

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Wellington High School - Dining Hall
November 27, 2018
6:02 P.M.**

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

Present: McClafin, Murner, Ratliff, Rosecrans, Stump

Absent: None

#18-193 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 5, add item "h." for Sales Projects: Digital Media - Documentary DVD Sales.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-194 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, October 16, 2018 and the Work Session conducted on Tuesday, November 6, 2018.

Yes: Ratliff, Rosecrans, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

PRESENTATIONS

1. Rural STEM Collaborative Grant Presentation /AEPO (Army Educational Outreach Program) - Diana Rogers/Michael Braddock/Amy Bogan
2. Wellington High School State Report Card Presentation - Tina Drake

3. Administrative Reports – Baxendale, Bowman, Nimmo, Perchinske, Ward

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Mr. Stump reported they have had a couple of meetings. They have been working on the leadership program the coaches are putting together for students, and not just athletes.
2. Finance – P. McClafin – Mrs. McClafin reported she attended Capital Conference and attended several finance sessions.
3. Strategic Planning – B. Murner/K. Stump – Mr. Stump reported the Strategic Plan is on the Board agenda for approval.
4. Policies – P. McClafin / A. Ratliff – No meeting
5. Endowment – K. Stump – Mr. Stump stated the Endowment met November 9th and Nathan Morris gave a report on a grant he received. Nathan was able to place 40 short inspirational signs between the High School and Middle School. The Endowment approved around \$30,000 in grants.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the current enrollment as: 9th grade – 92, 10th grade – 98, 11th grade – 354, 12th grade – 364. The green house is currently open from November 26-30th from 8 a.m.-10 a.m. and 12-1 p.m. The students are participating in the following programs: Second Harvest Food Drive, Not Forgotten Toy Drive and Giving Tree for hats and gloves. The Cookie Sales are taking place that will benefit the Culinary Activity Fund.

#18-195 APPROVAL OF FINANCIAL ITEMS

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

1. October Financials;
2. Authorize the transfer of \$57,460.10 from the General Fund (001) to the H.B. 264 Fund (002) for the energy conservation debt payment;
3. Authorize the transfer of \$25,521.04 from the General Fund (001) to the H.B. 264 Fund (004.9016) for the energy conservations debt payment.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#18-196 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Professional Meetings:
 - a. Peter Keenan – Kalahari in Sandusky for Annual OAPHERD Conference/Workshop on November 29-30, 2018;
 - b. Sherry Arcuri – Huntington Convention Center in Cleveland for the OMEA Professional Development Conference;
2. Leaves of Absence:
 - a. Candace Ziegler – Family Medical Leave beginning October 15, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - b. Shannon Thome – Family Medical Leave beginning October 29, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - c. Edward Brennan – Family Medical Leave beginning November 30, 2018 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
3. Employment:
 - a. Authorization to post for multiple teachers to provide up to 500 hours of out-of-school tutoring for each building at \$30.00 per hour during the 2018/2019 school year – not to exceed a total of \$45,000.00;
 - b. Authorization to post for a part-time Title I tutor at Wellington High School for up to three (3) hours per day at \$30.00 per hour during the second semester of the 2018/2019 school year;
 - c. Authorization to post for a Special Needs Aide/Paraprofessional at McCormick Middle School to serve in a one-on-one capacity for 6.5 hours per day;
 - d. Hire Christopher Lamp as a substitute van driver on an as-needed basis at the substitute rate of pay effective October 16, 2018;
 - e. Hire Christopher Lamp as a substitute bus driver on an as-needed basis at the substitute rate of pay effective October 16, 2018 per the O.T.J. with Ohio Means Jobs;
 - f. Hire Sara Palmison as Home Instruction Tutor at \$30.00 per hour for a High School student who is on an IEP and has been placed on home instruction due to medical treatment. The student is eligible for up to one (1) hour per school day missed beginning on September 21, 2018 until the student is permitted to return to school by doctor’s release;
 - g. Approve Bob Jones as a volunteer Assistant Wrestling Coach for the 2018/2019 school year;

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting – November 27, 2018 – 6:02 P.M.

- h. Approve Nick Fox as a volunteer Assistant Wrestling Coach for the 2018/2019 school year;
- i. Approve a stipend of \$250.00 from the General Fund (001) for each of the following employees who served on the Personnel Selection Committee for the Elementary Principal: Daniel Gundert and Jill Stone;
- j. Approve a stipend of \$250.00 from the General Fund (001) for each of the following employees who served on the Personnel Selection Committee for the Student Services Director: Sara Palmison and Lisa Pitts;
- k. Approve a stipend of \$125.00 from the General Fund (001) for each of the following employees who served on the Personnel Selection Committee for the Career Tech Education Teacher: John Bowman and Shannon Thome;
- l. Approve the following athletic workers for the 2018/2019 school year:
 - 1. Tricia Farr – Ticket Taker at \$30.00 per event;
 - 2. Kurt Farr – Ticket Taker at \$30.00 per event;
 - 3. Andrew Lara – PA Announcer at \$30.00 per event;
 - 4. Jennifer Barlow – Ticket Seller and Pass Gate at \$30.00 per event;
 - 5. Cathy Kurtz – Ticket Seller at \$30.00 per event;
 - 6. Kim Gronsky – Ticket Seller at \$30.00 per event;
 - 7. Debra Huelsman – Ticket Seller at \$30.00 per event;
 - 8. Linda Karp – Ticket Seller at \$30.00 per event;
 - 9. Kerry Trefz – Ticket Seller at \$30.00 per event;
 - 10. Cindy Storrow – Ticket Seller at \$30.00 per event;
 - 11. Tim Krosse – Football Announcer at \$50.00 per event;
 - 12. Bill Berger – Event Announcer at \$30.00 per event;
 - 13. Terry Mazzone – Event Announcer at \$30.00 per event;
 - 14. Mike Barlow – Scorekeeper at \$30.00 per event;
 - 15. Bryan Hamer – Clock Operator at \$30.00 per event;
 - 16. Glen Diermyer – Clock Operator at \$30.00 per event;
 - 17. Pete Keenan – Event Manager at \$50.00 per event;
 - 18. Dan Gundert – Event Manager at \$50.00 per event;
 - 19. Duane Sunagel – Event Manager at \$50.00 per event;
 - 20. Jake Kolar – Event Manager at \$50.00 per event;
 - 21. Patrick Gallion – Event Manager at \$50.00 per event;
 - 22. Parker Rieske – Event Manager at \$50.00 per event;
 - 23. Robert Howells – Event Manager at \$50.00 per event;
 - 24. Robert Ronsky – Event Manager at \$50.00 per event;
- m. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Assistant Cross Country</u>	<u>Jeff Hook</u>	<u>EL 0</u>
<u>Assistant Varsity Softball</u>	<u>Roger Wright</u>	<u>EL 8</u>
<u>Assistant Varsity Baseball</u>	<u>Al Stacey</u>	<u>EL 15</u>
<u>Junior Varsity Softball</u>	<u>Kaitlyn Krajcik</u>	<u>EL 1</u>

<u>Junior Varsity Baseball</u>	<u>Matthew Wilkosz</u>	<u>EL 7</u>
H.S. Comm. Dramatics Director <u>December Community Play</u>	<u>David Conklin</u>	<u>EL 15</u>
H.S. Comm. Dramatics Director <u>Spring Musical</u>	<u>David Conklin</u>	<u>EL 15</u>
H.S. Comm. Dramatics Assistant <u>December Community Play</u>	<u>Emily Campofredano</u>	<u>EL 6</u>
H.S. Comm. Dramatics Assistant <u>Spring Musical</u>	<u>Emily Campofredano</u>	<u>EL 6</u>

Yes: Murner, McClafin, Ratliff, Stump

Abstain: Rosecrans

No: None

President Stump declared this motion passed.

#18-197 APPROVAL OF RESOLUTIONS AND CONTRACT

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

1. Request Resolutions:

- a. Approve elimination of two (2) buses: 2003 International VIN# 4DRBRAANX3B958274 and 2003 International VIN#4DRBRAAN83B958273 from the fleet and authorize the Treasurer to sell them on GovDeals.com;
- b. Approve the proposal from MKC Architects to provide architectural services for the running track replacement and football field improvement project - \$31,000.00;
- c. Approve the Strategic Plan for the Wellington School District for the 2019-2022 school years;

2. Contract:

- a. Approve Service Agreement with LLA Therapy to provide physical, occupational and speech services to Wellington student/s at Education Alternatives effective August 14, 2018 through August 13, 2019.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-198 APPROVAL OF SALES PROJECTS AND DONATIONS

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

1. Sales Projects:

- a. McCormick Student Council – Junior High Turkey Trot (Dance);
- b. WHS Student Council – Homecoming;
- c. Key Club – Valentine Crush Sale;
- d. Junior Class – Biery Cheese Sale;
- e. WHS Special Education – Harry Potter Dress-up Day;
- f. MMS/ Florida School Hurricane Relief – Duke Gear Sales;
- g. MMS Student Council – Junior High Winter/Holiday Dance;
- h. Digital Media – Documentary DVD Sales

2. Donations:

- a. Jeff Bartolovich to the Wellington School District – Three electrical service calls to the schools valued as follows: MMS Food Warmer Issue - \$350.00; WHS Boiler Room/Soccer Score Board loss of power - \$350.00; WHS Basketball Backboard - \$600.00 for a total donation of \$1,300.00;
- b. Steve and Laurie Dupee to the Wellington Schools Music Department – Piano valued at \$2,200.00;
- c. Querin, Inc. to Westwood K-Kids - \$50.00;
- d. Wellington Fire Department to the Westwood K-Kids - \$100.00;
- e. Sandra Jordan to Westwood K-Kids - \$50.00;
- f. Schlather Insurance Company/Students/Staff/Community Members – Various winter apparel items to be distributed in all buildings to students in need;
- g. Pat Catan’s to the Wellington High School – Year’s worth of free school supplies valued at \$1,200.00.

Yes: Rosecrans, Stump, McClafin, Murner, Ratliff

No: None

President Stump declared this motion passed.

#18-199 APPROVAL OF DONATION

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

1. Dan Rosecrans to McCormick Art Department – Supplies valued at \$300.00.

Yes: Murner, McClafin, Ratliff, Stump

Abstain: Rosecrans

No: None

President Stump declared this motion passed.

#18-200 APPROVAL OF DONATIONS

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

1. Motivation Plaques to WEVSD Board of Education – Certificate Holders valued at \$132.00;
2. Motivation Plaques to Junior High Cheerleaders – Engraved Cheerleading Medals valued at \$48.00;
3. Motivation Plaques to McCormick Middle School – Dynamic Duke Medals valued at \$360.00;
4. Motivation Plaques to Wellington High School – Engraved Characteristic Awards valued at \$780.00;
5. Motivation Plaques to Westwood Elementary School – Dynamic Duke Medals valued at \$720.00;
6. Motivation Plaques to Wellington Boys Soccer – Plaques for Banquet valued at \$135.00.

Total Donations = \$7,375.00

Year-to-Date Total of Donations for 2018/2019 School Year = \$24,844.26

Yes: Rosecrans, Murner, McClafin, Stump

Abstain: Ratliff

No: None

President Stump declared this motion passed.

OLD BUSINESS - Mr. Ratliff spoke about the Kiwanis Nut Sale. The Kiwanis sold \$10,000 in 2017 and \$10,760.50 in 2018. Mr. Ratliff thanked the top sellers along with everyone who sold.

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - Mr. Rosecrans spoke about his attendance at a J.V.S. Board meeting. The voting lasted 15 minutes and then the Board spent around 30 minutes talking about trainings.

Mr. Ratliff spoke about the J.V.S. Board meetings and how the J.V.S. has spent around \$11 million in his five years of serving on the Board. Mr. Ratliff has asked for copies of contracts to review before voting and has always been denied a copy of the contracts.

Mr. Stump invited everyone to attend the Drama Club play this weekend, A Christmas Story.

Mr. Ratliff thanked Mrs. Ward and Mr. Weber for attending the K-Kids meetings.

PUBLIC INPUT - None

#18-201 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Rosecrans to move to Executive Session at 7:34 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 may be taken following executive session.

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-202 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Ratliff to return to Regular Session at 9:13 p.m.

Yes: McClafin, Ratliff, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-203 APPROVAL OF A THREE DAY UNPAID SUSPENSION

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

1. A three day unpaid suspension to Darlene Kalman for violating Article 14, section 14.01A in the WSS Negotiated Agreement.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

FUTURE MEETINGS

A. December 4, 2018, Work Session, 6:00 p.m., Westwood Dining Hall

B. December 17, 2018, Business Meeting, 6:00 p.m., Westwood Dining Hall

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

A. December 8, 2018, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss College Now

B. January 12, 2019, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss School Funding

#18-204 ADJOURNMENT

Motion was made by Ratliff and seconded by McClafin to adjourn the Regular Session at 9:16 p.m.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

Board President

Treasurer

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