

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
McCormick Middle School – Dining Hall  
May 15, 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

#18-090 MEETING MINUTES APPROVAL

Motion was made by Ratliff and seconded by McClafin to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, April 17, 2018 and the Special Sessions conducted on Monday, April 23, 2018, Tuesday, May 1, 2018 and Wednesday, May 9, 2018.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

PRESENTATIONS

1. Recognition of Camille Bowman for Excellence in Attendance Award
2. Recognition of Retiring Teacher – Carolyn Abbey
3. Administrative Reports – Printed reports were presented to the Board.

HEARING OF THE PUBLIC

1. Cindy Kodosky – Spoke as a teacher in support of Paul Holland.
2. Eric Forgas – Spoke as a parent in support of Paul Holland.
3. Tiffany Gancos – Spoke as a parent in support of Paul Holland.
4. Jill Stone – Spoke as a teacher in support of Paul Holland.
5. Mollie Deidrick – Spoke as a parent in support of Paul Holland.
6. Ashley Brunar – Spoke as a parent in support of Paul Holland.
7. Cindy Buck – Spoke as a parent in support of Paul Holland.

8. Chris Wirth - Spoke as a parent in support of Paul Holland.
9. Brenda Bosley - Spoke as a teacher in support of Paul Holland.

#18-091 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by McClafin to move to Executive Session at approximately 6:38 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: Murner, McClafin, Ratliff, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-092 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by Murner to return to Regular Session at 8:09 p.m.

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-093 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 3, Item 4, a., change to Westwood Elementary and McCormick Middle School for the Physical Education Teacher;
2. Page 4, Item 6, i., remove contract for John Bowman.

Yes: Rosecrans, Ratliff, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

#18-094 APPROVAL OF NONRENEWAL OF ELEMENTARY PRINCIPAL'S EMPLOYMENT CONTRACT ACCORDING TO O.R.C. 3319.02

Motion was made by Stump and seconded by Rosecrans to approve the nonrenewal of Paul Holland's Elementary Principal's Employment Contract.

Yes: Stump, Rosecrans, McClafin

No: Murner, Ratliff

President Stump declared this motion passed.

#18-095 APPROVAL OF FINANCIAL ITEMS

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

1. April Financials;
2. Approve the Amended Certificate of Estimated Resources as presented for FY18;
3. Approve the Amended Appropriations as presented for FY18;
4. Approve the Updated FY18 Five Year Forecast as presented;
5. Authorize the Treasurer to transfer \$500,000.00 from the General Fund to the Permanent Improvement Fund.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

**NO VOTE** APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Resignations:
  - a. Carol Metzger as Bus Driver effective May 25, 2018;
  - b. Sherry Barlow as ALC Monitor effective June 8, 2018;
2. Leave of Absence:
  - a. Rita Smith-Rogers - Family Medical Leave beginning April 12, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

3. Leave Without Pay:
  - a. Cristy Hess – Leave without pay for one (1) day on April 23, 2018;
4. Transfer:
  - a. Transfer Daniel Gundert from the position of 3<sup>rd</sup> Grade Teacher at Westwood Elementary to Physical Education Teacher at Westwood Elementary and McCormick Middle School effective for the 2018/2019 school year;
5. Reduction-In-Force:
  - a. The following positions will be reduced effective for the 2018-2019 school year. These reductions are being made due to financial reasons and decreasing enrollment and will take effect on July 1, 2018:
    1. Latchkey Assistant – Westwood Elementary School;
    2. Latchkey Coordinator – Westwood Elementary School - Reduction in hours from 6.8 hours per day to 2.8 hours per day;
6. Employment:
  - a. Hire Robert Howells as Career Tech Education Teacher at the High School for the 2018/2019 school year (B+30/4);
  - b. Hire Melanie Phillips as Cafeteria Aide at Westwood Elementary effective May 16, 2018 for the remainder of the 2017/2018 school year (EL 0);
  - c. One-year contract for Melanie Phillips as Cafeteria Aide at Westwood Elementary for the 2018/2019 school year (EL 1);
  - d. Hire Stephanie Grant as One-on-One Parapro at Murray Ridge for the 2018/2019 school year effective August 22, 2018 (EL 0);
  - e. Hire Rachel Bucholz 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 due to a disciplinary decision. The student is eligible for up to 11 hours of tutoring to cover the period of April 16, 2018 to April 30, 2018;
  - f. Hire Susan Achter as Home Instruction Tutor at \$15.00 per hour for a High School student who is on an IEP and has been placed on home instruction due to a disciplinary decision. The student is eligible for up to 10 hours of tutoring to cover the period of April 20, 2018 to May 11, 2018;
  - g. Hire Nancy Mims as Home Instruction Tutor at \$15.00 per hour for a High School student who is not on an IEP at this time and has been placed on home instruction due to a disciplinary decision. The student is eligible for up to 36 hours of tutoring to cover the period of April 18, 2018 to June 7, 2018;
  - h. One-year contract for Christa Coburn Roisman as Evaluating Therapist for the 2018/2019 school year;
  - i. Authorize a 2% Cost of Living salary increase effective July 1, 2018 for the following exempt employees: Payroll Clerk, Accounts Payable Clerk, and Administrative Assistant to the Superintendent;

- j. Authorize a 2% Cost of Living salary increase effective August 1, 2018 for the following administrators: Elementary Principal, Middle School Principal, High School Principal, Student Life Coordinator, Technology Coordinator, Director of Student Services, Treasurer, and Superintendent;
- k. Approve Ken Laposky as a Volunteer Football Coach for the 2018/2019 school year;
- l. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Head Varsity Track	John Bowman	EL 0

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

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Freshman Class Advisor	Tara Gallagher	EL 3
Sophomore Class Advisor	Peter Keenan	EL 0
Junior Class Advisor	Susan Souhrada	EL 1
Senior Class Advisor	Jeremy Muhl	EL 3
H.S. Student Council Advisor	Roberta McCarty	EL 3
National Honor Society Advisor (50%)	Emily Campofredano	EL 3
National Honor Society Advisor (50%)	Sara Palmison	EL 0
Academic Challenge	Sara Palmison	EL 0
H.S. Vocal Music Advisor	Sherry Arcuri	EL 4
Instrumental Music Director +20/186 (B+30/27)	Antoinette Novotny	EL 15 20 days
Pep Band Director	Antoinette Novotny	\$105.00/game
High School Drama Advisor	David Conklin	EL 15
Assistant Drama Advisor	Emily Campofredano	EL 6
WHS Yearbook Advisor	Kaitlin Krajcik	EL 0
Resident Educator Coordinator	Katie Custar	EL 5
J.H. Student Council Advisor (50%)	Debbie Kimmich	EL 5
J.H. Student Council Advisor (50%)	Rhonda Lara	EL 1
S.A.C. Advisor (50%)	Jaqueline Woods	EL 3
S.A.C. Advisor (50%)	Paula Staffeld	EL 3
MMS Memory Book Advisor	Rhonda Lara	EL 3
Westwood K-Kids (50%)	Cindy Kodosky	EL 7
WHS Key Club	Katie Woods	EL 2
WHS Civil War Club	John Perry	EL 7

<u>WHS Otaku Anime Club</u>	<u>Holly Sommerville O’Daley</u>	<u>EL 5</u>
<u>WHS FOR (Friends of Rachel) Club</u>	<u>Susan Achter</u>	<u>EL 1</u>
<u>McCormick Drama Club</u>	<u>Emily Campofredano</u>	<u>EL 4</u>
<u>McCormick Chess Club</u>	<u>Matthew Wilkosz</u>	<u>EL 3</u>
<u>Assistant Boys Soccer</u>	<u>Jeff Bartolovich</u>	<u>EL 3</u>
<b><u>Extended Time Contracts</u></b>		
<u>Guidance – High School</u>	<u>Patrick Gallion</u>	<u>10 days</u>
<u>Media Specialist</u>	<u>Emily Campofredano</u>	<u>10 days</u>
<u>Vo-Ag Teacher</u>	<u>Shannon Thome</u>	<u>10 days</u>
<u>Vo-Ag Teacher – Grant Funded</u>	<u>Shannon Thome</u>	<u>10 days</u>

**No vote taken at this time**

#18-096 APPROVAL OF AMENDMENT TO ITEM 6, A.

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

1. Hire Robert Howells as Career Tech Education Teacher at the High School and McCormick Middle School for the 2018/2019 school year (B+30/4).

Yes: Rosecrans, Stump, McClafin, Murner, Ratliff

No: None

President Stump declared this motion passed.

#18-097 APPROVAL OF EMPLOYMENT OF PERSONNEL AS AMENDED

Motion was made by McClafin and seconded by Murner to approve the following personnel items as amended:

1. Resignations:
  - a. Carol Metzger as Bus Driver effective May 25, 2018;
  - b. Sherry Barlow as ALC Monitor effective June 8, 2018;
2. Leave of Absence:
  - a. Rita Smith-Rogers – Family Medical Leave beginning April 12, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
3. Leave Without Pay:
  - a. Cristy Hess – Leave without pay for one (1) day on April 23, 2018;

4. Transfer:
  - a. Transfer Daniel Gundert from the position of 3<sup>rd</sup> Grade Teacher at Westwood Elementary to Physical Education Teacher at Westwood Elementary and McCormick Middle School effective for the 2018/2019 school year;
5. Reduction-In-Force:
  - b. The following positions will be reduced effective for the 2018-2019 school year. These reductions are being made due to financial reasons and decreasing enrollment and will take effect on July 1, 2018:
    3. Latchkey Assistant – Westwood Elementary School;
    4. Latchkey Coordinator – Westwood Elementary School - Reduction in hours from 6.8 hours per day to 2.8 hours per day;
6. Employment:
  - a. Hire Robert Howells as Career Tech Education Teacher at the High School and McCormick Middle School for the 2018/2019 school year (B+30/4);
  - b. Hire Melanie Phillips as Cafeteria Aide at Westwood Elementary effective May 16, 2018 for the remainder of the 2017/2018 school year (EL 0);
  - c. One-year contract for Melanie Phillips as Cafeteria Aide at Westwood Elementary for the 2018/2019 school year (EL 1);
  - d. Hire Stephanie Grant as One-on-One Parapro at Murray Ridge for the 2018/2019 school year effective August 22, 2018 (EL 0);
  - e. Hire Rachel Bucholz 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 due to a disciplinary decision. The student is eligible for up to 11 hours of tutoring to cover the period of April 16, 2018 to April 30, 2018;
  - f. Hire Susan Achter as Home Instruction Tutor at \$15.00 per hour for a High School student who is on an IEP and has been placed on home instruction due to a disciplinary decision. The student is eligible for up to 10 hours of tutoring to cover the period of April 20, 2018 to May 11, 2018;
  - g. Hire Nancy Mims as Home Instruction Tutor at \$15.00 per hour for a High School student who is not on an IEP at this time and has been placed on home instruction due to a disciplinary decision. The student is eligible for up to 36 hours of tutoring to cover the period of April 18, 2018 to June 7, 2018;
  - h. One-year contract for Christa Coburn Roisman as Evaluating Therapist for the 2018/2019 school year;
  - i. Authorize a 2% Cost of Living salary increase effective July 1, 2018 for the following exempt employees: Payroll Clerk, Accounts Payable Clerk, and Administrative Assistant to the Superintendent;
  - j. Authorize a 2% Cost of Living salary increase effective August 1, 2018 for the following administrators: Elementary Principal, Middle School Principal, High

School Principal, Student Life Coordinator, Technology Coordinator, Director of Student Services, Treasurer, and Superintendent;

- k. Approve Ken Laposky as a Volunteer Football Coach for the 2018/2019 school year;

- l. Supplemental Contracts for the 2017/2018 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Head Varsity Track	John Bowman	EL 0

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

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Freshman Class Advisor	Tara Gallagher	EL 3
Sophomore Class Advisor	Peter Keenan	EL 0
Junior Class Advisor	Susan Souhrada	EL 1
Senior Class Advisor	Jeremy Muhl	EL 3
H.S. Student Council Advisor	Roberta McCarty	EL 3
National Honor Society Advisor (50%)	Emily Campofredano	EL 3
National Honor Society Advisor (50%)	Sara Palmison	EL 0
Academic Challenge	Sara Palmison	EL 0
H.S. Vocal Music Advisor	Sherry Arcuri	EL 4
Instrumental Music Director +20/186 (B+30/27)	Antoinette Novotny	EL 15 20 days
Pep Band Director	Antoinette Novotny	\$105.00/game
High School Drama Advisor	David Conklin	EL 15
Assistant Drama Advisor	Emily Campofredano	EL 6
WHS Yearbook Advisor	Kaitlin Krajcik	EL 0
Resident Educator Coordinator	Katie Custar	EL 5
J.H. Student Council Advisor (50%)	Debbie Kimmich	EL 5
J.H. Student Council Advisor (50%)	Rhonda Lara	EL 1
S.A.C. Advisor (50%)	Jaqueline Woods	EL 3
S.A.C. Advisor (50%)	Paula Staffeld	EL 3
MMS Memory Book Advisor	Rhonda Lara	EL 3
Westwood K-Kids (50%)	Cindy Kodosky	EL 7
WHS Key Club	Katie Woods	EL 2
WHS Civil War Club	John Perry	EL 7
WHS Otaku Anime Club	Holly Sommerville O'Daley	EL 5

<u>WHS FOR (Friends of Rachel) Club</u>	<u>Susan Achter</u>	<u>EL 1</u>
<u>McCormick Drama Club</u>	<u>Emily Campofredano</u>	<u>EL 4</u>
<u>McCormick Chess Club</u>	<u>Matthew Wilkosz</u>	<u>EL 3</u>
<u>Assistant Boys Soccer</u>	<u>Jeff Bartolovich</u>	<u>EL 3</u>
<b><u>Extended Time Contracts</u></b>		
<u>Guidance – High School</u>	<u>Patrick Gallion</u>	<u>10 days</u>
<u>Media Specialist</u>	<u>Emily Campofredano</u>	<u>10 days</u>
<u>Vo-Ag Teacher</u>	<u>Shannon Thome</u>	<u>10 days</u>
<u>Vo-Ag Teacher – Grant Funded</u>	<u>Shannon Thome</u>	<u>10 days</u>

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

President Stump declared this motion passed.

#18-098 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Approve Supplemental Contract for Nancy Ratliff as Westwood K-Kids Advisor (50%) for the 2018/2019 school year (EL7).

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

President Stump declared this motion passed.

#18-099 APPROVAL OF EMPLOYMENT OF PERSONNEL

Motion was made by Ratliff and seconded by Murner to approve the following personnel item:

1. Award Certified Continuing Employment Contract to Doug Allen.

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

President Stump declared this motion passed.

**NO**      APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP  
**VOTE**

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

1. Request Resolutions:

- a. Authorization to eliminate a 3<sup>rd</sup> grade teaching position due to decrease in enrollment and due to that position being vacated with the transfer of Daniel Gundert from 3<sup>rd</sup> grade to the Physical Education position at Westwood;
- b. Authorization to create a 1<sup>st</sup> grade teaching position due to increase in enrollment numbers for the 1<sup>st</sup> grade class. Position to be filled by Morgan Pilgrim who is returning from a one year leave of absence;
- c. Authorize the purchase of a 2018 Transit Van for the District from Harrison Ford of Wellington for a cost not to exceed \$26,874.25;
- d. Authorize the purchase of a 2019 Chevrolet K3500 Truck for the District from Brother's Chevrolet of Wellington for a cost not to exceed \$32,939.50;
- e. Authorize the division of the current Builders Club at McCormick Middle School into two clubs - McCormick K-Kids for Grades 4-6 and Builders Club for Grades 7-8 effective for the 2018/2019 school year;
- f. Approve purchase of Calculus AP Edition, 11<sup>th</sup> Student Addition + WebAssign (6-year access), Instructor's Edition and Teacher's Resource Guide for the High School from Cengage Learning per quote # 2937060 - \$3,340.15;
- g. Approve donation of \$8,300.02 to Well-Help from the donations and proceeds from the 2018 Wellington Duke Pride Carnival;
- h. Approve Poggemeyer Design Group to conduct an evaluation of all parking lots in the District at a cost not to exceed \$2,500.00;
- i. Approve the purchase of SpringBoard Math materials for McCormick Middle School from College Board for the 2018/2019 school year - \$6,581.75;
- j. Approve the purchase of SpringBoard ELA materials for McCormick Middle School from College Board for the 2018/2019 school year - \$13,583.08;

2. Contracts:

- a. Service Agreement with META Solutions for EMIS Coordination and EMIS Data Entry effective July 1, 2018 through June 30, 2019 - \$46,350.00;
- b. Service Agreement with the Lorain County Educational Service Center to provide a part-time Speech Language Pathologist to the Wellington Exempted Village Schools for the remainder of the 2017/2018 school year and the 2018/2019 school year effective April 12, 2018 through June 30, 2019 at \$55.00 per hour determined by the student's IEP;
- c. Interagency Agreement with Lorain County Local Education Agencies, Early Head Start & Head Start, Lorain County Board of Developmental Disabilities, Lorain County Local Education Agencies, Early Intervention Services of Lorain County effective July 1, 2018 through June 30, 2019;

- d. Agreement with Lorain County Board of Mental Health to provide Consultation, Education and Prevention Activities for the 2018/2019 school year;
  - e. Authorization to continue membership in the Ohio High School Athletic Association for the 2018/2019 school year;
  - f. Multi-Service Agreement with the Educational Service Center of Lorain County for the 2018/2019 school year;
  - g. Roof Maintenance Agreement with West Roofing Systems to provide maintenance service for the roof at McCormick Middle School;
  - h. One-year contract/purchased service agreement with Valerie K. Purtilo as Teacher/Consultant of the Blind and Visually Impaired for the 2018/2019 school year;
  - i. Agreement with K&K Insurance for the voluntary Student Accident Insurance Program for the 2018/2019 school year;
3. Field Trips:
- a. Off Campus Educational Experience for 6<sup>th</sup> Grade students to attend the Henry Ford Museum in Dearborn, Michigan on May 5, 2018. This is at no cost to the Board of Education.

**No vote taken at this time**

#18-100 APPROVAL OF AMENDMENT TO ITEM B, 1, I and ITEM B, 1, J.

Motion was made by Rosecrans and seconded by Stump to approve the following amendments:

1. Strike Item B, 1. i. – Approve the purchase of SpringBoard Math materials for McCormick Middle School from College Board for the 2018/2019 school year - \$6,581.75;
2. Amend Item B, 1. j. – Approve the purchase of SpringBoard ELA and Math materials for McCormick Middle School from College Board for the 2018/2019 school year - \$13,583.08.

Yes: Rosecrans, Stump, McClafin, Murner, Ratliff

No: None

President Stump declared this motion passed.

#18-101 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP AS AMENDED

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

1. Request Resolutions:

- a. Authorization to eliminate a 3<sup>rd</sup> grade teaching position due to decrease in enrollment and due to that position being vacated with the transfer of Daniel Gundert from 3<sup>rd</sup> grade to the Physical Education position at Westwood and McCormick Middle School;
- b. Authorization to create a 1<sup>st</sup> grade teaching position due to increase in enrollment numbers for the 1<sup>st</sup> grade class. Position to be filled by Morgan Pilgrim who is returning from a one year leave of absence;
- c. Authorize the purchase of a 2018 Transit Van for the District from Harrison Ford of Wellington for a cost not to exceed \$26,874.25;
- d. Authorize the purchase of a 2019 Chevrolet K3500 Truck for the District from Brother's Chevrolet of Wellington for a cost not to exceed \$32,939.50;
- e. Authorize the division of the current Builders Club at McCormick Middle School into two clubs - McCormick K-Kids for Grades 4-6 and Builders Club for Grades 7-8 effective for the 2018/2019 school year;
- f. Approve purchase of Calculus AP Edition, 11<sup>th</sup> Student Addition + WebAssign (6-year access), Instructor's Edition and Teacher's Resource Guide for the High School from Cengage Learning per quote # 2937060 - \$3,340.15;
- g. Approve donation of \$8,300.02 to Well-Help from the donations and proceeds from the 2018 Wellington Duke Pride Carnival;
- h. Approve Poggemeyer Design Group to conduct an evaluation of all parking lots in the District at a cost not to exceed \$2,500.00;
- i. Approve the purchase of SpringBoard ELA and Math materials for McCormick Middle School from College Board for the 2018/2019 school year - \$13,583.08;

2. Contracts:

- a. Service Agreement with META Solutions for EMIS Coordination and EMIS Data Entry effective July 1, 2018 through June 30, 2019 - \$46,350.00;
- b. Service Agreement with the Lorain County Educational Service Center to provide a part-time Speech Language Pathologist to the Wellington Exempted Village Schools for the remainder of the 2017/2018 school year and the 2018/2019 school year effective April 12, 2018 through June 30, 2019 at \$55.00 per hour determined by the student's IEP;
- c. Interagency Agreement with Lorain County Local Education Agencies, Early Head Start & Head Start, Lorain County Board of Developmental Disabilities, Lorain County Local Education Agencies, Early Intervention Services of Lorain County effective July 1, 2018 through June 30, 2019;
- d. Agreement with Lorain County Board of Mental Health to provide Consultation, Education and Prevention Activities for the 2018/2019 school year;
- e. Authorization to continue membership in the Ohio High School Athletic

Association for the 2018/2019 school year;

- f. Multi-Service Agreement with the Educational Service Center of Lorain County for the 2018/2019 school year;
  - g. Roof Maintenance Agreement with West Roofing Systems to provide maintenance service for the roof at McCormick Middle School;
  - h. One-year contract/purchased service agreement with Valerie K. Purtilo as Teacher/Consultant of the Blind and Visually Impaired for the 2018/2019 school year;
  - i. Agreement with K&K Insurance for the voluntary Student Accident Insurance Program for the 2018/2019 school year;
3. Field Trips:
- a. Off Campus Educational Experience for 6<sup>th</sup> Grade students to attend the Henry Ford Museum in Dearborn, Michigan on May 5, 2018. This is at no cost to the Board of Education.

Mr. Ratliff stated students will start receiving food vouchers in June for the summer lunch program with Well-Help. Energy Transfer Partners are still sending \$5,000 and when that is received there will be a total of \$15,137.02 raised for the summer lunch program.

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

President Stump declared this motion passed.

#18-102 APPROVAL OF ENDOWMENT GRANTS, SALES PROJECTS AND DONATIONS

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

- 1. Endowment Grants for the 2018/2019 School Year:
  - a. Student Enterprise Expansion – Sara Palmison \$ 1,000.00
  - b. Music Filing System – Sherry Arcuri \$ 2,500.00
  - c. Steven Gross Workshop– Everett Brandt \$ 2,000.00
  - d. Steve Free Workshop – Everett Brandt \$ 1,000.00
  - e. Choral Music Library – Everett Brandt \$ 1,600.00
  - f. Attractive Look for Middle School Choir – Everett Brandt \$ 3,000.00
  - g. Bus Funds – Endowment Board (\$2,000.00 each school) \$ 6,000.00

h. Endowment Coordinator – Endowment Board	\$ 2,000.00
Total	\$ 19,100.00

2. Sales Projects:

- a. MMS Student Council – Junior High Spring Formal;
- b. Wellington Latchkey – Domino’s Benefit Nights scheduled for the 2018/2019 school year;
- c. Westwood Elementary – Mumkins;
- d. Westwood Staff and Students – Donations to wear T-shirts in support of a student/family in need;
- e. Westwood Staff and Students – Wristband Sale in support of a student/family in need;
- f. Westwood Staff – Staff “Pie in the Face” in support of a student/family in need;

3. Donations:

- a. Tina Drake to Wellington High School – Headphones for state testing purposes valued at \$105.00;
- b. Tina Drake to WHS Community Service Day – Fleece valued at \$36.00;
- c. Mark Bughman to the Duke Pride Carnival - \$35.00;
- d. Querin, Inc. to Duke Pride Carnival - \$50.00;
- e. Wellington VFW to Duke Pride Carnival - \$125.00;
- f. Dr. Jack Coates to Duke Pride Carnival - \$50.00;
- g. Brighton Township to Duke Pride Carnival - \$200.00;
- h. Wellington Township to Duke Pride Carnival - \$200.00;
- i. Wellington Eagles to the Duke Pride Carnival - \$500.00;
- j. Mark Rosemark/Anne Rosemark Endowment to WHS Special Olympics - \$1,000.00;
- k. Donor’s Choose to McCormick Art Department – Three ipads and cases valued at \$1,150.00;

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-103 APPROVAL OF DONATIONS

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

1. Motivation Plaques to Wellington FFA – 5 Certificate Holders and 15 Engraved Plates valued at \$170.00;
2. Motivation Plaques to Wellington School Board – One Certificated Holder valued at \$22.00.

Total Donations = \$3,643.00

Year-to-Date Total of Donations for 2017/2018 School Year = \$48,480.44

Yes: Rosecrans, McClafin, Murner, Stump

Abstain: Ratliff

No: None

President Stump declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS – None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Murner spoke on the split vote on Mr. Holland. Mr. Murner said he respectfully disagrees but all the Board Members put a lot of thought and discussion into this matter.

Mr. Paul Holland spoke about how he loves the respect and support the parents have for him but asked them to not vent their anger towards the Board. The Board met with Mr. Holland and Mr. Holland believes the Board listened to him so he is at peace with their decision even if he doesn't agree with it.

PUBLIC INPUT – Many parents spoke about their disappointment with the Board on not renewing Paul Holland's contract.

#18-104 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by McClafin to move to Executive Session at 9:03 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: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-105 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Ratliff to return to Regular Session at approximately 9:40 p.m.

Yes: McClafin, Ratliff, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

FUTURE MEETINGS

A. June 5, 2018, Work Session, 6:00 p.m., Westwood Dining Hall

B. June 26, 2018, Business Meeting, 6:00 p.m., Westwood Dining Hall

C. July 10, 2018, Work Session, 6:00 p.m., Westwood Dining Hall

D. July 17, 2018, Business Meeting, 6:00 p.m., High School Dining Hall

#18-106 ADJOURNMENT

Motion was made by Rosecrans and seconded by McClafin to adjourn the Regular Session at 9:42 p.m.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

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Board President

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Treasurer

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