

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: September 29, 2015

The Wadsworth City Board of Education met in Special Session on Monday, September 29, 2015, at 8:15 A.M. at the Charles R. Parsons Administrative Building, 524 Broad Street.

PLEDGE OF ALLEGIANCE

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

Student Representative: 0

15-09-109 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **White**, to approve the Board of Education Regular Meeting Minutes from September 14, 2015.

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

Motion Carried,

ADMINISTRATIVE ITEMS:

15-09-110 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Personnel Consent Items from the September 29, 2015, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a)	Leslie Bertschey	Library Aide (eff. 01/01/2016)
b)	Marsha Tomko	Clerk (eff. 09/18/2015)
c)	Diana Gorsuch	Fine Arts Festival (supplemental)
d)	Mike Sladky	Varsity Boys' Basketball Asst. Coach (supplemental)
e)	Jason Jurey	Mentor (supplemental)

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2. Employments:

a) Supplemental Contracts:

Amy Gager	Fine Arts Festival
Chris Beery	Track - Varsity Boys' Coach
Lindsay Tenyak	Girls' Basketball - Freshman Coach
Brian Armelli	Swimming - Varsity Asst. Coach
Brian Armelli	Track - Varsity Boys' Asst. Coach
Matt McConnell	Track - Varsity Boys' Asst. Coach
John Burton	Track - Varsity Girls' Coach
Megan Dean	Track - Varsity Girls' Asst. Coach
Lindsay Kelley	Bear Cub Academy
Andrew Golden	Speech & Debate Asst. Coach (50%)

b) Classified Substitutes:

Thomas Deaguiar (eff. 09/23/2015)
Elaine Hereda
Char Kasner
Louanne Kelly (eff. 09/28/2015)
Cathleen Moore
Janet Zelencka

c) Volunteers:

Janet Bemiller
Christy Fahey
Amy Mellon
Victoria Porter

3. Recommendation to enact a Reduction-in-Force for Cathleen Moore (Student Attendant) effective September 17, 2015.

4. Recommendation to grant unpaid leave for Harold Hoffman (Crossing Guard) effective September 28, 2015, through June 1, 2016.

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

Motion Carried,

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15-09-111 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Casalinova**, to adopt the Personnel Items for the September 29, 2015, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to accept a CIS WHYS donation in the amount of \$4,800.
2. Recommendation to accept a Valley View WHYS donation in the amount of \$2,040.
3. Recommendation to dispose of the following equipment, no longer usable for school purposes, according to BOE Policy 7310, Disposition of Surplus Property:
 - a) Two (2) Hi-Dry dehumidifiers
 - b) Piano with bench
 - c) Vending machine
 - d) Two (2) urinals from former concession stand
 - e) Four (4) sinks with faucets from former concession stand
 - f) Ten (10) projectors
 - g) Utility basin (low profile)
 - h) Treadmill

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

Motion Carried,

ITEMS OF THE TREASURER

15-09-112 Upon the recommendation of Treasurer Beeman, the motion was made by **Casalinova**, seconded by **White**, to approve the Action Consent Items for the September 29, 2015, Special Meeting, as presented:

A. ACTION CONSENT ITEMS

1. Recommendation to approve the Fiscal Year 2016 Amended Certificate of Estimated Resources.
2. Recommendation to approve the Fiscal Year 2016 Permanent Appropriations Resolution.

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

Motion Carried,

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BOARD MEMBER ITEMS

A. Completion of Board of Education Self-Evaluation

15-09-113 ADJOURNMENT

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **10:36** a.m.

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

Motion Carried,

(Signed) _____
David J. White, President

(Attested) _____
Douglas D. Beeman, Treasurer