

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: October 25, 2018

2. Employments:

a) Hannah Takacs Non-Teaching

b) OHSAA-Sponsored Athletic Event Workers:

(Payment for all events listed is provided by Ohio High School Athletic Assoc.)

Division 1 Boys Soccer Sectional Tournament

Ellet vs. Wadsworth - Oct. 17, 2018, at Art Wright Stadium

Brad Musgrave Tournament Site Manager \$40

Division 1 Girls Soccer Sectional Tournament

Highland vs. Wadsworth - Oct. 18, 2018, at Art Wright Stadium

Brad Musgrave Tournament Site Manager \$40

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

Nay – None

Motion Carried,

18-10-104 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, 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 WeVideo Enterprise Terms of Service Agreement. **(ATTACHED)**
2. Recommendation to approve the Edulastic District Enterprise Services Agreement. **(ATTACHED)**
3. Recommendation to approve the Costume Rental Contract with Akron Design and Costume. **(ATTACHED)**
4. Recommendation to approve the Costume Rental Contract with Akron Design and Costume. **(ATTACHED)**

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5. Recommendation to approve a contract with The Galaxy Restaurant and Banquet Center. (ATTACHED)
6. Recommendation to approve the 2019-2021 Girls' Lacrosse Officials Assignor Contract (ATTACHED)
7. Recommendation to approve a Resolution to advertise and receive bids for the baseball and softball fields chain link fence backstop and barrier netting system. (ATTACHED)

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

Motion Carried,

18-10-105 ADJOURNMENT

The motion was made by **Batey**, seconded by **Gordon**, to adjourn at 8:17 a.m.

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

Motion Carried,

(Signed) _____
Jody McDougal, President

(Attested) _____
Douglas D. Beeman, Treasurer