

**WELLINGTON EXEMPTED VILLAGE  
SCHOOL DISTRICT**

**MINUTES OF REGULAR SESSION  
Westwood Elementary School - Dining Hall  
March 16, 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

#20-049 APPROVAL OF MEETING AGENDA

Motion was made by Ratliff and seconded by Reynolds to approve the meeting agenda as presented.

Yes: Ratliff, Reynolds, Stump, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-050 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by McClafin to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, February 18, 2020, Work Session conducted on Tuesday, March 3, 2020 and the Special Work Session on Monday, March 9, 2020.

Yes: Stump, McClafin, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

PRESENTATION - Eckrich/Smithfield Foods Donation Presentation with Cascade Management Apples/Village Market Stores - Steven Krakomperger

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

HEARING OF THE PUBLIC- None

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – At the last meeting there were discussions on the following: facilities improvements, finishing grade work at the track, the possibility of having one banquet for all sports and the senior night at games. There has been a stop to all spring sports until April 7<sup>th</sup>.
2. Finance – P. McClafin – No meeting
3. Strategic Planning – B. Murner/K. Stump – No meeting
4. Policies – P. McClafin /J. Reynolds – No meeting
5. Endowment – K. Stump – No meeting
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No report
7. J.V.S. Board – A. Ratliff – The academics will be online for students but the problem now is the instruction because it’s hands on.

#20-051 APPROVAL OF FINANCIAL ITEM

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

1. February Financials

Yes: Ratliff, McClafin, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#20-052 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Retirement:

- a. Antoinette Novotny as Band Teacher at WHS and MMS effective June 30, 2020.

2. Resignation:

- a. Debbie Kimmich as Jr. High Cheer Coach effective June 30, 2020.

3. Leave of Absence:
  - a. Laura Gallatin – Family Medical Leave beginning February 21, 2020 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
4. Employment:
  - a. Gordy Myers for mowing and related activities from April 1, 2020 through November 30, 2020 on an as-needed basis at a rate of \$12.50 per hour – not to exceed 29 hours per week.
5. Supplemental Contracts for the 2019/2020 School Year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Volunteer Varsity Football Coach (Fall 2020)	John Kenneth Laposky	N/A
Jr. High Track Coach	Daniel Gundert	EL12
Jr. High Track Coach	Nathan Morris	EL4

Mr. Weber and Mrs. Gabler need to discuss what will happen with the Board approved coaches if spring sports are cancelled. It will be discussed at a future Board meeting.

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

President Murner declared this motion passed.

#20-053 APPROVAL OF CONTRACTS

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

1. Contracts:
  - a. Lorain County Public Health School Health Services Contract effective August 1, 2020 through June 30, 2021 at a cost of \$47,520.00;
  - b. Agreement for Educational Services between the Lorain County Board of Developmental Disabilities and the Wellington Exempted Village School District for the 2020-2021 school year. (Murray Ridge...there is no base cost, but if a personal attendant is needed there is a fee of \$150 per day per attendant needed;
  - c. LLA Therapy to provide Extended School Year services to the Wellington

Exempted Village School District at a cost of \$315/week per student and \$160/week for One-on-One Supports per student;

- d. Tuition Contract with ESC of Medina County to provide Summer Preschool Programs as required by Extended School Year services at a cost of \$675 per student for the 4 week program.

Yes: Reynolds, McClafin, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-054 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Reynolds and seconded by Stump to approve the following sales projects and donations:

1. Sales Projects:

- a. Westwood Elementary School and McCormick Middle School K-Kids Collection of Pop Tabs for Ronald McDonald House - February 14, 2020 through June 8, 2020;
- b. Wellington High School Civil War History Club - Military History Fair Admissions - March 7, 2020;
- c. Wellington High School Student Advisory Committee - Reusable Duke Bags - March 1, 2020 through March 31, 2020;
- d. Wellington High School Student Council - Calendar Sale - March 16, 2020 through March 27, 2020.

2. Donations:

- a. Smithfield Foods and Cascade Management, Steve Krakomperger owner of Apple/Village Market Stores Eckrich promotion has made a donation to Wellington High School Soccer Program in the amount of \$5,000.00;
- b. Wellington Implement made a gift to the the Drama Club in the amount of \$250.00;
- c. American Legion "Spirit of '76" Post 8 made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$500.00;
- d. An Anonymous donor made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$40.00;
- e. Bread-N-Brew made a donation to the Duke Pride Carnival on Saturday,

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- April 4, 2020 in the amount of \$50.00;
- f. Brighton Township made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$200.00;
  - g. Mark Bughman made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$25.00;
  - h. Dimitri's Corner, Inc. made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$100.00;
  - i. Steve Dupee made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$25.00;
  - j. EMS NET made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$50.00;
  - k. Hart Asphalt Inc. made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$100.00;
  - l. Jonesy's Classic Cleaners made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$25.00;
  - m. Sandy Jordan made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$100.00;
  - n. Jordan Family Farms Inc. made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$100.00;
  - o. Judge D. Chris Cook made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$25.00;
  - p. Kenyon Glor made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$100.00;
  - q. King Realty made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$100.00;
  - r. Norton-Eastman Funeral Home made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$25.00;
  - s. Romco Fire & Safety made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$150.00;
  - t. Sheriff Phil R. Stammitti made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$100.00;
  - u. L.C. Commissioner Sharon Sweda made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$100.00;
  - v. The Stocker Foundation made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$500.00;

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- w. Vasu Communication Inc. made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$25.00;
- x. Alecia Vidika, Attorney at Law made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$250.00;
- y. Edward Weber made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$200.00;
- z. Wellington American Legion Auxiliary Post 008 made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$150.00;
- aa. Wellington Indoor Comfort Inc. made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$100.00;
- bb. West Roofing Systems, Inc. made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$150.00.

There will be a discussion about the Duke Pride Carnival.

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

President Murner declared this motion passed.

#20-055 APPROVAL OF DONATION

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

1. Samantha Stump of The Platinum Petal donated to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$50.00.

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

President Murner declared this motion passed.

#20-056 APPROVAL OF DONATION

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

1. Ayers Ratliff made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 for mailing supplies in the amount of \$50.00.

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

President Murner declared this motion passed.

Total Donations = \$8,640.00

Year-to-Date Total of Donations for 2019/2020 School Year = \$37,264.24

OLD BUSINESS – Mr. Ratliff stated Mr. Weber and Mrs. Gabler did a nice job at the State of Wellington. Mr. Murner received positive feed-back from the community on the information Mr. Weber and Mrs. Gabler gave at the State of Wellington. Mr. Weber mentioned Mr. Ratliff spoke at the State of Wellington about Issue 16.

NEW BUSINESS – The judge has not made the final ruling but it appears the election will be extended to June 2<sup>nd</sup>.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – None

PUBLIC INPUT – None

#20-057 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Reynolds to move to Executive Session at 6:37 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, Reynolds, Ratliff, Stump, Murner  
No: None

President Murner declared this motion passed.

#20-058 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by McClafin to return to Regular Session at 7:07 p.m.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

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

FUTURE DIALOGUE WITH THE BOARD OF EDUCATION MEETINGS

- A. Saturday, April 11, 2020 – Topic: Special Education Programs, 8:30 AM, Bread-n-Brew

#20-059 ADJOURNMENT

Motion was made by McClafin and seconded by Stump to adjourn the Regular Session at 7:11 p.m.

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

President Murner declared this motion passed.

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President

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Treasurer

Note: An audio recording was made of this meeting. The recording is on file in the Treasurer’s Office.