

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Cafeteria**

Tuesday, February 21, 2017

6:00 P.M.

Addendum

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Calling of the Roll - Treasurer

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

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. Rosecrans _____, Mr. Stump _____, Mr. Ratliff _____, Mrs. Stewart _____

E. Waive the reading of the prior minutes and approve the Minutes of the Organizational Session conducted on Tuesday, January 10, 2017, the Regular Session conducted on Tuesday, January 10, 2017 and the Work Session conducted on Thursday, February 9, 2017.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Principal Presentations

2. ThenDesign Architecture (TDA) - Stadium Discussion

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.

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 – Mr. Rosecrans / Mr. Stump
2. Finance – Mrs. Stewart
3. Strategic Planning – Mr. Murner / Mr. Stump
4. Policies – Mrs. Stewart
5. Endowment – Mr. Stump
6. OSBA Liaison – Mr. Murner
7. OSBA Student Achievement Liaison – Mr. Murner
8. J.V.S. Board – Mr. Ratliff

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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. January Financials.

Moved by: _____ Seconded by: _____

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

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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. Resignations:

- a. Sean Arno as Head Varsity Football Coach effective February 2, 2017;
- b. Shelby Lantsberry as Junior Varsity Softball Coach effective February 1, 2017;

2. Leaves of Absence:

- a. Merry Ellen Hemphill – Family Medical Leave beginning January 3, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- b. Jacqueline Dunlap – Family Medical Leave beginning February 13, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- c. Gary Feron – Family Medical Leave beginning February 27, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- d. Joseph Saunders – Family Medical Leave beginning May 19, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- e. Kim Gronsky – Family Medical Leave beginning February 14, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

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3. Transfers:
 - a. Tracey Mills-Feron from ALC Monitor at McCormick to High School Study Hall Monitor (4.75 hours per day) effective February 21, 2017;
4. Professional Meetings:
 - a. Carolyn Abbey – LCCC Spitzer Center in Elyria for School Safety Seminar on January 13, 2017;
 - b. Toni Novotny – LCCC Spitzer Center in Elyria for School Safety Seminar on January 13, 2017;
 - c. Pete Keenan – Fisher Titus in Norwalk for Grant Approval Luncheon on January 25, 2017;
 - d. Mary Melaragno – Kent State University for Conference on Technology for Teachers on March 16, 2017;
 - e. Shannon Thome – Columbus, Ohio for State Officer Practice Interviews on March 11, 2017;
 - f. Shannon Thome – Ashland High School for District FFA Contests on March 18, 2017;
 - g. Shannon Thome – Columbus, Ohio for State FFA Contests on March 25, 2017;
5. Employment:
 - a. Hire Rita Smith-Rogers as Special Education Aide/Parapro at Westwood Elementary for 6.5 hour per day for the remainder of the 2016/2017 school year effective February 21, 2017 (EL 0);
 - b. One-year contract for the Melissa Hatfield as Mentor Teacher for Sara Palmison for the 2016/2017 school year at a cost of \$715.00;
 - c. Increase of hours for Robert Ronsky as a teacher at McCormick Middle School from 63% to 67% and decrease percentage for Athletic Director from 37% to 33% for the 2016/2017 school year. This is not a change in the rate of pay;
 - d. Hire Brenda Bosley and Rhonda Lara as Home Instruction Tutors who will share tutoring hours at \$15.00 per hour for a McCormick Middle School student who is on an IEP and has been placed on home instruction due medical treatment for approximately 25 hours of tutoring beginning January 25, 2017;
 - e. One-year salary agreements for the following exempt employees effective July 1, 2016 through June 30, 2017: Beth Breisch; Tari Diedrick; Susan Doehr. These salary agreements reflect a 1% cost of living adjustment;
 - f. Approve Sami White as Volunteer Assistant Softball Coach for the 2016/2017 school year;
 - g. Supplemental Contracts for the 2016/2017 school year:

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<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
S.A.C. Advisor	Patricia Strike	EL 1
Junior High Track Coach	Joseph Saunders	EL 3
Junior High Track Coach	Daniel Gundert	EL 9
Assistant Varsity Track Coach (50%)	Benjamin Friend	EL 1
Assistant Varsity Track Coach (50%)	Christopher Wagner	EL 0

Moved by: _____ Seconded by: _____

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

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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. Designation by the Wellington Exempted Village School District Board of Education of February 24, 2017 as “Kiwanis Pancake Day” from 7:00 am to 7:00 pm at the Wellington Habilitation Center. We encourage and support the efforts of the Wellington Kiwanis Club as they hold their annual Pancake Day;
- b. Open Enrollment Guidelines and Application for the 2017/2018 school year (continuance of current policies);
- c. Approve tentative Class of 2017 Graduation List;
- d. Approve 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

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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
4419.01	Privacy Protections of Self-Funded Group Health Plans	pages 1 - 2

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

2. Contracts:

- a. Three-year Contract Agreement with Lorain County General Health District for nursing services effective August 1, 2017 through June 30, 2020;
- b. Contract for Special Education services provided by Midview Local Schools to Wellington Ex. Village School District for the 2016/2017 school year;

3. Field Trips:

- a. Off Campus Overnight/Extended Educational Experience for WHS Choir students to attend the Music In the Parks Festival in Cincinnati, Ohio leaving May 19, 2017 and returning May 21, 2017. This is at no cost to the Board of Education;
- b. Off Campus Overnight/Extended Educational Experience for FFA Students to attend the State FFA Convention in Columbus, Ohio leaving May 4, 2017 and returning May 5, 2017. This is at no cost to the Board of Education.

Moved by: _____ Seconded by: _____

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

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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. Sales Projects:

- a. S.A.C. – Snow Ball Dance;
- b. WHS Student Council – Crush Sales – Valentine’s Day;
- c. WHS National Honor Society – Chipotle Benefit Night;
- d. WHS Student Council – Spring Fling;
- e. Yearbook 2017 – Sale of Yearbooks;
- f. Class of 2018 – “Jeans for a Week” for all Teachers;

2. Donations:

- a. Motivation Plaques to Wellington High School Vocal Music Department – one perpetual plaque and six engraved plates valued at \$79.95;
- b. Ayers and Nancy Ratliff to the Duke Pride Carnival – 400 stamps and mailing supplies valued at \$272.54;

Moved by: _____ Seconded by: _____

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- c. Sons of the American Legion to the MMS Veterans Day Breakfast - \$100.00;
- d. Village Market to WHS Student Council - 10 boxes of Hot Chocolate for the Toys for Tots Drive valued at approximately \$40.00;
- e. The Sparks Family to Westwood Library – Children’s Books valued at approximately \$100.00;
- f. Friends of Wellington Athletics to the Wellington Schools for renovation/upgrade of Dickson Street athletic complex or new athletic complex at the High School - \$5,091.00;
- g. Fisher-Titus Medical Center Health Education Grant Program to Wellington Schools - \$3,361.53;
- h. Band Boosters to WHS Band - \$2,647.03 from Malley’s Sale;
- i. Mercy Health to Latchkey - \$6,500.00;
- j. Wellington Women’s League to MMS Library - \$2,995.00 for poster making machine;
- k. Ohiopyle Prints, Inc. to Wellington High School - \$41.94

Total Donations = \$20,876.50

Year-to-Date Total of Donations for 2016/2017 School Year = \$599,154.39

Moved by: _____ Seconded by: _____

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

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IV. OLD BUSINESS

V. NEW BUSINESS

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. FUTURE MEETINGS

A. March 21, 2017, Regular Session, 6:00 p.m., Westwood Cafeteria

B. April 11, 2017, Regular Session, 6:00 p.m., Westwood Cafeteria

IX. MOTION TO MOVE TO EXECUTIVE SESSION OR ADJOURN

Moved by: _____ Seconded by: _____

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

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.