

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2020

The Wadsworth City Board of Education met in Special Session on Tuesday, June 30, 2020, at **3:04 PM** via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Gordon, Kramer, Stevens		
Absent	McComas	Administrators	3
Staff	1		
Visitors	14		

20-6-50 APPROVAL OF BOARD MINUTES

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

Regular Session June 8, 2020

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

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

A. 2020-2021 School Year Advisory Committee

ADMINISTRATIVE ITEMS

20-6-51 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Personnel Consent Items from the June 30, 2020, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2020-2021 school year, with a license effective date of July 1, 2020, if he/she does not already have the said license.)

a)	Natalie Roma	Certified Teacher	
b)	Dana Berlin	Non-Teaching Employee	(eff. 06/16/20)
c)	Mallory Adams	Certified Teacher	

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d) Supplemental Contracts

Pete Alexander	Vocational Club Advisor (2019-20)
Kip Shipley	Vocational Club Advisor (2019-20)

2. Resignations

a)	Robin Pasco	Non-Teaching Employee	(eff. 06/09/20)
b)	Deena Keller	Part-Time Certified Teacher	(eff. 06/15/20)
c)	Diane Fennell	Part-Time Certified Teacher	(eff. 06/14/20)

VOTE: Yea – Kramer, Stevens, Batey, Gordon

Nay – None

Motion Carried,

20-6-52 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Action Consent Items from the June 30, 2020, Special Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to accept the following donations:

a)	REM Installations	\$5,000
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2. Recommendation to approve the Contract between Julian and Grube, Inc. and the Wadsworth City School District Board of Education for Generally Accepted Accounting Procedures (GAAP) services for the fiscal years 2020, 2021, and 2022. **(ATTACHED)**

3. Recommendation to approve the RKS Consulting & Commissioning, Inc. Scope of Work (eff. 06/11/20). **(ATTACHED)**

4. Recommendation to approve the School Photography Service Agreement between Cavanaugh Photography and the Wadsworth City School District Board of Education for the period of July 1, 2020 through June 30, 2021. **(ATTACHED)**

5. Recommendation to approve a first reading of revised Wadsworth City School District Board of Education Policy 7510, Use of District Premises (eff. 06/01/2020).

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

Nay – None

Motion Carried,

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ITEMS OF THE TREASURER

20-6-53 Upon the recommendation of Treasurer Beeman, the motion was made by **Kramer**, seconded by **Stevens**, to adopt the Action Consent Items of the Treasurer from the June 30, 2020, Special Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve FY 2020 Advance and Transfers Report. **(ATTACHED)**
2. Recommendation to make amendments to the FY 2020 Certificate of Revenue. **(ATTACHED)**
3. Recommendation to adopt Final FY 2020 Appropriations. **(ATTACHED)**
4. Recommendation to approve the Initial FY 2021 Certificate of Revenue. **(ATTACHED)**
5. Recommendation to adopt Temporary FY 2021 Appropriations. **(ATTACHED)**

VOTE: Yea – Batey, Gordon, Kramer, Stevens
Nay – None

Motion Carried,

ADJOURNMENT

20-6-54 The motion was made by **Kramer**, seconded by **Stevens**, to adjourn at **3:38** p.m.

VOTE: Yea – Batey, Gordon, Kramer, Stevens
Nay – None

Motion Carried,

(Signed) _____
Julie Batey, President

(Attested) _____
Douglas D. Beeman, Treasurer