

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 9, 2021

The Wadsworth City Board of Education met in Special Session on Friday, July 9, 2021, at **8:00 A.M.** at Charles R. Parsons Administration Building, 524 Broad Street, and via Google Meet.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Gordon, McComas, Batey, Kramer, Stevens
Absent	
Administrators	2
Staff	1
Visitors	9

21-07-72 APPROVAL OF BOARD MINUTES

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

Special Meeting June 30, 2021

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

Motion Carried,

ADMINISTRATIVE ITEMS

21-07-73 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Kramer**, to adopt the Personnel Consent Items from the July 9, 2021, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

a)	Karen Alkyer	Non-Teaching Employee	(retire 08/01/21)
b)	Francine Galownia	Non-Teaching Employee	(retire 07/01/21)
c)	Kyle Arrowsmith	Varsity Asst. Football Coach (Vol.)	
d)	Kathleen Ryan	Certified Teacher	(retire 07/01/21)
e)	Brad Tschannen	Varsity Asst. Football Coach (Vol.)	

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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, and meeting all pre-employment requirements found in Wadsworth City District Board of Education policies.)

- | | | |
|----|------------------|---|
| a) | Stephanie Blaha | Certified Teacher |
| b) | Sunaina Kelly | Elementary School Principal |
| c) | Lindsay Klish | Certified Teacher |
| d) | Morgan Marando | Certified Teacher |
| e) | Nicole Morrison | Certified Teacher |
| f) | Vincent Suber | WHS Principal (eff. 07/26/21) |
| g) | Jocelyn Thompson | Certified Teacher |
| h) | Jessica Widmer | Transportation Supervisor (2-year contract) |
| i) | Kelly Burkhart | Non-Teaching Employee (2-year contract) |

j) Supplemental Contracts:

- | | |
|------------------|---|
| Donna Adams | Bear Cub Academy |
| Kyle Arrowsmith | 9th Grade Asst. Football Coach (25%) |
| Kevin Auerbach | Science/STEM Advisor (FR) |
| Dominic Borsani | Asst. Coach, Youth Football Camp (eff. 6/28/21) |
| Dominic Borsani | Asst. Coach, WMS Football Camp (eff. 6/28/21) |
| Nicole Buckland | Band Camp Instructor |
| Ted Clark | Band Camp Instructor |
| Sarah Crowley | RTI Member (FR) |
| Kim Haic | Bear Cub Academy |
| Samantha Harvey | Varsity Softball Coach |
| Lindsay Hastings | Band Camp Instructor |
| Matt Hulme | 9th Grade Asst. Football Coach (50%) |
| Kelly Laib | RTI Member (FR) |
| Mary Linn | Student Council Advisor (FR) |
| Rob Lynn | WHS RTI Team Member |
| Matt Milano | Varsity Boys Lacrosse Coach |
| Joe Muhl | Band Camp Instructor |
| David Selzer | Band Camp Instructor |
| Caleb Slabaugh | Band Camp Instructor |
| Joanna Snitil | RTI Chair (FR) |
| Brad Tschannen | 9th Grade Asst. Football Coach (25%) |
| Brandon Waller | Band Camp Instructor |
| Nicole Winkler | Varsity Asst. Girls Cross Country Coach |
| Tim Yoder | Chess Club Advisor (FR) |

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

Motion Carried,

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21-07-74 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Stevens**, to adopt the Action Consent Items from the July 9, 2021, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

- | | | |
|----|-----------------------|-----------------------------|
| a) | Thomas Hargis | Precision Measurement Tools |
| b) | Automation Tool & Die | \$500 |

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

Motion Carried,

BOARD MEMBER ITEM

21-07-75 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Action Consent Item from the July 9, 2021, Special Meeting, as presented:

A. ACTION CONSENT ITEM

1. Recommendation to approve a resolution declaring the necessity of submitting the single question of the issuance of school improvement bonds in the aggregate principal amount of \$41,000,000 for the purpose of constructing, furnishing, equipping, adding to, renovating, remodeling, rehabilitating, and otherwise improving school district buildings and facilities, and acquiring, cleaning, equipping, and otherwise improving real estate for school district purposes, and the levy of an additional tax of 6.7 mills to pay for current operating expenses, to the electors of the school district, pursuant to Section 5705.218 of the Revised Code. **(ATTACHED)**

ADJOURNMENT

21-07-76 The motion was made by **Batey**, seconded by **Gordon**, to adjourn at **8:13 a.m.**

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

Motion Carried,

(Signed) _____
Gary McComas, President

(Attested) _____
Douglas D. Beeman, Treasurer