

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: July 23, 2015

The Wadsworth City Board of Education met in Special Session on Thursday, June 23, 2015, at 8:00 A.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Kramer, Casalinova, Batey, Gordon
Absent	White (via phone – unable to attend)
Administrators	5
Staff	0
Visitors	2

15-07-84 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Kramer**, to approve the Board of Education Regular Meeting Minutes from July 13, 2015.

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

Motion Carried,

ADMINISTRATIVE ITEMS:

15-07-85 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Personnel Consent Items from the July 23, 2015, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a)	Mary Jane Parks	WMS Guidance Clerk (retire eff. 10/01/15)
b)	Cynthia Stukovsky	Cafeteria Helper
c)	Janee Oktela	STEM Camp Teacher (suppl.)
d)	Jessica Spittle	Prevention Specialist
e)	Alan Long	Bus Driver (retire eff. 08/01/15)

2. Employments:

a) STEM Camp Student Workers:

Riley Yost	Sarah Richmond
Max Hirsch	Jeff Williams

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b) Band Camp Chaperones (Volunteers):

Doug Batey	Troy Selzer
Cindy Beeman	Sue Shreve
Shelly Burnley	Jim Thompson
Bob Burr ridge	M.D. Fix
Judy Conner	Vicki Marks
Kathy Hughes	Dave Ott
Sandy Hutchinson	Tiffany McMillan
John Hutchinson	Rhonda Abbott
Teri Peters	

c) Band Camp Instructors (Supplemental):

Kevin Graham	Zachary (Leo) Steinkerchner
Meredith Papparone	Hannah Laubscher
Cody Ray	Matthew Hastings
Devyn Renninger	Ryun Louie

d) Vanessa Lloyd	Color Guard (supplemental)
e) Jessica Acord	Color Guard (supplemental)
f) Brian Haren	Substitute Bus Driver
g) Tracy Thompson	Band School Nurse for Activities Outside of the School Day (2015-16 School Year)

VOTE: Yea - Batey, Gordon, Kramer, Casalinova

Nay - None

Motion Carried,

15-07-86 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **Kramer**, to adopt the Personnel Item for the July 23, 2015, Special Meeting, presented:

B. PERSONNEL ITEMS

1. Employment:

a) David Gordon WMS Asst. Football Coach Volunteer

VOTE: Yea - Kramer, Casalinova, Batey

Abstain - Gordon

Nay - None

Motion Carried,

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15-07-87 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Action Consent Item for the July 23, 2015, Special Meeting, as presented:

C. ACTION CONSENT ITEMS

1. Recommendation to accept a \$500 donation from American Legion Post 170.

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

Motion Carried,

DISCUSSION

A. Strategic Planning

15-07-88 **ADJOURNMENT**

The motion was made by **Gordon**, seconded by **Kramer**, to adjourn at **10:33** a.m.

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

Motion Carried,

(Signed) _____
David J. White, President

(Attested) _____
Douglas D. Beeman, Treasurer