

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 7, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, March 7, 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	7
Visitors	66

Student Representative: Erin Kilbride

16-03-25 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **McDougal**, to approve the Board of Education Regular Meeting Minutes from February 8, 2016.

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

Motion Carried,

STUDENT / STAFF RECOGNITION:

A. March Students of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Hannah Hoffman	04	Franklin Elementary School
Jackson Brooks	04	Isham Elementary School
Dean Reddish	04	Lincoln Elementary School
Jennifer Moore	04	Overlook Elementary School
Elizabeth Edwards	04	Valley View Elementary School
Gatlin Miller	06	Central Intermediate School
Stanley Bingham	08	Wadsworth Middle School
Hannah Park	12	WHS Career-Technical
Brendon Jones	11	WHS Career-Technical
Julia Drury	12	Wadsworth High School
Daniel Sisler	12	Wadsworth High School

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

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g) Volunteers:

Jeffrey Hemlick	Walter Mathews	
Victoria Hemlick	Amanda Saunders	
Tracy L. Johnson	Darlene Berry	(eff. 02/22/16)
Jason Marshal	Mary Kay Hallas	(eff. 02/16/16)

h) OHSAA-Sponsored Athletic Event Workers & Compensation

*Division I Girls' Basketball Sectional Tournament
(Brecksville vs. Wadsworth) - Feb. 18, 2016 at WHS:*

Brad Musgrave	Tournament Site Manager	\$75.00
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Division I Wrestling Sectional Tournament - Feb. 20, 2016 at WHS:

Sam Brandenburg	Tournament Manager	\$335.86
Brad Musgrave	Asst. Manager	\$50.00
Lynn Houghtaling	Asst. Manager	\$75.00
Mike Kyner	Announcer	\$75.00
Dominic Cart	Table Worker	\$75.00
Libby O'Hara	Table Worker	\$75.00
Stephanie Hrubik	Table Worker	\$75.00
Mary Ruse	Table Worker	\$75.00
Val Dannemiller	Ticket Taker	\$100.00
Bonnie Montoni	Ticket Taker	\$100.00
Pam Hammel	Ticket Taker	\$100.00

3. Recommendation to approve a Job Share Teaching Partnership, in accordance with WEA 14.01, for Sarah Niemczura and Candace Whitney for the 2016-17 school year.
4. Recommendation to implement a partial reduction in staff for Mrs. Mei-Lin Wang (eff. 08/15/2016).
5. Recommendation to employ Sarah Bach as a Theater Technician assisting with District sound and lighting systems, with a pay rate:

\$10/hour for school performances/activities
\$20/hour for organizations renting District facilities

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

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 7, 2016

16-03-27 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Personnel Item for the March 7, 2016, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the following Supplemental Contracts:

Supplemental Contracts:

Benjamin Klafczynski	Vol. Baseball Coach	
Mary Beth Baxley	Co-Director (WHS Spring Comedy)	
Eric Heffinger	Co-Director (WHS Spring Comedy)	
Justin Todd	Head Football Coach	
Jeff Kisor	WHS Boys' Lacrosse Vol. Coach	(eff. 02/22/16)
Thomas Hargis	WHS Boys' Lacrosse Vol. Coach	(eff. 02/22/16)
Alex Suboticki	WHS Boys' Lacrosse Vol. Coach	(eff. 02/22/16)
Dennis J. Sega	WMS Boys' Lacrosse Vol. Coach	(eff. 02/22/16)
Todd Grice	WMS Boys' Lacrosse Vol. Coach	(eff. 02/22/16)
Michael Swires	WMS Boys' Lacrosse Vol. Coach	(eff. 02/22/16)
Michael Callow	WHS Girls' Lacrosse Vol. Coach	(eff. 02/22/16)
Steve Brady	WHS Girls' Lacrosse Vol. Coach	(eff. 02/22/16)
Andrew Davis	WMS Girls' Lacrosse Vol. Coach	
Michelle Minick	Asst. WMS Girls' Track Coach	

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

Nay – None

Motion Carried,

16-03-28 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **McDougal**, to adopt the Action Consent Items for the March 7, 2016, Regular Meeting, as presented:

C. ACTION CONSENT ITEMS

1. Recommendation to approve the Time Warner Cable Producing Program License Agreement Amendment. **(ATTACHED)**.
2. Recommendation to approve a Leap Program Day Treatment-Purchase Service Agreement with KRG Education Services, Inc. for the 2015-16 school year. **(ATTACHED)**.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 7, 2016

3. Recommendation to approve a Contract for Handicapped Pupils with Rittman Exempted Village School District for the 2015-16 school year. (ATTACHED).
4. Recommendation to approve an overnight Winter Guard (Flag Corps) Team trip to Dayton on February 20, 2016.
5. Recommendation to approve a modification to the middle school and high school instructional hours for the 2016-17 school year to allow for teacher collaboration time.
6. Recommendation to approve a second reading and adoption of Board of Education Policy 2416, Student Privacy and Parental Access to Information.
7. Recommendation to approve a first reading of the following Board of Education Policies:
 - a) 1130 Conflict of Interest (revised)
 - b) 2460.03 Independent Educational Evaluations (new)
 - c) 3113 Conflict of Interest (revised)
 - d) 4113 Conflict of Interest (revised)
 - e) 5112 Entrance Requirements (revised)
 - f) 5200 Attendance (revised)
 - g) 5223 Released Time for Religious Instruction (new)
 - h) 5320 Immunization (revised)
 - i) 6110 Grant Funds (Uniform Grant Guidance) (revised)
 - j) 6111 Internal Controls (new)
 - k) 6112 Cash Management of Grants (new)
 - l) 6114 Cost Principles-Spending Federal Funds (new)
 - m) 6116 Time & Effort Reporting (new)
 - n) 6325 Procurement-Federal Grants/Funds (new)
 - o) 6550 Travel Payment & Reimbursement (revised)
 - p) 7300 Disposition of Real Property/Personal Property (revised)
 - q) 7310 Disposition of Surplus Property (revised)
 - r) 7450 Property Inventory (revised)
 - s) 8500 Food Services (revised)
 - t) 8600.04 Bus Driver Certification (revised)
 - u) 8615 Diesel Engine Idling (revised)
 - v) 8640 Transportation for Field and Other District-Sponsored Trips (revised)
 - w) 8650 Transportation by School Van(revised)
 - x) 9270 Equivalent Education Outside the Schools (Home Schooling) (revised)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 7, 2016

8. Recommendation to enter into a Purchased Service Agreement with Summa Center for Corporate Health to employ a physician to administer new bus/vehicle driver physicals for the 2016-17 school year that occur on June 1, 2016, and after, in accordance with ORC 4511.01 and OAC 3301-83-07. (ATTACHED)

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

16-03-29 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McDougal**, to adopt the Action Item for the March 7, 2016, Regular Meeting, as presented:

1. Recommendation to accept the Delayed Start Time Committee's recommendation to the Board of Education. (ATTACHED).

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

ITEMS OF THE TREASURER

16-03-30 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **Casalinova**, to approve the Action Consent Items for the March 7, 2016, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to adopt a Resolution to Accept the Amounts and Rates as determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Medina County Auditor. (ATTACHED)
2. Recommendation to approve Michael Collura's appointment to the Library Board of Trustees to fill the term of John Harpin. The unexpired term will end on December 31, 2020.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 7, 2016

3. Recommendation to accept the February financial reports as presented and subject to audit

- a) Financial Report by Fund
- b) Revenue Account
- c) Appropriations Report

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

Motion Carried,

LEGISLATIVE UPDATE

Linda Kramer provided a legislative update on HB 383, HB 401 and HB 441.

FLOOR ITEMS

An 8TH grade parent addressed the Board regarding the spring Washington DC trip.

BOARD MEMBER ITEMS

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).

RECORD OF PROCEEDINGS WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: March 7, 2016

16-03-33 ADJOURNMENT

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

VOTE: Yea - McDougal, Batey, Casalinova, Gordon, Kramer

Nay - None

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer