

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
High School Dining Hall  
Tuesday, July 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, June 26, 2018 and the Special Session conducted on Tuesday, July 10, 2018.

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

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

F. 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.

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.

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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.

G. Reports

1. Athletic/Facilities – Mr. Rosecrans / Mr. Stump
2. Finance – Mrs. McClaflin
3. Strategic Planning – Mr. Murner / Mr. Stump
4. Policies – Mrs. McClaflin / Mr. Ratliff
5. Endowment – Mr. Stump
6. 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. June Financials;
2. Approve the Petty Cash Expenditure Reports for FY18;
3. Establish the Petty Cash and Change Funds for FY19;
4. Approve an advance from General Fund (001) to the Memory Book – MMS Fund (300.9679) in the amount of \$773.76.

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

Roll Call: Mrs. McClaflin \_\_\_\_\_, 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. Resignations:
  - a. Lynne Shields as Director of Student Services effective August 16, 2018;
2. Leaves of Absence:
  - a. Rosemaria Daniels – Family Medical Leave beginning July 11, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
3. Employment:
  - a. Hire Candis Krieg as Math Teacher at Wellington High School effective August 27, 2018 (B/4);
  - b. Hire Hayley Ward as Music Teacher at McCormick Middle School effective August 27, 2018 (B/1);

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- c. Hire William LeVan as a Bus Driver for the District for 5 hours per day effective August 15, 2018 (EL 2);
- d. Approve continuing contract for Jill Westfall effective for the 2018/2019 school year;
- e. Approve revision of one-year contract for Kellsey Horton as Guidance Counselor to reflect the correct certification level of M/4 verified by transcripts;
- f. Approve a \$350.00 stipend for Robert Bliss for field work done at the Wellington Rec Park during the 2017/2018 Softball season.

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

Roll Call: Mrs. McClafin \_\_\_\_, 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. Authorize the Superintendent and Treasurer to begin the statutory selection process for an architect-of-record to provide design services as needed over the next 5 years with capital projects, beginning with the lighting for the stadium revitalization project;
- b. Approve the proposal from Julian & Grube, Inc. to assess the operations and procedures of the District’s custodial staff;
- c. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

**2. Contracts:**

- a. Contracted Services Agreement with Melanie Broud to provide services as a District Technology Consultant for the 2018/2019 school year at a rate of \$50.00 per hour, not to exceed \$10,000.00;
- b. Amend current contract with Renhill to include a new substitute classification for a Murray Ridge Summer Paraprofessional with a rate of \$12.11 per hour.

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. WHS FFA – Hog Raffle;

2. Donations:

a. Edward Weber to WHS After-Prom, WHS Basketball Play-off Student Fan Bus, WHS Choir and Transportation Department – Total amount of \$534.97.

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

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

Total Donations = \$534.97

Year-to-Date Total of Donations for 2017/2018 School Year = \$534.97

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IV. OLD BUSINESS

V. NEW BUSINESS

XI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

XII. PUBLIC INPUT

XIII. MOTION TO MOVE TO EXECUTIVE SESSION – Per the Ohio Revised Code 121.22 (G)(1)(6) 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. August 11, 2018, Board Retreat – Details to be determined.

B. August 28, 2018, Business Meeting, 6:00 p.m., High School Dining Hall

C. September 4, 2018, Work Session, 6:00 p.m., Westwood Dining Hall

D. September 18, 2018, Business Meeting, 6:00 p.m., Westwood Dining Hall

XI. DIALOGUE WITH THE BOARD MEETINGS (Two Board members will attend the meeting.)

A. September 15, 2018, 8:30 am – 10:30 am, Bread-n-Brew

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**XII. MOTION TO ADJOURN**

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

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

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**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.