

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
Wellington High School - Dining Hall  
June 29, 2017  
5:15 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

**#17-120 APPROVAL OF MEETING AGENDA AS AMENDED**

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

1. Page 3 under "Contracts", add "c. Approve the district property/liability insurance for 2017/2018 school year effective July 1, 2017 at the cost of \$54,456.00 with Schools of Ohio Risk Sharing Authority".

Yes: Ratliff, Stump, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

HEARING OF THE PUBLIC - Karen Wright and Ann Petersen spoke about the school calendar proposal.

**#17-121 APPROVAL OF FINANCIAL ITEMS**

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

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.

Yes: Ratliff, Rosecrans, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#17-122 APPROVAL OF EMPLOYMENT OF PERSONNEL

Motion was made by Stump and seconded by Murner to approve the following personnel items.

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>

Yes: Stump, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

Mr. Ratliff left the meeting at 6:10 p.m.

The Wellington Board of Education is conducting a public hearing as required by ORC regarding Tari Diedrick, Payroll Officer, to be re-employed upon retirement from the district. Does anyone wish to address the Board in regards to this request?

#17-123 APPROVAL OF RESOLUTIONS, CONTRACTS AND MEMORANDUM OF UNDERSTANDING

Motion was made by Murner and seconded by Rosecrans to approve the following resolutions, contracts and memorandum of understanding:

1. Request Resolutions:

a. Approve the following NEOLA Policies:

Revised Policies:

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – June 29, 2017 – 5:15 P.M.**

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

- 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;
  - c. Approve Property and Liability Insurance effective July 1, 2017 with SORSA at the cost of \$54,456.00;
3. Memorandum of Understanding:
- a. Memorandum of Understanding (MOU) with the Wellington Education Association regarding the Morning Detention Duties.

Yes: Murner

No: Rosecrans, Stump, Stewart

President Stewart declared this motion not passed.

#17-124 APPROVAL OF RESOLUTIONS, CONTRACTS AND MEMORANDUM OF UNDERSTANDING

Motion was made by Murner and seconded by Rosecrans to approve the following resolutions, contracts and memorandum of understanding:

- 1. Request Resolutions:
  - a. Approve the following NEOLA Policies:

Revised Policies:

3217	Weapons	pages 1 - 3
4217	Weapons	pages 1 - 3

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Regular Board Meeting – June 29, 2017 – 5:15 P.M.**

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

- b. Approve the job description for Middle School Principal;
  - c. Approve the job description for Director of Student Services;
  - d. 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;
  - c. Approve Property and Liability Insurance effective July 1, 2017 with Schools of Ohio Risk Sharing Authority at the cost of \$54,456.00;
3. Memorandum of Understanding:
- a. Memorandum of Understanding (MOU) with the Wellington Education Association regarding the Morning Detention Duties.

Yes: Murner, Rosecrans, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-125 APPROVAL OF RESOLUTION

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

1. Request Resolution:
  - a. Approved revised 2017/2018 school calendar.

Yes: Rosecrans, Murner, Stump, Stewart

No: None

President Stewart declared this motion passed.

#17-126 APPROVAL OF RESOLUTIONS

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

1. Request Resolutions:

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Regular Board Meeting – June 29, 2017 – 5:15 P.M.**

- a. Approve the McCormick Middle School Student Handbook for the 2017/2018 school year with the necessary changes as needed for the new calendar;
- b. Approve the Westwood Elementary School Student Handbook for the 2017/2018 school year with the necessary changes as needed for the new calendar.

Yes: Murner, Rosecrans, Stump, Stewart

No: None

President Stewart declared this motion passed.

**#17-127 APPROVAL OF SALES PROJECTS AND DONATIONS**

Motion was made by Rosecrans and seconded by Stump to approve the following sales projects and donations:

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;
- 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.

Yes: Rosecrans, Stump, Murner, Stewart

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – June 29, 2017 – 5:15 P.M.**

No: None

President Stewart declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – A tentative Work Session meeting will be scheduled for July 24<sup>th</sup> once Board members check with Mr. Ratliff.

PUBLIC INPUT – None

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

17-128 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by Stump to move to Executive Session at 7:30 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss matters to be kept highly confidential.

Yes: Murner, Stump, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

#17-129 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Murner and seconded by Stump to return to Regular Session at 8:12 p.m.

Yes: Murner, Stump, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – June 29, 2017 – 5:15 P.M.**

#17-130 ADJOURNMENT

Motion was made by Stump and seconded by Murner to adjourn the Regular Session at 8:13 p.m.

Yes: Stump, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

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Board President

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Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.