

WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Dining Hall
Tuesday, February 19, 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 Special Session conducted on Wednesday, January 16, 2019, the Regular Session conducted on Tuesday, January 22, 2019, the Special Session conducted on Monday, January 28, 2019 and the Work Session conducted on Tuesday, February 5, 2019.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Resolution of Appreciation in memory of Nancy Ratliff
2. Presentation of Dolly Parton Imagination Library 2019 Contribution
3. McCormick Drama Club Members - Upcoming Show

G. Reception Intermission

H. Administrative Reports

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

I. 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.

J. Reports

1. Athletic/Facilities – Mr. Rosecrans / Mr. Stump
2. Finance – Mrs. McClaffin
3. Strategic Planning – Mr. Murner / Mr. Stump
4. Policies – Mrs. McClaffin / 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. January Financials.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClaffin ____, 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. Retirements:

- a. Cindy Hertrick as Intervention Specialist at McCormick Middle School effective June 30, 2019;

2. Leave of Absence:

- a. Katie Custar – Family Medical Leave beginning April 29, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

3. Employment:

- a. Hire Marcia Friend as Cafeteria Monitor at McCormick Middle School for 2.5 hours per day effective February 11, 2019 (EL 0);
- b. Hire Christopher Lamp as a Bus Driver effective February 20, 2019 for 6 hours per day in conjunction with Ohio Means Job’s 50% Reimbursement Training Program (EL 0);
- c. Hire William Watters as a Van Driver on an as-needed basis for the 2018/2019 school year effective February 12, 2019;
- d. Approve Bill Burkhardt as a volunteer coach for 7th and 8th grade Girls Basketball for the 2018/2019 school year;
- e. Approve the Westwood K-Kids supplemental contract for Cathy Kurtz effective January 29, 2019 for the remainder of the 2018/2019 school year (EL 0);
- f. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Head Varsity Track</u>	<u>Matthew Kimmich</u>	<u>EL 0</u>
<u>Assistant Varsity Track</u>	<u>Benjamin Friend</u>	<u>EL 3</u>
<u>Assistant Varsity Track</u>	<u>Jerrica Frye</u>	<u>EL 0</u>
<u>Junior Varsity Softball</u>	<u>Kaitlin Kracjik</u>	<u>EL 1</u>
<u>Assistant Varsity Baseball</u>	<u>Albert Stacey</u>	<u>EL15</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. Approve to partner with the Lorain County Imagination Library for the proper public purpose of improving the literacy rate of children in our school district through the extension of our curriculum from birth to age five at a cost of \$2,500.00 for the 2018/2019 school year;
- b. Designation by the Wellington Exempted Village School District Board of Education of April 13, 2019 as the date of the Duke Pride Carnival date from 9:00 a.m. to 12:00 noon at the Wellington High School. We encourage and support the efforts of the Duke Pride Carnival Committee as they hold their eighth annual carnival;
- c. Approve the Open Enrollment Guidelines and Application for the 2019/2020 school year (continuance of current policies);

- d. Approve tentative Class of 2019 Graduation List;
 - e. Approve the Provisional School Calendar for the 2019/2020 school year;
 - f. Approve the migration to the Latin Honors Student Recognition system effective with the graduating class of 2023 and to use both the Latin Honors and traditional GPA systems for 2020, 2021 and 2022;
 - g. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);
2. Contracts:
- a. Service Agreement with the Educational Service Center of Lorain County to provide a part-time Speech Language Pathologist for the remainder of the 2018/2019 school year - \$14,289.00;
 - b. License Agreement with Neola, Inc. and Update Service Addendum E;
 - c. College Credit Plus and My University Guarantee Memorandum of Understanding with Lorain County Community College effective July 1, 2019 through June 30, 2020;
 - d. Agreement for Educational Services from the Lorain County Board of Developmental Disabilities for the 2019/2020 school year;
3. Field Trips:
- a. Off Campus Educational Experience for WHS FFA students to attend the State FFA Convention in Columbus, Ohio leaving on May 1, 2019 and returning May 3, 2019. This is at no cost to the Board of Education;
4. Memorandum of Understanding:
- a. Memorandum of Understanding (MOU) with the Wellington Education Association (WEA) regarding the Public School Works Professional Development and Training for certified employees during the 2018/2019 school year.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin ____, 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. Grants:
 - a. Wellington Women’s League to Mary Melaragno’s Classroom for portable CD players and headsets - \$960.00;
 - 2. Sales Projects:
 - a. MMS Memory Book – Sale of 2018/2019 Memory Book;
 - b. 7/8 Student Council – “Movies for Morgan”;

3. Donations:

- a. Mary Foster to Westwood K-Kids in memory of Nancy Ratliff - \$40.00;
- b. Ethan Metheney to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- c. Westwood Staff to Westwood K-Kids in memory of Nancy Ratliff - \$228.00;
- d. Unknown Donor to Westwood K-Kids in memory of Nancy Ratliff - \$3.00;
- e. Edward Weber to Westwood K-Kids in memory of Nancy Ratliff - \$200.00;
- f. Terry and Pam Mazzone to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- g. Clifford and Sandra Watson to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- h. Daniel and Cindy Kodosky to Westwood K-Kids in memory of Nancy Ratliff - \$50.00;
- i. Sheila and Robert Holmes to Westwood K-Kids in memory of Nancy Ratliff - \$35.00;
- j. Cynthia Reynolds to Westwood K-Kids in memory of Nancy Ratliff - \$100.00;
- k. Gloria Babitt to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- l. Kathy Toth-Smith to Westwood K-Kids in memory of Nancy Ratliff - \$20.00;
- m. David and Carolyn Aiken to Westwood K-Kids in memory of Nancy Ratliff - \$50.00;
- n. Carol M. Zeiter to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- o. Ayers Jr. and Heidi Ratliff to Westwood K-Kids in memory of Nancy Ratliff - \$100.00;
- p. Jim Ables to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- q. Reta Rutherford to Westwood K-Kids in memory of Nancy Ratliff - \$50.00;
- r. J.C. Ratliff to Westwood K-Kids in memory of Nancy Ratliff - \$200.00;
- s. John and Penny McClaflin to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- t. Albert and Lucille Gabel to Westwood K-Kids in memory of Nancy Ratliff - \$100.00;
- u. Ronald and Kathy Gresco to Westwood K-Kids in memory of Nancy Ratliff - \$100.00;
- v. Jim and Doris Cook to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- w. Harold and Marsha Hartman to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;

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- x. Pete and Beth Bric to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- y. Bridget and Benjamin Derrick to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- z. The WEVSD Treasurer’s Office to Westwood K-Kids in memory of Nancy Ratliff - \$50.00;
- aa. Jerry and Sue Brasee to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- bb. Ohio Harness Horsemen’s Association to Westwood K-Kids in memory of Nancy Ratliff - \$100.00;
- cc. Donald and Ellen Sprinkle to Westwood K-Kids in memory of Nancy Ratliff - \$50.00;
- dd. Joanne Farr to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- ee. Guy Wells to Westwood K-Kids in memory of Nancy Ratliff - \$10.00;
- ff. Richard and Charlene Burton and Sandy Andrews to Westwood K-Kids in memory of Nancy Ratliff - \$50.00;
- gg. Laurie Wise to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- hh. Alice Harrison to Westwood K-Kids in memory of Nancy Ratliff - \$100.00;
- ii. Linda Harrison and Brian Ropchock to Westwood K-Kids in memory of Nancy Ratliff - \$30.00;
- jj. Constance Park to Westwood K-Kids in memory of Nancy Ratliff - \$100.00;
- kk. Edwin and Diana Gott to Westwood K-Kids in memory of Nancy Ratliff - \$50.00;
- ll. Leigh Hellner to Westwood K-Kids in memory of Nancy Ratliff - \$50.00;
- mm. Joseph and Susan Forgacs to Westwood K-Kids in memory of Nancy Ratliff - \$25.00;
- nn. George and Teresa Bosela to Westwood K-Kids in memory of Nancy Ratliff - \$50.00;
- oo. Mary Jane Bly to Westwood K-Kids in memory of Nancy Ratliff - \$100.00;
- pp. Fisher Titus Hospital to Wellington Schools - \$3,739.00 for Wellness Room Equipment;
- qq. Schwebel’s to Wellington Athletic Department - \$100.00;
- rr. Quill to Wellington Student Services - 3 qt. saucepan to be used by WHS Special Education classroom – valued at \$25.99;

Moved by: _____ Seconded by: _____

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

ss. Motivation Plaques to Wellington School District - 6 Deluxe Certificate Mounts valued at \$132.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$6,387.99

Year-to-Date Total of Donations for 2018/2019 School Year = \$25,959.07

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IV. EMPLOYMENT

A. Approve Superintendent Contract Amendment for Edward Weber effective August 1, 2019 as presented.

Moved by: _____ Seconded by: _____

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

B. Approve 4-year contract for Superintendent, Edward Weber, effective August 1, 2020 through July 31, 2024 as presented.

Moved by: _____ Seconded by: _____

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

C. Approve 4-year contract for Treasurer, Tina Gabler, effective August 1, 2019 through July 31, 2023 as presented.

Moved by: _____ Seconded by: _____

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

V. OLD BUSINESS

VI. NEW BUSINESS

A. First reading of the following NEOLA Policies:

Policies:

7540.06	Technology Update – Phase III	page 1 of 1
0131	Legislative	page 1 of 1
0141.2	Conflict of Interest	pages 1 - 2
0164	Notice of Meetings	page 1 of 1
	Other Administrators	pages 1 - 6
0165.1	Regular Meetings	pages 1 - 2
0165.2	Special Meetings	page 1 of 1
0165.3	Recess/ Adjournment	page 1 of 1
0166	Executive Session	pages 1 - 2
0168	Minutes	page 1 of 1
0169.1	Public Participation at Board Meetings	pages 1 - 2
1240.01	Non-Reemployment of the Superintendent	page 1 of 1
1422	Nondiscrimination and Equal	

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	Employment Opportunity	pages 1 - 6
1541	Termination and Resignation	page 1 of 1
1662	Anti-Harassment	pages 1 - 9
2111	Parent and Family Engagement	pages 1 - 3
2260	Nondiscrimination and Access to Equal Educational Opportunity	pages 1 - 7
2261	Title I Services	pages 1 - 2
2261.01	Parent and Family Member Participation In Title I Programs	pages 1 - 4
2261.03	District and School Report Card	pages 1 - 3
3122	Nondiscrimination and Equal Employment Opportunity	pages 1 - 6
3140	Termination and Resignation	pages 1 - 2
3362	Anti-Harassment	pages 1 - 9
4122	Nondiscrimination and Equal Employment Opportunity	pages 1 - 6
4140	Termination and Resignation	page 1 of 1
4162	Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions	pages 1 - 4
4362	Anti-Harassment	pages 1 - 9
5517	Anti-Harassment	pages 1 - 6
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	pages 1 - 4
5610.02	In-School Discipline	page 1 of 1
5610.03	Emergency Removal of Students	pages 1 - 2
5611	Due Process Rights	pages 1 - 3
6320	Purchasing and Bidding	pages 1 - 5
6325	Procurement - Federal Grants/Funds	pages 1 - 4
6423	Use of Credit Cards	pages 1 - 4
8141	Mandatory Reporting of Misconduct By Licensed Employees	pages 1 - 2

VII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VIII. PUBLIC INPUT

IX. 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; to discuss legal matters to be kept confidential.

Moved by: _____ Seconded by: _____

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

X. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

XI. FUTURE MEETINGS

- A. March 5, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
- B. March 19, 2019, Business Meeting, 6:00 p.m., Westwood Dining Hall
- C. April 2, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
- D. April 16, 2019, Business Meeting, 6:00 p.m., McCormick Dining Hall

XII. DIALOGUE WITH THE BOARD MEETINGS (Two Board members will attend the meeting.)

- A. March 9, 2019, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss State of the Schools Preview
- B. April 13, 2019, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss Special Education Programs

XIII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

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.