

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 29, 2017

The Wadsworth City Board of Education met in Special Session on Friday, September 29, 2017, at 8:05 A.M. in the James R. McIlvaine Performing Arts Center, 625 Broad Street.

CALL TO ORDER / PLEDGE OF ALLIGENCE

ROLL CALL:

Present	Batey, Casalino, Gordon, Kramer, McDougal
Absent	0
Administrators	3
Staff	0
Visitors	0

17-09-97 APPROVAL OF BOARD MINUTES

The motion was made by **Batey**, seconded by **Casalino**, to approve the Board of Education Regular Meeting Minutes from September 11, 2017.

VOTE: Yea – Casalino, Gordon, Kramer, McDougal, Batey
Nay – None Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

Superintendent Hill provided an update on the multiple purpose facility.

ADMINISTRATIVE ITEMS:

17-09-98 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Casalino**, to adopt the Action Consent Items from the September 29, 2017, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the Memorandum of Understanding between OhioGuidestone and Wadsworth City School District Board of Education. (ATTACHED)

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2. Recommendation to approve the Performance License between Kevin Connors and Wadsworth City School District Board of Education. (ATTACHED)
3. Recommendation to approve the Memorandum of Understanding between Western Reserve Grief Services of Hospice of Western Reserve and Wadsworth City School District Board of Education. (ATTACHED)
4. Recommendation to approve the Memorandum of Understanding between Wadsworth Educational Support Personnel Association OEA/NEA and Wadsworth City School District Board of Education. (ATTACHED)
5. Recommendation to approve the Memorandum of Understanding between Medina County Drug Addiction and Mental Health Board and Wadsworth City School District Board of Education. (ATTACHED)

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

Motion Carried,

17-09-99 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **McDougal**, to adopt the Personnel Consent Items from the September 29, 2017, Special Meeting, as presented:

B. PERSONNEL CONSENT ITEMS

1. Resignations:

- | | | |
|----|---------------|------------------------|
| a) | Julia Ozbolt | (retire eff. 10/01/17) |
| b) | Sheila Perrin | (retire eff. 01/01/18) |

2. Employments:

- | | | |
|----|---------------|---|
| a) | April Wellman | Nonteaching School Employee (eff. 09/13/17) |
| b) | Rachael Wade | Nonteaching School Employee (eff. 09/25/17) |
| c) | Julie Russell | Nonteaching School Employee (eff. 09/18/17) |
| d) | Brandie Hall | Nonteaching School Employee (eff. 09/21/17) |

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e) Classified Substitutes:

Billie Fox
Andrea Phillips (eff. 09/25/17)
Rebecca Williams
Kendra Weaver (eff. 09/18/17)
Barbara Skamer
Brandie Hall

3. Recommendation to grant unpaid leave to Elaine Hereda (eff. 09/18/17) until she is able to resume her duties.

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

ITEMS OF THE TREASURER

17-09-100 Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **Batey**, to approve the Action Consent Items for the September 29, 2017, Special Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the FY 2018 Certificate of Estimated Resources. (ATTACHED)
2. Recommendation to approve the FY 2018 Appropriations Resolution. (ATTACHED)

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

BOARD OF EDUCATION DISCUSSION

- A. Board of Education Self-Evaluation

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B. Board of Education Goals for 2017-18 School Year:

1. Continue to increase the Board's Financial IQ.: To understand our relationship between our budget and the District's goals.
2. Continue to create a climate of support for our District's staff:
 - a. Plan 2017 "Just Because" events.
 - b. Utilize a Culture Climate Survey and engage in follow-up to responses from the survey.
 - c. Continue to attend teacher and staff functions.
3. Continue to seek Board professional development opportunities: Holding a Board workshop every March to assess where we are at with meeting our goals and reviewing other issues facing the Board.
4. Work together to grow and infuse school spirit into all aspects of our schools and ultimately our community: Direct the establishment of the Grizzly Spirit Committee to be constituted as a District committee.
5. Explore ways to create a climate of support for District staff and students, including establishing a shadowing program.

ADJOURNMENT

17-09-101 The motion was made by **McDougal**, seconded by **Batey**, to adjourn at 9:46 a.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer