

WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
High School Dining Hall
Tuesday, July 18, 2017
6:00 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. Waive the reading of the prior minutes and approve the Minutes of the Regular Sessions conducted on Tuesday, June 13, 2017 and June 29, 2017.

Moved by: _____ Seconded by: _____

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

F. 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

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

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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.

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II. MOTION TO MOVE TO EXECUTIVE SESSION

Per the Ohio Revised Code 121.22 G(1) to consider the employment and compensation of administrators, teachers, and coaches.

Moved by: _____ Seconded by: _____

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

III. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

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IV. 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

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

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

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

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4. Approve the FY18 Grants -

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

Moved by: _____ Seconded by: _____

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

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

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

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 Carrie Stannard as Endowment Coordinator for the 2017/2018 school year effective July 1, 2017 through June 30, 2018 - \$2,000.00.
- c. One-year contract for Tari Diedrick as Payroll Officer effective August 1st, 2017 through June 30th, 2018, \$37,145.00
- d. 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.
- e. 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.
- f. Employ Katie Reppucci for 2017/2018 school year as a 3rd grade teacher at Westwood Elementary.
- g. Employ Jamie Monroe as a long term substitute for the 2017/2018 school year as Intervention Specialist at Westwood Elementary.
- 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
7 th Grade Volleyball	Tiffany Warner	EL 3

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

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VII. OLD BUSINESS

VIII. 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

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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-Curricular/Extra-Curricular Activities	pages 1 – 2
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

IX. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

X. PUBLIC INPUT

XI. 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

XII. MOTION TO MOVE TO EXECUTIVE SESSION OR ADJOURN

Moved by: _____ Seconded by: _____

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

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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.