

WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
High School Dining Hall
Tuesday, November 27, 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, October 16, 2018 and the Work Session conducted on Tuesday, November 6, 2018.

Moved by: _____ Seconded by: _____

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

F. 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

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
7. J.V.S. Board – Mr. Ratliff

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

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

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.

Moved by: _____ Seconded by: _____

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

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

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

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;
 - 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: Tina Drake, 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;

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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 Gronsby – 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>
<u>H.S. Comm. Dramatics Director</u>		
<u>December Community Play</u>	<u>David Conklin</u>	<u>EL 15</u>
<u>H.S. Comm. Dramatics Director</u>		
<u>Spring Musical</u>	<u>David Conklin</u>	<u>EL 15</u>
<u>H.S. Comm. Dramatics Assistant</u>		
<u>December Community Play</u>	<u>Emily Campofredano</u>	<u>EL 6</u>
<u>H.S. Comm. Dramatics Assistant</u>		
<u>Spring Musical</u>	<u>Emily Campofredano</u>	<u>EL 6</u>

Moved by: _____ Seconded by: _____

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

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B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

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. Contracts:

- 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.

Moved by: _____ Seconded by: _____

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

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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. 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;

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;

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- 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.

Moved by: _____ Seconded by: _____

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

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

Moved by: _____ Seconded by: _____

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

- i. Motivation Plaques to WEVSD Board of Education – Certificate Holders valued at \$132.00;
- j. Motivation Plaques to Junior High Cheerleaders – Engraved Cheerleading Medals valued at \$48.00;
- k. Motivation Plaques to McCormick Middle School – Dynamic Duke Medals valued at \$360.00;
- l. Motivation Plaques to Wellington High School – Engraved Characteristic Awards valued at \$780.00;
- m. Motivation Plaques to Westwood Elementary School – Dynamic Duke Medals valued at \$720.00;
- n. Motivation Plaques to Wellington Boys Soccer – Plaques for Banquet valued at \$135.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$7,375.00

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

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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 may be taken following 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. December 4, 2018, Work Session, 6:00 p.m., Westwood Dining Hall

B. December 18, 2018, Business Meeting, 6:00 p.m., Westwood Dining Hall

XI. 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

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

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.