

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Dining Hall
Tuesday, September 19, 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 Session conducted on Tuesday, August 15, 2017 and the Special Session conducted on Tuesday, September 12, 2017.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Recognition of Hailey Bartish
2. Quick Updates - Tina Drake and Nathan Baxendale
3. Focus Report – Westwood Report Card/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.

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 (Capital Conference)
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. August Financials;
2. FY18 Amended Certificate of Estimated Resources;
3. FY18 Permanent Appropriation Resolution;
4. Approve the following Student Activity Accounts:
 - a. Key Club;
 - b. FOR Club;
 - c. Anime Club;
 - d. Kindergarten Class.

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. Leave of Absence:
 - a. Kim Gronsky – Family Medical Leave beginning September 20, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
2. Leave Without Pay:
 - a. Lisa Mykytiuk – Leave without pay for ten (10) days on February 26, 2018 through March 9, 2018;
3. Transfers:
 - a. Paula Staffeld from Title I Teacher at McCormick to Intervention Specialist at McCormick effective August 30, 2017;

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- b. Tiffany Warner from Physical Education Teacher at Westwood/McCormick to Title I Teacher at McCormick effective August 30, 2017;

4. Professional Meetings:

- a. Sara Palmison – Independence, Ohio for Anxiety & Depression in the Classroom Seminar on October 31, 2017;
- b. Emily Campofredano – Columbus, Ohio for State Library Association Conference on October 18-20, 2017;
- c. Toni Novotny – Columbus, Ohio for the Ohio Music Educators State Conference on February 8-10, 2018;
- d. Brenda Bosley – Lorain County ESC in Elyria for Gifted Education Workshops on October 2, 3, 5, 2017 and November 7, 2017;;

5. Employment:

- a. Hire Barbara Pasta as a Bus Driver effective August 16, 2017 (EL 0);
- b. Hire William LeVan as a Bus Driver effective August 16, 2017 (EL 0);
- c. Hire Ann Green as a substitute bus driver effective September 11, 2017;
- d. Approve two-year contract for James Perchinske as Technology Coordinator effective August 1, 2017 through July 31, 2019;
- e. Increase daily hours to 6 hours 50 minutes (does not include a 30 minute lunch) for the following Paraprofessionals at the High School due to the extended school day: Jean Johnston; Jill Boyd; Denise Kowalski; Chris Stumphauzer;
- f. Increase daily hours to 3 hours for the following Lunch Monitors at the High School due to the extended school day: Beth Humphreys; Judy Brenner;
- g. Increase daily hours to 5 hours for the following Study Hall Monitors at the High School due to the extended school day: Tracey Mills-Feron; Ruth Moyers;
- h. One-year contracts for the following Mentor Teachers for the 2017/2018 school year at a cost of \$726.00 each:
 - Tara Gallagher for Susan Souhrada
 - Tara Gallagher for Tyler Carroll
 - Kerry Trefz for Kaitlin Krajcik
 - Melissa Hatfield for Sara Palmison
- i. One-year contracts for the following Buddy Teachers for the 2017/2018 school year at a cost of \$380.00 each:
 - Kimberly Foster for Katie Reppucci
 - Lisa Pitts for Jamie Munroe
 - Stacey Goble for Everett Brandt
 - Tara Gallagher for Tyler Carroll
 - Kerry Trefz for Kaitlin Krajcik

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- j. One-year contract for Amy Bogan to facilitate Susan Achter, a Resident Teacher for the 2017/2018 school year at a total cost of \$726.00;
- k. One-year contract for Katie Custar to facilitate Holly Zakerski, a Resident Teacher for the 2017/2018 school year at a total cost of \$726.00;
- l. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Instrumental Music Assistant +20/186 (B/3)	Everett Brandt	EL 3 10 days
Junior High Vocal Advisor	Everett Brandt	EL 3
Varsity Cheerleading - Football	Valerie Watters	EL 2
Varsity Cheerleading - Basketball	Valerie Watters	EL 2
Junior High Cheerleading	Jenna Bowman	EL 1
7th Grade Volleyball	Jennifer Stumphauzer	EL 0
Assistant Varsity Football	Doug Dickason	EL 1
Assistant Varsity Football	Dylan Lowery	EL 1
8 th Grade Football	Mark Bennett	EL 2
7 th Grade Football	Dylan Lowery	EL 1
Assistant Varsity Boys Basketball	Nick Senghas	EL 6
Junior Varsity Boys Basketball	Jacob Kolar	EL 0
Assistant Varsity Girls Basketball	Sherry Barlow	EL 14
8th Grade Girls Basketball	Laurie Nixon	EL 8
Assistant Varsity Boys Soccer	Jeff Bartolovich	EL 2

6. Resignations:

- a. Barbara Pasta as Bus Driver effective September 5, 2017;
- b. William LeVan as Bus Driver effective September 5, 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 to amend the Wellington Exempted Village Schools Endowment By-laws to expand Board appointed positions to 2-4 seats per term with total appointed Board membership ranging from 6-12 positions;
- b. Review and affirmation of Board Policy 2413 - Career Advising to comply with the Ohio Department of Education requirement;

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- c. Approve MTC Horticultural Services to provide snow plowing services on an as-needed basis dependent on accumulation of 2 or more inches of snow at McCormick Middle School and the High School at the rate of \$360.00 per push and at Westwood Elementary School at the rate of \$150.00 per push during the 2017/2018 school year;
 - d. Authorization to eliminate the position of Computer Technician;
 - e. Authorization to eliminate the vacant half-time positions of Business Secretary at District Office and Guidance Secretary at Westwood Elementary effective October 31, 2017 and to direct the Superintendent to provide appropriate notification to the Wellington Support Staff Union in accordance with time lines provided in the Negotiated Agreement;
 - f. Approve the revised job description for the Technology Coordinator position;
 - g. Accept the cancellation, effective September 1, 2017, of contract #8733 for Starfish Outsourced IT Director amounting to \$45,000.00 annually;
 - h. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);
2. Contracts:
- a. OJT Non-Financial Agreement with Ohio Means Jobs/Lorain County Workforce Development Agency to provide assistance in training and retaining a skilled, productive workforce effective August 1, 2017 through July 31, 2018;
 - b. Contract with Ohio School Leadership Foundation for the purpose of facilitation of services related to the Superintendent evaluation and the Treasurer evaluation effective for the 2017/2018 school year - \$6,000.00 plus expenses;
 - c. Contracted Services Agreement with Eric Roulette to provide services as a District Testing Consultant for the 2017/2018 school year at a rate of \$250.00 per day;
 - d. Contracted Services Agreement with Melanie Broud to provide services as a District Technology Consultant for the 2017/2018 school year at a rate of \$50.00 per hour, not to exceed \$10,000.00;
 - e. Student Transportation Agreement with Education Alternatives to transport a student on an IEP to their facility during the 2017/2018 school year;
3. Field Trips:
- a. Off Campus Overnight/Extended Educational Experience for WHS FFA students to attend the National FFA Convention in Indianapolis, Indiana leaving October 25, 2017 and returning October 28, 2017. This is at no cost to the Board of Education;

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- b. Off Campus Overnight/Extended Educational Experience for Junior Class Government students to tour Washington, D.C. leaving March 7, 2018 and returning March 10, 2018. This is at no cost to the Board of Education;
- 4. Memorandum of Understanding:
 - a. Memorandum of Understanding (MOU) with the Lorain County Schools Crisis Team (LCSCCT) regarding entering into a relationship in order to utilize the LCSCCT Crisis Team. This is at no cost to the District;
 - b. Memorandum of Understanding (MOU) with the Village of Wellington regarding the School Security Officers Program (SSO Program) for the 2017/2018 school year effective October 19, 2017 for one year;
 - c. Memorandum of Understanding (MOU) with the Wellington Support Staff (WSS) regarding the increase of one hour per day for Doris Cook to monitor the bus radio in the afternoons for the 2017/2018 school year effective August 30, 2017;
 - d. Memorandum of Understanding (MOU) with the Wellington Education Association (WEA) regarding the creation of an Assistant Golf Coach position for the 2017/2018 and 2018/2019 school years.

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. Sales Projects:

- a. WHS Special Education Department – Hello Morning Beverage Delivery;
- b. WHS Special Education Department – Student Supply Store;
- c. WHS Drama Club – Spring Production;
- d. WHS Drama Club – “A Christmas Carol: A live radio play” Performances;
- e. McCormick Drama Club – Spring Production;
- f. McCormick Library – Scholastic Book Fair;
- g. Westwood Library – Scholastic Book Fair;
- h. Key Club – Carnation Sale;
- i. National Honor Society – Buckeye Fundraiser;

2. Donations:

- a. Clare-Mar Lakes to the Wellington School District – School Supplies valued at \$370.00;
- b. School Employees Lorain County Credit Union to the Wellington School District – 10 backpacks filled with school supplies valued at \$200.00;

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- c. Edward Weber to the WHS Band - \$100,00;
- d. Dr. Kenyon Glor to Westwood K-Kids - \$100.00;
- e. Red Robin Donations to Wellington High School - \$23.35;
- f. Lorain County Clerk of Courts Employees to Well-Help - \$220.00;
- g. Wellington Softball Concession Stand to Athletic Department - \$1,082.75;
- h. Edward Weber to the Kindergarten College Night - \$250.00;
- i. Lormet Community Credit Union to Kindergarten College Night - \$250.00;
- j. Farmers Savings Bank to Kindergarten College Night - \$250.00;
- k. Lorain County Community College to Kindergarten College Night - \$250.00;

Moved by: _____ Seconded by: _____

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- l. Motivation Plaques to Westwood Elementary School – 275 Dynamic Duke medals valued at \$550.00;
- m. Motivation Plaques to McCormick Middle School – 37 Dynamic Duke engraved medals valued at \$220.00;
- n. Motivation Plaques to Wellington High School – 21 Student of the Month engraved medals valued at \$126.00;
- o. Ayers and Nancy Ratliff to Westwood K-Kids – stamps, K-Kids pictures, mailing labels and envelopes valued at \$167.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$4,159.10

Year-to-Date Total of Donations for 2017/2018 School Year = \$4,162.60

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IV. OLD BUSINESS

V. NEW BUSINESS

A. First reading of the following NEOLA Policies:

New Policies:

5111.01	Homeless Students	pages 1 - 5
5111.03	Children and Youth in Foster Care	pages 1 - 4
8300	Continuity of Organizational Operations Plan	pages 1 - 2
8305	Information Security	pages 1 - 2
8340	Letters of Reference	page 1 of 1

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. FUTURE MEETINGS

A. October 17, 2017, Regular Session, 6:00 p.m., High School Library

B. November 21, 2017, Regular Session, 6:00 p.m., McCormick Library

IX. 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.

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.