

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 28, 2018

The Wadsworth City Board of Education met in Special Session on Thursday, June 28, 2018, at 4:00 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

Present	Kramer, McComas, McDougal
Absent	Batey (via phone), Gordon
Administrators	1 + Superintendent Hill (via phone)
Staff	0
Visitors	2

18-06-53 APPROVAL OF BOARD MINUTES

The motion was made by **McComas**, seconded by **Kramer**, to approve the following Board of Education Meeting Minutes: Regular Session - June 11, 2018

VOTE: Yea - Kramer, McComas, McDougal
Nay - None

Motion Carried,

ADMINISTRATIVE ITEMS:

18-06-54 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Personnel Consent Items from the June 28, 2018, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations:

a)	Salina Brereton	Non-Teaching	(eff. 06/01/18)
b)	Meghan Nichols	Certified Teacher	

2. Employments:

a)	Ava Miller	Summer Drumline Technician	(eff. 06/01/18)
b)	Arito Wickerham	Certified Substitute	
c)	Anna Warren	Certified Teacher	
d)	Meghan Nichols	One-Year Long-Term Substitute Certified Teacher	
e)	Alexandria Zwisler	Certified Teacher	(eff. 08/01/18)
f)	Tara Files	Non-Teaching School Employee	
g)	Jessica Gabor	Certified Teacher	

VOTE: Yea - Kramer, McComas, McDougal
Nay - None

Motion Carried,

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18-06-55 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items for the June 28, 2018, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Commercial Monitoring and Alarm Services Agreement with Koorsen Fire & Security from July 1, 2018 through June 30, 2021. **(ATTACHED)**
2. Recommendation to approve the Annual Fire Protection Services Agreement with Koorsen Fire & Security from July 1, 2018 through June 30, 2021. **(ATTACHED)**
3. Recommendation to approve a second reading and adoption of revised Policy 5512.01 - Random Alcohol, Drug and Nicotine Testing of Wadsworth City School District Students.
4. Recommendation to accept the alternate proposal for RFP Document Imaging Equipment with MT Business Technologies, Inc. for the period of August 1, 2018 through July 31, 2023. **(ATTACHED)**
5. Recommendation to approve the Standard Terms and Conditions Agreement with Palitto Consulting Services, effective June 12, 2018. **(ATTACHED)**

VOTE: Yea – McComas, McDougal, Kramer
Nay – None

Motion Carried,

TREASURER ITEMS

18-06-56 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items A. 1-5 for the June 28, 2018, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve FY 2018 Advance and Transfers Report. **(ATTACHED)**
2. Recommendation to make amendments to the FY 2018 Certificate of Revenue. **(ATTACHED)**

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3. Recommendation to adopt FY 2018 Appropriations. (ATTACHED)
4. Recommendation to approve the initial FY 2019 Certificate of Revenue. (ATTACHED)
5. Recommendation to adopt temporary FY 2019 Temporary Appropriations. (ATTACHED)

VOTE: Yea – McDougal, Kramer, McComas
Nay – None

Motion Carried,

18-06-57 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Item B for the June 28, 2018, Special Meeting, as presented:

B. ACTION CONSENT ITEM

1. Recommendation to adopt a Resolution Providing for the Issuance and Sale of Bonds in the Maximum Principal Amount of \$22,810,000 for the Purpose of Refunding Certain of the School District's Outstanding School Improvement Bonds, Series 2009B (Federally Taxable - Build America Bonds - Direct Payment). (ATTACHED)

VOTE: Yea – McDougal, Kramer, McComas
Nay – None

Motion Carried,

18-06-58 **ADJOURNMENT**

The motion was made by **McComas**, seconded by **Kramer**, to adjourn at **4:27 p.m.**

VOTE: Yea – Kramer, McComas, McDougal
Nay – None

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer