

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Westwood Elementary School - Cafeteria
April 11, 2017
6:02 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

#17-069 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 4 under Donations, item "e.", change wording to "Larry Alten to Athletic Department - Donation of Umpiring valued at \$25.00."

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-070 MEETING MINUTES APPROVAL

Motion was made by Murner and seconded by Rosecrans to waive the reading of the prior minutes and to approve the minutes of the Regular Session conducted on Tuesday, March 21, 2017 and the Special Session conducted on March 30, 2017.

Yes: Murner, Rosecrans, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

PRESENTATIONS

1. High School - Washington D.C. Trip Presentation
2. McCormick Middle School - Craig Housum
3. Westwood Elementary - No Report

4. Special Education – No Report

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – No Meeting
2. Finance – S. Stewart – There will be a meeting prior to the May Board Meeting.
3. Strategic Planning – B. Murner/K. Stump – Working on a 5 year Strategic Plan.
4. Policies – A. Ratliff/D. Rosecrans – There was a meeting tonight and the discussion was on the new weapons policy. The group will be working on the wording of the weapons policy for the district.
5. Endowment – K. Stump – The spring grants were voted on and approved. No date was set for the May meeting. Mr. Stump briefly talked about the Saving For College program.
6. OSBA Liaison – B. Murner – No Report
7. OSBA Student Achievement Liaison – B. Murner – No Report
8. J.V.S. Board – A. Ratliff – Current enrollment is: 82 – 9th graders, 93 – 10th graders, 417 – 11th graders and 378 – 12th graders. Mr. Ratliff reported Wellington Schools have 17 pending applications for eighth graders wanting to attend the JVS next school year. Upcoming events: April 13th - Board Meeting, April 14-21 – Spring Break and May 19th – Senior Recognition. The JVS has three full time employees that do nothing but public relations. Because of that, Mr. Ratliff spoke of the many ways the JVS advertises.

#17-071 APPROVAL OF FINANCIAL ITEMS

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

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

Yes: Rosecrans, Ratliff, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-072 APPROVAL OF FINANCIAL ITEM

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

1. 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.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#17-073 APPROVAL OF EMPLOYMENT OF PERSONNEL

Motion was made by Rosecrans and seconded by Murner to approve the following employment of personnel.

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;
 - 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.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-074 APPROVAL OF RESOLUTIONS, CONTRACTS AND MEMORANDUM OF UNDERSTANDING

Motion was made by Stump and seconded by Rosecrans to approve the following resolutions, contracts and memorandum of understanding:

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

Mr. Ratliff asked what the advantages were for the district with Rachel Wixey & Associates.

Mrs. Gabler explained that districts started using outside agencies because of the Obama Care Act. The agencies have a tracking system for the hours worked and when benefits would come into play. The agencies also do the background checks, finger printing and make sure the person is certified to do the job. There is a shortage of subs around the state. The Renhill Group has a lot of contacts in the southern part of the county so we are hoping to get subs.

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

President Stewart declared this motion passed.

#17-075 APPROVAL OF ENDOWMENT GRANTS AND DONATIONS

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

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 - Donation of umpiring valued at \$25.00.

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

President Stewart declared this motion passed.

#17-076 APPROVAL OF DONATION

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

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1. Donation:

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

Yes: Stump, Rosecrans, Ratliff, Stewart

Abstain: Murner

No: None

President Stewart declared this motion passed.

#17-077 APPROVAL OF DONATION

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

1. Donation:

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

Yes: Murner, Stump, Rosecrans, Stewart

Abstain: Ratliff

No: None

President Stewart declared this motion passed.

#17-078 APPROVAL OF DONATION

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

1. Donation:

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

Total Donations = \$3,400.00

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

Yes: Rosecrans, Murner, Stump, Ratliff

Abstain: Stewart

No: None

President Stewart declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS

WELLINGTON EXEMPTED VILLAGE SCHOOLS

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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 – Discussed what bleachers would be needed for the bands and what is needed at the soccer fields.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Ratliff thanked everyone for the Duke Pride Carnival’s success.

Mr. Rosecrans said the three new busses look nice and were much needed.

Public Input – Jackie Doehr thanked the Board for voting to go with The Renhill Group in hopes the district can find subs.

May 12th – Crusher’s Game – Buy fundraising tickets from The Wellington Bicentennial Committee.

April 17th - The Recreation Park will be having a ribbon cutting ceremony.

April 27th - Ford Test Drive to School from 9 a.m. to 4 p.m. Stop by a Ford dealer, test drive a car and Ford will donate \$20.00 to the school’s Athletic Department.

FUTURE MEETINGS

A. April 25, 2017, Special Session, 6:00 p.m., Westwood Cafeteria for a work session

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

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

#17-079 ADJOURNMENT

Motion was made by Rosecrans and seconded by Murner to adjourn the Regular Session at 7:12 p.m.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

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Board President

Treasurer

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