

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
McCormick Dining Hall
Tuesday, October 16, 2018
6:00 P.M.**

Addendum

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, September 18, 2018 and the Work Session conducted on Tuesday, October 2, 2018.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Recognition of Maya Feron - Named a National Jack Kent Cooke Scholar

~~2. Rural STEM Collaborative Grant Presentation / AEPO (Army Educational Outreach Program) - Diana Rogers / Michael Braddock / Amy Bogan~~

3. McCormick Middle School State Report Card Presentation - Nathan Baxendale

4. Administrative Reports - Bowman, Drake, Nimmo, Perchinske, Ward

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.

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
7. 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. September Financials;
2. Approve the FY19 Five Year Forecast and Assumptions as presented;
3. Approve Julian & Grube, Inc. to perform the 2017/2018 and 2018/2019 Cost Report (Audit) for the Medicaid School Program at a cost of \$1,400.00 for the 2017/2018 school year and \$1,400.00 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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III. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachments B & C)

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

1. Leaves of Absence:
 - a. Paula Staffeld – Family Medical Leave beginning September 18, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - b. Patti Grieve – Family Medical Leave beginning October 30, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

- c. Holly Zakerski – Family Medical Leave beginning January 18, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- d. Roy Moore – Family Medical Leave beginning November 19, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

2. Leave Without Pay:

- a. Holly Sommerville O’Daley – Leave without pay for .5 day on August 27, 2018;

3. Employment:

- a. The following transportation employees are contracted to work 178 days per year plus 8 paid holidays at the daily hours listed below for the 2018/2019 school year effective August 29, 2018:

Linda Baker	6 hours
Brian Bratton	5 hours
Edward Brennan	5 hours
Marcia Friend (Bus Aide)	3 hours
Rosalyn Harrell	5 hours
Rosalyn Harrell (Bus Aide)	1.75 hours
Elizabeth Humphreys	5 hours
William LeVan	5 hours
Heather Parr (Bus Aide)	3 hours
Diane Reininger	5 hours
Joyce Scolaro	5 hours
Kelsey Smith	5 hours
Molly Smith	5 hours

- b. Hire Robert Kelling as a Van Driver for 5 hours per day for the 2018/2019 school year effective October 17, 2018 at \$12.83 per hour;
- c. Hire Joseph Saunders as Home Instruction Tutor at \$30.00 per hour for a 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 one (1) hour per school day missed beginning on September 13, 2018 until further notice;
- d. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>McCormick K-Kids Advisor (50%)</u>	<u>Cindy Kodosky</u>	<u>EL 7</u>
<u>MMS Builders Club Advisor</u>	<u>Katie Woods</u>	<u>EL 2</u>
<u>Head Varsity Boys Basketball</u>	<u>Daniel Gundert</u>	<u>EL 7</u>
<u>Assistant Varsity Boys Basketball</u>	<u>Bill Harvey</u>	<u>EL 5</u>
<u>Junior Varsity Boys Basketball</u>	<u>Jacob Kolar</u>	<u>EL 1</u>
<u>Head Varsity Girls Basketball</u>	<u>Nathan Morris</u>	<u>EL 15</u>

<u>Assistant Varsity Girls Basketball</u>	<u>Sherry Barlow</u>	<u>EL 15</u>
<u>7th Grade Girls Basketball</u>	<u>Ken Deidrick</u>	<u>EL 6</u>
<u>Junior High Wrestling</u>	<u>Mark Bennett</u>	<u>EL 6</u>
<u>Varsity Bowling</u>	<u>Tim Rolfe</u>	<u>EL 7</u>

- e. Approve the following Volunteer Coaches for the 2018/2019 school year:
1. Bruce Lehmkuhl as a Volunteer Varsity Girls Basketball Coach;
 2. Michelle Davison as Volunteer Girls Basketball Coach;
 3. Angela Morris as Volunteer Girls Basketball Coach;
 4. John Sedlick as Volunteer Varsity Wrestling Coach;
 5. Joseph Bockmore as Volunteer Varsity Wrestling Coach;

4. Salary Adjustments

- a. Certified Staff - Based upon additional university training:

<u>NAME</u>	<u>TRAINING OLD</u>	<u>TRAINING NEW</u>
Brianne Burcl	M/7	M+15/7
Katie Custar	M+15/15	M+30/15

Moved by: _____ Seconded by: _____

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

5. Employment:

- a. Approve Supplemental Contract for Nancy Ratliff as McCormick K-Kids Advisor (50%) for the 2018/2019 school year (EL 7).

Moved by: _____ Seconded by: _____

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



- B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Request Resolutions:

- a. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

2. Contracts:

- a. Service Agreement with North Pointe Educational Service Center Governing Board for the 2018/2019 school year;
- b. Service Agreement with Educational Service Center of Medina County to provide Behavioral/Autism Consulting Services effective August 1, 2018 through July 31, 2019 for a total cost not to exceed \$12,500.00;

- c. Service Agreement with Educational Service Center of Medina County to provide ELL Services effective August 1, 2018 through July 31, 2019 for a total of \$1,824.00 (plus 3% fiscal fee);
- d. Program Contract with North Central Ohio Educational Service Center (NCOESC) to provide six days of Educational Consultant Services Onsite Professional Development for a total cost of \$8,625.15 plus mileage;

3. Field Trips:

- a. Off Campus Overnight/Extended Educational Experience for WHS Choir students to attend a Choir Clinic at Vandercook College of Music in Chicago, Illinois leaving May 16, 2019 and returning May 18, 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. McCormick Middle School - Jean Day - College/Sport;
- b. National Honor Society - Duct Tape Mummies;
- c. WHS Key Club - Sweetest Day Carnation Sale;

2. Donations:

- a. Mercy Health to Kindergarten College Night - \$500.00;
- b. Wellington Running Club to WHS Athletics - \$3,542.00;
- c. Don and Lisa Bliss to the Athletic Department - Baseball Batting Cage valued at \$500.00;
- d. Cindy Reynolds to Westwood K-Kids - \$100.00;
- e. Gary Jordan to Westwood K-Kids - \$100.00;
- f. Wellington Township to Westwood K-Kids - \$200.00;
- g. Wellington Indoor Comfort to Westwood K-Kids - \$50.00;
- h. Wellington VFW to Westwood K-Kids - \$250.00;
- i. Brighton Township to Westwood K-Kids - \$200.00;
- j. Farmers Savings Bank to Westwood K-Kids - \$100.00;
- k. Trent Insurance Group, Inc. to Westwood K-Kids - \$30.00;
- l. Mark Bughman to Westwood K-Kids - \$50.00;
- m. James McConnell to Westwood K-Kids - \$30.00;

- n. Tina Drake to WHS Principal’s Fund- \$118.29 for “Tokens of Appreciation” for the month of September;
- o. Katie and Andrew Custar to Westwood Elementary – Leather Couch valued at \$1,000.00.

Moved by: _____ Seconded by: _____

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

- p. Brett Murner, Attorney at Law to Westwood K-Kids - \$75.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$6,845.29

Year-to-Date Total of Donations for 2018/2019 School Year = \$17,469.26

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IV. OLD BUSINESS

V. NEW BUSINESS

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. 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. November 6, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- B. November 20, 2018, Business Meeting, 6:00 p.m., High School Dining Hall
- C. December 4, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- D. December 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. November 10, 2018, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss Student Life/Duke Football
- B. December 8, 2018, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss College Now

XII. 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.