

RECORD OF PROCEEDINGS WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 11, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, May 11, 2015, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Batey, Casalnova, Gordon, Kramer, White
Absent	0
Administrators	14
Staff	17
Visitors	68

15-05-51 APPROVAL OF BOARD MINUTES

The motion was made by **Casalnova**, seconded by **Batey**, to approve the Board of Education Regular Meeting Minutes from April 13, 2015.

VOTE: Yea – Casalnova, Gordon, Kramer, White, Batey
Nay – None

Motion Carried,

STUDENT / STAFF RECOGNITION

A. Students of the Month for May:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Emma Tibbitts	4	Franklin Elementary School
Christopher Manion	4	Isham Memorial Elementary School
Sara Wiggins	4	Lincoln Elementary School
Sophia Fry	4	Overlook Elementary School
Ashley Costic	4	Valley View Elementary School
Adriana Gordon	6	Central Intermediate School
Cooper Wrobel	8	Wadsworth Middle School
Kaitlyn Knotts	12	WHS Career-Technical
Justin Maas	12	WHS Career-Technical
Madelyn Capron	12	Wadsworth High School
Kassidy Deuber	12	Wadsworth High School

B. **HALL OF FAME AWARD:** Mark Jones (OAESA Associate Executive Director) presented Franklin Elementary with the Hall of Fame Award.

C. Ryan Moore, WCS Board of Education Student Liaison.

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D. National Technical Honor Society Inductees:

Grayson Burrige	Benjamin Maurer	Roslyn Sumney
Helena Carlson	James Moy	Joy Trillet
Isabella DiBernardo	Kirsten Nielsen	Nathan Wemmer
Kyle Fuson	Hannah Park	Nathan Wichterman
Gunnar Gabel	Tanner Reeling	Cheyenne Witte
Brittany Hout	Kayla Sayre	
Rosemary Kane	Mykala Simpson	

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Board of Education Building Tours
- B. STEM Committee Update
- C. Delayed Middle School/High School Start Time Committee
- D. Grant Committee

ADMINISTRATIVE ITEMS:

15-05-52 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Personnel Consent Items from the May 11, 2015, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|-------------|---|-----------------------------|
| a) | Dawn Wolf | Attendance Clerk | (to retire eff. 08/01/2015) |
| b) | Carrie Gray | Educational Aide | (to resign eff. 05/29/2015) |
| c) | Diane Pels | Four Cities Compact
Job Placement Specialist | (to retire eff. 07/01/15) |

- 2. Recommendation to grant unpaid leave to Keila Branch (Teacher) for the 2015-16 school year.
- 3. Recommendation to grant unpaid child care leave under FMLA to Kelly Gleason (Teacher) from the end of her allowable sick leave through December 2, 2015.
- 4. Recommendation to amend the unpaid leave of Carol Grey (Educational Aide - Bear Cub p.m. only) from January 27, 2015, through January 26, 2016, to January 27, 2015, through April 19, 2015.

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5. Recommendation to recall Hope Zakany as Title I Tutor for the 2015-16 school year.

6. Employments:

- a) Jodie McInnes WHS Guidance Cnslr. (eff. 2015-16 school year)
- b) Benjamin Klafczynski Marketing Teacher (eff. 2015-16 school year)
- c) Rachel Fuchs Cafeteria Worker (eff. 05/12/2015)
- d) Brandon Nolin Physical Education (eff. 2015-16 school year)
- e) Abbey Tucker Teacher (eff. 2015-16 school year)
- f) Katelin Schofield Teacher (eff. 2015-16 school year)

- g) Administrative Contracts for 2015-16 or 2015-17 (remainder of administrative staff in the middle of 2-year contracts will receive salary notices for the 2015-16 school year):

Patricia H. Bates	Gifted & Instructional Assessment Coordinator	2015-17
Richard L. Berlin	Middle School Assistant Principal	2015-17
Steven L. Farnsworth	Director of the Four Cities Educational Compact	2015-16
Joanne Gahan	Intermediate School Principal	2015-17
Eric T. Jackson	Middle School Principal	2015-17
Joseph R. Magnacca	Director of Facilities	2015-17
Laura A. Maslyk	Asst. Intermediate School Principal	2015-17
Steven A. Moore	High School Principal	2015-17
Brad A. Musgrave	Athletic Director	2015-17
Kristen E. Prough	Director of Student Services	2015-17
Erin E. Simpson	Elementary Principal	2015-17
Roger S. Wright	Associate High School Principal	2015-17

- h) Supervisory and Exempt Contracts for 2015-17 (remainder of supervisory staff in the middle of 2-year contracts will receive salary notices for the 2015-16 school year):

Christine Chase	Accounting Supervisor
Lynn Decker	School Nurse
Thomas Jackson	High School Security Monitor
Kirk Kresowaty	Attendance Officer
Scott Larch	Custodial Manager
Phillip Luthman	Technology Supervisor
Linda McCann	EMIS Coordinator
Debra Miller	Transportation Supervisor
Brian Rice	Maintenance Manager
Shannon Schrock	Special Education Transition Specialist
Kelly Stallman	Bear Cub Academy Director

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i) **Supplemental Contracts, 2014-15:**

Tammy McClish	Career-Technical Club Advisor
Kip Shipley	Career-Technical Club Advisor
Jason VanKirk	Career-Technical Club Advisor
Michael Schmeltzer	Camp Director, Wads. Youth Boys' Basketball Camp
Keith Lockwood	Asst. Coach, Wads. Youth Boys' Basketball Camp
Matthew McConnell	Asst. Coach, Wads. Youth Boys' Basketball Camp
Dennis Schrock	Asst. Coach, Wads. Youth Boys' Basketball Camp
Philip Seenes	Asst. Coach, Wads. Youth Boys' Basketball Camp
Jeffrey Shenker	Asst. Coach, Wads. Youth Boys' Basketball Camp
Michael Sladky	Asst. Coach, Wads. Youth Boys' Basketball Camp
Andrew Booth	Camp Director, Lady Grizzlies Basketball Camp
Mark Postak	Asst. Coach, Lady Grizzlies Basketball Camp
Kristina Nichol	Camp Director, Grizzlies Youth Tennis Camp
Christa Halicki	Asst. Coach, Grizzlies Youth Tennis Camp
Jillian Klingbeil	Camp Director, Grizzlies Youth Volleyball Camp
Amy Clark	Asst. Coach, Grizzlies Youth Volleyball Camp
Elaine Zollinger	Asst. Coach, Grizzlies Youth Volleyball Camp
Robert Karovic	Assistant Coach, Wads. Youth Football Camp
Robert Lynn	Asst. Coach, Wads. Youth Football Camp
Matthew Mountjoy	Asst. Coach, Wads. Youth Football Camp
Tammy McClish	Extended Service (30 hrs.)
Sunaina Kelly	Summer School

j) **Supplemental Contracts, 2015-16:**

Laura Nagy	RTI Member
Kelly Osterhouse	RTI Member
Matthew Mountjoy	Asst. Varsity Football Coach
George Steele	Head Coach, Bowling
Heidi Steele	Asst. Coach, Bowling
Mike Schmeltzer, Jr.	Varsity Head Coach, Boys' Basketball
Mike Sladky	Varsity Asst. Coach, Boys' Basketball
Dennis Schrock	JV Coach, Boys' Basketball
Jeff Shenker	Freshman Coach, Boys' Basketball
Keith Lockwood	Volunteer Asst. Coach, Boys' Basketball
Andrew Booth	Varsity Head Coach, Girls' Basketball
Mark Postak	Varsity Asst. Coach, Girls' Basketball
Mike Schmeltzer, Sr.	JV Coach, Girls' Basketball
Jen Martin	Freshman Coach, Girls' Basketball
Tom Carnes	Volunteer Asst. Coach, Girls' Basketball
Rachel Frisby	Head Coach, Gymnastics
Debbi Mohler	Varsity Asst. Coach, Gymnastics

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Liz Hastings	Varsity Head Coach, Swimming
Allison Pallija	Varsity Asst. Coach, Swimming
John Gramuglia	Varsity Head Coach, Wrestling
Matt Hulme	Varsity Asst. Coach, Wrestling
Nick Ranallo	JV Coach, Wrestling
Jason Friedt	Volunteer Asst. Coach, Wrestling
Dominic Owens	Volunteer Asst. Coach, Wrestling
Greg McElroy	Volunteer Asst. Coach, Wrestling
Kip Shipley	Volunteer Asst. Coach, Wrestling
Brad Squire	Volunteer Asst. Coach, Wrestling
John Thompson	Weight Room Supervisor, Winter
John Thompson	WHS Faculty Manager, Winter
Dennis Schrock	Volunteer, Boys' Indoor Track and Field
Anthony Seme	Volunteer, Boys' Indoor Track and Field
Megan Dean	Volunteer, Girls' Indoor Track and Field
Chris Beery	Volunteer, Girls' Indoor Track and Field
Brittani Peltz	Volunteer, Girls' Indoor Track and Field
Ashley Jones	Volunteer, Girls' Indoor Track and Field
Christopher Atlas	Volunteer, Boys' & Girls' Indoor Track and Field

k) **Volunteers:**

Carrie Knapp	Amy Smith
Brittany LaCroix	Christina Snyder
Jennifer Morris	Irene Snyder
JoAnne Pluskota	Pat Taylor
Todd Rains	Jeff Whited
Alisa Roberts	

VOTE: Yea – Gordon, Kramer, White, Batey, Casalnova
Nay – None

Motion Carried,

15-05-53 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt Personnel Item B. from the May 11, 2015, Regular Meeting, as presented:

B. PERSONNEL ITEMS

1. Gregory Dennison Camp Director, Wadsworth Youth Football Camp

VOTE: Yea – Kramer, Batey, Casalnova, Gordon
Nay – White

Motion Carried,

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15-05-54 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Casalinova**, to adopt the Action Consent Items for the May 11, 2015, Regular Meeting, as presented:

C. ACTION CONSENT ITEMS

1. Recommendation to continue membership in the Ohio High School Athletic Association (OHSAA) for the 2015-16 school year.
2. Recommendation to approve Benefits 1 Group as the Third Party Administrator (TPA) for the Ohio Bureau of Workers' Compensation Group Rating Program (eff. September 1, 2015, through August 31, 2016).
3. Recommendation to declare the following resident students impractical to transport, enabling their parents to apply for state transportation reimbursement for the 2015-16 school year:
 - a) Chelsea Wein
3464 Styx Hill, Medina, to Archbishop Hoban, One Holy Cross Boulevard
Parents: Eric and Karen Wein
 - b) Louis and Joanna Stecz
615 Sparrow Way to St. Vincent/St. Mary, 15 N. Maple Street
Parents: Ben and Catina Stecz
 - c) Grace Parke
1319 Eastern Road, Rittman, to Our Lady of the Elms, 1314 W. Market St.
Parents: Morgan and Kathie Parke
 - d) Elizabeth Stieber
416 Woodcrest Drive to Archbishop Hoban, One Holy Cross Boulevard
Parents: David and Julie Stieber
 - e) Michael Davies
418 Crestwood Avenue to Archbishop Hoban, One Holy Cross Boulevard
Parents: Jim and Dianna Davies
 - f) Michael Beke
805 Pegan Drive to Archbishop Hoban, One Holy Cross Boulevard
Parents: Gerhard and Susan Beke

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- g) Amily Effler
1145 Ledgestone to Archbishop Hoban, One Holy Cross Boulevard
Parents: Russell and Lori Barnes
 - h) Steven Guo
418 Crestwood to Archbishop Hoban, One Holy Cross Boulevard
Parents: James and Dianna Davies
 - i) Lauren Johenning
711 Red Rock Drive to St. Vincent/St. Mary, 15 N. Maple Street
Parents: Christopher and Teresa Johenning
 - j) Joseph McGough
1387 Northwoods Trail to Archbishop Hoban, One Holy Cross Boulevard
Parents: Robert and Ruth McGough
 - k) Elizabeth Paydo
452 Whitebark Circle to St. Vincent/St. Mary, 15 N. Maple Street
Parents: Ronald and Kathleen Paydo
 - l) Nathan Reed
3685 Mark-Dale Drive to Archbishop Hoban, One Holy Cross Boulevard
Parent: Timothy Reed
 - m) Micah and Sierra Spoerndle
8650 Markley Drive to Our Lady of the Elms, 1314 W. Market Street
Parents: John and Regenia Spoerndle
4. Recommendation to approve the Community Reinvestment Area Agreement of the City of Wadsworth, Erie Island LLC pursuant to section 3735.671 and pending City of Wadsworth Ordinance.
 5. Recommendation to approve the Community Reinvestment Area Agreement of the City of Wadsworth, Remington Products Company pursuant to section 3735.671, Ohio Revised Code and pending City of Wadsworth Ordinance.
 6. Recommendation to approve the Permanent Easement for Multi-Purpose Inner Urban Asphalt Trail between the City of Wadsworth and the Wadsworth City School District.
 7. Recommendation to approve the Memorandum of Understanding 2015-16 for College Credit Plus between Stark State College and the Wadsworth City School District.

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8. Recommendation to approve a second reading and adoption of the following Board policies:
 - a) 1530 - Evaluation of Principals and Other Administrators (Revised)
 - b) 2114 - Meeting State Performance Indicators (Revised)
 - c) 2413 - Career Advising (New)
 - d) 3220 - Standards-Based Teacher Evaluation (Revised)
 - e) 5114 - Nonimmigrant Students and Foreign-Exchange Students (Revised)
 - f) 5340 - Student Accidents (Revised)
 - g) 5350 - Student Suicide (Revised)
 - h) 5460 - Graduation Requirements (Revised)
 - i) 6151 - Bad Checks (Revised)
 - j) 8390 - Animals on District Property (Revised)
 - k) 8400 - School Safety (Revised)
9. Recommendation to waive a first reading and approve revised Board of Education Policy 9190, Charges for Industrial/Technical Projects.
10. Recommendation to approve the Addendum to the Client Agreement 129568-2014 for Funding Year 2015 between Strategic Management Solutions and the Wadsworth City School District.
11. Recommendation to approve the following revised job descriptions:
 - a) Response to Intervention (RTI) Team Member
 - b) Response to Intervention (RTI) Chairperson
12. Recommendation to accept WMS WHYS donation of \$5,000 to Wadsworth Middle School.
13. Recommendation to accept WHS Band Boosters donation of \$5,000.
14. Recommendation to accept The Izaak Walton League of America, Wadsworth Chapter, donation of \$700 to Franklin Elementary School.
15. Recommendation to accept Ohio Association of Elementary School Administrators (OAESA) donation of \$1,000 to Franklin Elementary School.
16. Recommendation to accept VV WHYS donation of \$7,980 to Valley View Elementary School.
17. Recommendation to approve an overnight career-tech trip to Louisville, KY, on June 22-26, 2015, to allow students to compete in the Skills USA National competition.

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18. Recommendation to approve the following overnight athletic camp trips:
 - a) Jeff Jordan's Team Camp, June 14-18, Graham High School (Paris, OH) - Varsity B team wrestlers
 - b) Team Camp, July 12-15, BattleZone Fitness (Barberton, OH) - JV-Freshman wrestlers
 - c) Buckeye Sports Camp, July 15-19, The Ohio State University (Columbus, OH) - Varsity A team wrestlers
 - d) Boys' Basketball Team Camp, June 15-16, University of Findlay
 - e) Girls' Basketball Team Camp, June 26, The Ohio State University
 - f) Girls' Basketball Best of Maryland Tourn., July 25-27, Demascus, MD
19. Recommendation to confirm McKayla Eberhardt as the 2015 Winifred Beech Young Scholarship winner.
20. Recommendation to confirm Elaine Gossard and Robert Krueger as the 2015 Frank H. Close Scholarship winners.
21. Recommendation to confirm Ryan Moore as the 2015 Wadsworth Real Estate, John and Janet Sours Scholarship winner.

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

Motion Carried,

ITEMS OF THE TREASURER

15-05-55 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **Gordon**, to approve the Action Consent Items for the May 11, 2015, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the amended 2015 five-year forecast and assumptions for submission to the Ohio Department of Education.
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 mil maintenance levy requirement for fiscal year 2015.

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3. Recommendation to accept the 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, White
Nay – None

Motion Carried,

FLOOR ITEMS

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

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.

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- 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 A7** as listed above.

15-05-56 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **8:17** p.m.

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

Motion Carried,

15-05-57 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to adjourn from Executive Session at **9:02** p.m.

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

Motion Carried,

15-05-58 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **9:03** p.m.

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

Motion Carried,

(Signed) _____
 David J. White, President

(Attested) _____
 Douglas D. Beeman, Treasurer