

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: December 8, 2014

The Wadsworth City Board of Education met in Regular Session on Monday, December 8, 2014, at 7:30 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Casalinova, Kramer, White
Absent	Gordon
Administrators	11
Staff	8
Visitors	68

Pledge of Allegiance.

14-12-143 APPROVAL OF BOARD MINUTES

The motion was made by White, seconded by Batey, to approve the Board of Education Regular Meeting Minutes from November 17, 2014.

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

Motion Carried,

STUDENT / STAFF RECOGNITION

Student	Grade	School
Laura Flaker	04	Franklin Elementary School (Nov. SOM)
Luke McMillen	04	Franklin Elementary School
Tessa Blake	04	Isham Memorial Elementary School
Maverick Blackburn	04	Lincoln Elementary School
Kayden Wertz	04	Overlook Elementary School
Olivia Benner	04	Valley View Elementary School
Elaina Beavers	06	Central Intermediate School
Eleanor Nicholas	08	Wadsworth Middle School
Amanda Martin	12	Wadsworth High School
Brian Auffenberg	12	Wadsworth High School
Alexis Littlejohn	12	WHS Career-Technical
Christopher Kessler	12	WHS Career-Technical

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DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Advanced Placement (AP) Honor Roll
- B. Car Raffle
- C. Board of Education Handbook
- D. 034 and County Sales Tax Accounts
- E. Conduct at Athletic Contests

ADMINISTRATIVE ITEMS:

14-12-144 Upon the recommendation of Superintendent Hill, the motion was made by Batey, seconded by White, to adopt the Personnel Consent Items from the December 8, 2014, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

- a) Lance Currens Physical Education Teacher (retire eff. 06/01/15)
- b) Jill Jensen 4th Gr Teacher, Overlook Elem. (retire eff. 06/01/15)
- c) Melissa Miller Tutor, CIS (eff. 12/13/14)

2. Employments:

- a) Nicole Schroeder Valley View Cafeteria Helper
- b) Marilyn Watson CIS Cafeteria Helper
- c) Jill Young Payroll Supervisor (eff. 01/05/15)

d) Supplemental Contracts:

- | | |
|------------------|---|
| Jacqueline Arvay | WMS Cheerleader Winter Adv. (eff. 01/07/15) |
| Maria Puglisi | WMS Cheerleader Winter Adv. (eff. 11/10/14) |
| Brittani Peltz | Assistant Track Coach (eff. 12/01/14) |
| Michael Jacques | Volunteer Lacrosse Coach |
| Jeffrey Kisor | Volunteer Lacrosse Coach |
| Thomas Hargis | Volunteer Lacrosse Coach |
| Alex Suboticki | Volunteer Lacrosse Coach |
| James Blind | Volunteer Lacrosse Coach |
| Michael Callow | Volunteer Lacrosse Coach |
| Sara Judge | WMS Girls' Head Track Coach |

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e) Substitute Teachers:

Browning, Margaret T.
Phillippi, Ashley Rae
Swanson, Sandra J.
Takala, Blake E. (eff. 12/02/14)
Taylor, Barbara A.
Troyer, William
Vargo, Debra L.
Watkins, Doris L.

f) Substitute Classified:

Thomas Parks

g) Building Volunteers:

Margaret Baldwin
Christine Demrovsky
Rachel Fuchs
Loa Gerberich
Nancy Gregory
Kathy Haumesser
Mara Hlavaty
Brenda Hogan
Cheryl Madden
Dina Nixon
Keith Piepho
Jennifer Pinkerton
John Saunders
Britini Sears
Aimee Shaffer
Christine Tackett

3. Reduction in Force:

- a) Bruce Mandate, Vehicle Driver, work hours reduced 1 hr. per week (eff. Nov. 22, 2014).

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

Motion Carried,

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14-12-145 Upon the recommendation of Superintendent Hill, the motion was made by Casalino, seconded by Batey, to adopt the Action Consent Items B. for the December 8, 2014, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to accept a donation of \$1500 from the Blue Tip Festival Committee to Franklin Elementary School for the Sidekicks Program, OASIS Program, and "Get Hooked on Fishing, Not Drugs" Fishing Program.
2. Recommendation to enter into a Clinical Education Agreement with Ohio University's College of Health Services and Professions to provide clinical education and/or portions of professional work requiring clinical exposure and practice for Ohio University students. (ATTACHED)
3. Recommendation to approve a second reading and adoption of the following Board of Education policy revisions:
 - a) 3121 Criminal History Record Check
 - b) 3138 Suspension During Pending Criminal Actions
 - c) 4121 Criminal History Record Check
 - d) 4138 Suspension During Pending Criminal Actions
 - e) 8141 Mandatory Reporting of Misconduct by Licensed Employees
4. Recommendation to approve and submit to the Ohio Department of Education the Preschool Special Education Waiver Request to Exceed Center-Based Teacher Caseload, while providing F.A.P.E. to all preschool students.
5. Recommendation to declare August 1, 2014, as the last day of the 2014-2015 summer band camp.
6. Recommendation to approve the revised Director of Facilities job description.
7. Recommendation to approve the following high school course changes, beginning with the 2015-2016 school year:
 - a) Add Advanced Placement (AP) Physics I.
 - b) American Government – Course will move to the junior year (currently a senior-level course). For the 2015-2016 school year, both juniors and seniors will be enrolled in this course.
 - c) Replace current Functions, Statistics, and Trigonometry (FST) math class with Pre-Calculus.
 - d) Replace current Pre-calculus and Discrete Mathematics (PDM) math class with Calculus.

VOTE: Yea – Kramer, White, Batey, Casalino
Nay – None

Motion Carried,

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14-12-146 Upon the recommendation of Superintendent Hill, the motion was made by Casalinova, seconded by White, to appoint Linda Kramer as the Board representative to the Grizzly Community Foundation.

VOTE: Yea – White, Batey, Casalinova
Abstain - Kramer
Nay – None

Motion Carried,

ITEMS OF THE TREASURER

14-12-147 Upon the recommendation of Treasurer Beeman, the motion was made by Kramer, seconded by Batey, to adopt the Action Consent Items for the December 8, 2014, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation for the Board to renew its membership in the Ohio School Board Association for calendar year 2015.
2. Call for the 2015 Organizational Meeting of the Wadsworth City Board of Education to be held January 5, 2015 at 7:30 p.m. in the James R. McIlvaine Performing Arts Center and to appoint Linda Kramer as president pro tem to open the meeting.
3. 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, Kramer
Nay – None

Motion Carried,

FLOOR ITEMS

LEGISLATIVE UPDATE

BOARD MEMBER ITEMS

Board Member Batey updated the Board on pros and cons of a later start time for secondary school age students.

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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.
- 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, A7 and E as listed above.

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14-12-148 EXECUTIVE SESSION

The motion was made by White, seconded by Batey, to enter Executive Session at 8:50 p.m.

VOTE: Yea – Batey, Casalnova, Kramer, White
Nay – None

Motion Carried,

14-12-149 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Batey, seconded by White, to adjourn from Executive Session at 9:45 p.m.

VOTE: Yea – Casalnova, Kramer, White, Batey
Nay – None

Motion Carried,

14-12-150 ADJOURNMENT

The motion was made by Batey, seconded by White, to adjourn at 9:46 p.m.

VOTE: Yea – Kramer, White, Batey, Casalnova
Nay – None

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer