

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION  
Westwood Elementary School - Cafeteria  
February 9, 2017  
6:03 P.M.**

President Stewart called the meeting to order by asking for a roll call.

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

#17-029 APPROVAL OF M.O.U. FOR LAND TRANSFER

Motion was made by Murner and seconded by Stump to approve the following.

1. 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.

Yes: Murner, Stump, Rosecrans, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-030 APPROVAL OF M.O.U. FOR SSO

Motion was made by Stump and seconded by Murner to approve the following.

1. Approve the Memorandum of Understanding between the Wellington Ex. Village Schools and the Village of Wellington for School Security Officers (SSO) in the school setting.

Yes: Stump, Murner, Rosecrans, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#17-031 APPROVAL OF EMPLOYMENT OF PERSONNEL

Motion was made by Rosecrans and seconded by Murner to approve the following employment of personnel.

1. Employment:

- a. Hire Lola Britney Patterson-Baumhauer as a Long Term Substitute assigned to the 2<sup>nd</sup> grade at Westwood Elementary for the remainder of the 2016/2017 school year effective January 27, 2017 (B/0);
- b. Hire Andrea Harris as Intervention Specialist at Westwood Elementary for the remainder of the 2016/2017 school year effective February 6, 2017 (M/0);
- c. Transfer Bobby Collins from Study Hall Aide at the High School to Special Education Aide at McCormick for the remainder of the 2016/2017 school year effective February 1, 2017 with an increase of hours to 6.5 hours daily.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-032 APPROVAL OF RESOLUTIONS

Motion was made by Stump and seconded by Rosecrans to approve the following resolutions:

1. Request Resolutions:

- a. Approve receipt of funds from the Lorain County Community Foundation Grant titled “Comprehensive School Based Prevention Model” awarded to the Wellington Schools – Grant #20160545.;
- b. Approve purchase from Starfish of 100 HP Probook 450 G3 15 Computers with optical USB mouse for \$668.75/each. The funding is through Title VI for students with special needs;
- c. Approve purchase from Starfish of 100 HP Probook 450 G3 15 Computers with optical USB mouse for \$668.75/each. The funding is through Title I.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

BOARD OF EDUCATION WORK SESSION – Board Planning/Discussion of  
Bleachers/Legislative Updates at 6:43 p.m.

OLD BUSINESS

A. Second reading of the following NEOLA policies:

Revised Policies:

0100	Definitions	pages 1 - 8
0167.01	Meetings	pages 1 - 3
0169.2	Meetings	page 1 of 1
1530	Evaluation of Principals and Other Administrators	pages 1 - 6
1619.02	Privacy Protections of Fully Insured Group Health Plans	pages 1 - 3
2460	Special Education	pages 1 - 2
3419.02	Privacy Protections of Fully Insured Group Health Plans	pages 1 - 3
4419.02	Privacy Protections of Fully Insured Group Health Plans	pages 1 - 3
5830	Student Fund-Raising	pages 1 - 4
7540.01	Technology Privacy	pages 1 - 2
7540.02	Web Content, Services and Apps	pages 1 - 5
7540	Technology	pages 1 - 5
8330	Student Records	pages 1 - 11
9970	Relations with Special Interest Groups	pages 1 - 5

New Policies:

1619.03	Patient Protection and Affordable Care Act	page 1 of 1
1619	Group Health Plans	page 1 of 1
3419.03	Patient Protection and Affordable Care Act	page 1 of 1
3419	Group Health Plans	page 1 of 1
4419.03	Patient Protection and Affordable Care Act	page 1 of 1
4419	Group Health Plans	page 1 of 1
5330.02	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations	pages 1 - 3
6605	Crowdfunding	page 1 of 1

Deleted Policies:

1619.01	Privacy Protections of Self-Funded Group Health Plans	pages 1 - 2
3419.01	Privacy Protections of Self-Funded Group Health Plans	pages 1 - 2

#17-033 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by Rosecrans to move to Executive Session at 8:53 p.m. per the Ohio Revised Code 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Yes: Murner, Rosecrans, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-034 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by Stump to return to Regular Session at 10:15 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-035 ADJOURNMENT

Motion was made by Rosecrans and seconded by Stump to adjourn the Regular Session at approximately 10:18 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, 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.