

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Dining Hall  
May 9, 2018  
6:03 P.M.**

President Stump called the meeting to order by asking for a roll call.

Present: McClafin, Murner, Ratliff, Rosecrans, Stump

Absent: None

This meeting is a special 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 will be no Hearing of the Public.

#18-086 APPROVAL OF RESOLUTION

Motion was made by Rosecrans and seconded by McClafin to approve the following resolution.

1. Resolution to support Ayers Ratliff as both a Board Member of the Wellington Exempted Village School District and the Lorain County Joint Vocational School.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-087 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by McClafin to move to Executive Session at 6:06 p.m. per the Ohio Revised Code 121.22 (G)(1) to discuss the contract renewal and non-renewal of administrators and matters required to be kept confidential.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Special Board Meeting – May 9, 2018 – 6:03 P.M.**

#18-088 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Murner and seconded by McClafin to return to Special Session at 8:14 p.m.

Yes: Murner, McClafin, Ratliff, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-089 ADJOURNMENT

Motion was made by Rosecrans and seconded by McClafin to adjourn the Special Session at 8:15 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

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.