

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
SPECIAL SESSION  
Thursday, February 9, 2017  
6:00 P.M.  
Westwood Cafeteria**

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Roll Call

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

C. This meeting is a special 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 will be no Hearing of the Public.

II. 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;

B. 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.

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

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

III. SUPERINTENDENT'S REPORT AND BUSINESS

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

1. Employment:

- a. Hire Lola Britney Patterson-Baumhauer as a Second Grade Teacher 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.

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

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

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2. Request Resolution:

- 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.

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

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

IV. BOARD OF EDUCATION WORK SESSION - Board Planning / Discussion of Bleachers / Legislative Updates

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

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

V. 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

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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

**VI. MOTION TO MOVE TO EXECUTIVE SESSION OR ADJOURN**

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

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

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**ADDRESSING THE BOARD**

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.