

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
McCormick Middle School Dining Hall
Tuesday, July 23, 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 Work Session conducted on June 12, Minutes of the Regular Session conducted on June 25, Minutes of the Special Session conducted on June 27, and the Minutes of the Special Session conducted on July 9 (See Attachment A);

Moved by: _____ Seconded by: _____

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

F. Presentations

a. Resolution of Achievement for Emily Watters having set a record of 20 varsity letters earned throughout her high school career;

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.

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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 B)

A. It is recommended that the following financial items be approved:

1. June Financials;
2. Approve the Petty Cash Expenditure Reports FY19;
3. Establish the Petty Cash and Change Funds FY20;
4. Authorize the transfer of \$670.32 from the general fund to the cafeteria fund to clear out the 2018-2019 negative account balances;

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 Attachment C)

A. It is recommended that the following personnel items be approved:

1. Resignations:
 - a. Stacy Goble - McCormick Middle School Teacher, effective July 10, 2019;
2. Leaves of Absence:
 - a. Beth Bric – Family Medical Leave beginning July 1, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

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3. Employment:

a. Approve the following paraprofessionals for the 2019/2020 school year:

1. Jacqueline Dunlap (EL8)
2. Kathy Zvara (EL0)

b. Approve the following athletic workers for the 2019/2020 school year:

1. Jennifer Barlow – Ticket Seller and Pass Gate at \$30.00 per event;
2. Kim Gronsky – Ticket Seller at \$30.00 per event;
3. Debra Huelsman - Ticket Seller at \$30.00 per event;
4. Linda Karp - Ticket Seller at \$30.00 per event;
5. Cathy Kurtz – Ticket Seller at \$30.00 per event;
6. Kerry Trefz – Ticket Seller at \$30.00 per event;
7. Bill Berger – Event Announcer at \$30.00 per event;
8. Terry Mazzone – Event Announcer at \$30.00 per event;
9. Tim Krosse – Football Announcer at \$50.00;
10. Andrew Lara – PA Announcer at \$30.00 per event;
11. Mike Barlow – Scorekeeper at \$30.00 per event;
12. Dick Hyde – Scorekeeper at \$30.00 per event;
13. Glen Diermyer – Clock Operator at \$30.00 per event;
14. Bryan Hamer – Clock Operator at \$30.00 per event;
15. Brady Shaw – Clock Operator at \$30.00 per event;
16. Pete Keenan – Event Manager at \$50.00 per event;
17. Andrew Dooley – Event Manager at \$50.00 per event;
18. Patrick Gallion – Event Manager at \$50.00 per event;
19. Dan Gundert – Event Manager at \$50.00 per event;
20. Rob Howells – Event Manager at \$50.00 per event;
21. Matthew Kimmich – Event Manager at \$50.00 per event;
22. Jake Kolar – Event Manager at \$50.00 per event;
23. Parker Rieske – Event Manager at \$50.00 per event;
24. Robert Ronsky – Event Manager at \$50.00 per event;

Moved by: _____ Seconded by: _____

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

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- c. Approve the following athletic workers for the 2019/2020 school year:
 - 1. Tricia Farr – Ticket Taker at \$30.00 per event;
 - 2. Kurt Farr – Ticket Taker at \$30.00 per event;
 - 3. Cindy Storrow – Ticket Seller at \$30.00 per event;

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClaflin _____, 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. Approve Lunch/Milk prices for the 2019/2020 school year:

K-3	\$2.80 (+.05)	Reduced \$.40
4-8	\$2.85 (+.05)	Reduced \$.40
9-12	\$3.00	Reduced \$.40
Milk	\$.50	
Adult	\$3.35	

- b. Approve Breakfast/Milk prices for the 2019/2020 school year (no increase):

K-6	\$1.40	Reduced \$.30
7-12	\$1.40	Reduced \$.30
Milk	\$.50	
Adult	\$1.75	

- c. Approve the following substitute rates (no change):

- 1. Teacher Substitutes - \$95/day;
- 2. Classified Substitutes - \$10.50/hour;
- 3. Bus Driver Substitutes - \$15.00/hour;
- 4. Home Instruction Teachers - \$30.00 per hour;

- d. Approve Student Fees for the District (no change):

- 1. Westwood Elementary - \$25.00/Student;
- 2. McCormick Middle School – \$35.00/Student;
- 3. Wellington High School – Per Subject (see attachment);

- e. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attachment);

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- f. Resolution Determining To Proceed With An Issue Of Bonds And Levy Of An Additional Tax In Excess Of The Ten-Mill Limitation And Certifying The Same To The Board Of Elections (see attachment);

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. Wellington Latchkey – Dominos Benefit Nights;
- b. WHS Principal’s Advisory Committee – Duke Apparel;

Moved by: _____ Seconded by: _____

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

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IV. OLD BUSINESS

V. NEW BUSINESS

- A. APPROVE THE RATE OF COMPENSATION AUTHORIZED BY LAW TO COMPENSATE BOARD OF EDUCATION MEMBERS \$125.00 FOR ATTENDANCE AT BOARD OF EDUCATION MEETINGS (RC 3313.12 and RC 3311.19) (See Attachment D);

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 ____

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X. FUTURE MEETINGS

A. August 27, 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.