

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: April 12, 2024

The Wadsworth City Board of Education met in Special Session on Friday, April 12, 2024, at 12:00 P.M at Valley View Elementary School, 625 Orchard Street.

ROLL CALL

Present	Batey, Beck, Stevens, McComas
Absent	Gordon
Administrators	3
Staff	0
Visitors	1

24-04-54 APPROVAL OF BOARD MINUTES

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

Regular Meeting April 8, 2024

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

Motion Carried,

ADMINISTRATIVE ITEMS

24-04-55 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Beck**, to adopt the Personnel Consent Items from the April 12, 2023, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education prior to the start of the 2024-2025 school year, with a license effective date of July 1, 2024, if he/she does not already have the said license.)

a) Administrators

Timothy Campbell	Athletic Director	(eff. 04/15/24)
Eric Jackson	Director of Instruction & Professional Development	(eff. 08/01/24)

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Eric Jackson Director of Instruction & Professional
Development, as needed, and
not to exceed thirty (30) days between
06/17/24 and 07/31/24

b) Non-Teaching Employees

Mary Rutt

c) Volunteers

Lee Archinal
Elizabeth Guise
Graciela Hernandez

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

Motion Carried,

BOARD MEMBER ITEMS

24-04-56 The motion was made by **Batey**, seconded by **McComas**, to adopt the Board Member Items Ratification of Resignations from the April 12, 2023, Special Meeting, as presented:

A. **RATIFICATION OF RESIGNATIONS**

1. Eric Jackson WMS Principal (eff. 08/01/24)

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

Motion Carried,

BUILDING TOURS

A. Valley View Elementary School **12:00 – 12:45 p.m.**

GARY MCCOMAS left at 12:45 p.m.

B. Isham Elementary School **1:00 – 1:45 p.m.**

C. Lincoln Elementary School **2:00 – 3:05 p.m.**

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ADJOURNMENT

24-04-57 The motion was made by **Stevens**, seconded by **Beck**, to adjourn at **3:06** p.m.

VOTE: Yea – Batey, Beck, Stevens
Nay – None

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer