

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**REGULAR SESSION**  
**McCormick Dining Hall**  
**Tuesday, April 17, 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 required to sign in and agree to follow district procedure regarding the “Hearing of the Public”.

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, March 20, 2018 and the Work Session conducted on Wednesday, April 11, 2018.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

F. Presentations

1. Recognition of Maxwell Joppeck for scoring 1,000 points during the 2017/2018 Varsity Basketball Season and being a 2<sup>nd</sup> Team All-State Division III Player
2. Administrative Reports - Baxendale, Bowman, Drake, Holland, Perchinske, Shields

G. Hearing of the Public

The Hearing of the Public will last no longer than sixty minutes with each person having five minutes to speak.

A Wellington School District Citizen must sign in and be recognized by the chair to make statements relative **to current school related issues**. The chair will limit remarks pursuant to the debate regulations of Robert’s Rules of Order.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – April 17, 2018– 6:00 P.M.**

After being called, persons wishing to speak should rise. When recognized by the chair, the individual recognized must state his/her name and address. The individual may then make a statement to the Board.

At no time may any person make slanderous, libelous, demeaning, or derogatory remarks about any individual. Such remarks would be unacceptable and will result in the person being ruled out of order and instructed to stop speaking. Speakers should not expect questions asked by them to be answered during the meeting, however, the Board, at its discretion, may respond to such questions.

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. March Financials.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

2. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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. Resignation:

- a. John Sedlick as Head Varsity Wrestling Coach effective April 8, 2018;

2. Leaves Without Pay:

- a. Jill Boyd – Leave without pay for one (1) day on April 25, 2018;

- b. Amy Bogan – Leave without pay for one (1) day on March 28, 2018;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – April 17, 2018– 6:00 P.M.**

3. Employment:

- a. Award Certified 1-year Employment Contracts for the 2018/2019 school year to:

Everett Brandt	Sara Palmison
Brianne Burcl	Katie Reppucci
Tyler Carroll	Robert Ronsky
Andrea Harris	Susan Souhrada
Kaitlin Krajcik	Tiffany Warner
Christy Miller (50%)	Holly Zakerski
Roy Moore	

- b. Award Certified 2-year Employment Contracts for the 2018/2019, 2019/2020 school years to:

Susan Achter	George Rosekelly
Stephanie Boyd (50%)	Joseph Saunders
Tara Gallagher	Holly Sommerville O’Daley
Patrick Gallion	Erin Sumpter
Lindsey Hamisfar	Kerry Trefz
Lindsay Jameyson	Matthew Wilkosz
Morgan Pilgrim	

- c. Award Classified 1-year Employment Contracts for the 2018/2019 school year to:

Sherry Barlow	Brian Bratton
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- d. Award Classified Continuing Employment contracts to:

Judy Brenner	Rita Smith-Rogers
Merry Ellen Hemphill	Michael Storrow
Tracey Mills-Feron	

- e. Approve the following athletic workers for the 2017/2018 school year:

1. Peter Keenan – Event Manager at \$50.00 per event;
2. Jacob Kolar – Event Manager at \$50.00 per event;
3. Robert Ronsky – Event Manager at \$50.00 per event;
4. Amy Bogan – Clock Operator at \$30.00 per event;

- f. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Assistant Varsity Football</u>	<u>Matthew Kimmich</u>	<u>EL 1</u>
<u>Assistant Varsity Football</u>	<u>Kyle Conley</u>	<u>EL 0</u>
<u>Assistant Varsity Football</u>	<u>Bill Roninger</u>	<u>EL 5</u>
<u>Head Varsity Cross Country</u>	<u>Bill Watters</u>	<u>EL 6</u>
<u>Varsity Cheerleading - Football</u>	<u>Valerie Watters</u>	<u>EL 3</u>

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – April 17, 2018– 6:00 P.M.**

<u>Varsity Cheerleading – Basketball</u>	<u>Valerie Watters</u>	<u>EL 3</u>
<u>Head Varsity Boys Soccer</u>	<u>Andrew Lara</u>	<u>EL 3</u>
<u>Head Varsity Girls Soccer</u>	<u>David Leigh</u>	<u>EL 7</u>
<u>Head Varsity Golf</u>	<u>Tom Guyer</u>	<u>EL 4</u>
<u>Assistant Varsity Golf</u>	<u>Michael Braddock</u>	<u>EL 3</u>

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

g. Award Certified Continuing Employment Contract to Doug Allen.

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 following NEOLA Policy:

New Policy:

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

b. Approve quote from Public School Works for the Managed Training Program for staff which includes System Setup, Training Program, 6-Pillars of Service and Software/Content License Fees - \$1,904.50;

c. Approve the Lorain County League (LC8) Constitution and Bylaws;

2. Contracts:

a. Agreement with Pay Schools to provide server hosting for the Pay Schools data (Cafeteria) effective April 17, 2018 through the 2018/2019 school year - \$1,080.00;

b. Approve the Master Service Agreement with Meta Solutions to provide Core Services for the District effective July 1, 2018 through June 30, 2019 - \$16,288.00;

c. Approve the INFOhio Library Services Agreement with Meta Solutions for the District effective July 1, 2018 through June 30, 2019 - \$2,952.20;

d. Addendums for Client Service with the Renhill Group for Substitute Pricing Schedules for: Substitute Principal; Substitute Home Instruction Tutor; Groundskeeper and Student Interns;

3. Memorandum of Understanding:

- a. Memorandum of Understanding (MOU) with the Wellington Support Staff (WSS) regarding the increase of one hour per day for Kim Gronsky to monitor the bus radio in the afternoons for the remainder of the 2017/2018 school year retroactive to April 12, 2018.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClafin \_\_\_\_, 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. Junior Class – Powder Buff Volleyball;
- b. WHS National Honor Society – Duct Tape a Teacher;

2. Donations:

- a. Village Market to McCormick Library - \$100.00 for T-shirts for the 6<sup>th</sup> grade Battle of the Books Competition;
- b. The Beam Family to the Westwood Library - “Please Mr. Panda” book valued at \$5.00;
- c. Young Security Services to the Duke Pride Carnival - \$50.00;
- d. Wellington Mobile Home Park to the Duke Pride Carnival - \$50.00;
- e. Dunlap’s Garage, Inc. to the Duke Pride Carnival - \$100.00;
- f. Elyria Fence, Inc. to the Duke Pride Carnival - \$50.00;
- g. Gary Jordan to the Duke Pride Carnival - \$100.00;
- h. Lorain County Auditor’s Office to the Duke Pride Carnival - \$200.00;
- i. Sheriff Phil R. Stammitti to the Duke Pride Carnival - \$100.00;
- j. Look’s Unlimited/Nancy Myers to the Duke Pride Carnival - \$25.00;
- k. Wellington Indoor Comfort to the Duke Pride Carnival - \$100.00;
- l. Alecia Vidika, Attorney at Law to the Duke Pride Carnival - \$100.00;
- m. Cleveland Metro Parks Zoo to the Duke Pride Carnival – Four (4) Tickets valued at \$57.00;
- n. Renhill Group, Inc. to the Duke Pride Carnival - \$250.00;
- o. Steve Dupee to the Duke Pride Carnival - \$25.00;
- p. Kenyon Glor to the Duke Pride Carnival - \$100.00;
- q. Wellington Burger King to the Duke Pride Carnival – Gift Cards;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – April 17, 2018– 6:00 P.M.**

- r. Sandra Jordan to the Duke Pride Carnival - \$100.00;
- s. Beriswill Insurance Agency to the Duke Pride Carnival - \$50.00;
- t. Jonesy’s Classic Cleaners to the Duke Pride Carnival - \$25.00;
- u. DS Construction Services LLC/Derek Sheffield to the Duke Pride Carnival - \$100.00;
- v. Will W. Fischer & Son Co. to the Duke Pride Carnival - \$25.00;
- w. Energy Optimizers USA to the Duke Pride Carnival - \$100.00;
- x. Fort’s Tavern to the Duke Pride Carnival - \$50.00;
- y. Anonymous to the Duke Pride Carnival - \$100.00;
- z. Green Circle Growers, Inc. to the Duke Pride Carnival - \$100.00;
- aa. Ken Carney/County Engineer to the Duke Pride Carnival - \$100.00;
- bb. Then Design Architecture (TDA) to the Duke Pride Carnival - \$50.00;
- cc. Laura Pall, DDS to the Duke Pride Carnival - \$100.00;
- dd. NN, Inc. - APC to the Duke Pride Carnival - \$400.00;
- ee. Elms Retirement Village to the Duke Pride Carnival - \$50.00;
- ff. Mercy Foundation to Latchkey - \$6,500.00;
- gg. Mercy Health to the Duke Pride Carnival - \$1,000.00;
- hh. Tim and Grace Simpson to the Duke Pride Carnival - \$50.00;
- ii. Hart Asphalt, Inc. to the Duke Pride Carnival - \$100.00;
- jj. Dennis P Will, Lorain County Prosecutor to the Duke Pride Carnival - \$100.00;
- kk. Rochester Manufacturing, Inc. to the Duke Pride Carnival - \$100.00.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

- ll. The Platinum Petal to the Duke Pride Carnival - \$50.00.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

- mm. Law Office of Brett Murner to the Duke Pride Carnival - \$100.00.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

- nn. Heather Ratliff to the Duke Pride Carnival - \$50.00;
- oo. Motivation Plaques to Board of Education – Three (3) Certificate Mounts valued at \$66.00;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – April 17, 2018– 6:00 P.M.**

pp. Motivation Plaques to Athletic Department – Two (2) Plaques valued at \$75.00;

qq. Ayers Ratliff, Jr. to the Duke Pride Carnival - \$25.00.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

Total Donations = \$10,978.00

Year-to-Date Total of Donations for 2017/2018 School Year = \$44,837.44

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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, or discipline of a public employee or official; to discuss Safety and Security; to discuss Union matters.

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. May 1, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- B. May 15, 2018, Business Meeting, 6:00 p.m., High School Dining Hall
- C. June 5, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- D. June 26, 2018 Business Meeting, 6:00 p.m., Westwood Dining Hall

XI. MOTION TO ADJOURN

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Regular Board Meeting – April 17, 2018– 6:00 P.M.**

**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.