

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: January 14, 2015

The Wadsworth City Board of Education met in Special Session on Wednesday, January 14, 2015, at 5:30 P.M. in the Charles R. Parsons Administration Building, 524 Broad Street.

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	2
Staff	0
Visitors	3

Ryan Moore (Student Liason)

Pledge of Allegiance.

15-1-19 APPROVAL OF BOARD MINUTES

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

Organizational Meeting	January 5, 2015
Regular Session	January 5, 2015

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

Motion Carried,

STUDENT/STAFF RECOGNITION

- A. Staff Recognition
 - 1. Marlene Bossart was the recipient of a \$500 Local Facility Giving Program Grant from the Walmart Foundation and Facility No. 2966.

ADMINISTRATIVE UPDATES/DISCUSSION ITEMS

- A. Board of Education Handbook
- B. Funding of Extracurricular Activities/Activity Assessment Fee

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ADMINISTRATIVE ITEMS:

15-1-20 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to adopt the Personnel Consent Items from the January 14, 2015, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS:

1. Resignations / Retirements
 - a) Joanne Stano, Elementary Teacher (retire eff. 06/01/15)
 - b) Allison Shell, Elementary Teacher (eff. 01/12/15)
2. Employments
 - a) Jennifer Manos, WMS Peer Tutor (supple. 50% eff. 11/18/14)
 - b) Joseph Gaudio, WMS Peer Tutor (supple. 50% eff. 08/20/14)
3. Recommendation to extend the unpaid leave of Carol Grey, Educational Aide (Bear Cub p.m. only) from January 27, 2015, through January 26, 2016, bringing her total unpaid leave to two (2) years.

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

Motion Carried,

15-1-21 Upon the recommendation of Superintendent Hill, the motion was made by Gordon, seconded by Batey, to adopt the Action Consent for the January 14, 2015, Special Meeting, as presented:

B. ACTION CONSENT ITEMS:

1. Recommendation to accept a \$500 Local Facility Giving Program Grant from The Walmart Foundation and Facility No. 2966.
2. Recommendation to renew Wadsworth City School District Board of Education Policy 2111: Parent and Family Involvement.
3. Recommendation to accept a \$2,200 donation from the Wadsworth American Legion Post No. 170.

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

Motion Carried,

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FLOOR ITEMS

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
 - 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. Specialized 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 as listed above.

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WADSWORTH CITY BOARD OF EDUCATION**

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15-1-22 ENTER EXECUTIVE SESSION

The motion was made by Gordon, seconded by Batey, to enter Executive Session at 7:15 p.m.

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

15-1-23 ADJOURN FROM EXECUTIVE SESSION

The motion was made by Batey, seconded by White, to adjourn from Executive Session at 8:10 p.m.

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

15-1-24 ADJOURNMENT

The motion was made by Batey, seconded by Gordon, to adjourn at 8:11 p.m.

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

(Signed) _____
David J. White, President

(Attested) _____
Douglas D. Beeman, Treasurer