

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Wellington High School - Dining Hall
November 28, 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

#17-197 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 4, item "B. b.", Remove authorization for re-printing the 2016/2017 High School yearbook. Mr. Ratliff got Jostens to reprint at no cost to the district;
2. Page 7, item "x.", Total donation from Motivation Plaques to High School Music Department was valued at \$67.95;
3. Page 6, item "2. b.", Separate vote for Wellington Implement's donation;
4. Page 6, item "2. e.", Separate vote for Platinum Petal's donation;
5. Page 2, add under Treasurer's Report and Business, "6. Approve Applied Communications as a Student Activity Fund #200-9714."

Yes: Murner, Rosecrans, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-198 MEETING MINUTES APPROVAL

Motion was made by Rosecrans and seconded by Stump to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, October 17, 2017 and the Special Sessions conducted on November 6, 2017 and November 8, 2017.

Yes: Rosecrans, Stump, Murner, Ratliff

Abstain: Stewart

No: None

President Stewart declared this motion passed.

PRESENTATIONS

1. Recognition of John Delozier, Wellington Enterprise Reporter – OSBA Media Honor Roll Winner
2. Recognition of Becca Charlton – Selected for the High School Honors Performance Series at Carnegie Hall
3. Recognition of Wellington High School Marching Band for their 19th qualification of the State Marching Band Finals sponsored by the Ohio Music Education Association under the direction of Antoinette Novotny, Director and Everett Brandt, Associate Director
4. Recognition of Girls Soccer Team for being Patriot Athletic Conference Champions
5. Administrative Reports – Baxendale, Bowman, Holland, Perchinske – was ill and Mr. Weber gave Jim Perchinske's report, Shields
6. School Performance Report – Drake
7. Renhill Substitute Management System Presentation

HEARING OF THE PUBLIC

1. Tiffany Gancos – Spoke about volunteer crossing guards.
2. Mollie Deidrick – Spoke about the report cards and conferences.
3. Samuel Oney – Spoke about bullying and how it is happening to his daughter.

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Next meeting will be November 30th at the High School with the coaches at 6 p.m.
2. Finance – S. Stewart – None
3. Strategic Planning – B. Murner/K. Stump – None
4. Policies – A. Ratliff/D. Rosecrans – None
5. Endowment – K. Stump – The Endowment met November 10th and reviewed grant applications and awarded 13 grants. There are 19 families signed up for the Savings for College program.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – Mr. Murner spoke about the Ohio Senate Bill 216.

7. J.V.S. Board - A. Ratliff - The holiday sale has started for wreathes and poinsettias. The students are currently doing a food drive. The L.C.J.V.S. will hold their Open House on January 28 2018. Enrollment at the JVS is: 84 8th graders, 92 in house 9th graders, 135 satellite 9th graders, 95 in house 10th graders, 127 satellite 10th graders, 392 11th graders and 381 12th graders.

#17-199 APPROVAL OF FINANCIAL ITEMS

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

1. October Financials;
2. Authorize the transfer of \$21,137.52 from the General Fund (001) to H.B. 264 Fund (004.9016) for the October payment;
3. Authorize the transfer of \$69,288.58 from the General Fund (001) to H.B. 264 Fund (002) for the December payment;
4. Authorize the transfer of \$245.01 from the disbanded K-Kids Fund (300.9700) to the Builders Club Fund (300.9669);
5. Approve the change of the 2012 advance from the General Fund (001) to the 5th Quarter Grant Fund (461.9012) in the amount of \$4,000.00 to a transfer for GAAP accounting purposes;
6. Approve Applied Communications as a Student Activity Fund #200-9714.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#17-200 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Resignation:
 - a. Roy Moore as Head Varsity Football Coach effective November 13, 2017;
2. Leaves of Absence:
 - a. Brenda Bosley - Family Medical Leave beginning December 4, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - b. Wendy David - Family Medical Leave beginning November 27, 2017 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

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- c. Katie Custar – Extended sick leave through January 31, 2018;
- 3. Leave Without Pay:
 - a. John Perry – Leave without pay for one (1) day on October 26, 2017;
- 4. Professional Meetings:
 - a. Patrick Gallion – Columbus, Ohio for the All Ohio Counselors Conference on November 8-10, 2017;
 - b. Patrick Gallion – Kalahari in Sandusky, Ohio for Annual OAPHERD Conference on November 30 – December 1, 2017;
 - c. Lynne Shields – Convention Center in Columbus, Ohio for 2017 Fall Conference on October 22-25, 2017;
 - d. Holly Hosack – Marriott Airport in Cleveland, Ohio for “Proactive Discipline for Reactive Students” on December 11, 2017;
 - e. Carolyn Abbey – Lorain County ESC in Elyria, Ohio for Cross-System Training (Fall) on October 27, 2017;
 - f. Carolyn Abbey – Gathering Hope House in Lorain, Ohio for ASIST Training from LCBMH Applied Suicide Intervention Skills Training on November 2-3, 2017;
 - g. Carolyn Abbey – LCCC in Elyria, Ohio for County Common Professional Development Day on November 6, 2017;
 - h. Sherry Arcuri – Columbus, Ohio for the OMEA Professional Development Conference on February 8-10, 2018;
- 5. Employment:
 - a. Hire Sherry Barlow as Alternative Learning Classroom (ALC) Educational Paraprofessional for two (2) days per week effective November 28, 2017 (EL0);
 - b. Hire Brian Bratton as a Bus Driver for the District for 5 hours per day effective October 23, 2017 (EL0);
 - c. Hire Carol Metzger as a substitute bus driver on an as-needed basis at the substitute rate of pay effective November 2, 2017;
 - d. One-year contract for the Mary Melaragno to be the Mentor Teacher for Andrea Harris during the 2017/2018 school year at a cost of \$726.00;
 - e. Stipend of \$60.00 (2 hours at \$30.00 per hour) from the Kindergarten Class Fund (200.9680) for each of the following employees who attended the Kindergarten College Night on September 13, 2017: Laura Gallatin; Cristy Hess; Lindsay Jameyson; Rita Smith-Rogers; Jill Stone; Holly Zakerski;
 - f. Stipend of \$250.00 from the General Fund (001) for the following employees who served on the Personnel Selection Committee during the summer of 2017: Susan Achter; Brenda Bosley; Michael Braddock; Laura Bremke; Tina Drake; Kimberly Gronsky; Paul Holland; Debbie Kimmich; Nancy Mims; Lisa Pitts;

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- g. Approve Susan Kauffman and Jill Boyd as Seasonal Athletic Workers for the 2017/2018 at a rate of \$30.00 per event;
- h. Revision of the Experience Level for Michael Braddock as Assistant Golf Coach from EL 3 to EL 2 for the 2017/2018 school year;
- i. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
7 th Grade Boys Basketball	Dylan Weidrick	EL 0
8 th Grade Boys Basketball	Fred Senghas	EL 3
8 th Grade Girls Basketball	Debra Perry	EL 0

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

President Stewart declared this motion passed.

#17-201 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. Approve the job descriptions and objectives for the Superintendent and the Treasurer;
 - b. Approve the LifeAct program on “Recognizing Depression and Preventing Suicide” to be scheduled at McCormick Middle School and the Wellington High School. This is at no cost to the Board of Education (Grant Funded);
 - c. Approve resolution in support of Ohio Senate Bill 216, The Ohio Public School Deregulation Act;
 - d. Approve 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

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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

2. Contracts:

- a. Joint Agreement appointing the Business Advisory Council of the Educational Service Center to serve as the Business Advisory Council for the Wellington School District.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-202 APPROVAL OF SALES PROJECTS AND DONATIONS

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

1. Sales Projects:

- a. WHS Student Council – Corn Hole Tournament;
- b. Civil War History Club – Bake Sale;
- c. S.A.D.D. – Tyson Bracelet;
- d. S.A.D.D. – Holiday/Candy Gram;
- e. WHS Drama Club - STAR Talent Competition;
- f. MMS Student Council – Candy Cane Grams;
- g. WHS Principal’s Fund – Raffle of Cleveland Merchandise;

2. Donations:

- a. The King Family to the WHS Principal’s Fund - \$1,000.00 to be used for the video production area in the Media Center;
- b. Dr. Jack Coates to WHS Drama Club - \$50.00;
- c. Village Market to WHS Drama Club - \$100.00
- d. Kenyon Glor to WHS Drama Club - \$100.00;
- e. Invacare to WHS Drama Club - \$150.00;
- f. Bread and Brew to WHS Drama Club - \$50.00;

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- g. Wellington Eagles to WHS Drama Club - \$300.00;
- h. Harrison Ford to STAR Talent Competition - \$400.00;
- i. Querin, Inc. to Westwood K-Kids - \$100.00;
- j. Dennis Will, Prosecuting Attorney to Westwood K-Kids - \$100.00;
- k. Wellington Fire Department to Westwood K-Kids - \$100.00;
- l. Sandra K. Jordan to Westwood K-Kids - \$100.00;
- m. Cindy Reynolds to Westwood K-Kids - \$100.00;
- n. Fort's Tavern to Westwood K-Kids - \$50.00;
- o. Bill Berger to WHS Athletic Department - Services as public address announcer for three sports valued at \$990.00;
- p. Nordson Grant to Sara Palmison's Class - \$200.00;
- q. EL Hatton Sales to WHS Drama Club - \$50.00;
- r. Lorain County Clerk of Courts employees to Well-Help through the Wellington Schools - \$230.00;

Yes: Rosecrans, Murner, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-203 APPROVAL OF DONATION

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

1. Donation:

- a. Wellington Implement to the WHS Drama Club - \$50.00.

Yes: Murner, Stump, Rosecrans, Ratliff

Abstain: Stewart

No: None

President Stewart declared this motion passed.

#17-204 APPROVAL OF DONATION

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

1. Donation:

- a. Platinum Petal to WHS Drama Club - \$100.00.

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

President Stewart declared this motion passed.

#17-205 APPROVAL OF DONATIONS

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

1. Donations:
 - a. Brett Murner, Attorney at Law to Westwood K-Kids - \$100.00;
 - b. Murner Law Firm to WHS Drama Club - \$100.00.

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

President Stewart declared this motion passed.

#17-206 APPROVAL OF DONATIONS

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

1. Donations:
 - a. Motivation Plaques to Westwood K-Kids and McCormick Builders Club – Plaques valued at \$87.80;
 - b. Motivation Plaques to High School Music Department – Perpetual Plaque valued at \$67.95;
 - c. Motivation Plaques to Wellington School Board – Plaques valued at \$140.00;
 - d. Motivation Plaques to Boys High School Soccer Program – Plaques valued at \$194.35.

Total Donations = \$3,410.10

Year-to-Date Total of Donations for 2017/2018 School Year = \$12,519.09

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

President Stewart declared this motion passed.

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Mr. Ratliff gave a Kiwanis Nut Sale update. The net profit from the sale was \$4,996.00.

Mr. Ratliff asked Bill Watters for an update on the funds raised for the Tyson McKinley Run. Mr. Watters said they had 109 runners and walkers and they are still receiving donations.

OLD BUSINESS – None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Kevin Stump wants the district to stay on the bullying issues.

PUBLIC INPUT – A woman spoke about being proud of Wellington Schools.

Bill Watters spoke on the bullying issue and that it looked bad because the Board said nothing to Samuel Oney. Mr. Rosecrans replied that there would be someone contacting the parent.

#17-207 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Rosecrans to move to Executive Session at 8:13 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss the evaluation of Principals, Treasurer and Superintendent and to discuss Union matters.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-208 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by Stump to return to Regular Session at 11:04 p.m.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

FUTURE MEETINGS

- A. December 7, 2017, Work Session, 6:00 p.m., Westwood Dining Hall
- B. December 19, 2017, Regular Session, 6:00 p.m., Westwood Dining Hall
- C. January 9, 2018, Organizational Meeting, 5:30 p.m. and Business Meeting at 6:00 p.m., Westwood Dining Hall

The December 7th and January 9th meetings were discussed in Executive Session.

#17-209 ADJOURNMENT

Motion was made by Stump and seconded by Rosecrans to adjourn the Regular Session at 11:05 p.m.

Yes: Stump, Rosecrans, Murner, Ratliff, 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.