

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
McCormick Middle School - Dining Hall
April 17, 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

#18-065 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Add Then Design Architecture to Presentations.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-066 MEETING MINUTES APPROVAL

Motion was made by Rosecrans and seconded by Ratliff to 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.

Yes: Rosecrans, Ratliff, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

PRESENTATIONS

1. Recognition of Maxwell Joppeck for scoring 1,000 points during the 2017/2018 Varsity Basketball Season and being a 2nd Team All-State Division III Player
2. Then Design Architecture - Scott Alleman spoke about the renovation of the Duke Stadium.

3. Administrative Reports - Baxendale, Bowman, Drake, Holland, Perchinske, Shields

HEARING OF THE PUBLIC

1. Karen Wright WSS President, Ann Petersen and Brenda Bosley Co-Presidents of WEA, spoke to the Board on behalf of Wellington Support Staff and Wellington Education Association about concerns with safety, security and student discipline. Both unions called for a vote of no confidence in Superintendent Edward Weber on April 11, 2018.

Board Members, Mr. Murner and Mr. Rosecrans stated that state and federal regulations limit them on what can be discussed in public forum on student discipline.

Board President Mr. Stump believes Wellington is the only school district in Ohio to have had their unions do a vote of no confidence against three separate superintendents.

REPORTS

1. Athletic Council - D. Rosecrans/K. Stump - Mr. Weber, Mr. Stump and Mr. Rosecrans did security walk-thru on the buildings with Ohio Homeland Security for an audit. Mr. Rosecrans is expecting the audit to be finished by the end of the month.
2. Finance - P. McClafin - No meeting. Next meeting will be May 1st.
3. Strategic Planning - B. Murner/K. Stump - Mr. Murner stated they are working on a draft to present to the Board.
4. Policies - P. McClafin / A. Ratliff - No meeting
5. Endowment - K. Stump - They met last Friday to approve \$19,100 in grants. Two grants for CPR manikins and items for social skills will be paid for by the district.
6. OSBA Liaison/Student Achievement Liaison- B. Murner - Mr. Murner spoke about House Bill 512.
7. J.V.S. Board - A. Ratliff - Mr. Ratliff stated the next J.V.S. Board meeting is April 19th. The students are currently attending state competitions. The greenhouse will open April 30th. Enrollment at the JVS is: 92 in house 9th graders, 126 satellite 9th graders, 94 in house 10th graders, 124 satellite 10th graders, 380 11th graders and 374 12th graders. The J.V.S. still has negotiations going on. They are discussing putting a PI Levy on the ballot. Mr. Ratliff spoke about his concerns with the J.V.S. Board minutes.

#18-067 APPROVAL OF FINANCIAL ITEM

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

1. March Financials

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-068 APPROVAL OF FINANCIAL ITEM

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

1. 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.

Yes: Ratliff, Rosecrans, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#18-069 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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;

3. Employment:

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

Everett Brandt
Brienne Burcl
Tyler Carroll

Sara Palmison
Katie Reppucci
Robert Ronsky

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Andrea Harris
 Kaitlin Krajcik
 Christy Miller (50%)
 Roy Moore

Susan Souhrada
 Tiffany Warner
 Holly Zakerski

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

Susan Achter
 Stephanie Boyd (50%)
 Tara Gallagher
 Patrick Gallion
 Lindsey Hamisfar
 Lindsay Jameyson
 Morgan Pilgrim

George Rosekelly
 Joseph Saunders
 Holly Sommerville O’Daley
 Erin Sumpter
 Kerry Trefz
 Matthew Wilkosz

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

Sherry Barlow

Brian Bratton

- d. Award Classified Continuing Employment contracts to:

Judy Brenner
 Merry Ellen Hemphill
 Tracey Mills-Feron

Rita Smith-Rogers
 Michael Storrow

- 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>
<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>

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

President Stump declared this motion passed.

#18-070 APPROVAL TO TABLE EMPLOYMENT CONTRACT

Motion was made by McClafin and seconded by Stump to approve the following personnel item:

1. Table to award Certified Continuing Employment Contract to Doug Allen due to an uncompleted evaluation.

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

President Stump declared this motion passed.

#18-071 APPROVAL OF RESOLUTIONS, CONTRACTS AND MEMORANDUM OF UNDERSTANDING

Motion was made by Rosecrans and seconded by McClafin to approve the following resolutions, contracts and memorandum of understanding:

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
 - a. 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.

Board members had a discussion on the addendum for Renhill Group for the home instruction tutors.

Yes: Rosecrans, McClaflin, Murner

No: Ratliff, Stump

President Stump declared this motion passed.

#18-072 APPROVAL OF SALES PROJECT AND DONATIONS

Motion was made by Ratliff and seconded by McClaflin to approve the following sales project and donations:

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 6th 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;

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- 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;
- 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.

Mr. Ratliff stated Sunoco was bought out and the new owner said they would send a check for \$5,000 for a donation to the Duke Pride Carnival. The carnival is going to have 49 booths this year.

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

President Stump declared this motion passed.

#18-073 APPROVAL OF DONATION

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

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

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

President Stump declared this motion passed.

#18-074 APPROVAL OF DONATION

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

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

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

President Stump declared this motion passed.

#18-075 APPROVAL OF DONATIONS

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

1. Heather Ratliff to the Duke Pride Carnival - \$50.00;
2. Motivation Plaques to Board of Education - Three (3) Certificate Mounts valued at \$66.00;
3. Motivation Plaques to Athletic Department - Two (2) Plaques valued at \$75.00;
4. Ayers Ratliff, Jr. to the Duke Pride Carnival - \$25.00.

Total Donations = \$10,978.00

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

Yes: Rosecrans, Murner, McClafin, Stump

Abstain: Ratliff

No: None

President Stump declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

PUBLIC INPUT - Brenda Bosley spoke about how all students deserve an education and the teachers want to make sure all students get what they need.

Mr. Weber stated he has no roll in students IEPS and placements are determined in the IEPS.

Ann Petersen spoke about a parent telling her that their child is afraid to go to school. Mr. Weber stated there are support teams in each building to have students referred to.

Brenda Bosley spoke about concerns being brought up at Superintendent Council meetings and the team suggesting students needing placement and the teams' recommendations are being overridden.

Mr. Murner asked Brenda Bosley to get him the information and he will look at it and then talk to her about it but a public meeting is not the place to address the issue.

The Board stated they are concerned about the safety of their students.

Someone stated that the declaration was against the Superintendent and not the Board.

A senior student spoke about wanting to see changes being made at the high school now because there are students in teachers' faces and changes need to happen.

Karen Wright said the discipline at the High School is better than in the past but she has had students telling her that they have spoken to Mr. Weber and they don't have to follow the rules.

Mr. Rosecrans said sometimes things don't progress fast enough but they need to look at everything before making decisions.

Ann Petersen wanted to know why notifications do not go out when things happen in our district. Other districts send notifications to parents when something happens and how the situation was handled. She stated things happen in our district and no one is told until someone says something.

Mr. Rosecrans believes there should be no teachers/staff getting yelled at by students and this is a concern.

Mr. Stump said they need to have a discussion. The Board will send some dates when they can attend a meeting.

#18-076 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by Rosecrans to move to Executive Session at approximately 8:15 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, Rosecrans, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-077 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by McClafin to return to Regular Session at 10:32 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

FUTURE MEETINGS

- A. April 23, 2018, Special Session, 6:00 p.m., Westwood Dining Hall
- B. May 1, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- C. May 15, 2018, Business Meeting, 6:00 p.m., High School Dining Hall
- D. June 5, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- E. June 26, 2018, Business Meeting, 6:00 p.m., Westwood Dining Hall

#18-078 ADJOURNMENT

Motion was made by Rosecrans and seconded by McClafin to adjourn the Regular Session at 10:34 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

Board President

Treasurer

Note: A PARTIAL (beginning of meeting not recorded) audio recording was made of this meeting and is on file in the Treasurer's Office.