

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 16, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, November 16, 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	13
Staff	9
Visitors	104

Student Representative: Erin Kilbride

15-11-119 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the Board of Education Regular Meeting Minutes from October 12, 2015.

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

Motion Carried,

STUDENT / STAFF RECOGNITION:

A. November Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Evan Steffy	04	Franklin Elementary School
Mark Gal	04	Isham Elementary School
Will Stack	04	Lincoln Elementary School
Claire Pfeiffer	04	Overlook Elementary School
Sahara Lehman	04	Valley View Elementary School
Olivia Bicksler	06	Central Intermediate School
Brandon Miksch	07	Wadsworth Middle School
Nadia Karina Camacho Cabrera	12	WHS Career-Technical
Kyle Green	12	WHS Career-Technical
Peri Turk	12	Wadsworth High School
Reilly Dearth	12	Wadsworth High School

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Strategic Plan 2016-2020
- B. Elementary (K-4) Report Cards
- C. Special Board of Education Meeting set for November 23 at 6:00 p.m. in the WHS Media Center.

ADMINISTRATIVE ITEMS:

15-11-120 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Personnel Consent Items from the November 16, 2015, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments:

- | | | |
|----|--------------------------|--|
| a) | Alicia Innocenti | Isham Elem. School Secretary (eff. 10/28/15) |
| b) | Carmella (Faithe) Barley | Intervention Specialist (eff. 11/02/15) |
| c) | Rachel Fuchs | WMS Guidance Clerk (eff. 11/02/15) |
| d) | Gail Sheffield | Educational Aide (eff. 11/02/15) |
| e) | Renee Burkhart | Educational Aide (eff. 11/02/15) |
| f) | Brian Haren | Cafeteria Helper (eff. 11/09/15) |
| g) | Darleen Tittle | Educational Aide (eff. 11/11/15) |
| h) | Tamara Baker | Educational Aide (eff. 11/16/15) |
| i) | Rebecca Osborne | Cafeteria Helper (eff. 11/16/15) |

j) Substitutes - Certified:

Emily Caldwell	Karen Kinsey
Denise Carol	Kelly Komorowski
Robin Diaz	Lindsay Krickovich
Jeremy Dombrody	Amy Leonhardt
Sharon Garrison	Marilyn Macomber
Samantha Hower	William Simpson III
Christine Kasian	Emily Stout

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k) Substitutes - Classified:

Stephanie Davis	(eff. 11/03/15)
Michael DiPietro	(eff. 11/16/15)
Frances Galownia	
Karen Kemmerer	
Lila Papp	(eff. 10/29/15)
Gail Sheffield	(eff. 10/26/15)
Lori Shed	(eff. 10/29/15)
Michelle Strickland	(eff. 11/03/15)
Julie Wright	

l) Supplemental Contracts:

Eric Heffinger	Power of the Pen Advisor	
JoLynn Kaufman	Vol. Asst. Swim Coach	(eff. 11/07/15)
Jennifer Martin	WMS - S.A.D.D. Advisor	
Jason Morr	Vol. 8th Grade Asst. Wrestling	(eff. 10/21/15)
Kristin Dodson	Diving Coach	(eff. 11/08/15)
Michael Wolfinger	Vol. Asst. Diving Coach	(eff. 11/08/15)
Alicia Menegay	WMS - Winter Cheerleader Advisor	

m) Volunteers:

Trisha Allen	Tiffany Marano
Cheryl Bach	Elizabeth Mendel
Ellen Beldean	Nicole Moore
Lori Day	Sandra Reed
Maria Demiter	Deborah Richards
Diana Dodd	Lisa Richardson
Daniel Dunkle	Sara Russell
Krista Fryfogle-Schaller	Heather Saylor
Regina Harper	Linda Schendel
Thomas Harper	Susan Scherba
William Heckler (eff. 10/20/15)	Jillane Shipley
Stephanie Hoover	Amy Smith (eff. 11/03/15)
Nancy James	Elizabeth Smith
Joan Keifling (eff. 10/21/15)	Gail Thomas (eff. 10/23/15)
Karen Kriss	Carrie Wible
Patricia Kurnot	Eric Zimmerman
Charlotte Lisle	

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2. Recommendation to employ Alyssa Baxley as a theatre technician, assisting with District sound and lighting systems, with a pay rate of \$10 per hour for school performances and activities and/or \$20 per hour for organizations renting District facilities.

3. Recommendation to approve unpaid leave for Kalyn Davis (Teacher) from the end of her allowable sick leave through March 20, 2016.

4. Recommendation to approve the pay of Ohio High School Athletic Association (OHSAA)-sponsored athletic event workers:

Division I Boys' Soccer - Oct. 24, 2015, at Art Wright Stadium

Brad Musgrave	Tournament Site Manager	\$40.00
Athletic Trainer	Ron Burdette	\$62.50

Division II Girls' Soccer - Nov. 3, 2015, at Art Wright Stadium

John Johnson	Tournament Site Manager	\$100.00
Ron Mendel	Scoreboard	\$30.00
Kevin Myers	Scorebook	\$30.00
Chad Wolfe	Athletic Trainer (SUMMA)	\$68.75
Brad Musgrave	Media Coordinator	\$40.00

Division II Boys' Soccer - Nov. 4, 2015, at Art Wright Stadium

John Johnson	Tournament Site Manager	\$100.00
Ron Mendel	Scoreboard	\$30.00
Kevin Myers	Scorebook	\$30.00
Chad Wolfe	Athletic Trainer (SUMMA)	\$75.00
Brad Musgrave	Media Coordinator	\$40.00

General Athletic Event Worker

Kathryn Baumgartner	\$30.00/event
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VOTE: Yea - Gordon, Kramer, White, Batey, Casalinova
 Nay - None Motion Carried,

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15-11-121 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Kramer**, to adopt the Action Consent Items for the November 16, 2015, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve a Contract for Non-Handicapped Open Enrollment Pupils pursuant to Ohio Revised Code Sections 3301.48, 3313.97 and 3313.98 between the Barberton City School District Board of Education and the Wadsworth City School District Board of Education for the 2015-2016 school year. (ATTACHED)
2. Recommendation to approve an Agreement for Admissions for Non-Handicapped Tuition Pupils pursuant to Ohio Revised Code Sections 3327.04, 3327.06 and 3317.08 between the Barberton City School District Board of Education and the Wadsworth City School District Board of Education for the 2015-16 school year. (ATTACHED)
3. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities pursuant to Ohio Revised Code Sections 3313.981 and 3323.14 and Rule 3301-48-02(F) between the Cloverleaf Local Board of Education and the Wadsworth City School District Board of Education for the 2015-16 school year. (ATTACHED)
4. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities pursuant to Ohio Revised Code Sections 3313.981 and 3323.14 and Rule 3301-48-02(F) between the Chippewa Local Board of Education and the Wadsworth City School District Board of Education for the 2015-16 school year. (ATTACHED)
5. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities pursuant to Ohio Revised Code Sections 3313.981 and 3323.14 and Rule 3301-48-02(F) between the Highland Local Board of Education and the Wadsworth City School District Board of Education for the 2015-16 school year. (ATTACHED)
6. Recommendation to approve an Addendum to Client Agreement for Funding Year 2015 for eRate Consulting Services. (ATTACHED)

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7. Recommendation to approve a Partnership Agreement between the University of Mount Union and the Wadsworth City School District for the 2015-16 school year through the 2019-20 school year. (ATTACHED)
8. Recommendation to approve the Learning A-Z licensing agreement for the 2015-16, 2016-17 and 2017-18 school years. (ATTACHED)
9. Recommendation to allow Elise Cooper and Elizabeth Gray to finish their senior year in the Wadsworth City School District pursuant to Ohio Revised Code 3313.64 B(10).
10. Recommendation to approve an All Sports Booster donation in the amount of \$2,390.
11. Recommendation to approve a second reading and adoption of the following Board of Education Policies:
 - a) 1130 Conflict of Interest (revised)
 - b) 1520 Employment of Administrators (revised)
 - c) 1630.01 FMLA Leave (revised)
 - d) 2260.02 Single Gender Classes and Activities (new)
 - e) 2461 Recording of District Meetings Involving Students and/or Parents (revised)
 - f) 3113 Conflict of Interest (revised)
 - g) 3120 Employment of Professional Staff (revised)
 - h) 3120.09 Volunteers (revised)
 - i) 3220 Standards-Based Teacher Evaluation (revised)
 - j) 3231 Outside Activities of Staff (revised)
 - k) 3430.01 FMLA Leave (revised)
 - l) 4113 Conflict of Interest (revised)
 - m) 4120 Employment of Classified Staff (revised)
 - n) 4120.09 Volunteers (revised)
 - o) 4430.01 FMLA Leave (revised)
 - p) 5517.02 Sexual Violence (new)
 - q) 7510 Use of District Premises (revised)
 - r) 8420 Emergency Situations at School (revised)
 - s) 8452 Automated External Defibrillators (revised)
 - t) 8500 Food Service (revised)
 - u) 9130 Public Complaints (revised)
 - v) 9211 District Support Organizations (revised)

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12. Recommendation to declare the following resident student impractical to transport, enabling his parents to apply for State transportation reimbursement for the 2015-16 school year:
 - a) Andrew Sandor, 524 Caldonia Drive, Wadsworth
To: Archbishop Hoban, One Holy Cross Boulevard, Akron
Parents: Frank and Audrey Sando
13. Recommendation to approve the Agreement declaring high school boys' and girls' lacrosse as self-funded varsity sports beginning with the 2015-16 season. (ATTACHED)
14. Recommendation to approve the SME Education Foundation Partnership Response in Manufacturing Education (PRIME) Memorandum of Understanding with the Four Cities Compact. (ATTACHED)
15. Recommendation to approve the Educational Service Center of Medina County 2015-16 Service Agreement Amendment. (ATTACHED)
16. 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 ProCare Therapy for the period of November 9, 2015, through May 27, 2016. (ATTACHED)
17. Recommendation to approve the Ohio High School Athletic Association Tournament Site Agreements (2). (ATTACHED)
18. Recommendation to approve the following high school courses beginning in the 2016-17 school year:
 - a) English 12
 - b) Business Entrepreneurship
 - c) Personal Finance

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19. Recommendation to accept the following donations:

- | | | |
|----|--|---------|
| a) | Steve Van Auken and Christine McCorkle | \$5,000 |
| b) | J.C. Whitlam Manufacturing | \$1,000 |
| c) | John Lasher and High Point Real Estate Group | \$1,000 |
| d) | Lois Van Auken and Doug Van Auken | \$2,000 |

20. Recommendation to award the bid for two (2) new school buses to the lowest responsible bidder: Myers Equipment Corporation, Canfield, Ohio, for \$104,872 per bus.

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

Motion Carried,

ITEMS OF THE TREASURER

15-11-122 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **Kramer**, to approve the Action Consent Items for the November 16, 2015, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to transfer \$6,200 from the General Fund (001) to the Speech and Debate Fund (200-919H).
2. 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 - White, Batey, Casalinova, Gordon, Kramer
Nay - None

Motion Carried,

LEGISLATIVE UPDATE

FLOOR ITEMS

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BOARD MEMBER ITEMS

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** as listed above.

15-11-123 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Kramer**, to enter Executive Session at **7:52** p.m.

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

Motion Carried,

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15-11-124 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to adjourn from Executive Session at **9:41** p.m.

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

Motion Carried,

15-11-125 ADJOURNMENT

The motion was made by **Casalinova**, seconded by **Batey**, to adjourn at **9:42** p.m.

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

Motion Carried,

(Signed) _____
David J. White, President

(Attested) _____
Douglas D. Beeman, Treasurer