

RECORD OF PROCEEDINGS

WADSWORTH CITY BOARD OF EDUCATION

Minutes of Special Meeting

Date: August 21, 2015

The Wadsworth City Board of Education met in Special Session on Friday, August 21, 2015, at 8:00 A.M. at the Charles R. Parsons Administration Building, 524 Broad Street.

PLEDGE OF ALLEGIANCE

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

15-08-96 APPROVAL OF BOARD MINUTES

The motion was made by **Gordon**, seconded by **Batey**, to approve the Board of Education Regular Meeting Minutes from August 10, 2015.

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

Motion Carried,

ADMINISTRATIVE ITEMS:

15-08-97 Upon the recommendation of Superintendent Hill, the motion was made by **Gordon**, seconded by **Kramer**, to adopt the Personnel Consent Items from the August 21, 2015, Special Meeting, as presented:

A. PERSONNEL CONSENT ITEMS

1. Resignations:

a)	Joseph Gaudio	Counselor
b)	Joseph Gaudio	Supplemental Contracts (WMS Intramurals, Fishing Club, WMS RTI Member, WMS Peer Tutor Advisor)
c)	Suzanne Raber	Title I Teacher
d)	Caleb Busson	WMS Asst. Football Coach

2. Employments:

a)	Kasey Starr	Psychologist Intern (eff. 08/19/2015)
b)	Chris Kallai	Athletic Contest Worker
c)	Gail Sheffield	Crossing Guard (eff. 08/19/2015)
d)	Renee Harris	Cafeteria Helper (eff. 08/18/2015)
e)	Heather Wiley	Bus Driver

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f) Supplemental Contracts:

Brenda Adley	Co-Director, WMS Fall Musical
Kalyn Davis	Co-Director, WMS Fall Musical
Mary Beth Baxley	Co-Director, WHS Fall Family Play
Debbie Lake	Co-Director, WHS Fall Family Play
Elizabeth Beal	WMS RTI Member
Heather Weitz	WMS RTI Member
Georgia Terovolas	WMS RTI Member
Trudy Freund	CIS RTI Chair
Shannon Schmitt	CIS RTI Member
Sara Storm	CIS RTI Member
Kim Leonard	CIS RTI Member
Victoria Albanese	CIS RTI Member
Aliza Gill	CIS RTI Member
Michelle Minick	CIS Crossing Guard Supervisor
Greg Stoner	Student Council Advisor (50%)
Nicole Doepker	Student Council Advisor (50%)
Jason VanKirk	LPDC Chair
Robert Earle	LPDC Member
Teri Mackey	LPDC Member
Michelle Minick	CIS Intramurals
Matt Shiarla	WMS Asst. Football Coach (eff. 08/03/2015)
Ashley Wolfe	8th Grade Fall Cheerleading Coach

g) Substitute (Certified Staff):

Lindsay Kelley

h) Substitute (Classified Staff):

Sarah Kennell
Susan Saathoff
Sharon Cotrufo
Curt Stout

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

Motion Carried,

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BOARD MEMBER ITEMS

15-08-98 **AMEND SUPERINTENDENT CONTRACT**

The motion was made by **Gordon**, seconded by **Kramer**, to approve the amendment to the contract of Andrew J. Hill, Ed.D, effective August 1, 2015.

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

Motion Carried,

15-08-99 **AMEND TREASURER CONTRACT**

The motion was made by **Gordon**, seconded by **Batey**, to approve the amendment to the contract of Douglas D. Beeman, effective August 1, 2015.

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

Motion Carried,

15-08-100 **ADJOURNMENT**

The motion was made by **Gordon**, seconded by **Batey**, to adjourn at **11:13** a.m.

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

Motion Carried,

(Signed) _____
David J. White, President

(Attested) _____
Douglas D. Beeman, Treasurer