

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 13, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, June 13, 2015, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	9
Staff	4
Visitors	17

15-07-75 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the Board of Education Special Meeting Minutes from June 30, 2015.

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

Motion Carried,

STUDENT / STAFF RECOGNITION

- A. Superintendent Hill recognized Joe Shalala (LN Teacher) and Kevin Auerbach (FR Teacher) for presenting at a TCCSA workshop.

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Lacrosse.
- B. STEM Summer Camp.
- C. Wadsworth City School District Board of Education Special Meeting on July 23, 2015, at 8:00 a.m.
- D. Intra-District Open Enrollment Application Period Deadlines.
- E. Four Cities Educational Compact.
- F. Delayed Middle School/High School Start Time Committee.
- G. Baseball and Softball Field Irrigation System.

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ADMINISTRATIVE ITEMS:

15-07-76 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Kramer**, to adopt the Personnel Consent Items from the July 13, 2015, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | |
|----|-------------------|--------------------------------|
| a) | Margaret Blasko | CIS Teacher |
| b) | Allison Pallija | Varsity Asst. Swim Coach |
| c) | Jessica Gibson | Reserve Softball Coach |
| d) | Anthony DeAngelis | Asst. Varsity Softball Coach |
| e) | Rich Berlin | WMS Assistant Principal |
| f) | Roger Wright | WHS Associate Principal |
| g) | Keila Branch | CIS Teacher |
| h) | Cassandra Feesler | Volunteer Asst. Softball Coach |
| i) | Caitlyn Sheppard | Volunteer Asst. Softball Coach |

2. Employments, 2014-15:

- | | | |
|----|-------------------|--|
| a) | Michaela Blom | Tech. Dept. Summer Student Helper (\$10/hr.) |
| b) | Tim Davis Clinton | Tech. Dept. Summer Student Helper (\$10/hr.) |
| c) | Evan Ramer | Tech. Dept. Summer Student Helper (\$10/hr.) |
| d) | Tanner Reeling | Tech. Dept. Summer Student Helper (\$10/hr.) |
| e) | Tucker Robinson | Tech. Dept. Summer Student Helper (\$10/hr.) |

3. Employments, 2015-16:

- | | | |
|----|------------------|-------------------------|
| a) | Jeffrey Cola | WMS Teacher (part-time) |
| b) | Jordan Smith | Title I Tutor |
| c) | Rich Berlin | WHS Associate Principal |
| d) | Chris Sieber | WHS Assistant Principal |
| e) | Sara Good | Intervention Specialist |
| f) | Matthew Hastings | CIS Music Teacher |

g) Supplemental Contracts:

- | | |
|--------------------|---------------------------------------|
| Bethany Kovacevich | RTI Chair |
| Sarah Peugeot | RTI Member |
| Katherine Titus | RTI Member |
| Bethany Kovacevich | Crossing Guard Supervisor, Elementary |
| Matthew Hulme | Bus Ramp Duty |
| Mary Linn | Student Council, Elementary |

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Supplemental Contracts: (continued)

Jennifer Martin	Varsity Assistant Volleyball Coach
Cassandra Feesler	9th Grade Volleyball Coach
Monica Borsani	Reserve Volleyball Coach
Amelia Capotosta	Volunteer Assistant Volleyball Coach
Elaine Zollinger	Volunteer Assistant Volleyball Coach
Amy Clark	8th Grade Volleyball Coach
Ashley Jones	8th Grade Assistant Volleyball Coach
Jozsef Jakab	Reserve Boys' Soccer Coach
Joseph Snyder	Bus Ramp Duty
Michael Schmeltzer, Sr.	Varsity Softball Head Coach
Cassie Feesler	Varsity Assistant Softball Coach
Caitlyn Sheppard	Jr. Varsity Softball Coach
Jessica Gibson	Volunteer Assistant Softball Coach
Allison Pallija	Varsity Swim Coach
Jake Palidar	Freshman Baseball Coach
Alicia Menegay	Winter Freshman Cheerleading Coach
Tricia Claypool	RTI Chair
Katie McKenzie	RTI Member
Stefanie Shepperd	RTI Member
Maria Daull	Bus Ramp Duty
Joseph Shalala	Student Council, Elementary
Alicia Menegay	Fall Freshman Cheerleading Coach (eff. 06/23/15)

h) Substitutes:

Lynn Davis	Aide/Student Attendant
Dana Younkin	Aide/Student Attendant/Cafeteria Helper

i) Athletic Contest Workers (\$30/Event):

Patti Allen	Cindy Farver	Bonnie Montoni
Nathan Ball	Kathy Furman	Don Moore
Karen Beavers	Bill Goddard	Mia O'Connor
Charles Berg	John Gramuglia	Mark Postak
Andrew Booth	Chuck Hamilton	Gail Salem
Jodi Bowers	Pam Hammel	Bob Schoonover
Mark Carr	Phil Horrisberger	Carolyn Schoonover
Barb Caskey	Barb Jensen	Larry Smith
Rhonda Clem	Chris Kallai	John Thompson
Dave Cutting	Jason Knapp	Patti Weis
Val Dannemiller	Jeff Kreider	Jami Wyrick
Aly Dannemiller	Mike Kyner	Rob Wyrick
Megan Dean	Debbie Lake	
Vicky DeAngelis	Cheryl Miller	

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j) Grizzly Invitational Workers (\$25/Tournament):

Lorraine Brandenburg	Stephanie Hrubik	Becky Randolph
Sam Brandenburg	Arianna Jones	Liz Tompkins
Devan Green	Kristen Maurer	Savannah Watts
Caitlin Green	Jeff Rager	Megan Wysocki
Henna Hulme	Bart Randolph	

k) Parking Attendants (\$20/Event):

Randy Putt
Ron Putt

l) STEM Camp:

Kip Shipley	STEM Lead Teacher/Mentor/Camp Director/ Volunteer Teen Coordinator (\$2,500)
Roger Havens	Camp Administrator (\$1,000)

Camp Teachers (\$1,000/Teacher):

Christine Arbogast	Karen Lapidakis	Lisa Owens
Jamie Bennett	Joy Love	Deb Pegrin
Maria Daul	Kristin MacDowell	Autumn Reeves
Grant Fairhurst	Kristina Marias	Katelin Schofield
Vicki Fugate	Dawn Menser	Joseph Shalala
Joanna Hoffman	Pat Nahrstedt	Joseph Snyder
Krista Jones	Janee Oktela	Katie Titus
Sunaina Kelly	Zachary Okunzzi	Abbey Tucker
Kim Kirven	Kelly Osterhouse	Julie Weiland

4. Recommendation to enact a Reduction in Force for Gail Madigan, Classroom/Playground Aide; work hours are reduced by 1.5 hours per day, effective August 19, 2015.

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

Motion Carried,

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15-07-77 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Item No. 1 for the July 13, 2015, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to set breakfast and lunch prices for the 2015-16 school year as indicated below:

<u>Breakfast:</u>			
<u>Grade</u>	<u>2014-15</u>	<u>2015-16</u>	<u>Change</u>
All Grades	\$1.60	\$1.60	No Change
<u>Lunch:</u>			
<u>Grade</u>	<u>2014-15</u>	<u>2015-16</u>	<u>Change</u>
Students K-4	\$2.50	\$2.60	Increase \$0.10
Students 5-8	\$2.60	\$2.70	Increase \$0.10
Students 9-12	\$2.80	\$2.90	Increase \$0.10
Adult Lunch	\$3.25	\$3.35	Increase \$0.10
Milk Only	\$0.50 half pint	\$0.50 half pint	No Change

VOTE: Yea – Kramer, Batey, Casalino, Kramer
 Nay – White

Motion Carried,

15-07-78 Upon the recommendation of Superintendent Hill, the motion was made by **Casalino**, seconded by **Kramer**, to adopt the Action Consent Items 2 to 25 for the July 13, 2015, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

2. Recommendation to approve the Wadsworth Educational Support Personnel Association (WESPA) revised job descriptions.
3. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education.
4. Recommendation to waive a second reading and approve revised Board of Education Policy 5330 - Use of Medications.
5. Recommendation to approve a first reading of revised Policy 7510 - Use of District Facilities.

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6. Recommendation to approve a second reading and adoption of the revised Board of Education Policy 2271 - College Credit Plus Program.
7. Recommendation to approve the change of the Middle School and High School quarter/semester start/end dates for the 2015-16 school year.
8. Recommendation to approve the high school overnight trip to France & Spain from June 2, 2016, through June 13, 2016.
9. Recommendation to approve the Agreement between the Wadsworth City School District Board of Education and Explorica, Inc. (ATTACHED)
10. Recommendation to approve membership for the 2015-16 school year in the Alliance for High Quality Education.
11. Recommendation to approve the 2015-16 SOAR Leading & Learning Collaborative Agreement. (ATTACHED)
12. Recommendation to approve the revised Administrator and Salary Exempt Benefit Provision Manuals.
13. Recommendation to approve the Career Technical Education Coordinator job description.
14. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Partners for Success and Innovation for the period of August 1, 2015, through July 31, 2016. (ATTACHED)
15. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Star Therapy & Sales Corp. for the period of August 1, 2015, through July 31, 2017. (ATTACHED)
16. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement with Shelley Mack for the period of August 1, 2015, through July 31, 2016. (ATTACHED)
17. Recommendation to approve the Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center between the Medina City School District and the Wadsworth City School District. (ATTACHED)
18. Recommendation to accept a \$25,000 Martha Holden Jennings Foundation Grant.

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19. Recommendation to accept a \$1,000 Robotix4Kids Grant from the Martha Holden Jennings Foundation.
20. Recommendation to accept a \$500 donation from Advanced Insurance Designs, Inc.
21. Recommendation to approve the Tri-County Educational Service Center Fiscal Year 2016 District Employment Request Form (DERF).
22. Recommendation to approve the Memorandum of Agreement between Baldwin Wallace University and the Wadsworth City School District for the 2015-2020 academic years. (ATTACHED)
23. Recommendation to approve the proposed K-12 class fees for the 2015-16 school year.
24. Recommendation to approve the amended Resolution Affirming and Restating the Terms of Pick-Up Program for Certain Employee Contributions to STRS and SERS and Authorizing the Treasurer to Take any Necessary Action Relating Thereto. (ATTACHED)
25. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services with Kathy Nagy, beginning August 1, 2015, and ending on July 31, 2016. (ATTACHED)

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

15-07-79 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Item for the July 13, 2015, Regular Meeting, as presented:

C. PERSONNEL ITEM

1. Roger Wright Career Technical Education Coordinator (2015-16)

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

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ITEMS OF THE TREASURER

15-07-80 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to approve the Action Consent Items for the July 13, 2015, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Announced that FY 15 actual expenditures/encumbrances for the General Fund were 99.2% of projected, and revenue was 100.6% of projected.

2. Recommendation to return advances to the General Fund (001) from:

a)	Building Fund (004-900C)	\$1,947,372.03
b)	Building Fund (004-0000)	\$336,435.71
c)	Uniform School Supply (009-0000)	\$2,669.18
d)	Health Cuisine for Kids (599-9015)	\$645.64

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 - Casalinova, Gordon, Kramer, White, Batey
Nay - None

Motion Carried,

FLOOR ITEMS

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

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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.
- 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 **A.2, A.7 and C** as listed above.

15-07-81 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **7:26** p.m.

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

Motion Carried,

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15-07-82 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to adjourn from Executive Session at **8:15** p.m.

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

Motion Carried,

15-07-83 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **8:15** p.m.

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

Motion Carried,

(Signed) _____
 David J. White, President

(Attested) _____
 Douglas D. Beeman, Treasurer