

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
McCormick Middle School - Dining Hall
July 23, 2019
6:00 P.M.**

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

Present: McClafin, Ratliff, Murner, Rosecrans

Absent: Stump

#19-128 APPROVAL OF MEETING AGENDA

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

1. Page 5, Item "f.", Separate vote for: 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.

Mr. Weber stated Mr. Stump's absence was excused due to a business trip out of the country.

Yes: Ratliff, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-129 MEETING MINUTES APPROVAL

Motion was made by Murner and seconded by McClafin to 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, 2019.

Yes: Murner, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

PRESENTATIONS

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

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council - D. Rosecrans/K. Stump -No report
2. Finance - P. McClafin - No report
3. Strategic Planning - B. Murner/K. Stump - No report
4. Policies - P. McClafin / A. Ratliff - No report
5. Endowment - K. Stump - No report
6. OSBA Liaison/Student Achievement Liaison- B. Murner - There have been revisions on the House Bill that got vetoed by Governor DeWine on funding.
7. J.V.S. Board - A. Ratliff - The JVS will hold 12th grade orientations on August 14th. Grades 9-11 orientations will be August 15th. The first day of school is August 27th and all students must be in school and in uniforms by September 3rd. The JVS purchased I-pads for students to use. The students will pay \$216 for a technology fee for the I-pad. The JVS hired a new Principal, Tina Pelto. Tina Pelto had served as the assistant principal to Jill Petitti. The Board had voted to place a levy on the November ballot for \$4.5 million permanent improvement.

#19-130 APPROVAL OF FINANCIAL ITEMS

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

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.

Yes: Ratliff, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#19-131 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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;
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.

Yes: Ratliff, McClaffin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-132 APPROVAL OF EMPLOYMENT OF PERSONNEL – TICKET TAKERS AND SELLER

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

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.

Yes: Murner, Ratliff, McClaffin

Abstain: Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-133 APPROVAL OF RESOLUTIONS

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

1. Request Resolutions:

a. Approve Lunch/Milk prices for the 2019/2020 school year:

K-3	\$2.80 (+.05)	Reduced \$0.40
4-8	\$2.85 (+.05)	Reduced \$0.40
9-12	\$3.00	Reduced \$0.40
Milk	\$0.50	
Adult	\$3.35	

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

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K-6	\$1.40	Reduced \$0.30
7-12	\$1.40	Reduced \$0.30
Milk	\$0.50	
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).

Mr. Murner asked if all the subs we use, except for bus drivers, are with Renhill. Mr. Murner asked if our pay for subs was high enough. Mrs. Gabler stated the pay for subs in the south was lower than ours but in the north it was higher. Mrs. Gabler feels our pay is fair with the area.

Yes: Ratliff, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-134 APPROVAL OF RESOLUTION

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

- 1. 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).

Yes: McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-135 APPROVAL OF SALES PROJECTS

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

1. Sales Projects:
 - a. Wellington Latchkey – Dominos Benefit Nights;
 - b. WHS Principal’s Advisory Committee – Duke Apparel

Yes: Murner, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

OLD BUSINESS – Mr. Ratliff spoke on how wonderful the Leadership Retreat training was and thanked Mr. Weber for getting it sponsored by a corporation.

NEW BUSINESS

#19-136 APPROVAL OF THE RATE OF COMPENSATION – BOARD OF EDUCATION MEMBERS

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

1. 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).

Mr. Murner thanked Mr. Weber for the attachments in the writing of the Ohio Revised Code for the compensation of Board Members.

Yes: Ratliff, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – None

PUBLIC INPUT – None

#19-137 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Murner and seconded by McClafin to move to Executive Session at 6:35 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: Murner, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-138 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by McClafin to return to Regular Session at 8:43 p.m.

Yes: Ratliff, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

FUTURE MEETING

A. August 27, 2019, Business Meeting, 6:00 p.m., McCormick Dining Hall

#19-139 ADJOURNMENT

Motion was made by McClafin and seconded by Ratliff to adjourn the Regular Session at 8:44 p.m.

Yes: McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

President

Treasurer

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