

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
McCormick Middle School - Dining Hall
July 24, 2017
6:02 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

HEARING OF THE PUBLIC - None

Board of Education Work Session - Ohio School Leadership Foundation

#17-141 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Murner to move to Executive Session at 6:04 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the employment and compensation of administrators, teachers and coaches.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-142 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Rosecrans and seconded by Stump to return to Special Session at 8:20 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-143 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 2, item “VII”, remove Sodexo to provide school nutrition food service management services;
2. Page 2, add item “VII”, Approve Pisanick Partners at \$55,000 to provide school nutrition food service management services for 2017/2018 school year.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-144 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Approve a two year contract for Nathan Baxendale as Middle School Principal effective August 1, 2017 for \$65,000 – 260 days.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-145 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Approve a two-year contract for Dr. Lynne Shields as Director of Student Services effective August 1, 2017 for \$75,000 – 260 days.

Yes: Murner, Rosecrans, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-146 APPROVAL OF CONTRACT

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

1. Pisanick Partners to provide school nutrition food service management services for 2017/2018 school year for \$55,000.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-147 APPROVAL OF SCHOOL FEES FOR DISTRICT FOR THE 2017/2018 SCHOOL YEAR

Motion was made by Stump and seconded by Murner to approve school fees as recommended for 2017/2018 school year.

The Board had a discussion about the fees.

Yes: Stump

No: Murner, Rosecrans, Ratliff, Stewart

President Stewart declared this motion not passed.

#17-148 APPROVAL OF SCHOOL FEES FOR DISTRICT FOR THE 2017/2018 SCHOOL YEAR

Motion was made by Rosecrans and seconded by Stump to approve school fees for 2017/2018 school year.

1. School fees for K-8 for 2017/2018 school year will be \$30.00 per student.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-149 ADJOURNMENT

Motion was made by Stump and seconded by Rosecrans to adjourn the Special Session at 8:51 p.m.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
Special Board Meeting – July 24, 2017 – 6:02 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.