

WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Dining Hall
Tuesday, June 26, 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, May 15, 2018 and the Special Session conducted on Tuesday, June 5, 2018.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Recognition of Tina Gabler, Treasurer, for receiving Ohio Auditor of State Award

2. Dialogue with the Board Program Presentation

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.

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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/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. May Financials;
2. Approve Temporary Appropriations FY19 50% of FY18 expenditures as presented;
3. Approve Super Blanket Purchase Orders up to \$250,000.00;
4. Authorize transfer from General Fund (001) to H.B. 264 (004.9016) for \$3,891.02;
5. Authorize transfer from General Fund (001) to Cafeteria Fund (006) for \$25,000.00;
6. Authorize transfer from Uniform School Supplies WWD Fund (009.9001) to the General Fund (001) for \$198.37;
7. Authorize transfer from Uniform School Supplies WHS Fund (009.9003) to the General Fund (001) for \$10.50;
8. Approve Fund 499.9018 in the amount of \$459.00 for Secondary Transition;
9. Approve the Amended Permanent Appropriations as presented for FY18;
10. Approve the Amended Certificate of Estimated Resources as presented for FY18;

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. Resignations:

- a. Tyler Carroll as Math Teacher at the High School effective June 11, 2018;
- b. Rita Smith-Rogers as Special Education Paraprofessional at Westwood effective June 19, 2018;
- c. Everett Brandt as Music Teacher at McCormick Middle School, Junior High Vocal Music Advisor and Instrumental Music Assistant effective June 20, 2018;

2. Leaves Without Pay:

- a. Margo Voss – Leave without pay for one (1) day on April 24, 2018;
- b. Joyce Scolaro – Leave without pay for .5 day on April 26, 2018 and for one (1) day on April 27, 2018;
- c. Rita Smith-Rogers – FMLA Leave without pay for .75 day on May 4, 2018 and for five (5) days on May 7, 8, 9, 10, 11, 2018;
- d. Merry Ellen Hemphill – FLMA Leave without pay for eight (8) days on April 20, 23, 24, 25, 26, 27, 30, and May 1, 2018;
- e. Jill Boyd – Leave without pay for one (1) day on April 25, 2018;
- f. Kim Foster – Leave without pay for one (1) day on May 1, 2018;

3. Employment:

- a. Hire Kellsey Horton as Guidance Counselor at McCormick Middle School effective August 27, 2018 (M+15/4);
- b. Hire Amanda Davidson as One-on-One Educational Aide/Parapro at Westwood Elementary School for the 2018/2019 school year for 6.5 hours per day effective August 29, 2018 (EL0);
- c. Hire Jacqueline Dunlap as Part-time Secretary in the Afternoon at Westwood Elementary School for 2.75 hours per day (1:45 pm – 4:30 pm) effective August 29, 2018 (EL0);
- d. One-year contract for Tari Diedrick as Payroll Officer effective July 1, 2018 through June 30, 2019 - \$41,260.50 for 148 days;
- e. One-year contract for Carrie Stannard as Endowment Coordinator for the 2018/2019 school year effective July 1, 2018 through June 30, 2019 - \$2,000.00;
- f. Amend the current contract for the Treasurer to allow for a flexible work week schedule as presented;
- g. Approve Merry Ellen Hemphill as Educational Aide/Paraprofessional at Westwood Elementary effective August 29, 2018 for 6.5 hours per day as part of the Reduction-in-Force Recall Process (EL 2);

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- h. Revision of supplemental contract for Rhonda Lara as Junior High Student Council Advisor (50%) to reflect the correct Experience Level as EL 3 for the 2018/2019 school year;
- i. Approve stipend of \$1,000.00 for Susan Souhrada to be the Wellness Champion for the District during the 2018/2019 school year (Paid for by the Wellness Fund (001.9355));
- j. Hire Joanna Broome to provide Extended School Year (ESY) services as Speech Therapist during the summer of 2018 at a rate of \$30.00 per hour not to exceed sixty (60) total hours of service;
- k. Hire Brianne Burcl to provide Extended School Year (ESY) instructional services during the summer of 2018 at a rate of \$30.00 per hour for 4.25 hours per day for a total of twelve (12) days;
- l. Hire Jill Boyd to provide Parapro Extended School Year (ESY) services during the summer of 2018 at a rate of \$12.11 per hour for 4.25 hours per day for a total of twelve (12) days;
- m. 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 an IEP team decision. The student is eligible for up to six (6) hours of tutoring to cover the period of May 23, 2018 to May 31, 2018;
- n. Hire Michael Conn as a substitute bus driver on an as-needed basis at the substitute rate of pay effective for the 2018/2019 school year;
- o. Approve hours for Stephanie Grant who was hired at the May 15, 2018 Board meeting as a One-on-One Educational Aide/Parapro at Murray Ridge School to be 6.5 hours per day for the 2018/2019 school year;
- p. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Assistant Girls Soccer</u>	<u>Jason Gundert</u>	<u>EL 0</u>
<u>Head Wrestling</u>	<u>William Watters</u>	<u>EL 5</u>
<u>Head Volleyball</u>	<u>John Fell</u>	<u>EL 1</u>
<u>J.H. Cheerleading</u>	<u>Debbie Kimmich</u>	<u>EL 5</u>
<u>WHS SADD Advisor</u>	<u>Tara Gallagher</u>	<u>EL 3</u>
<u>STEAM Club Advisor</u>	<u>Amy Bogan</u>	<u>EL 3</u>
<u>Extended Time Contracts</u>		
<u>Guidance – Middle School</u>	<u>Kellsey Horton</u>	<u>10 days</u>

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. Approve Insurance Rates for Wellington Schools’ employees effective July 1, 2018 (same rates as last year):

	<u>Single</u>	<u>Family</u>
Medical with Prescription (Premium Plan)	\$ 670.59	\$ 1,676.53
Dental	\$ 25.87	\$ 68.56
Vision	\$ 3.96	\$ 10.49

b. Approve Lunch/milk prices for the 2018/2019 school year:

K-3	\$2.75	Reduced \$.40
4-8	\$2.80	Reduced \$.40
9-12	\$3.00	Reduced \$.40
Milk	\$.50	
Adult	\$3.35	

c. Approve Breakfast/milk prices for the 2018/2019 school year (no increase):

K-6	\$1.40	Reduced \$.30
7-12	\$1.40	Reduced \$.30
Milk	\$.50	
Adult	\$1.75	

d. Approve the following substitute rates for the 2018/2019 school year:

1. Teacher Substitutes - \$95.00/day;
2. Classified Substitutes - \$10.50/ hour;
3. Bus Driver Substitutes - \$15.00/hour;

e. Approve increase in rate of pay for Home Instruction Teachers from \$15.00 per hour to \$30.00 per hour effective for the 2018/2019 school year;

f. Approve the purchase of SpringBoard ELA and Math materials for Wellington High School from College Board for the 2018/2019 school year - \$16,686.80 (To be paid from Title IV-A Grant (Student Support and Academic Enrichment) (599.9119));

g. Approve job description for Transportation & Facilities Manager;

h. Approve proposal from SpyGlass (Telecommunications Audit Findings) for one-time payment of \$14,980.66 which is the calculated annual savings amount for the District determined by audit;

i. Authorize the Treasurer to apply for the Diesel Mitigation Trust Fund Grant through the Ohio Environmental Protection Agency (Ohio EPA) for the purpose of replacing two (2) diesel buses;

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- j. Approve donation of \$5,000.00 to Well-Help from the donation to the 2018 Wellington Duke Pride Carnival from Sunoco Pipeline;
 - k. Authorize Matthew A. Mishak, Attorney at Law of North Ridgeville, Ohio and Mark F. Craig, Esq. of Elyria, Ohio, as options for legal counsel on an as-needed basis;
 - l. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);
2. Contracts:
- a. Agreement with the Educational Service Center of Northeast Ohio for Positive Education Program Services (PEP) for the 2018/2019 school year - \$243.00/day for Grades K-8 and \$250.00/day for Grades 9-12;
 - b. Service Agreement with TRECA to provide On-line Credit Recovery Services during the 2018/2019 school year;
 - c. Approve Participation Agreement and proposal from Schools of Ohio Risk Sharing Authority (SORSA) to provide insurance for the 2018/2019 school year effective July 1, 2018 through June 30, 2019 - \$54,278.00;
 - d. Approve agreement with Cafeteria Logix (Carrie Beegle) to provide Food Service Consulting services for the 2018/2019 school year effective August 1, 2018 through July 30, 2019 - \$47,000.00;
 - e. Approve Service Agreement with the Educational Service Center of Lorain County (ESC) to provide a Play-Based Assessment for a pre-school child during the month of June 2018. Cost not to exceed \$1,327.00;
 - f. Contracted Services Agreement with William Watters for the purchase of Athletic Field Services during the summer of 2018. Approximately 20 hours per week for eight (8) weeks not to exceed \$2,880.00;
 - g. Contract Agreement with Ripcho Studio, Inc. to provide photography services for the Wellington School District for the 2018/2019, 2019/2020, 2020/2021 school years;
 - h. Memorandum of Understanding and Interagency/Transition Agreement with Local Education Agencies in Huron County, Huron County Board of Developmental Disabilities, Huron County Help Me Grow/Early Intervention, Community Action Commission of Erie, Huron & Richland Counties, Inc., Head Start Program and Teaching & Mentoring Communities Head Start Program effective July 2018 through June 2020 on an as-needed basis;
 - i. Preschool Agreement with Murray Ridge Center/Lorain County Board of Developmental Disabilities for the 2018/2019 school year.

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. Freshman Class of 2022 – Stoller Butterbraid Pastry Sale;
- b. Sophomore Class of 2021 – Concessions at Home Football Games;
- c. WHS FFA – Citrus and Nut Sale;
- d. WHS FFA – FFA Recycles Program;
- e. WHS FFA – Sale of FFA Shirts, Jackets, etc.
- f. WHS FFA – Strawberry Sale;
- g. MMS Student Council – Spring Formal Dance (7/8);
- h. MMS Student Council – Candy Cane Grams;
- i. MMS Principal’s Fund –Magazine/Cookie Dough Fall Sale;
- j. MMS Principal’s Fund – School Store.com;
- k. MMS Principal’s Fund – Box Tops;

2. Donations:

- a. Ashland University to Westwood Principal’s Fund for Daniel Gundert’s participation in the Ashland Field Experience or Internship for the Fall Semester - \$100.00;
- b. Ashland University to McCormick Principal’s Fund for Patricia Kresila’s participation in the Ashland Field Experience or Internship for the Fall Semester - \$40.00;
- c. Lorain County Community College to McCormick Principal’s Fund for “Honorarium Spring 2018” for Patti Grieve - \$25.00;
- d. Tina Drake to WHS Senior Class – Four Cedar Point tickets valued at \$220.00;
- e. Brighton Township to WHS Band for marching in the Memorial Day Parade - \$60.00;
- f. Band Boosters to the WHS Band from candy sales - \$1,209.00;
- g. Latchkey Parent’s Association to Latchkey - \$9,406.02;
- h. Sunoco Pipeline LP to Duke Pride Carnival - \$5,000.00.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClaflin _____, Mr. Murner _____, Mr. Ratliff _____, Mr. Rosecrans_____, Mr. Stump_____

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- i. Motivation Plaques to Wellington High School - 20 Graduation Clocks valued at \$640.00;
- j. Motivation Plaques to WHS Band - 3 Graduation Clocks, 1 Large Plate with engraving and 3 engraved plates valued at \$112.00;

Moved by: _____ Seconded by: _____

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

- k. SB Graphix/Carrie Stannard to Wellington Drama Clubs - \$175.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$16,987.02

Year-to-Date Total of Donations for 2017/2018 School Year = \$65,467.46

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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. July 10, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- B. July 17, 2018, Business Meeting, 6:00 p.m., High School Dining Hall
- C. August 11, 2018, Board Retreat - Details to be determined.
- D. August 28, 2018, Business Meeting, 6:00 p.m., High School Dining Hall
- E. September 4, 2018, Work Session, 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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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.