

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 28, 2014

The Wadsworth City Board of Education met in Special Session on Monday, July 28, 2014, at 5:30 P.M. in the Charles R. Parsons Administration Building, 524 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	3
Staff	0
Visitors	7

Pledge of Allegiance.

14-7-91 APPROVAL OF BOARD MINUTES

The motion was made by Batey, seconded by Gordon, to approve the Board of Education Regular Meeting Minutes from July 14, 2014.

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

Motion Carried,

PRESENTATIONS

- A. Plug Smart.
- B. Lighting Optimizers.

ADMINISTRATIVE ITEMS:

14-7-92 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Casalinova, to adopt the Personnel Consent Items from the July 28, 2014, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

- | | | |
|----|----------------|---|
| a) | Kerri Chase | Intervention Specialist, Moderate/Intensive |
| b) | Lauren Hanna | School Psychologist |
| c) | Amy Houchin | Classroom/Playground Aide |
| d) | Theresa Rhoads | Part-time Middle Childhood Teacher |

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 28, 2014

2. Employments:

- a) Lauren R. Hanna Preschool Supervisor/School Psychologist (14-16)
- b) Michael Hostetler Network Engineer (14-16)
- c) Jackie Morris Transportation Student Attendant (eff. 8/20/14)
- d) Edward Palmer Crossing Guard (eff. 8/20/14)
- e) Julie Vaccaro School Nurse (8/01/14 – 07/31/16)

- f) Substitute Classified, 14-15:
 - (i) Jennifer Beck (eff. 8/20/14)
 - (ii) Jimmy Cyrus (eff. 7/29/14)
 - (iii) Tammara Fisher (eff. 8/20/14)
 - (iv) Michele Kellner (eff. 8/20/14)
 - (v) Janelle Miller (eff. 8/20/14)
 - (vi) Annette Wargo (eff. 7/29/14)
 - (vii) Jennifer Wolfert (eff. 8/30/14)

2. Recommendation to recall Carol Sanborn, Classroom/Playground Aide, 2 hours/work day, effective August 20, 2014.

3. Recommendation to remove Beth A. Phillips, Hourly SLD Tutor, from the WEA recall list as a result of her having waived her recall rights by declining the Hourly SLD Tutor position for the 2014-2015 school year at 5.25 hours/school day, which is equivalent to the 2013-2014 position from which she was reduced.

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

Nay – None

Motion Carried,

14-7-93

Upon the recommendation of Superintendent Hill, the motion was made by Kramer, seconded by Batey, to adopt the Action Consent Items for the July 28, 2014, Special Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to approve a Work Experience Agreement for the construction of a new home, with services provided by students of the Four Cities Educational Compact, for homeowner Barry Field. (ATTACHED)

VOTE: Yea – Kramer, Batey, Casalinova, Gordon

Nay – White

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 28, 2014

ITEMS OF THE TREASURER

FLOOR ITEMS

LEGISLATIVE UPDATE

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 Special 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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

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- 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.

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 **A(2) and D** as listed above.

14-7-94 EXECUTIVE SESSION

The motion was made by Casalinova, seconded by Gordon, to enter Executive Session at 8:05 p.m.

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

14-7-95 ADJOURN FROM EXECUTIVE SESSION

The motion was made by White, seconded by Gordon, to adjourn from Executive Session at 10:04 p.m.

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

14-7-96 ADJOURNMENT

The motion was made by Batey, seconded by Gordon, to adjourn at 10:05 p.m.

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

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer