

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
High School Dining Hall
Thursday, June 29, 2017
5:15 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. 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.

F. Reports

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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. Approve the General Fund (001) transfer of \$11,459.02 to Uniform School Supplies (009);
2. Approve the Final Amended FY17 Permanent Appropriations as presented;
3. Approve the Amended Certificate of Estimated Resources FY17 as presented;
4. Approve Temporary Appropriations FY18 50% of FY17 expenditures as presented;
5. Approve Super Blanket Purchase Orders up to \$250,000.00;
6. Approve the donation of \$5,000.00 from the Board Donation Fund (019) to Well-Help.

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. 2017/2018 School Calendar Report and Discussion

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

1. Employment:

a. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Varsity Cross Country</u>	<u>Bill Watters</u>	<u>EL 5</u>

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. Approve the following NEOLA Policies:

Revised Policies:

3217	Weapons	pages 1 - 3
4217	Weapons	pages 1 - 3
7217	Weapons	pages 1 - 3
2464	Gifted Education and Identification	pages 1 - 4

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- b. Approve the McCormick Middle School Student Handbook for the 2017/2018 school year;
 - c. Approve the Westwood Elementary School Student Handbook for the 2017/2018 school year;
 - d. Approved revised 2017/2018 school calendar;
 - e. Approve the job description for Middle School Principal;
 - f. Approve the job description for Director of Student Services;
 - g. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);
2. Contracts:
- a. Agreement with the ESC of Cuyahoga County for Positive Education Program Services (PEP) for the 2017/2018 school year - \$238.00/day;
 - b. Authorization to continue membership in the Ohio High School Athletic Association for the 2017/2018 school year;
3. Memorandum of Understanding:
- a. Memorandum of Understanding (MOU) with the Wellington Education Association regarding the Morning Detention Duties.

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. McCormick Principal’s Fund – Magazine/Cookie/Gift Sale;
 - b. McCormick Principal’s Fund – Box Tops;
 - c. McCormick Principal’s Fund – School Store.com;
 - d. Freshman Class of 2021 – Stoller Butter Braids Sale;
 - e. Wellington Latchkey – Domino’s Benefit Night on Sept. 6, 2017; Oct. 4, 2017; Nov. 1, 2017; Dec. 6, 2017; Jan. 3, 2018; Feb. 7, 2018; Mar. 7, 2018; Apr. 4, 2018; May 2, 2018;
 - f. Sophomore Class of 2020 – Football Concession Stand;
 - g. FFA – Hog Raffle;
 - h. FFA – Citrus and Nut Sale;
 - i. FFA – Strawberry Sale;
 - j. FFA – FFA Recycles Program;

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- k. FFA – FFA Shirts, Jackets, etc.;
- l. WHS Yearbook – Selling Ads for the Yearbook;
- m. WHS Student Council – Homecoming 2017;
- n. WHS Student Council – Car Wash / Bake Sale;

2. Donations:

- a. The Drew Guyer Foundation to the WHS Athletic Fund - \$6,250.00 to be used to pay for half of the new Scorer’s Table;
- b. Wellington Township Trustees to Westwood K-Kids - \$200.00;
- c. Andrea and Tim Dodson to Latchkey - \$35.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$6,485.00

Year-to-Date Total of Donations for 2016/2017 School Year = \$624,230.34

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IV. OLD BUSINESS

V. NEW BUSINESS

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. FUTURE MEETINGS

- A. July 18, 2017, Regular Session, 6:00 p.m., High School Dining Hall
- B. August 15, 2017, Regular Session, 6:00 p.m., High School Dining Hall

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.

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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.