

WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Dining Hall
Tuesday, March 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 Regular Session conducted on Tuesday, February 19, 2019, the Work Session conducted on Tuesday, March 5, 2019.

Moved by: _____ Seconded by: _____

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

F. Recognitions

1. Board of Education Members - Ohio School Board Association's "All Star Team" Board Member Recognition Certificates
2. Rosalyn Harrell and Heather Parr - Recognition by Chief Wetherbee/Wellington Fire Department
3. Tina Drake - Ohio 2019 ACT College and Career Readiness - K-12 Champion
4. Savannah McKee - National Merit Scholarship Finalist
5. Gabrielle Dobbins and Seth Bates - Performance at Carnegie Hall

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



II. TREASURER'S REPORT AND BUSINESS (See Attachment A)

A. It is recommended that the following financial items be approved:

- 1. February Financials;
- 2. Approve the Amended Appropriations as presented for FY19;
- 3. Approve the Amended Certificate of Estimated Resources as presented for FY19;
- 4. Approve Julian & Grube, Inc. to conduct the Medicaid School Program Audit for two years – FY 18 and FY 19;
- 5. Approve CompManagement renewal for the Workers’ Compensation Group Rating Program for one year effective January 1, 2020.

Moved by: _____ Seconded by: _____

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

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III. 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. Motion may follow.

Moved by: _____ Seconded by: _____

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

IV. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

V. SUPERINTENDENT'S REPORT AND BUSINESS (See Attachments B & C)

A. Capital Projects Report

B. It is recommended that the following personnel items be approved:

1. Retirements:

a. Patti Grieve as 5th Grade Teacher at McCormick Middle School effective June 30, 2019;

2. Leaves of Absence:

a. Ruth Moyers - Family Medical Leave beginning March 11, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

b. Tina Gabler - Family Medical Leave beginning March 1, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

c. Gary Feron - Family Medical Leave beginning April 8, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

d. Wendy David - Disability Leave effective December 1, 2018 through November 30, 2023;

3. Leaves Without Pay:

a. Candi Ziegler - Leave without pay for 1.5 days on January 28 and 29, 2019;

b. William LeVan - Leave without pay for 1.5 days on February 7 and 8, 2019;

c. Robert Kelling - Leave without pay for 1.5 days on January 28 and February 4, 2019;

4. Employment:

a. Hire Katie Woods as One-on-One Paraprofessional at McCormick Middle School effective March 20, 2019 (EL 0);

b. Employ Gordy Myers for mowing and related activities from April 1, 2019 through November 30, 2019 on an as-needed basis at a rate of \$10.50 per hour - not to exceed 29 hours per week;

- c. Employ Robert Kelling as Seasonal Groundskeeper from March 20, 2019 through May 17, 2019 on an as-needed basis at a rate of \$10.50 per hour – not to exceed 15 hours per week;
- d. Approve the increase in hourly rate for Extended School Year (ESY) Paraprofessional from \$12.11 per hour to \$13.26 per hour effective for the 2018/2019 school year;
- e. 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: Malynda Perchinske; Kimberly Foster and Catherine Selzer;
- f. Approve the Salary Adjustment for the Administrative Assistant to the Superintendent for the 2018-2019 school year. The salary shall be adjusted to Fifty-Seven Thousand, Six Hundred Twenty-Three and 00/100 Dollars (\$57,623.00). This salary shall be paid in installments once every two (2) weeks in the same manner as other licensed employees. A catch-up payment will be included in the April 5, 2019 pay. As provided by Ohio law, this salary may be increased, but not decreased, during the term of this Contract, except pursuant to a uniform plan affecting all employees of the District;
- g. Authorize a 2% Cost of Living salary increase effective July 1, 2019 for the following exempt employees: Payroll Clerk, Accounts Payable Clerk, and Administrative Assistant to the Superintendent;
- h. Authorize a 2% Cost of Living salary increase effective August 1, 2019 for the following administrators: Elementary Principal and Director of Student Services;
- i. Three-year contract for Tina Drake as Principal at Wellington High School effective August 1, 2019 through July 31, 2022 as presented;
- j. Two-year contract for Nathan Baxendale as Principal at McCormick Middle School effective August 1, 2019 through July 31, 2021 as presented;
- k. Two-year contract for John Bowman as Athletic and Student Life Coordinator effective August 1, 2019 through July 31, 2021 as presented;
- l. Two-year contract for James Perchinske as Technology Coordinator effective August 1, 2019 through July 31, 2021 as presented;
- m. Approve the following athletic workers for the 2018/2019 school year:
 - 1. Amy Bogan – Clock Operator at \$30.00 per event;
 - 2. Brady Shaw – Clock Operator at \$30.00 per event;
 - 3. Andrew Dooley – Clock Operator at \$30.00 per event;
 - 4. Andrew Dooley – Event Manager at \$50.00 per event;

n. Supplemental Contracts for the 2018/2019 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
MMS Academic Challenge Advisor	Amy Bogan	EL 0
MMS Broadcast Club Advisor	Emily Campofredano	EL 0

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 Wellington Exempted Village School District Board of Education approve the following items:

1. Request Resolutions:

a. Approve the Legal Assistance Fund Consultant Service for 2019 offered by OSBA for an annual cost of \$250.00;

2. Contracts:

a. Statement of Understanding (SOS) with Lorain County Community College to promote a program which will enhance the development of additional educational resources and opportunities for Wellington students;

b. Service Agreement Amendment with Educational Service Center of Medina County that reflects an increase in hours from 32 hours to 36.5 hours to provide ELL Services from August 1, 2018 through July 31, 2019 for a total of \$2,080.50 (plus 3% fiscal fee).

Moved by: _____ Seconded by: _____

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

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D. 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 Junior Class - \$5.00 for Teachers to Wear Jeans All Week;

b. WHS Principal's Account - Spring Formal Dress Re-sale Event;

c. WHS Principal's Account - Selling Phone Pop-Sockets;

d. WHS Student Council - After Basketball Game Dance;

e. 7/8th Grade Field Trip - Club's Choice Clear Water Collection;

f. Civil War History Club - Bake Sale;

2. Donations:

a. Women's League to 6th Grade Battle of the Books - \$1,000.00;

b. Wellington Implement to 6th Grade Battle of the Books - \$100.00;

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- c. The Platinum Petal to 6th Grade Battle of the Books - \$100.00;
- d. Herrick Memorial Library to 6th Grade Battle of the Books - \$100.00;
- e. David and Nancy Fisher to Westwood K-Kids in memory of Nancy Ratliff - \$100.00;
- f. Cindy Reynolds to the Duke Pride Carnival - Mailing Labels valued at \$25.00;
- g. Forest City Technologies to the Duke Pride Carnival - \$5,000.00;
- h. Attorney Alecia Vidika to the Duke Pride Carnival - \$150.00;
- i. Tom Orlando, Lorain County Clerk of Courts to the Duke Pride Carnival - \$50.00;
- j. Romco Fire and Safety to the Duke Pride Carnival - \$150.00;
- k. Gary Jordan to the Duke Pride Carnival - \$100.00;
- l. Mark Bughman to the Duke Pride Carnival - \$25.00;
- m. Sheriff Phil Stammitti to the Duke Pride Carnival - \$100.00;
- n. Wellington VFW to the Duke Pride Carnival - \$125.00;
- o. Kenyon Glor to the Duke Pride Carnival - \$300.00;
- p. Wellington Indoor Comfort, Inc. to the Duke Pride Carnival - \$100.00;
- q. Edward Weber to the Duke Pride Carnival - \$100.00;
- r. Querin, Inc. to the Duke Pride Carnival - \$50.00;
- s. Anonymous to the Duke Pride Carnival - \$100.00;
- t. SB Graphix to the Drama Club - \$150.00.

Moved by: _____ Seconded by: _____

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

- u. Law Office of Brett Murner to 6th Grade Battle of the Books - \$100.00;
- v. Law Office of Brett Murner to the Duke Pride Carnival - \$100.00.

Moved by: _____ Seconded by: _____

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

- w. Ayers Ratliff to the Duke Pride Carnival - Envelopes for Duke Pride mailing valued at \$50.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$8,025.00

Year-to-Date Total of Donations for 2018/2019 School Year = \$33,984.07

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- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS
- IX. PUBLIC INPUT
- X. FUTURE MEETINGS
 - A. April 2, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
 - B. April 16, 2019, Business Meeting, 6:00 p.m., McCormick Dining Hall
 - C. May 14, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
 - D. May 21, 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. April 13, 2019, 8:30 a.m. – 10:30 a.m., Bread-n-Brew to discuss Special Education Programs
- XII. 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.