

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

The Wadsworth City Board of Education met in Regular Session on Monday, June 10, 2024, at 7:00 P.M at James R. McIlvaine Performing Arts Center, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Stevens, Beck, McComas
Absent	
Administrators	3
Staff	4
Visitors	2

24-06-67 APPROVAL OF BOARD MINUTES

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

Regular Meeting May 13, 2024

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

- A. Set Special Board of Education Meeting on July 1, 2024 at 5:00 p.m. at the Charles R. Parsons Administration Building, 524 Broad Street.
- B. Set Records Commission Meeting on July 1, 2024 at 4:45 p.m. at the Charles R. Parsons Administration Building, 524 Broad Street.
- C. Carpentry House Auction on July 23, 2024 at 6:29 p.m. at 405 Thorn Way, Doylestown.

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

- 24-06-68** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McComas**, to adopt the Personnel Consent Items from the June 10, 2024, Regular Meeting, as presented:

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

A. PERSONNEL CONSENT ITEMS

1. Employments

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education with a license effective date of July 1, 2024, if he/she does not already have the said license and successfully meeting all other pre-employment requirements of the Board.)

a) Administrators

Haley Duerr	Middle School Asst. Principal	(eff. 08/01/24)
Allison Romano	High School Asst. Principal	(eff. 08/01/24)

b) Certified Staff

Ashlynn Gervase
Douglas Miller
Brooke Wightman
Rachel Cook

c) Non-Teaching Employees

Larry (Charlie) Ries
Susan Edurese

d) Classified Substitutes

Matthew Moore
Robert Patrick

e) Athletic Event Workers

OHSAA Division I Girls' Lacrosse Regional Qualifier vs. Westerville North (5/17/2024 at Art Wright Stadium):

Larry Ries	Tournament Site Manager	\$100
------------	-------------------------	-------

OHSAA Division I Boys' Lacrosse Regional Qualifier vs. Green (5/20/2024 at Art Wright Stadium):

Maria Daull	Tournament Site Manager	\$100
Larry Ries	Asst. Site Manager	\$ 75

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

f) Supplemental Contracts

Shane Adams	Band Camp Instructor
Pete Alexander	Career Technical Dept. Head Career-Technical Club Advisor (2023-2024)
Aaron Austin	Coding Camp Instructor STEM Camp Instructor
Halle Baker	Bus Ramp Duty
Jen Ballinger	RTI Member, WHS
Meghan Barker	Elementary Student Council Elementary Bus Ramp
Christian Baughman	9th Grade Wrestling Coach
Cindy Beeman	STEM Camp Instructor Coding Camp Instructor
Mallory Bergstresser	Gr. K-6 RTI Chair
Stephanie Bever	CIS Science Dept. Head (50%)
Ashley Bonenfant	Extended Service (up to 18 hrs.)
Laura Boyert	WMS Special Education Dept. Head
Anthony Boytim	Chess Club Advisor
Camdyn Brady	Asst. Coach, Wads. Grizzlies Youth Girls' Lacrosse Camp
Amy Broadhurst	Gr. 12 Class Advisor
Jill Carpenter	Science/STEM Club Advisor (50%) Elementary Student Council (50%) Chess Club
Amy Casey	Bus Ramp Duty STEM Camp Instructor
Rebekah Chaney	ESY Services
Patti Chrisman	Gr. K-6 RTI Member
Amy Clark	WMS Science Dept. Head
Tricia Claypool	Coding Camp Instructor
Johanna Corbin	CIS Special Education Dept. Head (50%) Gr. K-6 RTI Member
Jessica Courson	Flag Corps (Winter)
Sarah Crowley	RTI Member
Pam Csaky	Drama Dept. Chair Theater Tech Coordinator Co-Director, WHS Play
Katherine Dannemiller	National Forensic Asst. Coach, Debate
Lucas Daull	Asst. Coach, Youth Boys' Lacrosse Camp (Vol.)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

Kalyn Davis	STEM Camp Instructor Student Council Asst. Encore Dept. Head Vocal Music Director
Shannon DeDomenic	ESY Services 8th Grade Volleyball Coach
Dave Derrig	High School Art Club
Carly DiPaolo	RTI Chair, WHS Extended Service (up to 87 hrs.)
Jay Edurese	Asst. Coach, Youth Boys' Lacrosse Camp (Vol.)
Abby Elliott	Special Education Dept. Head
Jessica Ely	Crossing Guard Supervisor
Susan Everhart	Business Dept. Head
Nikki Farson	Gr. 9 Class Advisor Extended Service (up to 87 hrs.)
Krystal Flory	RTI Member, WHS
Scott Formhals	WMS Band Asst. Band Director
Laurie Freund	Extended Service (up to 87 hrs.)
Vicki Fugate	Coding Camp Instructor STEM Camp Instructor Science/STEM Club Advisor (50%) RTI Member, Elementary
Jessica Gabor	Elementary RTI Chair
David Gailey	National Forensic Asst. Coach, All Events
Taylor Gardner	ESY Services
Cheryl Gerberich	Bear Cub Teacher
Aliza Gill	Coding Camp Instructor STEM Camp Instructor Gr. K-6 RTI Member
Kate Goodrich	WMS English Dept. Head (50%)
Louden Gordon	Varsity Wrestling Coach (eff. 05/16/24)
Vicki Griffin	ESY Services STEM Camp Instructor
Kendall Guthrie	Band Camp Instructor
Kim Haic	Bear Cub Teacher Coding Camp Instructor STEM Camp Instructor
Charles Hamilton	Student Council High School
Laura Harig	Annual English Dept. Head (50%)
Nick Hassinger	Director, Youth Boys' Lacrosse Camp (Vol.)

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

Matt Hastings	Band Camp Instructor Bus Ramp Duty CIS Band Director O.J. Work Auditorium Manager
Eric Heffinger	WHS Newspaper
Sue Heideman	CIS Student Council (50%)
Dana Hire	Band Director
Stacey Hornfeck	Director, Wadsworth Grizzlies Youth Girls' Lacrosse Camp
Michael Horvat	Carpentry General Contractor Coordinator Additional work hours (not to exceed 50 hrs.)
Matt Hulme	Varsity Asst. Wrestling Coach
Zach Humrichouser	Intramurals, WHS
Jason Joy	Asst. Wrestling Coach (Vol.)
Jason Jurey	Science Dept. Head
Larry Kaufman	Asst. Wrestling Coach (Vol.) RTI Member, WHS
Andrea Kline	Foreign Language Dept. Head
Jason Knapp	Gr. 11 Asst. Class Advisor
Dylan Kubilus	Band Camp Instructor
Sandra Kurt	Math Dept. Head
Kelly Laib	RTI Member Coding Camp Instructor STEM Camp Instructor
Brittany Laino	Extended Service (up to 60 hrs.)
Debbie Lake	Co-Director, WHS Play Co-Director, WHS Play
Beth Lawrence	WMS Math Dept. Head
Mike Lee	Intramurals, WHS
Brian Lenox	STEM Camp Instructor Coding Camp Instructor
Kim Leonard	CIS Special Education Dept. Head (50%)
Mary Linn	Gr. K-6 RTI Member ESY Services Elementary Student Council Coding Camp Instructor STEM Camp Instructor
Vanessa Lloyd	Flag Corps (Fall)
Ryun Louie	Percussion Studies Coordinator Percussion Artist in Residence Elementary Percussion Instructor
Joy Love	Chess Club Advisor STEM Camp Instructor Coding Camp Instructor

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

Rob Lynn	Gr. 11 Class Advisor RTI Member, WHS Intramurals, WHS
Alex Mangano	Varsity Asst. Gymnastics Coach
Jennifer Manos	K-8 School Counselors Dept. Head Extended Service (up to 55.25 hrs.)
Jeff Marini	Coding Camp Coordinator
Hannah Mashek	ESY Services
Cyndi McClintock	Band Camp Instructor
Matt McConnell	Varsity Boys' Cross Country Asst. Coach
Bree McNeill	Gr. 10 Class Advisor
Matt Milano	Asst. Coach, Youth Boys' Lacrosse Camp (Vol.)
Lindsey Miller	STEM Camp Instructor Coding Camp Instructor
Brian Morrison	Bus Ramp Duty
Sandi Mueller	CIS English Dept. Head (50%)
Amy Muhl	CIS Student Council (50%) CIS Choir Director
Joe Muhl	Band Camp Instructor
Kelly Murphy	Varsity Gymnastics Coach
Laura Nagy	Response to Intervention Chair (Gr. K-6)
Meagan Neumann	Extended Service (up to 60 hrs.)
Zachary Ockunzzi	STEM Camp Instructor Gr. K-6 RTI Member
Janee Oktela	Bus Ramp Duty
Kelly Osterhouse	Response to Intervention Member (Gr. K-6)
Emily Osting	ESY Services
Lisa Owens	Science STEM Club Advisor
Lindsay Patterson	Co-Director, Middle School Play Co-Director, WHS Play Co-Director, WHS Play
Tallie Paz	Extended Service (up to 60 hrs.)
Abbey Pecnik	Coding Camp Instructor
Deb Pegrin	STEM Camp Instructor Coding Camp Instructor
Brianne Pernod	Co-Director, WHS Play
Collin Peters	Asst. Coach, Youth Boys' Lacrosse Camp (Vol.)
Samantha Quallich	WMS Choir
Adam Quinn	Band Camp Instructor (Vol.)
Kelly Rapp	Extended Service (up to 99 hrs.)
Emily Reagan	ESY Services
Autumn Reeves	Coding Camp Instructor

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

Chris Roberts	STEM Camp Administrator
Lindsay Rohrbach	Extended Service (up to 18 hrs.)
Anne Rosenberger	National Honor Society (50%)
Lauren Ross	Guidance Dept. Head
	Extended Service (up to 111 hrs.)
Laurie Ryder	Extended Service (up to 60 hrs.)
Melissa Sapara	Bus Ramp Duty
Shannon Schmitt	CIS Social Studies Dept. Head (50%)
	Gr. K-6 RTI Member
Mark Schoonover	Gr. 12 Asst. Class Advisor
Caren Schrubb	WMS Social Studies Dept. Head
Phil Seenes	Crossing Guard Supervisor
David Selzer	Band Camp Instructor
Joe Shalala	STEM Camp Instructor
	Coding Camp Instructor
Justine Sheehan	Bus Ramp Duty
Jeff Shenker	CIS Social Studies Dept. Head (50%)
Stefanie Shepperd	Elementary RTI Member
Matt Shiarla	High School Art Club
Kip Shipley	Asst. Wrestling Coach (Vol.)
Amanda Simmons	STEM Camp Instructor
Nate Singleton	National Honor Society (50%)
Mike Sladky	WHS Health Instructor (Summer School)
	(eff. 06/06/24)
	Health/PE Dept. Head
Lisa Smith	English Dept. Head (50%)
Joanna Snitil	RTI Chair
Joe Snyder	WMS English Dept. Head (50%)
	Coding Camp Instructor
	STEM Camp Instructor
Amanda Spaetzel	ESY Services
Brent Steiner	Reserve Wrestling Coach
Megan Steinkerchner	ESY Services
Greg Stoner	CIS Science Dept. Head (50%)
Sara Storm	Coding Camp Instructor
	CIS Math Dept. Head (50%)
Paul Taylor	Media Communications Event Coordinator
Eric Tilson	International Club (Vol.)
Justin Todd	Extended Service (up to 140 hrs.)
Wendy Turocy	ESY Services
Katie Veal	Gr. K-6 RTI Member
Brenna Walker	ESY Services
	Home Instructor

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

Lisa Wallen	WMS Encore Dept. Head
Anna Warren	Elementary Student Council (50%)
Bryce Weber	CIS Math Dept. Head (50%)
	Chess Club
Carly Willis	Extended Service (up to 60 hrs.)
	Gr. K-6 RTI Member
Katie Wilson	ESY Services
Chad Wolf	STEM Camp Coordinator
Katherine Wolf	Gr. K-6 RTI Member
	Student Council Elementary
Megan Wolf	CIS English Dept. Head (50%)
John Yaggi	RTI Member, WHS
	Social Studies Dept. Head
Hope Zakany	ESY Services
	Coding Camp Instructor
David Zsoldos	Extended Service (up to 42.5 hrs.)
Sam Zulia	National Forensic Head Coach
Ali Zwisler	ESY Services

2. Recommendation to approve unpaid leave for Chari Turski on May 16, 2024.
3. Recommendation to pay Ashley Ruedisueli her hourly rate for preschool screening work completed outside of her 2023-2024 work year and prior to the start of her 2024-2025 work year.
4. Recommendation to employ Jill Peterson as a payroll supervisor consultant on an as-needed basis at a rate of \$50/hour.
5. Recommendation to approve the following teachers to be paid on an as-needed basis at BA-01 of the Negotiated Agreement between the Wadsworth Education Association and the Wadsworth City School District Board of Education for work completed outside of their 2023-2024 work year and prior to the start of the 2024-2025 work year to evaluate preschool students:
 - a) Ever Daw-Powers
 - b) Heather LaMar
 - c) Hannah Myers

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

24-06-69 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Beck**, to adopt the Action Consent Items B from the June 10, 2024, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept the following donations:
 - a) Wadsworth Band Boosters \$5,000
 - b) Wadsworth Drama Boosters \$4,500
 - c) Kimmel Heating & Air Conditioning, LLC \$ 500
2. Recommendation to award the Winifred B. Young Scholarship in the amount of \$1,000 to Sean Martinez.
3. Recommendation to determine the following student is impractical to transport for the 2024-2025 school year:
 - a) Lydia Young Medina Christian Academy
4. Recommendation to approve a second reading and adoption of the following revised Board of Education policies:
 - a) 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - b) 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - c) 5517 Anti-Harassment
 - d) 7440.03 Small Unmanned Aircraft Systems (Drones)
5. Recommendation to approve the following student handbooks for the 2024-2025 school year:
 - a) Preschool
 - b) Elementary
 - c) Grizzly Academy
 - d) Intermediate School
 - e) Middle School
 - f) High School
6. Recommendation to approve a first reading of revised Board of Education Policy 5223, Released Time for Religious Instruction.
7. Recommendation to approve the final class of 2024 graduation roster.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

8. Recommendation to approve the following reduction in student instruction hours for the 2023-2024 school year:

School	Grade(s)	Reduced Hours
Lincoln Elementary	K-4	5.92
Central Intermediate	5-6	6.00

9. Recommendation to approve the Production Contract and Addendum for the MTI Production Contract between MTI and the Wadsworth City School District Board of Education. **(ATTACHED)**
10. Recommendation to approve the Consulting, License, and Training Agreement between MindWise Innovations and the Wadsworth City School District Board of Education. **(ATTACHED)**
11. Recommendation to approve the OHSAAs Tournament Agreement Regional Lacrosse Facility Rental Agreement between the Ohio High School Athletic Association (OHSAAs) and the Wadsworth City School District Board of Education. **(ATTACHED)**
12. Recommendation to approve the Contract between Williams on the Lake and the Wadsworth City School District Board of Education. **(ATTACHED)**
13. Recommendation to approve the Agreement between the Medina County Board of Developmental Disabilities and the Wadsworth City School District Board of Education for the period of August 22, 2024 through May 29, 2025. **(ATTACHED)**
14. Recommendation to approve the following Resolution to Permanently Expand Employment of Substitute Teachers beginning in the 2024-2025 school year:

Pursuant to the 135th Ohio General Assembly's House Bill 33, the Wadsworth City School District Board of Education authorizes the employment of substitute teachers, as needed, who do not hold a post-secondary degree, as otherwise required pursuant to Ohio law and regulations, including Ohio Revised Code 3301.071, 3319.226, 3319.30, and 3319.36, Ohio Administrative Code Section 3301-23-44, and/or Board Policy, provided that all other applicable requirements and procedures, including but not limited to successful completion of a criminal background check, successful completion of pre-employment drug test, and evidence of a substitute teaching license issued by the Ohio State Board of Education, have been satisfied.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

15. Recommendation to approve the revised 2024-2025 school year calendar.
16. Recommendation to approve the purchase Risk Management Insurance through the SeibertKeck Agency for the period of July 1, 2024 through June 30, 2025.
17. Recommendation to approve the Ruff Neon Signs & Lighting Maintenance, Inc. Terms. (ATTACHED)
18. Recommendation to approve the Taylor Consulting Group Roof Evaluation Proposal. (ATTACHED)
19. Recommendation to approve the Memorandum of Understanding between the Tri-County Educational Service Center and the Wadsworth City School District Board of Education for the 2024-2025 school year. (ATTACHED)
20. Recommendation to approve the Field Experience & Student Teaching/Internship Agreement between Muskingum University and the Wadsworth City School District Board of Education for the period of August 1, 2024 through July 31, 2025. (ATTACHED)
21. Recommendation to approve the Liminex Products Terms, the Liminex Products Terms First Amendment, and the Liminex Products Privacy Policy for Product Users. (ATTACHED)
22. Recommendation to approve the Alternate School Food Authority (SFA) Agreement between Sacred Heart of Jesus School and the Wadsworth City School District Board of Education for the period of July 1, 2024 through June 30, 2025. (ATTACHED)
23. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. (ATTACHED)
24. Recommendation to approve the Agreement between The Galaxy Restaurant & Banquet Center and the Wadsworth City School District Board of Education for May 10, 2025. (ATTACHED)

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

24-06-70 Upon the recommendation of Assistant Superintendent Moore per Wadsworth City School District Board of Education Policy 3120, Employment of Professional Staff, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Item C from the June 10, 2024, Regular Meeting, as presented:

C. ACTION CONSENT ITEM

1. Mike Schmeltzer, Jr. Girls' Basketball Coach (Vol.)

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

Motion Carried,

ITEMS OF THE TREASURER

24-06-71 Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Beck**, to adopt the Action Item of the Treasurer from the June 10, 2024, Regular Meeting, as presented:

A. ACTION ITEM

1. Recommendation to accept the tax budget for the Wadsworth Public Library as approved by the Library Board of Trustees.
2. Recommendation to authorize the Treasurer to sell at public auction the 2024 carpentry house located at 405 Thorn Way, Doylestown, on Tuesday, July 23, 2024, at 6:29 p.m. and to sign all documents related to the sale.
3. Authorize the following fund-to-fund transfers:

From	To	Amount	Description
001-7200-910	300-5100-900R	\$614.54	OHSAA Baseball Tickets
001-7200-910	300-5100-0000	\$2,182.90	Replace Athletics TV
001-7200-910	300-5100-9516	\$12,550.87	Football Maryland Trip
001-7200-910	200-5100-920H	\$1,810.00	National Honor Society
001-7200-910	200-5100-918T	\$1,650.02	Tri M Honor Society

4. Recommendation to accept the financial reports as presented and subject to audit.

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

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

LEGISLATIVE UPDATE

GORDON: Committee Items:

SB 29	Education records and student data privacy
HB 445	School policies for release for religious instruction
HB 408	Public schools to provide meals and related services
HB 407	New reporting requirements for charter schools
HB 378	Permit homestead exemption for surviving spouses of service members

BOARD MEMBER ITEMS

24-06-72 The motion was made by **Gordon**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the June 10, 2024, Regular Meeting, as presented:

A. Ratification of Resignations

1.	Haley Duerr	Certified Teacher	(eff. 08/01/24)
2.	Kim Leonard	Certified Teacher	(eff. 11/01/24)
3.	Michelle Longoria	Non-Teaching Employee	(eff. 06/14/24)
4.	Matthew Milano	Varsity Boys' Lacrosse Coach	
5.	Melissa Nagel	Non-Teaching Employee	(eff. 06/04/24)
6.	Shawn Oplinger	Non-Teaching Employee	(eff. 05/20/24)
7.	Allison Romano	Certified Teacher	(eff. 08/01/24)
8.	Alexis Weinland	Certified Teacher	(eff. 06/04/24)
9.	Kevin Williams	WHS Health Instructor Summer School	(eff. 06/06/24)

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

Motion Carried,

JULIE

BATEY: Congratulated the new hires. Announced summer Feeding Medina County Program will start next week. Stated 53 families will receive 95 bags of food each week this summer.

AMANDA

GORDON: Welcomed staff in their new positions. Thanked everyone for their support to her family during the past difficult months. Noted the band is starting practice tomorrow for Blue Tip. Stated football had a 7-on-7 scrimmage last week.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

JILL

STEVENS: Congratulated the new hires. Thanked everyone involved in graduation. Noted all of the supplemental contracts on the agenda and thanked the staff involved in those activities. Congratulated the student athletes that recently competed in the State Track Meet.

TIM

BECK: Congratulated the new hires. Commented on graduation.

GARY

MCCOMAS: Congratulated the new hires. Commented on a successful graduation. Wished everyone a great summer.

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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 10, 2024

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, A7 and E as listed above.

EXECUTIVE SESSION

24-06-73 The motion was made by **McComas**, seconded by **Gordon**, to enter Executive Session at **7:18** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **9:08** p.m.

ADJOURNMENT

24-06-74 The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **9:08** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer