

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Westwood Elementary School - Cafeteria
January 10, 2017
6:20 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

#17-017 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Stump and seconded by Rosecrans to approve the meeting agenda as amended.

1. Reports, Page 2, delete numbers: 2, 5, 6, 11, 12 and 13.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-018 MEETING MINUTES APPROVAL

Motion was made by Rosecrans and seconded by Murner to waive the reading of the prior minutes and to approve the minutes of Special Session conducted on Monday, December 19, 2016, the Regular Session conducted on Tuesday, December 20, 2016 and the Emergency Session conducted on Wednesday, January 4, 2017.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

Presentations

REPORTS - Building reports from Principals: Paul Holland, Tina Drake and Craig Housum.

HEARING OF THE PUBLIC - Mollie Deidrick spoke about the third grade class switch. Mollie is the Treasurer of the Westwood Parent Co-op and spoke about the Riso machine at Westwood needing to be replaced. Mr. Tucker said that would be a district expense.

REPORTS

1. Athletic Council - D. Rosecrans - No Meeting
2. Finance - S. Stewart - No Meeting
3. Endowment - K. Stump - No Meeting
4. OSBA Liaison - B. Murner - No Report
5. OSBA Student Achievement Liaison - B. Murner - No Report
6. J.V.S. Board - A. Ratliff - There will be an Open House on January 29th from 1:30 - 3:30 p.m. January 25th and 26th will be sophomore tours. The students at the JVS collected 11,165.5 pounds of food for the Second Harvest Food Bank in December.
7. NEOLA Policy - No Report

#17-019 APPROVAL OF FINANCIAL ITEMS

Motion was made by Rosecrans and seconded by Ratliff to approve the following financial item:

1. December Financials;
2. Approve 2017/2018 Tax Budget;
3. Approve the Amended Certificate of Estimated Resources as presented for FY17;
4. Approve the Amended Appropriations as presented for FY17.

Yes: Rosecrans, Ratliff, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

Mr. Tucker informed the Board of the need to hire two paraprofessionals, one special needs teacher for WWD and an additional 2nd grade teacher. Mr. Tucker will be hiring them before the next Board meeting and it will be officially voted on at the February meeting.

#17-020 APPROVAL OF EMPLOYMENT OF PERSONNEL

Motion was made by Rosecrans and seconded by Stump to approve the following employment of personnel. After Board discussion, Mr. Tucker removed item e, Supplemental Contracts for the 2017/2018 school year.

1. Retirements:

- a. Sandra Cherpak as Intervention Specialist at McCormick Middle School effective June 30, 2017;
- b. Susan Kauffman as Art Teacher at the High School effective June 12, 2017;

2. Leaves of Absence:

- a. Stacey Goble – Family Medical Leave beginning December 5, 2016 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- b. Rosemaria Daniels – Family Medical Leave beginning January 9, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

3. Leaves Without Pay:

- a. John Perry – Leave without pay for one (1) day on November 29, 2016;

4. Professional Meetings:

- a. Craig Housum – LCCC in Elyria for School Safety Seminar on January 13, 2017;
- b. Shannon Thome – South Central High School in Greenwich for Pre-Evaluation (Sub District) for FFA Awards on January 27, 2017;
- c. Shannon Thome – Wooster, Ohio for District/Regional Evaluation on February 3, 2017;
- d. Shannon Thome – Plymouth High School in Plymouth for Sub District Speaking on February 15, 2017;
- e. Shannon Thome – Polen Implement in Elyria for Ag Diagnostic CDE on February 16, 2017;
- f. Shannon Thome – Hillsdale High School in Jeromesville for Ag Sales CDE on February 21, 2017;
- g. Shannon Thome – Shelby High School in Shelby for District Speaking CDE on February 22, 2017;
- h. Shannon Thome – Ohio State in Columbus for Young Leaders Conference on February 24, 2017;
- i. Shannon Thome – Lorain County JVS for Career-Tech College Credit Transfer (CTAG) on January 18, 2017;
- j. Carolyn Abbey – Lorain County ESC in Elyria for Elementary & Middle School Counselor Networking Meeting on January 18, 2017;
- k. Craig Housum – Lorain County ESC in Elyria for Crisis Prevention Intervention (CPI) Training on January 10, 2017;

5. Employment:

- a. Hire Susan Souhrada and Holly Sommerville O’Daley as Home Instruction Tutors who will share tutoring hours at \$15.00 per hour for a Wellington High School student who is on an IEP and has been placed on home instruction due a disciplinary decision for up to 54 hours of tutoring beginning December 14, 2016;
- b. Revise supplemental contract for Roy Moore as Varsity Track Coach to reflect increase in Experience Level from EL 2 to EL 6 due to verification from the Berea City School District;
- c. Approve the following Public Address Announcer for Winter Sports during the 2016/2017 school year to be paid \$30.00 per event: Andrew Lara;
- d. Supplemental Contracts for the 2016/2017 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Junior Varsity Softball</u>	<u>Shelby Lantsberry</u>	<u>EL 2</u>
<u>Junior Varsity Baseball</u>	<u>Matthew Wilkosz</u>	<u>EL 5</u>
<u>Assistant Varsity Baseball</u>	<u>Al Stacey</u>	<u>EL 15</u>

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart
No: None

President Stewart declared this motion passed.

#17-021 APPROVAL OF RESOLUTION AND CONTRACT

Motion was made by Rosecrans and seconded by Ratliff to approve the following resolution and contract:

- 1. Request Resolution:
 - a. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);
- 2. Contract:
 - a. Five-year Lease-Purchase Agreement with Rush Enterprises for the lease of three (3) school busses effective 2017 for an annual cost of \$50,988.00.

Yes: Rosecrans, Ratliff, Murner, Stump, Stewart
No: None

President Stewart declared this motion passed.

#17-022 APPROVAL OF M.O.U

Motion was made by Stump and seconded by Rosecrans to approve the following M.O.U:

1. Approve the amended M.O.U. between the Wellington Exempted 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.

Board members discussed the prior agreement made about naming the park after McCormick.

Yes: Stump, Rosecrans

No: Murner, Ratliff, Stewart

President Stewart declared this motion **not passed**.

#17-023 APPROVAL OF DONATIONS

Motion was made by Rosecrans and seconded by Murner to approve the following donations:

1. Donations:
 - a. Helen Dronsfield to Westwood K-Kids - \$20.00;
 - b. Dan Gossman to the Athletic Department - \$800.00.

Total Donations = \$820.00

Year-to-Date Total of Donations for 2016/2017 School Year = \$578,277.89

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

OLD BUSINESS - Mr. Rosecrans reported the test coring was done for the grandstand project and the test results take approximately 2-4 weeks. Mr. Rosecrans would like to start discussing the grandstand project at the Work Session on February 9, 2017.

NEW BUSINESS

#17-024 APPROVAL OF CONSULTANT CONTRACT FOR THOMAS TUCKER

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

1. Approve Consultant Contract for Thomas Tucker at current per diem rate effective February 1, 2017 through July 31, 2017. Schedule to be determined.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – None

Public Input – Someone spoke about Mr. Arno’s team helping Westwood students with their reading.

Jackie Doehr asked about SSO because the Board only had them approved until January 31, 2017.

Board members had a discussion on the Village not providing them yet with the M.O.U. for SSO and want to discuss it further in Executive Session.

#17-025 EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Ratliff to enter into Executive Session for conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and to discuss safety measurers for the district. The Board entered into Executive Session at 7:53 p.m.

Yes: Rosecrans, Ratliff, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-026 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Stump to return to Regular Session at 8:22 p.m.

Yes: Ratliff, Stump, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

#17-027 APPROVAL OF SSO

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

1. Approve the employment of the following Wellington Police Department Officers on an as needed basis from February 1, 2017 through February 9, 2017 at a rate of \$25.00 per hour: Jefferey Shelton; William Varner; Kenneth Provoznik; Joshua Poling and Shawn Kneisel.

Yes: Stump, Murner, Rosecrans, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

Mr. Rosecrans asked Mr. Tucker if the soccer team eligibility issue has been resolved. Mr. Tucker stated he is still waiting on a response but feels the team will probably have to forfeit.

#17-028 ADJOURNMENT

Motion was made by Ratliff and seconded by Stump to adjourn the Regular Session at approximately 8:25 p.m.

Yes: Ratliff, Stump, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

Board President

Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.