

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Cafeteria
Tuesday, January 10, 2017
6:00 P.M.**

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Calling of the Roll – Treasurer

Roll Call: Mr. Murner _____ Mr. Ratliff _____, Mr. Rosecrans _____, Mrs. Stewart _____, Mrs. Stump _____

C. This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a time for public participation as indicated on the agenda. Those wishing to speak during the public participation portion of the meeting are asked to sign in using the sheet at the back of the room.

D. It is recommended that this agenda be approved as presented or approved as amended.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____ Mr. Ratliff _____, Mr. Rosecrans _____, Mrs. Stewart _____, Mr. Stump _____

E. Waive the reading of the prior minutes and approve the Minutes of the Special Session conducted on Monday, December 19, 2016, the Regular Session conducted on Tuesday, December 20, 2016 and the Emergency Session conducted on Wednesday, January 4, 2017.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____ Mr. Ratliff _____, Mr. Rosecrans _____, Mrs. Stewart _____, Mr. Stump _____

F. Presentations

1. Principal Presentations

G. Hearing of the Public

The Hearing of the Public will last sixty minutes with each person having five minutes to speak.

A Wellington School District Citizen should sign in to be recognized by the chair, may speak relative **to any current school related issue** at this time but the chair may limit remarks pursuant to the debate regulations of Robert’s Rules of Order.

Persons wishing to speak should rise. When recognized by the Board President, the individual recognized will be asked to first state his/her name and address so that the Board may respond to questions or concerns presented. The individual may then make a statement to the Board.

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At no time may any person make slanderous, libelous, demeaning, or derogatory remarks about an individual. Such remarks would be out of order and clearly unacceptable.

H. Reports

1. Athletic Council
2. Curriculum
3. Finance
4. Endowment
5. Library
6. Maintenance
7. OSBA Liaison
8. OSBA Student Achievement Liaison
9. J.V.S. Board
10. NEOLA Policy
11. Public Relations – A. Ratliff
12. Safe Schools Committee – D. Rosecrans
13. Wellness Committee – S. Stewart

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II. TREASURER'S REPORT AND BUSINESS (See Attachment A)

A. It is recommended that the following financial items be approved:

1. December Financials;
2. Approve 2017/2018 Tax Budget;
3. Approve the Amended Certificate of Estimated Resources as presented for FY17;
4. Approve the Amended Appropriations as presented for FY17.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____ Mr. Ratliff _____, Mr. Rosecrans _____, Mrs. Stewart _____, Mr. Stump _____

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III. SUPERINTENDENT'S REPORT AND BUSINESS (See Attachments B & C)

A. It is recommended that the following personnel items be approved:

1. Retirements:
 - a. Sandra Cherpak as Intervention Specialist at McCormick Middle School effective June 30, 2017;
 - b. Susan Kauffman as Art Teacher at the High School effective June 12, 2017;
2. Leaves of Absence:
 - a. Stacey Goble – Family Medical Leave beginning December 5, 2016 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - b. Rosemaria Daniels – Family Medical Leave beginning January 9, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

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3. Leaves Without Pay:
 - a. John Perry – Leave without pay for one (1) day on November 29, 2016;
4. Professional Meetings:
 - a. Craig Housum – LCCC in Elyria for School Safety Seminar on January 13, 2017;
 - b. Shannon Thome – South Central High School in Greenwich for Pre-Evaluation (Sub District) for FFA Awards on January 27, 2017;
 - c. Shannon Thome – Wooster, Ohio for District/Regional Evaluation on February 3, 2017;
 - d. Shannon Thome – Plymouth High School in Plymouth for Sub District Speaking on February 15, 2017;
 - e. Shannon Thome – Polen Implement in Elyria for Ag Diagnostic CDE on February 16, 2017;
 - f. Shannon Thome – Hillsdale High School in Jeromesville for Ag Sales CDE on February 21, 2017;
 - g. Shannon Thome – Shelby High School in Shelby for District Speaking CDE on February 22, 2017;
 - h. Shannon Thome – Ohio State in Columbus for Young Leaders Conference on February 24, 2017;
 - i. Shannon Thome – Lorain County JVS for Career-Tech College Credit Transfer (CTAG) on January 18, 2017;
 - j. Carolyn Abbey – Lorain County ESC in Elyria for Elementary & Middle School Counselor Networking Meeting on January 18, 2017;
 - k. Craig Housum – Lorain County ESC in Elyria for Crisis Prevention Intervention (CPI) Training on January 10, 2017;
5. Employment:
 - a. Hire Susan Souhrada and Holly Sommerville O’Daley as Home Instruction Tutors who will share tutoring hours at \$15.00 per hour for a Wellington High School student who is on an IEP and has been placed on home instruction due a disciplinary decision for up to 54 hours of tutoring beginning December 14, 2016;
 - b. Revise supplemental contract for Roy Moore as Varsity Track Coach to reflect increase in Experience Level from EL 2 to EL 6 due to verification from the Berea City School District;
 - c. Approve the following Public Address Announcer for Winter Sports during the 2016/2017 school year to be paid \$30.00 per event: Andrew Lara;

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d. Supplemental Contracts for the 2016/2017 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Junior Varsity Softball	Shelby Lantsberry	EL 2
Junior Varsity Baseball	Matthew Wilkosz	EL 5
Assistant Varsity Baseball	Al Stacey	EL 15

e. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Varsity Football	Sean Arno	EL 15
Varsity Golf	Tom Guyer	EL 3
Varsity Volleyball	Rebecca Rohrbach	EL 6
Varsity Boys Soccer	Andrew Lara	EL 2

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____ Mr. Ratliff _____, Mr. Rosecrans _____, Mrs. Stewart _____, Mr. Stump _____

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B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Request Resolutions:

- a. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

2. Contracts:

- a. Five-year Lease-Purchase Agreement with Rush Enterprises for the lease of three (3) school busses effective 2017 for an annual cost of \$50,988.00;

3. Memorandums of Understanding:

- a. Approve the amended M.O.U. between the Wellington Ex. Village School District and the Village of Wellington regarding the terms of transferring the land located at 201 South Main Street in Wellington, Ohio to the Village of Wellington.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____ Mr. Ratliff _____, Mr. Rosecrans _____, Mrs. Stewart _____, Mr. Stump _____

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C. It is recommended that the following sales projects/donations/grants be approved and if necessary the establishment of fund, appropriation, budget, and revenue accounts:

1. Donations:

- a. Helen Dronsfield to Westwood K-Kids - \$20.00;
- b. Dan Gossman to the Athletic Department - \$800.00.

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Total Donations = \$820.00

Year-to-Date Total of Donations for 2016/2017 School Year = \$578,277.89

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____ Mr. Ratliff _____, Mr. Rosecrans _____, Mrs. Stewart _____, Mr. Stump _____

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IV. OLD BUSINESS

V. NEW BUSINESS

A. Approve Consultant Contract for Thomas Tucker at current per diem rate effective February 1, 2017 through July 31, 2017. Schedule to be determined.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____ Mr. Ratliff _____, Mr. Rosecrans _____, Mrs. Stewart _____, Mr. Stump _____

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. FUTURE MEETINGS

A. To Be Determined

IX. MOTION TO MOVE TO EXECUTIVE SESSION OR ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____ Mr. Ratliff _____, Mr. Rosecrans _____, Mrs. Stewart _____, Mr. Stump _____

ADDRESSING THE BOARD

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to the libel and slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the Board Meeting so that the agenda may be adjusted and a time can be arranged.

MEETINGS AND EXECUTIVE SESSIONS

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

Board of Education members receive their copies of the agenda 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.