

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 25, 2018

The Wadsworth City Board of Education met in Special Session on Tuesday, September 25, 2018, at **6:00** 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	0
Administrators	2
Staff	0
Visitors	8

18-09-84 APPROVAL OF BOARD MINUTES

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

Regular Session September 10, 2018

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

Motion Carried,

BOARD MEMBER ITEMS

- A.** Self-Evaluation: President McDougal distributed the self-evaluation tool and asked Board members to review and complete the evaluation. Board will review these at the Regular October Board Meeting.
- B.** Goals for the 2018-2019 School Year: President McDougal reviewed last year's goals and asked the Board members to review the goals and bring ideas for new goals to the Regular October Board Meeting.
- C.** Discuss/Finalize Replacement Wrap at Art Wright Stadium: Superintendent Hill reviewed the materials and backing for the replacement wrap to be installed on the visitor side of Art Wright Stadium.
- D.** Superintendent Hill updated the Board on Central Intermediate School OFCC Project. The District is scheduling a meeting with the OFCC in Columbus.

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- E. H.B. 318 Safety: \$25,800 - To be used for Safety and SRO's, active shooter training, grade level educational resources, training to identify students with mental health issues or any other trainings to deal with school safety.

TREASURER ITEMS

18-09-85 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Action Consent Items for the September 25, 2018, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY2019 Certificate of Estimated Resources. (ATTACHED)
2. Recommendation to approve the FY2019 Permanent Appropriations Resolution. (ATTACHED)

VOTE: Yea – Gordon, Kramer, McComas, McDougal, 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

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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.** Regularized 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 A2 as listed above.

18-09-86 EXECUTIVE SESSION

The motion was made by **McComas**, seconded by **Kramer**, to enter Executive Session at **6:33** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **7:25** p.m.

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ADMINISTRATIVE ITEMS:

18-09-87 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Consent Items from the September 25, 2018, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a) Aubrey Durkey Var. Asst. Gymnastics Coach (eff. 09/17/18)

2. Employments:

a) Angela Snyder Non-Teaching (eff. 09/11/18)

b) Robin Pasco Non-Teaching (eff. 09/20/18)

c) Laurel Renninger Non-Teaching (eff. 09/24/18)

d) Kim Schreiber Exempt Substitute

e) Cory Ott Co-Director Children's Play (suppl.)

f) Aubrey Durkey Vol. Varsity Asst. Gymnastics Coach

g) Classified Substitutes

Justine Bragg (eff. 09/13/18)

Amanda Howard (eff. 09/13/18)

Thomas Parks (eff. 09/17/18)

Angela Snyder (eff. 09/18/18)

Kacie Stallman (eff. 09/18/18)

Sara Zaminska (eff. 09/17/18)

3. Recommendation to grant unpaid leave for up to two (2) years to Julie Erwin (eff. 09/18/18).

VOTE: Yea – McComas, McDougal, Batey, Gordon, Kramer

Nay – None

Motion Carried,

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18-09-88 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Action Consent Items for the September 25, 2018, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve an overnight trip to Southfield, MI, for Engineering and Programming students to attend a SME Prime Showcase, leaving October 14 and returning October 16, 2018.
2. Recommendation to approve the Field Trip Agreement with the SME Education Foundation. (ATTACHED)
3. Recommendation to approve the purchase of property for public purposes (274 Grandview Avenue, Wadsworth, OH 44281).
4. Recommendation to approve entering into a Memorandum of Understanding with the Wadsworth Educational Support Personnel Association OEA/NEA. (ATTACHED)
5. Recommendation to approve the 2018-2019 Preschool Handbook.
6. Recommendation to approve entering into an Agreement with Future Think. (ATTACHED)
7. Recommendation to approve the Schools PLP Agreement. (ATTACHED)

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

18-09-89 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Item for the September 25, 2018, Special Meeting, as presented:

C. ACTION ITEM

1. Recommendation to approve the amendment to the Athletic Trainer Agreement with Summa Health. (ATTACHED)

VOTE: Yea – Batey, Kramer, McComas, McDougal
Nay – Gordon Motion Carried,

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18-09-90 ADJOURNMENT

The motion was made by **Batey**, seconded by **McComas**, to adjourn at **7:33** p.m.

VOTE: Yea – Kramer, McComas, McDougal, Batey, Gordon

Nay – None

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer