

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
High School Dining Hall
Tuesday, June 13, 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, May 16, 2017 and the Special Sessions conducted on May 15, 2017, May 24, 2017 and June 4, 2017.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Principal Presentations

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.

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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

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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. 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.

Moved by: _____ Seconded by: _____

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

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III. MOTION TO MOVE TO EXECUTIVE SESSION – Per the Ohio Revised Code 121.22 (G)(1) to discuss the administrative contract amendments.

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. Resignations:
 - a. Cory Runkle as Special Education Director and Testing Coordinator effective August 1, 2017;

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- 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;
 - 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>
<u>Sophomore Class Advisor</u>	<u>Patrick Gallion</u>	<u>EL 0</u>
<u>Junior Class Advisor</u>	<u>Susan Souhrada</u>	<u>EL 0</u>
<u>Varsity Girls Soccer</u>	<u>David Leigh</u>	<u>EL 6</u>
<u>Varsity Cross Country</u>	<u>Bill Watters</u>	<u>EL 0</u>

~~Varsity Softball Coach Duane Sunagel EL 15~~

(To be included when all Spring Sports Coaches are approved in the Fall.)

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. Insurance Rates for Wellington Schools' employees effective July 1, 2017:

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

d. Wellington Ex. Village School Drug Testing Policy effective for the 2017/2018 school year;

e. Approve the Industrial Appraisal Company to complete a district-wide physical inventory for the amount of \$3,930.00;

f. 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.

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. 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;

Moved by: _____ Seconded by: _____

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

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

Moved by: _____ Seconded by: _____

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

Total Donations = \$6,653.00

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

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VI. OLD BUSINESS

- A. 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.

Moved by: _____ Seconded by: _____

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

VII. 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:

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

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. PUBLIC INPUT

X. FUTURE MEETINGS

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

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.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
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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.