

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Westwood Elementary School - Dining Hall
March 20, 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

#18-051 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 4, add under Superintendent's Report, Field Trips, b. Off Campus Overnight/Extended Educational Experience for WHS Civil War History students to attend Gettysburg National Military Park and the town of Gettysburg in PA leaving April 2, 2018 and returning April 5, 2018. This is at no cost to the Board of Education;
2. Page 6, change Future Meetings, April 10, 2018 to April 11, 2018.

Yes: Murner, Rosecrans, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-052 MEETING MINUTES APPROVAL

Motion was made by McClafin and seconded by Rosecrans to 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.

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

PRESENTATIONS

1. Recognition of Girls Varsity Basketball Team for being Patriots Athletic Conference Champions.
2. Recognition of Savannah McKee for scoring a perfect 36 on the ACT
3. Recognition of Mason Wright - Wrestling State Qualifier
4. Recognition of John Sedlick's Career of 46 years as Wellington Varsity Wrestling Coach
5. Administrative Reports – Baxendale, Bowman, Drake, Holland, Perchinske, Shields

HEARING OF THE PUBLIC

1. Bill Watters – Spoke about suggestions for the remodel of the High School mezzanine.
2. Mollie Deidrick – Spoke about Parent-Teacher Conferences.

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – TDA will be at the April 11th Work Session meeting to discuss the track plans. The Facilities Committee walked thru the buildings and looked at security. The committee would like to ask Ohio Homeland Security for an audit.
2. Finance – P. McClafin – No meeting
3. Strategic Planning – B. Murner/K. Stump – No meeting
4. Policies – P. McClafin / A. Ratliff – No meeting
5. Endowment – K. Stump – The last meeting was March 9th. The Savings for College program grew from 39 to 87 families participating in 2017 with a \$21,785 match. The Endowment received 10 grant applications and have started reviewing them.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – Mr. Murner spoke about House Bill 512. The bill has not been voted on yet but if it passes it will have a real impact. The bill would restructure education agencies and their duties: The Ohio Department of Education and State Superintendent. The voting is to start in May on H.B. 512.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff stated Spring Break will be March 30 – April 8, 2018. Enrollment at the JVS is: 67 8th graders, 93 in house 9th graders, 125 satellite 9th graders, 94 in house 10th graders, 124 satellite 10th graders, 379 11th graders and 374 12th graders. March 27th will the National Technical Honor Society inductions. Today was the Statewide Tornado Drill. The JVS is starting

to talk to teachers and employees on their contracts. Mr. Ratliff spoke about his concerns at the J.V.S.

8. Lorain County Business Advisory Council – E. Weber – Mr. Weber gave the Board members a copy of the minutes from the Lorain Co. Business Advisory meeting. The Board members can attend the meetings, they just need to notify them ahead of time that they will be attending.

#18-053 APPROVAL OF FINANCIAL ITEMS

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

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

Yes: Ratliff, Rosecrans, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#18-054 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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

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- 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>

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-055 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIPS

Motion was made by Rosecrans and seconded by McClafin to approve the following resolutions, contracts and field trips:

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;

- 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 E-Rate 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;
 - b. Off Campus Overnight/Extended Educational Experience for WHS Civil War History students to attend Gettysburg National Military Park and the town of Gettysburg in PA leaving April 2, 2018 and returning April 5, 2018. This is at no cost to the Board of Education.

Board members asked why we would be doing a five year contract with NWOCA. Mr. Weber and Mrs. Gabler said we need to do a five year contract because the services are E-Ratable which means the district saves 70% on the contract with E-Rate but only if it is a five year contract.

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

President Stump declared this motion passed.

#18-056 APPROVAL OF SALES PROJECT AND DONATIONS

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

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;
 - 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.

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

President Stump declared this motion passed.

#18-057 APPROVAL OF DONATION

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

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

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

President Stump declared this motion passed.

#18-058 APPROVAL OF DONATIONS

Motion was made by Rosecrans and seconded by McClafin to approve the following donations:

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

Total Donations = \$14,610.06

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

Yes: Rosecrans, McClafin, Murner, Stump

Abstain: Ratliff

No: None

President Stump declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS - Mr. Ratliff announced Latchkeys Night at the Races on April 14th and the Duke Pride Carnival on April 21st with breakfast from 8-11 a.m. and the carnival 9 a.m.-12 p.m.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - Mr. Rosecrans spoke briefly about House Bill 318 on School Resource Officers.

Mr. Ratliff spoke about people being generous and mentioned Mr. Weber's generosity for purchasing pancakes at the Kiwanis breakfast for employees and value meals for the girls' varsity basketball team after a tournament game.

PUBLIC INPUT - None

#18-059 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by McClafin to move to Executive Session at 7:47 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment, discipline of a public employee or official; to discuss safety and security; to discuss union matters.

Yes: Murner, McClafin, Ratliff, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-060 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by McClafin to return to Regular Session at 9:43 p.m.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

FUTURE MEETINGS

A. April 11, 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

#18-061 ADJOURNMENT

Motion was made by McClafin and seconded by Stump to adjourn the Regular Session at 9:45 p.m.

Yes: McClafin, Stump, Murner, Ratliff, Rosecrans

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.