

WADSWORTH CITY BOARD OF EDUCATION

WADSWORTH, OHIO

SPECIAL MEETING
MONDAY, MARCH 3, 2014 5:30 P.M.
CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 BROAD STREET

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. 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.

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.

VI. Administrative Items

A. PERSONNEL CONSENT ITEMS

- 1. Resignations

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- a) Crystal L. Ake School Counselor, eff. 6/30/14
- b) Roger D. Blake Maintenance, to retire eff. 3/8/14
- c) Paula S. Burkhart Crossing Guard, to retire eff. 3/1/14
- d) Paula M. Canterbury Director of Instruction & Professional Development, to retire eff. 7/1/14
- e) LuAnn Gresh Music Teacher, to retire eff. 9/1/14
- f) Margaret E. McCans Elementary Teacher, to retire eff. 6/1/14
- g) Steven M. Young Reserve Baseball Coach (suppl.)

2. Employments

a) Supplemental Contracts 13-14

- (1) Christian M. Beery WMS Boys' Track Head Coach
- (2) Shannon L. Bender OAA Tutoring Program
- (3) Rebecca H. Boulter OAA Tutoring Program
- (4) Keila K. Branch OAA Tutoring Program
- (5) Joseph W. Collins Volunteer Assistant Baseball Coach
- (6) Maria D. Daull OAA Tutoring Program
- (7) Eric C. England WMS Boys' Assistant Track Coach
- (8) Michelle L. Farr Varsity Boys' Assistant Track Coach
- (9) Jennifer L. Griest Bear Cub Academy
- (10) Vicki L. Griffin OAA Tutoring Program
- (11) Kimberly A. Haic OAA Tutoring Program
- (12) Katherine A. Lukens OAA Tutoring Program
- (13) Teri L. Mackey OAA Tutoring Program
- (14) Matthew T. McConnell WMS Girls' Track Coach
- (15) Emily M. Reagan Bear Cub Academy
- (16) Amanda A. Risley OAA Tutoring Program
- (17) Jeffrey J. Shenker Reserve Baseball Coach
- (18) Matthew T. Shiarla Volunteer Assistant Baseball Coach
- (19) Mark A. Snyder Volunteer Tennis Coach
- (20) Timothy S. Yoder WMS Boys' Assistant Track Coach
- (21) Hope M. Zakany OAA Tutoring Program

B. ACTION ITEM

- 1. Recommendation to approve the submission of the Wadsworth City School District Blizzard Bag Plan to the Ohio Department of Education for the 2013-2014 academic school year

VII. Items of the Treasurer

VIII. Work Session

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IX. Floor Items

X. Board Member Items

XI. Adjournment