Signed) \_\_\_\_\_  
**Amanda Gordon**, President

(Attested) \_\_\_\_\_  
**Douglas D. Beeman**, Treasurer