

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
Westwood Elementary School - Dining Hall  
September 18, 2018  
6:00 P.M.**

President Stump called the meeting to order by asking for a roll call.

Present: Murner, Ratliff, Rosecrans, Stump

Absent: McClafin

**#18-163 APPROVAL OF MEETING AGENDA AS AMENDED**

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

1. Page 6, add the roll call for Sales Projects and Donations.

Yes: Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

**#18-164 MEETING MINUTES APPROVAL**

Motion was made by Ratliff and seconded by Rosecrans to 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.

Yes: Ratliff, Rosecrans, Murner, Stump

No: None

President Stump declared this motion passed.

**PRESENTATIONS**

1. Recognition to Morris Furcron

2. Village Income Tax Proposal – Mayor Hans Schneider
3. Administrative Reports – Baxendale, Bowman, Drake, Nimmo, Perchinske and Ward

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Mr. Rosecrans said they met September 17<sup>th</sup> and discussed the athletic handbook that is almost complete. They talked about a program coaches would like to see for leadership for students and how to encourage more student attendance at the athletic events.
2. Finance – P. McClaflin – No report
3. Strategic Planning – B. Murner/K. Stump – Mr. Murner said they met and they are in the final stages of the plan.
4. Policies – P. McClaflin /A. Ratliff – No report
5. Endowment – K. Stump – Mr. Stump stated the Endowment met three weeks ago and discussed the matching funds for college and Kindergarten College Night. Wellington is the only district in the state that has an Endowment that does matching funds for college.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – Mr. Murner stated there were no updates on the three House Bills.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff stated the J.V.S. opened in 1971 and now has 23 career options available. Upcoming events: 09/22 Night at the Races, 10/06 13<sup>th</sup> Annual Senior Year and 10/20 Craft Show. Mr. Ratliff spoke about how he is opposing the JVS levy and he has sent letters to all elected officials in the county.

#18-165 APPROVAL OF FINANCIAL ITEMS

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

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.

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

President Stump declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#18-166 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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>
<u>Junior Varsity Volleyball</u>	<u>Gabby Proy</u>	<u>EL 0</u>
<u>8<sup>th</sup> Grade Volleyball</u>	<u>Lindsay Jameyson</u>	<u>EL 5</u>
<u>7<sup>th</sup> Grade Volleyball</u>	<u>Jill Boyd</u>	<u>EL 0</u>
<u>Assistant Junior High Football</u>	<u>Dylan Lowery</u>	<u>EL 2</u>
<u>Head Junior High Football</u>	<u>Mark Bennett</u>	<u>EL 3</u>

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

President Stump declared this motion passed.

#18-167 APPROVAL OF RESOLUTIONS

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

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	

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	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;
- 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).

Yes: Murner, Ratliff, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-168 APPROVAL OF RESOLUTION IN SUPPORT OF THE VILLAGE INCOME TAX PROPOSAL

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

1. Approve resolution in support of the Village Income Tax Proposal.

Yes: Ratliff, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-169 APPROVAL OF FIELD TRIPS AND MEMORANDUM OF UNDERSTANDING

Motion was made by Rosecrans and seconded by Murner to approve the following field trips and memorandum of understanding:

1. 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;

2. 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.

Yes: Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-170 APPROVAL OF SALES PROJECTS AND DONATIONS

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

1. Sales Projects:

1. Sales Projects:

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

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- 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

Yes: Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS - Mr. Weber discussed the information packet given to the Board Members.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Ratliff spoke about the administration team being at the fair in the booth and how much positive feedback he has heard from the community. Mr. Ratliff mentioned the Imagination Library had 31 kids register during the week of the fair.

Mr. Rosecrans spoke about how impressed he is with the districts administration and the presentations they did at the Work Retreat.

PUBLIC INPUT – None

#18-171 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by Murner to move to Executive Session at 7:53 p.m. 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.

Yes: Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-172 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Rosecrans and seconded by Murner to return to Regular Session at 9:50 p.m.

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

President Stump declared this motion passed.

#18-173 APPROVAL TO AMENDMENT TO THE TREASURER'S CURRENT EMPLOYMENT CONTRACT FOR TINA GABLER

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

1. Approve amendment of the Treasurer's current employment contract for Tina Gabler.

Yes: Murner, Rosecrans, Stump  
No: Ratliff

President Stump declared this motion passed.

#18-174 APPROVAL OF TWO DAY UNPAID SUSPENSION

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

1. Approve the recommendation of Superintendent Weber and Principal Baxendale to suspend Patricia Kresila for two days without pay on September 28, 2018 and October 26, 2018 for violating school safety protocols.

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

President Stump declared this motion passed.

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

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- 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

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

#18-175 ADJOURNMENT

Motion was made by Ratliff and seconded by Rosecrans to adjourn the Regular Session at 9:54 p.m.

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

President Stump declared this motion passed.

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Board President

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Treasurer

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