

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, July 11, 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
Absent	McDougal
Administrators	<b>10</b>
Staff	<b>2</b>
Visitors	<b>6</b>

### 16-07-73 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Casalinova**, to approve the Board of Education Special Meeting Minutes from June 30, 2016.

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

Motion Carried,

### ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Mr. and Mrs. Fryfogle presented an update of their proposed business model for the Wadsworth Brewing Company, LLC.
- B. Step Up to Quality – Superintendent Hill announced that Overlook Preschool received the highest accreditation of 5 stars and recognized Erin Simpson, Kristie Prough and Rachel Bendel.
- C. Strategic Plan 2016-2020 Update
- D. Discussion: Campus/Stadium Beautification and the Advertising/Sponsorship Account Fund

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

---

### ADMINISTRATIVE ITEMS:

**16-07-74** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Personnel Consent Items from the July 11, 2016, Regular Meeting, as presented:

#### **A. PERSONNEL CONSENT ITEMS**

##### 1. Employments

a) Katie Morfchak, Speech/Language Pathologist

b) Supplemental Contracts:

Jennifer Manos	Extended School Year (42.25 hours)
Beth Beal	Extended School Year (42.25 hours)
Jennifer Manos	WMS Peer Tutor Advisor (50% contract)
Beth Beal	WMS Peer Tutor Advisor (50% contract)
Ryan Likens	WMS Faculty Manager
Matt McConnell	8th Grade Boys' Basketball Head Coach
Phil Seenes	7th Grade Boys' Basketball Head Coach
Greg Pickard	8th Grade Girls' Basketball Head Coach
Dianna Tenyak	Freshman Girls' Soccer Coach (eff. 06/22/16)
Matt Young	Cross Country Volunteer Asst. Coach

c) STEM Camp Workers:

Kip Shipley	STEM Camp Coordinator (\$2,500)
Roger Havens	STEM Camp Administrator (\$1,000)
Justine Girard	STEM Camp Teacher (\$1,000)
Justine Fechko	STEM Camp Teacher (\$1,000)
Lindsay Kelley	STEM Camp Teacher (\$1,000)
Kate Goodrich	STEM Camp Teacher (\$1,000)
Jason Jurey	STEM Camp Teacher (\$1,000)
Mike DeVaughn	STEM Camp Teacher (\$1,000)
Peri Jurey	STEM Camp Teacher (\$1,000)
Charles Berg	STEM Camp Teacher (\$1,000)
Aaron Austin	STEM Camp Teacher (\$1,000)
Katelin Schofield	STEM Camp Teacher (\$1,000)
Lisa Owens	STEM Camp Teacher (\$1,000)
Autumn Reeves	STEM Camp Teacher (\$1,000)
Vicki Fugate	STEM Camp Teacher (\$1,000)
Dawn Menser	STEM Camp Teacher (\$1,000)
Kristin MacDowell	STEM Camp Teacher (\$1,000)

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

---

Karen Lapidakis	STEM Camp Teacher (\$1,000)
Joanna Hoffman	STEM Camp Teacher (\$1,000)
Zach Ockunzzi	STEM Camp Teacher (\$1,000)
Pat Nahrstedt	STEM Camp Teacher (\$1,000)
Julie Weiland	STEM Camp Teacher (\$1,000)
Sunaina Kelly	STEM Camp Teacher (\$1,000)
Susan Hamblen	STEM Camp Teacher (\$1,000)
Deb Pegrim	STEM Camp Teacher (\$1,000)
Joe Snyder	STEM Camp Teacher (\$1,000)
Joe Shalala	STEM Camp Teacher (\$1,000)
Sarah Richmond	WHS Student Mentors (\$100)
Max Hirsch	WHS Student Mentors (\$100)

d) Coding Camp Workers:

Joe Shalala	Coding Camp Coordinator (\$1,500)
Joe Snyder	Coding Camp Coordinator (\$1,500)
Elizabeth Davis	Coding Camp Teacher (\$1,000)
Christa Halicki	Coding Camp Teacher (\$1,000)
Abbey Tucker	Coding Camp Teacher (\$1,000)
Aliza Gill	Coding Camp Teacher (\$1,000)
Kip Shipley	Coding Camp Teacher (\$1,000)
Kate Goodrich	Coding Camp Teacher (\$1,000)
Trudy Freund	Coding Camp Teacher (\$1,000)
Deb Pegrim	Coding Camp Teacher (\$1,000)
Joy Love	Coding Camp Teacher (\$1,000)
Kari Johnson	Coding Camp Teacher (\$1,000)
Kelly Osterhouse	Coding Camp Teacher (\$1,000)
Maria Daull	Coding Camp Teacher (\$1,000)
Katie Krumreig	Coding Camp Teacher (\$1,000)
Mark Schoonover	Coding Camp Teacher (\$1,000)
Caren Schrubb	Coding Camp Teacher (\$1,000)
Dawn Menser	Coding Camp Teacher (\$1,000)
Kim Kirven	Coding Camp Teacher (\$1,000)
Beth Lawrence	Coding Camp Teacher (\$1,000)
Sunaina Kelly	Coding Camp Teacher (\$1,000)
Aaron Austin	Coding Camp Teacher (\$1,000)

e) Volunteers:

Nichole Davis

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

---

f) Athletic Event Workers (\$30):

Patti Allen	Chris Kallai, Sr.
Patti Back	Chris Kallai, Jr.
Katy Baumgartner	Josh Kallai
Mary Beth Baxley	Jason Knapp
Karen Beavers	Jeff Kreider
Charles Berg	Kirk Kresowaty
Andrew Booth	Mike Kyner
Jodi Bowers	Debbie Lake
Mark Carr	Mary Linn
Barb Caskey	Bruce Mandate
Rhonda Clem	Cheryl Miller
Dave Cutting	Bonnie Montoni
Val Dannemiller	Don Moore
Ali Dannemiller	Mia O'Connor
Megan Dean	Mark Postak
Vicky DeAngelis	Gail Salem
Cindy Farver	Bob Schoonover
Kathy Furman	Carolyn Schoonover
Bill Goddard	Larry Smith
John Gramuglia	John Thompson
Chuck Hamilton	Sandy Watt
Pam Hammel	Jami Wyrick
Phil Horrisberger	Jill Young
Barb Jensen	

g) Grizzly Invitational Workers (\$25):

Lorraine Brandenburg  
Sam Brandenburg  
Dominic Cart  
Caitlin Green  
Stephanie Hrubiki  
Kristen Maurer  
Mary Ruse  
Megan Wysocki

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

---

h) Parking Attendants:

Randy Putt  
Ron Putt

2. Resignations

- a) Cory Runkle                      Teacher (eff. 08/01/2016)
- b) Carol Warwick                 Bear Cub Aide

3. Recommendation to enact a Reduction in Force for Julia Ozbolt (Special Education Aide at Overlook Elementary) for 2.75 hours per week, effective August 17, 2016.

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

Motion Carried,

**16-07-75** Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Action Consent Items for the July 11, 2016, Regular Meeting, as presented:

**B. ACTION CONSENT ITEMS**

- 1. Recommendation to approve an Agreement of Articulation between The University of Akron College of Applied Science and Technology and the Four Cities Compact for Associate of Applied Business Marketing & Sales Technology-Advertising Emphasis, effective May 1, 2016. **(ATTACHED)**
- 2. Recommendation to approve the Subscriber Agreement with Discovery Education, Inc. for the period July 1, 2016 through June 30, 2017. **(ATTACHED)**
- 3. Recommendation to approve the Service Agreement Amendments with the Educational Service Center of Medina County for the 2016-2017 school year:
  - a) Deaf Education/Extended School Year (ESY) **(ATTACHED)**
  - b) Partners in Project Search at Westfield Insurance Company **(ATTACHED)**

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

---

4. Recommendation to approve a Memo of Understanding with the Medina City School District Regarding Students Placed in the Medina County Juvenile Detention Center for the 2016-2017 school year. (ATTACHED)
5. Recommendation to approve a Services Agreement with Dynamic Measurement Group. (ATTACHED)
6. Recommendation to increase the home instruction rate of pay to \$25/hour, effective August 17, 2016.
7. Recommendation to set breakfast and lunch prices for the 2016-2017 school year as follows (no change from the 2015-2016 school year prices):

BREAKFAST:

All grades            \$1.60

LUNCH:

Students K-4        \$2.60  
Students 5-8        \$2.70  
Students 9-12       \$2.90  
Adult Lunch         \$3.35  
Milk Only            \$0.50 half pint

8. Recommendation to approve a \$4,268.40 All-Sports Booster donation.
9. Recommendation to approve the \$25,000 grant from the Martha Holden Jennings Foundation.
10. Recommendation to approve a donation from Bonneville Environmental Foundation for solar kits, valued at \$3,500.
11. Recommendation to add Sara Banks to the list of 2016 graduates (State and Local requirements met).
12. Recommendation to approve the Agreement between the Wadsworth City School District Board of Education and Dana Harshbarger. (ATTACHED)
13. Recommendation to approve the Agreement between the Wadsworth City School District Board of Education and Jody Rieman. (ATTACHED)

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

---

14. Recommendation to approve the Wadsworth City School District Independent Contractor Agreement for STRS/SERS Covered Services between the Wadsworth City School District Board of Education and Kylee Grnach. (ATTACHED)

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

Motion Carried,

- 16-07-76** Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Kramer**, to adopt the Personnel Item C. for the July 11, 2016, Regular Meeting, as presented:

### **C. PERSONNEL ITEM**

1. Employments:

- |    |                  |     |
|----|------------------|-----|
| a) | Dana Harshbarger | LPN |
| b) | Jody Rieman      | LPN |

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

Motion Carried,

### **ITEMS OF THE TREASURER**

1. Treasurer Beeman announced that FY-2016 actual expenditures/encumbrances for the general fund were 98.7% of projected, and revenue was 100.8% of projected.
2. Treasurer Beeman announced that the Wadsworth City School District recently completed a refunding of the 2001 library improvement bonds resulting in a savings of \$216,903 to the Wadsworth Community.

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

---

**16-07-77** Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **Casalinova**, to approve the Action Consent Items for the July 11, 2016, Regular Meeting, as presented:

**A. ACTION CONSENT ITEMS**

1. Recommendation to enter into a depository agreement with Huntington National Bank and Fifth Third Bank for the period August 1, 2016, through July 31, 2021. (ATTACHED)
2. Recommendation to return advances to the General Fund (001) from:
  - a) Building Fund (004-900C) \$2,233,989.11
  - b) Uniform School Supply (009-0000) \$3,930.47
  - c) Four Cities Compact (014-0000) \$14,816.66
  - d) School Psych Intern Grant (499-9116) \$26,145.42
  - e) IDEA-B Grant (516-9016) \$17,487.15
  - f) Perkins Grant (524-9016) \$8,671.72
  - g) Title I (572-9016) \$8,583.77
  - h) Food Service Team-Up Grant (599-9016) \$392.67
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 – Batey, Casalinova, Gordon, Kramer  
Nay – None

Motion Carried,

### LEGISLATIVE UPDATE

### FLOOR ITEMS

### BOARD MEMBER ITEMS

**Board President Julie Batey** announced the “Meet the Grizzlies” Marching Band Show at Art Wright Stadium on July 29, 2016, at 4:00 p.m.



# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

---

### **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 **A2, A7, B and C** as listed above.

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: July 11, 2016

---

**16-07-78     EXECUTIVE SESSION**

The motion was made by **Gordon**, seconded by **Casalinova**, to enter Executive Session at **7:34 p.m.**

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

Motion Carried,

**16-07-79     ADJOURN FROM EXECUTIVE SESSION**

The motion was made by **Casalinova**, seconded by **Gordon**, to adjourn from Executive Session at **9:21 p.m.**

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

Motion Carried,

**16-07-80     ADJOURNMENT**

The motion was made by **Casalinova**, seconded by **Gordon**, to adjourn at **9:21 p.m.**

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

Motion Carried,

(Signed) \_\_\_\_\_  
Julie Batey, President

(Attested) \_\_\_\_\_  
Douglas D. Beeman, Treasurer