

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
Wellington High School - Dining Hall  
August 27, 2019  
6:00 P.M.**

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

Present: McClafin, Ratliff, Stump, Rosecrans

Absent: Murner

Mr. Weber stated Mr. Murner's absence was excused.

#19-140 APPROVAL OF MEETING AGENDA

Motion was made by Stump and seconded by McClafin to approve the meeting agenda as presented.

Yes: Stump, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-141 MEETING MINUTES APPROVAL

Motion was made by McClafin and seconded by Ratliff to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on July 23, 2019.

Yes: McClafin, Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

PRESENTATIONS

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

The Board Members took a break to tour Sara Palmison’s classroom and resumed Regular Session at 6:20 p.m.

ADMINISTRATIVE REPORTS – Baxendale, Bowman, Drake, Nimmo, Perchinske, Ward

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – The Athletic Council met August 9<sup>th</sup> and the Leadership meeting will be on the 10<sup>th</sup>. They discussed possible events on the opening of the track.
2. Finance – P. McClafflin – No Report
3. Strategic Planning – B. Murner/K. Stump – No Report
4. Policies – P. McClafflin /A. Ratliff – The committee met and the first reading of policies are on tonight’s agenda.
5. Endowment – K. Stump – No Report
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No Report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff handed out papers showing the change in the Board minutes at the J.V.S. The J.V.S. will no longer have detailed Board minutes and will not audio or video record the meetings. Mr. Ratliff spoke about funding. In April 2019, 14 districts in our county received permanent improvement funds totaling \$5,378,260. The J.V.S. will receive 80% of that amount. Mr. Ratliff stated the Lorain Co. Auditors records show the value of the J.V.S. building is \$33,950,000 and over the next 10 years the J.V.S. wants to put an additional \$40,000,000 in the building. School started today for the students at the J.V.S. and all students must be in uniforms by September 3<sup>rd</sup>.

#19-142 APPROVAL OF FINANCIAL ITEM

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

1. July Financials

Yes: Ratliff, McClafflin, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#19-143 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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 Kindergarten 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>

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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>JV 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>
<u>JV 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;

Yes: Stump, Ratliff, McClafin, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-144 APPROVAL OF ENDOWMENT COORDINATOR - CARRIE STANNARD

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

1. 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.

Yes: Ratliff, McClafin, Rosecrans  
Abstain: Stump  
No: None

President Rosecrans declared this motion passed.

#19-145 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP

Motion was made by Stump and seconded by McClafin to approve the following resolutions, contracts and field trip:

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 Trip:

- a. Off Campus Overnight/Extended Educational Experience for FFA 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.

Yes: Stump, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

Mrs. Gabler stated by the approval to be part of the Ohio School Council Cooperative for receiving bids on busses, this does not obligate us to purchase a bus. It allows them to use our district's name for advertising that we are part of the bidding council.

Mr. Ratliff stated Avon Lake has installed seat belts in their school busses. Mr. Weber discussed the pros and cons of seat belts in the busses. It was mentioned our district has car seats and harnesses for students who are required to have them in their IEPS.

#19-146 APPROVAL OF SALES PROJECTS

Motion was made by Stump and seconded by Rosecrans to approve the following sales projects:

1. Sales Projects:

- a. WHS Principal's Advisory Committee – Duke Apparel;
- b. McCormick Library - Scholastic Book Fair;
- c. Wellington Drama Clubs (McCormick) – McCormick Spring Musical;
- 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

Yes: Stump, Rosecrans, McClafin, Ratliff

No: None

President Rosecrans declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS

- 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. The Board appointed Brett Murner as the Delegate and Penny McClafin as the Alternate;
- 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)

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - Mr. Ratliff wanted to wish everyone a good school year and mentioned how hard at work the administrators have been to make sure it's a great school year. Mr. Ratliff spoke about how positive it was once again having the tent at the fair and thanked Mr. Weber.

PUBLIC INPUT - None

#19-147 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Ratliff to move to Executive Session at 7:36 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 Safety and Security and union matters.

Yes: McClafin, Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-148 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by McClafin to return to Regular Session at 9:39 p.m.

Yes: Ratliff, McClafin, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

FUTURE MEETING

- A. September 11, 2019, Work Session, 6:00 p.m., Westwood Dining Hall
- B. September 17, 2019, Business Meeting, 6:00 p.m., Westwood 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

#19-149 ADJOURNMENT

Motion was made by McClafin and seconded by Ratliff to adjourn the Regular Session at 9:47 p.m.

Yes: McClafin, Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

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President

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Treasurer

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