

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

The Wadsworth City Board of Education met in Regular Session on Monday, August 8, 2022, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street, and via Google Meet.

ROLL CALL

Present	Batey, Gordon, McComas, Kramer, Stevens
Absent	0
Administrators	4
Staff	2
Visitors	2

Student Liaison: Colin Moore

22-08-80 APPROVAL OF BOARD MINUTES

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

Special Meeting	June 29, 2022
Special Meeting	July 8, 2022

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Discontinuation of the 8th Grade Trip to Washington, DC.
- B. Intermediate School Building Project Update.
- C. Tennis Court Project Update.

PUBLIC PARTICIPATION

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

ADMINISTRATIVE ITEMS

22-08-81 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the August 8, 2022, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- | | | | |
|----|-----------------|---------------------------------------|-------------------|
| a) | Karen Beavers | International Club Volunteer (suppl.) | |
| b) | Kelly Burkhart | Non-Teaching Employee | (eff. 07/07/22) |
| c) | Jack Elliott | Non-Teaching Employee | (retire 07/27/22) |
| d) | Lisa Gott | Non-Teaching Employee | |
| | | (Crossing Guard position only) | (eff. 07/26/22) |
| e) | Laura Harig | Grade 9 Class Advisor (suppl.) | |
| f) | Jennifer Layton | Non-Teaching Employee | |
| | | (Cafeteria position only) | |
| g) | Allison Romano | Grade 12 Asst. Class Advisor (suppl.) | |
| h) | Greg McElroy | Vol. Wrestling Coach (suppl.) | |
| i) | Nicole Winkler | Asst. Track Coach (suppl.) | |
| j) | Roger Wright | Four Cities Compact Director | (retire 07/01/23) |

2. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2022-2023 school year, with a license effective date of July 1, 2022, if he/she does not already have the said license.)

a) Certified Staff:

Laurie Ryder

b) Non-Teaching Employees:

Karla Sayre
Natalie Slife
Greg Sonntag
Stephanie Calkins
Tina Headrick
William Nelson
David Maggio
Courtney Sadler
Jerri Shultz
Aerial Watson

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

c) Classified Substitutes:

Halle Baker
Tania Gabhart
Dewayne Heggie
Annette Ingham
Evelyn James
Chris Kallai
Chris Kallai, Jr.
Heather Lampshire
LeAnn Miller
Sharon Nester
Tom Parks
Lynn Pound
Loree Runkle
Kathleen Smith
Debbie Somody
Greg Stallman
Paula Stoneking
Darleen Tittle
Mark Wapenaar
Margaret Demczyk
Richard Gangle

d) Certified Substitutes:

Halle Baker
Amanda DeVaughn

e) Supplemental Contracts:

Christian Baughman	Asst. Wrestling Coach (Vol.)
Chris Beery	Boys' Indoor Track Coach (Vol.)
	Boys' Varsity Track Coach
Mallory Bergstresser	CIS RTI Chair
Ashley Bonenfant	Excess Hours (18)
Laura Boyert	WMS Special Ed. Dept. Chair
John Burton	Girls' Indoor Track Coach (Vol.)
	Girls' Varsity Track Coach

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

Amy Clark	WMS Science Dept. Chair
Johanna Corbin	CIS Special Ed. Dept. Chair
	CIS RTI Member
Maria Daul	WHS Spring Faculty Manager (50%)
Megan Dean	Girls' Indoor Track Coach (Vol.)
	Girls' Varsity Asst. Track Coach
Jay Edurese	Boys' Reserve Lacrosse Coach (33.3%)
Kevin Evans	Boys' Reserve Lacrosse Coach (33.3%)
Aliza Gill	CIS RTI Member
Kate Goodrich	WMS ELA Dept. Chair (50%)
A.J. Hanna	Boys' Varsity Tennis Coach
Nick Hassinger	Boys' Reserve Lacrosse Coach (33.3%)
Matt Hastings	CIS Band Director
Sue Heideman	CIS Student Council (50%)
	CIS Chess Club
Shannon Herlihy	Girls' Varsity Lacrosse Coach
Bruce Hulme	Asst. Wrestling Coach (Vol.)
Matt Hulme	Reserve Wrestling Coach
	9th Grade Asst. Football Coach
Zach Humrichouser	Girls' Indoor Track Coach (Vol.)
	Girls' Varsity Asst. Track Coach
John Hutchinson	Boys' Reserve Tennis Coach
Michael Irwin	Boys' Indoor Track Coach (Vol.)
	Boys' Varsity Asst. Track Coach
Tom Jackson	WHS Spring Faculty Manager (50%)
Cara Johnson	Girls' Reserve Tennis Coach (eff. 08/05/22)
Jason Joy	Asst. Wrestling Coach (Vol.)
Beth Lawrence	WMS Math Dept. Chair
Kim Leonard	CIS Crossing Guard Supervisor
Brian Lenox	CIS RTI Member
Vanessa Lloyd	Band Camp
Ryun Louie	Band Camp
Rob Lynn	RTI Member (WHS)
Abbey Martin	CIS Student Council (50%)
	CIS RTI Member
	CIS Bus Ramp Duty
Matt McConnell	Boys' Indoor Track Coach (Vol.)
	Boys' Varsity Asst. Track Coach
Matt Milano	Boys' Varsity Lacrosse Coach
	Fall Weight Room Supervisor

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

Sandi Mueller	CIS ELA Dept. Chair (50%)
Amy Muhl	CIS Choir Director
Kristy Nichol	Boys' Asst. Tennis Coach (Vol.)
Zach Ockunzzi	CIS Science Dept. Chair (50%)
Matt Pavlak	Boys' & Girls' Indoor Track Coach (Vol.)
	Girls' & Boys' Varsity Asst. Track Coach
Greg Pickard	Varsity Baseball Coach
Jeremy Porchowsky	Reserve Football Coach
Emily Reagan	ESY Teacher (eff. 07/22/22)
Lindsay Rohrbach	Excess Hours (18 hrs.)
Shannon Schmitt	CIS Social Studies Dept. Chair (50%)
	CIS RTI Member
Mark Schoonover	Gr. 12 Assistant Class Advisor
Bryce Sedio	Boys' Reserve Golf Coach
Julie Semple	Band Camp (eff. 07/20/22)
Jeff Shenker	Varsity Asst. Baseball Coach
	CIS Social Studies Dept. Chair (50%)
Caren Schrubb	WMS Social Studies Dept. Chair
Joe Snyder	WMS ELA Dept. Chair (50%)
Kim Snyder	CIS ELA Chair (50%)
Greg Stoner	CIS Science Dept. Chair (50%)
Sara Storm	CIS Math Dept. Chair (50%)
Meredith Stratton	International Club (Vol.)
Will Virgin	Girls' Reserve Golf Coach
Bryce Weber	CIS Math Dept. Chair (50%)
Mike Wenger	Varsity Asst. Wrestling Coach
Katie Witmer	CIS RTI Member
Mike Schmeltzer	Reserve Baseball Coach
Mary Beth Baxley	WHS Play
Brianne Pernod	WHS Play
Laura Nagy	VV RTI Member
Kelly Osterhouse	VV RTI Member
Katherine Wolf	VV RTI Member
Phil Seenes	VV Crossing Guard Supervisor (50%)
Janee Oktela	VV Crossing Guard Supervisor (50%)
Katherine Wolf	VV Student Council Advisor
Janee Oktela	VV Bus Ramp Duty
Lisa Owens	VV Science/STEM Club Advisor
Joy Love	VV Chess Club Advisor

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

f) Band Chaperones:

Elise Burton	Kelly Matriano-Lim
Kristin Cavicchi	Ann Pautz
Heather Errante	Alicia Pitts
Lisa Gale	Peter Reed
Andy Hire	Sandy Reed
Brenda Hogan	Nick Stuhldreher
Lauren Ita	Brian Toth
Jeff Kissinger	Dana Toth
Dave Kopfstein	Elizabeth Weidman
Wendy Kopfstein	Dani Wiggins-Stuhldreher
Polly Magyar	Andrea Yorke
Steve Magyar	

3. Recommendation to amend the unpaid leave for Lindsay Berger to reflect leave through December 4, 2022 (previously approved through November 28, 2022).
4. Recommendation to amend the unpaid leave for Jessica Chada to reflect leave through October 16, 2022 (previously approved through October 2, 2022).
5. Recommendation to amend the unpaid leave for Kim Tobias to reflect leave through January 3, 2023 (previously approved through the end of the 2021-2022 school year).
6. Recommendation to approve unpaid leave for Sheena Huffman from the end of her allowable sick leave through October 9, 2022.
7. Recommendation to enact the following reduction in force, pursuant to Article XII of the Collective Bargaining Agreement between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education, effective August 17, 2022:

<u>Employee</u>	<u>Position</u>	<u>Hours Reduced</u>
Heather Lampshire	Aide	2.0 (a.m. position)
Heather Lampshire	Aide	2.0 (p.m. position)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

8. Recommendation to approve unpaid leave for Ginger Hawanchak for the 2022-2023 school year.

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

Motion Carried,

22-08-82 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **McComas**, to adopt the Action Consent Items from the August 8, 2022, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to add Ethan Musser to the list of 2022 graduates, having met all State and local requirements.
2. Recommendation to declare the following student impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2021-2022 school year:

a) Nicholas Fortuanto Archbishop Hoban High School

3. Recommendation to declare the following students impractical to transport due to the small number of pupils to be transported to each location, enabling their parents/guardians to apply for state reimbursement for the 2022-2023 school year:

a)	Elijah Boor	Medina Christian Academy
b)	Brenna Campbell	St. Vincent-St. Mary
c)	Kylie Campbell	St. Vincent-St. Mary
d)	Jude Carlson	St. Hilary
e)	Luke Carlson	St. Hilary
f)	Dominic Fortunato	Archbishop Hoban High School
g)	Nicholas Fortunato	Archbishop Hoban High School
h)	Nolan Gearhart	Julie Billart/Akron
i)	Luke Gegick	St. Vincent-St. Mary
j)	Owen Gibbs	Medina Christian Academy
k)	Titus Gibbs	Medina Christian Academy
l)	Caryn-Anne Kornaker	Our Lady of the Elms
m)	Christina Lamoreux	Medina Christian Academy
n)	Zachary Lamoreux	Medina Christian Academy
o)	Spencer Logsdon	Archbishop Hoban High School
p)	Luke Oesterling	Medina Career Center

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

q)	Peighton Scandlon	Medina Christian Academy
r)	Aidan Spoerndle	St. Vincent-St. Mary
s)	Ella Wilson	St. Hilary
t)	Emma Wilson	St. Hilary
u)	Autumn Wolny	Medina Christian Academy
v)	Cora Wolny	Medina Christian Academy
w)	Grant Wolny	Medina Christian Academy
x)	Hope Wolny	Medina Christian Academy
y)	Leah Wolny	Medina Christian Academy

4. Recommendation to set the reimbursement rate for those declared to be impractical to transport at \$538.55 for the 2022-2023 school year. (This is the minimum amount required per Ohio Revised Code.)
5. Recommendation to approve the bus and vehicle routes for the 2022-2023 school year.
6. Recommendation to approve the All American Basement Waterproofing, LLC Contract Terms and Conditions, effective July 19, 2022. **(ATTACHED)**
7. Recommendation to approve the Production Contract between Music Theatre International and the Wadsworth City School District Board of Education, effective August 1, 2022. **(ATTACHED)**
8. Recommendation to approve the Special Needs Transportation Proposal between the Educational Service Center of Medina County and the Wadsworth City School District Board of Education for the 2022-2023 school year. **(ATTACHED)**
9. Recommendation to approve the Day Treatment-Purchase Service Agreement between GCL Education Services, LLC and the Wadsworth City School District Board of Education for the 2022-2023 school year. **(ATTACHED)**
10. Recommendation to approve the A-1 Concrete Leveling Additional Terms and Conditions. **(ATTACHED)**
11. Recommendation to approve the Service Agreement between Envision Academy and the Wadsworth City School District Board of Education. **(ATTACHED)**

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

12. Recommendation to approve the following Memorandums of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education: **(ATTACHED)**

- a) Media Communications Teacher
- b) High School Football Coaches
- c) Wheelchair Basketball Coaches

13. Recommendation to approve a Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education. **(ATTACHED)**

14. Recommendation to approve the following resolution to Expand Employment of Substitute Teachers Pursuant to Ohio House Bill 583:

Pursuant to the authority granted in Ohio House Bill 583 of the 134th General Assembly, signed by Governor DeWine on June 24, 2022 and deemed effective on or around September 23, 2022, the Wadsworth City School District Board of Education authorizes the employment of substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check and evidence of a non-renewable temporary substitute teaching license issued by the Ohio Department of Education, have been satisfied.

Further, Ohio Revised Code 3319.36 and 3319.101 allows schools and districts to conditionally employ an individual with a pending application for a substitute teaching license for up to sixty (60) days from the date of the application. The Ohio Department of Education has informed schools and districts that they will begin accepting substitute teaching license applications for a one (1) year temporary non-bachelor's substitute teaching license starting on August 1, 2022.

This is a temporary resolution of the Wadsworth City School District Board of Education, and the authority granted by this resolution extends from August 1, 2022 through the 2023-2024 school year.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

15. Recommendation to permit authorization of construction change orders for the intermediate school building project using the following parameters:
 - Up to \$25,000.00 may be approved by the Assistant Superintendent
 - \$25,000.01 to \$50,000.00 may be approved by the Superintendent
 - \$50,000.01 and up must be approved by the Board of Education
16. Recommendation to bypass a first reading and approve the following revised board of education bylaw and policies:
 - a) 0.165.2 Special Meetings
 - b) 3120.08 Employment of Personnel for Co-Curricular/
Extra-Curricular Activities
 - c) 4120.08 Employment of Personnel for Co-Curricular/
Extra-Curricular Activities
 - d) 7440.03 Small Unmanned Aircraft Systems
 - e) 8330 Student Records
17. Recommendation to set the 2022-2023 Bear Cub Academy rates as follows:

Hourly Rate:

 - \$3.50/hour
 - \$3.25/hour for students on reduced lunch
 - \$3.00/hour for students on free lunch
 - \$3.00/hour for each additional family member

Operational Fee:

 - \$1.00 per session (before & after), per child
18. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with M. Boyer, DPM. (ATTACHED)
19. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with J. Herbert, CH. (ATTACHED)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

20. Recommendation to approve the Independent Contractor Dentist Agreement and Waiver of Liability and Release Form with A. McIlvaine, DMD. **(ATTACHED)**
21. Recommendation to approve the Reserve School of Applewood Centers, Inc. Agreement for Educational Services per Ohio Revised Code 3313.17 for the 2022-2023 school year. **(ATTACHED)**
22. Recommendation to approve the revised Wadsworth High School Student Handbook.
23. Recommendation to approve *DHO Health Science*, 9th Edition by Simmers/Simmers/Nartker/Simmers-Kobelak/Fuller as the textbook for the new Diversified Medical Technologies program at Wadsworth High School. **(ATTACHED)**
24. Recommendation to approve the Service Agreement By and Between Wadsworth City School District Board of Education and PSI Affiliates, Inc./ PSI Associates, Inc. for the 2022-2023 school year. **(ATTACHED)**
25. Recommendation to approve the Independent Contractor Agreement for SERS Covered Services with Partners for Success and Innovation and the Wadsworth City Board of Education for the period of August 8, 2022 through July 31, 2023. **(ATTACHED)**
26. Recommendation to approve the revised Wadsworth City School District calendar for the 2022-2023 school year.
27. Recommendation to approve the Independent Contractor Physician Agreement and Waiver of Liability and Release Form with J. Burkey, MD. **(ATTACHED)**
28. Recommendation to approve the Ledger Software "Software as a Service" Terms and Conditions, effective August 4, 2022. **(ATTACHED)**
29. Recommendation to set the rate of pay for each position listed below as follows:
 - a) Athletic Contest Worker \$40/event
 - b) Athletic Event Parking Attendant \$30/event
 - c) Performance Event Worker \$40/event

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

30. Recommendation to approve the Bus Lease Agreement between the Barberton City School District Board of Education and the Wadsworth City School District Board of Education for the period of August 15 through September 30, 2022. **(ATTACHED)**
31. Recommendation to approve the Nightfall Entertainment LLC Business Agreement. **(ATTACHED)**
32. Recommendation to set the adult breakfast price at \$2.20 and the adult lunch price at \$4.55 for the 2022-2023 school year.
33. Recommendation to approve the Amendment to the Professional Services Agreement between Holabird & Root/bshn Architects, Inc. and the Wadsworth City School District Board of Education. **(ATTACHED)**
34. Recommendation to approve the Consultant Agreement between Total Education Solutions and the Wadsworth City School District Board of Education for the period of July 1, 2022 through June 30, 2023. **(ATTACHED)**

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

Motion Carried,

22-08-83 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Stevens**, to adopt the Personnel Items from the August 8, 2022, Regular Meeting, as presented:

C. PERSONNEL ITEMS

1. Paul Taylor Excess Hours, up to 20 hrs. (Supplemental Contract)

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

Motion Carried,

22-08-84 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Items from the August 8, 2022, Regular Meeting, as presented:

D. PERSONNEL ITEMS

1. Employment - Athletic Contest Workers (\$40/event unless stated)

Patti Allen
Katy Baumgartner

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

Karen Beavers
Sam Brandenburg, Grizzly Invitational Worker (\$25/session)
Barb Caskey
Dave Cutting
Val Dannemiller
Maria Daul
Megan Dean
Dave Derrig
Diane Gorsuch
John Gramuglia
Kristen Highland
Phil Horrisberger
Matt Hulme
Zach Humrichouser
Aly Hutton
Alicia Innocenti
Tom Jackson
Barb Jensen
Larry Kaufman
Jason Knapp
Jeff Kreider
Kirk Kresowaty
Mike Kyner
Mary Linn
Joe Magnacca
Ron Mendel
Matt Milano
Cheryl Miller
Bonnie Montoni
Don Moore
Sherri Moore
Kris Myers
Mia O'Connor
Krist Palecek
Jill Peterson
Mark Postak
Randy Putt, Athletic Event Parking Attendant (\$30/event)
Ron Putt, Athletic Event Parking Attendant (\$30/event)
Jan Richards
Sarah Roe
Janine Roser

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

Mike Schmeltzer, Jr.
Bob Schoonover
Carolyn Schoonover
Gail Sheffield
Brian Sheller
Tom Sheller
Mandy Simmons
Sarah Steinkerchner
Peggy Tanner
Jami Wyrick
Rob Wyrick

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

Motion Carried,

ITEMS OF THE TREASURER

22-08-85 Upon the recommendation of Treasurer Beeman, the motion was made by **Stevens**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the August 8, 2022, Regular Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to accept the June and July 2022 financial reports as presented and subject to audit.
2. Recommendation to return advances to the General Fund (001) from:

Career Tech (011-0000)	\$177,482.81
Ohio School Bus Grant (499-922B)	\$102,378.15
ESSER Grant (507-9022)	\$1,165,630.50
IDEA-B-Special Education Grant (516-9022)	\$258,138.63
Perkins Grant (524-9022)	\$35,282.28
Title I (572-9022)	\$28,726.82
Title IV-A (584-9022)	\$23,166.88
Early Childhood Preschool Grant (587-9022)	\$40,928.85
Improving Teacher Quality Title IIA (590-9022)	\$15,224.51
Title IV-A Grant (599-9022)	\$6,574.00

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

LEGISLATIVE UPDATE

Kramer announced: The Ohio Suicide Hotline has been updated. She requested that this information be shared with students.

The following Bills are all pending in the House:

HB 555	To add student representatives to the State of Ohio School Board.
HB 582	To reduce the term of school board members to two (2) years.

The following Bill passed in the House:

HB 606	To require school districts to have a seizure plan for all students for all students that have a history of seizures.
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BOARD MEMBER ITEMS

COLIN MOORE: Stated fall sports and marching band were off to a great start. Announced the student parking lot has been restriped.

JULIE BATEY: Provided an update on the Wednesday food distribution program in cooperation with Feeding Medina County.

JILL STEVENS: Thanked Eric Jackson and the WMS staff for offering the DC trip for so many years. Welcomed all of the new staff to the District. Thanked Jessie Widmer for all the work on the new bus routes.

GARY McCOMAS: Wished everyone a safe start to the school year. Looking forward to the fall season.

LINDA KRAMER: Congratulated the two Wadsworth students who were awarded scholarships from County Auditor Kovack. Announced that several WHS athletes were recently recognized as County Athlete of the year in several different sports. Provided an update on STEM, Coding and NERD Camps that took place this summer. Announced that October 2 is the OSBA NE Region Fall Conference to be held in Wadsworth.

AMANDA GORDON: Stated it is an exciting time for our school district and wished everyone a great start to the school year.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

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 regular 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. Regularized 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, A7 and E as listed above.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: August 8, 2022

EXECUTIVE SESSION

22-08-86 The motion was made by **Batey**, seconded by **McComas**, to enter Executive Session at **7:41 p.m.**

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

Motion Carried,

EXECUTIVE SESSION recessed at **11:05** p.m.

ADJOURNMENT

22-08-87 The motion was made by **Batey**, seconded by **Stevens**, to adjourn at **11:05** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer