

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Cafeteria
Tuesday, April 11, 2017
6:00 P.M.**

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, March 21, 2017 and the Special Session conducted on March 30, 2017.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Principal/ Administrator Presentations

- a. High School – D.C. Trip Presentation
- b. McCormick Middle School
- c. Westwood Elementary
- d. Special Education

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

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

1. March Financials;
2. Approve the Amended Certificate of Estimated Resources as presented for FY17;
3. Approve the Amended Appropriations as presented for FY17.

Moved by: _____ Seconded by: _____

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

4. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Moved by: _____ Seconded by: _____

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

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III. SUPERINTENDENT'S REPORT AND BUSINESS (See Attachments B & C)

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

1. Professional Meetings:
 - a. Brenda Bosley – Independence, Ohio for Classroom Interventions Workshop on February 24, 2017;
 - b. Jacqueline Doehr – Amherst, Ohio for META End of Year Training and Elementary Scheduling on May 15, 2017;

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- c. Jacqueline Doehr – Amherst, Ohio for META Initial Product Training on May 11 & 12, 2017;
- d. Tina Gabler – Columbus, Ohio for OASBO Annual Conference on April 26 - 28, 2017;
- e. Susan Doehr – Columbus, Ohio for OASBO Annual Conference on April 26 - 27, 2017;
- f. Tari Diedrick – Columbus, Ohio for OASBO Annual Conference on April 26 - 27, 2017;
- g. Paula Staffeld – Columbus, Ohio for the OAASFEP Title I/Federal Programs Spring Conference on April 4 - 6, 2017;

2. Employment:

- a. Employ Gordy Myers for mowing and related activities from April 12, 2017 through October 31, 2017 on an as-needed basis at a rate of \$8.50 per hour – not to exceed 29 hours per week.

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:

1. Request Resolutions:

- a. Approval to non-renew the contract with Rachel Wixey & Associates and North Coast Shared Services Alliance (NCSSA) regarding certified and classified substitute services effective July 1, 2017;

2. Contracts:

- a. Exchange of Service Agreement for Field Experiences and Internships with Ashland University Dwight Schar College of Education effective for the Fall 2017 Semester;
- b. College Credit Plus and My University Guarantee Memorandum of Understanding with Lorain County Community College effective for the 2017/2018 school year;
- c. CompManagement renewal for the Workers’ Compensation Group Rating Program effective September 1, 2017 with an annual fee of \$1,965.00;
- d. Vendor Agreement with The Renhill Group to provide substitute staffing management services for the District effective July 1, 2017;
- e. Multi-Service Agreement with the Educational Service Center of Lorain County for the 2017-2018 school year;

3. Memorandum of Understanding:

- a. Memorandum of Understanding (MOU) with Wellington School Support Staff regarding the payment of a bargaining unit member who temporarily

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assumes the duties of another bargaining unit member outlined in Article XI, Section 11.06 (C).

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. Endowment Grants:

a. 5 th Grade Programs – Jaqueline Woods	\$ 3,500.00
b. Scorer’s Table – John Bowman	\$ 6,250.00
c. Choral Gown Improvement– Sherry Arcuri	\$ 740.00
d. Macbeth Hanna Theater – Tara Gallagher	\$ 800.00
e. Makerspace Organization for HS Library – Emily Campofredano	\$ 2,000.00
f. Bus Fund – Endowment Board (\$2,000.00 each school)	<u>\$ 6,000.00</u>
Total	\$ 19,290.00

2. Donations:

- a. Edward Weber to the Duke Pride Carnival - \$50.00;
- b. Lake Erie Crushers to the Duke Pride Carnival – Appearance of “Stomper” at the Duke Pride Carnival valued at \$25.00/hour;
- c. Dr. Thomas Herberger, DDS to the Duke Pride Carnival - \$50.00;
- d. Wellington Eagles 2051 to the Duke Pride Carnival - \$300.00;
- e. Larry Alten to Athletic Department - \$25.00.

Moved by: _____ Seconded by: _____

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

- f. Murner Law Firm to the Duke Pride Carnival - \$50.00.

Moved by: _____ Seconded by: _____

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

- g. Motivation Plaques to the WEVSD Superintendent’s Office – 5 award plaque mounts valued at \$100.00.

Moved by: _____ Seconded by: _____

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

- h. Wellington Implement to WEVSD - \$2,800.00 for mower purchase/trade.

Moved by: _____ Seconded by: _____

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

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Total Donations = \$3,400.00

Year-to-Date Total of Donations for 2016/2017 School Year = \$609,295.34

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IV. OLD BUSINESS

V. NEW BUSINESS

A. First reading of the following NEOLA Policies:

Revised Policies:

3217	Weapons	pages 1 - 3
4217	Weapons	pages 1 - 3
7217	Weapons	pages 1 - 3

B. End Zone Bleachers and Temporary Bleachers

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. FUTURE MEETINGS

A. May 16, 2017, Regular Session, 6:00 p.m., Westwood Cafeteria

B. June 13, 2017, Regular Session, 6:00 p.m., High School Library

IX. MOTION TO MOVE TO EXECUTIVE SESSION OR 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.