

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 2024

The Wadsworth City Board of Education met in Special Session on Thursday, September 26, 2024, at 12:00 P.M at Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

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

24-09-105 APPROVAL OF BOARD MINUTES

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

Regular Meeting September 9, 2024

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

Motion Carried,

ADMINISTRATIVE ITEMS

24-09-106 Upon the recommendation of Superintendent Hill, the motion was made by **McComas**, seconded by **Batey**, to adopt the Personnel Consent Items from the September 26, 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.)

a) Non-Teaching School Employees

Carrie Kemper	(eff. 09/12/24)
Krista Reed	(eff. 09/23/24)
Makayla Yarman	(eff. 09/25/24)

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b) Classified Substitutes

Paul Pepke

c) Supplemental Contracts

John Gramuglia	WMS Asst. Wrestling Coach (Vol.)
Shannon Hoover	WMS Asst. Wrestling Coach (Vol.)
Doug Miller	8th Grade Asst. Wrestling Coach
Molly Palecek	9th Grade Girls Basketball Coach
Kevin Williams	8th Grade Wrestling Coach
Josh Wilson	8th Grade Boys Basketball Coach

d) Madelyn Adkins Theater Technician

e) Volunteers

Melissa Amick	Hannah Hummer
Kelly Archinal	Sarah Jessen-Zook
Jacquelin Auten	Jill Jones
Brittany Basinger	Sarah Kershaw
Bambi Bowser	Rita Khongphatthana (eff. 09/09/2024)
Mike Bowser	Linda Kozlowsky
Tina Cargill	Maryann Kraus
Amy Casey	Jennifer Lau
Crystal Coffman	Anthony Laurene
Stephanie Colecchi	Kimberly Laurene
Hilary Derr	Nikki Madachik
Melanie Dickinson	Jason Marks
Allison DiMichele	Holly May
Amy Dooley	Lauren McPeck
Ashley Dunwald	Katherine Moore
Jessie Easley	Shauna Morrison
Tiffany Eiseman	Bethany Mosher
Patricia Fernbaugh	Carrie Nolin
Amanda Fowler	Julie Pagano
Nicole Frase	Lauren Pal
Mariah Grimm	Taylor Pifer
Jackie Gruelle	Brittney Quinn
Angela Heckel	Patrick Quinn
Maren Hill	Melanie Raines
Ashley Holbrook	Nina Rytwinski
Scott Hulet	Jerri Shultz

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Lindsey Sikora
Steven Sikora
Tamara Stiver
Betsy Virkler
Erik Wallace
Joshua Watson

Barbara Wert
Ashley Whited
Jenna Williams
Laura Williams
Tiffany Wirth
Gennifer Yaggi

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

Motion Carried,

24-09-107 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **McComas**, to adopt the Action Consent Items from the September 26, 2024, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the General Service Agreement between Mood9, Ltd. and the Wadsworth City School District Board of Education. (ATTACHED)

VOTE: Present - Not Voting - Beck
Yea – McComas, Batey, Gordon
Nay – None

Motion Carried,

ITEMS OF THE TREASURER

24-09-108 Upon the recommendation of Treasurer Beeman, the motion was made by **McComas**, seconded by **Beck**, to adopt the Action Item of the Treasurer from the September 26, 2024, Special Meeting, as presented:

A. ACTION ITEM

1. Recommendation to approve the Fiscal Year 2025 Amended Certificate of Estimated Resources. (ATTACHED)
2. Recommendation to approve the Fiscal Year 2025 Permanent Appropriations Resolution. (ATTACHED)

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

Motion Carried,

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BOARD MEMBER ITEMS

24-09-109 The motion was made by **McComas**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the September 26, 2024, Special Meeting, as presented:

A. Ratification of Resignations

- | | | | |
|----|-----------------------|---|-----------------|
| 1. | Margaret Demczyk | Non-Teaching Employee | (eff. 01/01/25) |
| 2. | Tina Headrick | | (eff. 09/26/24) |
| 3. | Molly Palecek | Vol. Girls' Basketball Asst. Coach (suppl.) | (eff. 09/17/24) |
| 4. | Rebecca Roe | Non-Teaching Employee | (eff. 09/28/24) |
| 5. | W. Michael Schmeltzer | Girls' Reserve Basketball coach | (eff. 09/24/24) |

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

Motion Carried,

24-09-110 The motion was made by **Batey**, seconded by **Beck**, to adopt the Board Member Items Ratification of Resignations from the September 26, 2024, Special Meeting, as presented:

B. Personnel Items

1. Recommendation to approve the amendment to the contract between Douglas D. Beeman, Treasurer, and the Wadsworth City School District Board of Education dated April 10, 2023.
2. Recommendation to approve the amendment to the contract between Andrew Hill, Superintendent, and the Wadsworth City School District Board of Education dated February 8, 2021.

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

Motion Carried,

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ADJOURNMENT

24-09-111 The motion was made by **Beck**, seconded by **McComas**, to adjourn at **12:24** p.m.

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

Motion Carried,

(Signed) _____
Jill Stevens, President

(Attested) _____
Douglas D. Beeman, Treasurer