

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: April 25, 2025

The Wadsworth City Board of Education met in Special Session on Friday, April 25, 2025, at 1:00 PM at Charles R. Parsons Administration Building, 524 Broad Street.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

25-04-66 APPROVAL OF BOARD MINUTES

The motion was made by **Stevens**, seconded by **McComas**, for approval and signing of Minutes from the April 17, 2025, Special Meeting.

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

Motion Carried,

ADMINISTRATIVE ITEMS

25-04-67 Upon the recommendation of Superintendent Hill, the motion was made by **Stevens**, seconded by **Batey**, to adopt the Personnel Consent Items from the April 25, 2025, 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 and successfully meeting all other pre-employment requirements of the Board.)

a) Classified Substitutes

Don Berube
Jeffrey Smith

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: April 25, 2025

2. Recommendation to approve two (2) hours of unpaid leave for Justine Cianchetti on May 8, 2025.

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

Motion Carried,

25-04-68 Upon the recommendation of Superintendent Hill, the motion was made by **Beck**, seconded by **McComas**, to adopt the Action Consent Items from the April 25, 2025, Special Meeting, as presented:

B. ACTION ITEMS

1. Recommendation to approve the contract change order with FieldTurf USA, Inc. **(ATTACHED)**
2. Recommendation to approve the Wadsworth City School District Board of Education Independent Contractor Agreement for Non-STRS/SERS Covered Services between Let's Habla, LLC and the Wadsworth City School District Board of Education, for the period of April 22 through June 30, 2025. **(ATTACHED)**
3. Recommendation to approve the Game Craze Event Contract. **(ATTACHED)**
4. Recommendation to approve the Pupil Transportation Agreement between Suburban School Transportation Company, Inc. and the Wadsworth City School District Board of Education for the 2025-2026 school year. **(ATTACHED)**

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

Motion Carried,

BOARD MEMBER ITEMS

25-04-69 The motion was made by **Beck**, seconded by **McComas**, to adopt the Board Member Items Ratification of Resignations from the April 25, 2025, Special Meeting, as presented:

A. RATIFICATION OF RESIGNATIONS

1. Recommendation to amend the retirement date for Scott Kirven to 06/01/2025 (originally Board-approved 01/23/2025 for 09/05/2025 retirement date).

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: April 25, 2025

2. Recommendation to amend the retirement date for Gail Sheffield to 05/01/2025 (originally Board-approved 03/19/2025 for 06/01/2025 retirement date).

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

Motion Carried,

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.
- 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.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: April 25, 2025

EXECUTIVE SESSION

25-04-70 The motion was made by **McComas**, seconded by **Batey**, to enter Executive Session at **1:03** p.m.

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

Motion Carried,

EXECUTIVE SESSION recessed at **3:01** p.m.

25-04-71 The motion was made by **Stevens**, seconded by **Batey**, to affirm the decision of the Compliance Officer and the Superintendent, per Policy 5517 Anti-Harassment related to the complaint initiated on February 28, 2025.

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

Motion Carried,

ADJOURNMENT

25-04-72 The motion was made by **Stevens**, seconded by **Batey**, to adjourn at **3:03** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer