

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Wellington High School - Dining Hall
July 18, 2017
6:04 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

#17-131 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 1, item "E.", separate votes for the June 13th and June 29th minutes to be approved;
2. Page 3, item "1.b", separate vote for One-year contract for Carrie Stannard;
3. Page 2, move Executive Session to page 4 before "OLD BUSINESS."

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-132 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, June 13, 2017.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-133 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Rosecrans to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Thursday, June 29, 2017.

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

President Stewart declared this motion passed.

PRESENTATIONS

1. Resolution honoring Bailey Rhys Wise for her completion of 361 community service hours throughout her high school career.
2. Emily Campofredano – High School Library Renovation

HEARING OF THE PUBLIC – None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Mr. Rosecrans said they met on July 6th and July 11th. Discussed at the meetings were the stadium, sporting awards, and adjustments to the handbook.
2. Finance – S. Stewart – None
3. Strategic Planning – B. Murner/K. Stump – Mr. Stump reported they met on July 18th to schedule upcoming meetings and they discussed the structure of the committee. The next meeting will be August 1st.
4. Policies – A. Ratliff/D. Rosecrans – Policy changes on tonight’s Board agenda.
5. Endowment – K. Stump – No Meeting since last Board meeting.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – None
7. J.V.S. Board – A. Ratliff – Mr. Ratliff gave dates for new staff orientation and professional development. The students will start back to school on August 28th. Mr. Ratliff spoke about the new contract that will be voted on for the J.V.S. Superintendent.

#17-134 APPROVAL OF FINANCIAL ITEMS

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

1. June Financials;
2. Approve the Petty Cash Expenditure Reports for FY17.
3. Establish the Petty Cash and Change Funds for FY18.

4. Approve the FY18 Grants -

Title I FY18	\$171,538.40
Title II-A FY18	\$ 33,649.18
IDEA B FY18	\$236,537.73.

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

President Stewart declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#17-135 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Employment:

- a. Increase of hours for Jill Boyd as Student Aide/Parapro at the High School from an As-Needed Basis to a full time basis of 6.5 hours per day effective August 30, 2017;
- b. One-year contract for Tari Diedrick as Payroll Officer effective August 1st, 2017 through June 30th, 2018, \$37,145.00
- c. Authorize Cathy Kurtz to tutor three Westwood students and administer the alternate test for the 3rd grade reading guarantee at a rate of \$30.00 per hour maximum of 14 hours.
- d. Authorize Rachel Bucholz to tutor three Westwood students and administer the alternate test for the 3rd grade reading guarantee at a rate of \$30.00 per hour maximum of 14 hours.
- e. Employ Katie Reppucci as a long term substitute for 2017/2018 school year as a 3rd grade teacher at Westwood Elementary.
- f. Employ Jamie Monroe as a long term substitute for the 2017/2018 school year as Intervention Specialist at Westwood Elementary.
- g. One-year contract for Tyler Carroll as Wellington High School Math Teacher for 2017/2018 school year; (B/0)
- h. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Junior Varsity Volleyball	Sami White	EL 1
8 th Grade Volleyball	Tiffany Warner	EL 3

Yes: Rosecrans, Ratliff, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-136 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. One-year contract for Carrie Stannard as Endowment Coordinator for the 2017/2018 school year effective July 1, 2017 through June 30, 2018 - \$2,000.00.

Yes: Rosecrans, Murner, Ratliff, Stewart

Abstain: Stump

No: None

President Stewart declared this motion passed.

#17-137 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

- a. Approve the Resolution for Bailey Rhys Wise as presented.
- b. Approve the purchase of AP Biology Labs for the High School AP Classes from CollegeBoard.com - \$258.34;
- c. Approve the purchase of Intro Anatomy & Physiology textbooks for the High School from Goodheart-Wilcox Publisher - \$2,433.69;
- d. Approve the purchase of Campbell Biology in Focus AP textbooks from Pearson for the High School AP Classes - \$1,409.70;
- e. Approve the purchase of High School Library Furniture from Demco, Inc. - \$35,235.40;
- f. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

2. Contracts:

- a. Agreement with Lorain County Board of Mental Health to provide Consultation, Education and Prevention Activities for the 2017/2018 school year;
- b. Approve the EMIS contract with META Solutions for the 2017/2018 school year - \$46,350.00

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- c. Approve the contract with Hart Asphalt, Inc. to pave the High School drive - \$38,478.00

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-138 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Stump to move to Executive Session at 7:04 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the employment and compensation of administrators, teachers and coaches.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-139 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Rosecrans to return to Regular Session at 9:35 p.m.

Yes: Ratliff, Rosecrans, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS

A. First reading of the following NEOLA Policies:

Revised Policies:

0157	Appointment to Joint Vocational School District Board	pages 1 – 2
2430	District-Sponsored Clubs & Activities	pages 1 – 3
2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities	page 1 of 1
2431	Interscholastic Athletics	pages 1 – 4
3120.08	Employment of Personnel for Co-	pages 1 – 2

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	Curricular/Extra-Curricular Activities	
3220	Standards-Based Teacher Evaluation	pages 1 – 9
5111	Eligibility of Resident/Nonresident Students	pages 1 - 5
5460	Graduation Requirements	pages 1 – 3
5610	Removal, Suspension, Expulsion, and Permanent Exclusion	pages 1 – 4
6233	Amenities for Participants at Meetings and/or Other Occasions	page 1 of 1
6320	Purchases	pages 1 – 5
6325	Procurement – Federal Grants/Funds	pages 1 – 5
6423	Use of Credit Cards	pages 1 – 2
6680	Recognition	page 1 of 1
8210	School Calendar	pages 1 – 2
8310	Public Records	pages 1 – 3
8320	Personnel Files	pages 1 – 2
8330	Student Records	pages 1 – 6
8500	Food Services	pages 1 – 4
8510	Wellness	pages 1 – 8

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – None

PUBLIC INPUT – None

FUTURE MEETINGS

- A. July 24, 2017, Work Session , 6:00 p.m., High School Dining Hall
- B. August 15, 2017, Regular Session, 6:00 p.m., High School Dining Hall
- C. September 19, 2017, Regular Session, 6:00 p.m., Westwood Dining Hall

#17-140 ADJOURNMENT

Motion was made by Stump and seconded by Rosecrans to adjourn the Regular Session at 9:36 p.m.

Yes: Stump, Rosecrans, Murner, 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.