

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
McCormick Middle School - Dining Hall
October 15, 2019
6:00 P.M.**

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

Present: McClafin, Ratliff, Stump, Murner, Rosecrans
Absent: None

#19-165 APPROVAL OF MEETING AGENDA

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

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

President Rosecrans declared this motion passed.

#19-166 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 Regular Session conducted on Tuesday, September 17, 2019 and the Work Session conducted on Tuesday, October 1, 2019.

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

President Rosecrans declared this motion passed.

PRESENTATIONS

1. THRIVE - Indoor Walking Program - Carol Burke
2. Solar Car Team Presentation - Diana Rogers

ADMINISTRATIVE REPORTS – The Administrative Reports are attached to the Board packet for: Baxendale, Bowman, Drake, Nimmo, Perchinske and Ward.

HEARING OF THE PUBLIC - Mollie Deidrick – Spoke about her concerns at Westwood Elementary and questions on the levy.

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – No Report Given
2. Finance – P. McClafin – No Report Given
3. Strategic Planning – B. Murner/K. Stump – No Report Given
4. Policies – P. McClafin / A. Ratliff – No Report Given
5. Endowment – K. Stump – No Report Given
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No Report Given
7. J.V.S. Board – A. Ratliff – No Report Given

The Board and Mr. Weber spoke to the public attending the Board meeting about the levy.

#19-167 APPROVAL OF FINANCIAL ITEMS

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

1. 5-Year Forecast for FY2020 as presented;
2. September Financials

Yes: Ratliff, Murner, McClafin, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-168 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by McClafin to move to Executive Session at 7:22 p.m. per the Ohio Revised Code 121.22 (G)(1)(6) to discuss Union matters.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-169 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by McClafin to return to Regular Session at 7:54 p.m.

Yes: Ratliff, McClafin, Stump, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-170 APPROVAL OF WELLINGTON SUPPORT STAFF NEGOTIATED AGREEMENT

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

1. Approve the three-year Negotiated Agreement with the Wellington Support Staff for the 2019/2020, 2020/2021 and 2021/2022 school years.

Yes: Murner, Ratliff, McClafin, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-171 APPROVAL OF WELLINGTON EDUCATION ASSOCIATION NEGOTIATED AGREEMENT

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

1. Approve the three-year Negotiated Agreement with the Wellington Education Association for the 2019/2020, 2020/2021 and 2021/2022 school years.

Yes: Stump, McClafin, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

Mr. Weber thanked everyone involved in the contract negotiations.

Mr. Murner thanked everyone for keeping the Board updated on the negotiations.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#19-172 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Resignation:

- a. Candace Ziegler as Head Cook at Wellington High School effective October 14, 2019;

2. Salary Adjustments:

- a. Certified Staff – Based upon additional university training:

Name	Old Training Level	New Training Level
Tara Gallagher	Master’s Degree, Step 10	Master’s Degree + 15, Step 10
Erin Sumpter	Bachelor's Degree + 15, Step 20	Bachelor's Degree + 30, Step 20
Laura Gallatin	Master’s Degree, Step 16	Master’s Degree + 15, Step 16

3. Transfers/Reassignments:

- a. Cristy Hess from Kindergarten Teacher at Westwood Elementary School to Third Grade Teacher at Westwood Elementary School effective October 21, 2019;
- b. Brianne Burcl from Intervention Specialist at Westwood Elementary School to Kindergarten Teacher at Westwood Elementary School effective October 21, 2019;

4. Employment:

- a. The following transportation employees are contracted to work 178 days per year plus 8 paid holidays at the daily hours listed below for the 2019/2020 school year effective August 29, 2019:

Linda Baker	6 hours
Brian Bratton	5 hours
Edward Brennan	5 hours
Marcia Friend (Bus Aide)	3.25 hours
Rosalyn Harrell	5 hours
Rosalyn Harrell (Bus Aide)	2 hours
Elizabeth Humphreys	5 hours
Heather Parr (Bus Aide)	4.5 hours
Barbara Pasta	5 hours

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Diane Reininger	5 hours
Barbara Rose	5 hours
Joyce Scolaro	5 hours
Kelsey Smith	5 hours
Molly Smith	5 hours

- b. Hire Kaitlyn Gray as School Psychologist effective October 1, 2019 at a rate of \$49,588 for 186 days (\$266 per day), for the 2019/2020 school year there are 161 days remaining for a total of \$42,923.00;
- c. Hire Kaitlyn Gray as School Psychologist for up to 20 extended days at a rate of \$266 per day not to exceed \$5,332;
- d. Hire Natalie Kloos as a Kindergarten Teacher at Westwood Elementary School for the 2019/2020 School Year effective October 21, 2019 EL(2) pending completion of pre-employment documents and mandated criminal background checks;
- e. Hire Judy Brenner as Van Driver on an as-needed-basis for the 2019/2020 School Year effective September 3, 2019 at a rate of \$13.08 per hour;
- f. Hire Jennifer McCloskey as Secretary at Westwood Elementary School for the 2019/2020 School Year effective October 21, 2019 (EL 0) pending completion of pre-employment documents and mandated criminal background checks;
- g. Hire Barbara Messaros as Interim Administrative Assistant to the Superintendent on an as-needed-basis for the 2019/2020 School Year effective October 21, 2019 at rate of \$26.86 per hour;
- h. Hire the following after school tutors at \$30.00 per hour on an as needed basis; David Conklin, Holly O’Daley, Candis Krieg, Jeremy Muhl, and John Perry effective for the 2019/2020 School Year;

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

SUPPLEMENTAL	NAME	DIFFERENTIAL
Assistant Varsity Boys Soccer Coach	Andrew Dooley	67% of EL(0)
Assistant Varsity Boys Basketball Coach	Bill Harvey	EL(6)
8th Grade Boys Basketball Coach	Jim Kolar	EL(2)
7th Grade Girls Basketball Coach	Ken Deidrick	EL(7)
7th Grade Boys Basketball Coach	Mark Saunders	EL(5)
Head Junior High Wrestling Coach	Bob Jones	EL(7)

Volunteer Wrestling Coach	Joe Bockmore	NA
Head Varsity Softball Coach	Duane Sunagel	EL(15)
Head Varsity Track Coach	Matthew Kimmich	EL(1)
HS Community Dramatics Director - December Community Play	David Conklin	EL(15)
HS Community Dramatics Director - Spring Musical	David Conklin	EL(15)
HS Community Dramatics Assistant Director - December Community Play	Emily Campofredano	EL(7)
HS Community Dramatics Assistant Director - Spring Musical	Emily Campofredano	EL(7)
Middle School Community Dramatics Director - Spring Production	Emily Campofredano	EL(3)

Yes: Stump, Murner, McClafin, Ratliff

Abstain: Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-173 APPROVAL OF RESOLUTIONS AND CONTRACTS

Motion was made by Murner and seconded by Stump to approve the following resolutions and contracts:

1. Request Resolutions:

- a. Approve elimination of one (1) school bus, known locally as Bus #5, 2002 Thomas VIN# 4UZAAXBV62CJ79421 from the fleet and authorize the Treasurer to sell it on GovDeals.com;
- b. Approve the repurchase transaction with The Village of Wellington, Ohio to transfer 25.08 acres (Parcel No. 1800029000055) back to the Village per the original Purchase and Sale Agreement;
- c. Approve removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached);

2. Contracts:

- a. National Math & Science Initiative Contract # 201920 for Middle School and High School English Language Arts training for school year 2019/2020 for the cost of \$22,000 (Grant Funded);
- b. National Math & Science Initiative Contract # 201920 for Middle School and High School Math & Science training for school year 2019/2020 for the cost of \$44,000 (Grant Funded);
- c. Amended Service Agreement with the Educational Service Center of Lorain County (ESC) to provide Math Data Analysis Coaching and Professional Development Services for Eight and a half days during the FY2019-2020. Cost not to exceed \$11,820.00 (Grant Funded).

Yes: Murner, Stump, McClaflin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-174 APPROVAL OF SALES PROJECTS AND DONATIONS

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

1. Sales Projects:

- a. Class of 2021 - Charleston Wrapping Paper & Assorted Gifts;
- b. Class of 2021 - Boys Basketball Concessions;
- c. Class of 2021 - "Jeans for a Week" for Staff, Week prior to Spring Break;
- d. WHS Digital Media Class - Wellington Documentary;
- e. McCormick Middle School Principal's Fund - Cereal Box Tops;
- f. McCormick Middle School Principal's Fund - StoreStore.com online fundraiser for schools.

2. Donations:

- a. Principal Drake donated two wall clocks for testing rooms at Wellington High School valued at \$43.00;
- b. Discount Drug Mart donated 8 cases of water for the Homecoming Dance valued at \$32.00;
- c. Mark E. Bughman to Westwood K-Kids - \$50.00;
- d. Friends of Sheriff Stammitti to Westwood K-Kids - \$100.00;

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- e. Alice Harrison to Westwood K-Kids - \$150.00;
- f. Farmers Savings Bank to Westwood K-Kids - \$100.00;
- g. Forest City Technologies to Westwood K-Kids - \$250.00;
- h. Kenyon M. Glor DDS to Westwood K-Kids - \$100.00;
- i. Wellington Township to Westwood K-Kids - \$200.00;
- j. Edward Weber to Westwood K-Kids - \$200.00;
- k. Gary Jordan to Westwood K-Kids - \$100.00;
- l. Will W. Fischner & Son Company to Westwood K-Kids - \$20.00;
- m. Sandra K. Jordan to Westwood K-Kids - \$100.00;
- n. Dr. Jack Coates to Westwood K-Kids - \$50.00;
- o. Wellington Indoor Comfort to Westwood K-Kids - \$100.00;
- p. Steven & Marcee Maurer to Westwood K-Kids - \$150.00;
- q. Eastman's Funeral Home Inc. to Westwood K-Kids - \$50.00;
- r. Brighton Township to Westwood K-Kids - \$200.00;
- s. Law Office of Alecia Vidika to Westwood K-Kids - \$150.00;
- t. Querin, Inc. to Westwood K-Kids - \$100.00;
- u. VFW Ohio Charities Wellington Post 6941 to Westwood K-Kids - \$250.00.

Yes: Ratliff, Stump, McClafin, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-175 APPROVAL OF DONATION

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

- 1. Law Office of Brett Murner to Westwood K-Kids - \$100.00

Yes: Stump, McClafin, Ratliff, Rosecrans

Abstain: Murner

No: None

President Rosecrans declared this motion passed.

#19-176 APPROVAL OF DONATION

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

1. Ayers Ratliff Jr. and Heidi Ratliff to Westwood K-Kids - \$25.00

Yes: Stump, Rosecrans, McClafin, Murner

Abstain: Ratliff

No: None

President Rosecrans declared this motion passed.

Total Donations = \$2,620.00

Year-to-Date Total of Donations for 2019/2020 School Year = \$3,820.00

OLD BUSINESS – None

NEW BUSINESS – Mr. Rosecrans attended a Boy Scout and Cub Scout meeting. The boys had some concerns over the speed of the cars at McCormick and the High School. They also feel maybe there needs to be crossing guards at the cross walks. Mr. Rosecrans asked if the Board could discuss these safety issues at an upcoming Work Session.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Murner stated how impressed he was with the Levy Committee.

Mr. Ratliff sold around 30 tickets to the upcoming Duck Races at the Eagles

PUBLIC INPUT – A gentleman spoke about his concerns on the roofs if the levy passes. He understands flat roofs are cheaper but they do not last and he would like the Board to consider making an investment in pitched roofs.

FUTURE MEETING

A. November 5, 2019, Work Session, 6:00 PM, Westwood Dining Hall - **CANCELLED**

B. November 9, 2019, Dialogue with the Board of Education, 8:30 AM, Bread-n-Brew

C. November 19, 2019, Business Meeting, 6:00 PM, Wellington High School

D. December 3, 2019, Work Session, 6:00 PM, Westwood Dining Hall

E. December 14, 2019, Dialogue with the Board of Education, 8:30 AM, Bread-n-Brew

F. December 17, 2019, Business Meeting, 6:00 PM, Westwood Dining Hall

#19-177 ADJOURNMENT

Motion was made by McClafin and seconded by Stump to adjourn the Regular Session at 8:12 p.m.

Yes: McClafin, Stump, 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.