

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 10, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, October 10, 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, McDougal |
| Absent         | 0   |
| Administrators | 13  |
| Staff          | 3   |
| Visitors       | 68  |

Student Liaison Andrew McNutt

### 16-10-100 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Kramer**, to approve the Board of Education Special Meeting Minutes from September 26, 2016.

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

### STUDENT / STAFF RECOGNITION:

#### A. October Students of the Month:

| <u>Student</u>   | <u>Grade</u> | <u>School</u>                 |
|------------------|--------------|-------------------------------|
| Sophia Musser    | 04           | Franklin Elementary School    |
| Zane Roush       | 04           | Isham Elementary School       |
| Haylee Breyley   | 04           | Lincoln Elementary School     |
| Drake Bradley    | 04           | Overlook Elementary School    |
| Luke Farnsworth  | 04           | Valley View Elementary School |
| Raegan Hale      | 05           | Central Intermediate School   |
| Leah Grieco      | 08           | Wadsworth Middle School       |
| Rachel Williams  | 12           | WHS Career-Technical          |
| Preston Hoover   | 12           | WHS Career-Technical          |
| Michaela Macko   | 12           | Wadsworth High School         |
| Nathan Timmerman | 12           | Wadsworth High School         |

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### **B. International Thespian Honor Society Inductees:**

#### 1. Graduating Seniors (Class of 2016):

|                   |                  |
|-------------------|------------------|
| Bret Baker        | Spencer Csaky    |
| Alyssa Hopkins    | Grayson Giaconia |
| Andrew Niehus     | Sydney Gray      |
| Kelsey Shreve     | Hannah Park      |
| Nathan Wichterman | Samuel Punchak   |
| Brandon Bauer     | Larissa Richards |
| Blake Brouse      | Heather Sommer   |

#### 2. Current Seniors:

Jillian Fry  
Rachael Herman  
Sean Morton  
Ben Swanson  
Jared Bardar  
Jayne Blinkhorn  
Braden Klunk  
Ryan Presson  
Sarah Wellert

#### 3. Current Juniors:

Katie Callow  
Claire Doyle  
Allyson Honnold  
Michael Juscak  
Macy Shaeffer

### **ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:**

- A. Dr. Michele Evans gave a presentation on the 2015-16 State Report Card.
- B. Treasurer Beeman reported the Five-Year Financial Forecast.
- C. 2015-16 Quality Profile.
- D. STEM Camp Highlighted in Ohio STEM in Learning Network Publication.

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### ADMINISTRATIVE ITEMS:

**16-10-101** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Personnel Consent Items from the October 10, 2016, Regular Meeting, as presented:

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

##### 1. Employments:

a) Shannon Szittai Custodian (eff. 09/29/2016)

##### b) Classified Substitutes:

Linda Baumgartner  
Nicholas Carter  
Nicholas Eggeman  
Jessica Goldie  
Pamela Hendrickson  
Char Kasner  
Erica Nadeau

##### c) Supplemental Contracts:

|                     |   |
|---------------------|---|
| Kathryn Baumgartner | Asst. Swim Coach                              |
| Patrick McNutt      | Volunteer Lacrosse Coach                      |
| Sandi Mueller       | PDC Chair                                     |
| Mary Beth Baxley    | PDC Member                                    |
| Kate Goodrich       | PDC Member                                    |
| Anne Rosenberger    | PDC Member                                    |
| Joseph Snyder       | PDC Member                                    |
| Autumn Reeves       | Resident Educator Mentor (Year 1)             |
| Andrea Schoolcraft  | Resident Educator Mentor (Year 1)             |
| Kip Shipley         | Alcoa-Sponsored Club Advisor (Coding)         |
| Jason VanKirk       | Alcoa-Sponsored Club Advisor (Coding)         |
| Kip Shipley         | Alcoa-Sponsored Club Advisor (Robotics)       |
| Jason VanKirk       | Alcoa-Sponsored Club Advisor (Robotics)       |
| Jason Jurey         | Alcoa-Sponsored Club Advisor (Aeronautics)    |
| Peri Jurey          | Alcoa-Sponsored Club Advisor (Aeronautics)    |
| Chris Beery         | Alcoa-Sponsored Club Advisor (Bicycle Repair) |
| Charles Berg        | Alcoa-Sponsored Club Advisor (Bicycle Repair) |
| Emma Hawthorne      | WHS Lacrosse Coach Volunteer                  |

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d) **Athletic Workers:**

Joyce VanEck

e) **Volunteers:**

Megan Ball  
Amber Bradley  
Justine Bragg  
Jamie Cindia  
Jennifer Coventry  
Hester Dailey  
Milann Daugherty  
Connie Dean  
Lynn Decker  
Christine Demrovsky  
Crystal DiSanto  
Ashley Dunwald (eff. 09/30)  
Steven Fleck  
Rachel Fuchs  
Sheila Gambaccini  
Pamela Games  
Chandra Geary  
Kate Gray  
Crystal Hamm  
Regina Harper  
Thomas Harper  
Gail Hartzler  
Samuel Hartzler  
Kathy Haumesser  
Thelma Hawkins  
William Heckler  
Stefanie Hoover  
Patricia Hudak  
Mary Jo Hutchens  
Tracy Jackson  
Leanne Kaidannek  
Angie Lane  
Colleen Lazzaretti (eff. 09/30)  
Nikki Leavitt  
John Levinsky  
Nikole Lowe  
Sommer Macko  
Angela Madigan  
Abby Martin

Beth Marzano  
Kelly McCall  
Kimberly McArthy  
Susan McDuffee  
Tracy Monroe  
Jennifer Morris  
Lanni Mynk  
Janice Nadeau  
Melissa Nagel  
Christine Ozarchuk  
Tiffany Parks-McMillan  
Jamie Pience  
JoAnne Pluskota  
Sarah Prince  
Barbara Ritzman  
Regina Rowell  
Gemma Sanker  
Amanda Saunders  
Julie Schafer  
Jennifer Schreiber  
Aimee Shaffer  
Amy Shank  
Jilane Shipley  
Julie Sinkovitz  
Elisabeth Smelser  
Kelly Smiechowski  
Amy Smith  
Elizabeth Smith  
Miranda Stahl  
Bonnie Stoops  
James Stoops  
Stacey Stuchal  
Colleen Tennant  
Katie Tiger  
Bev Valentine  
Michael Wagner  
Beth Watson  
Joshua Watson

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2. Recommendation to amend Resolution No. 16-05-45 to modify the return date of Ann Marie Cooper to November 17, 2016.

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

Nay – None

Motion Carried,

**16-10-102** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Action Consent Items for the October 10, 2016, Regular Meeting, as presented:

### **B. PERSONNEL ITEMS**

1. Recommendation to approve the Resolution to Terminate of Teacher's Contract (Ms. Amy Gager).

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

Nay – None

Motion Carried,

**16-10-103** Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Casalinova**, to adopt the Action Consent Items for the October 10, 2016, Regular Meeting, as presented:

### **C. ACTION CONSENT ITEMS**

1. Recommendation to approve a first reading of the following Board of Education policies:
  - a) Policy 5200 - Attendance (Revised)
  - b) Policy 5430 - Class Rank (Revised)
2. Recommend the adoption of Board of Education Policy 2261.01, Parent Participation in Title I Programs.
3. Recommendation to accept a \$2,135 donation from the Wadsworth City Schools Performing Arts Foundation.
4. Recommendation to accept a \$3,466.86 donation from the Band Boosters.
5. Recommendation to accept the donation of an ice machine from the All-Sports Boosters, valued at \$3,616.50.

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6. Recommendation to accept the donation of basketball rims from the All-Sports Boosters, valued at \$1,061.32.
7. Recommendation to accept a donation of equipment/gear from the Wadsworth Fire Dept. (valued at \$3,500) to the Four Cities Compact.
8. Recommendation to approve a WMS Agreement with the Medina County Juvenile Court for the period between July 1, 2016 and June 30, 2017. **(ATTACHED)**
9. Recommendation to approve an Agreement for Admissions for Non-handicapped Tuition Pupils Pursuant to Sections 3327.04, 3327.06, and 3317.08 O.R.C. with Rittman Exempted Village School District Board of Education for the 2016-17 school year. **(ATTACHED)**
10. Recommendation to approve an Agreement for Admission of Open Enrollment Non-handicapped Pupils Pursuant to Sections 3301.48, 3313.97, and 3313.98 O.R.C. with the Barberton City School District Board of Education for the 2016-17 school year. **(ATTACHED)**
11. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Barberton City School District Board of Education for the 2016-17 school year. **(ATTACHED)**
12. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Norton City School District Board of Education. **(ATTACHED)**
13. Recommendation to declare the following resident students impractical to transport, enabling their parents/guardians to apply for State transportation reimbursement for the 2016-17 school year:
  - a) Daniel Monea, 3542 Candace Ct., Wadsworth  
To: St. Hilary, Fairlawn, OH  
Parents: Eileen and Steve Monea
  - b) William Monea, 3542 Candace Ct., Wadsworth  
To: St. Hilary, Fairlawn, OH  
Parents: Eileen and Steve Monea

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- c) Jude Haller, 10359 Red Rose, Wadsworth  
To: St. Peter and Paul, Doylestown, OH  
Parents: Jennifer Haller
- d) Lily Haller, 10359 Red Rose, Wadsworth  
To: St. Peter and Paul, Doylestown, OH  
Parents: Jennifer Haller
- e) Evan Dannemiller, 681 Deercreech, Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents: Dennis Dannemiller
- f) Aidan Spoerndle, 8650 Markley Dr., Wadsworth  
To: St. Hilary, Fairlawn, OH  
Parents: John and Regenia Spoerndle
- g) Sierra Spoerndle, 8650 Markley Dr., Wadsworth  
To: St. Vincent-St. Mary, Akron, OH  
Parents: John and Regenia Spoerndle
- h) Nathan Reed, 3685 Mark-Dale, Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents: Timothy and Carol Reed
- i) Lauren Johenning, 711 Red Rock Dr., Wadsworth  
To: St. Vincent-St. Mary, Akron, OH  
Parents: Christen Johenning
- j) Elizabeth Stieber, 416 Woodcrest Dr., Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents: David and Julie Stieber
- k) Timothy Lee Sims, 311 Wintercreek, Wadsworth  
To: St. Vincent-St. Mary, Akron, OH  
Parents: Christen and Rick Sims
- l) Grace Elizabeth Parke, 1319 Eastern Rd., Wadsworth  
To: Our Lady of the Elms, Akron, OH  
Parents: Morgane Parke

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- m) Molly Logsdon, 379 Silver Meadow, Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents: Lori Logsdon
- n) Christina Davies, 418 Crestwood, Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents, Dianna Davies
- o) Michael Davies, 418 Crestwood, Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents: Dianna Davies
- p) Jaclyn Turk, 655 Crestwood, Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents: Joe and Loretta Turk
- q) Charlotte Turk, 655 Crestwood, Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents: Joe and Loretta Turk
- r) Thomas Kesic, 430 Red Rock Dr., Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents: Jonathan and Rita Kesic
- s) Aaron Kornaker, 8217 Quarry View, Wadsworth  
To: Archbishop Hoban, Akron, OH  
Parents: Gregory Kornaker
- t) Mackenzie Moore, 111 W. Bergey St., Wadsworth  
To: Northside Christian, Wadsworth, OH  
Parents: Melissa Jone
- u) Brooklyn Wells, 3615 Blake Road, Seville  
To: Sacred Heart, Wadsworth, OH  
Parents: Renee Wells
- v) Charles Gegick, 1196 Ledgestone, Wadsworth  
To: St. Vincent-St. Mary, Akron, OH  
Parents: Jennifer and Erik Gegick



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14. Recommendation to approve the 2016-17 roster of the Wadsworth Advisory Committees to the Four Cities Compact.
15. Recommendation to approve the withdrawal of the Wadsworth City School District from the Midland Council of Governments effective July 1, 2018.
16. Recommendation to approve the resolution approving agreement providing for the Wadsworth City School District to become members of the Metropolitan Regional Council of Governments and Participate in the NEOnet Program. **(ATTACHED)**
17. Recommendation to approve the Agreement Regarding the Northeast Ohio Network for Educational Technology Program of the Metropolitan Regional Service Council. **(ATTACHED)**
18. Recommendation to approve the Valley View Elementary School logo.
19. Recommendation to approve the rate of pay for a substitute bus mechanic at \$16.19/hour.
20. Recommendation to approve the amendment to the Wadsworth High School Student Handbook allowing for the option of Saturday detention.
21. Recommendation to approve the Acceptable Use and License Agreement between the Center for Health Affairs and the Wadsworth City School District Board of Education for the 2016-17 school year. **(ATTACHED)**
22. Recommendation to accept a \$1,351.25 donation from the Overlook PTO.
23. Recommendation to approve the Ohio School Athletic Association Tournament Site Agreement. **(ATTACHED)**
24. Recommendation to approve the Wadsworth Education Association Memorandum of Understanding (biometric screening). **(ATTACHED)**
25. Recommendation to approve the Wadsworth Educational Support Personnel Association Memorandum of Understanding (biometric screening). **(ATTACHED)**

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26. Recommendation to approve our current Calculus with Pre-calculus course as honors level, effective the beginning of the 2016-17 school year.
27. Recommendation to approve the amendment to the Wadsworth Middle School Student Handbook, which alters the schedule on delay start and assembly days.
28. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 O.R.C., 3323.14 O.R.C., and Rule 3301-48-02(F) with the Chippewa Local School Board of Education for the 2016-17 school year. **(ATTACHED)**
29. Recommendation to approve Motter & Meadows Architects to the District's announcement for professional design services in connection with the District's construction, equipping, and improvement of District facilities and sites, including the construction of a multipurpose facility and authorizing the Superintendent, Treasurer, and Director of Facilities to enter into contract negotiations with Motter & Meadows Architects. The following were the top three (3) ranked firms:
  - a) Motter & Meadows Architects (first)
  - b) Risinger & Associates (second)
  - c) BSHM Architects, Inc. (third)

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

### **ITEMS OF THE TREASURER**

**16-10-104** Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **Kramer**, to approve the Action Consent Items for the October 10, 2016, Regular Meeting, as presented:

#### **A. ACTION CONSENT ITEMS**

1. Recommendation to adopt the FY 2017 Five-Year Forecast and Assumptions for submission to the Ohio Department of Education.

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2. 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, McDougal  
Nay – None

Motion Carried,

### **LEGISLATIVE UPDATE**

1. **Kramer** reminded everyone to vote in November.
2. **Kramer** gave an update on pending College Credit Plus legislation.

### **FLOOR ITEMS**

### **BOARD MEMBER ITEMS**

1. **President Batey** presented the Board of Education's 2016-17 goals.

### **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).**

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- 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, A8 and D** as listed above.

### **16-10-105 EXECUTIVE SESSION**

The motion was made by **McDougal**, seconded by **Gordon**, to enter Executive Session at **8:49 p.m.**

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

### **16-10-106 ADJOURN FROM EXECUTIVE SESSION**

The motion was made by **Gordon**, seconded by **Batey**, to adjourn from Executive Session at **9:51 p.m.**

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

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## 16-10-107 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **9:51 p.m.**

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

Motion Carried,

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

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