

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
McCormick Middle School - Dining Hall
January 21, 2020
6:03 P.M.**

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

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

#20-017 APPROVAL OF MEETING AGENDA

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

1. Page 3, Item 6. d., add after school tutor and to beginning January 21st for David Ploenske;
2. Page 3, under Employment, correct lettering error.

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

President Murner declared this motion passed.

#20-018 MEETING MINUTES APPROVAL

Motion was made by McClafin and seconded by Reynolds to 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.

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

President Murner declared this motion passed.

PRESENTATIONS

1. OSBA School Board Recognition Month

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

HEARING OF THE PUBLIC - Carol Burke spoke about THRIVE events.

REPORTS

1. Athletic Council - J. Reynolds/K. Stump - They met on January 13th and discussed track equipment to order, gym music during practices, athletic leadership and the mezzanine wall.
2. Finance - P. McClafin - No meeting
3. Strategic Planning - B. Murner/K. Stump - No meeting
4. Policies - P. McClafin /J. Reynolds - No meeting
5. Endowment - K. Stump - The next meeting is January 31st. There is one Endowment Grant on the agenda for approval.
6. OSBA Liaison/Student Achievement Liaison- B. Murner - The legislation is asking for Boards to support the Ohio EdChoice Scholarship Voucher Program. The Board discussed this program at the last Work Session meeting.
7. J.V.S. Board - A. Ratliff - The JVS Open House is January 26th from 12:30-3:30 p.m. The first semester ended on January 16th. Sophomore tours are currently taking place at the JVS.

#20-019 APPROVAL OF FINANCIAL ITEM

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

1. December Financials;
2. Approve the Amended Certificate of Estimated Resources as presented for FY20;
3. Approve the Amended Appropriations as presented for FY20.

Yes: Ratliff, Reynolds, Stump, McClafin, Murner

No: None

President Murner declared this motion passed.

Mr. Weber spoke to the Board briefly on the lunchroom incident at McCormick Middle School. Mr. Weber said the district has received donations totaling \$525.00 as of today for delinquent lunch accounts.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#20-020 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. 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.
2. Leave Without Pay:
 - a. John Perry – Leave without pay for 1 day on December 3, 2019.
3. Employment:
 - a. Approve Duane Sunagel as an athletic worker event manager for the 2019/2020 school year at \$50.00 per event;
 - b. 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;
 - c. 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 09/20/2019 and continuing until permitted to return to school full time by a doctor’s release;
 - d. Hire David Ploenzke as Long-Term Substitute Teachers, and after school tutor, at the High School for coverage of a maternity leave beginning approximately January 21, 2020;
4. Supplemental Contracts for the 2019/2020 School Year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Jr. Varsity Girls Basketball Coach	Mark Calhoun	EL0

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

#20-021 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP

Motion was made by McClafin and seconded by Reynolds to approve the following Resolutions, contracts and field trip:

1. Request 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, OH leaving on March 12, 2020 and returning March 14, 2020.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-022 APPROVAL OF ENDOWMENT GRANTS AND DONATIONS

Motion was made by Ratliff and seconded by Reynolds to approve the following Endowment Grants and donations:

1. Endowment Grants:
 - a. Great Lakes Theater Workshop for McCormick Middle School Drama Club - Emily Campofredano - \$1,000.00.
2. 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 - valued at \$250.00;
 - c. Case Tractor Farmall 45C lease agreement donated by Wellington Implement - valued at \$4,000.00;
 - d. Village Market donated ice cream and toppings for Wellington High School Student Council - valued at \$50.00.

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

President Murner declared this motion passed.

Total Donations = \$4,600.00

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

OLD BUSINESS

#20-023 APPROVAL OF NEOLA BYLAWS & POLICIES

Motion was made by McClafin and seconded by Ratliff to approve the following NEOLA Bylaws and Policies:

A. 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)
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)

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

President Murner declared this motion passed.

- B. Continuing Discussion on McCormick Middle School HVAC
1. Measurement and Verification Report from Speer Mechanical

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – Mr. Ratliff reported the Kiwanis Pancake Day is February 21st from 7 a.m. to 7 p.m. Mr. Weber will be presenting the State of Schools Report on March 12th at the Eagles at 8 a.m. The Duke Pride Carnival will be April 4th. The breakfast will be from 8-11 a.m. and the carnival will be from 8 a.m. – 12 p.m.

PUBLIC INPUT – Molly Diederick asked if the school year calendar for next year has been resolved. Mr. Murner and Mr. Weber said the calendar is still being discussed.

#20-024 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Stump to move to Executive Session at 6:47 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 Safety and Security; to discuss Union matters.

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

President Murner declared this motion passed.

#20-025 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Stump to return to Regular Session at 8:37 p.m.

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

President Murner declared this motion passed.

FUTURE MEETING

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

#20-026 ADJOURNMENT

Motion was made by Ratliff and seconded by McClafin to adjourn the Regular Session at 8:38 p.m.

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

President Murner declared this motion passed.

President

Treasurer

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