

RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 9, 2021

The Wadsworth City Board of Education met in Special Session on Wednesday, June 9, 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	Batey, Gordon, Kramer, McComas, Stevens
Absent	
Administrators	2
Staff	0
Visitors	7

21-06-54 APPROVAL OF BOARD MINUTES

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

Special Meeting May 26, 2021

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

ADMINISTRATIVE ITEMS

21-06-55 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Personnel Consent Items from the June 9, 2021, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

- | | | | |
|----|-----------------------|------------------------------------|-------------------|
| a) | Roger Havens | Franklin Elem. Principal | (retire 07/01/21) |
| b) | Amy Casey | Non-Teaching Employee | (eff. 06/08/21) |
| c) | Sarah McCafferty | Certified Teacher | |
| d) | Susan Howard | A.M. Bear Cub position only | (eff. 06/05/21) |
| e) | Robert Karovic | WHS RTI Member (suppl.) | |
| f) | Jeffrey Kisor | Varsity Boys' Lacrosse Coach | |
| g) | Ryan Likens | WMS Athletic Director (suppl. 10%) | |
| h) | Paul Pallini | Varsity Asst. Track Coach (suppl.) | |
| i) | W. Michael Schmeltzer | Varsity Softball Coach | |
| j) | Dayna Wolf | Non-Teaching Employee | (eff. 06/05/21) |
| k) | Karl Yurchiak II | Varsity Girls' Lacrosse Coach | |

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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) | Amy Casey | Certified Teacher |
| b) | Krista Dobbins | Certified Teacher |
| c) | Stephanie Hofener | Certified Teacher |
| d) | Brian Lenox | Certified Teacher |
| e) | Megan Mong | Certified Teacher |
| f) | Jillian Seifert | Certified Teacher |
| g) | Jessica Widmer | Transportation Supervisor |
| h) | Nicole Winkler | Certified Teacher |
| i) | Chelsea Duty | Home Instructor |
| j) | Shannon Schrock | Certified Substitute |

k) Classified Substitutes:

- | | |
|------------------|------------------|
| Kayla Caplinger | Angela Carretta |
| Tara Files | Karen Flanigan |
| Melissa Kinseher | Joyce Lamp |
| Jennifer Layton | Vicki Owen |
| Lori Perry | Kristen Robinson |
| Janine Roser | Kelly Ross |

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

Motion Carried,

21-06-56

Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Action Consent Items from the June 9, 2021, Special Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to approve the Naviance by Powerschool Inc. Terms of Service, Addendum to the Naviance by Powerschool Terms of Service and the Naviance Privacy Policy (eff. June 4, 2021). (**ATTACHED**)

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

Motion Carried,

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BOARD OF EDUCATION DISCUSSION

- A. Potential combination bond/operating ballot issue for November 2021.

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).
- 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 and B as listed above.

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EXECUTIVE SESSION

21-06-57 The motion was made by **Batey**, seconded by **Stevens**, to enter Executive Session at **7:28** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **8:24** p.m.

ADJOURNMENT

21-06-58 The motion was made by **McComas**, seconded by **Kramer**, to adjourn at : **8:24** p.m.

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer