

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 10, 2024

The Wadsworth City Board of Education met in Special Session on Monday, July 10, 2024, at 5:00 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

Present	Stevens, Beck, Batey, McComas
Absent	Gordon
Administrators	2
Staff	0
Visitors	0

24-07-84 APPROVAL OF BOARD MINUTES

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

Special Meeting July 1, 2024

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES

PUBLIC PARTICIPATION

ADMINISTRATIVE ITEMS

24-07-85 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Beck**, to adopt the Personnel Consent Items from the July 10, 2024, 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 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.)

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a) Certified Staff

Mary Hoolihan
Joshua Wilson

b) Supplemental Contracts

Chad Williams Varsity Softball Coach

2. Recommendation to extend the unpaid leave to Brianna Crowley through the 224-2025 school year.

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

Motion Carried,

24-07-86 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Action Consent Items B from the July 10, 2024, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the Project Proposals (3) and General Terms and Conditions for Emerald Environmental, Inc. (ATTACHED)
2. Recommendation to approve the HVAC Assessment & Masterplanning Fee Proposal and General Conditions for Wright Engineering, LLC. (ATTACHED)
3. Recommendation to approve the Memorandum of Understanding between the Wadsworth Education Association and the Wadsworth City School District Board of Education. (ATTACHED)
4. Recommendation to approve the Resolution Authorizing Political Subdivision to Participate in the State of Ohio Cooperative Purchasing Program. (ATTACHED)

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

Motion Carried,

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BOARD MEMBER ITEMS

24-07-87 The motion was made by **Beck**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the June 10, 2024, Special Meeting, as presented:

A. Ratification of Resignations

- | | | | |
|----|-------------------|-----------------------|-----------------|
| 1. | Marlaina Greggila | Certified Teacher | (eff. 08/19/24) |
| 2. | Lydia Pasco | Non-Teaching Employee | (eff. 07/06/24) |

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

Motion Carried,

ADJOURNMENT

24-07-88 The motion was made by **McComas**, seconded by **Beck**, to adjourn at **5:01** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer