

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: May 17, 2016

The Wadsworth City Board of Education met in Special Session on Tuesday, May 17, 2016, at 8:00 A.M. at Wadsworth Middle School.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL:**

Present	Batey, McDougal, Kramer, Gordon, Casalnova
Absent	0
Admin.	5
Visitors	2
Staff	0

### **APPROVAL OF BOARD MINUTES:**

**16-05-53** The motion was made by **GORDON**, seconded by **MCDUGAL**, to approve the following Board of Education Minutes:

Regular Meeting Minutes	May 9, 2016
Special Meeting Minutes	May 10, 2016

VOTE: Yea – Casalnova, Batey, McDougal, Kramer, Gordon  
Nay – None Motion Carried,

### **ADMINISTRATIVE ITEMS:**

**16-05-54** Upon the recommendation of Superintendent Hill, the motion was made by **KRAMER**, seconded by **MCDUGAL**, to adopt the Personnel Consent Items from the May 17, 2016, Special Meeting, as presented:

#### **A. PERSONNEL CONSENT ITEMS**

1. Employment
  - a) Brianne Pernod WHS English Teacher

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: May 17, 2016

---

2. Recommendation to grant unpaid child leave under FMLA to Stefanie Shepperd, from the end of her allowable sick leave through May 27, 2016.

VOTE: Yea – McDougal, Kramer, Gordon, Casalinova, Batey  
Nay – None Motion Carried,

**16-05-55** Upon the recommendation of Superintendent Hill, the motion was made by **CASALINOVA**, seconded by **GORDON**, to adopt the Action Consent Items from the May 17, 2016, Special Meeting, as presented:

### **B. ACTION CONSENT ITEMS**

1. Recommendation to approve Health Management Solutions, Inc. as the Managed Care Organization (MCO) for the Ohio Bureau of Workers' Compensation Program, effective July 1, 2016, through June 30, 2018.
2. Recommendation to approve Benefits 1 Group as the Third-Party Administrator (TPA) for the Ohio Bureau of Workers' Compensation Group Rating Program, effective September 1, 2016, through November 30, 2017.

VOTE: Yea – Kramer, Gordon, Casalinova, Batey, McDougal  
Nay – None Motion Carried,

### **BOARD TOURS:**

The Board participated in the tours of the following District buildings:

Wadsworth Middle School	8:00 a.m. – 9:05 a.m.
Overlook Elementary School	9:15 a.m. – 10:00 a.m.
Lincoln Elementary School	10:10 a.m. – 10:55 a.m.
Isham Elementary School	11:05 a.m. – 12:00 p.m.

**GORDON** and **CASALINOVA** left the meeting after touring the Wadsworth Middle School building.

# RECORD OF PROCEEDINGS WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: May 17, 2016

---

## ADJOURNMENT:

**16-05-56** The motion was made by **MCDUGAL**, seconded by **KRAMER**, to adjourn at **12:25** p.m.

VOTE: Yea – McDougal, Kramer, Batey  
Nay – None

Motion Carried,

(Signed) \_\_\_\_\_  
Julie Batey, President

(Attested) \_\_\_\_\_  
Douglas D. Beeman, Treasurer