

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2014

The Wadsworth City Board of Education met in Special Session on Monday, June 30, 2014, at 5:00 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

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

Pledge of Allegiance.

14-6-76 APPROVAL OF BOARD MINUTES

The motion was made by Batey, seconded by Casalinova, to approve the Board of Education Regular Meeting Minutes from June 2, 2014.

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

Motion Carried,

ADMINISTRATIVE ITEMS:

14-6-77 Upon the recommendation of Superintendent Hill, the motion was made by Batey, seconded by Casalinova, to adopt the Personnel Consent Items from the June 30, 2014, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations:

a) Tanya Schell School Psychologist

2. Employments:

a)	Margaret M. Blasko	Music Teacher (2014-15)
b)	Cassie R. Clark	Long-term Sub. Early Childhood Tchr (2014-15)
c)	Kalyn B. Davis	Part-time Music Teacher (2014-15)
d)	Cassandra L. Feesler	Part-time Health Teacher (2014-15)
e)	Renee Harris	Substitute Bus Driver
f)	Gary S. Larch	Custodial Manager (6/30/14 - 7/31/15)

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| g) | Sally A. Lucas | Visual Art Teacher (2014-15) |
| h) | Cathleen Moore | Student Attendant (second job) |
| i) | Allison G. Pallija | Intervention Specialist, 14-15 |
| j) | Janine Roser | Bear Cub Classrm/Playgrd Aide (second job) |
| k) | Cory E. Runkle | Intervention Specialist (2014-15) |
| l) | Philip A. Seenes | Part-time Physical Education Teacher (2014-15) |
| m) | Peggy Tanner | Bear Cub Classroom/Playground Aide |
| n) | Heather Wiley | Substitute Bus Driver |
| o) | Timothy S. Yoder | Full-time Music Teacher (2014-15) |

3. Recommendation to enact a reduction in force affecting Beth M. Phillips, hourly tutor, effective August 18, 2014.

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

Motion Carried,

14-6-78 Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Batey, to adopt the Action Consent Items for the June 30, 2014, Special Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to approve the following revised benefit provision manuals:
 - a) Administrator
 - b) Hourly Exempt Employee
 - c) Salary Exempt Employee
2. Recommendation to approve the following job descriptions:
 - a) Network Engineer (revised)
 - b) Nurse (new)
 - c) Preschool Supervisor/Psychologist (new)
3. Recommendation to purchase risk-management insurance through Siebert-Keck to include liability, property, fleet coverage, acts of terrorism, pollutant clean-up and removal, violent event response, computer fraud, and commercial umbrella coverage for the period July 1, 2014, through June 30, 2015.

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4. Recommendation to approve a Performance Bond for the HVAC scope of work being performed by Plug Smart at Central Intermediate School per the contract.
5. Recommendation to approve a Performance Bond for the HVAC scope of work being performed by ECES at Central Intermediate School per the contract.
6. Recommendation to accept an anonymous donation of \$121,133.
7. Recommendation to approve the construction change order for the Art Wright Stadium Renovation with The Ruhlin Company for \$121,000 south entrance and ticket booth.

VOTE: Yea – Kramer, Batey, Casalinova, Gordon

Nay – None

Motion Carried,

ITEMS OF THE TREASURER

14-6-79 Upon the recommendation of Treasurer Beeman, the motion was made by Gordon, seconded by Casalinova, to adopt the Action Consent Items for the June 30, 2014, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the May financial reports as presented and subject to audit:
 - a) Financial Report by Fund
 - b) Revenue Account
 - c) Appropriations Report
2. Recommendation to approve transfers and advances as provided.
3. Recommendation to make amendments to the FY14 Certificate of Revenue.
4. Recommendation to adopt Final FY14 Appropriations.
5. Recommendation to approve the Initial FY15 Certificate of Revenue.

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6. Recommendation to adopt Temporary FY15 Appropriations.
7. Recommendation to support the ten (10) year, seventy percent (70%) Community Reinvestment Area (CRA) Agreement pursuant to Chapter 3735 of the Ohio Revised Code between the City of Wadsworth and ECS Tuning, 1000 Seville Road, Wadsworth, Ohio.
8. Recommendation to enter into a revenue sharing agreement with the City of Wadsworth pursuant to the Community Reinvestment Area Agreement between the City of Wadsworth and ECS Tuning for fifteen percent (15%) of all new payroll taxes paid.

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

Motion Carried,

FLOOR ITEMS

BOARD MEMBER ITEMS

EXECUTION 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.

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- 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.

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 **D** as listed above.

14-6-80 EXECUTIVE SESSION

The motion was made by Batey, seconded by Gordon, to enter Executive Session at 5:39 p.m.

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

Motion Carried,

14-4-81 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Batey, seconded by Casalinova, to adjourn from Executive Session at 6:38 p.m.

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

Motion Carried,

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14-6-82 ADJOURNMENT

The motion was made by Casalinova, seconded by Batey, to adjourn at 6:39 p.m.

VOTE: Yea – Batey, Casalinova, Gordon, Kramer

Nay – None

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer