

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: March 19, 2019

The Wadsworth City Board of Education met in Special Session on Tuesday, March 19, 2019, at 5:11 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	3
Staff	0
Visitors	1

19-03-27 APPROVAL OF BOARD MINUTES

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

Regular March 11, 2019

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

ADMINISTRATIVE ITEMS:

19-03-28 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Consent Items from the March 19, 2019, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

a)	William Goddard	Certified Teacher	(retire 06/01/19)
b)	Nicholas Ranallo	Certified Teacher	(eff. 08/15/19)
c)	Kristy Doyle	Non-Teaching	(eff. 03/29/19)
d)	Bailey Archer	Intervention Specialist	(eff. 08/15/19)
e)	Melissa Eaton	Certified Teacher	(eff. 08/15/19)

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

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BOARD OF EDUCATION DISCUSSION

A. Discuss/Review the Board of Education goals for the 2018-19 school year.

1. Continue to increase our financial IQ.

a. Understand the relationship between our budget and District goals.

(1) 2016-2020 strategic plan with goals and funding/budget.

(2) Staffing presentation and proposed funding at 03/11/2019 BOE meeting.

b. Understand the potential need for a new levy.

(1) Staffing discussion and five-year forecast implications (sales tax fund, OFCC Maintenance fund) at February Executive session.

(2) Five-year forecast presentation at October BOE meeting.

c. Replacement/Upgrade for CIS.

(1) \$20,000,000 bond issue w/ current interest rates and our current Assessed Valuation (subject to change).

20 year bonds = 2.0 mill levy
25 year bonds = 1.73 mill levy
30 year bonds = 1.55 mill levy

2. Continue to create a climate of support for our District staff:

a. Continue to utilize the culture climate survey and follow up with deliverable action items on topics that need addressed.

b. Continue 2018 “Just Because” events.

c. Continue to expand the shadowing program.

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- d. Continue to attend teacher and staff functions.

Lunches continue to be well received, shadowing will be deferred to next year, and Board has attended the first and last teacher work day as well as the new teacher orientation.

3. Board Professional Development:

- a. Continue to hold yearly work sessions and attend OSBA trainings.
- b. Select a topic for the Board as a whole to work on, set a task list with action items to achieve this goal, and evaluate progress throughout the year.

Board Professional Development: Board has attended Capital Conference and local OSBA workshops.

- 4. Collaborate with appropriate officials and organizations on all levels and continue to communicate with District staff and the Wadsworth Community concerning the CIS funding situation.

Board, Superintendent and Treasurer have sent out numerous communications and engaged in dialogue at Board meetings keeping the CIS discussion in the forefront.

- 5. Promote, support, and recognize student activities and accomplishments and those of our District overall.

The Board continues to support and recognize student activities throughout the District.

Next year: Celebrate a different building each month and recognize what is happening at each building and student achievement.

- 6. Increase support to educate, address, and improve mental and emotional health issues for our students.

Mental Health Committee – Board's Involvement

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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
 - 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.

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19-03-29 EXECUTIVE SESSION

The motion was made by **McDougal**, seconded by **Batey**, to enter Executive Session at **6:06** p.m.

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

EXECUTIVE SESSION recessed at **7:00** p.m.

19-03-30 ADJOURNMENT

The motion was made by **McComas**, seconded by **McDougal**, to adjourn at **7:00** p.m.

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

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer