

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Wellington High School - Dining Hall
June 13, 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

#17-107 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 2 under "Executive Session", add "consider employment and compensation of a public employee or official";
2. Page 3, Item 4. d., remove "Varsity Cross Country, Bill Watters, EL0";
3. Page 4, Item 1. c., Wellington High School Student Handbook as a separate vote.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-108 MEETING MINUTES APPROVAL

Motion was made by Rosecrans and seconded by Stump to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, May 16, 2017 and the Special Sessions conducted on May 15, 2017, May 24, 2017 and June 4, 2017.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

PRESENTATIONS

1. Principal Presentations – Paul Holland and Tina Drake gave building reports.

HEARING OF THE PUBLIC – None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – No meeting but a lot of phone calls to discuss the athletic field.
2. Finance – S. Stewart – No Meeting
3. Strategic Planning – B. Murner/K. Stump – No Meeting
4. Policies – A. Ratliff/D. Rosecrans – Met with NEOLA and policy changes/new are on tonight’s agenda.
5. Endowment – K. Stump – There were four teachers present to speak to the Board about the grants they received from The Endowment. The Endowment spoke about having a curriculum night to promote “College Now”.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – OSBA is talking about the budget that will affect education. The House wants a five year lookback period and the Senate wants a two year lookback period. The State Superintendent of Education is recommending to reduce some of the testing.
7. J.V.S. Board – A. Ratliff – The JVS last year did renovations totaling \$4.6 million and this year they will be doing a \$3.6 million from general fund. The scheduled renovations are: moving the sports medicine program from Clearview Schools to the JVS, expanding the Allied Health classes and adding a second junior class and expanding the childcare program. Mr. Ratliff said he will continue to vote no for all renovations until the JVS fixes the collection system for the carpentry area.

#17-109 APPROVAL OF FINANCIAL ITEMS

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

1. May Financials;
2. Authorize the transfer of \$4,137.52 from the General Fund to the H.B. 264 Series 2016 Fund for the interest payment;
3. Authorize the transfer of \$125,000.00 to a separate General Fund with a special Cost Center for Case No. 1:14-CV-01589-BYP for investment purposes;
4. Approve to dissolve the Leadership Club and transfer the remaining funds to the High School Principal Account in the amount of \$1,253.22.

Yes: Ratliff, Stump, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

#17-110 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Stump to move to Executive Session at 6:38 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss the administrative contract amendments and to consider employment and compensation of a public employee or official.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-111 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by Murner to return to Regular Session at 8:32 p.m.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#17-112 APPROVAL OF EMPLOYMENT OF PERSONNEL

Murner made a motion to table item “d.” for Supplemental Contracts. There was no second – motion died.

#17-113 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Resignations:

- a. Cory Runkle as Special Education Director and Testing Coordinator effective August 1, 2017;
- b. Susan Souhrada as the Sophomore Class Advisor for the 2017/2018 school year;
- c. Rhonda Lara as McCormick Memory Book Advisor effective immediately;

2. Leaves without Pay:

- a. Michael Braddock – Leave without pay for one (1) day on May 5, 2017;

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- b. Lindsay Jameyson – Leave without pay for one (1) day on May 19, 2017;
- c. Patricia Strike – Leave without pay for two (2) days on May 19 and 24, 2017;
- 3. Leaves of Absence:
 - a. Morgan Pilgrim - One-year unpaid leave of absence effective for the 2017/2018 school year;
 - b. Roberta McCarty – Family Medical Leave beginning October 20, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - c. Kelsey Smith – Family Medical Leave beginning August 30, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA.
- 4. Employment:
 - a. Amended administrative contract terms for Paul Holland, Principal of Westwood Elementary, for the 2017/2018 school year;
 - b. Stipend of \$30.00 per hour for the following certified staff to attend the Parent Teacher Partnership Program meetings during the 2016/2017 school year. Hourly rate to be reimbursed by the Ohio Department of Education: Amy Bogan, Michael Braddock, Tricia Farr, Melissa Hatfield, Malynda Jerousek, Cindy Kodosky;
 - c. Stipend of \$30.00 per hour for a maximum of 6 ½ hours each for the following certified staff to attend the Spring Board Program Training during the month of June 2017: David Conklin, Tara Gallagher, Holly Sommerville O’Daley, Rhonda Lara;
 - d. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Sophomore Class Advisor	Patrick Gallion	EL 0
Junior Class Advisor	Susan Souhrada	EL 0
Varsity Girls Soccer	David Leigh	EL 6

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

President Stewart declared this motion passed.

#17-114 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. Insurance Rates for Wellington Schools’ employees effective July 1, 2017:

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	<u>Single</u>	<u>Family</u>
Medical with Prescription (Premium Plan)	\$ 670.59	\$ 1,676.53
Dental	\$ 25.87	\$ 68.56
Vision	\$ 3.96	\$ 10.49

b. Lunch/milk prices for the 2017/2018 school year:

K-3	\$2.70	Reduced \$.40
4-8	\$2.75	Reduced \$.40
9-12	\$2.90	Reduced \$.40
Milk	\$.50	
Adult	\$3.30	

Breakfast/milk prices for the 2017/2018 school year (no increase):

K-6	\$1.40	Reduced \$.30
7-12	\$1.40	Reduced \$.30
Milk	\$.50	
Adult	\$1.75	

- c. Wellington Ex. Village School Drug Testing Policy effective for the 2017/2018 school year;
- d. Approve the Industrial Appraisal Company to complete a district-wide physical inventory for the amount of \$3,930.00;
- e. Approve the following substitute employee rates:
1. Teacher - \$95.00 per day for the first twenty (20) days, day twenty-one (21) and after per Board Policy 3120.04 Employment of Substitutes;
 2. Bus Driver - \$15.00 per hour;
 3. All other substitute employees - \$10.50 per hour;

2. Contracts:

- a. Amendment to Service Agreement with the Lorain County Educational Service Center (ESC) for unauthorized additional days served in the District for Curriculum Consultants on May 3, 9 and 10, 2017;
- b. Preschool Agreement with Murray Ridge Center/Lorain County Board of Developmental Disabilities for the 2017/2018 school year;

3. Memorandum of Understanding:

- a. Memorandum of Understanding (MOU) with the Wellington Education Association regarding the revision of the Negotiated Agreement pertaining to the Ohio School Counselors Evaluation System;
- b. Memorandum of Understanding (MOU) with the Wellington Education Association regarding the Morning Detention Duties for the 2016/2017 school year.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: Murner – DRUG TESTING POLICY

President Stewart declared this motion passed.

#17-115 APPROVAL OF WELLINGTON HIGH SCHOOL STUDENT HANDBOOK

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

1. Approve the Wellington High School Student Handbook for the 2017/2018 school year.

There was a discussion over the student handbook.

Yes: Stump, Murner, Ratliff, Stewart

No: Rosecrans

President Stewart declared this motion passed.

#17-116 APPROVAL OF DONATIONS

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

1. Donations:
 - a. Sunoco Pipeline to Duke Pride Carnival - \$5,000.00;
 - b. Lorain County Clerk of Courts (Employee raised) to Well-Help - \$202.00;
 - c. Lorain County Community College to Westwood Elementary School Principal's Fund for Deborah Krugman hosting a student teacher - \$25.00;
 - d. Lorain County Community College to McCormick Middle School Principal's Fund for Robert Ronsky hosting a student teacher - \$25.00;
 - e. Brighton Township to WHS Band for marching in the parade - \$60.00.

Yes: Stump, Murner, Rosecrans, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-117 APPROVAL OF DONATION

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

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1. Donations:

- a. Motivation Plaques to WHS Choir – Certificate mounts and engraved plates valued at \$26.00;
- b. Motivation Plaques to WHS Band – Engraved plates and Senior Graduation Clocks valued at \$105.00;
- c. Motivation Plaques to Junior High Choir – Heavyweight medals with engraving valued at \$90.00;
- d. Motivation Plaques to WHS – Graduation Clocks for Seniors valued at \$1,120.00.

Total Donations = \$6,653.00

Year-to-Date Total of Donations for 2016/2017 School Year = \$617,745.34

Yes: Stump, Murner, Rosecrans, Stewart

Abstain: Ratliff

No: None

President Stewart declared this motion passed.

OLD BUSINESS

#17-118 APPROVAL OF INSTRUCTIONAL MATERIALS

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

1. Approve purchase of instructional materials from College Board for volunteer teachers in grades 6-12 for Language Arts and Math – not to exceed \$28,673.15.

Yes: Murner, Stump, Rosecrans, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

NEW BUSINESS

- A. Middle School Principal Job Description
- B. Director of Student Services Job Description
- C. Calendar for the 2017/2018 School Year
- D. Summer Office Hours – 9:00 am to 3:00 pm – Other times available by appointment
- E. First reading of the following NEOLA Policies:

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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

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Ratliff would like to possibly change the June 29th meeting date due to a meeting he has to attend at the Lorain Country JVS on the same night.

PUBLIC INPUT

1. When will the next Athletic Council meeting be and are coaches allowed to attend and be part of the committee?
2. When there are small sports teams, can the team be transported in the school van?

FUTURE MEETINGS

- A. June 29, 2017, Regular Session, 5:15 p.m., High School Dining Hall
- B. July 18, 2017, Regular Session, 6:00 p.m., High School Dining Hall

#17-119 ADJOURNMENT

Motion was made by Stump and seconded by Rosecrans to adjourn the Regular Session at 9:50 p.m.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart
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.