

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Wellington High School - Dining Hall
August 15, 2017
6:03 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

#17-150 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 1, item "F.", add Pisanick Partners as "1." under Presentations before "Self-Contained Master Schedule - Paul Holland";
2. Page 2, item "2. d", separate vote for "Approve the Seasonal Athletic Workers for 2017/2018 school year per attachment";

Mr. Ratliff asked if the list of seasonal athletic workers were given in the agendas for the public.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-151 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Ratliff to 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.

Yes: Stump, Ratliff, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

PRESENTATIONS

1. Pisanick Partners gave a presentation on the cafeteria.
2. Paul Holland gave a presentation on the self-contained master schedule. Tina Drake, Nathan Baxendale and Dr. Lynne Shields gave building/ department updates.

HEARING OF THE PUBLIC – None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Mr. Rosecrans said they met on August 8th to finalize plans for the athletic field.
2. Finance – S. Stewart – None
3. Strategic Planning – B. Murner/K. Stump – There was a brief meeting with Mr. Stannard.
4. Policies – A. Ratliff/D. Rosecrans – Policy changes on tonight’s Board agenda.
5. Endowment – K. Stump – No Meeting since last Board meeting. Next meeting will be August 18th and Mr. Weber will do a presentation on the Kindergarten College Night.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – None
7. J.V.S. Board – A. Ratliff – Mr. Ratliff gave dates for orientations and professional developments. The students will start back to school on August 28th.

#17-152 APPROVAL OF FINANCIAL ITEMS

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

1. July Financials.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#17-153 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Varsity Assistant Football</u>	<u>Matthew Kimmich</u>	<u>EL 0</u>
 - e. 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.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart
No: None

President Stewart declared this motion passed.

#17-154 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Approve the Seasonal Athletic Workers for the 2017/2018 school year per attachment

Yes: Stump, Murner, Stewart
No: Ratliff
Abstain: Rosecrans

President Stewart declared this motion passed.

#17-155 APPROVAL OF RESOLUTIONS AND CONTRACT

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

1. 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
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

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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;

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart
No: None

President Stewart declared this motion passed.

#17-156 APPROVAL OF DONATION

Motion was made by Ratliff and seconded by Stump to approve the following donation:

1. Donations:

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

Yes: Ratliff, Stump, Murner, Rosecrans, Stewart
No: None

President Stewart declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Ratliff handed out a memorandum in regards to collecting the funds back from the Kamenski case. Mr. Ratliff asked for the discussion to be on the next Board Agenda.

PUBLIC INPUT – None

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

#17-157 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Rosecrans to move to Executive Session at 7:34 p.m. 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.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart
No: None

President Stewart declared this motion passed.

#17-158 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by Ratliff to return to Regular Session at 9:12 p.m.

Yes: Rosecrans, Ratliff, Murner, Stump, Stewart
No: None

President Stewart declared this motion passed.

#17-159 APPROVAL FOR CONSULTANT CONTRACT FOR JACQUELINE DOEHR

Motion was made by Stewart and seconded by Stump to approve the following.

1. The Board of Education, pursuant to motion duly adopted and in accordance with the provisions of Revised Code 3319.01, hereby employs Jacqueline Doehr as Cafeteria and Transportation Consultant effective August 18, 2017 for forty-five (45) days at the rate of \$18.65 per hour, for such hours and days that shall be mutually agreed upon.

Yes: Stewart, Stump, Murner, Rosecrans, Ratliff
No: None

President Stewart declared this motion passed.

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The Board discussed having a work session September 12, 2017 at Westwood Elementary at 6:00 p.m. Mr. Weber discussed with the Board about having the meeting locations alternate between each building.

Mr. Ratliff left the meeting at approximately 9:20 p.m.

#17-160 ADJOURNMENT

Motion was made by Rosecrans and seconded by Stump to adjourn the Regular Session at 9:25 p.m.

Yes: Rosecrans, Stump, Murner, 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.