

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF ORGANIZATIONAL MEETING
Westwood Elementary School Dining Hall
January 8, 2019
6:00 P.M.**

Daniel Rosecrans, President Pro-Tem, called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

Roll call was taken.

Present: McClafin, Murner, Ratliff, Rosecrans, Stump
Absent: None

#19-001 ELECTION OF PRESIDENT - DANIEL ROSECRANS

Motion was made by Ratliff and seconded by Stump to nominate Daniel Rosecrans as Board President for 2019.

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

The Treasurer declared this motion passed.

#19-002 ELECTION OF VICE PRESIDENT - BRETT MURNER

Motion was made by Ratliff and seconded by Rosecrans to nominate Brett Murner as Board Vice-President for 2019.

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

President Rosecrans declared this motion passed.

#19-003 ESTABLISHMENT OF THE TIME AND PLACE OF BOARD MEETINGS

Motion was made by Murner and seconded by Rosecrans to hold the Regular Sessions of the Board of Education on the dates shown on the attached proposed "2019 Meeting Dates".

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Organizational Meeting – January 08, 2019 – 6:00 p.m.

- January 8 - Tuesday – Work Session – Westwood Elementary
- January 15 - Tuesday – Business Meeting – McCormick
- February 5 - Tuesday – Work Session – Westwood Elementary
- February 19 - Tuesday – Business Meeting – High School
- March 5 - Tuesday – Work Session – Westwood Elementary
- March 19 - Tuesday – Business Meeting – Westwood Elementary
- April 2 - Tuesday – Work Session – Westwood Elementary
- April 16 - Tuesday – Business Meeting – McCormick
- May 7 - Tuesday – Work Session – Westwood Elementary
- May 21 - Tuesday – Business Meeting – High School
- June 4 - Tuesday – Work Session – Westwood Elementary
- June 25 - Tuesday – Business Meeting – Westwood Elementary
- July 2 - Tuesday – Work Session – Westwood Elementary
- July 16 - Tuesday – Business Meeting – High School
- August - Saturday – Board Retreat – DATE TO BE DETERMINED
- August 27 - Tuesday – Business Meeting – High School
- September 3 - Tuesday – Work Session – Westwood Elementary
- September 17 - Tuesday – Business Meeting – Westwood Elementary
- October 1 - Tuesday – Work Session – Westwood Elementary
- October 15 - Tuesday – Business Meeting – McCormick
- November 5 - Tuesday – Work Session – Westwood
- November 19 - Tuesday – Business Meeting – High School
- December 3 - Tuesday – Work Session – Westwood Elementary
- December 17 - Tuesday – Business Meeting – Westwood Elementary

The January 10, 2019 meeting will be cancelled and rescheduled

Yes: Murner, Rosecrans, McClafin, Ratliff, Stump

No: None

President Rosecrans declared this motion passed.

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#19-004 ESTABLISHMENT OF BOARD SERVICE FUND

Motion was made by Ratliff and seconded by McClafin to establish a Board Service Fund, which shall not exceed those limitations as defined in Section 3315.15 of the Revised Code.

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

President Rosecrans declared this motion passed.

#19-005 ELECTION OF KEVIN STUMP TO THE WELLINGTON SCHOOLS
ENDOWMENT BOARD OF TRUSTEES

Motion was made by Murner and seconded by Rosecrans to nominate Kevin Stump as the Endowment Representative.

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

President Rosecrans declared this motion passed.

#19-006 ELECTION BOARD REPRESENTATIVE BRETT MURNER AS OSBA
LEGISLATIVE LIAISON

Motion was made by Rosecrans and seconded by Ratliff to nominate Brett Murner as the OSBA Legislative Liaison.

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

President Rosecrans declared this motion passed.

#19-007 ELECTION BOARD REPRESENTATIVE BRETT MURNER AS OSBA
STUDENT ACHIEVEMENT LIAISON

Motion was made by Rosecrans and seconded by Ratliff to nominate Brett Murner as the OSBA Student Achievement Liaison.

Yes: Rosecrans, Ratliff, McClafin, Stump
Abstain: Murner

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No: None

President Rosecrans declared this motion passed.

#19-008 APPROVAL OF VARIOUS STANDING AUTHORIZATIONS FOR 2019

Motion was made by Ratliff and seconded by McClafin to approve the following standing authorizations for 2019:

- A. Hire Donna Andrew/Pepple and Waggoner as District Harassment Officer;
- B. Authorize the Superintendent to approve professional leave for all employees;
- C. Authorize the Board President and Vice President to attend the workshop for new board presidents;
- D. Authorize the Treasurer to invest district funds to generate interest income (certificates of deposit, repurchase agreements, commercial paper, banker's acceptance, etc.);
- E. Authorize to require only the Treasurer's signature on payroll and budgetary checks;
- F. Authorize the Treasurer to process check payments on purchase orders within appropriations prior to Board approval;
- G. Authorize the Treasurer to request tax advances from the County Auditor's Office as funds become available.
- H. Authorize the Superintendent to act as purchasing agent;
- I. Authorize the Superintendent to approve employee resignations between regular meetings;
- J. Authorize the Superintendent to employ such personnel as needed for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting;
- K. Authorize the Superintendent to approve all applications for federal, state, and local funds;
- L. Utilize the following newspapers for advertising and announcements: *The Wellington Enterprise, The Lorain Morning Journal, and The Chronicle Telegram, The Ashland-Times Gazette and The Rural Urban;*
- M. Purchase property, fleet and liability insurance as in the past;
- N. Approve the Tax Rates as presented by the County Auditor.

Yes: Ratliff, McClafin, Stump, Murner, Rosecrans

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No: None

President Rosecrans declared this motion passed.

#19-009 ELECTION OF PENNY MCCLAFLIN AND AYERS RATLIFF TO THE BOARD POLICIES COMMITTEE

Motion was made by Rosecrans and seconded by Stump to nominate Penny McClafin and Ayers Ratliff to the Board Policies Committee.

Yes: Rosecrans, Stump, Murner

Abstain: McClafin, Ratliff

No: None

President Rosecrans declared this motion passed.

#19-010 ELECTION OF KEVIN STUMP AND BRETT MURNER TO THE STRATEGIC PLANNING COMMITTEE

Motion was made by Rosecrans and seconded by Ratliff to nominate Kevin Stump and Brett Murner to the Strategic Planning Committee.

Yes: Rosecrans, Ratliff, McClafin

Abstain: Stump, Murner

No: None

President Rosecrans declared this motion passed.

#19-011 ELECTION OF PENNY MCCLAFLIN TO THE FINANCIAL/AUDIT COMMITTEE

Motion was made by Ratliff and seconded by Rosecrans to nominate Penny McClafin to the Financial/Audit Committee.

Yes: Ratliff, Rosecrans, Stump, Murner

Abstain: McClafin

No: None

President Rosecrans declared this motion passed.

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#19-012 ELECTION OF KEVIN STUMP AND DANIEL ROSECRANS TO THE ATHLETIC COUNCIL COMMITTEE

Motion was made by Ratliff and seconded by McClafin to nominate Kevin Stump and Daniel Rosecrans to the Athletic Council Committee.

Yes: Ratliff, McClafin, Murner

Abstain: Rosecrans, Stump

No: None

President Rosecrans declared this motion passed.

#19-013 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Organizational Meeting at 6:15 p.m.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

Board President

Treasurer

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