

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
SPECIAL SESSION
Wellington LCCC
Thursday, June 27, 2019
5:30 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. 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.

II. Approve the renewal of the Treasurer's Bond in the amount of \$100,000.00 for a four (4) year period beginning August 1, 2019 and expiring July 31, 2023. This is a Public Official Bond with OSBA and Hylant Administrative Services at a cost of \$855.00.

Moved by: _____ Seconded by: _____

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

III. 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.

Moved by: _____ Seconded by: _____

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

IV. Approve 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 ____

V. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22 (G)(1); (G)(6) to consider the discipline of a public employee or official and to discuss Union matters.

Moved by: _____ Seconded by: _____

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

VI. MOTION TO RETURN TO SPECIAL SESSION

Moved by: _____ Seconded by: _____

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

VII. 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.