

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 12, 2023

The Wadsworth City Board of Education met in Regular Session on Monday, June 12, 2023, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Kramer, Stevens
Absent	McComas
Administrators	5
Staff	6
Visitors	1

23-06-70 APPROVAL OF BOARD MINUTES

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

Special Meeting May 30, 2023

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Justin Todd (Opportunity School Teacher): Wadsworth High School Opportunity School
- B. Presentation by Sara Kopacko (Student Well-Being/Mental Health Coordinator): Student Well-Being/Mental Health Coordinator Position and the WCS Whole Child Initiative
- C. Carpentry House Auction
- D. Records Commission Meeting set for 5:50 p.m. on June 29, 2023.

PUBLIC PARTICIPATION

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ADMINISTRATIVE ITEMS

23-06-71 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Gordon**, to adopt the Personnel Consent Items from the June 12, 2023, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

a) Joseph Shalala Certified Employee (eff. 08/01/23)

2. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2023-2024 school year, with a license effective date of July 1, 2023, if he/she does not already have the said license.)

a) Administrator

Joseph Shalala WMS Asst. Principal (eff. 08/01/23)

b) Classified Substitutes

DeWayne Heggie
Christine Putz
Sheryl Windfall

c) Supplemental Contracts

Shane Adams	Band Camp Instructor
Victoria Albanese	Extended Service (42.25 hrs.)
Pete Alexander	Career Technical Education Dept. Head
Jen Ballinger	RTI Member - WHS
Mary Beth Baxley	Children's Play Co-Director
Rob Baxter	WMS Football Camp Asst. Coach
	Wadsworth Youth Football Camp Asst. Coach
	WHS Football Camp Asst. Coach
Cindy Beeman	Varsity Asst. Swimming Coach
Mallory Bergstresser	RTI Chair - CIS
Chad Bever	Youth Boys' Basketball Camp Asst. Coach

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Ashley Bonenfant	Extended Service (18 hrs.)
Marlene Bossart	Newspaper - CIS
Amy Broadhurst	Gr. 12 Class Advisor
Jill Carpenter	Student Council Co-Advisor - Isham (50%)
Patricia Chrisman	RTI Member - Isham
Johanna Corbin	Special Ed. Dept. Head - CIS (50%)
	RTI Member - CIS
Jessica Courson	Fall Flag Corp/Auxiliary Unit
Pam Csaky	Drama Dept. Head - WHS
	Theater Tech Coordinator
Dianna Culbertson	STEM Camp
Katherine Dannemiller	Asst. Coach - Debate
Shane Dantz	WMS Football Camp Asst. Coach
	Wadsworth Youth Football Camp Asst. Coach
	WHS Football Camp Asst. Coach
Kalyn Davis	Student Council Asst. High School
	Encore Dept. Head - WHS
	Vocal Music Director
Libbi Davis	RTI Member - CIS
Carly DiPaolo	RTI Co-Chair - WHS
	RTI Member - WHS (50%)
	Extended Service (87 hrs.)
Abby Elliott	Special Education Dept. Head - WHS
Susan Everhart	Business Dept. Head - WHS
Nikki Farson	Extended Service (87 hrs.)
	Gr. 9 Class Advisor
Laurie Freund	Extended Service (87 hrs.)
Victoria Fugate	RTI Member - Isham
Jessica Gabor	RTI Member - Lincoln Elementary School
David Gailey	National Forensic Asst. Coach (All Events)
Aliza Gill	RTI Member - CIS
Charles Hamilton	Student Council High School
Laura Harig	Annual
	English Dept. Head - WHS (50%)
Lindsay Hastings	Band Camp Instructor
Matt Hastings	Bus Ramp Duty - CIS
	Band Director - CIS
	Band Camp Instructor
Eric Heffinger	Newspaper - Senior High
Sue Heideman	Student Council - CIS (50%)

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Jason Herchek	WMS Football Camp Asst. Coach Wadsworth Youth Football Camp Asst. Coach WHS Football Camp Asst. Coach
Dana Hire	WHS Band Director
Caroline Houston	RTI Chair - Isham
John Hughes	Youth Boys' Basketball Camp Asst. Coach
Zach Humrichouser	Intramurals - WHS
Jason Jurey	Science Dept. Head - WHS
Larry Kaufman	RTI Member - WHS
Jason Kennedy	WMS Football Camp Asst. Coach Wadsworth Youth Football Camp Asst. Coach WHS Football Camp Asst. Coach
Andrea Kline	World Language Dept. Head - WHS
Jason Knapp	Gr. 11 Asst. Class Advisor
Dylan Kubilus	Band Camp Instructor
Sandy Kurt	Math Dept. Head - WHS
Brittany Laino	Extended Service (60 hrs.)
Mike Lee	Intramurals - WHS
Brian Lenox	Special Ed. Dept. Head - CIS (50%) RTI Member - CIS
Vanessa Lloyd	Winter Flag Corp/Auxiliary Unit
Ryun Louie	Percussion Studies Coordinator Percussion Artist in Residence Elementary Percussion Instructor
Rob Lynn	Gr. 11 Class Advisor Intramurals – WHS RTI Member - WHS
Jennifer Manos	Extended Service (42.25 hrs.)
Matt McConnell	Youth Boys' Basketball Camp Asst. Coach
Katie McKenzie	RTI Chair - Lincoln Elementary School
Doug Miller	WMS Football Camp Asst. Coach Wadsworth Youth Football Camp Asst. Coach WHS Football Camp Asst. Coach
Madison Monheim	RTI Member - Lincoln Elementary School
Brian Morrison	Bus Ramp Duty - Isham
Sandi Mueller	English Dept. Head - CIS (50%)
Amy Muhl	Student Council - CIS (50%) Choir - CIS
Joe Muhl	Band Camp Instructor
Meagan Neumann	Extended Service (60 hrs.)

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Zach Ockunzzi	Science Dept. Head - CIS (50%)
Lindsay Patterson	Children's Play Co-Director
Tallie Paz	Extended Service (60 hrs.)
Greg Pickard	Wadsworth Youth Baseball Camp Director
Sam Piehl	Asst. Band Director
Matt Price	Boys' Basketball Asst. Coach (Vol.)
Matt Probst	WMS Football Camp Asst. Coach
	Wadsworth Youth Football Camp Asst. Coach
	WHS Football Camp Asst. Coach
Adam Quinn	Band Camp Instructor
Camryn Racin	Band Camp Instructor
Kelly Rapp	Extended Service (99 hrs.)
Autumn Reeves	Varsity Swimming Head Coach
Lindsay Rohrbach	Extended Service (18 hrs.)
Allison Romano	RTI Co-Chair - WHS
	RTI Member - WHS (50%)
Anne Rosenberger	National Honor Society (50%)
Lauren Ross	Guidance Dept. Head - WHS
	Extended Service (111 hrs.)
Laurie Ryder	Extended Service (60 hrs.)
Mike Schmeltzer, Jr.	Wadsworth Youth Baseball Camp Asst. Coach
Shannon Schmitt	Social Studies Dept. Head - CIS (50%)
	RTI Member - CIS
Mark Schoonover	Gr. 12 Asst. Class Advisor
Dennis Schrock	Youth Boys' Basketball Camp Director
David Selzer	Band Camp Instructor
Jeff Shenker	Social Studies Dept. Head - CIS (50%)
	Wadsworth Youth Baseball Camp Asst. Coach
Nate Singleton	National Honor Society (50%)
Mike Sladky	H.P.E. Dept. Head - WHS
Lisa Smith	English Dept. Head - WHS (50%)
Kim Snyder	English Dept. Head - CIS (50%)
Kyle Snyder	WMS Football Camp Asst. Coach
	Wadsworth Youth Football Camp Asst. Coach
	WHS Football Camp Asst. Coach
Brent Steiner	WMS Football Camp Asst. Coach
	Wadsworth Youth Football Camp Asst. Coach
	WHS Football Camp Asst. Coach
Greg Stoner	Science Dept. Head - CIS (50%)
Sara Storm	Math Dept. Head - CIS (50%)
Paul Taylor	Media Communications Event Coordinator
Eric Tilson	International Club - WHS

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Justin Todd	WMS Football Camp Director Wadsworth Youth Football Camp Director WHS Football Camp Director
Anna Warren	Student Council Co-Advisor - Isham (50%)
Steve Webb	Wadsworth Youth Baseball Camp Asst. Coach
Bryce Weber	Math Dept. Head - CIS (50%) Chess Club - CIS
Greg Wise	Youth Boys' Basketball Camp Asst. Coach
Katie Witmer	RTI Member - CIS
Chad Wolf	Youth Boys' Basketball Asst. Coach Boys' Basketball Asst. Coach (Vol.)
John Yaggi	Social Studies Dept. Head - WHS RTI Member - WHS
Sam Zulia	National Forensic Head Coach

d) Orton-Gillingham Trainees

Meghan Barker
Kelly Gleason
Hannah Mashek
Katie Oliver

3. Recommendation to pay Kelly Gnap (Food Service Supervisor) her hourly rate for work completed outside of her 2022-2023 contract year, effective June 5, 2023.
4. Recommendation to pay Ashley Ruedisueli (Preschool Supervisor/ Psychologist) the following for work completed outside of her 2022-2023 contract year:
 - a) Work prior to July 1, 2023 \$38.01/hour
 - b) Work on or after July 1, 2023 her per diem rate
5. Recommendation to pay Ryan Whited (Job Training Compact Counselor) the following for work completed outside of his 2022-2023 contract year:
 - a) Work prior to July 1, 2023 \$38.01/hour
 - b) Work on or after July 1, 2023 \$39.15/hour
6. Recommendation to grant unpaid leave to Caitlin Sypherd from the end of her allowable sick leave through October 12, 2023.

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7. Recommendation to approve three (3) hours of unpaid leave for Tallie Paz on May 26, 2023.
8. Recommendation to hire Mike Esposito, extended school year service provider, and pay him as follows:
 - a) Work prior to July 1, 2023 \$38.01/hour
 - b) Work on or after July 1, 2023 \$39.15/hour
9. Recommendation to pay Jessica Menser (Teacher) as follows:
 - a) Work prior to July 1, 2023 \$38.01/hour
10. Recommendation to approve Brenna Walker as a Volunteer for extended school year services.

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

Motion Carried,

23-06-72 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Action Consent Items from the June 12, 2023, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the revised Benefit Provisions Manuals:
 - a) Hourly Exempt Employee
 - b) Salary Exempt Employee
 - c) Administrative
2. Recommendation to approve the following student handbooks for the 2023-2024 school year:
 - a) Preschool
 - b) Elementary School
 - c) Intermediate School
 - d) Middle School
 - e) High School

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3. Recommendation to determine the following students as impractical to transport for the 2023-2024 school year:

a)	Ava Barger	St. Hilary
b)	Liam Barger	Archbishop Hoban
c)	Breanna Campbell	St. Vincent-St. Mary
d)	Kylie Campbell	St. Vincent-St. Mary
e)	Jude Carlson	St. Hilary
f)	Luke Carlson	St. Hilary
g)	Dominic Fortunato	Archbishop Hoban
h)	Nolan Gearhart	Julie Billiart
i)	Titus Gibbs	Medina Christian Academy
j)	Owen Gibbs	Medina Christian Academy
k)	Sophia Kerr	Medina Christian Academy
l)	Caryn Ann Kornaker	Our Lady of the Elms
m)	Sarah Kreeger	Archbishop Hoban
n)	Zachary Lamoreux	Medina Christian Academy
o)	Levi McCaw	Medina Christian Academy
p)	Isaac McCaw	Medina Christian Academy
q)	Grace Nelson	Our Lady of the Elms
r)	John Olszewski	St. Hilary
s)	Joseph Olszewski	St. Hilary
t)	Peighton Scandlon	Medina Christian Academy
u)	Crosby Stanfield	St. Francis DeSales
v)	Reed Stanfield	St. Francis DeSales
w)	Ella Wilson	St. Hilary
x)	Emma Wilson	St. Hilary
y)	Hope Wolny	Medina Christian Academy
z)	Leah Wolny	Medina Christian Academy
aa)	Cora Wolny	Medina Christian Academy
bb)	Grant Wolny	Medina Christian Academy
cc)	Aubrianna Young	Medina Christian Academy
dd)	Maya Young	Medina Christian Academy

4. Recommendation to approve a first reading of revised Wadsworth City School District Board of Education Policy 7510, Use of District Premises.

5. Recommendation to approve the following athletic ticket prices:

a)	Adult	\$ 8.00/game
b)	20-Punch Adult Pass	\$100.00
c)	10-Punch Adult Pass	\$ 50.00
d)	Football Reserve Seat	\$ 9.00/game
e)	Student	\$ 4.00/game
f)	Student Pass	\$ 30.00/season (fall & winter)
g)	Senior Citizen Football Reserve Seat	\$ 3.00/game

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6. Recommendation to approve the Contract between Williams on the Lake and the Wadsworth City School District Board of Education. **(ATTACHED)**
7. Recommendation to accept the following donations:
 - a) Lincoln Elementary School PTO \$1,425
 - b) Tate (Road to Nationals) Fund` \$1,000
8. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. **(ATTACHED)**
9. Recommendation to approve the Memorandum of Understanding between the Wadsworth Educational Support Personnel Association OEA/NEA and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the Agreement for Students Placed in the Evolve Academy of Medina City School District for 2023-2024 School Year between the Medina City School District Board of Education and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the Memorandum of Understanding Regarding Students Placed in the Medina County Juvenile Detention Center between the Medina City School District Board of Education and the Wadsworth City School District Board of Education for the 2023-2024 school year. **(ATTACHED)**
12. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Shelley Mack and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
13. Recommendation to approve the Agreement between Schindler Custom and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2026. **(ATTACHED)**
14. Recommendation to approve the Amplify Terms and Conditions and Customer Privacy Policy. **(ATTACHED)**
15. Recommendation to approve the Contract between the Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education. **(ATTACHED)**

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16. Recommendation to approve the proposed class fees for the 2023-2024 school year. (With Board approval, the fees will remain the same as they were during the 2022-2023 school year.)
17. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between OPTimal School Therapy, LLC and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2025. **(ATTACHED)**
18. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Ziegler Pediatric Services, LLC and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2025. **(ATTACHED)**
19. Recommendation to approve the Contract between Foertmeyer & Sons Greenhouse Company and the Wadsworth City School District Board of Education. **(ATTACHED)**
20. Recommendation to approve the purchase of five (5) seventy-two (72)-passenger conventional (gas) school buses and one (1) seventy-two (72)-passenger SPN conventional (gas) bus chassis and body from Cardinal Bus Sales & Service, Inc., for \$662,494.00, which includes the trade-in value for four (4) buses (bus #'s 19, 22, 32 and 40). **(ATTACHED)**
21. Recommendation to add Trishtian Howard to the list of 2023 graduates, having met all state and local requirements.
22. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between LLA Therapy, LLC and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2025. **(ATTACHED)**
23. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Star Therapy & Sales Corp and the Wadsworth City School District Board of Education for the period of July 1, 2023 through June 30, 2026. **(ATTACHED)**

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24. Recommendation to approve the following Agreements between Trane and the Wadsworth City School District Board of Education: **(ATTACHED)**

- a) Service Agreement for the period of July 1, 2023 through June 30, 2026
- b) SC+ Controller Upgrade

25. Recommendation to approve the Edmentum Order Form for the period of August 14, 2023 through August 13, 2026 with the Terms of Service and Privacy Policy previously approved by the Board of Education on August 25, 2022. **(ATTACHED)**

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

Motion Carried,

23-06-73 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Personnel Item C1 from the June 12, 2023, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

1. Recommendation to approve Zachary Humrichouser as the Varsity Boys' & Girls' Head Cross Country Coach.

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

Motion Carried,

23-06-74 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Personnel Item C2 from the June 12, 2023, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

2. Recommendation to approve Nicole Winkler as the Varsity Asst. Boys' & Girls' Cross Country Coach.

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

Motion Carried,

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23-06-75 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Item C3 from the June 12, 2023, Regular Meeting, as presented:

C. **PERSONNEL ITEM**

3. Recommendation to approve the Resolution Terminating Contract (S. Larch).

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

Motion Carried,

ITEMS OF THE TREASURER

23-06-76 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items of the Treasurer from the June 12, 2023, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees. **(ATTACHED)**
2. Recommendation to authorize the Treasurer to sell at public auction the 2023 carpentry house located at 298 Stratford Avenue, Wadsworth, Ohio, on Tuesday, June 27, 2023, at 6:29 p.m., and to sign all documents related to the sale.
3. Recommendation to approve Todd Ferguson's appointment to the Library Board of Trustees to fill the expired term of Michelle Reese. (The unexpired term will end on December 31, 2028.).
4. Recommendation to approve Kristin Cavicchi's appointment to the Library Board of Trustees to fill the expired term of James McMahan. (The unexpired term will end on December 31, 2027.).
5. Special Board Meeting to approve the final fiscal year 2023 reports and to set temporary appropriations for the fiscal year 2024 at the Charles R. Parsons Administration Building (524 Broad Street) on June 29 at 6:00 p.m. (immediately following the Records Commission Meeting at 5:50 p.m.).

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6. Recommendation to accept the May 2023 financial reports as presented and subject to audit.

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

Motion Carried,

LEGISLATIVE UPDATE

KRAMER: H.B. 33 due on July 1, 2023. Many personal agendas are included. **Treasurer Beeman** provided an update on H.B. 33 and the impact on Wadsworth Schools. The bill does include \$20 million for career tech. Also included is a requirement that all students must graduate by age 18. The budget is \$180 billion. Vouchers are \$1 billion of the budget. Ed Choice Vouchers have dropped to 15% usage in 2023.

H.B. 8 - Parents' Bill of Rights would require all of Ohio's public schools to notify parents before teaching sexuality content and could mandate information sharing with parents.

H.B. 135 requires school districts to grant excused absence for 4-H and FFA to students.

H.B. 183 bans transgender students from using a restroom aligned with their gender identity at schools and universities. Institutions would be required to set separate facilities.

BOARD MEMBER ITEMS

AMANDA GORDON: Congratulated Joe Shalala on his new position.

LINDA KRAMER: Announced Coding Camp finished successfully last week and STEM Camp is next week. Commended athletes for their dedicated work during the off season. Congratulated Greg Pickard for a successful baseball season.

JULIE BATEY: Congratulated Joe Shalala on his new position with the District. Highlighted the First Annual Wadsworth Community Day at Memorial Park that took place on Sunday, June 11. Announced that the Feeding Medina County food distribution started last week. Acknowledged the 10 students who attended the National Speech and Debate Tournament.

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JILL

STEVENS: Thanked Julie Batey for her work with Feeding Medina County. Congratulated the Baseball and Track teams for their success this spring. Gave special recognition to WHS Administration for a great graduation. Congratulated Joe Shalala.

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.

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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.

EXECUTIVE SESSION

23-06-77 The motion was made by **Gordon**, seconded by **Batey**, to enter Executive Session at **8:18** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:55** p.m.

ADJOURNMENT

23-06-78 The motion was made by **Batey**, seconded by **Stevens**, to adjourn at **9:55** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer