

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
REGULAR SESSION
Westwood Elementary School - Dining Hall
Monday, March 16, 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, February 18, 2020, the Work Session conducted on Tuesday, March 3, 2020 and the Special Session conducted on Monday, March 9, 2020.

Moved by:_____ Seconded by:_____

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

F. Presentations

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

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. February Financials

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) None

2. Retirements:
 - a) Antoinette Novotny as Band Teacher at Wellington High School and McCormick Middle School effective June 30, 2020.

3. Resignations:
 - a) Debbie Kimmich as Junior High Cheer Coach effective June 30, 2020.

4. Leave of Absence:
 - a) Laura Gallatin - Family Medical Leave beginning February 21, 2020 for approximately 12 weeks. Sick Leave to run concurrently with FMLA.

5. Leave Without Pay:
 - a) None

6. Salary/Hours Adjustments:
 - a) None

7. Employment:
 - a) Employ 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.
 - b) Supplemental Contracts for the 2019/2020 school year:

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

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) None

2. 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.

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 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.

3. 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, 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

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education Business Meeting – March 16, 2020 – 6:00 P.M.

- 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.
- 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.

Moved by: _____ Seconded by: _____

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- cc) Samantha Stump of The Platinum Petal made a donation to the Duke Pride Carnival on Saturday, April 4, 2020 in the amount of \$50.00.

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- dd) 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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Total Donations = \$8,640.00

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

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____

IX. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

X. 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

XI. FUTURE DIALOGUE WITH THE BOARD OF EDUCATION MEETINGS

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

XII. MOTION TO ADJOURN

**WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education Business Meeting – March 16, 2020 – 6:00 P.M.**

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

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.