

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
Westwood Elementary School - Dining Hall  
June 25, 2019  
6:00 P.M.**

Treasurer, Tina Gabler called the meeting to order by asking for a roll call.

Present: McClafin, Ratliff, Stump

Absent: Murner, Rosecrans

**#19-100 APPROVAL OF PRESIDENT PRO-TEM - KEVIN STUMP**

Motion was made by McClafin and seconded by Ratliff to appoint Kevin Stump as President Pro-Tem for the June 25, 2019 Business meeting.

Yes: McClafin, Ratliff, Stump

No: None

Pro-Tem President Stump declared this motion passed.

**#19-101 APPROVAL OF MEETING AGENDA**

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

1. Page 5, Add item "4. Employment", Supplemental contract for Emily Campofredano as Middle School Community Dramatics - Spring Production of "Charlie and the Chocolate Factory" for the 2018/2019 school year (EL2);
2. Page 5, Item "h.", Separate vote for Schools of Ohio Risk Sharing Authority;
3. Page 4, Item "b.", Remove Resolution declaring necessity of bond issue and levy.

Yes: Ratliff, McClafin, Stump

No: None

Pro-Tem President Stump declared this motion passed.

#19-102 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, May 21, 2019 and the Work Session conducted on Wednesday, June 12, 2019.

Yes: Ratliff, McClafin, Stump

No: None

Pro-Tem President Stump declared this motion passed.

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

**\*\* RECORDER TURNED ON**

7. Special Education Funding – IDEA Part 8 – Nancy Nimmo

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump –The track work is behind one week due to the rain. The wrestling group is talking about putting a wall up in the mezzanine at the High School. The soccer group will be putting a sound system at the soccer field.
2. Finance – P. McClafin – No report
3. Strategic Planning – B. Murner/K. Stump – They met on May 22<sup>nd</sup> and discussed getting the Strategic Plan out to the political sub divisions.
4. Policies – P. McClafin / A. Ratliff – NEOLA had to reschedule the meeting.

5. Endowment – K. Stump – No report
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No report
7. J.V.S. Board – A. Ratliff – The JVS Board has voted to place a 10 year Permanent Improvement Levy on the ballot

#19-103 APPROVAL TO REMOVE ITEM 6 FROM THE TREASURER’S REPORT

Motion was made by Stump and seconded by Ratliff to remove the following item for them agenda:

1. Approve the renewal of the Treasurer’s Bond in the amount of \$100,000 for a two 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.

Yes: Stump, Ratliff, McClafin  
No: None

Pro-Tem President Stump declared this motion passed.

#19-104 APPROVAL OF FINANCIAL ITEMS

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

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. Accept and create funds for the Expanding Opportunities for Each Child Grant (572.9319) -  
FY19 - \$100,000.00  
FY20 - \$100,000.00  
FY21 - \$ 75,000.00

Yes: Ratliff, McClafin, Stump  
No: None

Pro-Tem President Stump declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#19-105 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Resignations:

- a. Laura Bremke as an Educational Aide/Parapro at McCormick Middle School effective August 23, 2019;
- b. Sherry Stewart as ALC Monitor at Wellington High School effective June 30, 2019;

2. Employment:

- a. Hire Katherine Fuson as an Intervention Specialist at McCormick Middle School effective August 26, 2019 pending completion of all paperwork and licensing (M/6);
- b. Hire Madison Virgin as an Intervention Specialist at McCormick Middle School effective August 26, 2019 pending completion of all paperwork and licensing(B/0);
- c. Hire Ashley Aguilera as an Intervention Specialist at Wellington High School effective August 26, 2019 pending completion of all paperwork and licensing (M/4);
- d. Revision of supplemental contract for Rhonda Lara as Junior High Student Council Advisor (50%) to reflect correct Experience Level as EL 4 for the 2019/2020 school year;
- e. Stipend of \$1,000.00 for Susan Souhrada to be the Wellness Champion for the District during the 2019/2020 school year (Paid for by the Wellness Fund (001.9355));
- f. Supplemental Contracts for the 2018/2019 school year:

**Extended Time Contracts**

Guidance – Westwood	Robert Cooperider	5 days
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g. Supplemental Contracts for the 2019/2020 school year:

<b><u>SUPPLEMENTAL</u></b>	<b><u>NAME</u></b>	<b><u>DIFFERENTIAL</u></b>
Instrumental Music Assistant +10/186 (B/2)	Hayley Ward	EL 2 10 days
Junior High Vocal Advisor	Hayley Ward	EL 1

<u>Varsity Cheerleading - Football</u>	<u>Catherine Selzer</u>	<u>EL 0</u>
<u>Varsity Cheerleading - Basketball</u>	<u>Catherine Selzer</u>	<u>EL 0</u>
<u>9th Grade Cheerleading - Football</u>	<u>Whitney Standen</u>	<u>EL 0</u>
<u>9th Grade Cheerleading - Basketball</u>	<u>Whitney Standen</u>	<u>EL 0</u>
<u>Junior High Cheerleading</u>	<u>Debbie Kimmich</u>	<u>EL 6</u>

Yes: McClafin, Ratliff, Stump

No: None

Pro-Tem President Stump declared this motion passed.

#19-106 APPROVAL OF RESOLUTION

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

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.

Yes: McClafin, Ratliff, Stump

No: None

Pro-Tem President Stump declared this motion passed.

#19-107 APPROVAL OF RESOLUTIONS, CONTRACTS AND MOU

Motion was made by Ratliff and seconded by McClafin to approve the following resolutions, contracts and MOU:

1. Request Resolutions:

- a. 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
- b. 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;
- c. 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;

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).

Mr. Ratliff wanted to thank Carrie & Greg Beegle for the wonderful job they did with the cafeteria for the school year. Mrs. Gabler added she believes the cafeteria will start in the black at the beginning of the school year 2019/2020.

Mr. Weber wanted to thank Emily Campofredano for all she does for the district and for her love of our students.

Yes: Ratliff, McClafflin, Stump

No: None

Pro-Tem President Stump declared this motion passed.

#19-108 APPROVAL OF CONTRACT

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

1. Supplemental contract for Emily Campofredano as Middle School Community Dramatics - Spring Production of "Charlie and the Chocolate Factory" for the 2018/2019 school year (EL 2).

Yes: Stump, McClafin, Ratliff

No: None

Pro-Tem President Stump declared this motion passed.

#19-109 APPROVAL OF CONTRACT

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

1. 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.

Yes: McClafin, Stump

Abstain: Ratliff

No: None

Pro-Tem President Stump declared this motion passed.

#19-110 APPROVAL OF SALES PROJECTS AND DONATIONS

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

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);

2. Donations:

- a. Brighton Township to WHS Band - \$60.00 for marching in the Memorial Day Parade;

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- 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.

Yes: McClafin, Ratliff, Stump

No: None

Pro-Tem President Stump declared this motion passed.

#19-111 APPROVAL OF DONATION

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

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

Total Donations = \$5,360.67

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

Yes: Ratliff, McClafin, Stump

No: None

Pro-Tem President Stump declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS – Mr. Ratliff would like the Board to recognize Emily Watters for her accomplishments and receiving 20 varsity letters.

Mrs. Gabler will let the Board know if she is calling a Special Board Meeting on Thursday, June 27, 2019.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – None

PUBLIC INPUT – None

#19-112 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by McClafin to move to Executive Session at 7:20 p.m. 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.

Yes: Stump, McClafin, Ratliff

No: None

Pro-Tem President Stump declared this motion passed.

#19-113 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by McClafin to return to Regular Session at 8:07 p.m.

Yes: Ratliff, McClafin, Stump

No: None

Pro-Tem President Stump declared this motion passed.

FUTURE MEETINGS

- A. June 27, 2019, Special Session, 5:30 p.m., Lorain County Community College, Wellington, for the purpose of resolutions to be presented prior to July 1, 2019.
- B. July 9, 2019, Work Session, 6:00 p.m., Westwood Elementary – Superintendent’s Office for the purpose of evaluations for the Superintendent and Treasurer.

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- C. July 16, 17, 18, 2019, Board and Administrative Leadership Retreat/Army War College, Carlisle, PA. (No action will be taken.)
- D. July 23, 2019, Business Meeting, 6:00 p.m., McCormick Dining Hall

#19-114 ADJOURNMENT

Motion was made by Ratliff and seconded by McClafin to adjourn the Regular Session at 8:10 p.m.

Yes: Ratliff, McClafin, Stump

No: None

Pro-Tem President Stump declared this motion passed.

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Pro-Tem President

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Treasurer

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