

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 26, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, September 26, 2016, at 6:00 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Casalinova, Gordon, Kramer, McDougal, Batey
Absent	0
Administrators	2
Staff	0
Visitors	2

16-09-100 APPROVAL OF BOARD MINUTES

The motion was made by **McDougal**, seconded by **Gordon**, to approve the Board of Education Regular Meeting Minutes from September 12, 2016.

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

ITEMS OF THE TREASURER

16-09-101 Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **Kramer**, to approve the Action Consent Items for the September 26, 2016, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the FY2017 Certificate of Estimated Resources.
2. Recommendation to approve the FY2017 Permanent Appropriations Resolution.

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

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BOARD OF EDUCATION DISCUSSION

- A. Board of Education Self-Evaluation
- B. Board of Education Goals for 2016-17 School Year:
 - 1. Continue to increase the Board's Financial IQ.: To understand our relationship between our budget and the District's goals.
 - 2. Continue to create a climate of support for our District's staff: Plan 2016 "Just Because" events and continue to attend teacher and staff functions.
 - 3. Continue to seek Board professional development opportunities: Holding a Board workshop every March to assess where we are at with meeting our goals and reviewing other issues facing the Board.
 - 4. Work together to grow and infuse school spirit into all aspects of our schools and ultimately our community: Direct the establishment of the Grizzly Spirit Committee to be constituted as a District committee.
 - 5. Turf Project: Move forward with necessary processes and procedures for turfing the WMS track field with a project completion goal of July 2017.
- C. Spirit Committee

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

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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 A8** as listed above.

16-09-102 EXECUTIVE SESSION

The motion was made by **Casalinova**, seconded by **McDougal**, to enter Executive Session at **8:14 p.m.**

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

16-09-98 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Kramer**, seconded by **Gordon**, to adjourn from Executive Session at **9:20 p.m.**

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

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16-09-99 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Casalinova**, to adjourn at **9:20** p.m.

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

(Signed) _____
 Julie Batey, President

(Attested) _____
 Douglas D. Beeman, Treasurer