

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 29, 2017

The Wadsworth City Board of Education met in Special Session on Thursday, June 29, 2017, at 5:00 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL:

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	2
Staff	0
Visitors	1

17-06-70 APPROVAL OF BOARD MINUTES

The motion was made by **McDougal**, seconded by **Kramer**, to approve the Board of Education Regular Meeting Minutes from June 12, 2017.

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

ADMINISTRATIVE ITEMS:

17-06-71 Upon the recommendation of Superintendent Hill, the motion was made by **Casalinova**, seconded by **McDougal**, to adopt the Personnel Consent Items from the June 29, 2017, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

- a) Joseph Magnacca Director of Facilities (retire 10/01/17)
- b) Ryan Whited Job Training Compact Counselor (eff. 08/01/17)

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17-06-73 ADJOURNMENT

The motion was made by **McDougal**, seconded by **Casalinova**, to adjourn at **5:40** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer