

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
McCormick Middle School - Dining Hall  
Tuesday, January 21, 2020  
6:00 PM**

I. CALL TO ORDER – PRESIDENT

A. Pledge of Allegiance

B. Attendance Roll Call

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

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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: Mr. Ratliff\_\_\_\_ Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. McClafin\_\_\_\_ Mr. Murner\_\_\_\_

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E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, December 17, 2019, the Organizational Meeting conducted on Tuesday, January 7, 2020, and the Work Session conducted on Tuesday, January 7, 2020.

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

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

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F. Presentations

1. OSBA School Board Recognition Month

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 – Mrs. Reynolds / Mr. Stump
2. Finance – Mrs. McClafin
3. Strategic Planning – Mr. Murner / Mr. Stump
4. Policies – Mrs. McClafin / Mrs. Reynolds
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. December Financials
2. Approve the Amended Certificate of Estimated Resources as presented for FY20
3. Approve the Amended Appropriations as presented for FY20

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

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

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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) None

2. Resignations:

a) None

3. Leave of Absence:

- a) Lindsey Hamisfar - Family Medical Leave beginning April 27, 2020 for approximately 12 weeks. Sick Leave to run concurrently with FMLA.
- b) John Watters - Family Medical Leave beginning December 17, 2019 for approximately 12 weeks. Sick Leave to run concurrently with FMLA.
- c) Nancy Nimmo - Family Medical Leave beginning January 6, 2020 for approximately 12 weeks. Sick Leave to run Concurrently with FMLA.

4. Leave Without Pay:

a) John Perry - Leave without pay for 1 day on December 3, 2019.

5. Salary/Hours Adjustments:

a) None

6. Employment:

- a) Approve Duane Sunagel as an athletic worker event manager for the 2019/2020 school year at \$50.00 per event.
- a) Hire Sara Palmison 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 12/09/2019 and continuing until permitted to return to school full time by a doctor's release.
- b) Hire Holly Sommerville O'Daley 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 9/20/2019 and continuing until permitted to return to school full time by a doctor's release.
- c) Hire David Ploenzke as Long-Term Substitute Teacher at the High School for coverage of a maternity leave beginning approximately January 23, 2020.
- b) Supplemental Contracts for the 2019/2020 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education Business Meeting – January 21, 2020 – 6:00 P.M.**

Junior Varsity Girls Basketball Coach	Mark Calhoun	EL0
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Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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

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

1. Resolutions:

- a) Approve the Governing Board Resolution authorizing the 2020-2021 Membership in the Ohio High School Athletic Association.
- b) Approve the Resolution Opposing the State of Ohio EdChoice Scholarship Voucher Program.
- c) Approve removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached).

2. Contracts:

- a) Approve the K-12 Prevention Education Partner Agreement with the Mental Health, Addiction and Recovery Services Board of Lorain County. (there is no cost to this agreement, it is to authorize the partnership to allow the MHARS Board to provide services.)
- b) Approve the Equipment Rental Agreement with Wellington Implement for the Case Farmall 45C tractor rental, which is donated by Wellington Implement.
- c) Approve the Julian & Grube, Inc. proposal to conduct the salary study on the District’s Support Staff salary indexes at a cost not to exceed \$2,600.00.

3. Field Trips:

- a) Approve the Off Campus Educational Experience for Wellington High School Student Council members to attend the OASC State Conference in Port Clinton, Ohio leaving on March 12, 2020 and returning March 14, 2020.

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

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

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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. Endowment Grants:

- a) Great Lakes Theater Workshop for McCormick Middle School Drama Club - Emily Campofredano - \$1,000.00.

2. Sales Projects:

- a) None

3. Donations:

- a) Caring for Classrooms - Donation to Westwood Elementary School - \$300.00
- b) Tim Krosse volunteered as the Public Address Announcer for the Football team during the Fall 2019 season at a value of \$250.00.
- c) Case Tractor Farmall 45C lease agreement donated by Wellington Implement at a value of \$4,000.00.
- d) Village Market donated ice cream and toppings for the Wellington High School Student Council at a value of \$50.00.

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

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

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Total Donations = \$4,600.00

Year-to-Date Total of Donations for 2019/2020 School Year = \$15,542.71

IV. OLD BUSINESS

A. Approve the following NEOLA BYLAWS & POLICIES

- 1. Policy 1310 - Employment of the Treasurer (Revised)
- 2. Policy 1340 - Non-Reemployment of the Treasurer (Revised)
- 3. Policy 2431 - Interscholastic Athletics (Revised)
- 4. Policy 2450 - Adult and Community Education (Revised)
- 5. Policy 5113.02 - School Choice Options (Revised)
- 6. Policy 5200 - Attendance (Revised)
- 7. Policy 5230 - Late Arrival and Early Dismissal (Revised)

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education Business Meeting – January 21, 2020 – 6:00 P.M.**

- 8. Policy 5350 - Student Mental Health and Suicide Prevention (Revised)
- 9. Policy 5460 - Graduation Requirements (Revised)
- 10. Policy 7300 - Disposition of Real Property/Personal Property (Revised)
- 11. Policy 7440.03 - Small Unmanned Aircraft Systems (NEW)
- 12. Policy 8400 - School Safety (Reissued)
- 13. Policy 8403 - School Resource Officer (Revised)
- 14. Policy 8462 - Student Abuse and Neglect (Revised)
- 15. Policy 8500 - Food Services (Revised)

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

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_  
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- B. Continuing Discussion on McCormick Middle School HVAC
  - 1. Measurement and Verification Report from Speer Mechanical

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: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_  
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IX. MOTION TO RETURN TO REGULAR SESSION

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

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_  
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X. FUTURE MEETINGS

- A. February 4, 2020, Work Session, 6:00 PM, Westwood Dining Hall

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education Business Meeting – January 21, 2020 – 6:00 P.M.**

- B. February 8, 2020, Dialogue with the Board of Education, 8:30 AM, Bread-n-Brew
- C. February 18, 2020, Business Meeting, 6:00 PM, McCormick Dining Hall

**XI. MOTION TO ADJOURN**

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

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