

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
High School Dining Hall
Tuesday, February 20, 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, January 23, 2018, the Work Session conducted on February 6, 2018 and the Special Session conducted on Thursday, February 8, 2018.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. 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.

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.

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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

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. January Financials;
2. Approve Fund 001.9018 to separate the Flexible Spending Account for tracking and accounting purposes;
3. Appoint the Treasurer as the Board of Education's designee for the purpose of required Public Records Training as required by O.R.C. 149.43 (E) (1).

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. Leave Without Pay:
 - a. Chris Stumphauzer – Leave without pay for five (5) days on April 9-13, 2018;
2. Leaves of Absence:
 - a. Nancy Mims – Family Medical Leave beginning February 5, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - b. Kim Foster – Family Medical Leave beginning August 27, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
3. Professional Meetings:
 - a. Everett Brandt – Convention Center in Columbus, Ohio for the Ohio Music Educators Association Professional Development Conference on February 8-10, 2018;

4. Employment:

- a. Hire Carol Metzger as a Bus Driver for the District for 5 hours per day effective February 5, 2018 (EL 0);
- b. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Website Coordinator/Trainer	Amy Bogan	\$2,000.00
Website Coordinator/Trainer	Mary Melaragno	\$2,000.00

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafflin _____, 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. Designation by the Wellington Exempted Village School District Board of Education of March 2, 2018 as “Kiwaniis Pancake Day” from 7:00 am to 7:00 pm at the Wellington Habilitation Center. We encourage and support the efforts of the Wellington Kiwanis Club as they hold their annual Pancake Day;
- b. Approve proposal from Then Design Architecture (TDA) for professional design services for the Fieldhouse Improvements and Facility Improvements at Dukes Stadium to include new field lighting, new six (6) lane track, playing field irrigation and new scoreboard. Cost not to exceed \$10,000.00;
- c. Approve proposal from MKC Architects to provide planning services for renovations to the Wellington High School gymnasium, locker rooms and mezzanine areas. Cost not to exceed \$5,000.00;
- d. Approve proposal from Energy Optimiser for new lighting at Dukes Stadium, purchased through META/MEC Purchasing Cooperative with an option to finance through Musco Financing. Cost not to exceed \$252,300.00;
- e. Open Enrollment Guidelines and Application for the 2018/2019 school year (continuance of current policies);
- f. Approve tentative Class of 2018 Graduation List;
- g. Approve the 2018/2019 School Calendar;
- h. Approve the Firestone Building Products Company, LLC roofing warranty change from Fairweather Roofing to West Roofing Systems;

2. Contracts:

- a. Roof Maintenance Agreement with West Roofing Systems to provide regularly scheduled maintenance for the roof at Westwood Elementary School during the 2018/2019 school year - \$1,540.00;
- b. Roof Maintenance Agreement with West Roofing Systems to provide regularly scheduled maintenance for the roof at Wellington High School during the 2018/2019 school year - \$1,950.00;
- c. Contracted Services Agreement with Sherry Arcuri to provide musical accompaniment for Spring Musical in March 2018 - \$500.00;
- d. Contracted Services Agreement with Tari Diedrick to provide musical accompaniment for Spring Musical in March 2018 - \$500.00;
- e. Contracted Services Agreement with Rick Snodgrass to provide musical accompaniment for Spring Musical in March 2018 - \$500.00;
- f. Contracted Services Agreement with Allison Zander to provide musical accompaniment for Spring Musical in March 2018 - \$500.00;
- g. Contracted Services Agreement with Michael Campofredano to provide set design and construction for Spring Musical in March 2018 - \$400.00;

3. Field Trips:

- a. Off Campus Overnight/Extended Educational Experience for WHS FFA students to attend the State FFA Convention in Columbus, Ohio leaving May 2, 2018 and returning May 4, 2018. This is at no cost to the Board of Education.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClaflin _____, 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. WHS Year Book – Sale of Back-dated Yearbook Copies;

2. Donations:

- a. Band Boosters to WHS Band - \$2,047.00 from holiday candy sales;
- b. Fisher-Titus Medical Center Health Education Grant Program to Wellington Schools - \$3,171.13 for fitness equipment;
- c. Dan Gossman to the Athletic Department - \$800.00;
- d. Sue Kauffman to WHS Community Service Day - \$200.00 for T-shirts.

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

Total Donations = \$6,218.13

Year-to-Date Total of Donations for 2017/2018 School Year = \$19,249.38

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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 21.22 (G)(1) to consider the appointment, employment, discipline, or compensation of a public employee or official; to discuss evaluations of 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. March 6, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- B. March 8, 2018, Special Session, 6:00 p.m., Westwood Dining Hall
- C. March 20, 2018, Business Meeting, 6:00 p.m., Westwood Dining Hall
- D. April 10, 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 ____

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.

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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.