

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 9, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, May 9, 2016, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	15
Staff	15
Visitors	73

Student Representative: Erin Kilbride

16-05-43 APPROVAL OF BOARD MINUTES

The motion was made by **GORDON**, seconded by **KRAMER**, to approve the Board of Education Regular Meeting Minutes from April 11, 2016.

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

STUDENT / STAFF RECOGNITION:

A. May Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Benjamin Moser	04	Franklin Elementary School
Katelyn Bidinger	04	Isham Elementary School
Jazmyn Zola	04	Lincoln Elementary School
Brianna Stoner	04	Overlook Elementary School
Jade Moehring	04	Valley View Elementary School
Benjamin Miller	05	Central Intermediate School
Tyler Cottrell	08	Wadsworth Middle School
Roslyn Sumney	12	WHS Career-Technical
Tanner Reeling	12	WHS Career-Technical
Haley Witschey	12	Wadsworth High School
Zachary Porter	12	Wadsworth High School

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Board of Education Building Tours Special Meetings are scheduled for May 10 and 17.
- B. Pastoral Counseling Service
- C. Solutions Behavioral Healthcare
- D. Emotional Disturbance (ED) Unit
- E. Summer STEM Camp

ADMINISTRATIVE ITEMS:

16-05-44 Upon the recommendation of Superintendent Hill, the motion was made by **CASALINOVA**, seconded by **KRAMER**, to remove Dave Gordon from Personnel Consent Item A.2.(n) Supplemental Contracts (2016-2017) from the May 9, 2016, Regular Meeting, as presented.

VOTE: Yea – Kramer, McDougal, Batey, Casalino
Abstain - Gordon
Nay – None

Motion Carried,

16-05-45 Upon the recommendation of Superintendent Hill, the motion was made by **MCDUGAL**, seconded by **CASALINOVA**, to adopt the Personnel Consent Items from the May 9, 2016, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations/Retirements:

- | | | |
|----|-------------------|------------------------------|
| a) | Mary Demrovsky | Retirement (eff. 06/01/2016) |
| b) | Jordan Smith | Title I Tutor |
| c) | Cassandra Feesler | WMS Health Teacher |
| d) | Cassandra Feesler | Freshman Volleyball Coach |
| e) | Adam Pfeiffer | Boys' Freshman Soccer Coach |
| f) | Jozsef Jaka | Boys' JV Soccer Coach |

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2. Employments:

- | | | |
|----|---------------------|------------------------------------|
| a) | Julie Wright | Cafeteria Helper (eff. 04/26/2016) |
| b) | Jennifer Ballinger | School Psychologist |
| c) | Ashley Ruedisueli | Preschool Supervisor/Psychologist |
| d) | Alexandra Richards | First Grade Teacher |
| e) | Lisa Bressler | Kindergarten Teacher |
| f) | Grant Fairhurst | CIS Teacher |
| g) | Dianna Tenyak | Kindergarten Teacher |
| h) | Chari Turski | Kindergarten Teacher |
| i) | Briana Whited | Preschool Teacher |
| j) | Corinne M. Magensky | Career Pathways Compact Counselor |

k) Administrative Contracts for 2016-2018:

(remainder of administrative staff in the middle of two (2)-year contracts will receive salary notices for the 2016-2017 school year)

- (1) Steven Brady
- (2) Michele Evans
- (3) Roger Havens
- (4) Nance Watts

l) Supervisory and Exempt Contracts for 2016-2018:

(remainder of supervisory staff in the middle of two (2)-year contracts will receive salary notices for the 2016-2017 school year)

- (1) Michael Hostetler
- (2) Ryan Whited
- (3) Jill Young

m) Supplemental Contracts (2015-2016):

- | | |
|-----------------|--|
| Dana Hire | Band Director |
| Pete Alexander | Career-Technical Club Advisor |
| Tammy McClish | Career-Technical Club Advisor |
| Kip Shipley | Career-Technical Club Advisor |
| Jason VanKirk | Career-Technical Club Advisor |
| Kristy Nichol | Youth Tennis Camp Director |
| Christa Halicki | Youth Tennis Camp Asst. Coach |
| Andy Booth | Lady Grizzlies Basketball Camp Director |
| Mark Postak | Lady Grizzlies Basketball Camp Asst. Coach |

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Mike Schmeltzer	Boys' Youth Basketball Camp Director
Matt McConnell	Boys' Youth Basketball Camp Asst. Coach
Mike Moser	Boys' Youth Basketball Camp Asst. Coach
Dennis Schrock	Boys' Youth Basketball Camp Asst. Coach
Phil Seenes	Boys' Youth Basketball Camp Asst. Coach
Jeff Shenker	Boys' Youth Basketball Camp Asst. Coach
Jill Klingbeil	Youth Volleyball Camp Director
Monica Borsani	Youth Volleyball Camp Asst. Coach
Amy Clark	Youth Volleyball Camp Asst. Coach
Ashley Jones	Youth Volleyball Camp Asst. Coach
Justin Todd	Youth Football Camp Director
Luke Colopy	Youth Football Camp Asst. Coach
Rob Lynn	Youth Football Camp Asst. Coach
Justin Todd	WMS Football Camp Director
Nick Ranallo	WMS Football Camp Asst. Coach
Jeff Shenker	WMS Football Camp Asst. Coach

n) Supplemental Contracts (2016-2017):

Tina Burdette	Prevention Specialist
Meagan Neumann	Prevention Specialist
Ashley Wolfe	Winter Varsity/JV Cheerleading
Emily Osting	9th Grade Girls' Soccer Coach
Adam Pfeiffer	Boys' JV Soccer Coach
Mike Schmeltzer, Jr.	Boys' Varsity Basketball Coach
Mike Moser	Boys' Varsity Asst. Basketball Coach
Dennis Schrock	Boys' Reserve Basketball Coach
Jeff Shenker	Boys' Freshman Basketball Coach
Andy Booth	Girls' Varsity Basketball Coach
Mark Postak	Girls' Varsity Asst. Basketball Coach
Mike Schmeltzer, Sr.	Girls' Reserve Basketball Coach
Lindsay Tenyak	Girls' Freshman Basketball Coach
Jen Martin	Girls' Volunteer Asst. Basketball Coach
Tom Carnes	Girls' Volunteer Asst. Basketball Coach
Rachel Urbanic	Gymnastics Varsity Coach
Allison Pallija	Varsity Swimming Coach
Luke Colopy	Asst. Football Coach, eff. 4/22/2016
Nick Ranallo	8th Grade Head Football Coach
Jeff Shenker	8th Grade Asst. Football Coach
Amy Clark	8th Grade Volleyball Coach
Ashley Jones	8th Grade Asst. Volleyball Coach
George Steele	Varsity Bowling Coach
Heidi Steele	Varsity Asst. Bowling Coach

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Larry Kaufman	8th Grade Wrestling Coach
Jason Morr	Volunteer Asst. Wrestling Coach
Eric England	WMS Boys'/Girls' Cross Country Coach
Mike Lee	WMS Boys'/Girls' Cross Country Asst. Coach
John Gramuglia	Varsity Wrestling Coach
Matt Hulme	Varsity Asst. Wrestling Coach
Nick Ranallo	Reserve Wrestling Coach
Clay Wenger	9th Grade Wrestling Coach
Jason Friedt	Volunteer Asst. Wrestling Coach
Greg McElroy	Volunteer Asst. Wrestling Coach
Brad Squire	Volunteer Asst. Wrestling Coach
John Thompson	Winter Weight Room Supervisor
John Thompson	Winter High School Faculty Manager
Kate Conley	Student Council (Overlook Elementary)
Kate Conley	Crossing Guard Supervisor (Overlook)
Justine Girard	RTI Chair (Overlook Elementary)
Kathy Ott	RTI Member (Overlook Elementary)
Kimberly Kirven	RTI Member (Overlook Elementary)
Cara Johnson	Bus Ramp Duty (Overlook Elementary)
Justine Girard	Bus Ramp Duty (Overlook Elementary)

o) Volunteers:

Stephanie Calkins	(eff. 04/11/2016)
Steven Fleck	
Kristen Highland	(eff. 04/18/2016)
Patricia Hoover	
Amanda Leguillon	
Teresa Megyes	
Janice Nadeau	
Elizabeth Painting	(eff. 04/11/2016)
Erica Price	
Julie Schafer	(eff. 04/19/2016)
Miranda Stahl	(eff. 04/13/2016)
Beth Thomas	(eff. 04/19/2016)
Michelle Wilson	(eff. 04/19/2016)

3. Recommendation to grant unpaid child leave under FMLA to Mallory Bergstresser, from the end of her allowable sick leave through November 30, 2016.
4. Recommendation to grant unpaid child leave under FMLA to Ann Marie Cooper, from the end of her allowable sick leave through November 21, 2016.

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5. Recommendation to approve unpaid medical leave for Sandra Watt, effective April 14, 2016, through May 26, 2016.
6. Recommendation to grant unpaid child leave under FMLA to Shannon Myer from the end of her allowable sick leave through December 5, 2016.

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

16-05-46 Upon the recommendation of Superintendent Hill, the motion was made by **GORDON**, seconded by **CASALINOVA**, to approve the following employment:

Supplemental Contract (2016-2017):

Dave Gordon 8th Grade Volunteer Asst. Football Coach

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

16-05-47 Upon the recommendation of Superintendent Hill, the motion was made by **GORDON**, seconded by **MCDUGAL**, to adopt the Action Consent Items for the May 9, 2016, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve an Agreement for Medicaid Consultation and Billing with MSB Consulting Group for the period April 11, 2016, to August 1, 2016. (ATTACHED)
2. Recommendation to approve Risinger & Associates to the District's announcement for the Criteria Architect in connection with District's construction, equipping and improvement of District Facilities and sites through a design-build process, including the construction of a multipurpose facility and authorizing the Director of Facilities to enter into contract negotiations with Risinger & Associates. The top three (3) ranked firms in order were Risinger & Associates; Braun & Steidl Architects; FMD Architects.

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3. Recommendation to offer student accident/illness insurance for the 2016-2017 school year through Guarantee Trust Life Insurance Company.
4. Recommendation to approve the Vendor Agreement between the Summit County ESC, Renhill Group and the Wadsworth City School District for substitute services beginning with the 2016-2017 school year. **(ATTACHED)**
5. Recommendation to approve a first reading the following Board of Education policies:
 - a) 2262 Child Care Programs (revised)
 - b) 8600 Transportation (revised)
 - c) 8800 Religious/Patriotic Ceremonies and Observances (revised)
6. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
7. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District. **(ATTACHED)**
8. Recommendation to approve the following job descriptions:
 - a) Health Aide (new)
 - b) Medical Assistant (new)
 - c) Licensed Practical Nurse (new)
9. Recommendation to approve membership in the Ohio High School Athletic Association for the 2016-2017 school year.
10. Recommendation to approve the Blackboard Connect Services Agreement that runs from August 28, 2016 through August 27, 2017. **(ATTACHED)**
11. Recommendation to approve the revisions to the following Benefit Provision Manuals effective August 1, 2016:
 - a) Administrator
 - b) Salary Exempt Employee
 - c) Hourly Exempt Employee

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12. Recommendation to adopt the following English Language Arts textbooks beginning with the 2016-2017 school year:

<u>Textbook</u>	<u>Grade Level</u>	<u>Publisher</u>
Journeys 2017	K-5	Houghton Mifflin Harcourt
HMD Holt Literature	6	Houghton Mifflin Harcourt

13. Recommendation to approve a \$4,579.96 donation from the All Sports Boosters.
14. Recommendation to approve a \$1,150 donation from the Wadsworth City Schools Performing Arts Foundation.
15. Recommendation to approve a \$7,795 WHYS donation to Overlook Elementary School.
16. Recommendation to approve the following 2016-2017 student handbooks:
- a) Elementary School
 - b) Central Intermediate School
 - c) Middle School
 - d) High School
17. Recommendation to confirm Brady Dearth as the 2016 Winifred Beech Young Scholarship winner.
18. Recommendation to confirm Erin Kilbride and Reilly Dearth as the 2016 Frank H. Close Scholarship winners.
19. Recommendation to confirm Hannah Studenic as the 2016 Wadsworth Real Estate, John and Janet Sours Scholarship winner.
20. Recommendation to amend the 2016-2017 school calendar by moving the scheduled two (2) hour delay for the middle and high schools from Wednesday, October 5, to Wednesday, October 12.

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

Motion Carried,

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ITEMS OF THE TREASURER

16-05-48 Upon the recommendation of Treasurer Beeman, the motion was made by **KRAMER**, seconded by **CASALINOVA**, to approve the Action Consent Items for the May 9, 2016, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended FY 2016 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education. (ATTACHED)
2. Recommendation to approve the receipt of funds from the Medina County Sales Tax (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirements for fiscal year 2016.
3. Recommendation to approve a transfer of \$5,000 from the General Fund to the Band Uniform Fund.
4. 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, Casalino, Gordon, Kramer

Nay – None

Motion Carried,

LEGISLATIVE UPDATE

KRAMER provided an update on HB410 Ohio Truancy Laws, HB 524 Value added criteria for the report card and HB 459 State Auditor to audit ESC's.

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FLOOR ITEMS

BOARD MEMBER ITEMS

KILBRIDE provided an update on all the events for our Senior Class of 2016.

GORDON wished the WMS band good luck at the competition this coming weekend.

MCDUGAL congratulated the Boys' Tennis Team on their championship and congratulated all the students that participated in the Fine Arts Festival.

CASALINOVA congratulated all of the graduating seniors.

KRAMER thanked all the seniors and recognized Mr. Steve Hadgis for his final concert last week and at the band awards. **KRAMER** also recognized the spring sports teams.

BATEY recognized the WHS band for last week's concert and welcomed Mrs. Dana Hire as the new band director.

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.

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- 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 and E** as listed above.

16-05-49 EXECUTIVE SESSION

The motion was made by **GORDON**, seconded by **MCDOUGAL**, to enter Executive Session at **8:15** p.m.

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

16-05-50 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **BATEY**, seconded by **CASALINOVA**, to adjourn from Executive Session at **8:58** p.m.

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

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16-05-51 ADJOURNMENT

The motion was made by **BATEY**, seconded by **CASALINOVA**, to adjourn at **8:58** p.m.

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer