

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
Westwood Dining Hall  
Tuesday, December 19, 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. 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 Regular Session conducted on Tuesday, November 28, 2017.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

F. Presentations

1. Recognition of Sally Stewart for 12 years of service as a Wellington Board of Education Member
2. Administrative Reports - Baxendale, Bowman, Drake, Holland, Perchinske, Shields

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 – Mr. Ratliff / Mr. Rosecrans
5. Endowment – Mr. Stump
6. OSBA Liaison – Mr. Murner (Capital Conference)
7. OSBA Student Achievement Liaison – Mr. Murner
8. J.V.S. Board – Mr. Ratliff

\* \* \* \* \*

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

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

1. November Financials;
2. Approve the Certificate of Completion of the Exceptional Needs Program Project Agreement with the Ohio Facilities Construction Commission (fka Ohio Schools Facilities Commission) and authorize the Treasurer to close the Project Construction Fund and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

\* \* \* \* \*

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

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

1. Professional Meetings:
  - a. Jim Perchinske – Chagrin Falls High School in Chagrin Falls for Google for Education Workshop on December 8, 2017;
2. Employment:
  - a. Hire Doug Allen as After School Detention Teacher at McCormick Middle School on an as-needed basis at a rate of \$30.00 per hour effective January 3, 2018;
  - b. Hire Jennifer Garrett as Home Instruction Tutor at \$15.00 per hour for a Westwood Elementary student who is not on an IEP and has been placed on home instruction for medical reasons. The student is eligible for up to one (1) hour per school day missed and up to one-half (1/2) hour per half day missed beginning on November 7, 2017 until permitted to return to school full time by a doctor's release;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – December 19, 2017 – 6:00 P.M.**

- c. Hire Holly Sommerville O’Daley as Home Instruction Tutor at \$15.00 per hour for a High School student who is not on an IEP and has been placed on home instruction for medical reasons. The student is eligible for up to one (1) hour per school day missed and up to one-half (1/2) hour per half day missed beginning on November 27, 2017 until permitted to return to school full time by a doctor’s release;
- d. Approve Shannon Thome as a Substitute Van Driver on an as-needed basis effective December 14, 2017;
- e. Revision of supplemental contract for Debra Perry from 8<sup>th</sup> Grade Girls Basketball Coach to 9<sup>th</sup> Grade Girls Basketball Coach (EL 0);
- f. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Freshman Boys Basketball	Jim Kolar	EL 0

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

- g. Hire John McClafin as a substitute bus driver on an as-needed basis at the substitute rate of pay effective December 20, 2017 pending completion of necessary recertification.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

\* \* \* \* \*

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

**1. Request Resolutions:**

- a. Renew OSBA membership for 2018, subscribe to the *Briefcase*, and to *School Management News* publications for a total annual cost not to exceed \$4,479.00;
- b. Approve the Legal Assistance Fund Consultant Service for 2018 offered by OSBA for an annual cost of \$250.00;

**2. Contracts:**

- a. Purchase Agreement with Walsworth Yearbooks to publish the 2018/2019 McCormick Middle School Memory Book for the amount of \$2,759.00.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

\* \* \* \* \*

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – December 19, 2017 – 6:00 P.M.**

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. Endowment Grants:

a. Busing – Jaqueline Woods	\$ 600.00
b. Developing Leadership Skills in Students at Risk for Failure – Lynne Shields	\$ 1,145.00
c. Eastern Hemisphere Food Fair – Brenda Bosley	\$ 1,000.00
d. Genius Hour – Michael Braddock	\$ 1,000.00
e. Geometry in Motion – Megan Birchfield	\$ 2,700.00
f. Kindness Campaign –Susan Achter	\$ 500.00
g. Legos in Kindergarten – Mary Melaragno	<u>\$ 1,350.00</u>
h. MH Student Community Experience- Sara Palmison	\$ 500.00
i. Operation Inspiration – Nathan Morris	\$ 2,200.00
j. Playhouse Square – Toni Novotny	\$ 3,150.00
k. Third Grade STEM – Dan Gundert/ Cindy Kodosky	\$ 500.00
l. Verb Ballets Workshops and Concert for Community – Everett Brandt	\$ 1,500.00
m. Video Production Room – Emily Campofredano	<u>\$ 3,151.00</u>
<b>Total</b>	<b>\$19,296.00</b>

2. Sales Projects:

a. Wellington High School Principal’s Fund – Selling refreshments during “Wellington Winter Wonderland” (WWW);

3. Donations:

a. Drew Guyer Memorial Foundation to Athletic Department - \$3888.26.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Total Donations = \$3,888.26

Year-to-Date Total of Donations for 2017/2018 School Year = \$12,977.25

\* \* \* \* \*

IV. OLD BUSINESS

V. NEW BUSINESS

A. Establish date for Organizational Board Meeting - Tuesday, January 9, 2018 - 6:00 pm at the Westwood Dining Hall.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

B. Establish date for Regular Board Meeting - Tuesday, January 16, 2018 - 6:00 pm at the McCormick Dining Hall.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

C. Discussion of proposed Board of Education meeting dates for 2018.

D. Approve the selection of a temporary President to preside over the January 2018 Organizational Board Meeting.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. MOTION TO MOVE TO EXECUTIVE SESSION – Per the Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment, or compensation of a public employee or official; to discuss the evaluation of Superintendent, Treasurer and Principals; to discuss Union matters and matters required to be kept confidential.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

IX. MOTION TO RETURN TO REGULAR SESSION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

X. FUTURE MEETINGS

A. January 9, 2018, Organizational Session, 6:00 p.m., Westwood Dining Hall

B. January 9, 2018, Work Session, 6:30 p.m., Westwood Dining Hall

C. January 16, 2018, Regular Session, 6:00 p.m., McCormick Dining Hall

XII. 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.