

WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
High School Dining Hall
Tuesday, August 15, 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, July 18, 2017 and the Special Session conducted on Monday, July 24, 2017.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Self-Contained Master Schedule - Paul Holland

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.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting – August 15, 2017 – 6:00 P.M.

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. July Financials.

Moved by: _____ Seconded by: _____

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

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III. SUPERINTENDENT'S REPORT AND BUSINESS (See Attachments B & C)

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

1. Leaves of Absence:

- a. Michael Braddock – Family Medical Leave beginning March 12, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- b. Heather Parr – Family Medical Leave beginning September 1, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

2. Employment:

- a. Increase of hours for Linda Birchfield as Head Cook at Westwood Elementary School from 6.5 hours to 7 hours per day effective for the 2017/2018 school year;
- b. Approve Ken Laposky as a volunteer Varsity Football Coach for the 2017/2018 school year;
- c. Approve revision of supplemental contract for Rhonda Lara as Junior High Student Council Advisor (50%) from EL 0 to EL 2 for the 2017/2018 school year;
- d. Approve the Seasonal Athletic Workers for the 2017/2018 school year per attachment;

e. Supplemental Contracts for the 2017/2018 school year:

| SUPPLEMENTAL | NAME | DIFFERENTIAL |
|----------------------------|-----------------|--------------|
| Varsity Assistant Football | Matthew Kimmich | EL 0 |

~~Junior Varsity Boys Basketball — Jacob Kolar — EL 0~~

f. **One-year contract for Everett Brandt as Music Teacher at McCormick Middle School effective August 28, 2017 (B/3);**

3. Resignation:

a. **Jacqueline Doehr as Business Secretary and Elementary Guidance Secretary at Westwood Elementary School effective August 17, 2017.**

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. Approve the Electrical Proposal from South Shore Electric, Inc. for installation of electrical equipment for the Dukes Stadium Project for an amount not to exceed \$23,851.00;
- b. Approve the release of Hera and Marcello Farago to Oberlin City Schools for the purpose of transportation only for the 2017/2018 school year;
- c. Approve Board and Administrative members to attend the OSBA Capital Conference in November of 2017 in Columbus, Ohio for an amount not to exceed \$1,850.00;
- d. Approve renewal of Ohio Schools Council membership for the 2017/2018 school year - \$2,571.42;
- e. Approve the Literacy Specialist K-12 job description;
- f. Approve 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-Curricular/Extra-Curricular Activities | pages 1 – 2 |

~~3220 — Standards-Based Teacher Evaluation — pages 1 – 9~~

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| 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 |

g. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

2. Contracts:

a. Service Agreement with META Solutions for participation in the EMIS Coordinator Training Cohort Program effective July 1, 2017 through June 30, 2018 - \$12,000.00;

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. Red Robin Restaurant to MMS Principal’s Fund - \$3.50;

Moved by: _____ Seconded by: _____

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

Total Donations = \$3.50

Year-to-Date Total of Donations for 2017/2018 School Year = \$3.50

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IV. OLD BUSINESS

V. NEW BUSINESS

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. FUTURE MEETINGS

A. September 19, 2017, Regular Session, 6:00 p.m., Westwood Dining Hall

B. October 17, 2017, Regular Session, 6:00 p.m., Westwood Dining Hall

IX. MOTION TO MOVE TO EXECUTIVE SESSION – Per the Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment or compensation of a public employee or official; matters of Safety and Security; pending or imminent legal matters; collective bargaining matters; matters required to be kept confidential.

Moved by: _____ Seconded by: _____

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

X. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

XI. MOTION TO 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.

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.