

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Dining Hall  
March 9, 2020  
5:30 P.M.**

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

WORK SESSION

1. Discussions with Finding Leaders on the Treasurer's Search criteria

#20-046 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Stump to move to Executive Session at 6:22 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 and to discuss Union matters.

Yes: McClafin, Stump, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

#20-047 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Stump and seconded by McClafin to return to Special Session at 6:58 p.m.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

FUTURE MEETINGS

- A. Monday, March 16, 2020, Business Meeting, 6:00 PM, Westwood Elementary
- B. Tuesday, April 7, 2020, Work Session, 6:00 PM, Westwood Elementary School
- C. Tuesday, April 21, 2020, Business Meeting, 6:00 PM, McCormick Middle School
- D. Tuesday, May 5, 2020, Work Session, 6:00 PM, Westwood Elementary School

FUTURE DIALOGUE WITH THE BOARD OF EDUCATION MEETINGS

- A. Saturday, March 14, 2020, Topic: Issue 16 Maintenance Levy , 8:30 AM, Bread-n-Brew
- B. Saturday, April 11, 2020, Topic: Special Education Programs, 8:30 AM, Bread-n-Brew

State of Wellington, Thursday, March 12, 2020 at 8:00 AM, Wellington Eagles

ISSUE 16 LEVY TOURS AND OPEN HOUSE DISCUSSIONS

- A. Tuesday, March 10 – 6:00 PM at Westwood Elementary School
- B. Thursday, March 12 – 6:00 PM at Wellington High School

#20-048 ADJOURNMENT

Motion was made by McClafin and seconded by Stump to adjourn the Work Session at 7:05 p.m.

Yes: McClafin, Stump, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

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Board President

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Treasurer

Note: There is an audio recording made of this meeting.