

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Organizational Meeting
Westwood Cafeteria
Tuesday, January 10, 2017
5:45 P.M.

- A. Call to Order: President Pro Tem
- B. Pledge of Allegiance
- C. Roll Call:

Mr. Brett Murner _____
Mr. Ayers Ratliff _____
Mr. Daniel Rosecrans _____
Mrs. Sally Stewart _____
Mr. Kevin Stump _____

#17-004 **ELECT PRESIDENT**

Motion was made by _____ and seconded by _____ to nominate _____ as Board President for 2017.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

NO: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

Treasurer declared this motion passed.

#17-005 **ELECT VICE-PRESIDENT**

Motion was made by _____ and seconded by _____ to nominate _____ as Board Vice-President for 2017.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

NO: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-006 **ESTABLISH TIME AND PLACE OF BOARD MEETINGS**
(See attached Proposed Meeting Date List)

Motion was made by _____ and seconded by _____ to hold the Regular Sessions of the Board of Education on _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

NO: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Organizational Meeting – January 10, 2017 – 5:45 p.m.

#17-007 **ESTABLISH BOARD SERVICE FUND**

Motion was made by _____ and seconded by _____ to establish a Board Service Fund, which shall not exceed those limitations as defined in Section 3315.15 of the Revised Code.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

NO: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-008 **ELECT BOARD REPRESENTATIVE TO THE WELLINGTON SCHOOLS ENDOWMENT BOARD OF TRUSTEES**

Motion was made by _____ and seconded by _____ to nominate _____ as Endowment Representative.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

NO: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-009 **ELECT BOARD REPRESENTATIVE AS OSBA LEGISLATIVE LIAISON**

Motion was made by _____ and seconded by _____ to nominate _____ as OSBA Legislative Liaison.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

NO: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed

#17-010 **ELECT BOARD REPRESENTATIVE AS OSBA STUDENT ACHIEVEMENT LIAISON**

Motion was made by _____ and seconded by _____ to nominate _____ as OSBA Student Achievement Liaison.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

NO: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed

#17-011 **APPROVE THE FOLLOWING STANDING AUTHORIZATIONS FOR 2017:**

- A. Hire Donna Andrew/Pepple and Waggoner as District Harassment Officer;
- B. Authorize the Superintendent to approve professional leave for all employees;
- C. Authorize the Board President and Vice President to attend the workshop for new board presidents;

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Organizational Meeting – January 10, 2017 – 5:45 p.m.

- D. Authorize the Treasurer to invest district funds to generate interest income (certificates of deposit, repurchase agreements, commercial paper, banker's acceptance, etc.);
- E. Retain Squire Patton Boggs (US) LLP of Cleveland and Pepple & Waggoner, Ltd. of Cleveland as legal counsel;
- F. Authorize to require only the Treasurer's signature on payroll and budgetary checks;
- G. Authorize the Treasurer to process check payments on purchase orders within appropriations prior to Board approval;
- H. Authorize the Treasurer to request tax advances from the County Auditor's Office as funds become available.
- I. Authorize the Superintendent to act as purchasing agent;
- J. Authorize the Superintendent to approve employee resignations between regular meetings;
- K. Authorize the Superintendent to employ such personnel as needed for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting;
- L. Authorize the Superintendent to approve all applications for federal, state, and local funds;
- M. Utilize the following newspapers for advertising and announcements:
The Wellington Enterprise, The Lorain Morning Journal, and The Chronicle Telegram;
- N. Purchase property, fleet and liability insurance as in the past;
- O. Approve the Tax Rates as presented by the County Auditor.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

DISCUSSION AND APPOINTMENT OF THE FOLLOWING
ADMINISTRATIVE STANDING COMMITTEES FOR 2017:

- #17-012** A. Appoint _____ and _____ to the Board Policies Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Organizational Meeting – January 10, 2017 – 5:45 p.m.

#17-013 B. Appoint _____ and _____ to the Strategic Planning Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-014 C. Appoint _____ to the Financial/Audit Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-015 D. Appoint _____ and _____ to the Curriculum Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-016 E. Appoint _____ to the Health Insurance/Wellness Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

President _____ declared this motion passed.

#17-017 F. Appoint _____ and _____ to the Legal Issues Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-018 G. Appoint _____ and _____ to the Athletic Council Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Organizational Meeting – January 10, 2017 – 5:45 p.m.

#17-019 H. Appoint _____ and _____ to the Maintenance Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-020 I. Appoint _____ to the Public Relations Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-021 J. Appoint _____ and _____ to the Safe Schools Committee.

Motion was made by _____ and seconded by _____.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

#17-022 **ADJOURNMENT**

Motion was made by _____ and seconded by _____ to adjourn the organizational meeting at _____ p.m.

Yes: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

No: Mr. Murner____, Mr. Ratliff____, Mr. Rosecrans____, Mrs. Stewart____, Mr. Stump____

President _____ declared this motion passed.

PRESIDENT

TREASURER