

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Westwood Elementary - Dining Hall
December 19, 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

#17-210 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, add under Superintendent's Report, Supplemental for Robert Howells as Varsity Football Coach at EL3.

Yes: Rosecrans, Stump, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-211 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, November 28, 2017.

Yes: Stump, Rosecrans, Murner, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

PRESENTATIONS

1. Recognition of Sally Stewart for 12 years of service as a Wellington Board of Education Member.
2. Administrative Reports - Tina Drake gave John Bowman's report, Drake, Holland, Perchinske, Shields. Nathan Baxendale was absent.

HEARING OF THE PUBLIC

1. Ezra Ohly – Ezra is a high school student and she wanted to speak about all the positive things happening at the high school.

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Met to interview for the Varsity Football Coach position. The next meeting has not been scheduled.
2. Finance – S. Stewart – No Report
3. Strategic Planning – B. Murner/K. Stump – No Report
4. Policies – A. Ratliff/D. Rosecrans – No Report
5. Endowment – K. Stump – The Endowment awarded over \$19,000 in grants that will be Board approved tonight. The Endowment last met to stuff envelopes for their yearly mailing for funding.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No Report
7. J.V.S. Board – A. Ratliff – The students sold 33,000 Christmas cookies. The students will start their winter break tomorrow and will return January 3rd. The end of the quarter will be January 12th. Enrollment at the JVS is: 86 8th graders, 93 in house 9th graders, 135 satellite 9th graders, 95 in house 10th graders, 128 satellite 10th graders, 391 11th graders and 382 12th graders. Mr. Ratliff spoke about why he votes against the LCJVS Board minutes. Mr. Ratliff is concerned because the meetings are not audio recorded and the written minutes are not detailed.

#17-212 APPROVAL OF FINANCIAL ITEMS

Motion was made by Rosecrans and seconded by Ratliff to approve the following financial items:

1. November Financials;
2. Approve the Certificate of Completion of the Exceptional Needs Program Project Agreement with the Ohio Facilities Construction Commission (fka Ohio Schools Facilities Commission) and authorize the Treasurer to close the Project Construction Fund and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

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

President Stewart declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#17-213 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Professional Meetings:
 - a. Jim Perchinske – Chagrin Falls High School in Chagrin Falls for Google for Education Workshop on December 8, 2017;
2. Employment:
 - a. Hire Doug Allen as After School Detention Teacher at McCormick Middle School on an as-needed basis at a rate of \$30.00 per hour effective January 3, 2018;
 - b. Hire Jennifer Garrett as Home Instruction Tutor at \$15.00 per hour for a Westwood Elementary student who is not on an IEP and has been placed on home instruction for medical reasons. The student is eligible for up to one (1) hour per school day missed and up to one-half (1/2) hour per half day missed beginning on November 7, 2017 until permitted to return to school full time by a doctor’s release;
 - c. Hire Holly Sommerville O’Daley as Home Instruction Tutor at \$15.00 per hour for a High School student who is not on an IEP and has been placed on home instruction for medical reasons. The student is eligible for up to one (1) hour per school day missed and up to one-half (1/2) hour per half day missed beginning on November 27, 2017 until permitted to return to school full time by a doctor’s release;
 - d. Approve Shannon Thome as a Substitute Van Driver on an as-needed basis effective December 14, 2017;
 - e. Revision of supplemental contract for Debra Perry from 8th Grade Girls Basketball Coach to 9th Grade Girls Basketball Coach (EL 0);

f. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Freshman Boys Basketball	Jim Kolar	EL 0
Varsity Football Coach	Robert Howells	EL 3

Yes: Stump, Ratliff, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

Mr. Weber introduced our new Board Member, Penny McClafin.

#17-214 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Hire John McClafin as a substitute bus driver on an as-needed basis at the substitute rate of pay effective December 20, 2017 pending completion of necessary recertification.

Yes: Ratliff, Stump, Murner, Rosecrans, Stewart

No: None

President Stewart declared this motion passed.

#17-215 APPROVAL OF RESOLUTIONS AND CONTRACT

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

1. Request Resolutions:
 - a. Renew OSBA membership for 2018, subscribe to the *Briefcase*, and to *School Management News* publications for a total annual cost not to exceed \$4,479.00;
 - b. Approve the Legal Assistance Fund Consultant Service for 2018 offered by OSBA for an annual cost of \$250.00;
2. Contract:
 - a. Purchase Agreement with Walsworth Yearbooks to publish the 2018/2019 McCormick Middle School Memory Book for the amount of \$2,759.00.

Mr. Ratliff has asked for hard copies to be mailed to him for the Briefcase and School Management News.

Yes: Murner, Rosecrans, Stump, Ratliff, Stewart

No: None

President Stewart declared this motion passed.

#17-216 APPROVAL OF ENDOWMENT GRANTS, SALES PROJECT AND DONATION

Motion was made by Rosecrans and seconded by Stump to approve the following Endowment grants, sales project and donation:

1. Endowment Grants:
 - a. Busing – Jaqueline Woods \$ 600.00

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b. Developing Leadership Skills in Students at Risk for Failure – Lynne Shields	\$ 1,145.00
c. Eastern Hemisphere Food Fair – Brenda Bosley	\$ 1,000.00
d. Genius Hour – Michael Braddock	\$ 1,000.00
e. Geometry in Motion – Megan Birchfield	\$ 2,700.00
f. Kindness Campaign –Susan Achter	\$ 500.00
g. Legos in Kindergarten – Mary Melaragno	<u>\$ 1,350.00</u>
h. MH Student Community Experience- Sara Palmison	\$ 500.00
i. Operation Inspiration – Nathan Morris	\$ 2,200.00
j. Playhouse Square – Toni Novotny	\$ 3,150.00
k. Third Grade STEM – Dan Gundert/ Cindy Kodosky	\$ 500.00
l. Verb Ballets Workshops and Concert for Community – Everett Brandt	\$ 1,500.00
m. Video Production Room – Emily Campofredano	<u>\$ 3,151.00</u>
Total	\$19,296.00

2. Sales Project:

a. Wellington High School Principal’s Fund – Selling refreshments during “Wellington Winter Wonderland” (WWW);

3. Donation:

a. Drew Guyer Memorial Foundation to Athletic Department - \$3888.26.

Mr. Murner and Mr. Ratliff thanked the Endowment Board for their support. Mr. Murner also thanked Tom and Brandi Guyer for their continued support.

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

President Stewart declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS

#17-217 APPROVAL OF ORGANIZATIONAL BOARD MEETING

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

1. Organizational Board Meeting, Tuesday, January 9, 2018 at 6:00 p.m. at the Westwood Dining Hall.

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

President Stewart declared this motion passed.

#17-218 APPROVAL OF REGULAR BOARD MEETING

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

1. Regular Board Meeting, Tuesday, January 23, 2018 at 6:00 p.m. at the McCormick Middle School Dining Hall.

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

President Stewart declared this motion passed.

DISCUSSION OF PROPOSED BOARD OF EDUCATION MEETING DATES FOR 2018.

#17-219 APPROVAL OF TEMPORARY PRESIDENT FOR 2018 ORGANIZATIONAL MEETING

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

1. Kevin Stump as the temporary President to preside over the January 2018 Organizational Board Meeting.

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

President Stewart declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Ratliff spoke about there being 669 children in our district eligible to receive a free book monthly from the Dolly Parton Imagination Library. The Lorain County Stocker Center has donated money for the cause and Mr. Ratliff would like to see our district do a one-time donation of \$2,500. Other Board members agreed it would be a good investment in our children.

Mr. Murner spoke about the good positive comments tonight at the Board meeting from Ezra Ohly and staff. The good things are not always in the newspaper and a lot of positive things are going on in our district.

PUBLIC INPUT – A woman spoke about attending a program this afternoon at the school and the problem with not having enough handicap spots for events. When leaving the school, a handicap person was in need of the ramp going into the parking lot but a bus was blocking it. The busses couldn't park further out for the safety of the students boarding the busses but it was an inconvenience for the person needing the ramp. The woman asked if the Board could look into possibly having temporary handicap spots for events only.

#17-220 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Murner to move to Executive Session at 7:26 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 Superintendent, Treasurer and Principals; to discuss Union matters and matters required to be kept confidential.

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

President Stewart declared this motion passed.

#17-221 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by Stump to return to Regular Session at 8:46 p.m.

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

President Stewart declared this motion passed.

FUTURE MEETINGS

- A. January 9, 2018, Organizational Session, 6:00 p.m., Westwood Dining Hall
- B. January 9, 2018, Special Executive Session – Treasurer's Evaluation, 6:30 p.m., Westwood Dining Hall
- C. January 15, 2018, Special Executive Session – Superintendent's Evaluation, 4:30 p.m., Westwood Dining Hall
- D. January 23, 2018, Regular Session, 6:00 p.m., McCormick Dining Hall

#17-222 ADJOURNMENT

Motion was made by Stump and seconded by Rosecrans to adjourn the Regular Session at 8:48 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.