

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 10, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, July 10, 2017, at **6:00 P.M.** to tour the Wadsworth YMCA, 623 School Drive.

At **7:00 P.M.**, the meeting assembled in the James R. McIlvaine Performing Arts Center, 625 Broad Street.

CALL TO ORDER / PLEDGE OF ALLIGENCE

ROLL CALL:

Present	Batey, Kramer, McDougal
Late Arrival	Gordon (joined the meeting at 7:00 P.M.)
Absent	Casalinova
Administrators	5
Staff	1
Visitors	8

TOUR OF WADSWORTH YMCA

17-07-74 APPROVAL OF BOARD MINUTES

The motion was made by **McDougal**, seconded by **Kramer**, to approve the Board of Education Special Meeting Minutes from June 29, 2017.

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Capital Improvement Projects Update
- B. Four Cities Compact 2016-2017 Annual Report
- C. Rachel Krauss from Medina County Educational Service Center gave a presentation on Project Search.

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ADMINISTRATIVE ITEMS:

17-07-75 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the July 10, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- a) Sarah Peugeot Teacher (eff. 08/21/17)
- b) Nancy Campbell Aide (eff. 07/05/17)
- c) Diane Westerburg Teacher (eff. 08/21/17)

2. Employments:

- a) Taryn Busson Speech / Language Pathologist
- b) Ryan Whited Job Training Compact Counselor

c) Band Camp Instructor (Kent State University - July 23-28, 2017):

Willow DiGiacomo
Vanessa Lloyd
Jessica Courson
Ryun Louie
Matt Hastings

d) Band Camp Chaperone:

Kelly Lee

e) Supplemental Contracts 2016-17:

Justin Todd	WMS Football Camp Director (Vol.)
Dominic Borsani	WMS Football Camp Asst. Coach (Vol.)
Luke Colopy	WMS Football Camp Asst. Coach (Vol.)
Blake Dickson	WMS Football Camp Asst. Coach (Vol.)
Mason Harper	WMS Football Camp Asst. Coach (Vol.)
Jason Knapp	WMS Football Camp Asst. Coach (Vol.)
Rob Lynn	WMS Football Camp Asst. Coach (Vol.)
Jeff Shenker	WMS Football Camp Asst. Coach (Vol.)

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Justin Todd	Football Camp Director
Chris Beery	Football Camp Asst. Coach
Dominic Borsani	Football Camp Asst. Coach
Kevin Bux	Football Camp Asst. Coach
Luke Colopy	Football Camp Asst. Coach
Blake Dickson	Football Camp Asst. Coach
Mason Harper	Football Camp Asst. Coach
Jason Knapp	Football Camp Asst. Coach
Rob Lynn	Football Camp Asst. Coach
Austin White	Football Camp Asst. Coach
Lisa Smith	End-of-Course Summer Schl Tchr English
Michael Schmeltzer	End-of-Course Summer Schl Tchr Algebra/Geom.

f) Supplemental Contracts 2017-18:

Kalyn Davis	WMS Musical Co-Director
	WHS Musical Co-Director
Debbie Lake	WMS Musical Co-Director
	WHS Musical Co-Director
Matthew Young	Boys' Cross Country Coach
Stephen Luchka	9 th Grade Boys' Soccer (Vol.)
Amanda Simmons	Reserve Girls' Golf Coach
Pamela Csaky	WHS Fall Drama Co-Director
	WHS Musical Co-Director
Brianne Pernod	WHS Fall Drama Co-Director

g) Athletic Event Workers (\$30/event):

Patti Allen	Chuck Hamilton	Bonnie Montoni
Mary Beth Baxley	Pam Hammel	Don Moore
Karen Beavers	Phil Horrisberger	Mia O'Connor
Jodi Bowers	Barb Jensen	Mark Postak
Mark Carr	Chris Kallai, Sr.	Gail Salem
Barb Caskey	Chris Kallai, Jr.	Mike Schmeltzer, Jr.
Rhonda Clem	Josh Kallai	Bob Schoonover
Dave Cutting	Jason Knapp	Carolyn Schoonover
Val Dannemiller	Jeff Kreider	Sarah Steinkerchner
Aly Dannemiller	Kirk Kresowaty	Peggy Tanner
Cindy Farver	Mike Kyner	John Thompson
Bill Goddard	Debbie Lake	Jami Wyrick
John Gramuglia	Cheryl Miller	Jill Young

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3. Recommendation to grant a Non-Teaching School Employee 2-Year Contract to Melanie Starcher (eff. 07/01/17).

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

Motion Carried,

17-07-76 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McDougal**, to adopt the Action Consent Items from the July 10, 2017, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the DIBELSnet Data Management and Reporting Service Use Agreement. **(ATTACHED)**
2. Recommendation to approve the Evolve Academy of Medina City School District Agreement for the 2017-18 school year. **(ATTACHED)**
3. Recommendation to approve the Fuel Education Agreement (eff. 09/01/17 through 08/31/18). **(ATTACHED)**
4. Recommendation to approve the Memo of Understanding with the Medina City School District for the 2017-18 school year. **(ATTACHED)**
5. Recommendation to approve the Ohio Online Learning Program Memorandum of Understanding (eff. July 2017 to July 2018). **(ATTACHED)**
6. Recommendation to accept a \$500 donation from Luke Engineering.
7. Recommendation to accept a \$13,000 grant from the Martha Holden Jennings Foundation.
8. Recommendation to accept a second reading and approval of revised Board of Education Policy 5460 - Graduation Requirements.
9. Recommendation to approve a first reading of the following revised Board of Education Policies:
 - a) 2464 Gifted Education and Identification
 - b) 3220 Standards-Based Teacher Evaluation

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10. Recommendation to waive a second reading and approve the following new Board of Education Policies:
 - a) 1521 Pre-Employment Drug Testing
 - b) 3120.02 Pre-Employment Drug Testing
 - c) 4120.02 Pre-Employment Drug Testing
11. Recommendation to approve the Memorandum of Understanding Data Sharing Agreement with Vinson Consulting. **(ATTACHED)**
12. Recommendation to approve the Exchange of Service Agreement School Nurse Internship/Field Experiences between Ashland University and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the License Agreement between the Tams-Witmark Music Library, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
14. Recommendation to purchase two (2) new conventional school buses from Cardinal Bus Sales & Service, Inc. for \$176,758. This includes trade-in credit for two (2) buses.
15. Recommendation to approve of the disposal of the following medical assisting program equipment, no longer usable for school purposes according to Board of Education Policy 7310 - Disposition of Surplus Property:
 - a) Classic Unisex Torso B13 Model
 - b) Pneumatic OTO-OPHTH
16. Recommendation to approve the Agreement between Playscripts, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
17. Recommendation to approve the Contract for Non-handicapped Pupils between St. Clairsville-Richland City School District Board of Education and the Wadsworth City School District Board of Education for the 2016-17 school year. **(ATTACHED)**

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18. Recommendation to approve the Agreement for Admission for Tuition Pupils Pursuant to O.R.C. Sections 3327.04, 3327.06, 3323.14, and 3317.08 between the Akron City School District Board of Education and the Wadsworth City School District Board of Education for the 2016-17 school year. **(ATTACHED)**
19. Recommendation to approve the Kidslink School District Contract between KidsLink School, LLC and the Wadsworth City School District Board of Education for the period of 09/01/17 through 08/31/18. **(ATTACHED)**
20. Recommendation to approve the Vocational Training Employment Agreement between Medina Creative Accessibility and the Wadsworth City School District Board of Education for the period of 07/01/17 through 06/30/18. **(ATTACHED)**

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

Motion Carried,

ITEMS OF THE TREASURER

Treasurer Beeman announced that FY 2017 actual expenditures/encumbrances for the general fund were 99.54% of projected, and revenue was 102.21% of projected.

17-07-77 Upon the recommendation of Treasurer Pro Tem McDougal, the motion was made by **Batey**, seconded by **McDougal**, to approve the Action Consent Items for the July 10, 2017, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to return advances to the General Fund (001) from:
 - a) Building Fund \$3,799,326.47
 - b) IDEA-B Grant (516-9017) \$39,361.90
 - c) Perkins Grant (524-9017) \$1,887.10
 - d) Title I (572-9017) \$107,479.85
 - e) Improve Teacher Quality (590-9017) \$14,961.71

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2. Recommendation to approve a Resolution Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$8,175,000 for the Purpose of Refunding Certain of the School District's Outstanding School Improvement Bonds, Series 20. **(ATTACHED)**
3. Recommendation to accept the June financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

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

Motion Carried,

LEGISLATIVE UPDATE

Kramer gave an update on the following items:

1. Biennial Budget
2. State Testing: Elimination of 4th and 5th Grade Social Studies test

FLOOR ITEMS

BOARD MEMBER ITEMS

McDougal congratulated Coach John Gramuglia for being inducted into the National Wrestling Hall of Fame.

Kramer announced that Matt McMillian began his career at the US Naval Academy and Cody Suratt commenced his career at the US Air Force Academy. She also mentioned that the 4 x 800 Relay Team received national attention.

Batey announced the Meet the Marching Grizzlies event at Art Wright Stadium on July 28 at 3:00 p.m.

Gordon commented that the Marching Band provided an outstanding performance at the Blue Tip Parade. She also mentioned that the WHS Summer School Program is a great opportunity for our students.

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17-07-78 The motion was made by **McDougal**, seconded by **Kramer**, to approve the Employment Contract with Douglas D. Beeman, Treasurer (eff. 08/01/17 to 07/31/20).

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

Motion Carried,

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.

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- 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.

17-07-79 EXECUTIVE SESSION

The motion was made by **Batey**, seconded by **McDougal**, to enter Executive Session at **7:48** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:25** p.m.

17-07-80 ADJOURNMENT

The motion was made by **Gordon**, seconded by **McDougal**, to adjourn at **9:26** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer