

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

The Wadsworth City Board of Education met in Regular Session on Monday, August 12, 2013, at 7:30 P.M. at Wadsworth High School Performing Arts Center, 625 Broad Street.

|                |                                           |
|----------------|-------------------------------------------|
| Present        | Jones, Kramer, McIlvaine, Pfeister, White |
| Absent         | 0                                         |
| Administrators | 11                                        |
| Staff          | 2                                         |
| Visitors       | 11                                        |

Pledge of Allegiance.

### **13-8-93      APPROVAL OF BOARD MINUTES**

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

Regular Session      July 15, 2013

VOTE:    Yea – Kramer, McIlvaine, Pfeister, White, Jones  
             Nay – None

Motion Carried,

### **ADMINISTRATIVE UPDATES/DISCUSSION ITEMS**

**Superintendent Hill** updated the Board with regard to the following items:

- A.      Carpentry Program.
- B.      House Bill 59 and Extracurricular Activity Eligibility for Home School and Chartered, Non-Public School Students.
- C.      School Resource Officer Agreement; Policy 5540, Interrogation of Students.
- D.      Announcement of the Art Wright Stadium final phase open house at 6:00 p.m. on Friday, August 16, 2013.

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

---

### ADMINISTRATIVE ITEMS

**13-8-94** Upon the recommendation of Superintendent Hill, the motion was made by McIlvaine, seconded by White, to adopt the Personnel Consent Items from the August 12, 2013, Regular Meeting, as presented:

#### **A. PERSONNEL CONSENT ITEMS:**

##### 1. Resignations and Retirements

- |    |                       |                                              |
|----|-----------------------|----------------------------------------------|
| a) | Julie R. Bauer        | Afternoon Bear Cub Aide (third job only)     |
| b) | William R. Greenfield | Special Ed. Teacher (to retire eff. 7/1/13)  |
| c) | Carrie D. Knapp       | Secondary English Teacher (eff. 8/18/13)     |
| d) | Molly K. Lukovski     | Integrated Lang. Arts Teacher (eff. 7/30/13) |
| e) | Kristina Jones        | Aide/Attendant (eff. 8/20/13)                |
| f) | Eva Marrs             | Aide/Attendant (second job only)             |
| g) | Andree White          | Cafeteria Helper (second job only)           |
| h) | Lori Williams         | Cafeteria Helper (eff. 8/31/13)              |

##### 2. Employments

- |    |                      |                                              |
|----|----------------------|----------------------------------------------|
| a) | Grace Bauchman       | Transportation Student Attendant             |
| b) | Christine E. Chase   | Accounting Supervisor 13-14                  |
| c) | Don DeMali, Sr.      | Custodian III                                |
| d) | Eric M. Heffinger    | Integrated Language Arts Teacher 13-14       |
| e) | Elizabeth M. Hileman | Mild/Moderate Intervention Specialist 13-14  |
| f) | Joseph Manos         | Student Attendant                            |
| g) | Kevin A. Myers       | Integrated Social Studies Teacher 13-14      |
| h) | Amanda A. Risley     | Hourly SLD Tutor                             |
| i) | Deborah Rudy         | Student Attendant                            |
| j) | Caren M. Schrubbs    | Middle Childhood Language Arts Teacher 13-14 |
| k) | Steven M. Young      | WHS Security Monitor (exempt)                |

##### l) Supplemental Contracts

- |      |                    |                                                            |
|------|--------------------|------------------------------------------------------------|
| (1)  | Kristina Nichol    | Wads. Youth Team Summer Tennis Camp Director               |
| (2)  | Christa Halicki    | Wads. Youth Team Summer Tennis Camp Coach                  |
| (3)  | Wendy E. Albright  | 8 <sup>th</sup> Grade Girls' Volleyball Coach, eff. 8/5/13 |
| (4)  | Richard K. Barnett | Media Communications Event Coordinator                     |
| (5)  | Karen R. Beavers   | WHS World Language Department Head                         |
| (6)  | Charles J. Berg II | WHS Annual Advisor                                         |
| (7)  | Dana Berlin        | WMS Fall Cheerleader Advisor, eff. 8/12/13                 |
| (8)  | Amy M. Broadhurst  | Grade 12 Class Advisor                                     |
| (9)  | Mark J. Casalinova | Vol. Asst. Middle School Football Coach                    |
| (10) | Amy B. Clark       | Grade 8 Class Advisor                                      |
| (11) | Cassie R. Clark    | 9 <sup>th</sup> Grade Fall Cheerleader Adv., eff. 8/1/13   |
| (12) | Joseph W. Collins  | Asst. Varsity Football Coach, eff. 7/22/13                 |

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

|      |                       |                                                                                                                                |
|------|-----------------------|--------------------------------------------------------------------------------------------------------------------------------|
| (13) | Kate R. Conley        | Overlook Student Council Advisor                                                                                               |
| (14) | Pamela E. Csaky       | Assistant Grade 11 Class Advisor                                                                                               |
| (15) | Michael J. DeVaughn   | Isham Bus Ramp Supervisor                                                                                                      |
| (16) | Melissa A. Eaton      | Volunteer French Club Advisor                                                                                                  |
| (17) | Beth Ebersole         | Prevention Specialist                                                                                                          |
| (18) | Joseph R. Gaudio      | Volunteer WMS Fishing Club                                                                                                     |
| (19) | Ann M. Giacomoni      | WMS Power of the Pen Advisor<br>WMS Fishing Club                                                                               |
| (20) | Jessica L. Gibson     | Grade 9 Class Advisor                                                                                                          |
| (21) | Cheryl A. Gilbert     | Guidance Department Head                                                                                                       |
| (22) | Justine C. Girard     | Overlook Bus Duty                                                                                                              |
| (23) | Andrew S. Golden      | Assistant N.F.L. Debate Coach                                                                                                  |
| (24) | John P. Gramuglia     | Bruin Newspaper Advisor                                                                                                        |
| (25) | Jennifer L. Griest    | Valley View Crossing Guard Supervisor                                                                                          |
| (26) | Malia L. Gunselman    | WHS Special Education Department Head                                                                                          |
| (27) | Kimberly A. Haic      | Isham Student Council Advisor                                                                                                  |
| (28) | Patricia A. Havens    | WMS Student Council Advisor                                                                                                    |
| (29) | Matthew A. Hulme      | Franklin Crossing Guard Supervisor                                                                                             |
| (30) | Jill M. Jensen        | Overlook Crossing Guard Supervisor                                                                                             |
| (31) | Jason W. Jurey        | WHS Science Department Head                                                                                                    |
| (32) | Dwain H. Kibler       | WHS Career-Technical Department Head                                                                                           |
| (33) | Jason A. Knapp        | Assistant Grade 12 Class Advisor                                                                                               |
| (34) | Bethany M. Kovacevich | Franklin Student Council Advisor                                                                                               |
| (35) | Sandra L. Kurt        | WHS Mathematics Department Head                                                                                                |
| (36) | Beth S. Lawrence      | WMS Academic Challenge Advisor                                                                                                 |
| (37) | Michael S. Lee        | Volunteer Spanish Club Advisor                                                                                                 |
| (38) | Diane M. Lukens       | Isham Crossing Guard Supervisor                                                                                                |
| (39) | Robert L. Lynn        | Grade 11 Class Advisor                                                                                                         |
| (40) | Jennifer L. Manos     | WMS S.A.D.D. (T.T.A.G.) Advisor<br>WMS Peer Tutor Advisor                                                                      |
| (41) | Victoria L. Mathews   | N.F.L. Head Coach                                                                                                              |
| (42) | Sarah A. McIlvaine    | WHS Social Studies Department Head                                                                                             |
| (43) | Linda D. McNamara     | Vocal Music Director                                                                                                           |
| (44) | Brian L. Morrison     | Isham Bus Ramp Supervisor                                                                                                      |
| (45) | Allison L. Parsons    | Grade 10 Class Advisor<br>Assistant WHS Student Council Advisor                                                                |
| (46) | Lori A. Robinson      | Grade 7 Class Advisor                                                                                                          |
| (47) | Lauren S. Ross        | Prevention Specialist                                                                                                          |
| (48) | Mark R. Schoonover    | Academic Competition Advisor<br>WHS Student Council Advisor<br>WHS Student of the Month Advisor<br>WHS English Department Head |
| (49) | Michael N. Sladky     | WHS HPE/Fine Arts Department Head                                                                                              |
| (50) | Joseph H. Snyder      | Valley View Bus Duty                                                                                                           |
| (51) | Michael L. Thomas     | 9 <sup>th</sup> Grade Girls' Volleyball Coach                                                                                  |
| (52) | Shawn R. VanDyke      | WHS Business Department Head                                                                                                   |
| (53) | Sotery D. Zulia       | N.F.L. Assistant All-Events Coach                                                                                              |

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

---

m) Substitute Teachers

|      |                      |      |                     |
|------|----------------------|------|---------------------|
| (1)  | Balsinger, Ricky     | (50) | Lahue, Polly        |
| (2)  | Barker, Meghan       | (51) | Lambert, Keisha     |
| (3)  | Beaudry, Ashley      | (52) | Ledger, Holly       |
| (4)  | Beverly, Linda       | (53) | Long, Cheryl        |
| (5)  | Bigham, Joan         | (54) | Lott, Amanda        |
| (6)  | Bohush, Anastasia    | (55) | Lowry, Bonnie       |
| (7)  | Bowman, Heather      | (56) | Maag, Elizabeth     |
| (8)  | Branson, Paul        | (57) | Martin, Susan       |
| (9)  | Braun, Charles       | (58) | Mazinski, Brenda    |
| (10) | Brenstuhl, Jennifer  | (59) | Merkys, Dusty       |
| (11) | Bressler, Lisa       | (60) | Metheney, Jeremy    |
| (12) | Browning, Roberta    | (61) | Miller, Cheryl      |
| (13) | Calame, John         | (62) | Miller, Jayne       |
| (14) | Carangio, William    | (63) | Minor, Emily        |
| (15) | Chavayda, Kathleen   | (64) | Moore, Karen        |
| (16) | Collier, Robert      | (65) | Morales, Tiffany    |
| (17) | Cook, Jacquelyn      | (66) | Morgan, Anna        |
| (18) | Craddock, Beth       | (67) | Myers, Arthur       |
| (19) | Crossley, Robert     | (68) | Nape, Veronica      |
| (20) | Davis, Kaylie        | (69) | Newcomb, Richard    |
| (21) | Dentler, Timothy     | (70) | Newton, Rita        |
| (22) | Derhammer, Maleah    | (71) | Nied, Mary          |
| (23) | Erdos, Bethina       | (72) | O'Neill, Kelsy      |
| (24) | Erhard, Kelsie       | (73) | Papp, Sondra        |
| (25) | Everhard, Katelin    | (74) | Patyak, Lauren      |
| (26) | Fowler, Amanda       | (75) | Perdok, Jennifer    |
| (27) | Funfgeld, Paula      | (76) | Pfahler, Ashley     |
| (28) | Gerberich, Cheryl    | (77) | Platner, John       |
| (29) | Giovinazzo, David    | (78) | Popek, Jerry        |
| (30) | Greathouse, Jennifer | (79) | Porter, Mary        |
| (31) | Green, Joyce         | (80) | Post, Jane          |
| (32) | Hansen, Robert       | (81) | Radabaugh, Terry    |
| (33) | Hawkins, Amy         | (82) | Ramer, Paula        |
| (34) | Herron, Laurel       | (83) | Ramey, Susan        |
| (35) | Hlavaty, Mara        | (84) | Rhoads, Rebecca     |
| (36) | Honnold, Beth        | (85) | Rinearson, Angela   |
| (37) | Hulse, Melanie       | (86) | Rinehart, Donna     |
| (38) | Hurtle, Monique      | (87) | Roberts, Alisa      |
| (39) | Hutnik, Deborah      | (88) | Rogers, Rose        |
| (40) | Imbrogno, Adam       | (89) | Romich, Philip      |
| (41) | Johnson, David       | (90) | Rose, Leonard       |
| (42) | Jones, Sarah         | (91) | Schoonover, Carolyn |
| (43) | Kadilak, Jessica     | (92) | Sharnsky, Lisa      |
| (44) | Keating, Kimberly    | (93) | Shrewsbury, Heather |
| (45) | Keck, Kelly          | (94) | Sidoti, Brittany    |
| (46) | Kiel, John           | (95) | Simpkins, Anitra    |
| (47) | Koch, Janis          | (96) | Sizemore, Terrie    |
| (48) | Kraeff, Gwen         | (97) | Smyth, Lisa         |
| (49) | Kropa, Jeanette      | (98) | Squire, Michele     |

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

---

|       |                       |       |                     |
|-------|-----------------------|-------|---------------------|
| (99)  | Studer, Deborah       | (108) | Weisbrod, Felicia   |
| (100) | Swaggerty, Jerome     | (109) | White, Angela       |
| (101) | Swanson, Sandra       | (110) | Wolfe, Andrew       |
| (102) | Tekaucic, Matthew     | (111) | Workinger, Michelle |
| (103) | Troike, Denise        | (112) | Yeager, Alana       |
| (104) | VanSteenberg, Suzanne | (113) | Zajackowski, Mark   |
| (105) | Velmin, Bianka        | (114) | Zakany, Hope        |
| (106) | Venner, Crystal       | (115) | Zickel, Marcy       |
| (107) | Webb, Stacy           | (116) | Zywica, Renee       |

n) Classified Substitutes

|      |                     |      |                     |
|------|---------------------|------|---------------------|
| (1)  | Adkins, Catherine   | (41) | McCune, Debbie      |
| (2)  | Allwod, Sherrie     | (42) | Mills, Gerold       |
| (3)  | Auffenberg, Carla   | (43) | Moore, Jill         |
| (4)  | Augustynovich, Mary | (44) | Murphy, Nicole      |
| (5)  | Ball, Tina          | (45) | Nelson, Deborah     |
| (6)  | Bauer, Julie        | (46) | Otremsky, Karlie    |
| (7)  | Baughman, Grace     | (47) | Owen, Vicki         |
| (8)  | Baumgartner, Linda  | (48) | Palmer, Edward      |
| (9)  | Berlin, Dana        | (49) | Pecek, Wanda        |
| (10) | Birkbeck, Lori      | (50) | Perry, Lori         |
| (11) | Dean, Theresa       | (51) | Potter, Cristine    |
| (12) | Demali, Karlie      | (52) | Pratt, Diane        |
| (13) | Demczyk, Margaret   | (53) | Prince, Dustin      |
| (14) | Derhammer, Sonya    | (54) | Rains, Ellen        |
| (15) | Edwards, Douglas    | (55) | Ratkowski, Jerome   |
| (16) | Edwards, Laura      | (56) | Redl, Ray           |
| (17) | Eva Marrs           | (57) | Roberts, Cathy Jo   |
| (18) | Finnegan, Leann     | (58) | Robertson, Isabella |
| (19) | Fusco, Brenda       | (59) | Sanborn, Carol      |
| (20) | Garver, Danah       | (60) | Schnick, Angela     |
| (21) | Gatrell, Michael    | (61) | Selogy, Lisa        |
| (22) | George, Jonathon    | (62) | Sharkey, Karen      |
| (23) | Gleason, Denise     | (63) | Sloan, Stacy        |
| (24) | Hawanchak, Ginger   | (64) | Slota, Jeremy       |
| (25) | Herring, Michelle   | (65) | Sobie, Michael      |
| (26) | Hinote, Ryan        | (66) | Starcher, Jodi      |
| (27) | Houchin, Amy        | (67) | Starcher, Melanie   |
| (28) | Kallai, Chris       | (68) | Staten, Chris       |
| (29) | Kasner, Char        | (69) | Steinkechner, Sara  |
| (30) | Keaton, Tanya       | (70) | Taranowski, Cheryl  |
| (31) | Kennell, Lisa       | (71) | Taylor, Sue         |
| (32) | Kristina Jones      | (72) | Thesing, Jennifer   |
| (33) | Lalli, Christi      | (73) | Tierney, Samantha   |
| (34) | Larsen, Darrel      | (74) | Tittle, Darleen     |
| (35) | Love, Stephany      | (75) | Vetrick, Shawna     |
| (36) | Maibach, Stephany   | (76) | Vianueva, Jade      |
| (37) | Mandate, Bruce      | (77) | Visich, Elaine      |
| (38) | Mazinski, Brenda    | (78) | Warswick, Jenny     |
| (39) | McClanahan, Cynthia | (79) | Werner, Denis       |
| (40) | McCuen, Debra       | (80) | Woods, Molly        |

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

---

3. Recommendation to add Aly Dannemiller, Becky Roe, and Jami Wyrick to the list of approved athletic contest workers for the 2013-2014 school year.

VOTE: Yea – McIlvaine, Pfeister, White, Jones, Kramer  
Nay – None

Motion Carried,

**13-8-95** Upon the recommendation of Superintendent Hill, the motion was made by Kramer, seconded by Jones, to adopt the Action Consent Items for the August 12, 2013, Regular Meeting, as presented:

**B. ACTION CONSENT ITEMS:**

1. Recommendation to add Brendan McGreevy and Rachel Garver to the list of 2013 graduates, their having met all state and local requirements.
2. Recommendation to approve the following overnight field trips for Speech and Debate Team at no cost to the district:
  - a) To compete at the George Mason University Invitational Tournament, Fairfax, Virginia, November 30-December 1, 2013.
  - b) To compete at the Sylvania, Ohio Tournament, January 10-11, 2014.
  - c) To compete at State Tournaments, Wooster, Ohio, February 28 to March 1, 2014.
  - d) To compete at National Tournaments, Kanas City, Missouri, dates in June 2014 TBA.
3. Recommendation to appoint the following volunteer team physicians:  
Dr. Michael Boyer and Dr. Robert Crawford.
4. Recommendation to approve the 2013-2014 bus stops in accordance with OAC 3302-83-13(A).
5. Recommendation to accept approved bus/vehicle driver physical forms that have been completed by other districts for the 2013-2014 school year, in accordance with ORC 4511.01 and OAC 3301-83-97.
6. Recommendation to use Benefits 1 Group as the Third Party Administrator (TPA) for the Ohio Bureau of Workers' Compensation Group Rating Program effective September 1, 2013 for calendar year 2014, with an enrollment fee of \$4,424.  
(ATTACHED)

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

---

7. Recommendation to enter into a purchased service agreement with RMS Transportation LLC, to provide transportation for identified students to and from the Ohio School For the Deaf and/or the Ohio State School for the Blind, Columbus, Ohio, throughout the 2013-2014 school year. (ATTACHED)
8. Recommendation to enter into a purchased service agreement with Cynthia Fahey, MT-BC, to provide music therapy services to identified students during the 2013-2014 school year. (ATTACHED)
9. Recommendation to addend the Memorandum of Understanding between the Board and Medina City School District regarding utilization of Title 1 Part D Federal Funds for Wadsworth students who may become placed in the Medina County Juvenile Detention Center during the 2013-2014 school year. (ATTACHED)
10. Recommendation to enter into a Superintendent's Agreement with Buckeye Local School District to permit attendance to an identified student under ORC 3313.64(F)(11).
11. Recommendation to enter into the following purchased service agreements with Medina County Board of Developmental Disabilities for the 2013-2014 school year:
  - a) LEA Agreement effective 8/21/13-5/29/14. (ATTACHED)
  - b) STEP Program for identified students effective 8/21/13-5/29/14. (ATTACHED)
  - c) ISO Transitional Services for two (2) identified students (2 agreements) effective 8/21/13-5/29/14. (ATTACHED)
12. Recommendation to enter into a purchased service agreement with PSI Associates, Inc., on behalf of Sacred Heart of Jesus Parish School, to provide a remedial teacher, school nurse, health aide, and school psychologist for the 2013-2014 school year. (ATTACHED)
13. Recommendation to approve a School Safety Memorandum of Understanding and School Resource Officer Program Manual with the City of Wadsworth and the Wadsworth Police Department. (ATTACHED)
14. Recommendation to approve the county service agreement amendment with Medina County Educational Service Center for the 2013-2014 school year. (ATTACHED)

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

---

15. Recommendation to accept the following donations:
- a) A trailer valued at \$5,930 from the Wadsworth Band Boosters for the Wadsworth High School Marching Band Program.
  - b) Playground equipment valued at \$8,490 from Overlook WHYS for the Overlook School playground.
  - c) Playground equipment valued at \$3,839 from Isham WHYS for the Isham Memorial School playground.
  - d) \$4,000 from Valley View WHYS to purchase equipment for the Valley View School playground.
  - e) \$45,772 from the Estate of Louis R. Wilson III, a.k.a. Russell Wilson, for the District's general fund.

VOTE: Yea – Pfeister, White, Jones, Kramer, McIlvaine  
Nay – None

Motion Carried,

**13-8-96** Upon the recommendation of Superintendent Hill, the motion was made by Jones, seconded by Kramer, to adopt the Action Consent Items for the August 12, 2013, Regular Meeting, as presented:

**C. ACTION CONSENT ITEMS:**

1. Recommendation to enter into a purchased service agreement with Summa Health System to provide school health services for the 2013-2014 school year. (ATTACHED)

VOTE: Yea – White, Jones, Kramer, Pfeister  
Abstain - McIlvaine  
Nay – None

Motion Carried,

**D. ANNOUNCEMENTS AND FIRST READINGS:**

1. **Superintendent Hill** recognized the 2012 Boys' Varsity Soccer Team for earning its 8<sup>th</sup> National Team Academic Award.
2. **Superintendent Hill** distributed and held the First Reading of revised policy 5540, Interrogation of Students.

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

---

**13-8-97** Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Jones, to waive the First Reading of the textbook for Medical Assisting: *Kinn's The Medical Assistant: An Applied Learning Approach*; Proctor, Young-Adams, Elsevier Saunders Publishing, 2011.

VOTE: Yea – Jones, Kramer, McIlvaine, Pfeister, White  
Nay – None

Motion Carried,

**13-8-98** Upon the recommendation of Superintendent Hill, the motion was made by White, seconded by Jones, to adopt the textbook for Medical Assisting: *Kinn's The Medical Assistant: An Applied Learning Approach*; Proctor, Young-Adams, Elsevier Saunders Publishing, 2011.

VOTE: Yea – Kramer, McIlvaine, Pfeister, White, Jones  
Nay – None

Motion Carried

### **ITEMS OF THE TREASURER**

**13-8-99** Upon the recommendation of Treasurer Beeman, the motion was made by Jones, seconded by Kramer, to adopt the Action Consent Items for the August 12, 2013, Regular Meeting, as presented:

#### **A. ACTION CONSENT ITEMS**

1. 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 – McIlvaine, Pfeister, White, Jones, Kramer  
Nay – None

Motion Carried,

### **FLOOR ITEMS**

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

---

### **BOARD MEMBER ITEMS**

**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 **A.2** as listed above.

### **13-8-100      EXECUTIVE SESSION**

The motion was made by Jones, seconded by White, to enter Executive Session at 8:20 p.m.

VOTE:    Yea –    McIlvaine, Pfeister, White, Jones, Kramer  
              Nay –    None

Motion Carried,

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 12, 2013

---

**13-8-101      ADJOURN FROM EXECUTIVE SESSION**

The motion was made by Jones, seconded by White, to adjourn from Executive Session  
at 9:00 p.m.

VOTE:    Yea –    Pfeister, White, Jones, Kramer, McIlvaine  
              Nay –    None

Motion Carried,

**13-8-102      ADJOURNMENT**

The motion was made by Jones, seconded by White, to adjourn at 9:00 p.m.

(Signed) \_\_\_\_\_  
                                Chuck Pfeister, President

(Attested) \_\_\_\_\_  
                                Douglas D. Beeman, Treasurer