

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
Westwood Dining Hall  
Tuesday, September 18, 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, August 28, 2018 and the Work Session conducted on Tuesday, September 4, 2018.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

F. Presentations

1. Recognition of Morris Furcron

2. Village Income Tax Proposal - Mayor Hans Schneider

3. Administrative Reports - Baxendale, 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
8. J.V.S. Board – Mr. Ratliff

\* \* \* \* \*

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

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

1. August Financials;
2. FY19 Amended Certificate of Estimated Resources;
3. FY19 Permanent Appropriation Resolution;
4. Authorize the Treasurer to participate in the Ohio Check Book initiative through the Treasurer State of Ohio Josh Mandel.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

\* \* \* \* \*

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

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

1. Employment:
  - a. Approve revised one-year contract for Laurie Pochatek as personal nurse for a High School student for the 2018/2019 school year;
  - b. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Junior Varsity Volleyball	Gabby Proy	EL 0
8 <sup>th</sup> Grade Volleyball	Lindsay Jameyson	EL 5
7 <sup>th</sup> Grade Volleyball	Jill Boyd	EL 0
Assistant Junior High Football	Dylan Lowery	EL 2

Head Junior High Football

Mark Bennett

EL 3

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. Approve 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

b. Review and affirmation of Board Policy 6320 – Purchasing which was approved on an emergency basis at the August 28, 2018 Board meeting;

c. Approve MTC Horticultural Services to provide snow plowing services on an as-needed basis dependent on accumulation of 2 or more inches of snow at McCormick Middle School and the High School at the rate of \$360.00 per push and at Westwood Elementary School at the rate of \$150.00 per push during the 2018/2019 school year;

d. Approve extending the current contract with William Watters Jr. to provide Athletic Field Services for an additional eight (8) weeks under the current terms – not to exceed the amount of \$2,880.00;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – September 18, 2018– 6:00 P.M.**

- e. Approve the SpyGlass (Telecommunications Audit Findings) Proposal in the amount of \$8,345.52, a one-time payment;
- f. Authorize the participation with the Ohio School Council Cooperative Purchasing to advertise and receive bids for the purchase of two (2) 77 passenger Conventional school bus chassis and bodies. This does not obligate the District to purchase;
- g. Approve establishment of the following clubs: McCormick Academic Challenge Club and McCormick Broadcast Club;
- h. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached).

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

- i. Approve resolution in support of the Village Income Tax Proposal.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

**2. Field Trips:**

- a. Revision of dates for Government Class Trip to Washington, D.C. from March 13 – 16, 2019 to March 20 – 23, 2019. Field trip was originally Board approved on August 28, 2018;
- b. Off Campus Overnight/Extended Educational Experience for FFA students to attend the National FFA Convention in Indianapolis, Indiana leaving October 24, 2018 and returning October 27, 2018. This is at no cost to the Board of Education.
- c. Off Campus Overnight/Extended Educational Experience for Band students to attend and Educational Performance at Walt Disney World in Orlando Florida leaving April 22, 2019 and returning April 26, 2019. This is at no cost to the Board of Education;

**3. Memorandum of Understanding:**

- a. Memorandum of Understanding (MOU) with the Wellington Education Association (WEA) regarding the creation of a supplemental position of Cross Country Assistant and the subsequent posting/filling of the position for the 2018 season.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

\* \* \* \* \*

- 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 SPED – Red’s Lunch Delivery (once a month);

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – September 18, 2018– 6:00 P.M.**

- b. WHS SPED – Hello Morning (Coffee Delivery);
- c. WHS National Honor Society – Buckeye Candy;
- d. McCormick Drama Club – “Charlie and the Chocolate Factory” Ticket Sales;
- e. McCormick Library – Scholastic Book Fair;
- f. WHS Drama – STAR Talent Competition;
- g. WHS Drama/Community Theater – “A Christmas Story” Ticket Sales;
- h. WHS Drama/Community Theater – Spring Production Ticket Sales;
- i. WHS Principal’s Fund – Jeans for Troops;
- j. Westwood Library – Scholastic Book Fair;

2. Donations:

- a. Forest City Technologies to Westwood K-Kids - \$250.00;
- b. Dr. Jack Coates to Westwood K-Kids - \$50.00;
- c. Dennis Will, Prosecuting Attorney to Westwood K-Kids - \$100.00;
- d. Dr. Kenyon Glor to Westwood K-Kids - \$100.00;
- e. Sheriff Stammitti to Westwood K-Kids - \$50.00;
- f. Alecia Vidika, Attorney at Law to Westwood K-Kids - \$100.00;
- g. Eastman’s Inc. to Westwood K-Kids - \$20.00;
- h. Fort’s Olde Town Tavern to Westwood K-Kids - \$100.00;
- i. Edward J. Weber to Westwood K-Kids - \$100.00;
- j. Beriswill Insurance to Westwood K-Kids - \$25.00;
- k. Steve and Marcee Maurer to Westwood K-Kids - \$100.00;
- l. Querin, Inc. to Westwood K-Kids - \$50.00;
- m. Wellington Methodist Church to Westwood – School supplies valued at \$100.00;
- n. Wellington Township to Westwood – Five boxes of pencils valued at \$25.00;
- o. Edward Weber to Kindergarten College Night - \$250.00;
- p. Peggy Karolak to Middle School Cheerleaders - \$100.00;
- q. Sinick Family Dental to Middle School Cheerleaders - \$300.00;
- r. Dan Gossman to Boys Varsity Basketball - \$1,000.00;
- s. Wellington Athletic Boosters to Athletic Department - \$5,000.00;
- t. Lad Harrison to Volleyball - \$2,025.00;
- u. The Home Depot in Elyria to Brenda Bosley’s Class – 30 Carpet Squares valued at \$45.00;

Total Donations = \$9,845.00

Year-to-Date Total of Donations for 2018/2019 School Year = \$10,623.97

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
Regular Board Meeting – September 18, 2018– 6:00 P.M.**

\* \* \* \* \*

- 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. Action will be taken after the Board returns from Executive Session.

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. October 2, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- B. October 16, 2018, Business Meeting, 6:00 p.m., McCormick Dining Hall
- C. November 6, 2018, Work Session, 6:00 p.m., Westwood Dining Hall
- D. November 20, 2018, Business Meeting, 6:00 p.m., High School Dining Hall

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

- A. October 13, 2018, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss Transportation & Bus Safety
- B. November 10, 2018, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss Student Life/Duke Football

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**

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – September 18, 2018– 6:00 P.M.**

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.