

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF ORGANIZATIONAL MEETING  
Westwood Elementary School Cafeteria  
January 10, 2017  
5:45 P.M.**

Sally Stewart, President Pro-Tem, called the meeting to order at 5:45 p.m.

Roll call was taken.

Present: Murner, Ratliff, Rosecrans, Stump, Stewart

**#17-004 ELECTION OF PRESIDENT - SALLY STEWART**

Motion was made by Stump and seconded by Rosecrans to nominate Sally Stewart as Board President for 2017.

Yes: Stump, Rosecrans, Murner, Ratliff

Abstain: Stewart

No: None

The Treasurer declared this motion passed.

**#17-005 ELECTION OF VICE PRESIDENT - AYERS RATLIFF**

Motion was made by Rosecrans and seconded by Stump to nominate Ayers Ratliff as Board Vice-President for 2017.

Yes: Rosecrans, Stump, Murner, Stewart

Abstain: Ratliff

No: None

President Stewart declared this motion passed.

**#17-006 ESTABLISHMENT OF THE TIME AND PLACE OF BOARD MEETINGS**

Motion was made by Stump and seconded by Rosecrans to hold the Regular Sessions of the Board of Education on the dates shown on the attached proposed "2017 Meeting Dates". All meetings will be at the Westwood Elementary School Cafeteria unless notified at 6 p.m.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Organizational Meeting – January 10, 2017 – 5:45 p.m.**

January 10 - Tuesday  
February 9 - Thursday - Work Session  
February 21 - Tuesday  
March 21 - Tuesday  
April 11 - Tuesday  
May 16 - Tuesday  
June 13 - Tuesday - High School Library  
June 29 - Thursday - High School Library  
July 18 - Tuesday - High School Library  
August 15 - Tuesday - High School Library  
September 19 - Tuesday  
October 17 - Tuesday  
November 21 - Tuesday  
December 19 - Tuesday

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-007 ESTABLISHMENT OF BOARD SERVICE FUND

Motion was made by Ratliff and seconded by Rosecrans to establish a Board Service Fund, which shall not exceed those limitations as defined in Section 3315.15 of the Revised Code.

Yes: Ratliff, Rosecrans, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-008 ELECTION OF KEVIN STUMP TO THE WELLINGTON SCHOOLS  
ENDOWMENT BOARD OF TRUSTEES

Motion was made by Rosecrans and seconded by Stewart to nominate Kevin Stump as the Endowment Representative.

Yes: Rosecrans, Stewart, Murner, Ratliff

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Organizational Meeting – January 10, 2017 – 5:45 p.m.**

Abstain: Stump  
No: None

President Stewart declared this motion passed.

#17-009 ELECTION BOARD REPRESENTATIVE BRETT MURNER AS OSBA  
LEGISLATIVE LIAISON AND OSBA STUDENT ACHIEVEMENT LIAISON

Motion was made by Rosecrans and seconded by Stewart to nominate Brett Murner as the OSBA Legislative Liaison and OSBA Student Achievement Liaison.

Yes: Rosecrans, Stewart, Stump, Ratliff  
Abstain: Murner  
No: None

President Stewart declared this motion passed.

#17-010 ELECTION BOARD REPRESENTATIVE AYERS RATLIFF TO THE LORAIN  
COUNTY J.V.S. BOARD OF EDUCATION

Motion was made by Stewart and seconded by Stump to nominate Ayers Ratliff as the Board representative to the L.C.J.V.S. Board of Education.

Yes: Stewart, Stump, Murner, Rosecrans  
Abstain: Ratliff  
No: None

President Stewart declared this motion passed.

#17-011 APPROVAL OF VARIOUS STANDING AUTHORIZATIONS FOR 2017:

Motion was made by Stump and seconded by Rosecrans to approve the following standing authorizations for 2017:

- A. Hire Donna Andrew/Pepple and Waggoner as District Harassment Officer;
- B. Authorize the Superintendent to approve professional leave for all employees;
- C. Authorize the Board President and Vice President to attend the workshop for new board presidents;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Organizational Meeting – January 10, 2017 – 5:45 p.m.**

- D. Authorize the Treasurer to invest district funds to generate interest income (certificates of deposit, repurchase agreements, commercial paper, banker's acceptance, etc.);
- E. Retain Squire Patton Boggs (US) LLP of Cleveland and Pepple & Waggoner, Ltd. of Cleveland as legal counsel;
- F. Authorize to require only the Treasurer's signature on payroll and budgetary checks;
- G. Authorize the Treasurer to process check payments on purchase orders within appropriations prior to Board approval;
- H. Authorize the Treasurer to request tax advances from the County Auditor's Office as funds become available.
- I. Authorize the Superintendent to act as purchasing agent;
- J. Authorize the Superintendent to approve employee resignations between regular meetings;
- K. Authorize the Superintendent to employ such personnel as needed for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting;
- L. Authorize the Superintendent to approve all applications for federal, state, and local funds;
- M. Utilize the following newspapers for advertising and announcements: *The Wellington Enterprise*, *The Lorain Morning Journal*, and *The Chronicle Telegram*;
- N. Purchase property, fleet and liability insurance as in the past;
- O. Approve the Tax Rates as presented by the County Auditor.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

**#17-012 ELECTION OF DANIEL ROSECRANS AND AYERS RATLIFF TO THE BOARD POLICIES COMMITTEE**

Motion was made by Stewart and seconded by Stump to nominate Daniel Rosecrans and Ayers Ratliff to the Board Policies Committee.

Yes: Stewart, Stump, Murner

Abstain: Rosecrans, Ratliff

No: None

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Organizational Meeting – January 10, 2017 – 5:45 p.m.**

President Stewart declared this motion passed.

#17-013 ELECTION OF KEVIN STUMP AND BRETT MURNER TO THE STRATEGIC PLANNING COMMITTEE

Motion was made by Stewart and seconded by Rosecrans to nominate Kevin Stump and Brett Murner to the Strategic Planning Committee.

Yes: Stewart, Rosecrans, Ratliff

Abstain: Murner, Stump

No: None

President Stewart declared this motion passed.

#17-014 ELECTION OF SALLY STEWART TO THE FINANCIAL/AUDIT COMMITTEE

Motion was made by Stump and seconded by Rosecrans to nominate Sally Stewart to the Financial/Audit Committee.

Yes: Stump, Rosecrans, Murner, Ratliff

Abstain: Stewart

No: None

President Stewart declared this motion passed.

#17-015 ELECTION OF DANIEL ROSECRANS AND KEVIN STUMP TO THE ATHLETIC COUNCIL COMMITTEE

Motion was made by Stewart and seconded by Ratliff to nominate Daniel Rosecrans and Kevin Stump to the Athletic Council Committee.

Yes: Stewart, Ratliff, Murner

Abstain: Rosecrans, Stump

No: None

President Stewart declared this motion passed.

#17-016 ADJOURNMENT

Motion was made by Ratliff and seconded by Stump to adjourn the Organizational Meeting at 6:19 p.m.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Organizational Meeting – January 10, 2017 – 5:45 p.m.**

Yes: Ratliff, Stump, Murner, Rosecrans, Stewart  
No: None

President Stewart declared this motion passed.

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Board President

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Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.