

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF ORGANIZATIONAL MEETING  
Westwood Elementary School Dining Hall  
January 7, 2020  
6:04 P.M.**

Brett Murner, President Pro-Tem, called the meeting to order at 6:04 p.m. with the Pledge of Allegiance.

Treasurer, Tina Gabler, swore in new Board Member: Jessica Reynolds and Re-Elect Board Member: Kevin Stump.

Roll call was taken.

Present: McClafin, Ratliff, Reynolds, Stump, Murner  
Absent: None

**#20-001 ELECTION OF PRESIDENT - BRETT MURNER**

Motion was made by Ratliff and seconded by Stump to nominate Brett Murner as Board President for 2020.

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

The Treasurer declared this motion passed.

**#20-002 ELECTION OF VICE PRESIDENT - PENNY McCLAFLIN**

Motion was made by Stump and seconded by Ratliff to nominate Penny McClafin as Board Vice-President for 2020.

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

President Murner declared this motion passed.

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#20-003 ESTABLISHMENT OF THE TIME AND PLACE OF BOARD MEETINGS

Motion was made by Stump and seconded by McClafin to hold the Regular Sessions of the Board of Education on the dates shown on the attached proposed “2020 Meeting Dates”.

- January 7 - Tuesday - Work Session - Westwood Elementary
- January 11 - Saturday - Dialogue Series - Bread-n-Brew
- January 21 - Tuesday - Business Meeting - McCormick
- February 4 - Tuesday - Work Session - Westwood Elementary
- February 8 - Saturday - Dialogue Series - Bread-n-Brew
- February 18 - Tuesday - Business Meeting - High School
- March 3 - Tuesday - Work Session - Westwood Elementary
- March 14 - Saturday - Dialogue Series - Bread-n-Brew
- March 17 - Tuesday - Business Meeting - Westwood Elementary
- April 7 - Tuesday - Work Session - Westwood Elementary
- April 11 - Saturday - Dialogue Series - Bread-n-Brew
- April 21 - Tuesday - Business Meeting - McCormick
- May 5 - Tuesday - Work Session - Westwood Elementary
- May 19 - Tuesday - Business Meeting - High School
- June 2 - Tuesday - Work Session - Westwood Elementary
- June 30 - Tuesday - Business Meeting - Westwood Elementary
- July 7 - Tuesday - Work Session - Westwood Elementary
- July 21 - Tuesday - Business Meeting - High School
- August - Saturday - Board Retreat - DATE TO BE DETERMINED
- August 18 - Tuesday - Business Meeting - High School
- September 1 - Tuesday - Work Session - Westwood Elementary
- September 12- Saturday - Dialogue Series - Bread-n-Brew
- September 15 - Tuesday - Business Meeting - Westwood Elementary
- October 6 - Tuesday - Work Session - Westwood Elementary
- October 10 - Saturday - Dialogue Series - Bread-n-Brew
- October 20 - Tuesday - Business Meeting - McCormick
- November 3 - Tuesday - Work Session - Westwood
- November 14- Saturday - Dialogue Series - Bread-n-Brew

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November 17 - Tuesday – Business Meeting – High School  
December 1 - Tuesday – Work Session – Westwood Elementary  
December 12 - Saturday – Dialogue Series - Bread-n-Brew  
December 15 - Tuesday – Business Meeting – Westwood Elementary

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

President Murner declared this motion passed.

**#20-004 ESTABLISHMENT OF BOARD SERVICE FUND**

Motion was made by Ratliff and seconded by McClafin to establish a Board Service Fund, which shall not exceed those limitations as defined in Section 3315.15 of the Revised Code.

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

President Murner declared this motion passed.

**#20-005 ELECTION OF KEVIN STUMP TO THE WELLINGTON SCHOOLS  
ENDOWMENT BOARD OF TRUSTEES**

Motion was made by Murner and seconded by Ratliff to nominate Kevin Stump as the Endowment Representative.

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

President Murner declared this motion passed.

**#20-006 ELECTION BOARD REPRESENTATIVE BRETT MURNER AS OSBA  
LEGISLATIVE LIAISON AND OSBA STUDENT ACHIEVEMENT LIAISON**

Motion was made by Stump and seconded by Ratliff to nominate Brett Murner as the OSBA Legislative Liaison and OSBA Student Achievement Liaison.

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

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President Murner declared this motion passed.

#20-007 ELECTION BOARD REPRESENTATIVE AYERS RATLIFF AS THE LORAIN COUNTY J.V.S. BOARD OF EDUCATION FOR THREE-YEAR TERM 2020-2022

Motion was made by McClafin and seconded by Murner to nominate Ayers Ratliff as the Lorain County J.V.S. Board of Education for a three-year term 2020 – 2022.

Yes: McClafin, Murner, Reynolds, Stump

Abstain: Ratliff

No: None

President Murner declared this motion passed.

#20-008 APPROVAL OF THE FOLLOWING STANDING AUTHORIZATIONS FOR 2020

Motion was made by Stump and seconded by Reynolds to approve the following standing authorizations for 2020:

- A. Hire Donna Andrew/Pepple and Waggoner as District Harassment Officer;
- B. Authorize the Superintendent to approve professional leave for all employees;
- C. Authorize the Board President and Vice President to attend the workshop for new board presidents;
- D. Authorize the Treasurer to invest district funds to generate interest income (certificates of deposit, repurchase agreements, commercial paper, banker's acceptance, etc.);
- E. Authorize to require only the Treasurer's signature on payroll and budgetary checks;
- F. Authorize the Treasurer to process check payments on purchase orders within appropriations prior to Board approval;
- G. Authorize the Treasurer to request tax advances from the County Auditor's Office as funds become available.
- H. Authorize the Superintendent to act as purchasing agent;
- I. Authorize the Superintendent to approve employee resignations between regular meetings;

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- J. Authorize the Superintendent to employ such personnel as needed for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting;
- K. Authorize the Superintendent to approve all applications for federal, state, and local funds;
- L. Utilize the following newspapers for advertising and announcements: *The Wellington Enterprise, The Lorain Morning Journal, and The Chronicle Telegram, The Ashland-Times Gazette and The Rural Urban;*
- M. Purchase property, fleet and liability insurance as in the past;
- N. Approve the Tax Budget for the 2020-2021 School Year as presented.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-009 ELECTION OF PENNY MCCLAFLIN AND JESSICA REYNOLDS TO THE BOARD POLICIES COMMITTEE

Motion was made by Stump and seconded by McClafin to nominate Penny McClafin and Jessica Reynolds to the Board Policies Committee.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

#20-010 ELECTION OF KEVIN STUMP AND BRETT MURNER TO THE STRATEGIC PLANNING COMMITTEE

Motion was made by Ratliff and seconded by McClafin to nominate Kevin Stump and Brett Murner to the Strategic Planning Committee.

Yes: Ratliff, McClafin, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

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#20-011 ELECTION OF PENNY MCCLAFLIN TO THE FINANCIAL/AUDIT COMMITTEE

Motion was made by Ratliff and seconded by Murner to nominate Penny McClafin to the Financial/Audit Committee.

Yes: Ratliff, Murner, Reynolds, Stump

Abstain: McClafin

No: None

President Murner declared this motion passed.

#20-012 ELECTION OF KEVIN STUMP AND JESSICA REYNOLDS TO THE ATHLETIC COUNCIL COMMITTEE

Motion was made by Ratliff and seconded by Murner to nominate Kevin Stump and Jessica Reynolds to the Athletic Council Committee.

Yes: Ratliff, Murner, Reynolds, Stump, McClafin

No: None

President Murner declared this motion passed.

#20-013 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Organizational Meeting at 6:24 p.m.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

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Board President

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Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.