

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: January 23, 2017

The Wadsworth City Board of Education met in Special Session on Monday, January 23, 2017, at 5:30 P.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

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

17-01-15 APPROVAL OF BOARD MINUTES

The motion was made by **Casalinova**, seconded by **McDougal**, to approve the Board of Education Organizational Meeting Minutes from January 5, 2017, and the Regular Meeting Minutes from January 5, 2017.

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

ADMINISTRATIVE ITEMS:

17-01-16 Upon the recommendation of Superintendent Hill, the motion was made by **Batey**, seconded by **Kramer**, to adopt the Personnel Consent Items from the January 23, 2017, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignation:

a) Andrea Miller Title I Tutor (eff. 01/19/17)

2. Employments:

a) Substitutes - Classified:

Alyssa Haynes	(eff. 12/13/16)
Crystal Venner	(eff. 11/22/16)
Diane Westerburg	(eff. 11/14/16)

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

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17-01-17 Upon the recommendation of Superintendent Hill, the motion was made by **McDougal**, seconded by **Casalinova**, to adopt the Action Consent Items for the January 23, 2017, Special Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve the overnight trip to Bethel Park, PA, for the WHS Speech and Debate team on February 10-11, 2017.

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

Motion Carried,

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.**

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- 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 D as listed above.

17-01-18 EXECUTIVE SESSION

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

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

Motion Carried,

EXECUTIVE SESSION recessed at **8:00** p.m.

17-01-19 ADJOURNMENT

The motion was made by **Casalinova**, seconded by **Batey**, to adjourn at **8:01** p.m.

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

Motion Carried,

(Signed) _____
Amanda Gordon, President

(Attested) _____
Douglas D. Beeman, Treasurer