

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Dining Hall
Tuesday, September 17, 2019
6:00 PM**

I. CALL TO ORDER – PRESIDENT

A. Pledge of Allegiance

B. Attendance Roll Call

Roll Call: Mrs. McClafin___ 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 procedures 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. Ratliff___ Mr. Stump___ Mr. Murner___ Mr. Rosecrans___

E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, August 27, 2019 and the Work Session conducted on Wednesday, September 11, 2019.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin___ Mr. Ratliff___ Mr. Stump___ Mr. Murner___ Mr. Rosecrans___

F. Administrative Reports

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

G. 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.

H. 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
7. J.V.S. Board – Mr. Ratliff

II. TREASURER'S REPORT AND BUSINESS (See Attachment A)

A. It is recommended that the following financial items be approved:

1. August Financials
2. FY20 Amended Certificate of Estimated Resources
3. FY20 Permanent Appropriation Resolution

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin ___ Mr. Ratliff ___ Mr. Stump ___ Mr. Murner ___ Mr. Rosecrans ___

III. SUPERINTENDENT'S REPORT AND BUSINESS (See Attachments B)

A. It is recommended that the following personnel items be approved:

1. Employment:
 - a) Approve the new hourly rate of \$12.50 for seasonal worker, Gordy Myers, effective September 18, 2019.
 - b) Adjust the contracted hours of Katie Woods as a Special Needs Aide from 6.75 hours per day to 7.25 hours per day for the 2019/2020 school year.
 - c) Adjust the contracted hours of Marcia Friend as Dining Hall Monitor for

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- McCormick Middle School from 2.5 hours per day to 3.0 hours per day.
- d) Adjust the contracted hours of Gary Feron as Dining Hall Monitor for McCormick Middle School from 2.5 hours per day to 3.0 hours per day.
- e) Hire Barbara L. Rose as a Bus Driver for the District for 5 hours per day effective September 3, 2019 (EL 9).
- f) Hire Jacob Miller as substitute Van Driver on an as-needed basis for the 2019/2020 school year at the rate of \$12.00 per hour effective August 5, 2019.
- g) Hire Kerry Trefz as Home Instruction Tutor at \$30.00 per hour for a Wellington High School Student. The student is eligible for up to one (1) hour per school day missed and up to one-half (1/2) hour per half day missed beginning 9/16/2019 and continuing until permitted to return to school full time by a doctor’s release.
- h) Approve Michael Braddock as a substitute Van Driver on an as-needed basis effective September 4, 2019.
- i) Approve one-year contracts for the following Buddy Teachers for the 2019/2020 school year at a cost of \$384.00 each:
 - Paula Staffeld - Buddy to Katie Fuson
 - Tiffany Warner - Buddy to Madison Virgin
 - Sara Palmison - Buddy to Ashley Aguilera
- j) Approve a one-year contract for Katie Custer as Mentor Teacher to Madison Virgin at a cost of \$733.00.
- k) Approve a Stipend Agreement with Rachel Neenan for the 2018/2019 School Year in an amount of \$1,000.00 to serve as Technology Lead Teacher at Westwood Elementary School.
- l) Supplemental Contracts for the 2019/2020 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Soccer Coach	Jeff Bartolovich	67% of ELO

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin ___ Mr. Ratliff ___ Mr. Stump ___ Mr. Murner ___ Mr. Rosecrans ___

- B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:
 - 1. Request Resolutions:
 - a) Approve the following NEOLA Bylaws and Policies:

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- (1) 5113.02 School Choice Options (Revised)
- (2) 5610 Removal, Suspensions, Expulsions, and Permanent
.....Exclusion of Students (Revised)
- (3) 5610.03 Emergency Removal of Students (Revised)
- (4) 6320 Purchasing and Bidding (Revised)
- (5) 6325 Procurement – Federal Grants/Funds (Revised)
- (6) 6605 Crowdfunding (Revised)
- (7) 7540.02 Web Accessibility, Content, Apps, and Services
.....(Revised)
- (8) 8400 School Safety (Revised)
- (9) 8500 Food Services (Revised)

b) Approve the Settlement Agreement and Release between Roberta McCarty and the Wellington Exempted Village School District.

2. Contracts:

- a) 21st Century Community Learning Center Programming Memorandum of Understanding with CollegeNow of Greater Cleveland (Grant Funded).
- b) Corps for Rural and Urban Success and Health - AmeriCorps, 2019/2020 Host Site Agreement (Grant Funded).
- c) Service Agreement with the Educational Service Center of Lorain County (ESC) to provide a Literacy Consultant at \$550 per day not to exceed 18 days. Cost not to exceed \$9,900.00.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin___ Mr. Ratliff___ Mr. Stump___ Mr. Murner___ Mr. Rosecrans___

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) Class of 2021 - Yankee Candle Sales
- b) Wellington High School Student Council - Homecoming Dance
- c) Wellington High School Student Council - Car Wash & Bake Sales
- d) Civil War History Club - Bake Sale
- e) Civil War History Club - Pen Sale
- f) Key Club - Sweetest Day Flower Sale
- g) Key Club - Crush Soda Sale for Valentine's Day
- h) Key Club - Hugs & Kisses Chocolate Sale
- i) Wellington High School Principal's Fund - Jeans for Troops
- j) McCormick Middle School Principal's Fund - Cookie Dough & Catalog Gifts

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- k) McCormick Middle School Student Council - Winter Wonderland Dance
- l) McCormick Middle School Student Council - Spring Formal Dance

2. Donations:

- a) Latchkey Parents Association would like to make a donation of supplies and equipment to Westwood Elementary School consisting of a refrigerator, television, toaster, microwave, toys, and games, books, cabinets, craft supplies, and holiday decorations valued at \$1,000.00.
- b) Wellington Implement to McCormick Middle School Library Account - \$200.00.

Total Donations = \$ \$1,200.00

Year-to-Date Total of Donations for 2019/2020 School Year = \$1,200.00

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin ___ Mr. Ratliff ___ Mr. Stump ___ Mr. Murner ___ Mr. Rosecrans ___

IV. OLD BUSINESS

V. NEW BUSINESS

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. PUBLIC INPUT

VIII. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(G)(1); (G)(6) to consider the appointment, employment, or compensation of a public employee or official; to discuss Safety and Security; to discuss Union matters.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin ___ Mr. Ratliff ___ Mr. Stump ___ Mr. Murner ___ Mr. Rosecrans ___

IX. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin ___ Mr. Ratliff ___ Mr. Stump ___ Mr. Murner ___ Mr. Rosecrans ___

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X. FUTURE MEETINGS

- A. October 1, 2019, Work Session, 6:00 PM, Westwood Dining Hall
- B. October 12, 2019, Dialogue with the Board of Education, 8:30 AM, Bread-n-Brew
- C. October 15, 2019, Business Meeting, 6:00 PM, McCormick Middle School
- D. November 5, 2019, Work Session, 6:00 PM, Westwood Dining Hall
- E. November 9, 2019, Dialogue with the Board of Education, 8:30 AM, Bread-n-Brew
- F. November 19, 2019, Business Meeting, 6:00 PM, Wellington High School

XI. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClaflin____ 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 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.