

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: November 23, 2015

The Wadsworth City Board of Education met in Special Session on Monday, November 23, 2015, at 6:00 P.M. at the Wadsworth High School Media Center.

PLEDGE OF ALLEGIANCE

Present	Batey, Casalinova, Gordon, White
Absent	Kramer (arrived during Administrative Items)
Administrators	4
Staff	1
Visitors	8

Student Representative: 0

15-11-126 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the Board of Education Regular Meeting Minutes from November 16, 2015.

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

Motion Carried,

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. District Strategic Plan 2016-2020 (Draft): Board Discussion and Public Comment

Linda Kramer arrived at 6:06 p.m.

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

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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 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 **A.2** as listed above.

15-11-127 EXECUTIVE SESSION

The motion was made by **Casalinova**, seconded by **Batey**, to enter Executive Session at **6:55** p.m.

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

Motion Carried,

15-11-128 ADJOURN FROM EXECUTIVE SESSION

The motion was made by **Gordon**, seconded by **Batey**, to adjourn from Executive Session at **8:06** p.m.

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

Motion Carried,

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15-11-129 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **8:06** p.m.

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

Motion Carried,

(Signed) _____
 David J. White, President

(Attested) _____
 Douglas D. Beeman, Treasurer