



# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: October 13, 2023

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c) Volunteers

Nicole Holbrook  
Beth Hoover  
Nina Rytwinski  
Jennifer Sterpka

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

**23-10-120** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items from the October 13, 2023, Special Meeting, as presented:

B. **ACTION CONSENT ITEMS**

1. Recommendation to approve the Storm Water Detention/Retention Basin Easement Agreement between the City of Wadsworth and the Wadsworth City School District Board of Education. **(ATTACHED)**
2. Recommendation to approve the Water Main and Fire Hydrant Easement Agreement East between the City of Wadsworth and the Wadsworth City School District Board of Education. **(ATTACHED)**
3. Recommendation to approve the Water Main and Fire Hydrant Easement Agreement West between the City of Wadsworth and the Wadsworth City School District Board of Education. **(ATTACHED)**

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

### ADJOURNMENT

**23-10-121** The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **3:53** p.m.

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

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

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