

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Wellington High School - Media Center
August 28, 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

#18-144 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 4, Separate vote for Supplemental for Asst. Varsity Wrestling, Dan McNeely

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

President Stump declared this motion passed.

#18-145 MEETING MINUTES APPROVAL

Motion was made by Rosecrans and seconded by McClafin to 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.

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

President Stump declared this motion passed.

PRESENTATIONS

1. Steve Dupee/Village of Wellington – Tax Abatement

HEARING OF THE PUBLIC

1. Bill Watters – Asked about volunteer coaches for cross country. Mrs. Gabler and Mr. Weber stated they are still waiting on the union. The Board would like to have the MOU for voting on the coaches at the Work Session on September 4, 2018.

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Mr. Rosecrans stated the committee met yesterday with coaches and discussed the following: new athletic handbook, facilities, remodel of the High School locker rooms, track and the needs of the small sports groups. Mr. Rosecrans and Mr. Stump both agreed they received a lot of good feedback from the coaches.
2. Finance – P. McClafin – Mrs. McClafin stated financial fliers were distributed at the Lorain County Fair. In October the district will be live with the Ohio Checkbook Program. The Finance Committee received two RFQ's for architects for capital projects.
3. Strategic Planning – B. Murner/K. Stump – Mr. Murner stated they met with Mr. Weber to discuss the brochure they committee is putting together.
4. Policies – P. McClafin / A. Ratliff – Mr. Ratliff stated they met with Mr. Weber. Mr. Ratliff stated his appreciation for Board Member Penny McClafin. Mr. Ratliff spoke briefly about the revised policies being presented on the Board Agenda tonight.
5. Endowment – K. Stump – Mr. Stump stated they have not met but have a meeting this Friday at 7 a.m.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – Mr. Murner stated that OSBA has been in summer recess and there are three or four House Bills that he would like to discuss at the Work Session next week for about 10 minutes.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff stated the students and staff started on Monday. The J.V.S. was closed last week for high spore counts. The current enrollment is: 100 - 9th graders, 100 - 10th graders, 361 - 11th graders and 370 - 12th graders.

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

1. Appoint Penny McClafin as the delegate to the 2018 Ohio School Boards Association Annual Business Meeting and appoint Daniel Rosecrans as the alternate delegate.

Yes: Stump, Ratliff, McClafin, Murner, Rosecrans

No: None

President Stump declared this motion passed.

#18-147 APPROVAL OF FINANCIAL ITEM

Motion was made by Murner and seconded by Rosecrans to approve the following financial item:

1. July Financials

Yes: Murner, Rosecrans, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#18-148 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Resignations:

- a. Michael Storrow as Cafeteria Monitor at McCormick Middle School effective August 16, 2018;
- b. Laurie Nixon as 8th Grade Girls Basketball Coach effective August 28, 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;
- 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;
 - 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>Head Varsity Baseball</u>	<u>Roger Sasack</u>	<u>EL15</u>
<u>Head Varsity Softball</u>	<u>Duane Sunagel</u>	<u>EL15</u>
Instrumental Music Assistant		EL 1

<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>

- k. Hire Sherry Stewart as Alternative Learning Classroom (ALC) Educational Paraprofessional at the High School effective August 29, 2018 on an as-needed bases (EL 0).

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

President Stump declared this motion passed.

#18-149 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Supplemental contract for the 2018/2019 school year for Dan McNeely as Assistant Varsity Wrestling.

Mr. Murner stated he was abstaining on the vote because Dan McNeely is his first cousin.

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

President Stump declared this motion passed.

#18-150 APPROVAL FOR SEPARATE VOTE ON CONTRACT FOR DICKASON ENTERPRISES, LLC/US SCREEN CO.

Motion was made by Ratliff and seconded by McClafin to approve the following for a separate vote:

1. School Donation Agreement with Dickason Enterprises, LLC/US Screen Co. for a 10 year abatement period.

Yes: Ratliff, McClafin, Rosecrans, Stump
Abstain: Murner

No: None

President Stump declared this motion passed.

#18-151 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP

Motion was made by Ratliff and seconded by Rosecrans to approve the following resolutions and contracts:

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;
- 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. Contract:

- 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;

3. Field Trip:

- 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.

Yes: Ratliff, Rosecrans, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

#18-152 APPROVAL OF CONTRACT

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

1. School Donation Agreement with Dickason Enterprises, LLC/US Screen Co. for a 10 year abatement period.

Yes: Ratliff, McClafin, Rosecrans, Stump

Abstain: Murner

No: None

President Stump declared this motion passed.

#18-153 APPROVAL OF SALES PROJECTS AND DONATION

Motion was made by Rosecrans and seconded by Murner to approve the following sales projects and donation:

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.

Mr. Weber and Mr. Ratliff mentioned how generous Alice Harrison has been to the district and K-Kids.

Yes: Rosecrans, Murner, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-154 APPROVAL OF DONATION

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

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

Total Donations = \$244.00

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

Yes: McClafin, Rosecrans, Murner, Stump

Abstain: Ratliff

No: None

President Stump declared this motion passed.

OLD BUSINESS - None

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	

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting – August 28, 2018 – 6:00 P.M.

	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

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Ratliff would like to donate a plaque to honor Morris Furcron and present it to his family for his dedication to the school and community. The Board agreed and will have a resolution at the next Board meeting.

PUBLIC INPUT – Mr. Watters asked about a sign honoring Coach Sedlick for his years of dedication at the entry way of the high school. The Board asked Mr. Watters to contact John Bowman to discuss the plaque.

#18-155 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Murner to move to Executive Session at 6:51 p.m. per the Ohio Revised Code 121.22 (G)(1)(6) to consider the appointment, employment, discipline of a public employee or official; to discuss safety and security; to discuss union matters.

Yes: McClafin, Murner, Ratliff, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-156 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Murner to return to Regular Session at 7:54 p.m.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting – August 28, 2018 – 6:00 P.M.

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

President Stump declared this motion passed.

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

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

#18-157 ADJOURNMENT

Motion was made by Rosecrans and seconded by McClafin to adjourn the Regular Session. No official time was given.

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. There was no audio recording of the meeting after the return to Regular Session.