

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 18, 2018

The Wadsworth City Board of Education met in Special Session on Thursday, October 18, 2018, at 2:02 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	9

18-10-98 APPROVAL OF BOARD MINUTES

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

Regular Session October 8, 2018

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

ADMINISTRATIVE ITEMS

18-10-99 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Consent Items from the October 18, 2018, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments:

- | | | | |
|----|---------------|------------------------------------|-----------------|
| a) | Chris Kallai | Additional Hours (50) Supplemental | |
| b) | Kara Long | Non-Teaching | (eff. 10/15/18) |
| c) | Amy Casey | Non-Teaching | (eff. 10/15/18) |
| d) | Sharon Decker | Non-Teaching | |

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e)	Nichole Adler	Non-Teaching	
f)	Kelsey Lanham	Non-Teaching	
g)	Michael Falanga	Vol. Assistant Diving Coach	
h)	Kacie Stallman	Certified Substitute	(eff. 10/02/18)
i)	Michele Steward	Classified Substitute	
j)	Robert Wyrick	Athletic Contest Worker	
k)	Andrew Booth	Athletic Contest Worker	

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

Motion Carried,

18-10-100 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items for the October 18, 2018, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Hal Leonard Corporation Limited Home Use Video License Agreement. **(ATTACHED)**
2. Recommendation to approve the Circle K School Participation Agreement - 2018. **(ATTACHED)**
3. Recommendation to approve the Educational Service Center Funds Election of Disbursement Form. **(ATTACHED)**

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

Motion Carried,

BOARD ITEMS

- A.** Discussion with representatives of the Ohio Facilities Construction Commission on Central Intermediate School.

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18-10-101 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **4:16** p.m.

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

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer