

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 8, 2022

The Wadsworth City Board of Education met in Special Session on Friday, July 8, 2022, at 1:00 PM at Charles R. Parsons Admin. Building, 524 Broad Street.

ROLL CALL

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

APPOINTMENT OF TREASURER PRO TEM

22-07-76 The motion was made by **McComas** to appoint Julie Batey as Treasurer Pro Tem. The motion was seconded by **Batey**,

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

Motion Carried,

ADMINISTRATIVE ITEMS

22-07-77 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Personnel Consent Items from the July 8, 2022, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

a)	Jennifer Michaels	Certified Teacher
b)	Paul Taylor	Certified Teacher
c)	Alexis Weinland	Certified Teacher
d)	Lori Barnes	Certified Teacher
e)	David Selzer	Band Camp Instructor (suppl.)

f) Certified Substitutes:

Kimberly Crookston
Dewayne Heggie

g) Supplemental:

Jessica Courson	Band Camp Instructor (Vol.)
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2. Resignations

- | | | | |
|----|---------------|-----------------------|-----------------|
| a) | Nichole Adler | Non-Teaching Employee | (eff. 07/05/22) |
| b) | Brooke Porter | Certified Teacher | (eff. 07/07/22) |

3. Recommend to pay Kelly Gnap (Food Service Supervisor) her hourly rate for work completed outside of her 2021-2022 contract year (amended from the version previously approved by the Board on May 9, 2022).

4. Recommendation to enact the following reduction-in-force, pursuant to Article XII of the Collective Bargaining Agreement between Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education (eff. August 17, 2022):

- | | | | |
|----|--------------|-------------------|-------------------|
| a) | Cathy Hilton | Student Attendant | Reduced Hours 6.5 |
|----|--------------|-------------------|-------------------|

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

Motion Carried,

22-07-78 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items from the July 8, 2022, Special Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to approve the Performance License Contract and Addendum to the Performance License Contract between Music Theatre International (MTI) and the Wadsworth City School District Board of Education (eff. July 1, 2022). (**ATTACHED**)

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

Motion Carried,

ADJOURNMENT

22-07-79 The motion was made by **McComas**, seconded by **Kramer**, to adjourn at 1:04 PM.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Julie Batey, Treasurer Pro Tem