

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Westwood Elementary School - Cafeteria
May 16, 2017
6:00 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

#17-086 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 7 under "Request Resolutions", add item "c.", Donation of \$3,162.09 to Well-Help from the donations and proceeds from the Wellington Duke Pride Carnival.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-087 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Murner to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, April 11, 2017 and the Special Session conducted on April 25, 2017.

Yes: Stump, Murner, Rosecrans, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

PRESENTATIONS

1. Recognition of Retiring Teachers: Sandy Cherpak, Susan Kauffman and Gayle Hughes.
2. Tina Drake, WHS Principal, introduced Kaitlin Krajcik who will be hired as the WHS Art Teacher.

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HEARING OF THE PUBLIC - The following people spoke to the Board in support of Paul Holland:

Tiffany Gancos
April Adkins
Michelle Nelson
Mollie Deidrick
Cindy Buck
Rusty Simmons

Roy Moore wanted to thank the Board for hiring him as the football coach.

REPORTS

1. Athletic Council - D. Rosecrans/K. Stump - Met on May 1st for a bleacher update.
2. Finance - S. Stewart - No Meeting
3. Strategic Planning - B. Murner/K. Stump - Last meeting was postponed.
4. Policies - A. Ratliff/D. Rosecrans - Next meeting is Friday so there will be an update at the next Board meeting.
5. Endowment - K. Stump - No Meeting
6. OSBA Liaison - B. Murner - Districts are due to take a hard hit on the proposed state budget.
7. OSBA Student Achievement Liaison - B. Murner - No Report
8. J.V.S. Board - A. Ratliff - The JVS will hold their Senior Recognition on May 19th at the Lorain Palace Theatre with 370 seniors being recognized. The last day of school for students is May 26th. There will be a summer camp for 9th and 10th graders from June 7 - 9, 2017. Mr. Ratliff stated how the JVS is always letting the public know the great things going on at the JVS. He would like to see Wellington teachers doing the same thing.

#17-088 APPROVAL OF FINANCIAL ITEMS

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

1. April Financials;
2. Approve the Amended Certificate of Estimated Resources as presented for FY17;
3. Approve the Amended Appropriations as presented for FY17;
4. Five-Year Forecast for FY17;

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5. Authorize the Treasurer to transfer \$375,000.00 from the General Fund to the Permanent Improvement Fund.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

17-089 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Rosecrans to move to Executive Session at 6:51 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss the contract renewal and non-renewal of administrators, teachers and coaches.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-090 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by Rosecrans to return to Regular Session at 8:03 p.m.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#17-091 APPROVAL OF EMPLOYMENT OF PERSONNEL

Motion was made by Rosecrans and seconded by Ratliff to approve the following job description.

1. Job Description:

- a. Approve the job description for Athletic and Student Life Coordinator.

Yes: Rosecrans, Ratliff, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-092 APPROVAL OF EMPLOYMENT OF PERSONNEL

Motion was made by Stump and seconded by Rosecrans to approve the following personnel items.

1. Retirement:
 - a. Tari Diedrick as Payroll Officer effective August 1, 2017;
2. Resignation:
 - a. Ron Clady as Math Teacher and Sophomore Class Advisor at the High School effective July 1, 2017;
3. Leave without Pay:
 - a. Nancy Mims – Leave without pay for one (1) day on May 10, 2017;
4. Leaves of Absence:
 - a. Ruth Moyers – Family Medical Leave beginning May 18, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - b. Katie Custar – Family Medical Leave beginning August 28, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - c. Rosemaria Daniels – Family Medical Leave beginning May 1, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
5. Professional Meetings:
 - a. Doris Cook – META Office in Amherst for Power School Training on May 11-12, 2017;
 - b. Debbie Kimmich – META Office in Amherst for Power School Training on May 11-12, 2017;
 - c. Shannon Thome – ATI in Wooster for the State Floriculture Contest on April 25, 2017;
 - d. Carolyn Abbey – Lorain County E.S.C. in Elyria for Lorain County Agencies Cross Systems Training on April 27, 2017;
 - e. Wendy David – META Office in Amherst for Power School Training on May 11-12, 2017;
 - f. Cory Runkle – Ohio School for the Deaf in Columbus for Facilities Visit on May 16, 2017;
6. Employment:
 - a. Approve elimination of the position of Assistant Principal at Wellington High School effective for the 2017/2018 school year (vacant position);
 - b. Increase part-time Math position at Wellington High School from 50% to 100% beginning with the 2017/2018 school year;

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- c. Two-year contract for Tina Drake as Principal at Wellington High School effective August 1, 2017;
- d. One-year contract for John Bowman as Athletic and Student Life Coordinator at Wellington High School effective August 1, 2017;
- e. One-year contract for Kaitlin Krajcik as the Art Teacher at the High School for the 2017/2018 school year (B/0);
- f. One-year contract for Laurie Pochatek as personal nurse for a special education student per student's IEP for the 2017/2018 school year;
- g. One-year contract for Christa Coburn Roisman as Evaluating Therapist for the 2017/2018 school year;
- h. Award Certified 1-year Employment Contracts for the 2017/2018 school year to:
 - Susan Achter
 - Stephanie Boyd (50%)
 - Brianne Burcl
 - Patrick Gallion
 - Andrea Harris
 - Christy Miller (50%)
 - Roy Moore
 - Sara Palmison
 - Robert Ronsky
 - Susan Souhrada
 - Tiffany Warner
 - Holly Zakerski
- i. Award Certified 2-year Employment Contracts for the 2017/2018, 2018/2019 school years to:
 - Sherry Arcuri
 - Daniel Gundert
 - Cristy Hess
 - Deborah Krugman
 - Roberta McCarty
 - Michael Miller
 - Catherine Selzer
 - James Shepherd
 - Margo Voss
 - Jaqueline Woods
- j. Award Certified Continuing Employment Contract to:
 - Megan Birchfield
 - Michael Braddock
 - Emily Campofredano
 - Jennifer Garrett
 - Jeremy Muhl
 - Patricia Strike
- k. Award Classified 1-year Employment Contracts for the 2017/2018 school year to:
 - Judy Brenner
 - Merry Ellen Hemphill
 - Tracey Mills-Feron
 - Rita Smith-Rogers
 - Michael Storrow
- l. Award Classified Continuing Employment contracts to:
 - Jill Boyd
 - Martha Broud
 - Gary Feron

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Heather Parr (2)

- m. Hire Joanna Broome to provide Extended School Year (ESY) services as Speech Therapist during the summer of 2017 at a rate of \$30.00 per hour;
- n. Hire Sara Palmison to provide Extended School Year (ESY) instructional services during the summer of 2017 at a rate of \$30.00 per hour for 4.25 hours per day;
- o. Hire Denise Kowalski to provide Parapro Extended School Year (ESY) services during the summer of 2017 at a rate of \$9.00 per hour for 4.25 hours per day;
- p. Revise training level for Margo Voss, Physical Education teacher at McCormick Middle School to reflect a change from Bachelors to Bachelors+15 retroactive to the 2014/2015 school year. Cost not to exceed \$1,086.41;
- q. Supplemental Contracts for the 2016/2017 school year retro-active to the beginning of the school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Westwood K-Kids (50%)</u>	<u>Cindy Kodosky</u>	<u>EL 5</u>
<u>WHS Key Club</u>	<u>Katie Woods</u>	<u>EL 0</u>
<u>WHS Civil War Club</u>	<u>John Perry</u>	<u>EL 5</u>
<u>WHS Otaku Anime Club</u>	<u>Holly O'Daley</u>	<u>EL 3</u>
<u>McCormick Drama Club</u>	<u>Emily Campofredano</u>	<u>EL 2</u>
<u>McCormick Builders Club (50%)</u>	<u>Cindy Hertrick</u>	<u>EL 1</u>
<u>McCormick Builders Club (50%)</u>	<u>Erin Sumpter</u>	<u>EL 1</u>
<u>McCormick Chess Club</u>	<u>Matthew Wilkosz</u>	<u>EL 2</u>

- r. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Head Varsity Football</u>	<u>Roy Moore</u>	<u>EL 5</u>
<u>Head Varsity Girls Basketball</u>	<u>Nathan Morris</u>	<u>EL 15</u>
<u>Head Varsity Boys Basketball</u>	<u>Daniel Gundert</u>	<u>EL 6</u>
<u>Head Varsity Wrestling</u>	<u>John Sedlick</u>	<u>EL 15</u>
<u>Head Varsity Golf</u>	<u>Tom Guyer</u>	<u>EL 3</u>
<u>Head Varsity Volleyball</u>	<u>Rebecca Rohrbach</u>	<u>EL 6</u>
<u>Head Varsity Boys Soccer</u>	<u>Andrew Lara</u>	<u>EL 2</u>
<u>Freshman Class Advisor</u>	<u>Tara Gallagher</u>	<u>EL 2</u>
<u>Sophomore Class Advisor</u>	<u>Susan Souhrada</u>	<u>EL 0</u>
<u>Senior Class Advisor</u>	<u>Jeremy Muhl</u>	<u>EL 2</u>
<u>H.S. Student Council Advisor (50%)</u>	<u>Roberta McCarty</u>	<u>EL 2</u>

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<u>H.S. Student Council Advisor (50%)</u>	<u>Susan Souhrada</u>	<u>EL 0</u>
<u>National Honor Society Advisor</u>	<u>Emily Campofredano</u>	<u>EL 2</u>
<u>H.S. Vocal Music Advisor</u>	<u>Sherry Arcuri</u>	<u>EL 3</u>
<u>Instrumental Music Director</u>		<u>EL 15</u>
<u>+20/186 (B+30/26)</u>	<u>Antoinette Novotny</u>	<u>20 days</u>
<u>Pep Band Director</u>	<u>Antoinette Novotny</u>	<u>\$104.00/game</u>
<u>High School Drama Advisor</u>	<u>David Conklin</u>	<u>EL 15</u>
<u>Assistant Drama Advisor</u>	<u>Emily Campofredano</u>	<u>EL 5</u>
<u>WHS Yearbook Advisor</u>	<u>Holly O'Daley</u>	<u>EL 1</u>
<u>Resident Educator Coordinator</u>	<u>Katie Custar</u>	<u>EL 4</u>
<u>J.H. Student Council Advisor (50%)</u>	<u>Debbie Kimmich</u>	<u>EL 4</u>
<u>J.H. Student Council Advisor (50%)</u>	<u>Rhonda Lara</u>	<u>EL 0</u>
<u>S.A.C. Advisor</u>	<u>Jaqueline Woods</u>	<u>EL 3</u>
<u>S.A.C. Advisor</u>	<u>Paula Staffeld</u>	<u>EL 3</u>
<u>MMS Memory Book Advisor</u>	<u>Rhonda Lara</u>	<u>EL 2</u>
<u>Westwood K-Kids (50%)</u>	<u>Cindy Kodosky</u>	<u>EL 6</u>
<u>WHS Key Club</u>	<u>Katie Woods</u>	<u>EL1</u>
<u>WHS Civil War Club</u>	<u>John Perry</u>	<u>EL 6</u>
<u>WHS Otaku Anime Club</u>	<u>Holly O'Daley</u>	<u>EL 4</u>
<u>McCormick Drama Club</u>	<u>Emily Campofredano</u>	<u>EL 3</u>
<u>McCormick Builders Club (50%)</u>	<u>Cindy Hertrick</u>	<u>EL 2</u>
<u>McCormick Builders Club (50%)</u>	<u>Erin Sumpster</u>	<u>EL 2</u>
<u>McCormick Chess Club</u>	<u>Matthew Wilkosz</u>	<u>EL 3</u>
<u>Extended Time Contracts</u>		
<u>Guidance - McCormick</u>	<u>Carolyn Abbey</u>	<u>10 days</u>
<u>Guidance - High School</u>	<u>Patrick Gallion</u>	<u>10 days</u>
<u>Media Specialist</u>	<u>Emily Campofredano</u>	<u>10 days</u>
<u>Vo-Ag Teacher</u>	<u>Shannon Thome</u>	<u>10 days</u>
<u>Vo-Ag Teacher - Grant Funded</u>	<u>Shannon Thome</u>	<u>10 days</u>

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-093 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Approve Supplemental Contracts for Nancy Ratliff as Westwood K-Kids Advisor (50%) for the 2016/2017 school year retro-active to the beginning of the school year (EL 5) and as K-Kids Advisor (50%) for the 2017/2018 school year (EL 6).

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

President Stewart declared this motion passed.

#17-094 APPROVAL OF EMPLOYMENT OF PERSONNEL – PAUL HOLLAND

Motion was made by Rosecrans and seconded by Stump to approve the following personnel item.

1. WHEREAS, Paul Holland is currently employed by the Board as a principal under an administrative contract pursuant to O.R.C. 3319.02; and
WHEREAS, Mr. Holland’s administrative contract expires on July 31, 2017; and
WHEREAS, the Board has notified Mr. Holland of the date that his administrative contract expires and that he has the right to meet with the Board in executive session to discuss the Board’s reasons for considering the renewal or non-renewal of his administrative contract; and
WHEREAS, on May 15, 2017, Mr. Holland met with the Board in executive session to discuss the Board’s reasons for considering the renewal or non-renewal of his administrative contract; and
WHEREAS, the Board has evaluated Mr. Holland in accordance with O.R.C. 3319.02; and
WHEREAS, the Board has considered Mr. Holland’s evaluations when deciding whether to renew or non-renew his administrative contract; and
WHEREAS, the Board desires to re-employ Mr. Holland at the expiration of his administrative contract as Principal.
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Wellington Exempted Village School District, Wellington, Ohio, that:
Section 1: The Board hereby determines and declares that it will re-employ Paul Holland at the expiration of his administrative contract on a one year administrative contract as Principal.

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

President Stewart declared this motion passed.

#17-095 APPROVAL OF EMPLOYMENT OF PERSONNEL - TABLED

Motion was made by Ratliff and seconded by Rosecrans to **TABLE** the following personnel item.

1. Approve the Superintendent's recommendation regarding the employment contract for Craig Housum, Principal at McCormick Middle School (Supplemental Resolution details to be added as needed).

Yes: Ratliff, Rosecrans, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-096 APPROVAL OF RESOLUTION - TABLED

Motion was made by Rosecrans and seconded by Stump to **TABLE** the following resolution.

1. Purchase of instructional materials from College Board for grades 6-12 for Language Arts and Math - \$28,673.15.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-097 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Request Resolutions:
 - a. Approve elimination of three (3) buses (VIN #'s: 4UZAAXDC64CM65042, 4UZAAXDCX5CU08179, 1HVBBAAN5YH265670) from the fleet and authorize the Treasurer to sell them on Govdeals.com;
 - b. Approve donation of \$3,162.09 to Well-Help from the donations and proceeds from the Wellington Duke Pride Carnival.

2. Contracts:

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- a. Approve Order Form Agreement with Edmentum to provide Study Island Program Licenses for the 2017/2018 school year - \$20,005.33;
- b. Approve Schedule A Agreement with Northwest Evaluation Association (NWEA) to provide on-line digital monitoring of Measure of Academic Progress System (MAPS) for the 2017/2018 school year - \$21,167.50;
- c. Approve Contracted Service Agreement for Valerie K. Purtilo as Teacher/Consultant of the Blind and Visually Impaired for the 2017/2018 school year effective July 1, 2017 through June 30, 2018;
- d. Approve extension of the Student Photography contract with Messaros Photography for one year through the 2017/2018 school year. Prices to remain the same as last year;
- e. Approve Preventative Maintenance Agreement with Schmid Mechanical to provide HVAC maintenance services at McCormick Middle School for two years effective July 1, 2017 through June 30, 2019;
- f. Approve the Master Service Agreement with Meta Solutions to provide Core Services for the District effective July 1, 2017 through June 30, 2018 - \$15,555.00;
- g. Approve the INFOhio Library Services Agreement with Meta Solutions for the District effective July 1, 2017 through June 30, 2018 - \$2,958.00;
- h. Approve Service Agreement with TRECA to provide on-line Credit Recovery Services during the 2017/2018 school year.

Mr. Ratliff reported there are 330 students on free lunches and the Duke Pride Carnival raised a total of \$10,267.09 for Well-Help to feed kids this summer.

Mr. Ratliff asked about the additional hourly rates Schmid Mechanical charges outside of the Preventative Maintenance contract. Mrs. Gabler explained how Schmid Mechanical was part of the House Bill project and Duane Dickey was present and asked Mr. Dickey for the explanation of fees.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-098 APPROVAL OF SALES PROJECT AND DONATIONS

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

1. Sales Projects:

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- a. McCormick Staff / MMS Student Council – Dress Down Day;
- 2. Donations:
 - a. Elms Retirement Village to the Duke Pride Carnival - \$25.00;
 - b. Wellington Dental to the WHS Special Olympics - \$100.00;
 - c. Forest City to the WHS Special Olympics - \$100.00;
 - d. Cleveland City Forge to the WHS Special Olympics - \$100.00;
 - e. Edward W. Daniel, LLC to the WHS Special Olympics - \$100.00;
 - f. Bread-N-Brew to the WHS Special Olympics - \$50.00;
 - g. Bryner Insurance Agency to the WHS Special Olympics - \$400.00;
 - h. American Legion Auxiliary Post 8 to the WHS Special Olympics - \$250.00;
 - i. American Legion Spirit of 76 Post 8 to the WHS Special Olympics - \$100.00;
 - j. Whispering Pines Dental to the WHS Special Olympics - \$100.00;
 - k. Wellington Indoor Comfort to the WHS Special Olympics - \$50.00;
 - l. Sprenger Healthcare to the WHS Special Olympics - \$50.00;
 - m. Sons of the American Legion to the WHS Special Olympics - \$100.00;
 - n. Linda Karp to WHS Community Service Day – Fleece for Blankets;
 - o. Emily Campofredano to WHS Community Service Day – Fleece for Blankets;
 - p. Tina Drake to WHS Community Service Day – Fleece for Blankets;
 - q. SchoolStore.com to McCormick Middle School – Two Gift Cards valued at \$75.00.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-099 APPROVAL OF DONATION

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

- 1. Donation:
 - a. Motivation Plaques to WHS FFA 2017 Banquet Awards – Deluxe Certificate Mounts and Engraved Plates valued at \$197.00.

Total Donations = \$1,797.00

Year-to-Date Total of Donations for 2016/2017 School Year = \$611,092.34

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Yes: Stump, Rosecrans, Murner, Stewart

Abstain: Ratliff

No: None

President Stewart declared this motion passed.

OLD BUSINESS

A. Second reading of the following NEOLA Policies:

Revised Policies:

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

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – None

PUBLIC INPUT

1. Will there be a Pay to Participate fee next year? The Treasurer, replied as of now, no, she would not be recommending the fee next school year to the Board. The parent also asked if the bleachers would be completed by football season.
2. The question was asked if the SRO Program would return next school year. Mrs. Stewart said the Board will be discussing it this summer.
3. A parent spoke to the Board on how it takes 5 to 10 years to make a change and Mr. Holland should not be judge on past principals and superintendents.

FUTURE MEETINGS

A. May 24, 2017, Special Session, 7:00 p.m., High School Library

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

C. June 29, 2017, Regular Session, 6:00 p.m., High School Library

#17-100 **ADJOURNMENT**

Motion was made by Rosecrans and seconded by Stump to adjourn the Regular Session at 8:34 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

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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.