

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: January 24, 2023

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The Wadsworth City Board of Education met in Special Session on Tuesday, January 24, 2023, at 6:31 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

### ROLL CALL

Present	Batey, Gordon, Kramer, Stevens
Absent	McComas (via phone)
Administrators	<b>5</b>
Staff	<b>0</b>
Visitors	<b>0</b>

### **23-01-15**     APPROVAL OF BOARD MINUTES

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

Organizational Meeting and Regular Meeting     January 4, 2023

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

Motion Carried,

### PUBLIC PARTICIPATION

### ADMINISTRATIVE ITEMS

**23-01-16**     Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Personnel Consent Items from the January 24, 2023, Special Meeting, as presented:

A.     **PERSONNEL CONSENT ITEMS**

1.     Employments

a)     Certified Teachers

Eric Tilson  
Katherine Wozniak

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b) Non-Teaching Employees

Rosanne Heaton (eff. 01/11/23)  
Mason Ross (eff. 01/23/23)

c) Classified Substitutes

Tanya Cumberledge (eff. 01/23/23)

d) Supplemental Contracts

Stacey Hornfeck	Safety Town Coordinator (Vol.)
April Jira	Safety Town Director
Hannah Myers	Safety Town Education Coordinator

e) Volunteers

William Braunlich	Athletic Chaperone
Emilia Thomas	

f) Athletic Contest Worker

Charles Berg (eff. 01/06/23)

2. Recommendation to correct a certified substitute's name to Erin Lacey, who was Board-approved on 01/04/2023 as Erin Laney.
3. Recommendation to grant unpaid leave to Shannon DeDomenic on March 24, 2023.

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

Motion Carried,

**23-01-17**

Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items from the January 24, 2023, Special Meeting, as presented:

**B. ACTION CONSENT ITEMS**

1. Recommendation to ratify and approve the Action Duckpin Bowl Sales/ Catering Contract (eff. January 13, 2023). **(ATTACHED)**

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2. Recommendation ratify and approve the Athletic Facility Use Agreement between Wright State University and the Wadsworth City School District Board of Education (eff. January 12, 2023). **(ATTACHED)**
3. Recommendation to approve the Independent Contractor Agreement between Teammates Center, LLC and the Wadsworth City School District Board of Education for the period of January 4, 2023 through May 31, 2023. **(ATTACHED)**
4. Recommendation to approve the Ohio High School Wrestling Coaches Association Boys' District Duals Hosting Contract. **(ATTACHED)**

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

Motion Carried,

### **ADMINISTRATIVE DISCUSSION ITEMS**

- A. Review and discuss the new Intermediate School construction funding estimate, as it currently stands in the design development stage.

### **ADJOURNMENT**

**23-01-18** The motion was made by **Batey**, seconded by **Gordon**, to adjourn at **9:17** p.m.

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

Motion Carried,

(Signed) \_\_\_\_\_  
**Jill Stevens**, President

(Attested) \_\_\_\_\_  
**Douglas D. Beeman**, Treasurer