

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
McCormick - Dining Hall  
October 17, 2017  
6:00 P.M.**

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

Present: Murner, Rosecrans, Stump, Ratliff, Stewart

Absent: None

#17-177 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 3, item "h." Establish changes in daily hours, separate vote;
2. Page 5, item "B. 1. a.", Authorization to set service compensation, separate vote;
3. Page 1, switch number 2. and 4. under Presentations.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-178 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Rosecrans to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, September 19, 2017 and the Special Session conducted on Wednesday, October 4, 2017.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

PRESENTATIONS

1. Recognition of John Zbornik as School Psychologist of the Year
2. McCormick Report Card – Baxendale
3. Quick Updates – Bowman, Drake, Holland, Perchinske, Shields
4. McCormick Student Presentation

HEARING OF THE PUBLIC

1. Ann Petersen – Spoke on behalf of Wellington Education Association.
2. Karen Wright – Spoke on behalf of Wellington Support Staff.
3. Emily Watters – Spoke about her concerns with helping students on mental illness and suicide signs.

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Next meeting will be October 19<sup>th</sup>.
2. Finance – S. Stewart – None
3. Strategic Planning – B. Murner/K. Stump – Next meeting will be October 30<sup>th</sup>. The committee is hoping to have a plan ready to be Board approved around January.
4. Policies – A. Ratliff/D. Rosecrans – Met on October 10<sup>th</sup> and have policy updates on tonight's Board Agenda.
5. Endowment – K. Stump – The Endowment met last Friday and they started reviewing the grants that were submitted.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – Capital Conference is will be November 12 – 14, 2017.
7. J.V.S. Board – A. Ratliff – The JVS PTA Night at the Races raised \$14,000. Upcoming events: October 19<sup>th</sup> - Dine to Donate at Pizza Hut, October 19<sup>th</sup> - Parent-Teacher Conferences, October 21<sup>st</sup> - Craft Show and October 25<sup>th</sup> and 26<sup>th</sup> - Blood Drive. The Columbia Community Foundation purchased 41 iPads for \$8,856 for the Columbia students at the JVS. Enrollment at the JVS is: 85 8<sup>th</sup> graders, 93 in house 9<sup>th</sup> graders, 131 satellite 9<sup>th</sup> graders, 95 in house 10<sup>th</sup> graders, 128 satellite 10<sup>th</sup> graders, 395 11<sup>th</sup> graders and 382 12<sup>th</sup> graders. There are 42 students in the Teacher Education Exploration Program.

#17-179 APPROVAL OF FINANCIAL ITEMS

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

1. September Financials;
2. Approve the FY18 Five Year Forecast and Assumptions as presented;
3. Approve Arbiter Pay as the vendor to pay all sporting officials at a rate of \$1.40 per official per event;
4. Approve the participation in the OSC and MEC FY18 bus purchasing programs. This does not obligate the District to purchase - for bidding requirements only.

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

### SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#### #17-180 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Professional Meetings:
  - a. Martha Abram – Cleveland Marriot Airport for “Proactive Discipline for Reactive Students” Workshop on December 11, 2017;
  - b. Toni Novotny – Lakewood, Ohio for District IV – OMEA Fall Meeting on October 13, 2017;
  - c. Joanna Broome – Columbus, Ohio for Ohio School Speech Pathology and Educational Audiology Annual Conference on October 8-10, 2017;
  - d. Patrick Gallion – Baldwin Wallace University in Berea, Ohio for OASFAA Financial Aid Workshop on October 6, 2017;
  - e. Sherry Arcuri – Winking Lizard in Lakewood, Ohio for OMEA District IV Fall Meeting on October 13, 2017;
  - f. Tricia Farr – Sea Gate Convention Center in Toledo, Ohio for Ohio Art Education Association Professional Development Conference on November 1 – 4, 2017;
2. Employment:
  - a. Hire Katie Reppucci as full-time 3<sup>rd</sup> Grade Teacher at Westwood Elementary for the 2017/2018 school year effective October 18, 2017 (M/3);
  - b. Supplemental contract for Holly Sommerville O’Daley as On-line Academy Teacher on an as-needed basis for the 2017/2018 school year at a rate of \$30.00 per hour;
  - c. Hire Brian Bratton as a substitute bus driver on an as-needed basis at the substitute rate of pay effective September 28, 2017;

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- d. Hire Joseph Saunders as Home Instruction Tutor at \$15.00 per hour for a High School student who is on an IEP and has been placed on home instruction for three (3) hours to cover the period of October 6 - 10, 2017;
- e. Approve Cheryl Opperman and Mishele Brinker as Line Judges for Volleyball for the 2017/2018 school year at a rate of \$30.00 each per event;
- f. Authorize the increase of 1.5 hours per day for Beth Bric to monitor the bus radio in the morning on a temporary basis through December 31, 2017 effective August 28, 2017;
- g. The following transportation employees are contracted to work 178 days per year plus 8 paid holidays at the daily hours listed below for the 2017/2018 school year effective August 30, 2017:

Linda Baker	6 hours
Edward Brennan	5 hours
Marcia Friend (Bus Aide)	3 hours
Rosalyn Harrell	5 hours
Rosalyn Harrell (Bus Aide)	1.75 hours
Elizabeth Humphreys	5 hours
Heather Parr (Bus Aide)	3 hours
Diane Reininger	5 hours
Joyce Scolaro	5 hours
Kelsey Smith	5 hours
Molly Smith	5 hours

- h. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Memory Book Advisor</u>	<u>Rhonda Lara</u>	<u>EL 2</u>
<u>Assistant Golf</u>	<u>Michael Braddock</u>	<u>EL 3</u>
<u>Bowling</u>	<u>Tim Rolfe</u>	<u>EL 6</u>
<u>Assistant Varsity Wrestling</u>	<u>William Watters</u>	<u>EL 7</u>
<u>Junior High Wrestling</u>	<u>Bob Jones</u>	<u>EL 5</u>
<u>Junior Varsity Girls Basketball</u>	<u>Susan Achter</u>	<u>EL 0</u>
<u>Head Varsity Softball</u>	<u>Duane Sunagel</u>	<u>EL 15</u>
<u>Assistant Varsity Softball</u>	<u>Roger Wright</u>	<u>EL 7</u>
<u>Junior Varsity Softball</u>	<u>Kaitlin Krajcik</u>	<u>EL 0</u>
<u>Head Varsity Baseball</u>	<u>Roger Sasack</u>	<u>EL 14</u>
<u>Assistant Varsity Baseball</u>	<u>Al Stacey</u>	<u>EL 15</u>
<u>Junior Varsity Baseball</u>	<u>Matthew Wilkosz</u>	<u>EL 6</u>
<u>Head Junior High Track</u>	<u>Daniel Gundert</u>	<u>EL 10</u>
<u>FOR (Friends of Rachel) Club</u>	<u>Susan Achter</u>	<u>EL 0</u>

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<u>Academic Challenge Advisor</u>	<u>Sara Palmison</u>	<u>EL 0</u>
<u>7<sup>th</sup> Grade Girls Basketball</u>	<u>Ken Diedrick</u>	<u>EL 5</u>
<u>H.S. Comm. Dramatics Director December Community Play</u>	<u>David Conklin</u>	<u>EL 15</u>
<u>H.S. Comm. Dramatics Director Spring Musical</u>	<u>David Conklin</u>	<u>EL 15</u>
<u>H.S. Comm. Dramatics Assistant December Community Play</u>	<u>Emily Campofredano</u>	<u>EL 5</u>
<u>H.S. Comm. Dramatics Assistant Spring Musical</u>	<u>Emily Campofredano</u>	<u>EL 5</u>

3. Salary Adjustments

a. Certified Staff – Based upon additional university training:

<u>NAME</u>	<u>TRAINING OLD</u>	<u>TRAINING NEW</u>
Rachel Bucholz	B+30/9	M/9
David Conklin	M+15/25	M+30/25
Katie Custar	M/14	M+15/14
Nathan Morris	M/18	M+15/18
Roger Sasack	M/19	M+15/19
Kerry Trefz	B+15/13	B+30/13
Margo Voss	B/3	B+30/3

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-181 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Establish changes in daily hours for the following classified employees for the 2017/2018 school year retroactive to August 30, 2017;

Lori Bowman	5.25 hours
Marcia Friend	3.25 hours
Cindy Storrow	5.75 hours
Nicole Wright	3.25 hours
Jill Boyd	7 hours
Jean Johnston	7 hours
Denise Kowalski	7 hours

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Judy Brenner	3 hours
Elizabeth Humphreys	3 hours
Tracey Mills-Feron	5 hours
Laura Bremke	7 hours
Heather Parr	2.25 hours
Kelsey Smith	2.25 hours
Ruth Moyers	4 hours

Yes: Stump, Stewart, Murner, Ratliff

Abstain: Rosecrans

No: None

President Stewart declared this motion passed.

#17-182 APPROVAL OF RESOLUTIONS AND CONTRACT

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

1. Request Resolutions:

- a. Authorization to pay a stipend of \$150.00 to any District employee that successfully completes the Ohio Department of Education's Van Driver Certification Course, receives certification, and agrees to substitute status as a District van driver, not to exceed 12 participants;
- b. Approve 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

2. Contracts:

- a. Interagency Agreement with Lorain County Local Education Agencies, Early Head Start & Head Start, Lorain County Board of Developmental Disabilities, Help Me Grow/Early Intervention Services of Lorain County effective July 1, 2017 through June 30, 2018.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

There was no motion for the following: Authorization to set service compensation for newly elected Board of Education members at \$125.00 per meeting not to exceed 25 meetings per year effective January 2018 per O.R.C. 3313.12.

#17-183 APPROVAL OF SALES PROJECTS AND DONATIONS

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

1. Sales Projects:

- a. Class of 2020 (Sophomores) – T-Shirt Sale;
- b. Class of 2019 (Juniors) – Cheese Sale;
- c. MMS Memory Book – Sale of 2017/2018 Memory Book;
- d. MMS Memory Book – Sale of remaining 2016/2017 Memory Books;

2. Donations:

- a. Visual Products to Westwood K-Kids - \$100.00;
- b. Phil R. Stammitti, Lorain County Sheriff, to Westwood K-Kids - \$25.00;
- c. Steve and Marcee Maurer to Westwood K-Kids - \$100.00;
- d. Marilyn Siekeres, Brighton Township Trustee, to Westwood K-Kids - \$200.00;
- e. Alecia Vidika, Attorney-at-Law, to Westwood K-Kids - \$50.00;
- f. Norton-Eastman Funeral Home to Westwood K-Kids - \$50.00;
- g. Alice Harrison to Westwood K-Kids - \$100.00;
- h. Forest City to Westwood K-Kids - \$150.00;
- i. Gary Jordan to Westwood K-Kids - \$100.00;
- j. Farmers Savings Bank to Westwood K-Kids - \$150.00;
- k. Dr. Jack Coates to Westwood K-Kids - \$50.00;
- l. Wellington Indoor Comfort to Westwood K-Kids - \$100.00;
- m. Mark E. Bughman to Westwood K-Kids - \$50.00;
- n. Wellington Township to Westwood K-Kids - \$200.00;
- o. Beriswill Insurance Company to Westwood K-Kids - \$50.00;
- p. Drew Guyer Memorial Fund to Athletic Department - \$371.40 for soccer equipment;
- q. Westwood Retired Teachers to WHS Drama Club in memory of colleague and former Westwood Music Teacher, Wilma Weber - \$75.00;
- r. Mercy Health to Kindergarten College Night - \$250.00;
- s. Books R Fun to McCormick Library – “Wonder” Book valued at \$16.99;

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- t. State Farm to the Wellington High School - \$2,500.00 to be distributed as follows: \$500.00 to the winner of the Billboard Art Contest; \$500.00 to the Principal’s Fund; \$1,500.00 to be used to rent billboard space to display the winning artwork;
- u. Lorain County Clerk of Courts employees to Well-Help through the Wellington Schools - \$133.00;

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

President Stewart declared this motion passed.

#17-184 APPROVAL OF DONATIONS

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

1. Donations:

- a. Ayers and Heidi Ratliff to Westwood K-Kids - \$25.00;
- b. J. C. Ratliff to Westwood K-Kids - \$100.00;

Total Donations = \$4,946.39

Year-to-Date Total of Donations for 2017/2018 School Year = \$9,108.99

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

President Stewart declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS

A. First reading of the following NEOLA Policies:

Revised Policies:

2271	College Credit Plus Program	pages 1 - 2
5200	Attendance	pages 1 - 5
5330	Use of Medications	pages 1 - 2
5530	Drug Prevention	pages 1 - 2
6680	Recognition	page 1 of 1
7300	Disposition of Real Property/ Personal Property	pages 1 - 5
7540.03	Student Technology Acceptable Use and Safety	pages 1 - 3

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7540.04	Staff Technology Acceptable Use and Safety	pages 1 - 4
8600.04	Bus Driver Certification	pages 1 - 3
9141	Business Advisory Council	page 1 of 1

New Policies:

4120.05	Employment of Substitute Educational Aides	page 1 of 1
6233	Amenities for Participants at Meetings And/or Other Occasions	page 1 of 1
7540.05	District-Issued Staff E-mail Account	pages 1 - 2
7540.06	District-Issued Student Email Account	page 1 of 1

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

PUBLIC INPUT - Bill Watters spoke to the Board about coaches being invited to the Athletic Committee Meetings. Mr. Watters spoke about his concerns with the schools sporting website being outdated by two years and the lack of things needed for cross country meets. The Running Club will be sponsoring a memorial run on November 18<sup>th</sup>.

#17-185 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by Rosecrans to move to Executive Session at 7:44 p.m. per the Ohio Revised Code 121.22 (G) (1) to consider the appointment, employment, or compensation of a public employee or official; to discuss the evaluation of Principals; to discuss pending or imminent legal matters; to discuss Union matters and matters required to be kept confidential.

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

President Stewart declared this motion passed.

#17-186 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by Stump to return to Regular Session at 9:02 p.m.

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

President Stewart declared this motion passed.

#17-187 APPROVAL OF SERVICE AGREEMENT WITH LORAIN CO. ESC

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

1. Service Agreement with the Lorain County Educational Service Center to provide an Administrative Literacy Specialist, Dr. Brigitte Kaiser, to the Wellington Ex. Village Schools for the 2017/2018 school year effective October 18, 2018 through June 30, 2018 (See attached contract).

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

President Stewart declared this motion passed.

FUTURE MEETINGS

- A. November 6, 2017, Work Session, 6:00 p.m., Westwood Dining Hall
- B. November 28, 2017, Regular Session, 6:00 p.m., High School Media Center
- C. December 19, 2017, Regular Session, 6:00 p.m., Westwood Dining Hall

#17-188 ADJOURNMENT

Motion was made by Rosecrans and seconded by Stump to adjourn the Regular Session at 9:09 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, 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.