

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Dining Hall
Tuesday, January 22, 2019
6:00 P.M.**

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Calling of the Roll - Treasurer

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

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. Ratliff ____, Mr. Stump ____, Mr. Murner ____, Mr. Rosecrans ____

E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, December 17, 2018, the Organizational Session conducted on Tuesday, January 8, 2019 and the Work Session conducted on Tuesday, January 8, 2019.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Ohio School Board Association's "All Star Team" Board Member Recognition Month - January 2019

G. Administrative Reports

1. Baxendale, Bowman, Drake, Nimmo, Perchinske, Ward

H. 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.

I. 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. December Financials;
2. Approve the Amended Certificate of Estimated Resources as presented for FY19;
3. Approve the Amended Appropriations as presented for FY19.

Moved by: _____ Seconded by: _____

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

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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. Toni Novotny – Cleveland, Ohio for Ohio Music Education Association Professional Development Conference on January 21 – February 2, 2019;
 - b. Hayley Ward – Cleveland, Ohio for Ohio Music Education Association Professional Development Conference on January 21 – February 2, 2019;

2. Leave of Absence:

- a. Antoinette Novotny – Family Medical Leave beginning January 3, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

3. Leave Without Pay:

- a. John Perry – Leave without pay for one (1) day on November 27, 2018;
- b. Catherine Selzer – Leave without pay for one (1) day on November 30, 2018;

4. Employment:

- a. Hire the following Out-of-School Tutors for the 2018/2019 school year at the rate of \$30.00 per hour not to exceed 500 total hours per building: David Conklin; Holly Sommerville O’Daley; John Bowman; Jeff Shepherd; Susan Achter; Jeremy Muhl; Michael Braddock; Amy Bogan; Lois Lane-Unger;
- b. Hire John Fell as a substitute bus driver for the 2018/2019 school year pending licensing and completion of necessary paperwork;
- c. Hire Charles David Fleming as a substitute bus driver for the 2018/2019 school year pending licensing, Criminal Record Report and completion of necessary paperwork;
- d. Approve the rate of pay for Substitute Van Drivers as \$12.00 per hour;
- e. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Assistant Junior High Wrestling</u>	<u>Bob Jones</u>	<u>EL 6</u>
<u>Junior Varsity Girls Basketball</u>	<u>Susan Achter</u>	<u>EL 1</u>

f. Stipend Agreements for the 2018/2019 school year:

<u>STIPEND</u>	<u>NAME</u>	<u>AMOUNT</u>
<u>Web Master</u>	<u>Amy Bogan</u>	<u>\$3,000.00</u>
<u>Facebook Coordinator - WWD</u>	<u>Mary Melaragno</u>	<u>\$1,000.00</u>
<u>Facebook Coordinator - MMS</u>	<u>Amy Bogan</u>	<u>\$1,000.00</u>
<u>Facebook Coordinator - WHS</u>	<u>Emily Campofredano</u>	<u>\$1,000.00</u>

Moved by: _____ Seconded by: _____

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

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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. Agreement for Guardian to transport student to Positive Education Program Phoenix (PEP Phoenix) in Parma Heights, Ohio for the remainder of the 2018/2019 school year effective January 7, 2019;
- b. Approve use of a Certified Therapy Dog at Westwood Elementary and McCormick Middle School with Andrea Cuson as trainer/contact person. This is at no cost to the Board of Education;
- c. Designation by the Wellington Exempted Village School District Board of Education of February 22, 2019 as “Kiwanis Pancake Day” from 7:00 am to 7:00 pm at the Wellington Habilitation Center. We encourage and support the efforts of the Wellington Kiwanis Club as they hold their annual Pancake Day;
- d. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

2. Contracts:

- a. College Credit Plus Memorandum of Understanding (MOU) with Kent State University to provide the “College Credit Plus Program” for Wellington students in grades 7-12 effective July 1, 2019 through June 30, 2020;
- b. Articulation Agreement with the University of Northwestern Ohio effective January 15, 2019 through the next three (3) years;
- c. Equipment Rental Agreement with Wellington Implement Co., Inc. for rental of Farmall 45C Tractor with Loader effective March 1, 2019 through February 28, 2020. This is at no cost to the Board of Education;

3. Field Trips:

- a. Off Campus Educational Experience for WHS Student Council members to attend the OASC State Conference in Celina, Ohio leaving on March 15, 2019 and returning March 17, 2019. This is at no cost to the Board of Education.

Moved by: _____ Seconded by: _____

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

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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. WHS Student Council – Penny Wars/Make Your Teacher Count;
- b. WHS Junior Class – Boys Basketball Concessions;

- c. MMS and WHS Drama Clubs – Calendar Fundraiser;
- d. MMS and WHS Drama Clubs - “Celebration of the Arts” Talent Show Competition;

2. Donations:

- a. Farm and Home to Michael Braddock’s 7th grade Project - \$19.82;
- b. Laurie Pochatek to the WHS Community Service Fund - \$50.00;
- c. Tina Drake to the Wellington High School – New Concession Stand Popcorn Machine valued at \$340.00;
- d. Wellington Implement to Wellington Exempted Village School District - \$1,692.00 for mower purchase/trade.

Moved by: _____ Seconded by: _____

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

Total Donations = \$ 2,101.82

Year-to-Date Total of Donations for 2018/2019 School Year = \$19,571.08

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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.

Moved by: _____ Seconded by: _____

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

IX. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

X. FUTURE MEETINGS

- A. January 28, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
- B. February 5, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
- C. February 19, 2019, Business Meeting, 6:00 p.m., High School Dining Hall

- XI. DIALOGUE WITH THE BOARD MEETINGS (Two Board members will attend the meeting.)
 - A. February 9, 2019, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss Boys and Girls Club
 - B. March 9, 2019, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss State of the Schools Preview

XII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

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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.