

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: May 12, 2017

The Wadsworth City Board of Education met in Special Session on Friday, May 12, 2017, at 8:00 A.M. at Wadsworth Middle School.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present	Batey, Gordon, Kramer, McDougal
Absent	Casalinova
Admin.	4
Visitors	0
Staff	0

APPROVAL OF BOARD MINUTES:

17-05-59 The motion was made by **Batey**, seconded by **McDougal**, to approve the following Board of Education Minutes:

Regular Meeting Minutes	May 8, 2017
Special Meeting Minutes	May 10, 2017

VOTE: Yea – Gordon, Kramer, McDougal, Batey
Nay – None

Motion Carried,

ADMINISTRATIVE ITEMS:

17-05-60 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Batey**, to adopt the Personnel Consent Items from the May 12, 2017, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignation

a) Gail Adley Educational Aide (retire eff. 07/29/17)

VOTE: Yea – Kramer, McDougal, Batey, Gordon
Nay – None

Motion Carried,

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17-05-61 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Batey**, to adopt the Action Consent Items from the May 12, 2017, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the following student handbooks for the 2017-18 school year:
 - a) WHS Student Handbook
 - b) WMS Student Handbook
 - c) CIS Student Handbook
 - d) Elementary Student Handbook
2. Recommendation to accept the WHS 2017 graduation roster.
3. Recommendation to amend the retirement date for Patricia Nahrstedt from July 1, 2017, to June 1, 2017.
4. Recommendation to approve unpaid leave for Mari Beth Tinley on May 3 and May 17, 2017.

VOTE: Yea – McDougal, Batey, Gordon, Kramer
Nay – None

Motion Carried,

BOARD TOURS:

The Board participated in the tours of the following District buildings:

Wadsworth Middle School	8:00 a.m. – 9:05 a.m.
Overlook Elementary School	9:15 a.m. – 10:00 a.m.
Lincoln Elementary School	10:10 a.m.– 10:55 a.m.
Franklin Elementary School	11:05 a.m.– 12:00 p.m.

Gordon left the meeting after touring the Wadsworth Middle School building and returned to tour Franklin Elementary School.

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ADJOURNMENT:

17-05-62 The motion was made by **Batey**, seconded by **McDougal**, to adjourn at **12:35** p.m.

VOTE: Yea – Batey, Gordon, Kramer, McDougal
Nay – None

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer