

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION**

Westwood Cafeteria

Tuesday, March 21, 2017

6:00 P.M.

Addendum

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, February 21, 2017 and the Work Sessions conducted on Monday, February 27, 2017 and Tuesday, March 7, 2017.

Moved by: _____ Seconded by: _____

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

II. 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.

Moved by: _____ Seconded by: _____

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

III. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(G)(3) to discuss pending or imminent litigation.

Moved by: _____ Seconded by: _____

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

IV. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

F. Presentations

- 1. Principal Presentations
- 2. Then Design Architecture (TDA) – Stadium Update

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
- 7. OSBA Student Achievement Liaison – Mr. Murner
- 8. J.V.S. Board – Mr. Ratliff

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

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

- 1. February Financials.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____, Mr. Rosecrans _____, Mr. Stump _____, Mr. Ratliff_____, Mrs. Stewart _____

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VI. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachments B & C)

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

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

4. Resignations:

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Murner _____, Mr. Rosecrans _____, Mr. Stump _____, Mr. Ratliff_____, Mrs. Stewart _____

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

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Regular Board Meeting – March 21, 2017 – 6:00 P.M.

1. Request Resolutions:

- a. Resolution concerning the Ohio Department of Education’s Plan for complying with the Every Student Succeeds Act (ESSA);
- b. Authorize the Superintendent to join _____ Purchasing Cooperative;
- c. Approve the purchase of the _____ bleachers at an amount of \$_____ using the _____ Purchasing Cooperative;

2. Field Trips:

- 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.

Moved by: _____ Seconded by: _____

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

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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. 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;

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- 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. Samantha Stump/The Platinum Petal to the Duke Pride Carnival - \$50.00 (Check made payable to Well-Help);
- v. Wellington Burger King to the Duke Pride Carnival – Six gift cards for a free Original Chicken Sandwich (Sent to Well-Help);
- w. Cindy Reynolds to the Duke Pride Carnival - \$25.00 for shipping supplies;
- x. Alice, Rodney, Brian and Lad Harrison to the Duke Pride Carnival - \$60.00;
- y. Norton-Eastman Funeral Home to the Duke Pride Carnival - \$25.00;
- z. Querin, Inc. to the Duke Pride Carnival - \$50.00;
- aa. Beriswill Insurance to the Duke Pride Carnival - \$50.00;
- bb. King Realty to the Duke Pride Carnival - \$100.00;
- cc. NN, Inc. – APC to the Duke Pride Carnival - \$300.00;
- dd. Sandy Jordan to the Duke Pride Carnival - \$100.00;
- ee. Dennis P. Will, Lorain County Prosecutor to the Duke Pride Carnival - \$100.00;
- ff. Wellington Indoor Comfort, Inc. to the Duke Pride Carnival - \$100.00;
- gg. Brighton Township to the Duke Pride Carnival - \$200.00;
- hh. Craig Snodgrass, Lorain County Auditor to the Duke Pride Carnival - \$25.00;
- ii. 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.

Total Donations = \$6,740.95

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

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Moved by: _____ Seconded by: _____
Roll Call: Mr. Murner _____, Mr. Rosecrans _____, Mr. Stump _____, Mr. Ratliff _____, Mrs. Stewart _____

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VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

X. PUBLIC INPUT

XI. FUTURE MEETINGS

- A. April 11, 2017, Regular Session, 6:00 p.m., Westwood Cafeteria
- B. May 16, 2017, Regular Session, 6:00 p.m., Westwood Cafeteria

XII. MOTION 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.

Moved by: _____ Seconded by: _____
Roll Call: Mr. Murner _____, Mr. Rosecrans _____, Mr. Stump _____, Mr. Ratliff _____, Mrs. Stewart _____

XIII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____
Roll Call: Mr. Murner _____, Mr. Rosecrans _____, Mr. Stump _____, Mr. Ratliff _____, Mrs. Stewart _____

XIV. MOTION TO 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.