

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2015

The Wadsworth City Board of Education met in Special Session on Monday, June 30, 2015, at 5:00 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

### PLEDGE OF ALLEGIANCE

Present	Batey, Casalinova, Gordon, Kramer, White
Absent	0
Administrators	3
Staff	1
Visitors	10

### 15-06-70 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Casalinova**, to approve the Board of Education Regular Meeting Minutes from June 8, 2015.

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

Motion Carried,

### ADMINISTRATIVE ITEMS:

**15-06-71** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Personnel Consent Items from the June 30, 2015, Special Meeting, as presented:

#### **A. PERSONNEL CONSENT ITEMS**

1. Resignations: (eff. 2015-16 school year)

a)	Gabe Tutor	WHS Asst. Principal
b)	Liz Hastings	Swimming - Varsity Head Coach
c)	Dennis Schrock	Boys' Indoor Track & Field - Volunteer
d)	Jennifer Hayes	Intervention Specialist
e)	Jennifer Greenlees	WHS Teacher
f)	Lauren Hanna	Preschool Supervisor / School Psychologist
g)	Michelle DeAngelis	Intervention Specialist Varsity Head Softball Coach

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2015

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2. Employments: (eff. 2015-16 school year)

a)	Aliza Gill	CIS Teacher
b)	Joanna Hoffman	Elementary Teacher
c)	Lisa Wallen	WMS Teacher
d)	Grant Fairhurst	CIS Teacher (long-term substitute)
e)	Megan Wolf	CIS Teacher
f)	Julie Weiland	CIS Teacher
g)	Christine Arbogast	CIS Teacher
h)	Philip Romich	WHS Teacher
i)	Lindsay Tenyak	Elementary Teacher
j)	Tammi Bozak	Student Attendant
k)	Jill Moore	Student Attendant
l)	Jennifer Theising	Student Attendant
m)	Peggy Tanner	Transportation – Student Attendant
n)	Becky Roe	Aide
o)	Jackie Morris	Student Attendant
p)	Samantha Tierney	Student Attendant
q)	Tammara Fisher	Student Attendant
r)	Wendy Pallija	Student Attendant
s)	Beth Ebersole	Student Attendant
t)	Nicole Schoeder	Student Attendant
u)	Shannon Davis	Intervention Specialist
v)	Kelly Gnap	Food Service Supervisor

3. Supplemental Contracts:

a)	Ashley Wolfe	Cheerleading Varsity/J.V. Fall Coach (eff. 06/23/15)
b)	Ashley Wolfe	Cheerleading Varsity/J.V. Winter Coach (eff. 2015-16 school year)
c)	Charles Edwards	WMS Asst. Football Coach (eff. 2015-16 school year)

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

Motion Carried,

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: June 30, 2015

---

**15-06-72** Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Item for the June 30, 2015, Special Meeting, as presented:

**B. ACTION ITEM**

1. Recommendation to approve the Subscriber Agreement between Discovery Education, Inc. and the Wadsworth City School District for a term beginning on July 1, 2015, and ending on June 30, 2016. (ATTACHED)

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

Motion Carried,

**ITEMS OF THE TREASURER**

**15-06-73** Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **Casalinova**, to approve the Action Consent Items for the June 30, 2015, Special Meeting, as presented:

**A. ACTION CONSENT ITEMS**

1. Recommendation to approve the FY 2015 Advance and Transfers Report. (ATTACHED)
2. Recommendation to make amendments to the FY 2015 Certificate of Revenue. (ATTACHED)
3. Recommendation to adopt the final FY 2015 Appropriations. (ATTACHED)
4. Recommendation to approve the initial FY 2016 Certificate of Revenue. (ATTACHED)
5. Recommendation to adopt temporary FY 2016 Appropriations. (ATTACHED)

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

Motion Carried,

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

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### **BOARD MEMBER ITEMS**

Special Board of Education Meeting was set for July 23, 2015, at 8:00 a.m. at the Charles Parsons Administration Building, 524 Broad Street.

#### **15-06-74    ADJOURNMENT**

The motion was made by **Casalinova**, seconded by **Batey**, to adjourn at **5:35** p.m.

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

Motion Carried,

(Signed) \_\_\_\_\_  
                  David J. White, President

(Attested) \_\_\_\_\_  
                  Douglas D. Beeman, Treasurer