

**WELLINGTON EXEMPTED VILLAGE SCHOOLS  
REGULAR SESSION  
Wellington High School - Dining Hall  
Tuesday, February 18, 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, January 21, 2020, the Work Session conducted on Tuesday, February 4, and the Supplemental Work Session on Sunday, February 9, 2020.

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

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

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F. Presentations

1. None

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. January Financials
2. Approve CompManagement renewal for the Worker’s Compensation Group Rating Program for one year effective January 1, 2021.

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) Roberta McCarty as Spanish Club Advisor at Wellington High School effective for the 2019-2020 School Year.

b) Ken Deidrick as 7th Grade Girls Basketball Coach for the 2019-2020 School Year.

3. Leave of Absence:

a) Andrea Harris - Family Medical Leave beginning February 3, 2020 for approximately 12 weeks. Sick Leave to run concurrently with FMLA.

b) Lindsay Jameyson - Family Medical Leave beginning February 12, 2020 for approximately 12 weeks. Sick Leave to run concurrently with FMLA.

4. Leave Without Pay:

a) Chris Stumphauer - Leave without pay for 5 days on April 21, 2020 through April 27, 2020.

5. Salary/Hours Adjustments:

a) None

6. Employment:

a) Approve Matt Wilkosz as an athletic worker event manager for the 2019/2020 school year at \$50.00 per event.

b) Approve Amy Bogan as the WebMaster for the 2019-2020 School Year to receive a stipend for \$3,000.00.

c) Approve Emily Campofredano as the Facebook Coordinator for Wellington High School for the 2019-2020 School Year to receive a stipend for \$1,000.00.

d) Approve Amy Bogan as the Facebook Coordinator for McCormick Middle School for the 2019-2020 School Year to receive a stipend for \$1,000.00.

e) Approve the revised supplemental contract for Kaitlin Krajcik as the Wellington High School’s Friends of Rachel Club Advisor from 100% to 50% for the 2019-2020 school year.

f) Supplemental Contracts for the 2019/2020 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Assistant Baseball Coach	Tim Polen	EL0
7th Grade Girls Basketball Coach	Hope Diermyer	EL0
8th Grade Girls Basketball Coach	Ken Deidrick	EL7
Varsity Head Boys Soccer Coach	William Pabst	EL0

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 Open Enrollment Guidelines and Application for the 2020-2021 School Year (continuance of current policies).
- b) Approve the tentative Class of 2020 Graduation List.
- c) Approve the School Calendars for the 2020-2021 and 2021-2022 School Years as presented.
- d) Approve the contribution to the Lorain County Imagination Library for the proper public purpose of improving the literacy rate of children in our school district through the extension of our curriculum from birth to age five at a cost of \$2,500.00 for the 2019-2020 School Year.
- e) Designation by the Wellington Exempted Village School District Board of Education of Friday, February 21, 2020 as “Kiwanis Pancake Day” from 7:00 am to 7:00 pm at the Wellington Habilitation Center. We encourage and support the efforts of the Wellington Kiwanis Club as they hold their annual Pancake Day to raise funds for student scholarships.
- f) Designation by the Wellington Exempted Village School District Board of Education of Saturday, April 4, 2020 as the date of the Duke Pride Carnival from 9:00 AM until 12:00 noon at the Wellington High School, which includes a FREE community breakfast for all families. We encourage and support the efforts of the Duke Pride Carnival Committee as they hold their Ninth Annual Carnival.

- g) Approve removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attached).
- 2. Contracts:
  - a) None
- 3. Field Trips:
  - a) Approve the Off Campus Educational Experience for Wellington High School FFA to attend the State FFA Convention in Columbus, Ohio leaving on April 29, 2020 and returning May 1, 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. Grants:
  - a) Fisher Titus Health - Donation to Wellington High School for exercise equipment - John Bowman - \$4,000.00.
- 2. Sales Projects:
  - a) Wellington High School FFA - Strawberry Sale - February 1, 2020 through March 31, 2020.
  - b) Wellington High School FFA - Citrus & Nut Sale - October 11, 2019 through December 20, 2019.
  - c) Wellington High School FFA - Hog Raffle - September 10, 2019 through October 4, 2019.
  - d) Wellington High School FFA - Recycles Program - for the 2019-2020 School Year.
  - e) Wellington High School FFA - Shirt & Jacket Sales - September 1, 2019 through May 31, 2020.
- 3. Donations:
  - a) Nathan Baxendale donated Books to Wellington High School Library valued at \$154.00.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education Business Meeting – February 18, 2020 – 6:00 P.M.**

- b) Tina Drake donated nine, \$10 Subway Gift Cards for Character of the Month incentives valued as a total of \$90.00.
- c) The Wellington Band Boosters donated \$836.53 towards the Wellington Band's Candy Sales.
- d) Susa Hill donated to the Cafeteria Account Negative Balances in the amount of \$25.00.
- e) William Berger donated to the Cafeteria Account Negative Balances in the amount of \$50.00.
- f) Shirley Wheeler donated to the Cafeteria Account Negative Balances in the amount of \$200.00.
- g) Joyce Scott donated to the McCormick Cafeteria Account Negative Balances in the amount of \$100.00.
- h) Pat Gott of K&P Coating donated to the Cafeteria Account Negative Balances in the amount of \$25.00.
- i) An Anonymous Donor gave to the Cafeteria Account Negative Balances in the amount of \$500.00.
- j) Dan Gossman of Allstate Insurance made a gift to the McCormick Middle School Drama Club in the amount of \$100.00.
- k) Mercy Health made a gift to sponsor the Free Community Breakfast at the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$1,200.00.
- l) Forest City Technologies made a gift as Premier Sponsor for the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$5,000.00.

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

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- m) Samantha Stump of The Platinum Petal donated to the McCormick Middle School Drama Club in the amount of \$200.00.
- n) Teresa and William Stannard donated to the McCormick Middle School Drama Club in the amount of \$400.00.

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- o) Ayers Ratliff of Motivation Plaques made a gift of 21 engraved heavy-weight medals and 2-inch medallions for the McCormick Middle School Awards Assembly valued at \$126.00.

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- p) Brett Murner of the Law Offices of Brett Murner donated to the McCormick Middle School Drama Club in the amount of \$75.00.

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Total Donations = \$13,081.53

Year-to-Date Total of Donations for 2019/2020 School Year = \$28,624.24

IV. OLD BUSINESS

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 BOARD OF EDUCATION MEETINGS

- A. Tuesday, March 3, 2020, Work Session, 6:00 PM, Westwood Elementary School
- B. Tuesday, March 17, 2020, Business Meeting, 6:00 PM, Westwood Elementary School
- C. Tuesday, April 7, 2020, Work Session, 6:00 PM, Westwood Elementary School
- D. Tuesday, April 21, 2020, Business Meeting, 6:00 PM, McCormick Middle School

XI. FUTURE DIALOGUE WITH THE BOARD OF EDUCATION MEETINGS

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

XII. 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.