

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Via Zoom
December 15, 2020
6:01 P.M.

President Brett Murner called the meeting to order by asking for a roll call.

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

#20-226 APPROVAL OF AMENDED MEETING AGENDA

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

1. Page 7, item "e", Separate vote for donation from Samantha Stump of \$250.00 to the WEVSD Athletic Department and change wording to "Samantha Stump of The Platinum Petal".

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-227 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Reynolds to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, November 17, 2020 and the Work Session conducted on Tuesday, December 1, 2020 and approve the amended minutes of the June 15, 2020 Regular Session.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

PRESENTATION - None

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

HEARING OF THE PUBLIC

Karen Wright - Concerns on Section 3, 9, b, of the Superintendent's Report. The attachment report for the hiring of David Bring was not complete for the Union. Mr. Weber informed Mrs. Wright that the form would be corrected.

Erin Wells - When will the students go back to school?

Cindy - Heard a rumor that the Board may be considering 3 hours days, five days a week for students. President Murner stated that was not in their current discussions.

Crystal - Asked if it was an option for students to return to school full-time if the parents were comfortable with it?

Cassie Safko-West - Wanted to know why it was okay for students to practice and participate in sports but not be in school. Also asked the Board where they get their data on if it's safe for the kids to be in school or not. Mrs. Reynolds replied that sports are a choice by the parents if they want their child to participate. As for the data, the school goes by what is reported by the county.

Candice Regal - Concerns on the kids needing to be in school.

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – Mrs. Reynolds reported there was a transportation presentation by Brian Bratton at the last meeting. Mr. Bratton explained to the coaches how sporting trips are assigned to the drivers. There was positive feedback on last month's Focus 3 meeting from the coaches that attended. The sports will not be holding their banquets and are looking at other ways to recognize the students. There was a discussion on the ruling of no away games for cheerleaders to keep the head count down.
2. Finance – P. McClafin – No Meeting
3. Strategic Planning – B. Murner/K. Stump – No meeting this month but planning a January meeting.
4. Policies – P. McClafin /J. Reynolds – No Meeting
5. Endowment – K. Stump – Mr. Stump reported the Endowment met on December 5th to review late grant submissions that are on the Board agenda tonight for approval. Mr. Hyde is retiring from the Endowment. Mr. Hyde has been in charge of the "Saving For College Program" and Amy Pitts will be filling Mr. Hyde's position.

6. OSBA Liaison/Student Achievement Liaison– B. Murner – Mr. Murner stated the Ohio House and Senate will be voting on the School Funding Plan. In reviews it appears there may be no chance of it passing in the Ohio Senate.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff spoke about how the lab times for students have been cut off again. The JVS will schedule one on one visits for 10th graders and their parents. Mr. Ratliff stated that if HB 305 is passed the JVS could benefit by receiving an additional \$2 million a year. Mr. Ratliff included the JVS's Five Year Forecast in the Board packets and in reviewing the forecast the JVS is in excellent financial shape he feels.

#20-228 APPROVAL OF FINANCIAL ITEMS

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

1. November 2020 Financial Statements.

Yes: Ratliff, Reynolds, Stump, McClaffin, Murner

No: None

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#20-229 APPROVAL OF PERSONNEL

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

1. Resignations:
 - a. Mark Saunders - 8th Grade Boys Basketball Coach, effective December 4, 2020;
 - b. Jim Kolar - 7th Grade Boys Basketball Coach, effective December 8, 2020.
2. Unpaid Leave of Absence:
 - a. Merry Ellen Hemphill - Remainder of the 2020/2021 School Year.
3. Absence Without Pay:
 - a. Gary Feron - Leave without pay for 5 days from November 12, 2020 through November 18, 2020; 1 day on November 24, 2020; and continuous unpaid leave beginning November 30, 2020 until able to return to work;
 - b. John Perry - Leave without pay for 1 day on December 1, 2020;
 - c. Tracy Mills-Feron - Leave without pay for 1 day on November 30, 2020.
4. Employment:

- a. Hire the following after school tutors at \$30.00 per hour on an as needed basis: Jill Stone and Jessica Jarolim for the 2020/2021 School Year;
- b. Award One (1) - Year Classified Employment Contract for David Bring as night Cleaner for Wellington High School for the 2020/2021 School Year effective November 30, 2020 (EL10);
- c. Supplemental Contracts for the 2020/2021 School Year::

| SUPPLEMENTAL | NAME | DIFFERENTIAL |
|---|----------------------|--------------|
| Junior Varsity Boys Basketball Coach | F. Charles Shope Jr. | EL0 |
| Varsity Boys Basketball Assistant Coach | James Baker | EL5 |
| 7th Grade Boys Basketball Coach | Mark Saunders | EL6 |

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

President Murner declared this motion passed.

#20-230 APPROVAL OF RESOLUTIONS

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

- 1. Resolutions:
 - a. Approve the Resolution to endorse The Fair School Funding Plan, as introduced in The Senate Companion Bill to substitute H.B. 305, and to encourage The 133rd General Assembly to expedite the passage of the bill;
 - b. Approve the Resolution to pay bus driver Ed Brennan \$459.95 for the unbid golf trip on October 7, 2020 (see attachment);
 - c. Approve the removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attachment).

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

President Murner declared this motion passed.

#20-231 APPROVAL OF GRANTS, SALES PROJECT AND DONATIONS

Motion was made by Reynolds and seconded by Stump to approve the following grants, sales project and donations:

1. Grants:

- a. Stocker Foundation Grant for Little Dukes Summer Camp Program - \$15,000.00;
- b. Mental Health Addiction and Recovery Services Board Grant - \$19,153.25;
- c. Battelle Foundation Fund of The Columbus Foundation Grant - \$10,000.00;
- d. Wellington Schools Endowment Grants:
 1. Mobile Museum - Megan Birchfield - \$400.00
 2. Westwood Outdoor Classroom - Shannon Thome & Janet Kubasak - \$500.00

2. Sales Project:

- a. Wellington High School Student Council - Turkey Grams

3. Donations:

- a. Forest City Technologies Incorporated donated \$250.00 to the Wellington Exempted Village School District Athletic Department;
- b. Gossman Allstate Insurance donated \$250.00 to the Wellington Exempted Village School District Athletic Department;
- c. Harrison Ford Incorporated donated \$250.00 to the Wellington Exempted Village School District Athletic Department;
- d. King Realty donated \$250.00 to the Wellington Exempted Village School District Athletic Department;
- e. The Alley Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- f. The Auble Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- g. The Brinker Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- h. The Broome Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- i. The Calfo Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- j. The Cochick Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- k. The Farr Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- l. The Hamilton Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;

- m. The Krakomperger Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- n. The Laposky Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- o. The Michel Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- p. The Mull Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- q. The Oswald Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- r. The Solkiewicz Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- s. The Weegman Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- t. The Zvara Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser;
- u. Ken Ganley Hyundai donated winter hats, gloves and socks to Westwood Elementary School with a value of \$89.00;
- v. Brighton Township donated \$200.00 to the Westwood K-Kids service club;
- w. Cynthia Reynolds donated \$100.00 to the Westwood K-Kids service club;
- x. James and Sharon McConnell donated \$100.00 to the Westwood K-Kids service club;
- y. Wellington Firefighter's Association donated \$100.00 to the Westwood K-Kids service club.
- z. Rodney Harrison donated \$1,000.00 to the Westwood K-Kids service club for playground renovation;
- aa. Dimitri's Corner Incorporated donated \$240.00 to the Wellington Exempted Village School District's Food Service Fund;
- bb. The Road of Hope donated various school supplies including binders, bookbags, colored pencils, markers, crayons, rulers, pencil pouches, pad locks, etc. with a value of \$2,500.00.

Mr. Ratliff stated Rodney Harrison made the donation in memory of his mother, Alice Harrison.

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

President Murner declared this motion passed.

#20-232 APPROVAL OF DONATION

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

1. Donation:

- a. Samantha Stump of The Platinum Petal donated \$250.00 to the Wellington Exempted Village School District Athletic Department.

Yes: Ratliff, Reynolds, McClafin, Murner

Abstain: Stump

No: None

President Murner declared this motion passed.

#20-233 APPROVAL OF DONATIONS

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

1. Donations:

- a. Ayers and Heidi Ratliff donated \$25.00 to the Westwood K-Kids service club;
- b. Heather Ratliff donated \$50.00 to the Westwood K-Kids service club.

Yes: Stump, McClafin, Reynolds, Murner

Abstain: Ratliff

No: None

President Murner declared this motion passed.

#20-234 APPROVAL OF DONATION

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

1. Donation:

- a. Jessica Reynolds donated \$50.00 to the Westwood K-Kids service club.

Yes: Stump, Ratliff, McClafin, Murner

Abstain: Reynolds

No: None

President Murner declared this motion passed.

Total Donations = \$6,104.00

Year-toDate Total of Donations for 2020/2021 School Year = \$20,486.05

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#20-235 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by McClafin to move to Executive Session at 7:31 p.m. 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 legal matters; to discuss Union matters.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

#20-236 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Reynolds to return to Regular Session at 9:15 p.m.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

A. Tuesday, December 29, 2020, Special Meeting, 6:00 PM by Zoom

B. Tuesday, January 5, 2021, Organizational Meeting & Work Session, 6:00 PM by Zoom

C. Tuesday, January 19, 2021, Business Meeting, 6:00 PM by Zoom

#20-237 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Regular Session at 9:17 p.m.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

Board President

Treasurer

Note: An audio recording was made of this meeting and is available upon request in the Treasurer's Office