

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: May 25, 2022

The Wadsworth City Board of Education met in Special Session on Monday, May 25, 2022, at 6:30 P.M at Charles R. Parsons Admin. Building, 524 Broad Street.

ROLL CALL

Present	Batey, Gordon, McComas, Kramer, Stevens
Absent	0
Administrators	2
Staff	0
Visitors	1

22-05-58 APPROVAL OF BOARD MINUTES

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

Regular Meeting May 9, 2022

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

Motion Carried,

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

22-05-59 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the May 25, 2022, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations

a)	Blake Dickson	Certified Teacher	(eff. 08/15/22)
b)	Sherry Eston	Non-Teaching Employee	(eff. 06/28/22)
c)	Hunter Heaton	Boys' Varsity Asst. Cross Country Coach (suppl.)	
d)	Annette Ingham	Non-Teaching Employee	
		(Bear Cub position only)	(eff. 05/27/22)
e)	Pat McNutt	Reserve Girls' Lacrosse Co-Coach (suppl.)	
		(50% contract)	

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2. Employments

- a) Katherine Oliver Certified Teacher (Long-Term Sub.)
- b) Lindsay Frame Volunteer
- c) Jason Harte Non-Teaching Employee

d) Supplemental Contracts:

Amy Casey	ESY Teacher (20 hours)
Taylor Gardner	ESY Teacher
Teresa Gorbach	ESY Teacher (20 hours)
Brian Lenox	ESY Teacher (20 hours)
Kim Leonard	ESY Teacher (20 hours)
Hannah Mashek	ESY Teacher (20 hours)
Hannah Myers	Bear Cub Academy
Katie Oliver	ESY Teacher
Camdyn Brady	ESY Teacher

- 3. Recommendation to approve Lauren Hockwalt (School Psychologist) to work on an as-needed basis during the period of May 28, 2022 through August 10, 2022 at the curriculum rate defined in the Negotiated Agreement between the Wadsworth Education Association and the Wadsworth City School District Board of Education.
- 4. Recommendation to grant unpaid leave to Kelsey Thomas (Teacher) for the period of August 15, 2022 through May 26, 2023.
- 5. Recommendation to amend the unpaid leave of John Mumaw (originally approved through May 16, 2022) to reflect a return date of May 20, 2022.

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

Motion Carried,

22-05-60

Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items from the May 25, 2022, Special Meeting, as presented:

B. **ACTION CONSENT ITEMS**

- 1. Recommendation to approve the OSHA A Tournament Site Agreement. **(ATTACHED)**
- 2. Recommendation to approve the AIA Document A133 Guaranteed Maximum Price Amendment between Hammond Construction, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**

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VOTE: Yea – Kramer, Stevens, Batey, Gordon, 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).
- 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 E as listed above.

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22-05-61 The motion was made by **McComas**, seconded by **Batey**, to enter Executive Session at **6:41 p.m.**

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

Motion Carried,

EXECUTIVE SESSION recessed at **8:06 p.m.**

ADJOURNMENT

22-05-62 The motion was made by **McComas**, seconded by **Kramer**, to adjourn at 8:06 a.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer