

WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Dining Hall
Tuesday, June 25, 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, May 21, 2019 and the Work Session conducted on Wednesday, June 12, 2019.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Resolution of Appreciation for the Dorrell and Hazel Pitts Family for their grant to support the Agricultural Opportunities in the Wellington Schools
2. Recognition of Hannah Downs for acquiring 782.5 Community Service Hours
3. Recognition of the following Eagle Scouts for their achievements - Sam Becher, Henry Biltz, Paul Hornbeck and Michael Koubeck
4. Recognition of the Wellington Softball Team for being 2019 District Champions
5. Recognition of Allie Starner for being Regional Qualifier for the 100 Meter Hurdles in Track
6. Recognition of Michael Casella for being Regional Qualifier for Shot-Put in Track
7. Special Education Funding - IDEA Part 8 - Nancy Nimmo

G. 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.

H. 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

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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. May Financials;
2. Approve Temporary Appropriations FY20 50% of FY19 expenditures as presented;
3. Approve Super Blanket Purchase Orders up to \$250,000.00;
4. Approve the Amended Permanent Appropriations as presented for FY19;
5. Approve the Amended Certificate of Estimated Resources a presented for FY19;
6. Approve the renewal of the Treasurer’s Bond in the amount of \$100,000.00 for a two (2) year period beginning August 1, 2019 and expiring July 31, 2021. This is a Public Official Bond with OSBA and Hylant Administrative Services at a cost of \$460.00;

g. Supplemental Contracts for the 2019/2020 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
Instrumental Music Assistant <u>+10/186 (B/2)</u>	Hayley Ward	EL 2 10 days
<u>Junior High Vocal Advisor</u>	Hayley Ward	EL 1
<u>Varsity Cheerleading - Football</u>	Catherine Selzer	EL 0
<u>Varsity Cheerleading - Basketball</u>	Catherine Selzer	EL 0
<u>9th Grade Cheerleading - Football</u>	Whitney Standen	EL 0
<u>9th Grade Cheerleading - Basketball</u>	Whitney Standen	EL 0
<u>Junior High Cheerleading</u>	Debbie Kimmich	EL 6

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. Resolution requesting State consents to issue bonds of the school district and to submit question of such issuance to the Electors.

Moved by: _____ Seconded by: _____

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

- b. Resolution declaring necessity of bond issue and levy of a tax in excess of the ten-mill limitation for permanent improvements, and to submit the question of the same to the Electors.

Moved by: _____ Seconded by: _____

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

- c. Approve the following new athletic pass prices for the 2019/2020 school year:

5 Event Pass -	\$25.00
Student Pass -	\$40.00
Senior Citizen Pass -	\$10.00
Adult Pass -	\$100.00
Family Pass -	\$270.00

- d. Presentation of Board Policy 2413 - Career Advising - for the two (2) year review by the Wellington Board of Education as mandated by the Ohio Department of Education;
- e. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

2. Contracts:

- a. Technical Services Agreement with NWOCA for the 2019/2020 school year effective July 1, 2019 through June 30, 2020;
- b. Service Agreement with the Educational Service Center of Lorain County (ESC) to provide Play-Based Assessment for three preschool students during the month of June. Cost not to exceed \$2,922.00;
- c. Service Agreement with the Educational Service Center of Lorain County (ESC) to provide Vision Services for the Extended School Year Program (ESY) from June 3, 2019 through August 9, 2019 at a rate of \$88.00 per hour not to exceed thirteen (13) hours - approximately \$1,144.00;
- d. Agreement with the Educational Service Center of Northeast Ohio for Positive Education Program Services (PEP) for the 2019/2020 school year - \$248.00/day for Grades K-8 and \$257.00/day for Grades 9-12;
- e. Approve Food Service Quote from Cafeteria Logix (Carrie Beegle) to provide Food Service Consulting services for the 2019/2020 school year effective August 1, 2019 through July 30, 2020 - \$47,000.00;
- f. Preschool Agreement with Murray Ridge Center/Lorain County Board of Developmental Disabilities for the 2019/2020 school year;
- g. Service Agreement with the Educational Service Center of Medina County to provide additional ELL Services during the Fiscal Year 2019 (August 1, 2018 - July 31, 2019) for 36.5 hours at \$57.00 per hour for a total of \$2,080.50;
- h. Approve Participation Agreement and proposal from Schools of Ohio Risk Sharing Authority (SORSA) to provide insurance for the 2019/2020 school year effective July 1, 2019 through June 30, 2020 - \$55,364.00;

3. Memorandum of Understanding:

- a. Memorandum of Understanding (MOU) with the Wellington Education Association (WEA) regarding establishment of a supplemental contract for Emily Campofredano for the Middle School Community Theatre performance of "Charlie and the Chocolate Factory" during the Spring of 2019 (EL 2).

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClaflin ____, 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. Class of 2022 (Sophomores) – Football Concession Stand;
- b. WHS National Honor Society – Calendar Sale/Raffle (November 2019);

- c. WHS Special Education – Special Olympics T-Shirt Sale (April 2020);
 - d. WHS Academic Challenge – Lollipop Sale (Spring 2020);
 - e. WHS Special Education – Coffee Cart/Snack Cart (2019/2020 School Year);
3. Donations:
- a. Brighton Township to WHS Band - \$60.00 for marching in the Memorial Day Parade;
 - b. Wellington American Legion to the Athletic Department - \$500.00;
 - c. Wellington Sons of American Legion to the Athletic Department - \$250.00;
 - d. VFW Amherst to the Athletic Department - \$100.00;
 - e. Disabled AmVets of Elyria to the Athletic Department - \$50.00;
 - f. America Legion of Elyria to the Athletic Department - \$100.00;
 - g. VFW of Sheffield Lake to the Athletic Department - \$100.00;
 - h. VFW of Wellington to the Athletic Department - \$500.00;
 - i. Wellington Eagles to the Athletic Department - \$500.00;
 - j. Wellington Wrestling Federation to the Athletic Department - \$1,037.67;
 - k. Wellington Softball Parents Club to the Athletic Department - \$1,200.00;
 - l. Dorothy Jean McHugh to WHS Community Service Day - \$100.00;
 - m. Jen Robke/Germ Free Company to Brenda Bosley’s Classroom - A Sample Bottle of Cleaner valued at \$30.00;
 - n. Forest City Technologies to MMS Junior Solar Sprint Project - \$250.00;
 - o. Mohr Stamping to MMS Junior Solar Sprint Project - \$500.00.

Moved by: _____ Seconded by: _____

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

- p. Dan Rosecrans to the Athletic Department – Field Dry for the Prebis Softball Tournament valued at \$83.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$ 5,360.67

Year-to-Date Total of Donations for 2018/2019 School Year = \$59,556.97

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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 consider the appointment, employment, or discipline of a public employee or official; 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. July 2, 2019, Work Session, 6:00 p.m., McCormick Dining Hall
- B. July 16, 17, 18, 2019, Board and Administrative Leadership Retreat/ Army War College, Carlisle, PA. (No action will be taken.)
- C. July 23, 2019, Business Meeting, 6:00 p.m., McCormick 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.