

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Organizational Meeting**  
**Westwood Dining Hall**  
**Tuesday, January 9, 2018**  
**6:00 P.M.**

- A. Call to Order: President Pro Tem
- B. Pledge of Allegiance
- C. Swearing in of New Board Members

Treasurer Administers Oath to New Board Member

“Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Wellington Exempted Village School District, Lorain County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

Answer: “I do.”

\_\_\_\_\_ Signature

\_\_\_\_\_ Treasurer Signature

- D. Roll Call:

Mrs. Penny McClafin	_____
Mr. Brett Murner	_____
Mr. Ayers Ratliff	_____
Mr. Daniel Rosecrans	_____
Mr. Kevin Stump	_____

**#18-001**     **ELECT PRESIDENT**

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ as Board President for 2018.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

Treasurer declared this motion passed.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Organizational Meeting – January 9, 2018 – 6:00 p.m.**

**#18-002**      **ELECT VICE-PRESIDENT**

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ as Board Vice-President for 2018.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#18-003**      **ESTABLISH TIME AND PLACE OF BOARD MEETINGS**  
**(See attached Proposed Meeting Date List)**

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to hold the Regular Sessions of the Board of Education on \_\_\_\_\_.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#18-004**      **ESTABLISH BOARD SERVICE FUND**

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

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#18-005**      **ELECT BOARD REPRESENTATIVE TO THE WELLINGTON SCHOOLS ENDOWMENT BOARD OF TRUSTEES**

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ as Endowment Representative.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#18-006**      **ELECT BOARD REPRESENTATIVE AS OSBA LEGISLATIVE LIAISON**

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ as OSBA Legislative Liaison.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Organizational Meeting – January 9, 2018 – 6:00 p.m.**

**#18-007 ELECT BOARD REPRESENTATIVE AS OSBA STUDENT ACHIEVEMENT LIAISON**

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to nominate \_\_\_\_\_ as OSBA Student Achievement Liaison.

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

NO: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed

**#18-008 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;
- M. Utilize the following newspapers for advertising and announcements:  
*The Wellington Enterprise, The Lorain Morning Journal, The Chronicle Telegram, The Ashland-Times Gazette and The Rural Urban;*

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Organizational Meeting – January 9, 2018 – 6:00 p.m.**

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

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

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**DISCUSSION AND APPOINTMENT OF THE FOLLOWING**  
**ADMINISTRATIVE STANDING COMMITTEES FOR 2018:**

**#18-009** A. Appoint \_\_\_\_\_ and \_\_\_\_\_ to the Board Policies Committee.

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#18-010** B. Appoint \_\_\_\_\_ and \_\_\_\_\_ to the Strategic Planning Committee.

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#18-011** C. Appoint \_\_\_\_\_ to the Financial/Audit Committee.

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#18-012** D. Appoint \_\_\_\_\_ and \_\_\_\_\_ to the Athletic/Facilities Committee.

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Organizational Meeting – January 9, 2018 – 6:00 p.m.**

**#18-013      ADJOURNMENT**

Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the organizational meeting at \_\_\_\_\_ p.m.

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

No: Mrs. McClafin\_\_\_\_, Mr. Murner\_\_\_\_, Mr. Ratliff\_\_\_\_, Mr. Rosecrans\_\_\_\_, Mr. Stump\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

---

**PRESIDENT**

---

**TREASURER**