

WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
McCormick Middle School - Dining Hall
Tuesday, October 15, 2019
6:00 PM
ADDENDUM (page 4 only)

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, September 17, 2019 and the Work Session conducted on Tuesday, October 1, 2019.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin____ Mr. Ratliff____ Mr. Stump____ Mr. Murner____ Mr. Rosecrans____

F. Presentations

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

G. Administrative Reports

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
7. J.V.S. Board – Mr. Ratliff

II. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(G)(1); (G)(6) to discuss Union matters.

Moved by: _____ Seconded by: _____

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

III. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

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

Moved by: _____ Seconded by: _____

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

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

Moved by: _____ Seconded by: _____

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

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

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

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

Moved by: _____ Seconded by: _____

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

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

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

1. Resignations:
 - 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 Sumpster	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:

(1) Linda Baker	6 hours
(2) Brian Bratton	5 hours
(3) Edward Brennan	5 hours
(4) Marcia Friend (Bus Aide)	3.25 hours
(5) Rosalyn Harrell	5 hours
(6) Rosalyn Harrell (Bus Aide)	2 hours
(7) Elizabeth Humphreys	5 hours
(8) Heather Parr (Bus Aide)	4.5 hours
(9) Barbara Pasta	5 hours
(10) Diane Reininger	5 hours
(11) Barbara Rose	5 hours
(12) Joyce Scolaro	5 hours
(13) Kelsey Smith	5 hours
(14) 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.**

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- 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.
- i) 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)

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 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).

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 - 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
- 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

Moved by: _____ Seconded by: _____

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

- v) Law Office of Brett Murner to Westwood K-Kids - \$100.00

Moved by: _____ Seconded by: _____

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

- w) Ayers Ratliff Jr. & Heidi Ratliff to Westwood K-Kids - \$25.00

Moved by: _____ Seconded by: _____

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Total Donations = \$ 2,620.00

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

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

XI. PUBLIC INPUT

XII. 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___

XIII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

XIV. FUTURE MEETINGS

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

XV. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. McClafin___ 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.