

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
Westwood Elementary School - Cafeteria  
March 21, 2017  
6:03 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart  
Absent: None

**#17-054 APPROVAL OF MEETING AGENDA AS AMENDED**

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

1. Page 4 under Request Resolutions, item "c.", add "pending approval by the Wellington Village Planning and Zoning Commission."

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

President Stewart declared this motion passed.

**#17-055 MEETING MINUTES APPROVAL**

Motion was made by Stump and seconded by Rosecrans to waive the reading of the prior minutes and to approve the minutes of the Regular Session conducted on Tuesday, February 21, 2017 and the Work Sessions conducted on Monday, February 27, 2017 and Tuesday, March 7, 2017.

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

President Stewart declared this motion passed.

**#17-056 APPROVAL OF RESOLUTION OF APPRECIATION - MERCY HEALTH HOSPITAL SYSTEM**

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

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1. Resolution of Appreciation for The Mercy Health Hospital System for their generous partnership with the Wellington Exempted Village School District's Latchkey and Duke Pride Carnival.

Yes: Rosecrans, Ratliff, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

The Board moved Executive Session to the end of the Board meeting.

Presentations – The Board heard presentations from Building Principals: Paul Holland, Craig Housum and Tina Drake. John Bowman, Athletic Director, gave a sporting update.

TheDesign Architecture spoke to the Board about the stadium update.

### HEARING OF THE PUBLIC

Steve Moore – Spoke about his support for the softball program.

Glen Diermyer – Spoke about his support for the softball program.

Bill Denny - Spoke about his support for the softball program.

Shannon Tandarich - Spoke about her support for the softball program.

Chrystal Denny - Spoke about her support for the softball program.

### REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Discussion of bleachers
2. Finance – S. Stewart – No Meeting
3. Strategic Planning – B. Murner/K. Stump – No Meeting
4. Policies – A. Ratliff/D. Rosecrans – No Meeting
5. Endowment – K. Stump – At the Endowment meeting on March 17<sup>th</sup>, there was a meet and greet with Mr. Weber. The next meetings will be March 24<sup>th</sup> to review six spring grants. Mr. Stump spoke about the Dollars for Scholars program offered by The Endowment.
6. OSBA Liaison – B. Murner – Working on budgeting.
7. OSBA Student Achievement Liaison – B. Murner – No Report

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8. J.V.S. Board – A. Ratliff – Current enrollment is: 84 – 9<sup>th</sup> graders, 94 – 10<sup>th</sup> graders, 418 – 11<sup>th</sup> graders and 380 – 12<sup>th</sup> graders. February was Career Tech Month. The National Technical Honor Society will have student inductions on March 30<sup>th</sup> at 6 p.m. Wellington has three students being inducted. Mr. Ratliff spoke about other upcoming events.

#17-057 APPROVAL OF FINANCIAL ITEMS

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

1. February Financials

Yes: Ratliff, Rosecrans, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#17-058 APPROVAL OF EMPLOYMENT OF PERSONNEL

Motion was made by Stump and seconded by Ratliff to approve the following employment of personnel.

1. Retirements:

- a. Gayle Hughes as Music Teacher at McCormick Middle School effective June 30, 2017;

2. Professional Meetings:

- a. Lois Lane-Unger – Medina, Ohio for “Differentiating with Complexity” Seminar on March 3, 2017;
- b. Craig Housum – Independence, Ohio for “Helping Teachers Do Interventions in Their Own Classrooms” Seminar on February 24, 2017;
- c. Carolyn Abbey – LCCC for College Credit Plus Information on March 6, 2017;
- d. Shannon Thome –Seville, Ohio for Envirothon Contest on May 3, 2017;
- e. Shannon Thome – Columbus Fairgrounds for Animal Vet Science State Contest on April 12, 2017;
- f. Shannon Thome – Lorain County JVS for Floriculture – District Contest on April 6, 2017;
- g. Shannon Thome – Millersburg, Ohio for Outdoor Power District Contest on March 20, 2017;

3. Employment:

- a. Hire Tina Drake as Home Instruction Tutor at \$15.00 per hour for a Wellington High School student who is on an IEP and has been placed on home instruction due to a disciplinary decision for approximately 80 hours of tutoring (50 hours held in abeyance based on compliance of terms) beginning February 6, 2017;
- b. Hire Cathy Kurtz as Home Instruction Tutor at \$15.00 per hour for a Westwood Elementary School student who is on an IEP and has been placed on home instruction due to an IEP team decision for approximately 37 hours of tutoring beginning March 1, 2017;
- c. Supplemental Contracts for the 2016/2017 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Junior Varsity Softball (50%)	Sami White	EL 0
Junior Varsity Softball (50%)	Jasmine White	EL 0

4. Resignations:

- a. Sean Arno as Assistant Principal at the Wellington High School effective July 31, 2017.

Yes: Stump, Ratliff, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

#17-059 APPROVAL OF RESOLUTION AND FIELD TRIP

Motion was made by Rosecrans and seconded by Murner to approve the following resolution and field trip:

1. Request Resolution:

- a. Resolution concerning the Ohio Department of Education’s Plan for complying with the Every Student Succeeds Act (ESSA).

2. Field Trip:

- a. Off Campus Overnight/Extended Educational Experience for WHS Student Council members to attend the OASC State Conference in Clarksville, Ohio leaving April 27, 2017 and returning April 29, 2017. This is at no cost to the Board of Education.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-060 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Ratliff and seconded by Stump to approve the following sales projects and donations:

1. Sales Projects:

- a. MMS Memory Book – Memory Book Sale;
- b. Builders Club – Pictures with Easter Bunny;
- c. S.A.C. – Pennies for PAWS;
- d. Class of 2018 – Powder Buff Volleyball Game;
- e. National Honor Society – Fundraiser with Flowers;

2. Donations:

- a. Books are Fun to McCormick Library – “The Stories of the Unsolved and Unexplained Myths and Mysteries of Ohio” valued at \$16.95;
- b. Ormaco, Inc. to Wellington Schools Gifted Program - \$202.00;
- c. Dan Gossman/Allstate Insurance to Westwood Field Day - \$300.00;
- d. Tom Stannard/Wellington Implement to Westwood Field Day - \$350.00;
- e. Elyria Charities to Westwood Field Day - \$1,000.00;
- f. Westwood Parent Co-op to Westwood Field Day - \$1,000.00;
- g. Mercy Health to the Duke Pride Carnival - \$1,000.00;
- h. Sheriff Phil R. Stammitti to the Duke Pride Carnival - \$50.00;
- i. Dr. Jack Coates Jr. D.C. to the Duke Pride Carnival - \$50.00;
- j. Gary Jordan to the Duke Pride Carnival - \$100.00;
- k. Kenyon Glor D.D.S. to the Duke Pride Carnival - \$100.00;
- l. Mark Baughman to the Duke Pride Carnival - \$30.00;
- m. Wellington Vet Clinic to the Duke Pride Carnival - \$100.00;
- n. Forest City Innovation by Design to the Duke Pride Carnival - \$500.00;
- o. Bliss Therapeutic Massage to the Duke Pride Carnival - \$100.00;
- p. Wellington Mobile Home Park to the Duke Pride Carnival - \$50.00;
- q. Steven Dupee to the Duke Pride Carnival - \$50.00;
- r. Pall Gentle Dental Care to the Duke Pride Carnival - \$100.00;
- s. Judge D. Chris Cook to the Duke Pride Carnival - \$25.00;
- t. Wellington Implement Co., Inc. to the Duke Pride Carnival - \$50.00 (Check made payable to Well-Help);
- u. Wellington Burger King to the Duke Pride Carnival – Six gift cards for a free Original Chicken Sandwich (Sent to Well-Help);

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- v. Cindy Reynolds to the Duke Pride Carnival - \$25.00 for shipping supplies;
- w. Alice, Rodney, Brian and Lad Harrison to the Duke Pride Carnival - \$60.00;
- x. Norton-Eastman Funeral Home to the Duke Pride Carnival - \$25.00;
- y. Querin, Inc. to the Duke Pride Carnival - \$50.00;
- z. Beriswell Insurance to the Duke Pride Carnival - \$50.00;
- aa. King Realty to the Duke Pride Carnival - \$100.00;
- bb. NN, Inc. – APC to the Duke Pride Carnival - \$300.00;
- cc. Sandy Jordan to the Duke Pride Carnival - \$100.00;
- dd. Dennis P. Will, Lorain County Prosecutor to the Duke Pride Carnival - \$100.00;
- ee. Wellington Indoor Comfort, Inc. to the Duke Pride Carnival - \$100.00;
- ff. Brighton Township to the Duke Pride Carnival - \$200.00;
- gg. Craig Snodgrass, Lorain County Auditor to the Duke Pride Carnival - \$25.00;
- hh. Wellington V.F.W. to the Duke Pride Carnival - \$125.00;
- jj. Lorain County Clerk of Courts (Employee raised) to the Duke Pride Carnival - \$257.00.

Yes: Ratliff, Stump, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

#17-061 APPROVAL OF DONATION

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

1. Donation:

- a. Samantha Stump/The Platinum Petal to the Duke Pride Carnival - \$50.00  
(Check made payable to Well-Help).

Total Donations = \$6,740.95

Year-to-Date Total of Donations for 2016/2017 School Year = \$605,895.34

Yes: Murner, Rosecrans, Ratliff, Stewart

Abstain: Stump

No: None

President Stewart declared this motion passed.

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OLD BUSINESS – None

NEW BUSINESS – None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Duke Pride Carnival will be Saturday, April 8<sup>th</sup>.

Public Input – None

**FUTURE MEETINGS**

- A. March 30, 2017, Special Session, 6:00 p.m., Westwood Cafeteria for Strategic Planning and Executive Session to discuss personnel
- B. April 11, 2017, Regular Session, 6:00 p.m., Westwood Cafeteria
- C. May 16, 2017, Regular Session, 6:00 p.m., Westwood Cafeteria

**#17-062 APPROVAL TO MOVE TO EXECUTIVE SESSION**

Motion was made by Rosecrans and seconded by Stump to move to Executive Session per the Ohio Revised Code 121.22 (G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The Executive Session is also for the Ohio Revised Code 121.22 (G) (3) to discuss pending or imminent litigations and for the Ohio Revised Code 121.22 (G) (2) to consider the purchase of property for public purposes. The Board of Education went into Executive Session at 7:51 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

**#17-063 APPROVAL TO RETURN TO REGULAR SESSION**

Motion was made by Murner and seconded by Ratliff to return to Regular Session at 11:16 p.m.

Yes: Murner, Ratliff, Rosecrans, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-064 APPROVAL OF RESOLUTIONS

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

1. Request Resolutions:

- a. Authorize the Superintendent to join TIPS Purchasing Cooperative;
- b. Approve the purchase of the Sight Lines/Outdoor Aluminum bleachers at an amount of \$260,900 using the TIPS Purchasing Cooperative pending the approval by the Wellington Village Planning and Zoning Commission.

Mr. Murner spoke about the need for the bleachers but feels there was not enough information given on the press boxes for the cost and Mrs. Stewart agreed.

Yes: Rosecrans, Ratliff, Stump

No: Murner, Stewart

President Stewart declared this motion passed.

#17-065 ADJOURNMENT

Motion was made by Ratliff and seconded by Rosecrans to adjourn the Regular Session at 11:22 p.m.

Yes: Ratliff, Rosecrans, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

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Board President

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Treasurer

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