

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Westwood Elementary School - Dining Hall
January 22, 2019
6:00 P.M.**

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

Present: McClafin, Ratliff, Murner, Rosecrans

Absent: Stump

#19-021 APPROVAL OF MEETING AGENDA

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

1. Removal of the verbal Administrative Reports from the agenda. Board members have been given the written administrative reports.

Yes: Ratliff, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-022 MEETING MINUTES APPROVAL

Motion was made by Ratliff and seconded by McClafin to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, December 17, 2018 and the Organizational Session conducted on Tuesday, January 8, 2019 and the Work Session conducted on Tuesday, January 8, 2019.

Yes: Ratliff, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

PRESENTATIONS

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

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – At the last meeting they discussed the leadership program and the status of the track. The next meeting will be February 11, 2019.
2. Finance – P. McClafin – There was a Dialogue with the Board meeting Saturday, January 12th at Bread N Brew.
3. Strategic Planning – B. Murner/K. Stump – No meeting
4. Policies – P. McClafin /A. Ratliff – Next meeting is this Thursday at 4 p.m.
5. Endowment – K. Stump – No report
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No report
7. J.V.S. Board – A. Ratliff – Their Open House is Sunday, January 27th from 12:30-3:30 p.m. The J.V.S. is looking to recruit 100 9th and 10th grade students. Current enrollment at the J.V.S: 92 – 9th graders, 109 – 10th graders, 348 – 11th graders and 364 – 12th graders.

#19-023 APPROVAL OF FINANCIAL ITEMS

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

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

Yes: Ratliff, Murner, McClafin, Rosecrans

No: None

President Rosecrans declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#19-024 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Professional Meetings:
 - a. Antoinette Novotny – Cleveland, Ohio for Ohio Music Education Association Professional Development Conference on January 21 – February 2, 2019;

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting - January 22, 2019 - 6:00 P.M.

- 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>

Yes: McClaflyn, Rosecrans, Ratliff, Murner
 No: None

President Rosecrans declared this motion passed.

#19-025 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP

Motion was made by McClafin and seconded by Ratliff to approve the following resolutions, contracts and field trip:

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 “Kiwaniis 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.

Yes: McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-026 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. 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.

Total Donations = \$2,101.82

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

Yes: Ratliff, Murner, McClafin, Rosecrans

No: None

President Rosecrans declared this motion passed.

OLD BUSINESS – Mr. Rosecrans asked if all the equipment has been serviced. Mr. Weber reported there are still some issues with batteries on the busses and the van still needs repaired but it is still operable.

NEW BUSINESS – Mr. Ratliff spoke about the Duke Pride Carnival and how they will need help getting things set up for the carnival this year.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – None

PUBLIC INPUT – None

#19-027 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Murner to move to Executive Session at 6:35 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.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting - January 22, 2019 - 6:00 P.M.

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

President Rosecrans declared this motion passed.

#19-028 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Murner to return to Regular Session at 7:56 p.m.

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

President Rosecrans declared this motion passed.

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

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

#19-029 ADJOURNMENT

Motion was made by Murner and seconded by McClafin to adjourn the Regular Session at 7:57 p.m.

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

President Rosecrans declared this motion passed.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting – January 22, 2019 – 6:00 P.M.

Board President

Treasurer

Note: An audio recording was made of this meeting. The recording is on file in the Treasurer's Office.