

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: JANUARY 4, 2016

The Wadsworth City Board of Education met in Regular Session on Monday, January 4, 2016, at 7:06 P.M. at the James R. McIlvaine Performing Arts Center, 625 Broad Street.

PLEDGE OF ALLEGIANCE

Present	Batey, Casalinova, Gordon, Kramer, McDougal
Absent	0
Administrators	14
Staff	6
Visitors	51

Student Representative: Erin Kilbride

STUDENT / STAFF RECOGNITION:

A. January of the Month:

<u>Student</u>	<u>Grade</u>	<u>School</u>
Ashleigh Jones	04	Franklin Elementary School
Rylee Heller	04	Isham Elementary School
Grayson Croghan	04	Lincoln Elementary School
Jorga Fuchs	04	Overlook Elementary School
Ella Saal	04	Valley View Elementary School
Brayden Griffin	06	Central Intermediate School
Jesse Dhaliwal	08	Wadsworth Middle School
Kara Frymier	12	WHS Career-Technical
Daniel Horvat	11	WHS Career-Technical
Molly Adams	12	Wadsworth High School
Robert Hahn	12	Wadsworth High School

ADMINISTRATIVE DISCUSSION ITEMS, PRESENTATIONS AND UPDATES:

- A. Delayed Start Time Committee Community Meeting on January 13, 2016.
- B. Elementary Class Size Discussion for the 2016-17 School Year and Beyond.
 - 1. Dr. Hill and Mr. Beeman gave a presentation on the current class size and projected staffing changes for the 2016-17 school year.

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: JANUARY 4, 2016

ADMINISTRATIVE ITEMS:

16-01-9 Upon the recommendation of Superintendent Hill, the motion was made by **Kramer**, seconded by **Casalinova**, to adopt the Personnel Consent Items from the January 4, 2016, Regular Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignation:

- a) Michael Lee WMS Boys' Head Track Coach
- b) Charles Dixon Varsity Asst. Girls' Track Coach

2. Employments:

- a) Marilyn Watson Aide (eff. 01/04/16)

b) Substitutes - Certified:

Andria J. Booth
Donald M. Henderson
Terry F. Jones
James D. Lloyd
Michael S. O'Connor
David T. Rice
Pamela Woodruff

c) Substitutes - Classified:

Michelle Mathis (eff. 01/04/16)
Deborah Smith (eff. 01/04/16)

d) Supplemental Contracts:

Michael Lee WMS Boys' Assistant Track Coach
Tim Yoder WMS Boys' Head Track Coach
Dawson Mancabelli Asst Varsity Boys' and Girls' Track Coach

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: JANUARY 4, 2016

e) Volunteers:

Andrew Hall
Scott Hoffman
Janet Jones
Diane Rutherford

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

16-01-10 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Batey**, to adopt the Action Consent Items for the January 4, 2016, Regular Meeting, as presented:

B. ACTION CONSENT ITEMS

1. Recommendation to approve an anonymous donation in the amount of \$12,266.04, received 12/17/2015.
2. Recommendation to approve the estimated revenue and expenses for FY-2017 and submit them to the Medina County Budget Commission.
3. Recommendation to accept a donation from the Wadsworth Band Boosters in the amount of \$1,732.
4. Recommendation to accept a grant from PPG Industries in the amount of \$968.31.
5. Recommendation to accept a donation from Dave Bidinger in the amount of \$500.

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

LEGISLATIVE UPDATE

Linda Kramer provided a legislative update.

FLOOR ITEMS

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Regular Meeting

Date: JANUARY 4, 2016

BOARD MEMBER ITEMS

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, A7 and B** as listed above.

16-01-11 EXECUTIVE SESSION

The motion was made by **Casalinova**, seconded by **McDougal**, to enter Executive Session at **8:04** p.m.

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

Motion Carried,

