

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: May 8, 2023

The Wadsworth City Board of Education met in Regular Session on Monday, May 8, 2023, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

| | |
|----------------|---|
| Present | Batey, Gordon, McComas, Kramer, Stevens |
| Absent | 0 |
| Administrators | 13 |
| Staff | 8 |
| Visitors | 58 |

Student Liaison: Colin Moore

23-05-54 APPROVAL OF BOARD MINUTES

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

Regular Meeting April 10, 2023

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

Motion Carried,

STUDENT/STAFF RECOGNITION

A. April Students of the Month

| Student | Grade | School |
|--------------------|--------------|------------------------|
| Jackson Schrock | 4 | Franklin Elementary |
| Alexis Guthrie | 4 | Isham Elementary |
| Allison Meillat | 4 | Lincoln Elementary |
| Hailey Rudolph | 4 | Overlook Elementary |
| Victoria Varner | 4 | Valley View Elementary |
| Jackson Kovacevich | 5 | Central Intermediate |
| Mason McFarland | 7 | WMS |
| Lauren Anderson | 11 | WHS Career Technical |
| Ben Wilkinson | 12 | WHS |

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ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Presentation by Treasurer Beeman: Five-Year Financial Forecast
- B. Announcement: Dan Shonk received the SRO of the Year for the State of Ohio
- C. Board of Education Special Meeting for Building Tours on May 15 starting at 11:30 a.m.
- D. Academic Council World Languages Recommendations
- E. K-12 School Safety Grant Program
- F. Intermediate School Building Project Update
- G. Tennis Court Project Update
- H. Special Meeting: May 30, 2023 at 6:00 p.m. at the Charles R. Parsons Administration Building

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

23-05-55 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Consent Items from the May 8, 2023, Regular Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Resignations

- | | | | |
|----|------------------|---|-------------------|
| a) | Karen Flanigan | Non-Teaching Employee | (retire 05/28/23) |
| b) | Laura Greene | Non-Teaching Employee | (eff. 05/28/23) |
| c) | Mallory Gray | Non-Teaching Employee | (eff. 05/26/23) |
| d) | Allison Kern | Certified Employee | (eff. 04/20/23) |
| e) | Jason Knapp | Varsity Asst. Football Coach (suppl.) | |
| f) | Debbie Mumaw | Non-Teaching Employee | (eff. 05/26/23) |
| g) | Bryce Sedio | Boys' Reserve Golf Coach | |
| h) | Michael Irwin | Var. Asst. Girls' & Boys' Cross Country Coach | |
| i) | Catherine Michel | Non-Teaching Employee | (retire 06/28/23) |

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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) Certified Employee

Katherine Oliver
Kyle Snyder
Brent Steiner

b) Administrative Employee 2-Year Contracts (2023-2025)

Rich Berlin
Christa Goddard-Halicki
Eric Jackson
Sunaina Kelly
Phil Luthman
Laura Maslyk
Steve Moore
Brad Musgrave
Chris Roberts
Dave Ryder
Chris Sieber
Erin Simpson
Vincent Suber
Joyce Walker

c) Salary Exempt Employee 2-Year Contracts (2023-2025)

Dave Killinger
Jodie McInnes
Andrew Tufts
Jessica Widmer
Rob Wyrick

d) Salary Exempt Employee (New Continuing Contracts)

Kelly Gnap

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e) Hourly Exempt Employee 2-Year Contracts (2023-2025)

Dana Berlin
Marjorie Fox
Lisa Freno
Crystal Hamm
Jessica Parker

f) Hourly Exempt Employee (New Continuing Contracts)

Dana Ambrose
Tara Arnold
Jody Rieman

g) Non-Teaching Employee 2-Year Contracts (2023-2025)

Bruce Ackers
Jessica Beckley
Carlie Betts
Olivia Bicksler
Kelly Brammer
Melanie
Bumgardner
Stephanie Calkins
Kayla Caplinger
Arianna Coleman
Brianna Crowley
Tammy Eggeman
Jessica Ehrman
Lynne Erjavec
Tara Files
Kylee Ford
Tania Gabhart
Lisa Gale
Richard Gangle
Pamela Garens
Sage Gowdy
Laura Greene
Samantha Haas
Tonya Hagenbaugh
Sabriena Hall
Ron Hart
Tina Headrick

Rosanne Heaton
DeWayne Heggie
Jean Henry
Graciela Hernandez
Stacey Hornfeck
Ljiljana Ignjatovic
Karen Jacobs
Carol Jordan
Melissa Kinseher
Kelsey Lanham
Derrel Larsen
Julienne Lobello
Andrea Lovell
David Maggio
Sara Maxwell
Jody McDougal
Jordan McGovern
Kimberly Means
Elizabeth Mendel
Catherine Michel
Marta Moore
Erica Nadeau
William Nelson
Emily Novak
Alicia Pitts
Jamee Porchowsky
Lynn Pound

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| | |
|------------------|------------------|
| Summer Pursley | Cheyenne Soeder |
| Laura Risdon | Tabitha Soeder |
| Mason Ross | Greg Sonntag |
| Laura Russell | Jennifer Stenger |
| Courtney Sadler | Jennifer Swain |
| Karla Sayre | Vicki Tvrdik |
| Jerri Schultz | Mark Vlcek |
| Karen Shultz | Tina Vukovic |
| Melanie Sindelar | Aerial Watson |
| Natalie Slife | Rebecca Williams |
| Angela Snyder | Mindy Workman |

h) Non-Teaching Employee (New Continuing Contracts)

Whitney Chokreff
Danielle Gaugler
Melanie Hausch
Tamara Lowe-Gearhart
Tiffany Marano
Sherri Moore
Kristen Mount
Michelle Neiser
Carol Norman
Kristine Palecek
Lori Perry
Cinthia Stukovsky
Jennifer Thesing

i) Classified Substitutes

Denise Dimit
Brandy Sarracco
Renee Burkhart

j) Supplemental Contracts

| | |
|--------------------|-------------------------------------|
| Kevin Auerbach | STEM Club Advisor |
| Jason Ball | Asst. Girls' Tennis Coach (Vol.) |
| Joshua Ballinger | Varsity Asst. Football Coach (Vol.) |
| Lori Barnes | Summer School Teacher |
| Christian Baughman | Asst. Wrestling Coach (Vol.) |
| Chris Beery | 9th Grade Head Football Coach |

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| Chad Bever | Reserve Boys' Basketball Coach |
| Andrew Booth | Varsity Girls' Basketball Coach |
| Josh Brockman | 9th Grade Boys' Soccer Coach |
| Tom Carnes | Girls' Asst. Basketball Coach (Vol.) |
| Amy Casey | Bus Ramp Duty (FR) |
| Sarah Crowley | RTI Member (FR) |
| Diana Culbertson | Summer School Teacher |
| Shane Dantz | Varsity Asst. Football Coach |
| Jessica Ely | Crossing Guard Supervisor (FR) |
| Steve Ferris | Varsity Boys' Head Golf Coach |
| Bianca Fortney | Freshman Fall Cheerleading Coach |
| | Freshman Winter Cheerleading Coach |
| Peggy Galata | Varsity/JV Fall Cheerleading Coach |
| | Varsity/JV Winter Cheerleading Coach |
| John Hughes | Varsity Asst. Boys' Basketball Coach |
| Matt Hulme | 9th Grade Asst. Football Coach |
| | Reserve Wrestling Coach |
| Brian Hummer | Reserve Football Coach (50%) |
| John Hutchinson | Reserve Girls' Tennis Coach |
| Michael Irwin | Cross Country Coach (Vol.) |
| Cara Johnson | Reserve Girls' Tennis Coach |
| John Johnson | Varsity Boys' Head Soccer Coach |
| Jason Joy | 9th Grade Wrestling Coach (50%) |
| Larry Kaufman | Asst. Wrestling Coach (Vol.) |
| Kelly Laib | RTI Member (FR) |
| Debbie Lake | Co-Director, WMS Musical |
| Mary Linn | Elementary Student Council |
| Steve Luchka | Reserve Boys' Soccer Coach |
| Alex Mangano | Varsity Asst. Gymnastics Coach |
| Matt Milano | Fall Weight Room Supervisor |
| Matt Mountjoy | Varsity Asst. Football Coach |
| Kelly Murphy | Varsity Gymnastics Coach |
| Kevin Myers | Varsity Asst. Boys' Soccer Coach |
| Kristy Nichol | Varsity Girls' Tennis Coach |
| Meghan Nichols | Summer School Teacher |
| Elizabeth Petit | Summer School Teacher |
| Jeremy Porchowsky | Varsity Asst. Football Coach |
| Mark Postak | Varsity Asst. Girls' Basketball Coach |
| Matt Probst | Varsity Asst. Football Coach |
| Samantha Quallich | Co-Director, WMS Musical |

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| | |
|----------------------|---|
| Charlie Ries | Fall WHS Faculty Manager (67%) Winter WHS Faculty Manager |
| Mike Schmeltzer, Sr. | Reserve Girls' Basketball Coach |
| Stephine Schmeltzer | Summer School Teacher |
| Gail Sheffield | Fall WHS Faculty Manager (33%) |
| Matt Shiarla | 9th Grade Wrestling Coach (50%) |
| Joanna Sntil | RTI Chair (FR) |
| George Steele | Varsity Boys' & Girls' Bowling Coach (50%) Varsity Asst. Boys' & Girls' Bowling Coach (50%) |
| Heidi Steele | Reserve Girls' Soccer Coach Varsity Boys' & Girls' Bowling Coach (50%) Varsity Asst. Boys' & Girls' Bowling Coach (50%) |
| Brent Steiner | Varsity Asst. Football Coach |
| Justin Todd | Varsity Head Football Coach Winter Weight Room Supervisor |
| Austin Webb | Baseball Coach (Vol.) (eff. 04/14/23) |
| Clay Wenger | Varsity Wrestling Coach |
| Mike Wenger | Varsity Asst. Wrestling Coach |
| Paul Williford | Varsity Girls' Head Soccer Coach |
| Tanya Williford | Varsity Girls' Asst. Soccer Coach |
| Greg Wise | 9th Grade Boys' Basketball Coach |
| Chad Wolf | Summer School Teacher |

k) Volunteers

| | |
|--------------------------|-----------------|
| Julie Acker | |
| Andrew Bartell | |
| Nathan Brothers | |
| Augusta Chauhan | (eff. 05/04/23) |
| Michael Dente | |
| Melanie Dickinson | |
| Jesse Dolar | (eff. 04/18/23) |
| Cynthia Johnson | |
| Christopher Klopfenstein | |
| Jonathan Larabee | |
| Katie Marino | |
| Diane Michelli | |
| Nikki Oplinger | (eff. 05/05/23) |
| Taylor Pifer | |
| Nina Rytwinski | |
| Summer Sasinka | (eff. 04/18/23) |
| Elizabeth Smith | |

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Sarah Teagle
Michael Wagner
Stephanie Warner
Jeremy Watt
Angela Watters
Tanya Williford

(eff. 05/05/23)

I) Performance Event Workers (2023-2023)

Pam Csaky
Danielle Gaugler
Debbie Lake
Marta Moore
Samantha Quallich

3. Recommendation to approve 2.5 hours of unpaid leave for Nicole Winkler on May 11, 2023.
4. Recommendation to amend the return to work date for Lisa Wallen to May 26, 2023.
5. Recommendation to approve unpaid leave for Taylor Mandato from August 21, 2023 through November 3, 2023.
6. Recommendation to approve unpaid leave for Jordan McGovern from the end of her allowable sick leave through December 1, 2023.
7. Recommendation to approve unpaid leave for Lindsay Klish from the end of her allowable sick leave through November 3, 2023.
8. Recommendation to grant unpaid leave to Stephanie Blaha (Teacher) as follows:

| <u>Date:</u> | <u>Amount of Unpaid Leave:</u> |
|--------------|--------------------------------|
| 3/2/2023 | 0.5 hours |
| 3/3/2023 | 2.5 hours |
| 3/17/2023 | 2.25 hours |
| 5/12/2023 | 3.0 hours |

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

Motion Carried,

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23-05-56 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Gordon**, to adopt the Action Consent Items from the May 8, 2023, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:

| | | |
|----|--|-------------|
| a) | ConxusNEO | \$ 3,108.44 |
| b) | ConxusNEO | \$11,248.78 |
| c) | Michael Sladky | \$ 1,000.00 |
| d) | Wadsworth Grizzly Community Foundation | \$35,418.39 |
| e) | Central Intermediate School PTO | \$ 2,553.75 |

2. Recommendation to approve the following overnight trips:
 - a) Varsity Football Team camping at WHS June 8, 2023
 - b) Varsity Football Team to Kenyon College July 18-20, 2023
 - c) Boys' Basketball Team to Capital University June 9-10, 2023
 - d) Girls' Basketball Team to Sandusky, Ohio June 16-17, 2023
 - e) Wrestling Team to Ohio Northern University May 27-28, 2023
 - f) Boys' & Girls' Varsity Cross Country Team to Centerville, Ohio September 30, 2023, returning October 1, 2023

3. Recommendation to approve the 2023-2024 Ohio Student Accident Insurance Program administered by Student Protective Agency.

4. Recommendation to adopt the 2025-2026 school year calendar.

5. Recommendation to approve the Summit Educational Service Center proposal dated 4/10/2023.

6. Recommendation to approve the Julian & Grube Compilation Proposal. **(ATTACHED)**

7. Recommendation to declare the following students impractical to transport, enabling their parents/guardians to apply for state transportation reimbursement for the 2022-2023 school year:
 - a) Crosby Stanfield to St. Francis DeSales Parish School
 - b) Reed Stanfield to St. Francis DeSales Parish School

8. Recommendation to readopt Wadsworth City School District Board of Education Policy 5111.01, Homeless Students.

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9. Recommendation to approve the Student Handbook for Wadsworth Middle School for the 2023-2024 school year.
10. Recommendation to approve the tentative class of 2023 graduation roster.
11. Recommendation to approve the Educational Service Center of Medina County 2023-2024 County Service Agreement. **(ATTACHED)**
12. Recommendation to approve the revised WMS Agreement with Medina County Juvenile Court FY23 between the Medina County Juvenile Court and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. 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)**
14. Recommendation to approve the following revised job descriptions:
 - a) Special Education Aide
 - b) Special Education Attendant
15. Recommendation to approve the revised Transportation Department Handbook.
16. Recommendation to approve the Surveillance 247 Service Plan for the period of July 1, 2023 through June 30, 2024. **(ATTACHED)**
17. Recommendation to approve the Performance Contract between Nathan Nawalaniec and the Wadsworth City School District Board of Education, effective April 21, 2023. **(ATTACHED)**
18. Recommendation to approve the Confidentiality and Non-Disclosure Agreement between Tipping Point Management Company, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
19. Recommendation to approve the Nightfall Entertainment, LLC Business Agreement between Nightfall Entertainment, LLC and the Wadsworth City School District Board of Education. **(ATTACHED)**
20. Recommendation to approve the Agreement between the Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education. **(ATTACHED)**

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- 21. Recommendation to approve the Ramsey Education Privacy Policy, Terms of Service and Amendments.. (ATTACHED)

- 22. Recommendation to approve the Sponsorship Agreement between Partner Marketing, LLC and the Wadsworth City School District Board of Education for the period of May 9, 2023 through May 8, 2026. (ATTACHED)

- 23. Recommendation to approve the following reduction in student instructional hours for the 2022-2023 school year:

| <u>School</u> | <u>Grade(s)</u> | <u>Reduced Hours</u> |
|------------------------|-----------------|----------------------|
| Franklin Elementary | K-4 | 6.08 |
| Isham Elementary | K-4 | 5.83 |
| Lincoln Elementary | K-4 | 5.92 |
| Overlook Elementary | K-4 | 6.08 |
| Valley View Elementary | K-4 | 6.00 |
| Central Intermediate | 5-6 | 18.24 |
| Wadsworth Middle | 7-8 | 6.25 |
| Wadsworth High | 9-12 | 6.50 |

- 24. Recommendation to approve the Minute Men Management Services Agreement Group Retrospective Rating Program for the period of January 1, 2024 through December 31, 2024. (ATTACHED)

- 25. Recommendation to enter into a Purchased Service Agreement with Summa Center for Corporate Health to employ a physician to administer bus/vehicle driver physicals for the 2023-2024 school year, in accordance with ORC 4511.01 and OAC 3301-83-07. (ATTACHED)

- 26. Recommendation to approve the Student Transportation Agreement between Education Alternatives and the Wadsworth City School District Board of Education for the period of May 1, 2023 through June 30, 2023. (ATTACHED)

- 27. Recommendation to approve the Service Agreement between Education Alternatives and the Wadsworth City School District Board of Education for the period of May 1, 2023 through June 30, 2023. (ATTACHED)

- 28. Recommendation to approve the Four Cities Compact Procedure Manual 2023-2024

- 29. Recommendation to approve the KidsLink School District Contract between KidsLink School, LLC and the Wadsworth City School District Board of Education, for the period of September 1, 2023 through August 31, 2024. (ATTACHED)

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30. Recommendation to approve the 2023 Create 8.5 x 11 Contract between School Datebooks and the Wadsworth City School District Board of Education. (ATTACHED)
31. Recommendation to approve the 2023 Engage 8.5 x 11 Contract between School Datebooks and the Wadsworth City School District Board of Education. (ATTACHED)

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

Motion Carried,

ITEMS OF THE TREASURER

23-05-57 Upon the recommendation of Treasurer Beeman, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items of the Treasurer from the May 8, 2023, Regular Meeting, as presented:

A. **ACTION CONSENT ITEMS**

1. Recommendation to approve the amended FY 2023 five-year forecast and assumptions for submission to the Ohio Department of Education. (ATTACHED)
2. Recommendation to approve the receipt of \$340,783 from the Medina County Sales Tax (Fund 071) to the Ohio Facilities Construction Commission (OFCC) Maintenance Fund (Fund 034) to meet the OFCC half-mill maintenance levy requirement for fiscal year 2023.
3. Recommendation to approve a transfer of \$5,000 from the General Fund to the Band Uniform Replacement Fund (300-900H), matching the contribution from the Band Boosters.
4. Recommendation to accept the April 2023 financial reports as presented and subject to audit.

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

Motion Carried,

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LEGISLATIVE UPDATE

KRAMER: Federal: New bill in Congress would establish a national minimum age for social media use and would require a guardian's permission for users under 18 to create an account.

State: S.B. 49 provides students with three days for religious expression.

H.B. 38 renaming the Department of Education is still in hearings.

H.B. 1 regarding property tax and income tax rates are still in hearings.

S.B. 112 requires school building to comply with national life safety standards and to name this act the Ohio Childhood Safety Act.

BOARD MEMBER ITEMS

COLIN

MOORE: Stated the final Choir Concert and Music in the Parks at Kings Island were last week. WHS Band concert will be Tuesday at 6:30. Boys' baseball is having a grand slam of a season. Commended the HS staff for arranging the career day for HS students as it was really interesting. Senior are in finals week.

JULIE

BATEY: Encouraged students and staff during the last three weeks of school. Attended the CIS cultural fair last week and was very impressed with the information the students shared. Be Kind initiative is sponsoring a Community Day at memorial park on June 11. Wished the seniors a lot of fun and to be safe the next few weeks.

AMANDA

GORDON: Wished the seniors good luck and to stay safe. Mentioned the June 11 Community Day.

GARY

MCCOMAS: Wished everyone a great close to the school year and is looking forward to Commencement. Encouraged everyone to be safe over the next few weeks.

JILL

STEVENS: Expressed her admiration of the Fine Arts Festival and the talent of our students. Enjoyed the choir concert last week. Recognized two students that received scholarships for their business plans. Thanked Dr. Hill, Mr. Jackson, Mr. Ryder, Mrs. Walker and the MS staff for all the support during the recent tragedy.

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LINDA

KRAMER: Attended the Fine Arts assembly as it was the first one since Covid. To the seniors, to be safe and enjoy the next few weeks. Announced that it is Teacher Appreciation Week. Mentioned the Carpentry house will be ready for auction soon. Recognized Collin Moore for being our Board Student Liaison this past year. Collin has done a great job representing the HS student body and updating the Board. Colin is involved in Speech, Tri M, Honor Society and Student Council. He will speaking at this year's graduation.

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.***

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- 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 and E as listed above.

EXECUTIVE SESSION

23-05-58 The motion was made by **Batey**, seconded by **Gordon**, to enter Executive Session at **8:27** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **10:12** p.m.

ADJOURNMENT

23-05-59 The motion was made by **McComas**, seconded by **Batey**, to adjourn at **10:12** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer