

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: March 29, 2023

The Wadsworth City Board of Education met in Special Session on Wednesday, March 29, 2023, at 7:00 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

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

23-03-41 APPROVAL OF BOARD MINUTES

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

Regular Meeting March 13, 2023

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

Motion Carried,

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

23-03-42 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Kramer**, to adopt the Personnel Consent Items from the March 29, 2023, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

a) Non-Teaching Employees

Nancy Baldwin

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b) Performance Event Workers

Mary Beth Baxley

c) Supplemental Contracts

Drew Hassinger Boys'/Girls' Varsity Asst. Track Coach

2. Resignations

a) Lillian Graves (retire 05/26/23)

3. Recommendation to approve unpaid leave for Laura Russell for March 14, 2023, through the remainder of the 2022-2023 school year.

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

Motion Carried,

23-03-43

Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items from the March 29, 2023, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Memorandum of Understanding between Cornerstone Psychological and counseling Services of Northeast Ohio, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
2. Recommendation to allow Tyler Traxler and Trenton Traxler to finish their senior year (2022-2023 school year) at Wadsworth High School, per Ohio Revised Code 3313.64(F)(10).

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

Motion Carried,

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BOARD OF EDUCATION DISCUSSION ITEMS

- A. Review progress toward the Board of Education's 2022-2023 school year goals.

Board of Education 2022-23 Goals

- Promote and cultivate an atmosphere of mutual respect and acceptance of all.
- Continue to create a climate of support for our District Staff:
 - Continue to highlight and celebrate our school buildings throughout the school year:
 - Participate in Board tours of all school buildings and facilities in the spring of 2023.
 - Board members will visit school buildings and take part in special programs throughout the year.
 - Board will discuss and implement ways to show appreciation and support to teachers and staff at each school building throughout the school year.
 - Board members will continue to highlight school-buildings happenings during Board member items at school board meetings.
 - The Board will distribute the climate culture survey to all staff.
- Continue to be part of the Mental Health Committee to support, educate and maintain a strong focus on the overall social emotional and mental health of our district.
- Build on the Board of Education's financial IQ including but not limited to:
 - Understanding the relationship between district budgets and goals.
 - Increase our awareness and continually monitor the budget vs. actual costs of the new intermediate school.
 - Increase our understanding of how ESSER funds impact the districts FY 2023 budget and the impact on the five-year forecast in future years when ESSER funds expire.
- Continue to work with and advocate for our positions, policies and issues that affect our District with County, State and Federal officials.
- The Board will continue to seek opportunities for professional development.

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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.

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EXECUTIVE SESSION

23-03-44 The motion was made by **McComas**, seconded by **Batey**, to enter Executive Session at **7:42** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **10:59** p.m.

ADJOURNMENT

23-03-45 The motion was made by **Kramer**, seconded by **Batey**, to adjourn at **10:59** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer