

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION
Westwood Elementary School – Superintendent’s Office
July 9, 2019
6:01 P.M.**

President Rosecrans called the meeting to order by asking for a roll call.

Present: Ratliff, Stump, Rosecrans

Absent: McClafin, Murner

#19-121 APPROVAL OF MEETING AGENDA

Motion was made by Ratliff and seconded by Stump to approve the meeting agenda as presented.

Yes: Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

HEARING OF THE PUBLIC - None

POLICY READING: #0147 - Board Member attendance at authorized training programs. (See attachment A)

#19-122 APPROVAL OF POLICY #0147

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

1. Approve Policy #0147 to include compensation for Board Members to attend authorized training programs. (RC 3313.12 and RC 3311.19)

Yes: Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-123 APPROVAL OF RATE OF COMPENSATION

Motion was made by Ratliff and seconded by Stump to authorize the following:

1. Approve the rate of compensation authorized by law to compensate Board of Education Members \$60 a day for attendance at training programs of three hours or fewer and \$125 per day for attendance at training programs longer than three hours. (RC 3313.12 and RC 3311.19)

Yes: Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

BRETT MURNER ENTERED THE MEETING AT 6:07 P.M.

#19-124 APPROVAL OF SOIL STABILIZATION AT DICKSON FIELD TRACK

Motion was made by Ratliff and seconded by Murner to authorize the following:

1. Authorize the contract with Heilberger Paving for soil stabilization at the Dickson field track at a cost of \$53,298.00. (See attachment B)

Yes: Ratliff, Murner, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-125 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Ratliff to move to Executive Session at 6:23 p.m. per the Ohio Revised Code 121.22 (G)(1); (G)(6) to consider the discipline of a public employee or official (Superintendent and Treasurer's Evaluations).

Yes: Stump, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-126 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Ratliff and seconded by Murner to return to Special Session at 8:50 p.m.

Yes: Ratliff, Murner, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-127 ADJOURNMENT

Motion was made by Stump and seconded by Murner to adjourn the Special Session at 8:51 p.m.

Yes: Stump, Murner, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

Board President

Treasurer

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