

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
High School Dining Hall
Tuesday, August 28, 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, July 17, 2018, the Board Retreat conducted on Saturday, August 11, 2018 and the Special Session conducted on Tuesday, August 14, 2018.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Steve Dupee/Village of Wellington – Tax Abatement

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. APPOINT _____ AS THE DELEGATE TO THE 2018 OHIO SCHOOL BOARDS ASSOCIATION ANNUAL BUSINESS MEETING AND APPOINT _____ AS THE ALTERNATE DELEGATE.

Moved by: _____ Seconded by: _____

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

III. TREASURER'S REPORT AND BUSINESS (See Attachment A)

A. It is recommended that the following financial items be approved:

1. July Financials.

Moved by: _____ Seconded by: _____

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

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IV. SUPERINTENDENT'S REPORT AND BUSINESS (See Attachments B & C)

A. It is recommended that the following personnel items be approved:

1. Resignations:

- a. Michael Storrow as Cafeteria Monitor at McCormick Middle School effective August 16, 2018;

2. Leaves of Absence:

- a. Wendy David – Family Medical Leave beginning August 14, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

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- b. Laura Bremke - Family Medical Leave beginning September 6, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - c. Kaitlin Krajcik - Family Medical Leave beginning August 27, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - d. Nancy Mims - Family Medical Leave beginning August 27, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
3. Employment:
- a. One-year contract for Laurie Pochatek as personal nurse for a High School student for the 2018/2019 school year;
 - b. One-year contract for Sara Stachurski as Part-time Secretary at Westwood Elementary School from 6:30 am – 8:00 am effective August 29, 2018 – EL 0;
 - c. One-year contract for the following Mentor Teacher for the 2018/2019 school year at a cost of \$733.00 each:
 - Stacey Goble for Hayley Ward
 - d. One-year contracts for the following Buddy Teachers for the 2018/2019 school year at a cost of \$384.00 each:
 - Nathan Morris for Robert Howells
 - Stacey Goble for Hayley Ward
 - Kerry Trefz for Candis Krieg
 - e. One-year contract for Amy Bogan to be a Mentor Facilitator for Sara Palmison, Susan Souhrada, Kaitlin Krajcik and Andrea Harris for the 2018/2019 school year at a total cost of \$733.00;
 - f. Approve Doris Cook as substitute Part-time Secretary/Bus Dispatch at Westwood Elementary School from 2:30 pm – 4:30 pm on an as-needed basis at her hourly rate until a permanent candidate can be hired;
 - g. Approve Sara Stachurski as substitute Part-time Secretary/Bus Dispatch at Westwood Elementary School from 1:45 pm – 4:30 pm on an as-needed basis at her hourly rate until a permanent candidate can be hired;
 - h. Revision of the following supplemental contracts to reflect a transfer of positions for the 2018/2019 school year:
 - 1. David Leigh to Assistant Varsity Girls Soccer – EL 7;
 - 2. Jason Gundert to Head Varsity Girls Soccer – EL 0;
 - i. Revision of the following supplemental contracts to reflect the correct Experience Level for the 2018/2019 school year:
 - 1. Jaqueline Woods as S.A.C. Advisor (50%) – EL 4;
 - 2. Paula Staffeld as S.A.C. Advisor (50%) – EL 4;
 - 3. Matthew Wilkosz as MMS Chess Club Advisor – EL 4;
 - 4. Sara Palmison as Academic Challenge Advisor – EL 1;

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5. Kellsey Horton as Guidance Counselor - Extended Time - M/4;

j. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Asst. Varsity Wrestling</u>	<u>Dan McNeely</u>	<u>EL 0</u>
<u>Head Varsity Baseball</u>	<u>Roger Sasack</u>	<u>EL15</u>
<u>Head Varsity Softball</u>	<u>Duane Sunagel</u>	<u>EL15</u>
<u>Instrumental Music Assistant</u>		<u>EL 1</u>
<u>+10/186 (B/1)</u>	<u>Hayley Ward</u>	<u>10 days</u>
<u>Junior High Vocal Advisor</u>	<u>Hayley Ward</u>	<u>EL 0</u>

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClaflin _____, 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. Settlement Agreement with Wellington Education Association (WEA) regarding the Physical Education Arbitration as presented;
- b. Approve renewal of Ohio Schools Council membership for the 2018/2019 school year - \$2,571.06;
- c. Authorize the Ohio Schools Council to advertise and receive bids on behalf of the Wellington Schools for two (2) conventional school bus chassis and bodies per the specifications submitted;
- d. Authorize the purchase of two (2) conventional buses through the Ohio School Council Purchasing Co-op Competitive Bidding Program for approximately \$161,118.00 for two (2) buses;
- e. Authorize the registration to attend the Ohio School Boards Association Capital Conference held on November 11, 12 and 13, 2018 in Columbus at the Greater Columbus Conventional Center. Registration cost not to exceed \$1,850.00;
- f. Approve the revised 2018/2019 school calendar to include the Waiver Day scheduled for September 10, 2018. This will be a Professional Development Day (Olweus Training) for staff and there will be no school for students;
- g. Approve emergency adoption of Board Policy 6320 - Purchasing - effective August 28, 2018;
- h. Approve the school fees for the District for the 2018/2019 school year;

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- i. Approve Marr Knapp Crawfis Associate Architects (MKC) as Architect of Record;
- j. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

2. Contracts:

- a. Contracted Services Agreement with Eric Roulette to provide services as a District Testing Consultant for the 2018/2019 school year at a rate of \$250.00 per day;
- b. School Donation Agreement with Dickason Enterprises, LLC/US Screen Co. for a 10-year abatement period;

3. Field Trips:

- a. Off Campus Overnight/Extended Educational Experience for Government Class students to tour Washington, D.C. leaving March 13, 2019 and returning March 16, 2019. This is at no cost to the Board of Education.

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 Student Council – Car Wash/Bake Sale;
- b. WHS Government Class Trip – T-shirt Spirit Wear Sale;
- c. WHS Principal’s Fund – Formal Dress Re-sale;
- d. Junior High Cheerleading – Spirit Grams;
- e. Junior High Cheerleading – Boo Grams;
- f. Junior High Cheerleading – Valentine Grams;
- g. Junior High Cheerleading – “Good Luck” Grams;
- h. Junior High Cheerleading – MMS Boys Basketball Concession;
- i. Junior High Cheerleading – MMS Volleyball Concession;

2. Donations:

- a. Alice Harrison to Westwood K-Kids - \$200.00.

Moved by: _____ Seconded by: _____

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

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- b. Motivation Plaques to the Wellington School District - Two deluxe certificate holders valued at 44.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$244.00

Year-to-Date Total of Donations for 2018/2019 School Year = \$778.97

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V. OLD BUSINESS

VI. NEW BUSINESS

- A. First reading of the following NEOLA Policies:

Revised Policies:

2271	College Credit Plus Program	pages 1 - 4
4121	Criminal History Record Check	pages 1 - 2
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions	pages 1 - 4
5111	Eligibility of Resident/Nonresident Students	pages 1 - 5
	Other Administrators	pages 1 - 6
5112	Entrance Requirements	pages 1 - 3
6320	Purchases	pages 1 - 4
7530	Lending of Board-Owned Equipment	pages 1 - 2
7530.02	Staff Use of Personal Communication Devices	pages 1 - 3
7542	Access to District Technology Resources and/or Information Resources From Personal Communication Devices	pages 1 - 2
7543	Utilization of the District's Website and Remote Access to the District's Network	pages 1 - 2
8400	School Safety	pages 1 - 4
8600	Bus Driver Certification	pages 1 - 3
9141	Business Advisory Council	pages 1 - 2

VII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VIII. PUBLIC INPUT

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IX. 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 ____

X. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

XI. FUTURE MEETINGS

- A. September 4, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- B. September 18, 2018, Business Meeting, 6:00 p.m., Westwood Dining Hall
- C. October 2, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- D. October 16, 2018, Business Meeting, 6:00 p.m., McCormick Dining Hall

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

- A. September 8, 2018, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss Quality Profile
- B. October 13, 2018, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss Transportation & Bus Safety

XIII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

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.