

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 30, 2019

The Wadsworth City Board of Education met in Special Session on Monday, September 30, 2019, at 5:30 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Kramer, McComas, McDougal
Absent	Gordon
Administrators	3
Staff	0
Visitors	4
Student Liason	0

19-9-83 APPROVAL OF BOARD MINUTES

The motion was made by **McComas**, seconded by **McDougal**, to approve the following Board of Education Meeting Minutes: Regular, September 30, 2019.

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

Motion Carried,

ADMINISTRATIVE ITEMS:

19-9-84 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Batey**, to adopt the Personnel Consent Items from the September 30, 2019, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

a)	Jay Minkin	Non-Teaching Employee	(eff. 09/16/19)
b)	Sheena Huffman	Non-Teaching Employee	(eff. 09/16/19)
c)	Catherine Atkins	Non-Teaching Employee	(eff. 09/30/19)
d)	Sarah Trausch	Dance Chaperone	
e)	Erin Foster	Home Instructor	
f)	Tiffany Noriega	Speech & Debate Judge	

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

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Tina Marks	Sarah Ross
Pat McCormick	Regina Rowell
Cheryl Mehl	Kelly Rudolph
Brooke Meisterics	Courtney Sadler
Barbara Micucci	Nichole Samsa
Kimberly Milford	Amanda Saunders
Kristen Miller	Cathryn (Cadie) Shaffer
Lisa Moore	Jerri Shultz
Jill Munyon	Kristen Shurance
Nancy Neville	Melanie Sindelar
Carrie Nolin	Diane Smith
Jen Noll	Katlyn (Kate) Smith
Liz Olszewski	Angela Stoner
Nikki Oplinger	Sharon Tapolcsanyi
Peggy Orr	Ola Thuestad
Sharon Orr	Betsy Virkler
Christine Palmer	Melinda Wagner
Sarah Patterson	Julie Weyand
Laura Perkins	Rebecca Wilson
Beth Poling	Michelle Wooley
Barb Porter	Rita Youngblood
Angela Puertas	Lisa Yund
Julia Ramsier	David Dawson (eff. 09/26/19)
Brian Renner	Michelle Dawson (eff. 09/26/19)
Stacey Renner	Amanda Duncan (eff. 09/26/19)
Lisa Richardson	Tennis Mumaw (eff. 09/26/19)
Sara Rooks	Janelle Wertz (eff. 09/26/19)

PERSONNEL CONSENT ITEM 1(h) VOLUNTEERS WILL BE RESCINDED AT THE OCTOBER 14, 2019, REGULAR BOARD MEETING.

2. Recommendation to approve unpaid leave under FMLA to Elizabeth Rony from August 8 through September 20, 2019.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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Date: September 30, 2019

ITEMS OF THE TREASURER

19-9-87 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items of the Treasurer from the September 30, 2019, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY 2020 Certificate of Estimated Resources. (ATTACHED)
2. Recommendation to approve the FY 2020 Permanent Appropriations Resolution. (ATTACHED)

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

Motion Carried,

BOARD MEMBER ITEMS

- A. Self-Evaluation
- B. Goals for the 2019-20 school year:

2019-2020 Wadsworth Board of Education Goals

1. Continue to increase our financial IQ:
 - a. Understand the relationship between our budget and District goals.
 - b. Understand the potential need for a new levy.
 - c. Replacement/upgrade for CIS.
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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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3. Highlight one school building per month (School Spotlight). Highlights to include, but not limited to:
 - a. Short presentation at regular monthly Board meetings by the principal featuring something special that is happening in the building.
 - b. Board will provide their "Just Because Lunch" at the spotlight school that month.
 - c. Board members may highlight something about the school of the month during their Board Member Items.
 - d. Board members may visit the building that month to attend special programs or to visit.
 - e. Continue to attend teacher and staff functions.
4. Board Professional Development:
 - a. Hold yearly work sessions and attend OSBA training sessions.
5. Collaborate and communicate with appropriate officials, staff and the community to develop a plan for the future of Central Intermediate School.
6. Promote, support, and recognize student activities and accomplishments and those of our District overall.
7. Continue to be part of the Mental Health Committee to support to educate, and improve mental and emotional health issues for our students.

- C. Dr. Hill announced that WMS was recognized by the Federal Department of Education as a Blue Ribbon School.
- D. **Batey** announced the Board has been asked to attend and distribute candy to kids at the Wadsworth YMCA Halloween event on October 19 at 11:00 a.m.

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WADSWORTH CITY BOARD OF EDUCATION

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ADJOURNMENT

19-9-88 The motion was made by **Batey**, seconded by **McComas**, to adjourn at **6:21** p.m.

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

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer