

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: December 14, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, December 14, 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	<b>12</b>
Staff	11
Visitors	64

Student Representative: Erin Kilbride

### 15-12-130 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the Board of Education Special Meeting Minutes from November 23, 2015.

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

Motion Carried,

### STUDENT / STAFF RECOGNITION:

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

<u>Student</u>	<u>Grade</u>	<u>School</u>
Brooke Manfull	04	Franklin Elementary School
Michael Watson	04	Isham Elementary School
Noah Casey	04	Lincoln Elementary School
Allison Schroeder	04	Overlook Elementary School
Samual Wesig	04	Valley View Elementary School
Chessa Homan	05	Central Intermediate School
Gabriel Carpenter	08	Wadsworth Middle School
Makayla Kabellar	11	WHS Career-Technical
Luke Smith	12	WHS Career-Technical
Brittany Kittle	12	Wadsworth High School
Joseph Cheff	12	Wadsworth High School

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

- A. AP Honor Roll

### **ADMINISTRATIVE ITEMS:**

**15-12-131** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Personnel Consent Items from the December 14, 2015, Regular Meeting, as presented:

**A. PERSONNEL CONSENT ITEMS**

1. Employments:

- |    |                  |                        |                 |
|----|------------------|------------------------|-----------------|
| a) | Jackie Morris    | Special Education Aide | (eff. 12/07/15) |
| b) | Janine Roser     | Special Education Aide | (eff. 12/01/15) |
| c) | Carol Drown      | Transportation Clerk   | (eff. 01/04/15) |
| d) | Kristine Palecek | Cafeteria Helper       |                 |
| e) | Karen Flanigan   | Cafeteria Helper       |                 |
| f) | Rebecca Tetlow   | Aide                   | (eff. 01/04/15) |

g) Substitutes - Certified:

Robert D. Arnold  
Jill Jensen (eff. 12/08/15)  
John M. Lamade  
Michael P. Santmyer  
Kristen Schreiber  
John R. Seibert II  
Michael L. Setser  
Dawn L. VanDyke

h) Substitutes - Classified:

Pamela Depero (eff. 12/02/15)  
Karen Flanigan (eff. 12/01/15)  
Tiffany Hoesel  
Shannon Szittal  
Robert G. Thompson

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i) Supplemental Contracts:

Pam Csaky	Co-Director, Spring Musical
Kalyn Davis	Co-Director, Spring Musical
Debbie Lake	Co-Director, Spring Musical
Ashley Jones	WMS Girls' Asst. Track Coach

j) Volunteers:

Diana Aey	Jennifer Garcia	Tania Ostervich
Carol Bagger	Laurie Gossard	Eric Pasco
Nancy Bailey	Kristin Harris	Robin Pasco
Megan Ball	Jennifer Hernandez	Catherine Petit
Debbie Bard	Ann Hudson	Keith Piepho
Lindsey Brones	Monique Hurrle	Todd Rains
Jeanette Brown	Susan Kiel	Alisa Roberts
Tracy Campbell	Tina Kinch	Leigh Ruether
Rebecca Casey	Stephanie Kresowaty	Lisa Scarrow
Laura Caso-Kritzell	Laura Kritzell	Britini Sears
Kristin Cavicchi	Amy Lyon-Galvin	Stacy Sloan
Jennifer Chapman	Leonard Mahrer, IV	Leah Tolley
Dominic Cheff	Beth Marzano	Stephanie Triplett
Jennifer Dean	Brian McCuen	Julie Vaccaro
Jeanne Eshelman	Debra McCuen	Tina Vukovic
Elizabeth Falkenberg	Lindsay McMaster	Natashia Willmott
Melissa Farnsworth	Adrena Meadows	Julie Wright
Marsha Floyd	Amanda Merkle	Sara Zeiner
Debra Fortner	Teri Moats	

2. Recommendation to grant unpaid leave, for up to two years, to Patricia Harpley (Special Education Aide) effective January 31, 2015.
3. Recommendation to employ Kurt Cossick as a Theatre Technician to assist 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.
4. Recommendation to amend the return date of Taylor Pifer (Teacher) from her unpaid leave to January 4, 2016.

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

Motion Carried,

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**15-12-132** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items for the December 14, 2015, Regular Meeting, as presented:

### **B. ACTION CONSENT ITEMS**

1. Recommendation to approve a three-year Agreement for National Webcheck Program Services and Equipment.
2. Recommendation to approve a Resolution stating that all costs associated with the Boys' and Girls' Lacrosse programs and all revenue raised as a result of, but not limited to, fundraisers, donations, and ticket sales will be the property of the Wadsworth Lacrosse Club.
3. Recommendation to approve the Wadsworth City School District Strategic Plan 2016-20.
4. Recommendation to accept a Blue Tip Festival Committee donation in the amount of \$3,100.
5. Recommendation to accept the following donations from SME Prime, valued at \$230,549:

a)	CNC Plasma Cutter	\$23,554	(All)
b)	3D Printer (2)	\$120,000	(Engineering)
c)	CNC Laser Engraver/Cutter	\$34,995	(Engineering/Robotics)
d)	Robotics Cert Trainer	\$52,000	(Robotics-Programming)
6. Recommendation to accept a Wadsworth All-Sports Booster donation in the amount of \$629.64.
7. Recommendation to approve the following High School courses beginning in the 2016-17 school year:

a)	Sports Marketing, Management and Society
b)	Exploratory Computer Science
8. Recommendation to approve vehicle and preschool routes for the 2015-16 school year.
9. Recommendation to approve the Fine Arts Festival Performance Coordinator Job Description.

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10. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association (WEA) the Wadsworth City School District Board of Education. (ATTACHED)

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

Motion Carried,

### **ITEMS OF THE TREASURER**

- 15-12-133** Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **Kramer**, to approve the Action Consent Items for the December 14, 2015, Regular Meeting, as presented:

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

1. Announcement that the District's total assessed valuation for calendar year 2015 increased 1.58%, to a total of \$621,765,230. In addition, the District's assessed valuation per student is \$132,150.
2. Recommendation for the Board to renew its membership in the Ohio School Boards Association for calendar year 2016.
3. Recommendation to approve the appointment of Amy Lyon-Galvin to the Library Board of Trustees for a seven (7)-year term beginning January 1, 2016 and ending December 31, 2022.
4. Call for the 2016 Organizational Meeting of the Wadsworth City Board of Education to be held January 4, 2016, at 7:00 p.m., in the Wadsworth High School Performing Arts Center and to appoint Julie Batey as President Pro Tem to open the meeting.
5. 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,

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### **LEGISLATIVE UPDATE**

### **FLOOR ITEMS**

### **BOARD MEMBER ITEMS**

The Board recognized Dave White for his eight (8) years of service as a Board Member.

**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, C and E** as listed above.

### **15-12-134    EXECUTIVE SESSION**

The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **7:42** p.m.

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

Motion Carried,

### **15-12-135    ADJOURN FROM EXECUTIVE SESSION**

The motion was made by **White**, seconded by **Gordon**, to adjourn from Executive Session at **10:15** p.m.

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

Motion Carried,

### **15-12-136    ADJOURNMENT**

The motion was made by **White**, seconded by **Gordon**, to adjourn at **10:16** p.m.

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

Motion Carried,

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

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