

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: August 23, 2017

The Wadsworth City Board of Education met in Special Session on Thursday, August 23, 2018, at **7:00 P.M.** at the Charles R. Parsons Administration Building, 524 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, McComas, McDougal
Absent	
Administrators	2
Staff	0
Visitors	1

18-08-73 APPROVAL OF BOARD MINUTES

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

Regular Session August 13, 2018

VOTE: Yea - Gordon, Kramer, McComas, McDougal, Batey
Nay - None Motion Carried,

ADMINISTRATIVE ITEMS:

18-08-74 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the August 23, 2018, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments:

- | | | | |
|----|-------------------|---------------------------|-----------------|
| a) | Carmela Tramonte | Certified Substitute | (eff. 08/21/18) |
| b) | Kelly Hall | One-Year Limited Teaching | (eff. 08/21/18) |
| c) | Beth Thomas | One-Year Non-Teaching | (eff. 08/20/18) |
| d) | Megan Letner | One-Year Teaching | (eff. 08/20/18) |
| e) | Briana Lowdermilk | One-Year Teaching | (eff. 08/21/18) |
| f) | Juli Erwin | One-Year Non-Teaching | (eff. 08/22/18) |

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|----|-----------------|------------------------------|-----------------|
| g) | Megan Bruno | Supplemental Contract | (eff. 08/21/18) |
| h) | Lisa Fitzgerald | Classified Substitute | (eff. 08/21/18) |
| i) | Crystal Hamm | One-Year Non-Teaching | (eff. 08/23/18) |
| j) | Kelsey Lanham | Classified Substitute | |
| k) | Emily Zamiska | Classified Substitute | |
| l) | Castanza Hartel | Certified Substitute - Tutor | |

2. Recommendation to amend Resolution 18-08-66 from the August 13, 2018, Board of Education meeting as follows:

- | | | |
|----|----------------|---|
| a) | Adam Evans | 8th Grade Head Football Co-Coach
(previously listed as WMS Asst. Football Coach) |
| b) | Brad Tschannen | 8th Grade Head Football Co-Coach
(previously listed as WMS Asst. Football Coach) |

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

18-08-75 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items for the August 13, 2018, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Memorandum of Understanding with the Wadsworth Education Association. **(ATTACHED)**
2. Recommendation to approve the Contract for Services Supervised by ESC Board between the Summit Educational Service Center Governing Board and the Wadsworth City School District Board of Education. **(ATTACHED)**
3. Recommendation to approve the Memorandum of Understanding between the Wadsworth City School District Board of Education and the Wadsworth Educational Support Personnel Association OEA/NEA. **(ATTACHED)**
4. Recommendation to approve the Standard Terms and Conditions with Palitto Consulting Services. **(ATTACHED)**

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5. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Physician Agreement and Waiver of Liability and Release Form between the Wadsworth City School District Board of Education and Dr. Joseph Herbert. **(ATTACHED)**
6. Recommendation to approve the Dramatic Performing Rights License for *Elf, Jr. the Musical*. **(ATTACHED)**

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

Motion Carried,

18-08-76 **ADJOURNMENT**

The motion was made by **Batey**, seconded by **McComas**, to adjourn at **7:27** p.m.

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

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer