

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 8, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, February 8, 2016, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Casalinova, Gordon (left at 10:00), Kramer, McDougal Batey (arrived at 7:20)
Absent	0
Administrators	14
Staff	4
Visitors	91

Student Representative: Erin Kilbride

16-02-14 APPROVAL OF BOARD MINUTES

The motion was made by **Casalinova**, seconded by **Kramer**, to approve the Board of Education Regular Meeting Minutes from January 4, 2016.

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

Motion Carried,

STUDENT / STAFF RECOGNITION:

A. February Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Cade Roachat	04	Franklin Elementary School
Alfred Kangni	04	Isham Elementary School
Simon Kilker	04	Lincoln Elementary School
Drew Bowerman	04	Overlook Elementary School
Kyle Figuray	04	Valley View Elementary School
Morgan Raymond	05	Central Intermediate School
Zachary Patterson	07	Wadsworth Middle School
Bosky Dhaliwal	12	WHS Career-Technical
Kyle Fuson	12	WHS Career-Technical
Rachel Cossick	12	Wadsworth High School
David Selzer	12	Wadsworth High School

- Molly Adams was recognized as WHS January Student of the Month due to inability to attend January 4 Board of Education meeting.

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Dr. Michele Evans gave a presentation: First Part of the 2014-15 State Report Card.

ADMINISTRATIVE ITEMS:

16-02-15 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Personnel Consent Items from the February 8, 2016, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignation:

- | | | |
|----|-------------------|-------------------|
| a) | Eva Marrs | (eff. 01/22/2016) |
| b) | Steven Farnsworth | (eff. 08/01/2016) |
| c) | Joanne Sklarek | (eff. 02/05/2016) |

2. Employments:

- | | | | |
|----|------------------|------------------|-------------------|
| a) | Denise Gleason | Aide | (eff. 01/19/2016) |
| b) | Frances Galownia | Cafeteria Helper | (eff. 01/21/2016) |
| c) | Janet Zelenka | Cafeteria Helper | (eff. 01/21/2016) |
| d) | Brian Harren | Bus Driver | |

b) Substitutes - Certified:

Steven R. Cavett	Joe T. Manos
John D. Connors	Emily B. Myers
Jennifer L. Coppolino	Kelli K. Pariano
Michael J. Courey	Alexandra Richards (eff. 01/25/16)
Allan J. Davis	Ernie A. Shore (eff. 01/11/16)
Nicholas J. Hartkop	Tabtha L. Walls (eff. 01/25/16)
Ellen M. Intermill-Shimko	Joshua D. Weinberger
Robert V. Kelly	Kelsey S. Young (eff. 01/25/16)
Jessica M. Loyer	

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c) Substitutes - Classified:

Michael Gatrell
Katherine Mullins
Cynthia Stukovsky
Paul Stoneking
Nicholas Valentine

d) Supplemental Contracts:

Dawson Mancabelli	Vol. Indoor Track Coach
Brittani Peltz	Asst. Varsity Girls' Track Coach (eff. 01/11/2016)
John Yaggi	Year One Resident Educator Mentor (eff. 11/01/2015)
Beth Lang	WMS Girls' Head Track Coach

e) Volunteers:

Megan Daerr
Terri Hartley
Laura Mattle
Glen Rutherford

f) Grizzly Invitational Tournament Workers

Dominic Cart	(eff. 01/23/2016)
Stephanie Hrubik	(eff. 01/23/2016)
Mary Ruse	(eff. 01/23/2016)
Megan Young	(eff. 01/23/2016)

3. Recommendation to grant Courtney Bischof unpaid leave from August 15, 2016, through November 6, 2016.
4. Recommendation to enact a Reduction in Force (RIF) for Tammara Fisher (Student Attendant) effective 02/08/2016.

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

Motion Carried,

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16-02-16 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McDougal**, to adopt the Action Consent Items for the February 8, 2016, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a Walmart grant in the amount of \$2,500.
2. Recommendation to approve the revised 2016-17 school calendar.
3. Recommendation to approve the 2018-19 school calendar.
4. Recommendation to approve the Stark State College Alternative Funding Structure Agreement. (ATTACHED)
5. Recommendation to approve the University of Akron College Credit Plus (CCP) Memorandum of Understanding for the 2016-17 school year. (ATTACHED)
6. Recommendation to approve the Time Warner Cable Producing Program License Agreement. (ATTACHED)
7. Recommendation to approve a Resolution to Advertise and Receive Bids for Two 78-Passenger Diesel Transit Puller Buses through the Ohio Schools Council Cooperative School Bus Purchasing Program. (ATTACHED)
8. Recommendation to approve a first reading of revised Wadsworth Board of Education Policy 2416, Student Privacy and Parental Access to Information.
9. Recommendation to approve the revised School Nurse job description.
10. Recommendation to approve the current Medina County Interagency Agreement. (ATTACHED)
11. Recommendation to amend Resolution No. 11-10-101 to include the Middle School Boys' and Girls' Lacrosse Programs, per the October 10, 2011, Wadsworth Board of Education resolution recognizing Boys' Lacrosse and Girls' Lacrosse as self-funded club sports for grades 7-12. (ATTACHED)

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

Motion Carried,

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ITEMS OF THE TREASURER

A. ANNOUNCEMENT

1. The Wadsworth City School Board of Education received a clean, unqualified opinion on the Fiscal Year 2015 audit, and it is available for review on the District's website. In addition, the District received the Auditor of State Award for the third year in a row and four out of the last five years.

16-02-17 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **Casalinova**, to approve the Action Consent Items for the February 8, 2016, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the December and January financial reports as presented and subject to audit.
2. Recommendation to approve a Resolution Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$7,770,000 for the Purpose of Refunding Certain School District Outstanding School Improvement Refunding Bonds, Series 2006. (ATTACHED)

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

Motion Carried,

LEGISLATIVE UPDATE

FLOOR ITEMS

Mr. and Mrs. McClosky (8TH grade parents) addressed the Board regarding the spring Washington DC trip.

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BOARD MEMBER ITEMS

16-02-18 The motion was made by **Gordon**, seconded by **Batey**, to approve the employment contract for Andrew J. Hill, Ed.D., as Superintendent for the period of 08/01/16 through 07/31/2021.

VOTE: Yea - Batey, Casalinova, 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.**
- 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.

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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 and B** as listed above.

16-02-19 EXECUTIVE SESSION

The motion was made by **Casalinova**, seconded by **Kramer**, to enter Executive Session at **8:06** p.m.

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

Motion Carried,

16-02-20 ADJOURN FROM EXECUTIVE SESSION

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

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

Motion Carried,

16-02-21 EXPULSION APPEAL

The motion was made by **Batey**, seconded by **Casalinova**, to uphold the expulsion appeal as presented by Superintendent Hill.

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

Motion Carried,

16-02-22 RETURN TO EXECUTIVE SESSION

The motion was made by **Kramer**, seconded by **Casalinova**, to enter Executive Session at **9:26** p.m.

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

Motion Carried,

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16-02-23 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Batey**, seconded by **McDougal**, to adjourn from Executive Session at **11:01** p.m.

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

Motion Carried,

16-02-24 ADJOURNMENT

The motion was made by **Batey**, seconded by **McDougal**, to adjourn at **11:01** p.m.

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

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer