

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
Westwood Elementary School - Dining Hall  
October 16, 2018  
6:05 P.M.**

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

Present: McClafin, Murner, Ratliff, Rosecrans, Stump

Absent: None

#18-179 APPROVAL OF MEETING AGENDA AS AMENDED

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

Yes: McClafin, Rosecrans, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

#18-180 MEETING MINUTES APPROVAL

Motion was made by Rosecrans and seconded by McClafin to 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.

Yes: Rosecrans, McClafin, Murner, Ratliff, Stump

No: None

President Stump declared this motion passed.

PRESENTATIONS

1. Recognition of Maya Feron - Named a National Jack Kent Cooke Scholar
2. McCormick Middle School State Report Card Presentation - Nathan Baxendale
3. Administrative Reports - Drake, Nimmo, Perchinske and Ward

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – Mr. Rosecrans stated they have not met since the last Board meeting and the next meeting is October 25, 2018.
2. Finance – P. McClafin – No meeting
3. Strategic Planning – B. Murner/K. Stump – Mr. Stump stated the Board was presented with the plan at the Work Session on October 2, 2018.
4. Policies – P. McClafin / A. Ratliff – No meeting
5. Endowment – K. Stump – Mr. Stump stated the Endowment met and had a teacher report from Mrs. Birchfield on a grant she received. The Endowment is working with Amy Bogan to be on the schools website. There were 10 grants totaling close to \$46,000 turned in for fall grants. The grants will be reviewed at the next meeting.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported upcoming events: Malley’s Chocolate Sale 10/15 – 10/31, Fall Blood Drive 10/17-10/18 and Parent-Teacher Conferences October 18<sup>th</sup> from 4-7 p.m. Mr. Ratliff stated the paper he put out to the public was incorrect on the permanent improvement funds that the 14 districts in Lorain County received. Mr. Ratliff stated the amount was \$8 million and the correct amount is \$5.3 million. The JVS is asking for \$4.5 million while the other 14 districts in the county only receive \$5.3 million total.

#18-181 APPROVAL OF FINANCIAL ITEMS

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

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.

Yes: Ratliff, Rosecrans, McClafin, Murner, Stump

No: None

President Stump declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#18-182 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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>7<sup>th</sup> 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

Yes: McClafin, Murner, Ratliff, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-183 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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

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

President Stump declared this motion passed.

#18-184 APPROVAL OF RESOLUTION, CONTRACTS AND FIELD TRIP

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

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.

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

President Stump declared this motion passed.

#18-185 APPROVAL OF SALES PROJECTS AND DONATIONS

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

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.

Yes: Ratliff, Murner, McClafin, Rosecrans, Stump

No: None

President Stump declared this motion passed.

#18-186 APPROVAL OF DONATION

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

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

Total Donations = \$6,845.29

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

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

President Stump declared this motion passed.

OLD BUSINESS – Mr. Ratliff spoke about the Kiwanis Nut Sale.

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Murner spoke about the great information presented at the meeting on the McCormick test scores and Five Year Forecast. Everyone is here to educate our kids and things are turning around to show the positive things happening.

PUBLIC INPUT - None

#18-187 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Rosecrans to move to Executive Session at 7:48 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: McClafin, Rosecrans, Murner, Ratliff, Stump  
No: None

President Stump declared this motion passed.

#18-188 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Ratliff to return to Regular Session at 9:23 p.m.

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

President Stump declared this motion passed.

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

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

#18-189 ADJOURNMENT

Motion was made by Murner and seconded by McClafin to adjourn the Regular Session at 9:25 p.m.

Yes: Murner, McClafin, Ratliff, Rosecrans, 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 but not after the return of Executive Session. The recording is on file in the Treasurer's Office.