

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
McCormick Middle School – Dining Hall  
April 16, 2019  
6:01 P.M.**

Vice-President Murner called the meeting to order by asking for a roll call.

Present: McClafin, Ratliff, Stump, Murner

Absent: Rosecrans

**#19-072 APPROVAL OF MEETING AGENDA**

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

1. Page 4, Superintendent’s Report, delete under “Contracts” item “f.” Award Track and Field Redevelopment Contract.

Yes: McClafin, Stump, Ratliff, Murner

No: None

Vice-President Murner declared this motion passed.

**#19-073 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, March 19, 2019 and the Work Session conducted on Tuesday, April 2, 2019.

Yes: Ratliff, McClafin, Stump, Murner

No: None

Vice-President Murner declared this motion passed.

**PRESENTATIONS**

1. National Honor Society Members – Annual 5K Fun Run for Landry Cole
2. Recognition of Alexi Lehmkuhl – Career Blocks Record for Girls Basketball
3. Recognition of Jalen Gibbs – Player of the Year for the Patriot Athletic Conference Girls Basketball and Special Mention All Ohio

4. Recognition of Lexi Wright - Patriot Athletic Conference Leader in 3-Point Baskets Made in Single Season
5. Recognition of Michael Casella - Qualified for Ohio High School Athletic Association State Wrestling Tournament
6. Recognition of Brandon Orozco - Named to the First Team All Ohio Academic Team for Division III Boys Basketball
7. Recognition of Ryan Whitaker - Named to First Team All Ohio Academic Team for Division III Boys Basketball

ADMINISTRATIVE REPORTS: Baxendale, Bowman, Drake, Nimmo, Perchinske and Ward

HEARING OF THE PUBLIC - None

#### REPORTS

1. Athletic Council - D. Rosecrans/K. Stump - John Bowman reported at the meeting they discussed the track and the coaches are working on workout schedules with students over the summer. Mr. Weber gave an update on the track.
2. Finance - P. McClafin - No report
3. Strategic Planning - B. Murner/K. Stump - Mr. Weber would like to schedule a meeting for next month with the committee.
4. Policies - P. McClafin / A. Ratliff - No report
5. Endowment - K. Stump - The Endowment met Friday and reviewed the spring grants. The Endowment received four grant applications but Mrs. Drake agreed to pay for one grant submitted so they have three to review.
6. OSBA Liaison/Student Achievement Liaison- B. Murner - No report
7. J.V.S. Board - A. Ratliff - Mr. Ratliff reported the students were on spring break until April 23<sup>rd</sup>. The JVS Board meeting will be Thursday, April 18<sup>th</sup>. May 17<sup>th</sup> will be Senior Recognition at the Lorain Palace Theater and the last day for students is May 24<sup>th</sup>. Mr. Ratliff thanked the JVS for the signage they did for the Duke Pride Carnival. The current enrollment at the JVS is: 9<sup>th</sup> grade: 92, 10<sup>th</sup> grade: 98, 11<sup>th</sup> grade: 342 and 12<sup>th</sup> grade: 360.

#19-074 APPROVAL OF FINANCIAL ITEMS

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

1. March Financials;
2. Authorize the Treasurer to enter into an agreement with PlanConnect, LLC as the Third Party Administrator for its Section(s) 403(b) and 457(b) of the Internal Revenue Code of 1986, as amended, Plan(s), pursuant to the Hold Harmless and Third Party Administrative Agreement between the Wellington Exempted Village School District and PlanConnect, LLC;
3. Authorize the Treasurer to pay Scholastic Book Club invoice dated March 23, 2018 in the amount of \$504.00;
4. Accept the tax rates as presented for Lorain and Huron Counties.

Yes: Ratliff, McClafin, Stump, Murner

No: None

Vice-President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#19-075 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Resignations:
  - a. Valerie Watters as Varsity Cheerleading Coach (Football and Basketball) effective June 30, 2019;
  - b. William Watters as Head Cross Country Coach effective June 30, 2019;
2. Leaves of Absence:
  - a. Stacey Goble - Family Medical Leave beginning March 18, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
  - b. Kelsey Horton - Family Medical Leave beginning September 25, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
  - c. Kimberly Gronsky - Family Medical Leave beginning April 10, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

3. Reduction in Force:

1. Reduction in Force of a 5<sup>th</sup> grade teaching position at McCormick Middle School due to decreased enrollment and the position being vacated due to retirement;

4. Employment:

- a. Hire Nancy Mims as Home Instruction Tutor at \$30.00 per hour for a Middle School student who is not on an IEP and has been placed on home instruction due to medical treatment. The student is eligible for up to one (1) hour per school day missed beginning on February 25, 2019 until the student is permitted to return to school by doctor's release;

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

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Junior High Track</u>	<u>Nathan Morris</u>	<u>EL 3</u>
<u>Junior High Track</u>	<u>Daniel Gundert</u>	<u>EL 11</u>

The Board thanked Bill Watters for the work he and his wife have done for the district and their support.

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

Vice-President Murner declared this motion passed.

#19-076 APPROVAL OF RESOLUTIONS AND CONTRACTS

Motion was made by Stump and seconded by Ratliff to approve the following resolutions and contracts:

1. Request Resolutions:

- a. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

2. Contracts:

- a. Approve the Master Service Agreement with Meta Solutions to provide Core Services for the District effective July 1, 2019 through June 30, 2020 - \$16,900.75;
- b. Approve the INFOhio Library Services Agreement with Meta Solutions for the District effective July 1, 2019 through June 30, 2020 - \$4,439.60;
- c. Service Agreement with META Solutions for EMIS Coordination and EMIS Data Entry effective July 1, 2019 through June 30, 2020 - \$46,350.00;

- d. Agreement with Lorain County Board of Mental Health to provide Consultation, Education and Prevention Activities for the 2019/2020 school year;
- e. Authorization to continue membership in the Ohio High School Athletic Association for the 2019/2020 school year.

The Board discussed with Mr. Weber the EMIS Coordinator position.

Yes: Stump, Ratliff, McClafin, Murner

No: None

Vice-President Murner declared this motion passed.

#19-077 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Stump and seconded by Ratliff to approve the following sales projects and donations:

1. Sales Projects:

- a. Civil War History Club – Flag Raffle;
- b. Civil War History Club – Military History Fair;
- c. Westwood Principal Fund – Butterbraids & Baked Goods Sale;
- d. WHS National Honor Society – 5K and 1 Mile Walk for Landry Cole;
- e. Westwood Principal Fund – Schoolstore.com from Jan. 2019 to June 2019;
- f. Westwood Principal Fund – Schoolstore.com from July 2019 to June 2020;
- g. Westwood Principal Fund – Butterbraids & Baked Goods Sale – March 2020;
- h. Westwood Principal Fund – Mumkins Sale – September 2019;
- i. Track and Field Team – Pump and Run;
- j. WHS Junior Class – “Powder Buff” Volleyball Game;
- k. WHS Special Olympics – Special Olympics T-Shirt Sale;

2. Donations:

- a. Columbia Gas of Ohio to the Duke Pride Carnival - \$5,000.00;
- b. Craig Snodgrass, Lorain County Auditor to the Duke Pride Carnival - \$25.00;
- c. Norton-Eastman Funeral Home to the Duke Pride Carnival - \$25.00;
- d. Pall Gentle Dental Care to the Duke Pride Carnival - \$100.00;
- e. Cleveland Metroparks Zoo to the Duke Pride Carnival – Four (4) tickets valued at \$67.80;
- f. Rochester Mfg. to the Duke Pride Carnival - \$75.00;

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- g. Harrison Ford to the Duke Pride Carnival - \$200.00;
- h. American Legion Post 8 to the Duke Pride Carnival - \$500.00;
- i. Jonesy's Classic Cleaners to the Duke Pride Carnival - \$25.00;
- j. NN, Inc. to the Duke Pride Carnival - \$500.00;
- k. West Roofing Systems, Inc. to the Duke Pride Carnival - \$150.00;
- l. Vasu Communications, Inc. to the Duke Pride Carnival - \$50.00;
- m. Wellington Implement to the Duke Pride Carnival - \$50.00;
- n. Dr. Jack Coates to the Duke Pride Carnival - \$50.00;
- o. Will W. Fischer & Son Co. to the Duke Pride Carnival - \$25.00;
- p. Gretchen Schuler to the Drama Clubs - \$200.00;
- q. America Legion Post 8 to MMS 7<sup>th</sup> Grade Field Trip to Columbus - \$600.00;
- r. Village Market to 6<sup>th</sup> Grade Battle of the Books - \$100.00;
- s. Mohr Stamping to "Movies for Morgan" Campaign/Junior High Student Council - \$100.00;
- t. Buckeye Insurance and JC Insurance to WHS Community Service Day - \$1,700.00 for T-shirts;
- u. Tina Drake to WHS Community Service Day – Fleece and Sidewalk Chalk valued at \$102.00;
- v. Wellington Kiwanis to WHS Community Service Day - \$500.00;
- w. "The Dinner Book Club" to the Westwood Library in memory of Nancy Ratliff - \$25.00;
- x. Mercy Health Community Health Partners to Latchkey - \$3,250.00;
- y. Mark Rosemark and Family to the Wellington Special Olympics in Honor of Anne Rosemark - \$1,000.00.

Total Donations = \$14,419.80

Year-to-Date Total of Donations for 2018/2019 School Year = \$48,403.87

Yes: Stump, Ratliff, McClafin, Murner

No: None

Vice-President Murner declared this motion passed.

OLD BUSINESS – Mr. Ratliff thanked everyone who helped for the Duke Pride Carnival.

NEW BUSINESS – None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

PUBLIC INPUT - None

FUTURE MEETINGS

- A. May 14, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
- B. May 21, 2019, Business Meeting, 6:00 p.m., High School Dining Hall
- C. June 4, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
- D. June 25, 2019, Business Meeting, 6:00 p.m., Westwood Dining Hall

#19-078 ADJOURNMENT

Motion was made by McClafin and seconded by Ratliff to adjourn the Regular Session at 7:15 p.m.

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

Vice-President Murner declared this motion passed.

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Vice-President

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Treasurer

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