

WADSWORTH CITY BOARD OF EDUCATION
WADSWORTH, OHIO

SPECIAL MEETING
WEDNESDAY, JANUARY 14, 2015; 5:30 P.M.
CHARLES R. PARSONS ADMINISTRATION BUILDING, 524 BROAD STREET

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Motion for Approval and Signing of Minutes**
- V. Student/Staff Recognition**
 - A. Staff Recognition
 - 1. Marlene Bossart, recipient of a \$500 Local Facility Giving Program grant from the Walmart Foundation and Facility No. 2966
- VI. Administrative Items**
 - A. PERSONNEL CONSENT ITEMS
 - 1. Resignations
 - a) Joanne Stano, eff. 6/1/2015
 - b) Allison Shell, eff 1/12/2015
 - 2. Employments
 - a) Jennifer Manos, WMS Peer Tutor, supplemental contract (50%), eff. 11/18/2014
 - b) Joseph Gaudio, WMS Peer Tutor, supplemental contract (50%), eff. 8/20/2014
 - 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 (This will bring her total unpaid leave to two (2) years.)
 - 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

VII. Administrative Discussion Items

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

VIII. Floor Items

IX. Executive Session

WHEREAS, a public board of education may hold an executive session only after a majority 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 avoiding 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.

X. Adjournment

In accordance with State and Federal law, the District will provide reasonable accommodations to persons with disabilities who wish to attend and/or participate in school events. Such individuals should notify the Superintendent if they require a reasonable accommodation.

Detail Sheet

VI. Administrative Items

Action Consent Items:

2. Renewal of Policy: the renewal of Wadsworth City School District Board of Education Policy 2111: Parent and Family Involvement is required annually for Title I compliance.