

WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Dining Hall
Monday, December 17, 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, November 27, 2018 and the Work Session conducted on Tuesday, December 4, 2018.

Moved by: _____ Seconded by: _____

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

F. Presentations

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

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. 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

8th Grade Girls Basketball Heather Smyth EL 0

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. 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 Trips:

- 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.

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. 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	<u>\$ 1,900.00</u>
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.

Moved by: _____ Seconded by: _____

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

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IV. OLD BUSINESS

V. NEW BUSINESS

A. Establish date for Organizational Board Meeting and Work Session - Tuesday, January 8, 2019 - 6:00 pm at the Westwood Dining Hall.

Moved by: _____ Seconded by: _____

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

B. Establish date for Regular Board Meeting - Tuesday, January 15, 2019 - 6:00 pm at the McCormick Dining Hall.

Moved by: _____ Seconded by: _____

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

C. Discussion of proposed Board of Education meeting dates for 2019.

D. Approve the selection of a temporary President to preside over the January 2019 Organizational Board Meeting.

Moved by: _____ Seconded by: _____

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

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.

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. 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

XI. 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

XII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

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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.