

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Westwood Elementary School - Dining Hall
December 17, 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

#18-208 APPROVAL OF MEETING AGENDA

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

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

President Stump declared this motion passed.

#18-209 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, November 27, 2018 and the Work Session conducted on Tuesday, December 4, 2018.

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

President Stump declared this motion passed.

PRESENTATIONS

1. Administrative Reports - Baxendale, Bowman, Drake, Nimmo, Perchinske
2. Westwood Elementary School State Report Card Presentation - Erica Ward

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – No meeting
2. Finance – P. McClafin – No meeting
3. Strategic Planning – B. Murner/K. Stump – No meeting
4. Policies – P. McClafin /A. Ratliff – No meeting
5. Endowment – K. Stump – The Endowment approved the grants that are on the Board agenda for tonight.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – There have been a lot of discussion on security.
7. J.V.S. Board – A. Ratliff – Board members received the principal’s newsletter. Mr. Ratliff mentioned the J.V.S. would like to increase their enrollment on 9th and 10th graders.

#18-210 APPROVAL OF FINANCIAL ITEM

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

1. November Financials.

Yes: Ratliff, McClafin, Murner, Rosecrans, Stump

No: None

President Stump declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#18-211 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Employment:
 - a. Hire Robert Cooperider as full-time Guidance Counselor at Westwood Elementary effective December 18, 2018 (M/4);
 - b. Hire Michelle Dawson as part-time Secretary in the afternoon at Westwood Elementary for 2.75 hours per day effective December 18, 2018 (EL 0);

- c. Approve an increase in hours for Heather Parr as Special Needs Bus Aide from 3 hours per day to 4.5 hours per day effective August 29, 2018;
- d. Approve the amendment to the employment contract of Nathan Baxendale, Principal at McCormick Middle School;
- e. Approve the salary adjustment for the Accounts Payable Clerk to \$45,000.00 effective July 1, 2018;
- f. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
7 th Grade Boys Basketball	Joseph Saunders	EL 8
8 th Grade Boys Basketball	Jim Kolar	EL 1
8 th Grade Girls Basketball	Heather Smyth	EL 0

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-212 APPROVAL OF RESOLUTIONS AND FIELD TRIP

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

- 1. Request Resolutions:
 - a. Renew OSBA membership for 2019 and subscribe to the *Briefcase* publications for a total annual cost not to exceed \$4,787.00;
 - b. Authorize the Treasurer to sell four (4) boxes of obsolete laminating film valued at \$400.00 to the highest bidder;
- 2. Field Trip:
 - a. Off Campus Educational Experience for McCormick Middle School 8th grade students to tour various locations in Pittsburgh, Pennsylvania leaving on a date to be determined in the Spring of 2019 and returning the same day. This is at no cost to the Board of Education.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-213 APPROVAL OF ENDOWMENT GRANTS, GRANTS AND SALES PROJECT

Motion was made by Rosecrans and seconded by McClafin to approve the following Endowment Grants, grants, and sales project:

1. Endowment Grants:

a. Touch Math – Lisa Pitts	\$ 2,000.00
b. Band Florida Trip – Toni Novotny	\$ 3,000.00
c. WHS Choir Spring Trip – Sherry Arcuri	\$ 3,000.00
d. Arts Inspired Learning– Woods/Birchfield	\$ 6,000.00
e. Life Skills Community Field Trips – Sara Palmison	\$ 1,000.00
f. Treasure Island Battle of the Books – Emily Campofredano	\$ 1,000.00
g. School of Rock- Emily Campofredano	\$ 3,800.00
h. Middle School Ukuleles – Hayley Ward	\$ 2,828.52
i. MMS Library Technology – Emily Campofredano	\$ 1,900.00
Total	\$24,528.52

2. Grants:

- a. Target to Wellington High School Soccer - \$1,000.00;
- b. HSTW Ohio Network - AEOP Sub-grant for STEM Projects (461.9119) - \$25,000.00;
- c. Bureau of Workers Compensation (BWC) School Safety Grant (499.9119) - \$5,706.50

3. Sales Projects:

- a. WHS Digital Media – Documentary DVD Sales.

Mr. Stump mentioned the Endowment reviewed a grant request from Nathan Baxendale for honors and the Endowment is in favor of the request but would like to work with the district and get them involved.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS

#18-214 APPROVAL OF ORGANIZATIONAL BOARD MEETING AND WORK SESSION

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

1. Organizational Board Meeting and Work Session, Tuesday, January 8, 2019 at 6:00 p.m. at the Westwood Dining Hall.

Yes: Rosecrans, Stump, McClafin, Murner, Ratliff

No: None

President Stump declared this motion passed.

#18-215 APPROVAL OF REGULAR BOARD MEETING

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

1. Regular Board Meeting, Tuesday, January 15, 2019 at 6:00 p.m. at the McCormick Middle School Dining Hall.

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

DISCUSSION OF PROPOSED BOARD OF EDUCATION MEETING DATES FOR 2019.

#18-216 APPROVAL OF TEMPORARY PRESIDENT FOR 2019 ORGANIZATIONAL MEETING

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

1. Daniel Rosecrans as the temporary President to preside over the January 2019 Organizational Board Meeting.

Yes: Ratliff, Stump, McClafin, Murner, Rosecrans

No: None

President Stump declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Ratliff thanked everyone for the prayers, cards and visits to his wife while she has been in the hospital.

PUBLIC INPUT – None

#18-217 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Rosecrans and seconded by McClafin to move to Executive Session at 7:36 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.

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

President Stump declared this motion passed.

#18-218 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Murner and seconded by McClafin to return to Regular Session at 8:45 p.m.

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

President Stump declared this motion passed.

FUTURE MEETINGS

- A. January 8, 2019, Organizational Session, 6:00 p.m., Westwood Dining Hall
- B. January 8, 2019, Work Session, 6:30 p.m., Westwood Dining Hall
- C. January 15, 2019, Business Meeting, 6:00 p.m., Westwood Dining Hall

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

- A. January 12, 2019, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss School Funding
- B. February 9, 2019, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss Boys and Girls Club

#18-219 ADJOURNMENT

Motion was made by McClafin and seconded by Murner to adjourn the Regular Session at 8:46 p.m.

Yes: McClafin, Murner, Ratliff, 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.