

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: May 21, 2015

The Wadsworth City Board of Education met in Special Session on Thursday, May 21, 2015, at 8:00 A.M. at Wadsworth Middle School.

PLEDGE OF ALLEGIANCE

Present Batey, Casalino, Gordon, Kramer
Absent White

Batey left the Board of Education after Lincoln Elementary School.

15-05-59 APPROVAL OF BOARD MINUTES

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

Regular Meeting Minutes May 11, 2015.
Special Meeting Minutes May 14, 2015

VOTE: Yea – Casalino, Gordon, Kramer, Batey
 Nay – None

Motion Carried,

ADMINISTRATIVE ITEMS

15-05-60 Upon the recommendation of Superintendent Hill, the motion was made by **Casalino**, seconded by **Gordon**, to adopt the Action Items A. for the May 21, 2015, Special Meeting, as presented:

A. ACTION ITEMS

1. Recommendation to accept the tentative Wadsworth High School 2015 graduation roster, pending the completion of State and local requirements.

VOTE: Yea –Gordon, Kramer, Batey, Casalino
 Nay – None

Motion Carried,

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

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15-05-61 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Gordon**, to adopt the Action Items B. for the May 21, 2015, Special Meeting, as presented:

B. ACTION ITEMS

1. Recommendation to non-renew the Prevention Specialist supplemental contract of Ms. Beth Ebersole for the 2015-16 school year.

VOTE: Yea – Kramer, Batey, Casalinova, Gordon
Nay – None

Motion Carried,

BOARD TOURS

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

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

15-05-62 **ADJOURNMENT**

The motion was made by **Gordon**, seconded by **Casalinova**, to adjourn at 12:01 p.m.

VOTE: Yea – Batey, Casalinova, Gordon, Kramer
Nay – None

Motion Carried,

(Signed) _____
Dave White, President

(Attested) _____
Douglas D. Beeman, Treasurer