

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: January 5, 2015

The Wadsworth City Board of Education met in Regular Session on Monday, January 5, 2015, at 7:33 P.M. in the James R. McIlvaine Performing Arts Center at Wadsworth High School, 625 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	13
Staff	5
Visitors	73

Pledge of Allegiance.

STUDENT/STAFF RECOGNITION

A. Students of the Month for January:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Joelle Scarrow	04	Franklin Elementary School
Hannah Dunn-Helton	04	Isham Memorial Elementary School
Kelsey Link	04	Lincoln Elementary School
Matthew Jariga	04	Overlook Elementary School
Kathleen Farnsworth	04	Valley View Elementary School
Aiden Cogley	05	Central Intermediate School
Charles Livingston	08	Wadsworth Middle School
Madison Salem	12	Wadsworth High School
Michael Recupero	12	Wadsworth High School
Sarah Richmond	11	WHS Career-Technical
Andrew Morrison	12	WHS Career-Technical

ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

- A. Grizzly Digital Academy Update
- B. Spectator Code of Conduct
- C. Wadsworth Athletic Department Coaches Handbook
- D. Special Board of Education Meeting on January 14, 2015, at 5:30 p.m., in the Charles R. Parsons Administration Building.

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ADMINISTRATIVE ITEMS:

15-1-09 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to adopt the Personnel Consent Items from the January 5, 2015, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations / Retirements

- a) Susan Allison, Psychologist (retire eff. 06/01/15)
- b) Melissa Miller, Bus Duty (supplemental eff. 12/15/14)
- c) Melissa Miller, RTI Member (supplemental eff. 12/15/14)
- d) Sara Judge, WMS Girls' Track Coach (supplemental)

2. Employments

- a) Paul Stephan, Athletic Contest Event Worker (eff. 12/03/14)

- b) Supplemental Contracts 2014-15:

Brenda Adley	Co-Director, "The Addams Family"
Pam Csaky	Co-Director, "The Addams Family"
Debbie Lake	Co-Director, "The Addams Family"
Linda McNamara	Co-Director, "The Addams Family"
Jacob Palidar	Volunteer Assistant Baseball Coach
Ashley Jones	Assistant Girls' Track Coach, WMS

- c) Substitute Teachers 2014-15:

Michelle A. Hart
Victoria D. Miller
Brittney M. Stobbs
Leslie H. Wasserman

- d) Substitute Classified:

Tamera Lowe-Gearhart	Classrm/Playgrd Aide & Student Attendant
Jennie Pettry	Classrm/Playgrd Aide & Student Attendant
Aimee Braman	Classrm/Playgrd Aide & Student Attendant

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e) Building Volunteers:

Lindsey Brones
Marsha Floyd
Glenda Holcomb
Sean Kemmerer

Tania Ostervich
Nicole Walker
Beth Watson

3. Recommendation to grant unpaid medical leave to Andrea Miller, Title I tutor, effective December 5, 2014, until she is able to resume her duties, but not to exceed a period of two (2) years.
4. Recommendation to grant unpaid leave to Christine Ling, Aide, effective 12/17/14, until she is able to resume her duties.
5. Recommendation to employ Jill Young, on an as-needed basis (eff. 12/29/14 through 01/04/2015), to assist with calendar year-end duties in the Treasurer's Department at a rate of \$23.56/hour.

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

Motion Carried,

15-1-10

Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Kramer, to adopt the Action Consent for the January 5, 2015, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to accept a donation of \$2,000 from Mrs. Betty Law, to be allocated as follows:

\$750 - WHS Drama Department
\$750 - WHS Vocal Department
\$500 - WHS Girls' Cross Country Team
2. Recommendation to accept an anonymous donation of \$12,003.35 to the L&J Fund, effective December 19, 2014.
3. Recommendation to include Javon Johnson in the Class of 2015, his having met all State and local graduation requirements.

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4. Recommendation to approve the estimated revenue and expenses for FY2016 and submit them to the Medina County Budget Commission.

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

Nay – None

Motion Carried,

ITEMS OF THE TREASURER

15-1-11 Upon the recommendation of Treasurer Beeman, the motion was made by Kramer, seconded by Casalinova, to adopt the Action Consent Items for the January 5, 2015, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the donation of a 2002 Mercedes Benz M-Class from Jessica Stevenson (valued at \$3,661.00) to the WHS Automotive Program, effective December 17, 2014.
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 – Kramer, White, Batey, Casalinova, Gordon

Nay – None

Motion Carried,

FLOOR ITEMS

LEGISLATIVE UPDATE

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BOARD MEMBER ITEMS

15-1-12 The motion was made by Casalinova, seconded by Gordon, to approve the amendment to the contract of Andrew J. Hill, Ed.D., effective August 1, 2014.

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

Nay – None

Motion Carried,

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. Specialized 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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15-1-17 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Kramer, seconded by Gordon, to adjourn from Executive Session at 10:41 p.m.

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

Nay – None

Motion Carried,

15-1-18 ADJOURNMENT

The motion was made by Gordon, seconded by White, to adjourn at 10:42 p.m.

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

Nay – None

Motion Carried,

(Signed) _____
David J. White, President

(Attested) _____
Douglas D. Beeman, Treasurer