

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
Wellington High School - Dining Hall  
Tuesday, November 19, 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\_\_\_

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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\_\_\_

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E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, October 15, 2019.

Moved by:\_\_\_\_\_ Seconded by:\_\_\_\_\_

Roll Call: Mrs. McClafin\_\_\_ Mr. Ratliff\_\_\_ Mr. Stump\_\_\_ Mr. Murner\_\_\_ Mr. Rosecrans\_\_\_

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F. Presentations

1. Varsity Girls Soccer Lorain County League Champions
2. Grace Dudziak - Soccer Player of the Year Lorain County & LC8
3. Will Palmison - State Qualifier Golf
4. Jalen Gibbs - School Record for Volleyballs Kills

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

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

1. October Financials
2. Authorize a transfer from the General Fund (001) to the House Bill 264 Fund (002) in the amount of \$72,260.00 for the energy conservation debt payment.
3. Authorize a transfer from the General Fund (001) to the House Bill 264 Fund (004.9016) in the amount of \$21,631.00 for energy conservation debt payment.
4. Approve the creation of the Student Activity Account - Art Club (200.9450)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClafin \_\_\_ Mr. Ratliff \_\_\_ Mr. Stump \_\_\_ Mr. Murner \_\_\_ Mr. Rosecrans \_\_\_

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

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

1. Transfers/Reassignments:

- a) Brian Bratton from Bus Driver to Transportation Coordinator effective November 1, 2019.

2. Resignations:

- a) Kerry Trefz as Friends of Rachael (FOR) Club Advisor at Wellington High School effective August 1, 2019.

3. Leave of Absence:

- a) Susan Souhrada - Family Medical Leave beginning January 23, 2020 for approximately 12 weeks. Sick leave to run concurrently with FMLA.
- b) Daniel Gundert - Family Medical Leave beginning September 20, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA.
- c) Rhonda Lara - Family Medical Leave beginning October 1, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA.
- d) Molly Smith - Family Medical Leave beginning October 17, 2019 for approximately 12 weeks. Sick leave to run concurrently with FMLA.

4. Leave Without Pay:

- a) Lisa Mykytiuk - Leave without pay for three (3) days on September 11, 12, and 13, 2019.
- b) Rosemaria Daniels - Leave without pay for one (1) day on September 18, 2019.
- c) Stephanie King - Leave without pay for one (1) day on October 18, 2019.
- d) April Reveglia - Leave without pay for one (1) day on October 18, 2019.
- e) John Perry - Leave without pay for two (2) days on October 22 and 23, 2019.

5. Salary Adjustments:

- a) Correct the Salary Placement of Ashley Aguilera from MA/4 to MA+15/4 effective to date of hire, August 26, 2019.

6. Employment:

- a) Hire Kayla Rose as a Kindergarten Teacher at Westwood Elementary School for the 2019/2020 School Year effective October 28, 2019 (BA/2).
- b) Hire Chrystal Poling as Head Cook at Wellington High School for the 2019/2020 School Year effective November 12, 2019 (EL0).
- c) Hire Jacob Miller as a Bus Aide on an as-needed-basis for the 2019/2020 School Year effective November 1, 2019 (EL0).
- d) Hire Aaron Brodник as a Bus Aide on an as-needed-basis for the 2019/2020 School Year effective November 1, 2019 (EL0).

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- e) Hire Matthew Kimmich as the Alternative Learning Classroom Educational Parapro for two-days per week and additional days as needed for the 2019/2020 School Year effective November 20, 2019 (EL0).
- f) One-year contract for Amy Bogan to be a Mentor Facilitator for Hayley Ward and Kayla Rose for the 2019/2020 school year at a total cost of \$733.00.
- g) Hire the following after school tutors at \$30.00 per hour on an as needed basis; Mike Miller, Katie Fuson, Paula Staffeld, Doug Allen, Rhonda Lara, Jacqueline Woods, Maylynda Perchinske, Patricia Kresila, Amy Bogan, Erin Sumpster, and Mike Braddock effective for the 2019/2020 School Year.
- h) Approve a stipend of \$125.00 from the General Fund (001) for each of the following employees who served on the Personal Selection Committee for the 5th Grade Social Studies Teacher: Nathan Baxendale and Brenda Bosley.
- i) Extended Time Contracts for the 2019/2020 school year:
  - (1) CTE - Roy Moore - 10 days
  - (2) CTE - Robert Howells - 10 days
- j) Athletic Event Workers for the 2019/2020 school year:
  - (1) Tom Guyer - PA Announcer at \$30 per event
  - (2) Mason Wright - Event Manager at \$50 per event
- k) Supplemental Contracts for the 2019/2020 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Friends of Rachel (FOR) Club Advisor	Kaitlin Krajcik	EL(0)
MMS Student Council Advisor	Debbie Kimmich	EL(6) at 100% *Revised
Assistant Junior High Wrestling Coach	Nick Fox	EL(0) at 50%

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClafin \_\_\_ Mr. Ratliff \_\_\_ Mr. Stump \_\_\_ Mr. Murner \_\_\_ Mr. Rosecrans \_\_\_

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B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Request Resolutions:

- a) Approve MTC Horticultural Services to provide snow plowing services on an as-needed basis dependent on accumulation of 2 or more inches of

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snow at McCormick Middle School and the High School at the rate of \$360.00 per push and at Westwood Elementary School at the rate of \$150.00 per push during the 2019/2020 school year.

- b) Approve Agreement For Guardian To Transport Student to Positive Education Program Phoenix (PEP Phoenix) in Parma Heights, Ohio on a daily basis for the 2019/2020 school year effective August 19, 2019.
- c) Approve Agreement For Guardian To Transport Student to Positive Education Program Willow Creek (PEP Willow Creek) in LaGrange, Ohio on an as-needed basis for the 2019/2020 school year effective August 19, 2019.
- d) Adopted the Locally-Defined Graduation Seals as presented:
  - (1) Community Service Seal
  - (2) Fine and Performing Arts Seal
  - (3) Student Engagement Seal
- e) Approve the revised 2019/2020 Drug Testing Policy as presented.
- f) Approve removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached).

2. Contracts:

- a) None

3. Field Trips:

- a) Off Campus Overnight/Extended Educational Experience for Government Class students to tour Washington, D.C. leaving March 18, 2020 and returning March 21, 2020. This is at no cost to the Board of Education.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClafin\_\_\_ Mr. Ratliff\_\_\_ Mr. Stump\_\_\_ Mr. Murner\_\_\_ Mr. Rosecrans\_\_\_

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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) Wellington High School Government Class trip to D.C. Veteran theme T-Shirt sale
- b) Wellington High School Yearbook Ad Sales
- c) Wellington High School Yearbook Purchase Sales
- d) McCormick Middle School Memory Book Sales

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**2. Donations:**

- a) The Lorain County Public Health Board donated one Audiometer for use with our Speech and Language Services valued at \$2,500.00.
- b) Allstate Insurance, Dan Grossman, as sponsor to the National Honors Society at Wellington High School - \$100.00
- c) Amber Mohrman donated a Hamilton Beach Microwave for McCormick Middle School Dining Hall valued at \$75.00.
- d) Brother’s Chevrolet, Lad Harrison, as sponsor to the National Honors Society at Wellington High School - \$50.00
- e) Chris Opperman to Kindergarten College Fund - \$2.00
- f) Cynthia Reynolds to K-Kids - \$100.00
- g) Eastman’s Inc. as sponsor to the National Honors Society at Wellington High School - \$50.00
- h) Forest City Technologies as sponsor to the National Honors Society at Wellington High School - \$150.00
- i) Fort’s Tavern as sponsor to the National Honors Society at Wellington High School - \$100.00
- j) Gary Jordan to the Wellington Drama Clubs - \$1,800.00
- k) Dr. Jack Coats as sponsor to the National Honors Society at Wellington High School - \$50.00
- l) James and Sharon McConnell to K-Kids - \$25.00
- m) Mohr Stamping as sponsor to the National Honors Society at Wellington High School - \$50.00
- n) OhioPyle Prints, Inc. to Wellington High School’s Principal Account - \$88.16
- o) Principal Drake donated three Subway Gift certificates for September’s Character of the month valued at \$30.00.
- p) Rebecca Hanlon to the Band Fund - \$200.00
- q) Rebecca Hanlon to the Wellington High School Athletic Dept. - \$200.00
- r) VFW Ohio Charities Wellington Post 6941 to K-Kids - \$250.00
- s) Village Market/ Apples as sponsor to the National Honors Society at Wellington High School - \$100.00
- t) Wellington Veterinary Clinic as sponsor to the National Honors Society at Wellington High School - \$100.00

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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- u) Ayers Ratliff donated 200 stamps, envelopes, cards and other supplies for Wellington K-Kids valued at \$150.00.

v) Ayers Ratliff donated nine (9) 7" x 9" award plaques to Wellington High School Soccer valued at \$14.95 each for a total of \$134.55.

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w) Platinum Petal, Samantha Stump - NHS Sponsor - \$50.00

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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Total Donations = \$6,304.71

Year-to-Date Total of Donations for 2019/2020 School Year = \$9,824.71

IV. OLD BUSINESS

V. NEW BUSINESS

A. Approve the Resolution Declaring Necessity of Bond Issue and Levy of a Tax in Excess of the Ten-Mill Limitation for Permanent Improvements, and to Submit the Question of the same to the Electors.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClafin \_\_\_ Mr. Ratliff \_\_\_ Mr. Stump \_\_\_ Mr. Murner \_\_\_ Mr. Rosecrans \_\_\_

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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: \_\_\_\_\_

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**IX. MOTION TO RETURN TO REGULAR SESSION**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClaflin \_\_\_\_\_ Mr. Ratliff \_\_\_\_\_ Mr. Stump \_\_\_\_\_ Mr. Murner \_\_\_\_\_ Mr. Rosecrans \_\_\_\_\_

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**X. FUTURE MEETINGS**

- A. December 3, 2019, Work Session, 6:00 PM, Westwood Dining Hall
- B. December 14, 2019, Dialogue with the Board of Education, 8:30 AM, Bread-n-Brew
- C. December 17, 2019, Business Meeting, 6:00 PM, Westwood Dining Hall
- D. Date for Organizational Meeting Needed

**XI. MOTION TO ADJOURN**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. McClaflin \_\_\_\_\_ Mr. Ratliff \_\_\_\_\_ Mr. Stump \_\_\_\_\_ Mr. Murner \_\_\_\_\_ Mr. Rosecrans \_\_\_\_\_

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**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.