

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Westwood Elementary School - Dining Hall
September 17, 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

#19-153 APPROVAL OF MEETING AGENDA

Motion was made by McClafin and seconded by Ratliff to approve the meeting agenda as amended.

1. Page 3, Supplemental for Jeff Bartolovich should read EL4.

Yes: McClafin, Ratliff, Stump, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-154 MEETING MINUTES APPROVAL

Motion was made by Murner and seconded by Stump to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on August 27, 2019 and the Work Session conducted on Wednesday, September 11, 2019.

Yes: Murner, Stump, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

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

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – D. Rosecrans/K. Stump – The Athletic Council met this week and discussed the following: Leadership Program, the Drug Testing Policy and track timeline.
2. Finance – P. McClafin – On Saturday at the Dialogue with the Board, they discussed the history of the income tax and discussed how it took six years to recover from the recession.
3. Strategic Planning – B. Murner/K. Stump – No Report
4. Policies – P. McClafin /A. Ratliff – Mr. Weber reported a meeting needs to be scheduled.
5. Endowment – K. Stump – Mr. Stump said The Endowment will meet Friday, September 20th.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No Report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the attendance is up 158 students from last school year with a total of 1,050 students. Wellington has around 100 students attending the J.V.S. The J.V.S. will have Issue 14 for .66 mills on the levy to generate \$4.31 million a year. Issue 14 will be a 10 year levy and voting will be November 5th. The J.V.S. is currently interviewing for a maintenance supervisor.

#19-155 APPROVAL OF FINANCIAL ITEM

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

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

Mrs. Gabler discussed the Athletic Account along with the restricted funds in the new state budget with the Board.

Yes: Murner, Ratliff, McClafin, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

Erica Ward arrived at the meeting and gave her report to the Board.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#19-156 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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 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 Custar 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.

1. Supplemental Contracts for 2019/2020 schoolyear:

Jeff Bartolovich Varsity Soccer Coach 67% of EL4

Mr. Ratliff questioned the increase of hours for monitors at McCormick.

Yes: Murner, Rosecrans, McClafin, Ratliff, Stump

No: None

President Rosecrans declared this motion passed.

#19-157 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Request Resolutions:

- a. Approve the following NEOLA Bylaws and Policies:

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.

The Board congratulated Westwood Elementary on rising to a “C” after failing for three years.

Yes: McClafin, Stump, Ratliff, Murner, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-158 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Murner and seconded by McClafin to approve the following sales projects and donations:

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
- 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

Mr. Ratliff asked if the Boys and Girls Club was not continued, would the District bring back Latchkey.

Yes: Murner, McClafin, Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

OLD BUSINESS – None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Ratliff thanked Tina Gabler for the information at the Dialogue with the Board of Education on Saturday.

Mr. Rosecrans thanked the staff and the community for helping to improve our grade card.

PUBLIC INPUT – A parent stated she has noticed an improvement in the schools this year because her daughter is excited to go to school. (Audio was hard to hear for the whole statement)

#19-159 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Murner to move to Executive Session at 6:50 p.m. per the Ohio Revised Code 121.22 (G)(1)(6) to consider the appointment, employment, or compensation of a public employee or official; to discuss Safety and Security and union matters.

Yes: McClafin, Murner, Ratliff, Stump, Rosecrans

No: None

President Rosecrans declared this motion passed.

#19-160 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Murner and seconded by Stump to return to Regular Session at 7:48 p.m.

Yes: Murner, Stump, McClafin, Ratliff, Rosecrans

No: None

President Rosecrans declared this motion passed.

FUTURE MEETING

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

#19-161 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Regular Session at 7:49 p.m.

Yes: Stump, McClafin, 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.