

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: March 3, 2014

The Wadsworth City Board of Education met in Special Session on Monday, March 3, 2014, at 5:30 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	2
Staff	0
Visitors	0

Pledge of Allegiance.

14-3-28 APPROVAL OF BOARD MINUTES

The motion was made by Gordon, seconded by Batey, to approve the following Board of Education Meeting Minutes:

Regular Meeting February 10, 2014

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

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- 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.

14-3-29 EXECUTIVE SESSION

The motion was made by Gordon, seconded by Batey, to enter Executive Session at 5:40 p.m.

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

Nay – None

Motion Carried,

14-3-30 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Gordon, seconded by White, to adjourn from Executive Session at 6:40 p.m.

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

Nay – None

Motion Carried,

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ADMINISTRATIVE ITEMS:

- 14-3-31** Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to adopt the Personnel Consent Items from the March 3, 2014, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations

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

2. Employments - Supplemental Contracts 2013-14

- | | | |
|----|----------------------|-------------------------------------|
| a) | Christian M. Beery | WMS Boys' Track Head Coach |
| b) | Shannon L. Bender | OAA Tutoring Program |
| c) | Rebecca H. Boulter | OAA Tutoring Program |
| d) | Keila K. Branch | OAA Tutoring Program |
| e) | Joseph W. Collins | Volunteer Assistant Baseball Coach |
| f) | Maria D. Daull | OAA Tutoring Program |
| g) | Eric C. England | WMS Boys' Assistant Track Coach |
| h) | Michelle L. Farr | Varsity Boys' Assistant Track Coach |
| i) | Jennifer L. Griest | Bear Cub Academy |
| j) | Vicki L. Griffin | OAA Tutoring Program |
| k) | Kimberly A. Haic | OAA Tutoring Program |
| l) | Katherine A. Lukens | OAA Tutoring Program |
| m) | Teri L. Mackey | OAA Tutoring Program |
| n) | Matthew T. McConnell | WMS Girls' Track Coach |
| o) | Emily M. Reagan | Bear Cub Academy |
| p) | Amanda A. Risley | OAA Tutoring Program |
| q) | Jeffrey J. Shenker | Reserve Baseball Coach |
| r) | Matthew T. Shiarla | Volunteer Assistant Baseball Coach |
| s) | Mark A. Snyder | Volunteer Tennis Coach |
| t) | Timothy S. Yoder | WMS Boys' Assistant Track Coach |
| u) | Hope M. Zakany | OAA Tutoring Program |

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

Nay – None

Motion Carried,

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- 14-3-32** Upon the recommendation of Superintendent Hill, the motion was made by Batey, seconded by Casalnova, to adopt the B. Action Item for the March 3, 2014, Special Meeting, as presented:

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.

VOTE: Yea – Batey, Casalnova, Gordon, Kramer
Nay – White

Motion Carried,

- 14-3-33** Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Casalnova, to adopt the C. Action Item for the March 3, 2014, Special Meeting, as presented:

C. ACTION ITEM:

1. Recommendation to approve an out-of-state trip to New York City for students in the Barberton Career Tech Cosmetology and Nursing Programs for March 7-9, 2014.

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

Motion Carried,

ITEMS OF THE TREASURER

WORK SESSION

ITEMS OF DISCUSSION:

1. Student Representatives on the Board
2. P.A.C. Signage
3. Grounds Maintenance and Site Budgets
4. Adjusting School Start / Stop Times
5. Voted vs. Effective Millage Rates

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FLOOR ITEMS

BOARD MEMBER ITEMS

14-3-34 ADJOURNMENT

The motion was made by White, seconded by Casalinova, to adjourn at 8:00 p.m.

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

Nay – None

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer