

**WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION
Wellington High School - Dining Hall
February 18, 2020
6:00 P.M.**

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

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

#20-031 APPROVAL OF MEETING AGENDA

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

1. Page 6, move item "n." donation from Teresa and William Stannard, after item "l." Forest City Technologies.

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

President Murner declared this motion passed.

#20-032 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, January 21, 2020, Work Session conducted on Tuesday, February 4, 2020 and the Special Work Session on Sunday, February 9, 2020.

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

President Murner declared this motion passed.

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

HEARING OF THE PUBLIC

1. Rudolph Breglia – Spoke about seatbelt safety on school buses.
2. Amber Mohrman – Spoke to the Board on students receiving lunches.
3. Jamie Babb - Asked the Board what plan is in place to send alerts out to parents on student lunch and book fee balances.

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – No meeting
2. Finance – P. McClafin – No meeting
3. Strategic Planning – B. Murner/K. Stump – Meeting scheduled for the end of the month
4. Policies – P. McClafin /J. Reynolds – No meeting
5. Endowment – K. Stump – The Endowment met on January 31st and discussed fundraisers and the Saving for College Program. The next meeting will be February 21st.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – OSBA has been talking about the EdChoice Program. The program allows students who attend and live in an underperforming school district to attend another school at the cost to the student’s home school. There would be a large number of schools in Lorain County that would fall under their guidelines of “underperforming”.
7. J.V.S. Board – A. Ratliff – The Board at the LCJVS will have a Board Retreat on March 14th.

#20-033 APPROVAL OF FINANCIAL ITEM

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

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

Yes: Ratliff, McClafin, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#20-034 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Resignations:
 - a. Roberta McCarty as Spanish Club Advisor at WHS effective for 2019/2020 School Year;
 - b. Ken Deidrick as 7th Grade Girls Basketball Coach for the 2019/2020 School Year.
2. 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.
3. Leave Without Pay:
 - a. Chris Stumphauer – Leave without pay for 5 days on April 21, 2020 through April 27, 2020.
4. Employment:
 - a. Matt Wilkosz as an athletic worker event manager for the 2019/2020 School Year at \$50.00 per event;
 - b. Amy Bogan – WebMaster for the 2019/2020 School Year to receive a stipend for \$3,000.00;
 - c. Emily Campofredano – Facebook Coordinator for WHS for the 2019/2020 School Year to receive a stipend for \$1,000.00;
 - d. Amy Bogan – Facebook Coordinator for MMS for 2019/2020 School Year to receive a stipend for \$1,000.00;
 - e. 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.
5. Supplemental Contracts for the 2019/2020 School Year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Assistant Baseball Coach	Tim Polen	EL0

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting – February 18, 2020 – 6:00 P.M.

7 th Grade Girls Basketball Coach	Hope Diermyer	EL0
8 th Grade Girls Basketball Coach	Ken Deidrick	EL7
Varsity Head Boys Soccer Coach	William Pabst	EL0

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

President Murner declared this motion passed.

#20-035 APPROVAL OF RESOLUTIONS AND FIELD TRIP

Motion was made by Stump and seconded by McClafin to approve the following Resolutions and field trip:

1. Request 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 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 to five at a cost of \$2,5000.00 for the 2019-2020 School Year;
- e. Designation by the Wellington Exempted Village School District Board of Education of Friday, February 21, 2020 as “Kiwaniis Pancake Day” from 7:00 a.m. to 7:00 p.m. 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 a.m. 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. 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.

Mr. Ratliff thanked Mr. Weber for supporting the Kiwanis Pancake Breakfast and for purchasing the school employees breakfast.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

#20-036 APPROVAL OF GRANT, SALES PROJECTS AND DONATIONS

Motion was made by Ratliff and seconded by Reynolds to approve the following grant, sales projects and donations:

1. Grant:

- 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 - March 31, 2020;
- b. Wellington High School FFA – Citrus & Nut Sale – October 11, 2019 – December 20, 2019;
- c. Wellington High School FFA – Hog Raffle September 10, 2019 – 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 – May 31, 2020.

3. Donations:

- a. Nathan Baxendale donated books to Wellington High School Library valued at \$154.00;
- b. Tina Drake donated nine, \$10 Subway Gift Cards for Character of the Month incentives valued at \$90.00;
- c. The Wellington Band Boosters donated \$836.53 towards the Wellington Band's Candy Sales;

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting – February 18, 2020 – 6:00 P.M.

- d. Susa Hill donated to the Cafeteria Account Negative Balances, \$25.00;
- e. William Berger donated to the Cafeteria Account Negative Balances, \$50.00;
- f. Shirley Wheeler donated to the Cafeteria Account Negative Balances, \$200.00;
- g. Joyce Scott donated to McCormick Cafeteria Account Negative Balances, \$100.00;
- h. Pat Gott of K & P Coating donated to the Cafeteria Account Negative Balances, \$25.00;
- i. An Anonymous Donor gave to the Cafeteria Account Negative Balances, \$500.00;
- j. Dan Gossman of Allstate Insurance made a gift to the McCormick Middle School Drama Club, \$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;
- m. Teresa and William Stannard donated to the McCormick Middle School Drama Club in the amount of \$400.00.

Yes: Ratliff, Reynolds, Stump, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-037 APPROVAL OF DONATION

Motion was made by Reynolds and seconded by McClafin to approve the following donation:

- 1. Samantha Stump of The Platinum Petal donated to the McCormick Middle School Drama Club in the amount of \$200.00.

Yes: Reynolds, McClafin, Ratliff, Murner

Abstain: Stump

No: None

President Murner declared this motion passed.

#20-038 APPROVAL OF DONATION

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Regular Board Meeting – February 18, 2020 – 6:00 P.M.

1. 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.

Yes: McClafin, Stump, Reynolds, Murner

Abstain: Ratliff

No: None

President Murner declared this motion passed.

#20-039 APPROVAL OF DONATION

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

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

Yes: Ratliff, Reynolds, Stump, McClafin

Abstain: Murner

No: None

President Murner declared this motion passed.

Total Donations = \$13,081.53

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

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

PUBLIC INPUT - None

#20-040 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Stump to move to Executive Session at 7:14 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.

#20-041 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Reynolds to return to Regular Session at 8:28 p.m.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

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

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

#20-042 ADJOURNMENT

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

Yes: Stump, Reynolds, Ratliff, McClafin, 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.