

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF ORGANIZATIONAL MEETING  
Westwood Elementary School Dining Hall  
January 9, 2018  
6:02 P.M.**

Kevin Stump, President Pro-Tem, called the meeting to order at 6:02 p.m. with the Pledge of Allegiance.

**SWEARING IN THE NEW BOARD MEMBERS**

Treasurer, Tina Gabler, administered the Oath to the new Board Members:

Mrs. Penny McClafin  
Mr. Brett Murner  
Mr. Ayers Ratliff

Roll call was taken.

Present: McClafin, Murner, Rosecrans, Ratliff, Stump  
Absent: None

**#18-001 ELECTION OF PRESIDENT - KEVIN STUMP**

Motion was made by Rosecrans and seconded by Ratliff to nominate Kevin Stump as Board President for 2018.

Yes: Rosecrans, Ratliff, McClafin, Ratliff  
Abstain: Stump  
No: None

The Treasurer declared this motion passed.

**#18-002 ELECTION OF VICE PRESIDENT - DANIEL ROSECRANS**

Motion was made by Ratliff and seconded by Stump to nominate Daniel Rosecrans as Board Vice-President for 2018.

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

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President Stump declared this motion passed.

**#18-003 ESTABLISHMENT OF THE TIME AND PLACE OF BOARD MEETINGS**

Motion was made by Rosecrans and seconded by Murner to hold the Regular Sessions of the Board of Education on the dates shown on the attached proposed “2018 Meeting Dates”.

- January 9 - Tuesday - Special Session - Westwood Elementary
- January 15 - Monday - Special Session - Westwood Elementary
- January 23 - Tuesday - Business Meeting - McCormick
- February 6 - Tuesday - Work Session - Westwood Elementary
- February 20 - Tuesday - Business Meeting - High School
- March 6 - Tuesday - Work Session - Westwood Elementary
- March 20 - Tuesday - Business Meeting - Westwood Elementary
- April 10 - Tuesday - Work Session - Westwood Elementary
- April 17 - Tuesday - Business Meeting - McCormick
- May 1 - Tuesday - Work Session - Westwood Elementary
- May 15 - Tuesday - Business Meeting - High School
- June 5 - Tuesday - Work Session - Westwood Elementary
- June 19 - Tuesday - Business Meeting - Westwood Elementary
- July 10 - Tuesday - Work Session - Westwood Elementary
- July 17 - Tuesday - Business Meeting - High School
- August 11 - Saturday - Board Retreat
- August 28 - Tuesday - Business Meeting - High School
- September 4 - Tuesday - Work Session - Westwood Elementary
- September 18 - Tuesday - Business Meeting - Westwood Elementary
- October 2 - Tuesday - Work Session - Westwood Elementary
- October 16 - Tuesday - Business Meeting - McCormick
- November 6 - Tuesday - Work Session - Westwood
- November 20 - Tuesday - Business Meeting - High School
- December 4 - Tuesday - Work Session - Westwood Elementary
- December 18 - Tuesday - Business Meeting - Westwood Elementary

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

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President Stump declared this motion passed.

#18-004 ESTABLISHMENT OF BOARD SERVICE FUND

Motion was made by Rosecrans and seconded by Murner to establish a Board Service Fund, which shall not exceed those limitations as defined in Section 3315.15 of the Revised Code.

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-005 ELECTION OF KEVIN STUMP TO THE WELLINGTON SCHOOLS  
ENDOWMENT BOARD OF TRUSTEES

Motion was made by Rosecrans and seconded by Murner to nominate Kevin Stump as the Endowment Representative.

Yes: Rosecrans, Murner, McClafin, Ratliff

Abstain: Stump

No: None

President Stump declared this motion passed.

#18-006 ELECTION BOARD REPRESENTATIVE BRETT MURNER AS OSBA  
LEGISLATIVE LIAISON

Motion was made by Rosecrans and seconded by Ratliff to nominate Brett Murner as the OSBA Legislative Liaison.

Yes: Rosecrans, Ratliff, McClafin, Stump

Abstain: Murner

No: None

President Stump declared this motion passed.

#18-007 ELECTION BOARD REPRESENTATIVE BRETT MURNER AS OSBA  
STUDENT ACHIEVEMENT LIAISON

Motion was made by Rosecrans and seconded by Ratliff to nominate Brett Murner as the OSBA Student Achievement Liaison.

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

President Stump declared this motion passed.

#18-008 APPROVAL OF VARIOUS STANDING AUTHORIZATIONS FOR 2018

Motion was made by Rosecrans and seconded by Murner to approve the following standing authorizations for 2018:

- A. Hire Donna Andrew/Pepple and Waggoner as District Harassment Officer;
- B. Authorize the Superintendent to approve professional leave for all employees;
- C. Authorize the Board President and Vice President to attend the workshop for new board presidents;
- D. Authorize the Treasurer to invest district funds to generate interest income (certificates of deposit, repurchase agreements, commercial paper, banker's acceptance, etc.);
- E. Retain Bricker & Eckler, Attorneys at Law of Cleveland; Pepple & Waggoner, Ltd. of Cleveland and Squire Patton Boggs (US) LLP of Cleveland as legal counsel;
- F. Authorize to require only the Treasurer's signature on payroll and budgetary checks;
- G. Authorize the Treasurer to process check payments on purchase orders within appropriations prior to Board approval;
- H. Authorize the Treasurer to request tax advances from the County Auditor's Office as funds become available.
- I. Authorize the Superintendent to act as purchasing agent;
- J. Authorize the Superintendent to approve employee resignations between regular meetings;
- K. Authorize the Superintendent to employ such personnel as needed for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting;
- L. Authorize the Superintendent to approve all applications for federal, state, and local funds;

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M. Utilize the following newspapers for advertising and announcements:  
*The Wellington Enterprise, The Lorain Morning Journal, and The Chronicle Telegram, The Ashland-Times Gazette and The Rural Urban;*

N. Purchase property, fleet and liability insurance as in the past;

O. Approve the Tax Rates as presented by the County Auditor.

Mr. Ratliff asked if the district could seek additional proposals from attorneys that have a more reasonable cost per hour for the district to use for non-specialty areas. Mr. Murner offered to look into some attorneys.

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

**#18-009 ELECTION OF PENNY MCCLAFLIN AND AYERS RATLIFF TO THE BOARD POLICIES COMMITTEE**

Motion was made by Rosecrans and seconded by Stump to nominate Penny McClafin and Ayers Ratliff to the Board Policies Committee.

Yes: Rosecrans, Stump, Murner

Abstain: McClafin, Ratliff

No: None

President Stump declared this motion passed.

**#18-010 ELECTION OF KEVIN STUMP AND BRETT MURNER TO THE STRATEGIC PLANNING COMMITTEE**

Motion was made by Ratliff and seconded by Rosecrans to nominate Kevin Stump and Brett Murner to the Strategic Planning Committee.

Yes: Ratliff, Rosecrans, McClafin

Abstain: Murner, Stump

No: None

President Stump declared this motion passed.

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#18-011 ELECTION OF PENNY MCCLAFLIN TO THE FINANCIAL/ AUDIT COMMITTEE

Motion was made by Ratliff and seconded by Rosecrans to nominate Penny McClafin to the Financial/ Audit Committee.

Yes: Ratliff, Rosecrans, Murner, Stump

Abstain: McClafin

No: None

President Stump declared this motion passed.

#18-012 ELECTION OF DANIEL ROSECRANS AND KEVIN STUMP TO THE ATHLETIC COUNCIL COMMITTEE

Motion was made by Ratliff and seconded by Murner to nominate Daniel Rosecrans and Kevin Stump to the Athletic Council Committee.

Yes: Ratliff, Murner, McClafin

Abstain: Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-013 ADJOURNMENT

Motion was made by Rosecrans and seconded by Ratliff to adjourn the Organizational Meeting at 6:30 p.m.

Yes: Rosecrans, Ratliff, McClafin, Murner, Stump

No: None

President Stump 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.