

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: May 26, 2021

The Wadsworth City Board of Education met in Special Session on Wednesday, May 26, 2021, at 6:00 P.M at Charles R. Parsons Administrative Building, 524 Broad Street, and via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Gordon (arrived at 6:09), Kramer, McComas, Stevens, Batey
Absent	
Administrators	3
Staff	1
Visitors	5

21-05-48 APPROVAL OF BOARD MINUTES

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

Regular Meeting May 10, 2021

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

Motion Carried,

ADMINISTRATIVE ITEMS

21-05-49 Upon the recommendation of Superintendent Hill, the motion was made by **KRAMER**, seconded by **STEVENS**, to adopt the Personnel Consent Items from the May 26, 2021, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

a)	Gabe Tudor	Asst. Superintendent	(eff. 07/01/21)
b)	Christa Halicki	Certified Teacher	
c)	Andrea Miller	Elem. Music Teacher	(eff. 06/05/21)
d)	Karla Gipson	Non-Teaching Employee	(retire eff. 07/01/21)
e)	Karen Beavers	International Club Advisor	(2021-22 suppl.)

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2. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2021-2022 school year, with a license effective date of July 1, 2021, if he/she does not already have the said license.)

- | | | | |
|----|-----------------|-----------------------|-----------------|
| a) | Christa Halicki | CIS Asst. Principal | (2021-23) |
| b) | Kelly Burkhart | LPN | (eff. 05/20/21) |
| c) | Kevin Williams | Certified Teacher | |
| d) | Cara Johnson | Home Instructor | (eff. 05/17/21) |
| e) | Elise Muhl | Speech & Debate Judge | |

f) Supplemental Contracts:

Barbara Arnold	WMS Student Council
Laura Boyert	WMS Special Education Dept. Head
Amy Clark	WMS Science Dept. Head
Eric England	WMS Boys/Girls Cross Country Coach
Brittany Evans	WMS Fall Cheerleading Coach (50%)
Brittany Evans	WMS Winter Cheerleading Coach (50%)
Cheryl Gerberich	Bear Cub Academy
Kate Goodrich	WMS English Dept. Head (50%)
Shannon Herlihy	WMS Athletic Director (10%)
John Hutchinson	Asst. Coach, Grizzlies Youth Tennis Camp
Beth Lawrence	WMS Math Dept. Head
Mike Lee	WMS Assistant Cross Country Coach
Ryan Likens	WMS Athletic Director (90%)
Ron Messer	8th Grade Head Football Coach
Michelle Minick	8th Grade Assistant Volleyball Coach
Maria Nichols	WMS Fall Cheerleading Coach (50%)
Maria Nichols	WMS Winter Cheerleading Coach (50%)
Brandon Nolan	WMS Assistant Football Coach
Sam Piehl	WMS Band Director
Samantha Quallich	WMS Choir
Caren Schrub	WMS Social Studies Dept. Head
Matt Shiarla	WMS Assistant Football Coach
Kip Shipley	WMS Assistant Football Coach
Joseph Snyder	WMS English Dept. Head (50%)
Joseph Snyder	8th Grade Volleyball Coach
George Steele	Boys' & Girls' Varsity Bowling Coach (50%)
George Steele	Boys' & Girls' Varsity Asst. Bowling Coach (50%)
Heidi Steele	Boys' & Girls' Varsity Bowling Coach (50%)
Heidi Steele	Boys' & Girls' Varsity Asst. Bowling Coach (50%)
Meredith Stratton	International Club Advisor
Kevin Williams	WMS Assistant Football Coach
Chad Wolf	WMS Assistant Football Coach

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3. Recommendation to amend the unpaid leave under FMLA of Ashley Bonenfant to reflect the leave is through September 10, 2021, rather than September 20, 2021, as originally recommended.

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

Motion Carried,

21-05-50 Upon the recommendation of Superintendent Hill, the motion was made by **BATEY**, seconded by **STEVENS**, to adopt the Action Consent Items from the May 26, 2021, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

a)	Wadsworth Drama Boosters	\$5,000
b)	Gene Haas Foundation	\$5,000
c)	Rotary Club of Wadsworth	\$9,985
d)	Automation Tool & Die, Inc.	\$ 500
2. Recommendation to approve the Tournament Site Availability Agreement. **(ATTACHED)**
3. Recommendation to confirm Sydney Vidmar as the 2021 Winifred Beech Young Scholarship recipient. **(ATTACHED)**

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

Motion Carried,

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 Special 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).

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- 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. Specialized 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 B as listed above.

EXECUTIVE SESSION

21-05-52 The motion was made by **KRAMER**, seconded by **BATEY**, to enter Executive Session at **6:05** p.m.

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

Motion Carried,

GORDON arrived at 6:09 p.m.

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

BOARD OF EDUCATION DISCUSSION

- A. Discussion: Update on the potential Central Intermediate School building process: Architects from Holabird & Root / bshm Architects, Inc.
- B. Potential combination bond/operating ballot issue for November, 2021.
- C. Board set Special Meeting for June 7, 2021 at 6:00 p.m. at Charles R. Parsons Building.

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 - 2. ***Employment***
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 - 6. Demotion
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 - 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. Specialized 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.

EXECUTIVE SESSION

21-05-52 The motion was made by **BATEY**, seconded by **STEVENS**, to enter Executive Session at **9:01** p.m.

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

Motion Carried,

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EXECUTIVE SESSION recessed at **9:34** p.m.

ADJOURNMENT

21-05-53 The motion was made by **GORDON**, seconded by **BATEY**, to adjourn at 9:34 p.m.

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer