

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
McCormick Middle School - Dining Hall
January 23, 2018
6:00 P.M.**

President Stump called the meeting to order by asking for a roll call.

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

#18-021 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 3, add under Request Resolutions, add, "b. Partner with the Lorain County Imagination Library."

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

President Stump declared this motion passed.

#18-022 MEETING MINUTES APPROVAL

Motion was made by Rosecrans and seconded by Ratliff to 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.

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

President Stump declared this motion passed.

PRESENTATIONS

1. Olweus Presentation - Bullying Prevention Program - Elizabeth Wolanski spoke to the board about their program.

2. Administrative Reports - Baxendale, Bowman, Drake, Holland, Perchinske and Shields

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council - D. Rosecrans/K. Stump - Met January 4th and discussed improvements they want to make and getting estimates for those improvements.
2. Finance - P. McClafin - No Report
3. Strategic Planning - B. Murner/K. Stump - No Report
4. Policies - P. McClafin / A. Ratliff - No Report
5. Endowment - K. Stump - There has been no meeting and the next meeting is this Friday at 7 a.m.
6. OSBA Liaison/Student Achievement Liaison- B. Murner - ECOT has lost sponsoring and is closing. Wellington had 11 students enrolled in ECOT.
7. J.V.S. Board - A. Ratliff - The 24th and 25th are sophomore career days. January 28th from 1:30-3:30 p.m. the J.V.S. will hold their open house. The Board elected new officers: Deborah Melda from Keystone Schools is President and Rex Engle from Amherst Schools is Vice President. 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.

#18-023 APPROVAL OF FINANCIAL ITEMS

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

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.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#18-024 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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;

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-025 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

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;
 - b. Approve to partner with The Lorain County Imagination Library for the proper public purpose of improving the literacy rate of children in our school district through the extension of our curriculum from birth to age five at a cost of \$2,500 for the school year 2017/2018;
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.

Mr. Ratliff spoke to the Village and they will be putting a pamphlet promoting The Lorain County Imagination Library in their utility bill mailings.

Yes: Murner, Rosecrans, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-026 APPROVAL OF SALES PROJECT AND DONATION

Motion was made by Rosecrans and seconded by McClafin to approve the following sales project and donation:

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.

Total Donations = \$54.00

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

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - Mr. Ratliff announced that K-Kids collected \$2,100.00 for the Salvation Army doing bell ringing.

PUBLIC INPUT - Tina Drake announced March 22 - 24, 2018 will be the spring musical and the students are really excited about it. Mrs. Drake wanted to mention that the High School had SOS training yesterday and it went well. There were 78 students that needed additional assessment.

#18-027 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by McClafin to move to Executive Session at 7:49 p.m. 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.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-028 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by McClafin to return to Regular Session at 9:48 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

FUTURE MEETINGS

- A. February 6, 2018, Work Session, 6:00 p.m., Westwood Dining Hall - Technology
- B. February 8, 2018, Special Session, 6:00 p.m., Westwood Dining Hall - Superintendent's Evaluation
- 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

#18-029 ADJOURNMENT

Motion was made by Rosecrans and seconded by McClafin to adjourn the Regular Session at 9:50 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump 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.