

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
Wellington High School Dining Hall  
Tuesday, August 27, 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. Murner \_\_\_\_, Mr. Ratliff \_\_\_\_, Mr. Rosecrans \_\_\_\_, Mr. Stump \_\_\_\_

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. Murner \_\_\_\_, Mr. Ratliff \_\_\_\_, Mr. Rosecrans \_\_\_\_, Mr. Stump \_\_\_\_

E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, July 23, 2019 (See Attachment A)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

F. Presentations

1. Recognition of Sara Palmison, Wellington High School Intervention Specialist, for earning the designation as a "Jennings Action Research Fellow";

G. Administrative Report

1. Baxendale, Bowman, Drake, Nimmo, Perchinske, Ward

H. 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.

I. 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
8. 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. July Financials;

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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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. Transfers/Reassignments:

- a. Malynda Perchinske from second grade teacher at Westwood Elementary to fifth grade social studies teacher at McCormick Middle School effective August 26, 2019;
- b. Cathy Kurtz from third grade teacher at Westwood Elementary to second grade teacher at Westwood Elementary effective August 26, 2019;

2. Resignations:

- a. Mary Melaragno as Kindergaren Teacher at the Westwood Elementary School effective August 23, 2019;
- b. Peter Bric as District Maintenance Worker/Grounds Keeper effective August 9, 2019;
- c. Darlene Kalman as Para Professional at McCormick Middle School effective August 25, 2019;
- d. Christopher Lamp as bus driver for District effective August 13, 2019;
- e. Rhonda Lara as co-student council advisor (50%) at McCormick Middle School effective August 26, 2019;
- f. Andrew Lara as Head Varsity Boys Soccer Coach effective August 30, 2019;

3. Employment:

- a. One-year contract to Marcia Friend as McCormick Middle School Cafeteria Monitor, 2.5 hrs. per day EL1;
- b. One-year contract for Laurie Pochatek as personal nurse for a High School student for the 2019/2020 school year;
- c. One-year contract to Barbara Pasta as bus driver for the District, full time effective August 26, 2019 EL5;
- d. Revision of supplemental contracts to reflect correct Experience Level for the 2019/2020 school year:

<u>Robert Howells</u>	<u>Head Varsity Football Coach</u>	<u>EL 4</u>
<u>Sara Palmison</u>	<u>Academic Challenge Supervisor</u>	<u>EL 2</u>
<u>Paula Staffeld</u>	<u>McCormick S.A.C. Advisor 50%</u>	<u>EL 5</u>
<u>Matthew Wilkosz</u>	<u>McCormick Chess Club Advisor</u>	<u>EL 5</u>
<u>Jacqueline Woods</u>	<u>McCormick S.A.C. Advisor 50%</u>	<u>EL 5</u>

e. Supplemental Contracts for the 2019/2020 school year:

<u>SUPPLEMENTAL</u>	<u>NAME</u>	<u>DIFFERENTIAL</u>
<u>Asst. Golf Coach</u>	<u>Michael Braddock</u>	<u>EL 4</u>
<u>Asst. Varsity Football</u>	<u>Bill Roniger</u>	<u>EL 6</u>
<u>Jr. High 7<sup>th</sup> Grade Football</u>	<u>Dylan Lowery</u>	<u>EL 3</u>
<u>Asst. Varsity Volleyball</u>	<u>Kara Rennert</u>	<u>EL 0</u>
<u>IV Volleyball</u>	<u>Jerrica Frye</u>	<u>EL 0</u>
<u>Varsity Cross Country</u>	<u>Jeff Hook</u>	<u>EL 1</u>
<u>Head Varsity Boys Basketball</u>	<u>Daniel Gundert</u>	<u>EL 8</u>

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Regular Board Meeting – August 27, 2019– 6:00 P.M.**

<u>IV Boys Basketball</u>	<u>Jacob Kolar</u>	<u>EL 2</u>
<u>Head Girls Basketball</u>	<u>Nathan Morris</u>	<u>EL 15</u>
<u>Asst. Varsity Girls Basketball</u>	<u>Sherry Barlow</u>	<u>EL 15</u>
<u>Head Varsity Wrestling</u>	<u>William Watters</u>	<u>EL 6</u>
<u>Asst. Varsity Wrestling</u>	<u>Daniel McNeely</u>	<u>EL 1</u>
<u>Head Varsity Bowling</u>	<u>Tim Rolfe</u>	<u>EL 8</u>

Extended Time Contracts:

<u>Guidance - High School</u>	<u>Patrick Gallion</u>	<u>10 days</u>
<u>Guidance - McCormick</u>	<u>Kellsey Horton</u>	<u>10 days</u>
<u>Guidance - Westwood</u>	<u>Robert Cooperrider</u>	<u>10 days</u>
<u>Media Specialist</u>	<u>Emily Campofredano</u>	<u>10 days</u>
<u>Vo-Ag Teacher</u>	<u>Shannon Thome</u>	<u>10 days</u>
<u>Vo-Ag Teacher - Grant Funded</u>	<u>Shannon Thome</u>	<u>10 days</u>

- f. Approve the following Volunteer Coaches for the 2019/2020 school year:
  - 1. Bill Watters as Volunteer Assistant Coach for Cross Country;
  - 2. Bruce Lehmkuhl as Volunteer Girls Basketball Coach;
- g. Approve Christopher Lamp as a substitute bus driver for the 2019/2020 school year;

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

- a. One-year contract for Carrie Stannard as Endowment Coordinator for the 2019/2020 school year effective July 1, 2019 through June 30, 2020 - \$2,000.00;

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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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 Ohio School Council Cooperative for advertising and receiving bids for one - 72 passenger conventional school bus;

- b. Approve the revised 403(b) Plan - Basic Plan Document through Plan Connect;
- c. Approve OASBO Section 457(b) as an eligible deferred compensation plan under the Internal Revenue IRC. as presented;
- d. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attachment);

2. Contracts:

- a. Service Agreement with Educational Service Center of Medina County to provide Autism/Behavioral Consulting Services for the 2019/20 school year effective July 1, 2019 through June 30, 2020 - \$67,640.00;
- b. Approve contract with Charles E. Harris & Associates for preparation of GAAP conversion effective June 30, 2019 through 2021 - 2019-\$6000.00, 2020-\$6300.00, 2021-\$6300.00;
- c. Approve contract for E-Rate consulting services with E-Rate Central through June 30, 2020 - \$5000.00;
- d. Approve renewal of Ohio Schools Council membership for 2019/2020 school year - \$2,555.58;

3. Field Trips:

- a. Off Campus Overnight/Extended Educational Experience for FAA students to attend the National FFA Convention in Indianapolis, Indiana leaving October 30, 2019 and returning November 2, 2019. This is at no cost to the Board of Education.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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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. WHS Principal’s Advisory Committee - Duke Apparel;
- b. McCormick Library - Scholastic Book Fair;
- c. Wellington Drama Clubs (McCormick) - McCormick Spring Musica;
- d. Margery Y Stannard Memorial Library - Book Sale;
- e. Wellington Drama Clubs/Community Theater - “It’s a Wonderful Life”;
- f. Wellington Drama Clubs/Community Theater - Spring Musical;
- g. Wellington Drama Clubs - Talent Competition;

h. Westwood Library – Scholastic Book Fair;

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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IV. OLD BUSINESS

V. NEW BUSINESS (See Attachment D)

A. Appoint one delegate to the Annual Business Meeting of the Ohio School Boards Association on Monday, November 11, 2019 at the Union Station Ballroom at the Greater Columbus Convention Center;

B. Authorize up to ten attendees for the OSBA Capital Conference November 10-12, 2019 at the Greater Columbus Convention Center;

C. NEOLA of Ohio:

1. Legal Alerts

- a. H.B. 318’s Phase-In of Restrictions on Suspensions and Expulsions of Students in Pre-Kindergarten through Third Grade
- b. USDOE Releases Proposed Regulations Addressing Sexual Harassment under Title IX
- c. A Timely Reminder of the Importance of Instituting a Comprehensive Cybersecurity Program
- d. Legislature Extends Graduation Pathways and Modifies Suspension
- f. Substitute Pupil Services Licenses
- g. Treasurer Liability Laws to Change Soon

2. Bylaws and Policies (First Reading)

- a. 5113.02 School Choice Options (Revised)
- b. 5610 Removal, Suspensions, Expulsions, and Permanent Exclusion of Students (Revised)
- c. 5610.03 Emergency Removal of Students (Revised)
- d. 6320 Purchasing and Bidding (Revised)
- e. 6325 Procurement – Federal Grants/Funds (Revised)
- f. 6605 Crowdfunding (Revised)
- g. 7540.02 Web Accessibility, Content, Apps, and Services (Revised)
- h. 8400 School Safety (Revised)
- i. 8500 Food Services (Revised)

XI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

XII. PUBLIC INPUT

XIII. 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 Safety and Security; to discuss Union matters.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClafflin \_\_\_\_\_, Mr. Murner \_\_\_\_\_, Mr. Ratliff \_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_

IX. MOTION TO RETURN TO REGULAR SESSION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClafflin \_\_\_\_\_, Mr. Murner \_\_\_\_\_, Mr. Ratliff \_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_

X. FUTURE MEETINGS

- A. September 3, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
- B. September 17, 2019, Business Meeting, 6:00 p.m., High School Dining Hall
- C. October 1, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
- D. October 15, 2019, Business Meeting, 6:00 p.m., High School Dining Hall
- E. November 5, 2019, Work Session, 6:00 p.m., Westwood Dining Hall

XI. MOTION TO ADJOURN

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClafflin \_\_\_\_\_, Mr. Murner \_\_\_\_\_, Mr. Ratliff \_\_\_\_\_, Mr. Rosecrans \_\_\_\_\_, Mr. Stump \_\_\_\_\_

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**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.