

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
SPECIAL SESSION
Westwood Elementary School
Superintendent's Office
Tuesday, July 9, 2019
6:00 P.M.**

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Calling of the Roll - Treasurer

Roll Call: Mrs. McClaflin ____, 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. McClaflin ____, 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.

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II. POLICY READING: #0147 - Board Member attendance at authorized training programs. (See attachment A)

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III. APPROVE POLICY #0147 TO INCLUDE COMPENSATION FOR BOARD MEMBERS TO ATTEND AUTHORIZED TRAINING PROGRAMS. (RC 3313.12 and RC 3311.19)

Moved by: _____ Seconded by: _____

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

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IV. APPROVE THE RATE OF COMPENSATION AUTHORIZED BY LAW TO COMPENSATE BOARD OF EDUCATION MEMBERS \$60 A DAY FOR ATTENDANCE AT TRAINING PROGRAMS OF THREE HOURS OR FEWER AND \$125 PER DAY FOR ATTENDANCE AT TRAINING PROGRAMS LONGER THAN THREE HOURS. (RC 3313.12 and RC 3311.19)

Moved by: _____ Seconded by: _____

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

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V. AUTHORIZE THE CONTRACT WITH HEILBERGER PAVING FOR SOIL STABILIZATION AT THE DICKSON FIELD TRACK AT A COST OF \$53,298.00. (See attachment B)

Moved by: _____ Seconded by: _____

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

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VI. 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 (Superintendent and Treasurer’s Evaluations).

Moved by: _____ Seconded by: _____

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

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VII. MOTION TO RETURN TO SPECIAL SESSION

Moved by: _____ Seconded by: _____

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

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VIII. 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.