

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School - Dining Hall
April 2, 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

#19-066 APPROVAL OF MEETING AGENDA

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

1. Page 2, add "Motion to authorize the Superintendent to file a grant application for The Expanding Opportunities Grant" after the vote for a Special Needs Gas Bus.

Yes: Murner, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

HEARING OF THE PUBLIC - None

*Recorder on

PRESENTATIONS

1. Board Required Timelines for Fiscal Issues (Levy Options) - Bricker & Eckler / Becky Princehorn
2. Support Ohio Schools Research and Education Foundation
3. Fiscal Update - Ohio Education Department & Ohio State Legislature - Superintendent and Treasurer
4. Capital Projects Discussion on Priorities

#19-067 APPROVAL TO PURCHASE SPECIAL NEEDS GAS BUS

Motion was made by Ratliff and seconded by McClafin to authorize the purchase of a 71 passenger special needs gas bus with three (3) wheelchair positions from Rush Enterprises at a cost not to exceed \$90,000. Fifty percent (50%) of the cost to be paid for from Title VI-B IDEA Funds.

Yes: Ratliff, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-068 APPROVAL TO FILE A GRANT APPLICATION

Motion was made by Ratliff and seconded by Rosecrans to authorize the Superintendent to file a grant application for The Expanding Opportunities Grant.

Yes: Ratliff, Rosecrans, McClafin, Murner

No: None

President Rosecrans declared this motion passed.

#19-069 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Ratliff to move to Executive Session at 7:36 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(6) to consider the appointment, employment or compensation of a public employee or official; to discuss safety and security; to discuss union matters.

Yes: McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-070 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by McClafin and seconded by Rosecrans to return to Special Session at 8:16 p.m.

Yes: McClafin, Rosecrans, Ratliff, Murner

No: None

President Rosecrans declared this motion passed.

#19-071 ADJOURNMENT

Motion was made by McClafin and seconded by Ratliff to adjourn the Special Session at 8:17 p.m.

Yes: McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

Board President

Treasurer

Note: There is was an audio recording made of this meeting.