RECORD OF PROCEEDINGS
WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting Date: July 10, 2025

The Wadsworth City Board of Education met in Special Session on Thursday, July 10, 2025, at 3:00 PM at Wadsworth High School, Main Office Conference Room, 625 Broad Street.

ROLL CALL

Present	Batey, Gordon, Beck
Absent	McComas, Stevens (by phone during Executive Session)
Administrators	**2**
Staff	**0**
Visitors	**0**

PLEDGE OF ALLEGIANCE

25-07-98 APPROVAL OF BOARD MINUTES

The motion was made by **Batey**, seconded by **Beck**, for approval and signing of Minutes from the June 30, 2025, Special Meeting.

VOTE: Yea - Gordon, Beck, Batey
Nay - None Motion Carried,

ADMINISTRATIVE ITEMS

25-07-99 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, 2025, Special Meeting, as presented:

A. **PERSONNEL CONSENT ITEMS**

1. Employment

(Recommendations are contingent upon each individual receiving his/her license from the Ohio Department of Education, with a license effective date of July 1, 2025, if he/she does not already have the said license and successfully meets all other pre-employment requirements of the Board.)

a) Certified Employees

Joyce Golz

b) Non-Teaching Employees

Kathleen Christensen
Melanie Grime
Cynthia Wenneman

c) Supplemental Contracts

Douglas Harig	Varsity Asst. Football Coach
Meagan Neumann	Crisis Response Leader

2. Recommendation to approve the following 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 2024-2025 work year and prior to the start of the 2025-2026 work year:

Employee	Reason	Total Hours
Caitlin Krauss	Grizzly Academy Planning	Not to exceed 15
Bethany Marcum	Grizzly Academy Planning	Not to exceed 15

VOTE: Yea – Beck, Batey, Gordon
Nay – None Motion Carried,

25-07-100 Upon the recommendation of Superintendent Hill, the motion was made by **Beck**, seconded by **Batey**, to adopt the Action Consent Items from the July 10, 2025, Special Meeting, as presented:

B. **ACTION ITEMS**

1. Recommendation to approve the Independent Contractor Agreement for Non-STRS/SERS Covered Services between Krupp Moving and Storage, LLC and the Wadsworth City School District Board of Education for the period of July 21-25, 2025. **(ATTACHED)**

2. Recommendation to approve the purchase of one (1) seventy-two (72) passenger diesel school bus chassis from Cardinal Bus Sales & Service, Inc. for $131,299.00, adjusted to $127,299.00 with the trade-in of bus #41, and one (1) nine (9)-passenger micro-bus/MVP from Cardinal Bus Sales & Service, Inc. for $81,758. **(ATTACHED)**

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

BOARD MEMBER ITEMS

25-07-101 The motion was made by **Beck**, seconded by **Batey**, to adopt the Board Member Items Ratification of Resignations from the July 10, 2025, Special Meeting, as presented:

A. **RATIFICATION OF RESIGNATIONS**

1.	Ron Hart	Non-Teaching Employee	(retire 07/31/25)
2.	Rosanne Heaton	Non-Teaching Employee	(eff. 06/12/25)
3.	Jeff Jenkins	Non-Teaching Employee	(eff. 07/08/25)
4.	Michelle Neiser	Non-Teaching Employee	(eff. 07/05/25)
5.	Joseph Shalala	Elementary Principal	(eff. 07/09/25)

VOTE: Yea – Batey, Gordon, 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 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 avoiding 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

25-07-102 The motion was made by **Batey,** seconded by **Beck**, to enter Executive Session at **3:05** p.m.

VOTE: Yea – Batey, Gordon, Beck
Nay – None Motion Carried,

EXECUTIVE SESSION recessed at **5:24** p.m.

ADJOURNMENT

25-07-103 The motion was made by **Batey**, seconded by **Beck**, to adjourn at **5:24** p.m.

VOTE: Yea – Gordon, Beck, Batey
Nay – None Motion Carried,

(Signed)_____
Amanda Gordon, President

(Attested)_____
Douglas D. Beeman, Treasurer