

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

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Recognition of Girls Varsity Basketball Team for being Patriots Athletic Conference Champions.
2. Recognition of John Sedlick’s Career of 42 years as Wellington Varsity Wrestling Coach
3. Recognition of Mason Wright - Wrestling State Qualifier
4. Recognition of Savannah McKee for scoring a perfect 36 on the ACT
5. 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.

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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

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
9. Lorain County Business Advisory Council – Mr. Weber

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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. February Financials;
2. Authorize the Treasurer to transfer the pay for Athletic Event Workers from the Athletic Fund to the General Fund.

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. Resignations:
 - a. Marcia Friend as Cafeteria Aide effective March 8, 2018;
 - b. Doris Cook as Bus Radio Monitor in the afternoons effective March 30, 2018;
2. Leave Without Pay:
 - a. Brenda Bosley – Leave without pay for two (2) days on October 10 and 11, 2018;
3. Leaves of Absence:
 - a. Marcia Friend – Family Medical Leave beginning February 21, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

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- b. Merry Ellen Hemphill – Family Medical Leave beginning March 1, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

4. Employment:

- a. Employ Gordy Myers for mowing and related activities from April 1, 2018 through November 30, 2018 on an as-needed basis at a rate of \$10.50 per hour – not to exceed 29 hours per week;
- b. Hire Sharon Ohly as a substitute bus driver on an as-needed basis at the substitute bus driver rate of pay effective March 20, 2018;
- c. Approve stipend of \$1,000.00 for Susan Souhrada to be the Wellness Champion for the District during the 2017/2018 school year;
- d. Authorize the increase of 1.5 hours per day for Beth Bric to monitor the bus radio in the morning on an as-needed basis effective March 1, 2018;
- e. Hire Nathan Morris as Home Instruction Tutor at \$15.00 per hour for a McCormick Middle School student who is on an IEP and has been placed on home instruction for medical reasons. The student is eligible for up to one (1) hour per school day missed and up to one-half (1/2) hour per half day missed beginning on February 6, 2018 until permitted to return to school full time by a doctor’s release;
- f. Approve Sami White as a volunteer Assistant Varsity Softball Coach for the 2017/2018 school year;
- g. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Junior High Track Coach</u>	<u>Nathan Morris</u>	<u>EL 2</u>
<u>Assistant Varsity Track Coach</u>	<u>Margo Massad</u>	<u>EL 0</u>
<u>Assistant Varsity Track Coach</u>	<u>Benjamin Friend</u>	<u>EL 2</u>

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClaflin _____, 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 the revised 2018/2019 school calendar;
- b. Approve Julian & Grube, Inc. to provide an assessment of the operations and procedures of the District’s secretarial staff. Cost not to exceed \$3,000.00;
- c. Non-renew the Managed Service Agreement with Starfish Computer Corporation effective May 26, 2018;

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- d. Approve proposal from Lake Erie Electric, Inc. to furnish all labor and materials necessary to install the CAT5e Cabling as requested in the Form 470 for the District. Cost not to exceed \$21,839.00;
2. Contracts:
- a. Memorandum of Understanding with the Lorain County Board of Mental Health for the purpose of purchasing and implementing the Olweus Anti-Bullying Program;
 - b. Agreement for Educational Services from the Lorain County Board of Developmental Disabilities for the 2018/2019 school year;
 - c. Service Agreement with Northern Buckeye Education Council (NWOCA) to manage the Internal Broadband Service: Wireless Managed Service (WLMS) and Network as a Service (NAAS) through Erate Form 470 for five (5) years, effective July 1, 2018 through June 30, 2023;
3. Field Trips:
- a. Off Campus Overnight/Extended Educational Experience for WHS Student Council students to attend the OASC State Conference at Fort Jennings High School in Fort Jennings, Ohio, Ohio leaving April 26, 2018 and returning April 28, 2018. This is at no cost to the Board of Education.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafflin _____, 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. Civil War History Club – Military History Fair;
 - b. Civil War History Club – Donations from various organizations;
 - c. Civil War History Club – T-shirt Sales;
 - d. Builders Club – Pictures with Easter Bunny;
2. Donations:
- a. Forest City Technologies to the Duke Pride Carnival - \$5,000.00;
 - b. Edward Weber to the Duke Pride Carnival - \$100.00;
 - c. Herrick Memorial Library to the 6th grade Battle of the Books Competition - \$50.00;
 - d. Wellington Women’s League to WHS Library - \$526.50 for an I-pad and wall mounting brackets;
 - e. Wellington Women’s League to Special Education Department - \$200.00 for Parent/School Partnership;

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- f. ORMACO to McCormick Music Department - \$199.00;
- g. JC Insurance to WHS Community Service Day - \$1,000.00 for T-shirts;
- h. Farm and Home Hardware to the Wellington High School - Security Deadbolts valued at \$559.36;
- i. Dan Gossman to McCormick Library - \$150.00 for T-shirts for the 6th grade Battle of the Books Competition;
- j. Wellington Band Boosters to the WHS Band - \$1,797.50 for Spring Candy Sales;
- k. Wellington Band Boosters to the WHS Band - \$4,862.70 from Donut Booth Sales.

Moved by: _____ Seconded by: _____

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

- l. Brett Murner/Law Office of Brett Murner to McCormick Library - \$75.00 for T-shirts for the 6th grade Battle of the Books Competition.

Moved by: _____ Seconded by: _____

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

- m. Ayers and Nancy Ratliff to Duke Pride Carnival – Printing cartridge, 1,000 mailing labels and 1,000 envelopes valued at \$75.00;
- n. Ayers and Nancy Ratliff to Latchkey – 760 mailing labels with addresses and return addressed valued at \$15.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$14,610.06

Year-to-Date Total of Donations for 2017/2018 School Year = \$33,859.44

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IV. OLD BUSINESS

V. NEW BUSINESS

- A. First reading of the following NEOLA Policies:

New Policies:

5330.04 Procurement and Use of Naloxone pages 1-3
(NARCAN) in Emergency Situations

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

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VIII. MOTION TO MOVE TO EXECUTIVE SESSION – Per the Ohio Revised Code 21.22 (G)(1) to consider the appointment, employment, or discipline of a public employee or official; to discuss Safety and Security; to discuss Union matters.

Moved by: _____ Seconded by: _____

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

IX. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

X. FUTURE MEETINGS

- A. April 10, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- B. April 17, 2018, Business Meeting, 6:00 p.m., McCormick Dining Hall
- C. May 1, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- D. May 15, 2018, Business Meeting, 6:00 p.m., High School Dining Hall

XI. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClaflin ____, 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.

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.