

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
ORGANIZATIONAL MEETING
Westwood Dining Hall
Tuesday, January 7, 2020
6:00 P.M.**

- A. Call to Order: President Pro Tem
- B. Pledge of Allegiance
- C. Swearing in of New Board Members

Treasurer Administers Oath to New Board Member

“Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Wellington Exempted Village School District, Lorain County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

Answer: “I do.”

_____ Signature (Reynolds)

_____ Signature (Stump)

_____ Treasurer Signature

- D. Roll Call:

Mrs. Penny McClafin	_____
Mr. Brett Murner	_____
Mr. Ayers Ratliff	_____
Mrs. Jessica Reynolds	_____
Mr. Kevin Stump	_____

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#20-001 **ELECT PRESIDENT**

Motion was made by _____ and seconded by _____ to nominate _____ as Board President for 2020.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

Treasurer Gabler declared this motion passed.

#20-002 **ELECT VICE-PRESIDENT**

Motion was made by _____ and seconded by _____ to nominate _____ as Board Vice-President for 2020.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

#20-003 **ESTABLISH TIME AND PLACE OF BOARD MEETINGS**
(See attached Proposed Meeting Date List)

Motion was made by _____ and seconded by _____ to hold the Regular Sessions of the Board of Education on _____.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

#20-004 **ESTABLISH BOARD SERVICE FUND**

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

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

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#20-005 **ELECT BOARD REPRESENTATIVE TO THE WELLINGTON SCHOOLS ENDOWMENT BOARD OF TRUSTEES**

Motion was made by _____ and seconded by _____ to nominate _____ as Endowment Representative.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

NO: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

#20-006 **ELECT BOARD REPRESENTATIVE AS OSBA LEGISLATIVE LIAISON AND OSBA STUDENT ACHIEVEMENT LIAISON**

Motion was made by _____ and seconded by _____ to nominate _____ as OSBA Legislative Liaison.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

NO: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed

#20-007 **ELECT BOARD REPRESENTATIVE TO THE LORAIN COUNTY J.V.S. BOARD OF EDUCATION FOR THREE-YEAR TERM 2020 THROUGH 2022**

Motion was made by _____ and seconded by _____ to nominate _____ as J.V.S. Representative.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

NO: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed

#20-008 **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;

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- 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;
- 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, 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.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

DISCUSSION AND APPOINTMENT OF THE FOLLOWING ADMINISTRATIVE STANDING COMMITTEES FOR 2020:

#20-009

- A. Appoint _____ and _____ to the Board Policies Committee.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

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#20-010 B. Appoint _____ and _____ to the Strategic Planning Committee.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

#20-011 C. Appoint _____ to the Financial/Audit Committee.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

#20-012 D. Appoint _____ and _____ to the Athletic/Facilities Committee.

Motion was made by _____ and seconded by _____.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

#20-013 **ADJOURNMENT**

Motion was made by _____ and seconded by _____ to adjourn the organizational meeting at _____ p.m.

Yes: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

No: Mrs. McClafin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____

President _____ declared this motion passed.

PRESIDENT

TREASURER