

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 14, 2017

The Wadsworth City Board of Education met in Regular Session on Monday, August 14, 2017, at **7:00 P.M.** in the James R. McIlvaine Performing Arts Center, 625 Broad Street.

CALL TO ORDER / PLEDGE OF ALLIGENCE

ROLL CALL:

Present	Batey, Casalino, Gordon, Kramer, McDougal
Absent	0
Administrators	15
Staff	2
Visitors	4

17-08-81 APPROVAL OF BOARD MINUTES

The motion was made by **Casalino**, seconded by **Batey**, to approve the Board of Education Regular Meeting Minutes from July 10, 2017.

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

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Tribute to the Troops
- B. *Medina Gazette* Best of the Best
- C. Presentation by Joe Magnacca, Director of Facilities: High School track stadium turf installation and construction update on the multipurpose facility.

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ADMINISTRATIVE ITEMS:

17-08-82 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McDougal**, to adopt the Personnel Consent Items from the August 14, 2017, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | | |
|----|------------------------|--------------------------------|------------------------|
| a) | James Filippi | Nonteaching | (retire eff. 08/01/17) |
| b) | Lisa Selogy | Nonteaching | (resign eff. 07/26/17) |
| c) | Kelly Kellis | Nonteaching | (resign eff. 07/26/17) |
| d) | Diane Pratt | Nonteaching | (resign eff. 07/28/17) |
| e) | Shannon Szittai | Nonteaching | (resign eff. 07/27/17) |
| f) | Julie Wright | Nonteaching | (resign eff. 08/20/17) |
| g) | Karen Cool | Nonteaching | (resign eff. 08/31/17) |
| h) | Evelyn Smith Patterson | Nonteaching | (resign eff. 07/31/17) |
| i) | Mari Beth Tinley | Teacher | (resign eff. 07/10/17) |
| j) | Elizabeth Hileman | Intervention Specialist | (resign eff. 08/21/17) |
| k) | John Hutchinson | Girls' Reserve Tennis Coach | |
| l) | Monica Borsani | Varsity Asst. Volleyball Coach | |

2. Employments:

- | | | | |
|----|--------------------|-----------------------------|-----------------|
| a) | Kristen Highland | Nonteaching School Employee | |
| b) | Tiffany Braman | Nonteaching School Employee | (eff. 07/24/17) |
| c) | Ellen Hatfield | Nonteaching School Employee | |
| d) | Jessica Ely | Nonteaching School Employee | |
| e) | Wendy Biddulph | Nonteaching School Employee | |
| f) | Brian Haren | Nonteaching School Employee | |
| g) | Kelly Ross | Nonteaching School Employee | |
| h) | Karyn Falor | Nonteaching School Employee | |
| i) | Maria Chambers | Nonteaching School Employee | |
| j) | Lanni Mynk | Nonteaching School Employee | |
| k) | Elizabeth Rondy | Nonteaching School Employee | |
| l) | Laurie Faye | Title I Tutor | |
| m) | Joanne Pinkerton | Certified Sub | |
| n) | Jessica Chada | Teacher | |
| o) | Allison Franzolino | Teacher | |
| p) | Jennifer Sorrent | Part-Time Teacher | |

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q) **Classified Substitutes:**

Clerical

Linda Baumgartner
Kristin Beddow
Dana Berlin (eff. 08/04/17)
Pepper Bates
Beth Lance
Susan Taylor
Sara Steinkerchner
Carol Drown
Anne Kelly

Custodial

George Langley
Lanni Mynk
Melanie Starcher
Robert Daugherty
Terry Jones
Herbert Hooser
Lori Shed
Erica Nadeau
CaRea Wade
Nicholas Carter
Brandy Hall
Kenny Combs

Transportation

Doug Edwards
Chris Kallai
Karla Sayre
Mark Wapenaar
Kathleen Smith
Kristine Palecek
Donna Kubiak
Debbie Chaney
Rebecca Tucker
Leica Bowsher
Brian Haren

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Aide (Bear Cub)

Stephanie Calkins
Loree Runkle
Jill Shaw
Jennifer Wolfert
Dana Younkin
Diane Pratt

r) **Supplemental Contracts (2016-17):**

Mary Calderon Band Camp Nurse

Coding/STEM Camp:

Coding Camp (July 17-21); STEM Camp (July 24-28)

Joseph Shalala	Coding Camp Coordinator	(\$1,500)
Joseph Snyder	Coding Camp Coordinator	(\$1,500)
Kip Shipley	STEM Camp Coordinator	(\$1,500)
Roger Havens	STEM Camp Administrator	(\$1,000)

Coding Camp Instructors (\$1,000 ea.):

Maria Daull
Kalyn Davis
Vicki Fugate
Kari Johnson
Sunaina Kelly
Kim Kirven
Katie Krumreig
Karen Lapidakis (86%)
Beth Lawrence
Joy Love
Kristie Nichol
Deb Pegrin
Mark Schoonover
Greg Stoner

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STEM Camp Instructors (\$1,000 ea.):

Aaron Austin
Charles Berg
Julie Brooks (48%)
Mike DeVaughn
Grant Fairhurst
Matt Hulme
Jason Jurey
Peri Jurey
Lindsay Kelley
Zach Ockunzzi
Abbey Pecnik
Katelin Schofield
Amanda Simmons
Joanna Snilil

s) **Supplemental Contracts (2017-18):**

Austin Hanna	Girls' Reserve Tennis Coach
Jen Martin	Varsity Asst. Volleyball Coach
Alison McCauley	Reserve Volleyball Coach
Rebecca Tucker	9th Grade Volleyball Coach (eff. 07/19/17)
Peyton Booth	Vol. Volleyball Asst. Coach (eff. 07/31/17)
Sara Snyder	Vol. Volleyball Asst. Coach
Matt Probst	Vol. Varsity Asst. Football Coach
Nicholas Neral	Varsity Asst. Boys' & Girls' Track Coach
Justine Fechko	Varsity Asst. Softball Coach
Mary Beth Baxley	Co-Director Fall Children's Play
Eric Heffinger	Co-Director Fall Children's Play
Nick Ranallo	Varsity Asst. Swim Coach
Katie Titus	Resident Educator Mentor (Year 1)
Tricia Claypool	Resident Educator Mentor (Year 1)
Greg Stoner	Resident Educator Mentor (Year 1)
Andrea Kline	Resident Educator Mentor (Year 2)
Vicki Fugate	Resident Educator Mentor (Year 2)
Jason Ball	Resident Educator Mentor (Year 2)
Kate Goodrich	Resident Educator Mentor (Year 2)
Kalyn Davis	Resident Educator Mentor (Year 3)
Beth Lawrence	Resident Educator Mentor (Year 3)
Jamie Bennett	Resident Educator Mentor (Year 3)
Leslie North	Resident Educator Mentor (Year 3)
Dana Hire	Resident Educator Mentor (Year 3)

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Kim Kirven	Resident Educator Mentor (Year 3)
Mike Recupero	Resident Educator Mentor (Year 3)
Kelly Cossey	Resident Educator Mentor (Year 3)
Kathy Ott	Resident Educator Mentor (Year 3)
Krista Jones	Resident Educator Mentor (Year 3)
Brent Ferguson	Resident Educator Mentor (Year 3)
Rachel Bendel	Resident Educator Mentor (Year 3)
Trudy Freund	RtI Chair, Grades 5-12
Shannon Schmitt	RtI Member, Grades 5-12
Victoria Albanese	RtI Member, Grades 5-12
Kari Johnson	RtI Member, Grades 5-12
Aliza Gill	RtI Member, Grades 5-12
Sandi Mueller	CIS Newspaper
Greg Stoner	CIS Student Council Co-Advisor
Nicole Doepker	CIS Student Council Co-Advisor
Mary Napoli	Prevention Specialist
Jason Joy	WMS Asst. Wrestling Coach

t) **Athletic Event Workers:**

Joyce VanEck
Kandy Wallet

2. Recommendation to amend the unpaid maternity leave of Johanna Corbin to reflect a return date of October 2, 2017.
3. Recommendation to employ the following students as Theatre Technicians, assisting with sound and lighting systems (Pay rate of \$10/hour for school performances/activities and/or \$20/hour for organizations renting District facilities):
 - a) Alyssa Baxley
 - b) Molly Cavanaugh
 - c) Kurt Cossick
 - d) Hope Hyde
4. Recommendation to extend the unpaid maternity leave of Jillian Klingbeil through December 20, 2017.

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

Motion Carried,

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17-08-83 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Batey**, to adopt the Action Consent Items from the August 14, 2017, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to add Wyatt Gregory, Brandon Frost, and Lexie Steele to the list of 2017 graduates, their having met all state and local requirements.
2. Recommendation to accept a wireless microphone donation from JAMCO Voice and Data, valued at \$849.
3. Recommendation to approve the following overnight trips:
 - a) Speech & Debate: Sylvania High School
January 12 and 13, 2018
 - b) Speech & Debate: Bethel Park, Pennsylvania
February 9 and 10, 2018
 - c) Speech & Debate: Sylvania High School State Tournament
March 1 and 2, 2018
 - d) Speech & Debate: National Tournament in Fort Lauderdale, FL
June 17-22, 2018 if there are qualifiers
 - e) Choir: Music in the Parks at Kings Island, Cincinnati, OH
May 4 and 5, 2018
4. Recommendation to approve a membership with Ohio Schools Council for the 2017-18 school year.
5. Recommendation to approve the Service Agreement with Ohio Alliance Billing, LLC, beginning July 1, 2017, and terminating June 30, 2020. **(ATTACHED)**
6. Recommendation to approve the Independent Contractor Agreement with Language Learning Associates, beginning August 1, 2017 and ending July 31, 2018. **(ATTACHED)**

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7. Recommendation to approve the Independent Contractor Agreement with Shelley Mack, beginning August 1, 2017 and ending July 31, 2018. **(ATTACHED)**
8. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services with Kathy Nagy, beginning August 8, 2017 and ending July 31, 2018. **(ATTACHED)**
9. Recommendation to approve the Independent Contractor Agreement with Ziegler Pediatric Services, beginning August 1, 2017 and ending June 30, 2018. **(ATTACHED)**
10. Recommendation to approve the Independent Contractor Agreement with oPTimal School Therapy, beginning August 1, 2017 and ending July 31, 2019. **(ATTACHED)**
11. Recommendation to approve the agreement with the Medina County Board of Developmental Disabilities, effective August 21, 2017 through May 30, 2018. **(ATTACHED)**
12. Recommendation to approve the Dramatic Performing Rights License for Disney's The Lion King Junior. **(ATTACHED)**
13. Recommendation to approve the bus and vehicle routes for the 2017-18 school year.
14. Recommendation to approve a second reading and adoption of the following revised board of education policies:
 - a) 2464 Gifted Education and Identification; and
 - b) 3220 Standards-Based Teacher Evaluation
15. Recommendation to name the main gym floor at Wadsworth High School in Memoriam of Dave Sladky.
16. Recommendation to approve the Limited Home Use Video Recording Permission agreement between the Hal Leonard Corporation and the Wadsworth City School District Board of Education. **(ATTACHED)**

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17. Recommendation to approve the 2018 Employment Services Contract between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the period of August 1, 2017 through July 31, 2018. (ATTACHED)
18. Recommendation to approve the Performance License Agreement between Dramatic Publishing and the Wadsworth City School District Board of Education for Charlotte's Web. (ATTACHED)
19. Recommendation to approve the Educational Service Center of Cuyahoga County Contract for Handicapped Pupils Agreement for Admission of Tuition Pupils Pursuant to Section 3327.04, 3327.06, 3323.14 and 3317.08 of the Ohio Revised Code. (ATTACHED)
20. Recommendation to approve two (2) Special Needs Transportation Proposals from the Medina County Schools ESC. (ATTACHED)
21. Recommendation to enter into a Revenue Sharing Agreement with the City of Wadsworth pursuant to the Community Reinvestment Area agreement between the City of Wadsworth and Signet VSE Wadsworth I, LLC. for the Village of St. Edward for fifty percent (50.0%) revenue sharing on all new payroll taxes paid. (ATTACHED)
22. Recommendation to make the following changes to the 2017-18 Board-approved school calendar:
 - a) March 20, 2018: No school for students in grades 9, 10, and 12. Juniors report from 8:00 a.m.-12:00 p.m. for the ACT.
 - b) April 12, 2018: No school for students in grades 11 and 12. Sophomores report from 7:35-11:00 a.m. and Freshmen from 11:00 a.m.-2:30 p.m. for the State of Ohio English End-of-Course Exam.
23. Recommendation to approve of the disposal of the following, no longer usable for school purposes according to BoE Policy 7310, Disposition of Surplus Property:
 - a) 77-inch diagonal Smartboards (8)
 - b) 94-inch diagonal Smartboards (35)

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24. Recommendation to approve the Independent Contractor Agreement for Non-STRS/SERS Covered Services with Total Education Solutions for the period August 1, 2017 through June 30, 2018. (ATTACHED)
25. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Total Education Solutions for the period August 1, 2017 through June 30, 2018. (ATTACHED)
26. Recommendation to approve the Service Agreement with PSI Affiliates, Inc./PSI Associates for the 2017-2018 school year. (ATTACHED)
27. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services with Partners for Success and Innovation (PSI), beginning August 1, 2017 and ending July 31, 2018. (ATTACHED)
28. Recommendation to approve the following revised Benefit Provision Manuals:
 - a) Wadsworth City School District Hourly Exempt
 - b) Wadsworth City School District Salary Exempt
 - c) Four Cities Compact Hourly Exempt
 - d) Four Cities Compact Salary Exempt
29. Recommendation to approve the Resolution Regarding Stadium Contracts, Appointing Legal Counsel, and Authorizing Litigation. (ATTACHED)
30. Recommendation to approve Corporate Care of Wooster Community Hospital as the vendor for pre-employment drug testing, per Board of Education Policies 1521, 3120.02 and 4120.02. (ATTACHED)
31. Recommendation to approve the Program License Agreement between Charter Communications Operating, LLC and the Wadsworth City School District Board of Education for the period of September 1, 2017 through August 31, 2018. (ATTACHED)

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

Motion Carried,

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ITEMS OF THE TREASURER

Treasurer Beeman announced that the Wadsworth City School District recently refunded a portion of the outstanding debt related to both the 1997 and 2008 bond issues. The new Series 2017A and Series 2017B Refunding Bonds results in a combined savings of \$2,357,706.96 on a cash flow basis. The combined new bonds have an all-in true interest cost of 2.81%, which is a 1.92% reduction from the 4.73% rate.

17-08-84 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **McDougal**, to approve the Action Consent Items for the August 14, 2017, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the July financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report

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

Motion Carried,

LEGISLATIVE UPDATE

Kramer announced:

- Senate Bill 172 Hungry Free Student’s Bill of Rights Act.
- HB 264 Bill to create the Hudson City Schools License Plate.
- HB 265 Bill to create the Stow-Monroe Falls City Schools License Plate.
- HB 266 Bill to create the Twinsburg City Schools License Plate.
- HB 288 Bill to create the Cuyahoga Heights City Schools License Plate.

Kramer gave a summary of the federal education budget and its impact on federal grants.

FLOOR ITEMS

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BOARD MEMBER ITEMS

17-08-85 The motion was made by **McDougal**, seconded by **Batey**, to approve an addendum to the contract dated February 8, 2016, between the Wadsworth City School District Board of Education and Dr. Andrew Hill, Superintendent and to approve an addendum to the contract dated July 10, 2017, between the Wadsworth City School District Board of Education and Douglas D. Beeman, Treasurer..

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

Nay – None

Motion Carried,

Casalinova stated track stadium field looked good.

McDougal welcomed everyone back.

Kramer announced that August 31 is Overdose Awareness Day and there will be a program at Memorial Park.

Batey announced that Marching Band Chipotle night on August 30. She thanked all who helped with Feeding Medina County Summer Program. She also welcomed everyone back to school.

Gordon announced Sophie Bolter will be going to Washington DC for Buckeye Girls' Nation. She thanked the Administrators for their work with the drug testing day last week. She commented that the turf looks great and the kids really like it.

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:

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- 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 **A2** as listed above.

17-08-86 EXECUTIVE SESSION

The motion was made by **Casalinova**, seconded by **Batey**, to enter Executive Session at **7:36** p.m.

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

Motion Carried,

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EXECUTIVE SESSION recessed at **9:02** p.m.

17-08-87 ADJOURNMENT

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

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer