

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING

via Zoom

<https://us04web.zoom.us/j/973334503?pwd=QTVDcHRNUVpwRkR3RHZGVFVwTURuZz09>

Tuesday, April 21, 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____

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____

E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, March 16, 2020, and the Work Session conducted on Tuesday, April 7, 2020.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mrs. Reynolds____ Mr. Stump____ Mrs. McClafin____ Mr. Murner____

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. March Financials
2. Approve the Amounts and Rates as Determined by the Lorain Budget Commission and Authorize the Necessary Tax Levies and Certifying them to the County Auditor as presented.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___ Mrs. McClafin ___ Mr. Murner ___

III. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachments B)

A. It is recommended that the following personnel items be approved:

1. Transfers/Reassignments:

- a) Authorize the transfer of Heather Parr from Cafeteria Monitor & Special Needs Bus Aide to Student Specific Special Education Aide (EL4) effective with the 2020/2021 school year.

2. Retirements:

- a) None

3. Resignations:

- a) None

4. Leave of Absence:

- a) None

5. Leave Without Pay:

- a) None

6. Salary/Hours Adjustments:

- a) None

7. Employment:

- a) None

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___ Mrs. McClafin ___ Mr. Murner ___

B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Resolutions:

a) Approve Lunch prices for the 2020/2021 school year:

K-3	\$2.80 (no change)	Reduced \$.40
4-8	\$2.85 (no change)	Reduced \$.40
9-12	\$3.00 (no change)	Reduced \$.40
Milk	\$0.50 (no change)	
Adult	\$3.50 (+.15)	

b) Approve Breakfast prices for the 2020/2021 school year:

K-3	\$1.40 (no change)	Reduced \$.30
4-8	\$1.40 (no change)	Reduced \$.30
9-12	\$1.40 (no change)	Reduced \$.30
Milk	\$ 0.50 (no change)	
Adult	\$1.75 (no change)	

c) Approve the following substitute rates for the 2020/2021 school year:

- (1) Bus Driver Substitutes - \$15.00/hour (no change)
- (2) Home Instruction Teachers - \$30.00/hour (no change)
- (3) Tutors - \$30.00/hour (no change)

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mrs. Reynolds____ Mr. Stump____ Mrs. McClafin____ Mr. Murner____

d) Approve the following substitute rates for the 2020/2021 school year:

- (1) Teacher Substitutes - \$105/day (+10)
- (2) Classified Substitutes - \$10.50/hour (no change)

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mrs. Reynolds____ Mr. Stump____ Mrs. McClafin____ Mr. Murner____

2. Contracts:

- a) Multi-Service Agreement with the Educational Service Center of Lorain County for the 2020/2021 school year.
- b) Agreement with the Mental Health, Addiction and Recovery Services (MHARS) Board of Lorain County to provide Consultation, Education and Prevention Activities for the 2020/2021 school year.

- 3. Field Trips:
 - a) None

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___ Mrs. McClafin ___ Mr. Murner ___

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) None

- 2. Sales Projects:
 - a) Westwood & McCormick K-KIDS Pennies for Patients, February 1, 2020 through March 3, 2020.

- 3. Donations:
 - a) The Wellington Eagles made a donation to the Wellington Track Team in the amount of \$1,000.00.
 - b) The Wellington Eagles made a donation to the Duke Pride Carnival in the amount of \$500.00.
 - c) The Wellington V.F.W. Post #6941 made a donation to the Duke Pride Carnival in the amount of \$125.00.
 - d) Dr. Jack Coates made a donation to the Duke Pride Carnival in the amount of \$50.00.
 - e) Alice Harrison made a donation to the Westwood K-KIDS in the amount of \$100.00.
 - f) Laurie Pochatek made a donation to the Wellington High School Principal’s Fund in the amount of \$30.00.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___ Mrs. McClafin ___ Mr. Murner ___

Total Donations = \$1,805.00

Year-to-Date Total of Donations for 2019/2020 School Year = \$39,069.24

IV. OLD BUSINESS

V. NEW BUSINESS

A. NEOLA LEGAL ALERTS

1. Board Meetings During a Public Health Emergency
2. Family First Coronavirus Response Act
3. OTES & OPES
4. Non-Routine Use of Buses
5. Substitute Teaching Licenses
6. Emotional Support & Comfort Animals & Therapy Dogs
7. Use of FMLA Leave to Attend IEP Team Meetings
8. Annual Random Drug Testing Rate Increase and New Federal Motor Carrier Safety Administration Clearinghouse

B. NEOLA BYLAWS & POLICIES - First Reading

1. Policy 1520 - Employment of Administrators (Revised)
2. Policy 1615 - Use of Tobacco by Administrators (New)
3. Policy 2464 - Gifted Education and Identification (Revised)
4. Policy 3120 - Employment of Professional Staff (Revised)
5. Policy 3120.04 - Employment of Substitutes (Revised)
6. Policy 3120.05 - Employment of Personnel in Summer School and Adult Education Programs (Revised)
7. Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
8. Policy 3215 - Use of Tobacco by Professional Staff (Revised)
9. Policy 4120 - Employment of Classified Staff (Revised)
10. Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
11. Policy 4124 - Employment Contract (Revised)
12. Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety-Sensitive Functions (Revised)
13. Policy 5460 - Graduation Requirements (Revised)
14. Policy 5460.02 - Students At-Risk of Not Qualifying for a High School Diploma (New)
15. Policy 6107 - Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures (Revised)
16. Policy 6108 - Authorization to Make Electronic Fund Transfers (New)
17. Policy 7434 - Use of Tobacco on School Premises (Revised)

- 18. Policy 8420.01 - Pandemics and other Medical Emergencies (Reissued)
- 19. Policy 8450 - Control of Casual-Contact Communicable Diseases (Reissued)

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. 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___

VIII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, May 5, 2020, Work Session, 6:00 PM, Westwood Elementary School or by Zoom
- B. Tuesday, May 19, 2020, Business Meeting, 6:00 PM, McCormick Middle School or by Zoom

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education Business Meeting – April 21, 2020 – 6:00 P.M.

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.