

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: December 5, 2023

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The Wadsworth City Board of Education met in Special Session on Tuesday, December 5, 2023, at 6:00 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

### ROLL CALL

Present	<b>Batey, Gordon, Kramer, Stevens</b>
Absent	<b>McComas</b>
Administrators	<b>2</b>
Staff	<b>0</b>
Visitors	<b>0</b>

### **23-12-128** APPROVAL OF BOARD MINUTES

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

Regular Meeting      November 20, 2023

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

Motion Carried,

### PUBLIC PARTICIPATION

### BOARD MEMBER ITEMS

### 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

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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 and E as listed above.

### **EXECUTIVE SESSION**

**23-12-129** The motion was made by **Batey**, seconded by **Gordon**, to enter Executive Session at **6:03** p.m.

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

Motion Carried,

**EXECUTIVE SESSION** recessed at **9:09** p.m.

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## **ADJOURNMENT**

**23-12-130** The motion was made by **Stevens**, seconded by **Gordon**, to adjourn at **9:09** p.m.

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

Motion Carried,

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

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