

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 9, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, February 9, 2015, at 7:00 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	12
Staff	12
Visitors	77

Pledge of Allegiance.

15-02-25 APPROVAL OF BOARD MINUTES

The motion was made by Gordon, seconded by Casalinova, to approve the Board of Education Special Meeting Minutes from January 14, 2015.

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

Motion Carried,

STUDENT / STAFF RECOGNITION

<u>Student</u>	<u>Grade</u>	<u>School</u>
Logan Skidmore	04	Franklin Elementary School
Grace Maslyk	04	Isham Memorial Elementary School
Kenna Kempel	04	Lincoln Elementary School
Andrew Weyand	04	Overlook Elementary School
Charles Hoffman	04	Valley View Elementary School
Emma Hughes	06	Central Intermediate School
Aaron Uhl	08	Wadsworth Middle School
Nicole Reis	12	WHS Career-Technical
Jacob Kisor	11	WHS Career-Technical
Grayson Burridge	12	Wadsworth High School
Rachel Haas	12	Wadsworth High School

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 9, 2015

DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Preschool
- B. Update on Math Textbook Selection Process
- C. Wadsworth Athletic Department Coaches Handbook
- D. Board of Education Handbook
- E. Extracurricular Funding
- F. Treasurer Beeman gave the Board an update with regard to Governor Kaisch's proposed budget.

ADMINISTRATIVE ITEMS:

15-02-26 Upon the recommendation of Superintendent Hill, the motion was made by Kramer, seconded by Casalinova, to adopt the Personnel Consent Items from the February 9, 2015, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

- a) Paula Trenta Valley View Principal (retire eff. 07/01/15)
- b) Cheryl Gilbert Guidance Counselor (retire eff. 06/01/15)
- c) Kenneth Peterson Transportation (eff. 01/24/15)
- d) Matthew Loveless Intervention Tutor (eff. 02/16/15)
- e) Timothy Yoder Asst. WMS Boys' Track Coach (suppl.)
- f) Michael Lee Asst. WMS Girls' Track Coach (suppl.)
- g) Sherry Tooley Transportation (retire eff. 03/21/15)
- h) Margaret Swope Teacher (retire eff. 06/01/15)

2. Employments:

a) Supplemental Contracts (2014-15):

- Timothy Yoder Co-Director, "Walk Two Moons"
- Eric Heffinger Co-Director, "Walk Two Moons"
- Margaret Swope Mentor (eff. 01/20/15)
- Timothy Yoder Asst. WMS Girls' Track Coach
- Donald Schrubb Asst. WMS Boys' Track Coach
- Kevin Bux WMS Girls' Head Track Coach
- Michael Lee WMS Boys' Head Track Coach
- Steve Brady Girls' Lacrosse Coach (Volunteer)
- Christopher Atlas Boys'/Girls' Asst. Track Coach

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 9, 2015

b) Substitute Teachers (2014-15):

Justin L. Bliss	Samantha Michalik
Natalie L. Davis	Nicole M. Peskura
Lisa M. Flynn	Michael J. Robinson
Caitlin R. Guenther	Patricia A. Roush
Gabrielle R. Houska	Jeremy M. Salmonski
Leah M. Howe	Sherri A. Shaffer
Rochelle F. Hunger	Jordan T. Smith
Katherine A. Malkus (eff. 01/14/15)	Judith K. Weinerman
Kristelle L. Matson	Kara A. Wojcik

c) Substitute Classified (2014-15):

Michael Andrews
Tamara Baker
Christine Finley
Allison LaBo
Steven Schleman

d) Building Volunteers (2014-15):

Jackie Moehring
Angela Nowak
Joshua Watson
Dayna Wolf

e) Athletic Contest Workers:

Nathan Ball (eff. 1/24/2015)
Lorraine Brandenburg (eff. 1/24/2015)
Caitlin Green (eff. 1/24/2015)
Devan Green (eff. 1/24/2015)
Arianna Jones (eff. 1/24/2015)
Savannah Watts (eff. 1/24/2015)
Megan Wysocki (eff. 1/24/2015)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 9, 2015

3. Recommendation to grant unpaid child care leave under FMLA to Candace Whitney, teacher, from the end of her allowable sick leave through September 25, 2015.
4. Recommendation to amend the unpaid child care leave under FMLA to Keila Branch, teacher, from the end of her allowable sick leave through March 27, 2015 to the end of her allowable sick leave through March 4, 2015.

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

Motion Carried,

15-02-27 Upon the recommendation of Superintendent Hill, the motion was made by Casalino, seconded by Batey, to adopt the Action Consent Items B. for the February 9, 2015, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to accept an Overlook WHYS donation in the amount of \$8,364.67.
2. Recommendation to reduce the kindergarten 2015-2016 school year by nineteen and a half (19.5) hours.
3. Recommendation to approve the first reading of the revised Board of Education Policy 5610: Code of Student Suspensions, Expulsion and Removal.
4. Recommendation to approve the Wadsworth City School District Spectator Code of Conduct.
5. Recommendation to approve the addition of Algebra IIA and Algebra IIB to the high school course offerings, beginning with the 2015-2016 school year.
6. Recommendation to approve the Ohio High School Athletic Association Tournament Site Agreement for February 4, 2015. (ATTACHED)
7. Recommendation to approve the Client Agreement No. IC-129568-2015 for E-Rate Funding of Category Two Components and Services between Strategic Management Solutions and the Wadsworth City School District for Funding Year 2015. (ATTACHED)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 9, 2015

8. Recommendation to approve a WHS National Forensic League (Speech and Debate) overnight trip to Bethel Park, Pennsylvania on February 13-14, 2015.
9. Recommendation to dispose of the following equipment, no longer usable for school purposes, according to BOE Policy 7310, Disposition of Surplus Property:
 - a) Two (2) industrial paint sprayers
 - b) 1999 Suburban
 - c) 1998 Suburban
10. Recommendation to approve the Agreement for Excess Cost for Children with Disabilities Pursuant to Sections 3313.981 and 3323.14 of the Ohio Revised Code and Rule 3301-48-02(F) between the Norton City School District Board of Education and the Wadsworth City School District Board of Education. (ATTACHED)
11. Recommendation to approve the pay workers of OHSAA-sponsored athletic event - Division I Regional Wrestling Duals Tournament (WHS/Brunswick/Parma/Lakewood St. Edward) on February 4, 2015:

Brad Musgrave	Tournament Site Manager	\$100
Sam Brandenburg	Scoreboard 1	\$50
Mike Gordon	Scoreboard 2	\$30
Ron Burdette	Athletic Trainer	\$75
Mike Kyner	Announcer	\$50
12. Recommendation to approve the Service Agreement between PSI Affiliates, Inc./PSI Associates, Inc. and the Wadsworth City School District for the 2014-2015 school year. (ATTACHED)
13. Recommendation to approve the Independent Contractor Agreement for STRS/SERS Covered Services between PSI, Inc. and the Wadsworth City School District for the 2014-2015 school year. (ATTACHED)

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 9, 2015

ITEMS OF THE TREASURER

15-02-28 Upon the recommendation of Treasurer Beeman, the motion was made by Kramer, seconded by Batey, to adopt the Action Consent Items for the February 9, 2015, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve Michelle Reese's appointment to the Library Board of Trustees for a seven (7) year term, beginning February 9, 2015, and ending July 31, 2021.
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,

FLOOR ITEMS

LEGISLATIVE UPDATE

Board Member Kramer gave a legislative update on HB 487.

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:

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 9, 2015

- 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 and A7** as listed above.

15-02-29 EXECUTIVE SESSION

The motion was made by Gordon, seconded by Batey, to enter Executive Session at 8:09 p.m.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: February 9, 2015

15-02-30 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Casalinova, seconded by Batey, to adjourn from Executive Session at 8:24 p.m.

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

Motion Carried,

15-02-31 ADJOURNMENT

The motion was made by Batey, seconded by Casalinova, to adjourn at 8:25 p.m.

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

Motion Carried,

(Signed) _____
David J. White, President

(Attested) _____
Douglas D. Beeman, Treasurer