

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
McCormick Dining Hall  
Tuesday, October 17, 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, September 19, 2017 and the Special Session conducted on Wednesday, October 4, 2017.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

F. Presentations

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

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.

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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. September Financials;
2. Approve the FY18 Five Year Forecast and Assumptions as presented;
3. Approve Arbitrator 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.

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. 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;

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- 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;
- 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. 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

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Nicole Wright	3.25 hours
Jill Boyd	7 hours
Jean Johnston	7 hours
Denise Kowalski	7 hours
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

i. 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>
<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

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. 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;
- b. 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;
- c. 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.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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**Regular Board Meeting – October 17, 2017 – 6:00 P.M.**

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. 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;
- 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;

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u. Lorain County Clerk of Courts employees to Well-Help through the Wellington Schools - \$133.00;

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

v. Ayers and Heidi Ratliff to Westwood K-Kids - \$25.00;

w. J. C. Ratliff to Westwood K-Kids - \$100.00;

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Total Donations = \$4,946.39

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

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IV. OLD BUSINESS

V. 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
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

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. 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; to discuss the evaluation of Principals; to discuss pending or imminent legal matters; to discuss Union matters and matters required to be kept confidential.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Mr. Murner \_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_, Mr. Ratliff \_\_\_\_\_, Mrs. Stewart \_\_\_\_\_

IX. MOTION TO RETURN TO REGULAR SESSION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Mr. Murner \_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_, Mr. Ratliff \_\_\_\_\_, Mrs. Stewart \_\_\_\_\_

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

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Mr. Murner \_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_, Mr. Ratliff \_\_\_\_\_, Mrs. Stewart \_\_\_\_\_

XI. FUTURE MEETINGS

- A. November 21, 2017, Regular Session, 6:00 p.m., High School Media Center
- B. December 19, 2017, Regular Session, 6:00 p.m., Westwood Dining Hall

XII. MOTION TO MOVE TO EXECUTIVE SESSION OR ADJOURN

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
Roll Call: Mr. Murner \_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_, Mr. Ratliff \_\_\_\_\_, Mrs. Stewart \_\_\_\_\_

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**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.