

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING

via Zoom

<https://us04web.zoom.us/j/76027219819?pwd=RUc0NXpvQ0JISVRTYVMrS3BDY3R0UT09>

Tuesday, May 19, 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, April 21, 2020, the Work Session conducted on Tuesday, May 5, 2020, and the Special Session conducted on Thursday, May 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. April Financials
2. Authorize the Treasurer to transfer the approved Purchase Order 102373 payable to Denise Kowalski (employee) to a payroll payment. Choreography services for the MMS Drama Club Spring Musical 2020.
3. Approve the Amended Certificate of Estimated Resources for FY20 as presented

4. Approve the Amended Appropriations for FY20 as presented
5. Approve the updated Five-Year Forecast for FY20 as presented
6. Authorize the Treasurer to transfer the following funds:
 - a) \$30,000.00 from the General Fund (001) to the Flexible Spending Account (001.9018)
 - b) \$96,824.00 from the Permanent Improvement Fund (003.9999) to the Maintenance Fund McCormick Middle School (034)

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) None
3. Disability Retirement:
 - a) Rose Daniels, Cleaner at McCormick Middle School, effective May 1, 2020.
4. Resignations:
 - a) Kellsey Horton, School Counselor at McCormick Middle School, effective August 30, 2020.
5. Leave of Absence:
 - a) None
6. Leave Without Pay:
 - a) None
7. Salary/Hours Adjustments:
 - a) None
8. Employment:

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education Business Meeting – May 19, 2020 – 6:00 P.M.

- a) Award One (1) - Year Certified Employment Contracts for the 2020/2021 school year to:
 - (1) Ashley Aguilera (High School Special Education Teacher)
 - (2) Robert Cooperider (Westwood School Counselor)
 - (3) Katherine Fuson (McCormick Special Education Teacher)
 - (4) Kaitlyn Gray (District Psychologist)
 - (5) Robert Howells (High School CTE Teacher)
 - (6) Candis Krieg (High School Math Teacher)
 - (7) Kayla Rose (Westwood Kindergarten Teacher)
 - (8) James Shepherd (High School Special Education Teacher)
 - (9) Madison Virgin (McCormick Special Education Teacher)
 - (10) Hayley Ward (McCormick Music Teacher)

- b) Award Two (2) - Year Certified Employment Contracts for the 2020/2021 school year to:
 - (1) Stephanie Boyd (Westwood Computer Teacher/part-time)
 - (2) Lindsey Hamisfar (McCormick 4th Grade Teacher)
 - (3) Andrea Harris (Westwood Special Education Teacher)
 - (4) Kaitlin Krajcik (High School Art Teacher)
 - (5) Morgan Pilgrim (Westwood 1st Grade Teacher)
 - (6) Katie Reppucci (Westwood 3rd Grade Teacher)
 - (7) George Rosekelly (High School Science Teacher)
 - (8) Joseph Saunders (McCormick Social Studies Teacher)
 - (9) Holly Sommerville O'Daley (High School English Teacher)
 - (10) Matthew Wilkosz (McCormick CTE Teacher)

- c) Award Continuing Certified Employment Contracts to:
 - (1) Brianne Burci (Westwood Kindergarten Teacher)
 - (2) Tara Gallagher (High School English Teacher)
 - (3) Patrick Gallion (High School Counselor)
 - (4) Lindsay Jameyson (Westwood Kindergarten Teacher)
 - (5) Erin Sumpter (McCormick Language Arts/Science Teacher)
 - (6) Kerry Trefz (High School Social Studies Teacher)

- d) Award One (1) - Year Classified Employment Contracts for the 2020/2021 school year to:
 - (1) Matthew Kimmich (ALC Parapro)
 - (2) Jennifer McCloskey (Westwood Secretary)
 - (3) Barbara Pasta (Bus Driver)
 - (4) Becky Piotrowski (Westwood Special Education Aide)
 - (5) Chrystal Poling (High School Head Cook)

- (6) Barbara Rose (Bus Driver)
- (7) Kathleen Zvara (McCormick Special Education Aide)

- e) Award Two (2) - Year Classified Employment Contracts for the 2020/2021 school year to:
 - (1) Amanda Davidson (McCormick Special Education Aide)
 - (2) Marcia Friend (McCormick Cafeteria Monitor)
 - (3) Stephanie King (Murry Ridge Special Education Aide)
 - (4) Melanie Phillips (Westwood Cafeteria Aide)
 - (5) Katherine Woods (High School Special Education Aide)

- f) Award One (1) - Year Certified Employment Contract for Jessica Jarolim as Intervention Specialist for the District for the 2020/2021 school year pending the completion of final licensure, BCI & FBI background checks.
- g) Award One (1) - Year Certified Employment Contract for Logan Wiegand as Intervention Specialist for the District for the 2020/2021 school year pending the completion of final licensure, BCI & FBI background checks.
- h) Award One (1) - Year Contract for Christa Coburn Roisman as Evaluating Therapist for the 2020/2021 school year as presented.
- i) Award One (1) - Year Contract Renewal for Tari Diedrick as the Payroll Officer effective July 1, 2020 through June 30, 2021. Approximately 30 hours per week as presented.
- j) Award Three (3) - Year Contract Renewal for Nancy Nimmo as Director of Student Services effective August 1, 2020 through July 31, 2023 as presented.
- k) Hire the following Extended School Year (ESY) staff for the summer of 2020 to be provided remotely based on Ohio Department of Education guidance:
 - (1) Joanna Broome as Speech Therapist at a rate of \$30.00 per hour as needed.
 - (2) Andrea Harris as Teacher at a rate of \$30.00 per hour for 4.25 hours per day for a total of twelve (12) days.
 - (3) Jill Boyd as Classroom Special Education Aide at a rate of \$13.52 per hour for 4.25 hours per day for a total of twelve (12) days.

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 the Ohio Department of Medicaid Final Settlement Period from July 1, 2017 through June 30, 2018 in the amount of \$65,230.53.
- b) Approve a monthly mobile phone stipend for Gordy Myers not to exceed \$50.00 per month effective March 28, 2020 through November 30, 2020. (March 28, 2020 bill of 37.23 and April 28, 2020 bill of \$44.64 as presented.)
- c) Approve payment of the following Supplemental Pay Sheets as presented:
 - (1) Second-Half of Track Coaches, \$6,375.50
 - (2) Second-Half of Baseball Coaches, \$2,458.00
 - (3) Second-Half of Softball Coaches, \$7,266.50
 - (4) Second-Half of Westwood Elementary School Activity Positions, \$2,608.75
 - (5) Second-Half of McCormick Middle School Activity Positions, \$7,969.25
 - (6) Second-Half of Wellington High School Activity Positions, \$18,537.35
 - (7) Full-Year Website and Facebook Stipends, \$5,000.00
- d) Approve the monthly Lake Erie Regional Council (LERC) Insurance Rates for the Wellington Exempted Village School District Employees effective July 1, 2020.

	Single Plan	Family Plan
Medical & Prescription (up 6.5%)	\$749.94	\$1,874.91
Dental (up 4%)	\$27.98	\$74.15
Vision (no change)	\$3.96	\$10.49

2. Contracts:

- a) Agreement with LLA Therapy to provide speech, behavioral, physical and occupational therapists for Wellington students attending Educational Alternatives (EA) for the 2020/2021 school year, see Exhibit A for hourly rates.
- b) Interagency Agreement between the Wellington Exempted Village School

District and Early Head Start and Head Start and Lorain County Board of Developmental Disabilities and Early Intervention Services of Lorain County for Children from Birth to Entrance to Kindergarten for the 2020/2021 school year as presented.

- c) Service Agreement for Credit Recovery with TRECA Digital Academy for the 2020/2021 school year at a cost of \$95 per student, minimum 40 students at a cost of \$3,800.00.
- d) Master Service Agreement with Meta Solutions to provide Core Services for the school district effective July 1, 2020 through June 30, 2021, \$16,348.00.
- e) INFO Library Service Agreement with Meta Solutions for the school district effective July 1, 2020 through June 30, 2021, \$4,294.40.
- f) EMIS Coordination Service Agreement with Meta Solutions for the school district effective July 1, 2020 through June 30, 2021, \$46,350.00.
- g) Contracted Services Agreement with Eric Roulette to provide services as a District Testing Consultant for the 2020/2021 school year at a rate of \$250.00 per day on an as-needed basis.
- h) Contracted Services Agreement with Sheryl Edwards to provide training for teachers at McCormick Middle School on how to use graphing calculators, chromebooks, and interactive panels in the classroom to help students visualize mathematics through the Ohio Learning Standards for Mathematics for the 2020/2021 school year - (Year 3) \$8,000.00 (Funded by the School Quality Improvement Grant).
- i) Contracted Services Agreement with Sheryl Edwards to provide training for teachers at Wellington High School on how to use graphing calculators, chromebooks, and interactive panels in the classroom to help students visualize mathematics through the Ohio Learning Standards for Mathematics for the 2020/2021 school year - (Year 3) \$5,000.00 (Funded by the School Quality Improvement Grant).
- j) Agreement with the Education Service Center of Lorain County to provide Professional Development Training for staff in custom technology training including Blended Learning on June 1, 2020 and June 2, 2020 at a cost of \$1,990.00.
- k) Agreement with the Educational Service Center of Lorain County to provide a Consultant (Dr. Cynthia Lemmerman) to support the TBT's with Data Collection and Analysis, the 5-Step Process, STEM Projects and to support the principal with program evaluation during the 2020/2021 school year - \$27,743.00 plus travel expenses - (Year 3) - (Funded by the School Quality Improvement Grant).

- 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) Approve the 2020-2021 Ohio Attorney General’s Drug Use Prevention Grant Acknowledgement and Authorization with the Lorain County Sheriff’s Office for the D.A.R.E. Program for \$47,950.20. The Lorain County Sheriff’s Office serves as the fiscal agent.
- 2. Sales Projects:
 - a) None
- 3. Donations:
 - a) The Wellington Band Boosters donated \$1,221.92 to the McCormick Middle School band students from this year’s donut booth sales and cheese fundraiser sales.
 - b) Lori Martinelli donated \$100.00 to the Class of 2020.
 - c) Daniel Gossman donated \$200.00 to the Class of 2020.
 - d) JRS Custom Machining donated \$10.00 to the Class of 2020.
 - e) John and Lisa Sizer donated \$50.00 to the Class of 2020.
 - f) J.C. Insurance Agency donated \$500.00 to the Class of 2020.
 - g) Neff Brothers RV, Inc. donated \$250.00 to the Class of 2020.
 - h) Kerric Grose donated \$100.00 to the Class of 2020.
 - i) Tina and Tom Drake donated \$100.00 to the Class of 2020.
 - j) Danielle Thacker donated \$100.00 to the Class of 2020.
 - k) Wellington After Prom Committee donated \$1,250.00 to the Class of 2020.
 - l) Wellington After Prom Committee donated \$1,250.00 to the Class of 2021.
 - m) The Class of 2021 donated \$1,500.00 to the Class of 2020 to help with graduation costs.
 - n) Wellington Township donated \$200.00 to the Westwood K-KIDS.

Moved by: _____ Seconded by: _____

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- o) Ayers R. Ratliff donated ninety-five (95) personalized Graduation Clocks, one for every senior in the Class of 2020 valued at a total of \$3,415.25.

Moved by: _____ Seconded by: _____

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- p) Penny McClafin donated three (3) \$25 gift cards to Mickey Mart for the Class of 2020 Front Door Decorating Contest for a total value of \$75.00.

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Total Donations = \$10,322.17

Year-to-Date Total of Donations for 2019/2020 School Year = \$49,391.41

IV. OLD BUSINESS

A. NEOLA BYLAWS & POLICIES - Second Reading and Approval

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)

Moved by: _____ Seconded by: _____

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

V. NEW BUSINESS

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 legal matters; 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, June 2, 2020, Work Session, 6:00 PM, by Zoom
- B. Tuesday, June 16, 2020, Business Meeting, 6:00 PM, 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

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.