

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF WORK SESSION
Westwood Elementary School – Superintendent’s Office
September 4, 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

HEARING OF THE PUBLIC - None

WORK SESSION - PRESENTATIONS

- A. SpyGlass – Danny Wise
- B. Ohio Checkbook – Tina Gabler
- C. OSBA Legislative Update – Brett Murner

#18-158 APPROVAL TO AUTHORIZE POSTING – ELEMENTARY SCHOOL GUIDANCE COUNSELOR

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

1. Authorize posting for an Elementary School Guidance Counselor for Westwood Elementary utilizing Board allocated investment dollars as recommended by the building principal.

Yes: Murner, Rosecrans, McClafin, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-159 APPROVAL OF EMPLOYMENT

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

1. Volunteer coaches for Cross Country for the 2018/2019 school year – David Conklin and Jeff Hook.

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

President Stump declared this motion passed.

#18-160 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by McClafin to move to Executive Session at 7:17 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: Rosecrans, McClafin, Murner, Ratliff, Stump
No: None

President Stump declared this motion passed.

#18-161 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Rosecrans and seconded by McClafin to return to Work Session at 8:39 p.m.

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

President Stump declared this motion passed.

Mr. Weber gave each Board member a packet with information. Some items he discussed that were in the packet: Public School Works, the parking lot assessments and the condition of Westwood Elementary building.

#18-162 ADJOURNMENT

Motion was made by McClafin and seconded by Rosecrans to adjourn the Work Session at 9:02 p.m.

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

President Stump declared this motion passed.

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Board President

Treasurer

Note: A PARTIAL audio recording was made of this meeting and is on file in the Treasurer's Office.