

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 27, 2019

The Wadsworth City Board of Education met in Special Session on Thursday, June 27, 2019, at 5:00 P.M. at the Charles R. Parsons Administrative Building, 524 Broad Street.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Present	Batey, Kramer, McComas, McDougal
Absent	Gordon
Administrators	2
Staff	0
Visitors	7

19-6-52 APPROVAL OF BOARD MINUTES

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

Regular June 10, 2019

VOTE: Yea - Kramer, McComas, McDougal, Batey
Nay - None

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Discussion on the process of giving diplomas at WHS Graduation.

ADMINISTRATIVE ITEMS:

- 19-6-53** Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Personnel Consent Items from the June 27, 2019, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

a)	James Merlo	Boys' Reserve Golf Coach	
b)	James Memmer	Reserve Softball Coach	
c)	Tyler Just	Exempt Hourly Employee	(eff. 07/12/19)

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2. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education by July 1, 2019, if he/she does not already have the said license.)

- a) Jill Carpenter Miller Certified Teacher
- b) Amanda Henthorn Certified Teacher
- c) Katherine Coleman Certified Teacher
- d) Ashley Heffinger Certified Teacher

e) Supplemental Contracts

Joseph Shalala	STEM Camp Instructor
Emily Myers	Var. Volleyball Asst. Coach (eff. 07/12/19)
Beth Lawrence	WMS Math Dept. Head
Amy Clark	WMS Science Dept. Head
Kate Goodrich	WMS English Dept. Head(50% Contract)
Joseph Snyder	WMS English Dept. Head(50% Contract)
Jen Thomas	Special Education Dept. Head
Elizabeth Davis	WMS Newspaper (50% Contract)
Caren Schurbb	WMS Newspaper (50% Contract)

3. Recommendation to approve an additional 21 hours of extended service to the following counselors (previous extended service hours approved at June 10 Board of Education meeting):

- a) Lauren Ross (revised total - 111 hours)
- b) Laurie Freund (revised total - 87 hours)
- c) Jodie McInnes (revised total - 87 hours)
- d) Kelly Rapp (revised total - 99 hours)

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

Motion Carried,

19-6-54 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Batey**, to adopt the Action Consent Items from the June 27, 2019, Special Meeting, as presented:

B. **ACTION CONSENT ITEMS**

- 1. Recommendation to accept an \$875 donation from the All-Sports Boosters.

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2. Recommendation to approve the following Memorandums of Understanding with the Wadsworth Education Association:
 - a) Carpentry (Additional Work Hours for Chris Kallai)
 - b) WMS Assistant Football Coaches
3. Recommendation to approve the Standard Terms and Conditions with Business Communication Specialists. (ATTACHED)
4. Recommendation to approve the Terms and Conditions with Dramatic Publishing. (ATTACHED)
5. Recommendation to approve the Services Agreement with Dynamic Measurement Group. (ATTACHED)
6. Recommendation to approve the Event Contract with The Galaxy Restaurant and Banquet Center. (ATTACHED)
7. Recommendation to approve the Rental Contract with Scenic Backdrops by Kenmark. (ATTACHED)
8. Recommendation to approve the Standard Terms and Conditions with Palitto Consulting Services. (ATTACHED)
9. Recommendation to approve the Terms and Conditions with Perfect Power Wash (eff. June 12, 201). (ATTACHED)
10. Recommendation to approve the revised Salary Exempt Benefit Provisions Manual.
11. Recommendation to approve the 2019 Create 8.5 x 11 Contract with School Datebooks, effective June 12, 2019. (ATTACHED)
12. Recommendation to approve the License Agreement with TRW. (ATTACHED)
13. Recommendation to approve the Production Video License with TRW. (ATTACHED)

VOTE: McComas, McDougal, Batey, Kramer
Nay – None

Motion Carried,

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C. PERSONNEL ITEM

1. Employment

- a) Chris Kallai 21.5 additional work hours
(Supplemental Contract)

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

Motion Carried,

ITEMS OF THE TREASURER

19-6-56 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items of the Treasurer from the June 27, 2019, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY2019 Advance and Transfers Report. (ATTACHED
2. Recommendation to make amendments to the FY19 Certificate of Revenue. (ATTACHED
3. Recommendation to adopt Final FY19 Appropriations. (ATTACHED
4. Recommendation to approve the Initial FY20 Certificate of Revenue. (ATTACHED
5. Recommendation to adopt Temporary FY20 Appropriations. (ATTACHED

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

Motion Carried,

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ADJOURNMENT

19-6-57 The motion was made by **Batey**, seconded by **McComas**, to adjourn at **5:44 p.m.**

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

Motion Carried,

(Signed) _____
Linda Kramer, President

(Attested) _____
Douglas D. Beeman, Treasurer