

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
Westwood Cafeteria  
Tuesday, May 16, 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, April 11, 2017 and the Special Session conducted on April 25, 2017.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

F. Presentations

1. Recognition of Retiring Teachers - Sandy Cherpak, Susan Kauffman and Gayle Hughes

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

\* \* \* \* \*

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

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

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

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)(1) to discuss the contract renewal and non-renewal of administrators, teachers and coaches.

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 \_\_\_\_\_

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

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

1. Job Description:
  - a. Approve the job description for Athletic and Student Life Coordinator.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – May 16, 2017 – 6:00 P.M.**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

2. Retirement:

- a. Tari Diedrick as Payroll Officer effective August 1, 2017;

3. Resignation:

- a. Ron Clady as Math Teacher and Sophomore Class Advisor at the High School effective July 1, 2017;

4. Leave without Pay:

- a. Nancy Mims - Leave without pay for one (1) day on May 10, 2017;

5. 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;

6. 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;

7. 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;
- 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;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – May 16, 2017 – 6:00 P.M.**

- 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
  - ~~Ronald Clady~~
  - 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
  - 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;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – May 16, 2017 – 6:00 P.M.**

- 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>
<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>

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – May 16, 2017 – 6:00 P.M.**

<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 (50%)</u>	<u>Jaqueline Woods</u>	<u>EL 3</u>
<u>S.A.C. Advisor (50%)</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 Sumpter</u>	<u>EL 2</u>
<u>McCormick Chess Club</u>	<u>Matthew Wilkosz</u>	<u>EL 3</u>
<b><u>Extended Time Contracts</u></b>		
<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>

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

- s. 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).

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

- t. Approve the Superintendent’s recommendation regarding the employment contract for Paul Holland, Principal at Westwood Elementary School (Supplemental Resolution details to be added as needed);

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

- u. 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);

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

\* \* \* \* \*

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

1. Request Resolutions:

- a. Approve purchase of instructional materials from College Board for grades 6-12 for Language Arts and Math - \$28,673.15;
- b. Approve elimination of three (3) buses (VIN #'s: 4UZAAXDC64CM65042, 4UZAAXDCX5CU08179, 1HVBBAAN5YH265670) from the fleet and authorize the Treasurer to sell them on Govdeals.com;

2. Contracts:

- 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.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

\* \* \* \* \*

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. 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.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

r. Motivation Plaques to WHS FFA 2017 Banquet Awards - Deluxe Certificate Mounts and Engraved Plates valued at \$197.00.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Total Donations = \$1,797.00

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

\* \* \* \* \*

VI. 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

VII. NEW BUSINESS

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. PUBLIC INPUT

X. FUTURE MEETINGS

- A. June 13, 2017, Regular Session, 6:00 p.m., High School Library
- B. June 29, 2017, Regular Session, 6:00 p.m., High School Library

XI. 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.