

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
McCormick Dining Hall  
Tuesday, January 23, 2018  
6:00 P.M.**

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Calling of the Roll – Treasurer

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

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: Mrs. McClafin \_\_\_\_, Mr. Murner \_\_\_\_, Mr. Ratliff \_\_\_\_, Mr. Rosecrans \_\_\_\_, Mr. Stump \_\_\_\_

E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, December 19, 2017, the Organizational Session conducted on Tuesday, January 9, 2018 and the Special Sessions conducted on Tuesday, January 9, 2018 and Monday, January 15, 2018.

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

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

F. Presentations

1. Olweus Presentation/Bullying Prevention Program – Elizabeth Wolanski
2. Administrative Reports – Baxendale, Bowman, Drake, Holland, Perchinske, Shields

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.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – January 23, 2018 – 6:00 P.M.**

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 - Change

1. Athletic/Facilities – Mr. Rosecrans / Mr. Stump
2. Finance – Mrs. McClafin
3. Strategic Planning – Mr. Murner / Mr. Stump
4. Policies – Mrs. McClafin / Mr. Ratliff
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. December Financials;
2. Approve Julian & Grube, Inc. to perform the 2015/2016 and 2016/2017 Cost Report (Audit) for the Medicaid School Program at a cost of \$1,200.00 for the 2015/2016 school year and \$1,400.00 for the 2016/2017 school year;
3. Approve the Amended Certificate of Estimated Resources as presented for FY18;
4. Approve the Amended Appropriations as presented for FY18.

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

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

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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. Retirement:
  - a. Carolyn Abbey as Guidance Counselor at McCormick Middle School effective June 30, 2018;
2. Leave of Absence:
  - a. Megan Birchfield – Family Medical Leave beginning April 2, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

3. Employment:

- a. Authorize an extension of the increase of 1.5 hours per day for Beth Bric to monitor the bus radio in the morning on a temporary basis effective January 8, 2018 through February 28, 2018;

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

Roll Call: Mrs. McClafin \_\_\_\_, Mr. Murner \_\_\_\_, Mr. Ratliff \_\_\_\_, Mr. Rosecrans \_\_\_\_, Mr. Stump \_\_\_\_  
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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. Approve use of a Certified Therapy Dog at Westwood Elementary and McCormick Middle School with Andrea Cuson as trainer/contact person. This is at no cost to the Board of Education;

2. Contracts:

- a. College Credit Plus and My University Guarantee Memorandum of Understanding with Lorain County Community College effective July 1, 2018 through June 30, 2019;
- b. Contracted Services Agreement with Nancy London to provide services as a Grant Writing Consultant on an as-needed basis effective January 1, 2018 through December 31, 2018 at a rate of \$30.00 per hour.

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

Roll Call: Mrs. McClafin \_\_\_\_, Mr. Murner \_\_\_\_, Mr. Ratliff \_\_\_\_, Mr. Rosecrans \_\_\_\_, Mr. Stump \_\_\_\_  
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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. McCormick Builders Club – Pictures with Santa;

2. Donations:

- a. Farm and Home/Scott Jerousek to McCormick Library – Materials to make “Whisper Phones” valued at \$54.00.

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

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

Total Donations = \$54.00

Year-to-Date Total of Donations for 2017/2018 School Year = \$13,031.25

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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 discipline 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.

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

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

IX. MOTION TO RETURN TO REGULAR SESSION

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

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

X. FUTURE MEETINGS

- A. February 6, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- B. February 8, 2018, Special Session, 6:00 p.m., Westwood Dining Hall
- C. February 20, 2018, Business Meeting, 6:30 p.m., High School Dining Hall
- D. March 6, 2018, Work Session, 6:00 p.m., Westwood Dining Hall

XI. MOTION TO MOVE TO EXECUTIVE SESSION OR ADJOURN

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

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

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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.