

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

B. Suburban League Champions:

1. Girls' Golf Team
2. Boys' Cross Country Team
3. Freshman Football
4. 7th Grade Football
5. 8th Grade Football
6. 8th Grade Volleyball

**C. Wadsworth Community Radio - Ohio School Boards Association
Media Honor Roll Recipients:**

1. Tina Heiberg
2. Tom Stugmyer
3. Joe Jastrzemski

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

A. Foreign Exchange Students:

1. Bohdana Boldina
2. Meriem Nejjar

B. Wadsworth City Schools Performing Arts Foundation

C. Wadsworth Spirit Committee

D. Central Intermediate School Committee

E. Track Stadium Scoreboard Wrap/Logo Discussion

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

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ADMINISTRATIVE ITEMS:

16-11-109 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Consent Items from the November 21, 2016, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a) Roger Taylor Custodian (retire eff. 01/01/17)

2. Employments:

a) Krista Acierto Tutor (eff. 09/06/16)

b) Classified Substitutes:

Karen Hall

Al Long

Carea Wade

(eff. 10/24/16)

(eff. 11/02/16)

c) Supplemental Contracts:

Ashley Wolfe Freshman Cheerleader Winter Adv. (eff. 11/7/16)

Elizabeth Davis WMS Newspaper Advisor

Caren Schrubb WMS Newspaper Advisor

Andrea Schoolcraft WMS Student Council Advisor

Kara Long Fr. Girls' Basketball Coach (eff. 10/28/16)

Jacob Plocica Vol. Boys' Asst. Lacrosse Coach (eff. 11/09/16)

Briana Olsakovsky National Forensic League All Events Asst.

Brianne Pernod WMS Drama Co-Director

Cory Ott WMS Drama Co-Director

Kaitlyn Virden Power of the Pen Advisor

Beth Lawrence Academic Challenge Middle School Advisor

Aubrey Durkey Varsity Asst. Gymnastics Coach (eff. 11/16/16)

Nick Ranallo Asst. Swim Coach

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

d) **Volunteers:** (*eff. 10/20) - (** eff. 10/11) - (***) eff. 10/25)

*Cynthia Arends	Sara McComas
*Stephanie Batey	**Dawn McDonald
Jessika Berg	Lindsay McMaster
*Tammy Bidinger	Brooke Meisterics
Jordan Bigler	Lydia Melik
Jo-Lynn Brooks	Barbara Micucci
*Tracy Campbell	Nancy Neville
Judy Conner	Dina Nixon
Arica Copeland	Staci Noblett
Bernadette Davis	**Susan Ritzman
*Melissa Ertzinger	Jerri Saltz
Christy Fahey	Allison Shell
*Kristen Farnsworth	*Robyn Silves
Elizabeth Fraiser	*Melanie Sindelar
*Heather Gaeckle	Kelly Smith
*Jennifer Garcia	Irene Snyder
*Michelle Ghaster	Sarah Snyder
*Tracy Glass	*Lucy Sondles
Julie Gnap	Christine Stith
Kristen Gordon	*Natalie Sydorenko
*Stephannie Gostkowski	Gail Thomas
Debbie Hereda	Lillian Turano
Kathy Hughes	Patricia Walker
John Hutchinson	Carrie Wellington
Sandy Hutchinson	Carrie Wible
Heather Katafiasz	Christine Widrig
*Bethany Kavanagh	James Widrig
*Anne Kelly	Vanessa Williams
Susan Kiel	Natashia Willmott
Lynn Kollar	***Melissa Wolff
Dave Kopfstein	Melanie Woodward
Vicki Kraft	Michelle Wyand
*Amanda Lemp	*Janie Youngblood
Rebecca Liddy	Dana Younkin
*Nicole Madack	Eric Zimmerman
Victoria Mathews	

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

e) **OHSAA-Sponsored Athletic Event Workers:**

Div. 1 Boys' Soccer Sectional Tournament - 10/19/2016
Firestone vs. Wadsworth @ Art Wright Stadium

Brad Musgrave Tournament Site Manager (\$40)

Div. 1 Girls' Soccer Sectional Tournament - 10/20/2016
Copley vs. Wadsworth @ Art Wright Stadium

Brad Musgrave Tournament Site Manager (\$40)
Chris Sieber Crowd Control (\$30)

Div. 1 Regional Girls' Soccer Tournament - 11/01/2016
Walsh Jesuit vs. Strongsville @ Art Wright Stadium

John Johnson Tournament Site Manager (\$100)
Brad Musgrave Media Coordinator (\$40)
Ron Mendel Score Book (\$30)

Div. 2 Regional Boys' Soccer Tournament - 11/02/2016
Lake Catholic vs. St. Vincent-St. Mary @ Art Wright Stadium

John Johnson Tournament Site Manager (\$100)
Brad Musgrave Media Coordinator (\$40)
Ron Mendel Scorebook (\$30)

Div. 3 Regional Boys' Soccer Tournament - 11/05/2016
Kirtland vs. Central Christian @ Art Wright Stadium

John Johnson Tournament Site Manager (\$100)
Brad Musgrave Media Coordinator (\$40)
Ron Mendel Scorebook (\$30)

3. Recommendation to grant unpaid child leave under FMLA to Briana Whited, from the end of her allowable sick leave through August 20, 2017.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

4. Recommendation to grant unpaid child leave under FMLA to Shannon Bender, from the end of her allowable sick leave through January 3, 2017.
5. Recommendation to amend the unpaid child leave under FMLA for Shannon Myer to reflect a return date of December 14, 2016.
6. Recommendation to enact a Reduction in Force (RIF) for Carol Warwick, Student Attendant, effective at the end of the work day on December 21, 2016.
7. Recommendation to enact a Reduction in Force (RIF) for Jackie Acord, Student Attendant, effective at the end of the work day on November 11, 2016.

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

Motion Carried,

16-11-110 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Casalinova**, to adopt the Action Consent Items for the November 21, 2016, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve an Agreement for Admissions for Non-Handicapped Tuition Pupils Pursuant to O.R.C. Sections 3327.04, 3327.06 and 3317.08 with the Barberton City School District Board of Education for the 2016-17 school year. **(ATTACHED)**
2. Recommendation to approve an Agreement for Excess Cost for Children with Disabilities Pursuant to O.R.C. Sections 3313.981, 3323.14 and Rule 3301-48-02(F) with the Norton City School District Board of Education. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

3. Recommendation to approve a first reading of the following Board of Education Bylaws and Policies:

Bylaws:

- a) 0100 Definitions (Revised)
- b) 0167.1 Use of Electronic Mail/Text Messages (Revised)
- c) 0169.2 Open Meetings/Sunshine Law (Revised)

Policies:

- a) 1530 Evaluation of Principals and Other Administrators (Revised)
- b) 1619 Group Health Plans (New)
- c) 1619.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- d) 1619.03 Patient Protection and Affordable Care Act (New)
- e) 2460 Special Education (Revised)
- f) 3120.09 Volunteers (Revised)
- g) 3419 Group Health Plans (Revised)
- h) 3419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- i) 3419.03 Patient Protection and Affordable Care Act (New)
- j) 3420 Health Insurance Benefit (Delete)
- k) 4120.09 Volunteers (Revised)
- l) 4419 Group Health Plans (Revised)
- m) 4419.01 Privacy Protections of Self-Funded Group Health Plans (Revised)
- n) 4419.03 Patient Protection and Affordable Care Act (New)
- o) 4420 Health Insurance Benefit (Delete)
- p) 5330 Use of Medications (Revised)
- q) 5330.02 Procurement and Use of Epinephrine Auto Injectors in Emergency Situations (Revised)
- r) 5830 Student Fund-Raising (Revised)
- s) 6605 Crowdfunding (New)
- t) 6700 Fair Labor Standards Act (FLSA) (Revised)
- u) 7540 Technology (Revised)
- v) 7540.01 Technology Privacy (Revised)
- w) 8330 Student Records (Revised)
- x) 9700 Relations with Special Interest Groups (Revised)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

4. Recommendation to approve a second reading and adoption of the following Board of Education policies:
 - a) Policy 5200 Attendance (Revised)
 - b) Policy 5430 Class Rank (Revised)
5. Recommendation to approve the Contract between Motter & Meadows Architects and the Wadsworth City School District. **(ATTACHED)**
6. Recommendation to approve the Complimentary Pass Resolution for the 2016-2017 school year. **(ATTACHED)**
7. Recommendation to award the bid for two (2) new conventional school buses to the lowest responsible bidder, Cardinal Bus Sales & Service, Inc., Lima, Ohio, for \$170,834. With the trade-in value of \$1,200 for Bus 16, the actual cost will be \$169,634.
8. Recommendation to accept a \$525 donation from San-Sew Designs, Ltd. and A-1 Sports Sales.
9. Recommendation to accept a \$3,249 donation from All Sports Boosters.
10. Recommendation to accept a \$500 donation from the Cleveland Gladiators.
11. Recommendation to accept a donation of Chromebooks from Luke Engineering (valued at \$2,500) made in memory of Bill Hayduk.
12. Recommendation to allow Lexi Steele (WHS Senior) to remain in the Wadsworth City School District during the 2016-2107 school year pursuant to Ohio Revised Code 3313.64 B(10).
13. Recommendation to approve the Kent State University KEEP Academy Commitment Form for the 2016-2017 school year. **(ATTACHED)**
14. Recommendation to approve the Jarvis Industries Marching Band Products Liability Waiver. **(ATTACHED)**
15. Recommendation to approve the Educational Service Center of Cuyahoga County Cooperative Purchasing Consortium for Rosetta Stone: Classroom Version 3.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

16. Recommendation to approve the Learning A-Z License Agreement which is effective from November 28, 2016 through November 27, 2017. (ATTACHED)
17. Recommendation to approve the 1st Amendment to the Segment One Project Agreement with the Ohio Facilities Construction Commission.
18. Recommendation to approve the Storm Sewer Drainage Easement Agreement between the City of Wadsworth and the Wadsworth City School District Board of Education. (ATTACHED)
19. Recommendation to approve the following Four Cities Compact overnight field trips:
 - a) BPA State Leadership Conference (March 16-17, 2017)
Columbus, OH
 - b) BPA National Conference (May 10-14, 2017)
Orlando, FL - only if students qualify
 - c) State Board of Cosmetology License Exam (May 2017)
Grove City, OH
 - d) Ohio High School Masonry Contest (March 2017)
Cincinnati, OH
 - e) HOSA State Competition (April 19-20, 2017)
University of Toledo
 - f) HOSA Nationals (June 21-24)
Orlando, FL - only if students qualify
20. Recommendation to declare the following resident students impractical to transport, enabling their parents to apply for State transportation reimbursement for the 2016-2017 school year:
 - a) Jorie Capper, 554 Pebblestone, Wadsworth
To: Spring Garden Waldorf, Copley
Parents: Ms. Joy Capper

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

- b) Victoria Lucas, 876 Queens Gate Way, Wadsworth
To: St. Vincent-St. Mary, Akron
Parents: Ms. Kimberly Lucas
 - c) Parker Police, 1121 Ledgestone, Wadsworth
To: St. Vincent-St. Mary, Akron
Parents: Ms. Stacey Hornfeck
 - d) Joanna Stecz, 615 Sparrow Way, Wadsworth
To: St. Vincent-St. Mary, Akron
Parents: Ms. Catina Stecz
 - e) Louis Stecz, 615 Sparrow Way, Wadsworth
To: St. Vincent-St. Mary, Akron
Parents: Ms. Catina Stecz
 - f) Suzette Gissinger, 7955 Boneta Road, Wadsworth
To: St. Hilary, Fairlawn
Parents: Ms. Wendi Gissinger
21. Recommendation to dispose of the following equipment, no longer usable for school purposes according to BoE Policy 7310, Disposition of Surplus Equipment:
- a) Four (4) weight equipment machines (lower back, chest press, inner/outer thigh and leg extension)
22. Recommendation to approve the Vocational Training Employment Agreement Between Medina Creative Accessibility and the Wadsworth City School District Board of Education. **(ATTACHED)**
23. Recommendation to accept a \$2,600 donation from the Blue Tip Committee.
24. Recommendation to approve the Memorandum of Understanding between The Elisabeth Severance Prentiss Bereavement Center of Hospice of Western Reserve and the Wadsworth City School District Board of Education. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

25. Recommendation to accept a donation of a 2005 Ford Taurus (valued at \$1,578) from Mr. Allen Drown to the Wadsworth High School Automotive Technologies Program.

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

ITEMS OF THE TREASURER

16-11-111 Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **Gordon**, to approve the Action Consent Items for the November 21, 2016, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to transfer \$10,960 from the General Fund (001) to the Speech and Debate Fund (200-919H).
2. Recommendation to accept the October 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 updated the Board on H.B. 383, H.B. 410, H.B. 560, S.B. 168 and H.B. 346.

Kramer and Superintendent Hill updated the Board on the Rally at the State House in Columbus that **Treasurer Beeman** and **Dr. Hill** attended last week dealing with the new graduation requirements.

FLOOR ITEMS

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

BOARD MEMBER ITEMS

Student Liaison McNutt updated the Board on all of the items happening at WHS.

McDougal congratulated CIS Principal Gahan and the CIS staff on their recent award and the completion of the Dan Van Auken field project.

Gordon recognized Andrew McNutt on his Suburban League Award.

Kramer congratulated John Burton and Mike Schmeltzer on being awarded Suburban League Coaches of the Year. She also announced that 47% of our fall athletics were recognized as scholar athletes.

Batey recognized the Speech and Debate team for their first two tournaments.

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.**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

- 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.

16-11-112 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Casalinova**, to enter Executive Session at **8:25 p.m.**

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

EXECUTIVE SESSION RECESS at 11:51 p.m.

16-11-113 EXPULSION MODIFICATION

The motion was made by **Batey**, seconded by **Casalinova**, to modify an expulsion through December 21, 2016. Such expulsion to continue to be held in abeyance pursuant to the terms set forth in the Notice of Expulsion issued by Superintendent Hill. The pupil should be allowed to return to WHS at the beginning of the new quarter, January 4, 2017.

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

RECORD OF PROCEEDINGS WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: November 21, 2016

16-11-114 EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Casalinova**, to enter Executive Session at **12:09 a.m. on November 22, 2016.**

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

EXECUTIVE SESSION RECESS at 12:59 a.m. on November 22, 2016.

16-11-115 ADJOURNMENT

The motion was made by **Casalinova**, seconded by **Gordon**, to adjourn at **1:00 a.m. on November 22, 2016.**

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

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer