

# RECORD OF PROCEEDINGS

## WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: June 30, 2016

The Wadsworth City Board of Education met in Regular Session on Thursday, June 30, 2016, at 4:00 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

### PLEDGE OF ALLEGIANCE

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	
Administrators	2
Staff	0
Visitors	6

### 16-06-66 APPROVAL OF BOARD MINUTES

The motion was made by **Kramer**, seconded by **Gordon**, to approve the Board of Education Regular Meeting Minutes from June 13, 2016.

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

### ADMINISTRATIVE DISCUSSION:

- A. Request for Response to the Ohio Department of Commerce-Division of Liquor Control Institution Notice for Liquor Permit for Wadsworth Brewing Company, LLC (126 Main St.)

### ADMINISTRATIVE ITEMS:

- 16-06-67 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **McDougal**, to adopt the Personnel Consent Items from the June 30, 2016, Special Meeting, as presented:

#### A. PERSONNEL CONSENT ITEMS

##### 1. Resignations:

a)	Caitlyn Sheppard	Reserve Softball Coach	(suppl.)
b)	Brittani Peltz	Girls' Track Asst. Coach	(suppl.)
c)	Brittani Peltz	Vol. Indoor Track Coach	(suppl.)

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2. Employments:

a)	Kristie Stoll	Part-Time Teacher
b)	Brooke Grimes	Long-Term Substitute
c)	Meghan Nichols	Part-Time Teacher
d)	Elaine Hereda	Special Education Attendant
e)	Lori Perry	Cafeteria Helper
f)	Kristen Mount	Health Aide
g)	Whitney Chokreff	Aide
h)	Tamara Lowe-Gearhart	Special Education Attendant
i)	Brandon Randolph	Summer Tech Worker (\$10/hour)
j)	Evan Ramer	Summer Tech Worker (\$10/hour)
k)	Tim Clinton	Summer Tech Worker (\$10/hour)
l)	Dean Tibbitts	Summer Tech Worker (\$10/hour)
m)	Jakeb Woodward	Summer Tech Worker (\$10/hour)
n)	Trudy Freund	Summer School Teacher (suppl.)

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

**16-06-68** Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Casalinova**, to adopt the Action Items for the June 30, 2016, Special Meeting, as presented:

**B. ACTION ITEMS**

1. Recommendation to accept the Wadsworth High School 2016 graduation roster.

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

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### ITEMS OF THE TREASURER

**16-06-69** Upon the recommendation of Treasurer Beeman, the motion was made by **Gordon**, seconded by **McDougal**, to approve the Action Consent Items for the June 30, 2016, Special Meeting, as presented:

#### A. ACTION CONSENT ITEMS

1. Recommendation to approve the Amended Agreement between the Wadsworth City School District and the Summit Regional Health Care Consortium. (ATTACHED)
2. Recommendation to approve the FY 2016 Advance and Transfers Report. (ATTACHED)
3. Recommendation to make amendments to the FY 2016 Certificate of Revenue. (ATTACHED)
4. Recommendation to adopt the Final FY 2016 Appropriations. (ATTACHED)
5. Recommendation to approve the Initial FY 2017 Certificate of Revenue. (ATTACHED)
6. Recommendation to adopt Temporary FY 2017 Appropriations. (ATTACHED)

**VOTE:** Yea - McDougal, Batey, Casalinova, Gordon, Kramer

Nay - None

Motion Carried,

### LEGISLATIVE UPDATE

### FLOOR ITEMS

### BOARD MEMBER ITEMS

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### **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. Regularized 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 and A7** as listed above.

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**16-06-70**      **EXECUTIVE SESSION**

The motion was made by **Gordon**, seconded by **Kramer**, to enter Executive Session at **6:35 p.m.**

**VOTE:** Yea – Batey, Casalinova, Gordon, Kramer, McDougal

Nay – None

Motion Carried,

**16-06-71**      **ADJOURN FROM EXECUTIVE SESSION**

The motion was made by **Gordon**, seconded by **Kramer**, to adjourn from Executive Session at **6:56 p.m.**

**VOTE:** Yea – Casalinova, Gordon, Kramer, McDougal, Batey

Nay – None

Motion Carried,

**16-06-72**      **ADJOURNMENT**

The motion was made by **Casalinova**, seconded by **Kramer**, to adjourn at **6:56 p.m.**

**VOTE:** Yea – Gordon, Kramer, McDougal, Batey, Casalinova

Nay – None

Motion Carried,

(Signed) \_\_\_\_\_  
Julie Batey, President

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