

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**REGULAR SESSION**  
**High School Dining Hall**  
**Tuesday, November 28, 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, October 17, 2017 and the Special Sessions conducted on November 6, 2017 and November 8, 2017.

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

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

F. 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 19<sup>th</sup> 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, Shields

- 6. School Performance Report – Drake
- 7. Renhill Substitute Management System Presentation / Q&A
- 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

\* \* \* \* \*

II. TREASURER'S REPORT AND BUSINESS (See Attachment A)

A. It is recommended that the following financial items be approved:

- 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 5<sup>th</sup> Quarter Grant Fund (461.9012) in the amount of \$4,000.00 to a transfer for GAAP accounting purposes.

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

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

\* \* \* \* \*

III. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachments B & C)

A. It is recommended that the following personnel items be approved:

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;
- 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 (ELO);

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – November 28, 2017 – 6:00 P.M.**

- 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;
- 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:

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

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

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

\* \* \* \* \*

**B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:**

- 1. Request Resolutions:
  - a. Approve the job descriptions and objectives for the Superintendent and the Treasurer;
  - b. Authorization for the re-printing of the 2016/2017 High School Year Book due to omissions and errors - approximately \$7,000.00 to be paid out of the General Fund;
  - c. 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);

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – November 28, 2017 – 6:00 P.M.**

- d. Approve resolution in support of Ohio Senate Bill 216, The Ohio Public School Deregulation Act;
- e. 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
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.

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

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

\* \* \* \* \*

- 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 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;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – November 28, 2017 – 6:00 P.M.**

- 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. Wellington Implement to the WHS Drama Club - \$50.00;
  - c. Dr. Jack Coates to WHS Drama Club - \$50.00;
  - d. Village Market to WHS Drama Club - \$100.00
  - e. Platinum Petal to WHS Drama Club - \$100.00;
  - f. Kenyon Glor to WHS Drama Club - \$100.00;
  - g. Invacare to WHS Drama Club - \$150.00;
  - h. Bread and Brew to WHS Drama Club - \$50.00;
  - i. Wellington Eagles to WHS Drama Club - \$300.00;
  - j. Harrison Ford to STAR Talent Competition - \$400.00;
  - k. Querin, Inc. to Westwood K-Kids - \$100.00;
  - l. Dennis Will, Prosecuting Attorney to Westwood K-Kids - \$100.00;
  - m. Wellington Fire Department to Westwood K-Kids - \$100.00;
  - n. Sandra K. Jordan to Westwood K-Kids - \$100.00;
  - o. Cindy Reynolds to Westwood K-Kids - \$100.00;
  - p. Fort’s Tavern to Westwood K-Kids – \$50.00;
  - q. Bill Berger to WHS Athletic Department – Services as public address announcer for three sports valued at \$990.00;
  - r. Nordson Grant to Sara Palmison’s Class - \$200.00;
  - s. EL Hatton Sales to WHS Drama Club - \$50.00;
  - t. Lorain County Clerk of Courts employees to Well-Help through the Wellington Schools - \$230.00;

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

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

- u. Brett Murner, Attorney at Law to Westwood K-Kids - \$100.00;
- v. Murner Law Firm to WHS Drama Club - \$100.00.

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

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

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – November 28, 2017 – 6:00 P.M.**

- w. Motivation Plaques to Westwood K-Kids and McCormick Builders Club – Plaques valued at \$87.80;
- x. Motivation Plaques to High School Music Department – Perpetual Plaque valued at \$58.95;
- y. Motivation Plaques to Wellington School Board – Plaques valued at \$140.00;
- z. Motivation Plaques to Boys High School Soccer Program – Plaques valued at \$194.35.

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

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

Total Donations = \$3,401.10

Year-to-Date Total of Donations for 2017/2018 School Year = \$12,510.09

\* \* \* \* \*

IV. OLD BUSINESS

V. NEW BUSINESS

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 discuss the evaluation of Principals, Treasurer and Superintendent and to discuss Union matters.

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. FUTURE MEETINGS

A. December 19, 2017, Regular Session, 6:00 p.m., Westwood Dining Hall

XII. MOTION TO 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.