

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
McCormick Dining Hall
Tuesday, April 16, 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, March 19, 2019 and the Work Session conducted on Tuesday, April 2, 2019.

Moved by: _____ Seconded by: _____

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

F. 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

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. McClafflin
3. Strategic Planning – Mr. Murner / Mr. Stump
4. Policies – Mrs. McClafflin / 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. 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.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin _____, 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. 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. Kellsey 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:
 - a. Reduction in Force of a 5th 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>

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. 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;

f. Award Track and Field Redevelopment Contract to _____ in the amount of \$_____. (To be determined at the Bid Opening Meeting held on Friday, April 12, 2019).

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. 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;
 - 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 7th Grade Field Trip to Columbus - \$600.00;
 - r. Village Market to 6th 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

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IV. OLD BUSINESS

V. NEW BUSINESS

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. MOTION TO MOVE TO EXECUTIVE SESSION – Per the Ohio Revised Code 121.22 (G)(1)(6) to discuss Safety and Security; to discuss Union matters; to discuss legal matters to be kept confidential.

Moved by: _____ Seconded by: _____

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

IX. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

X. 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

XI. 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.