

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION

Via Zoom
May 19, 2020
6:01 P.M.

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

#20-089 APPROVAL OF AMENDMENT TO THE MEETING AGENDA

Motion was made by Ratliff and seconded by Murner to approve the amendment to the meeting agenda.

1. Page 7, Contracts, Item k., Separate vote for ESC of Lorain County to provide a Consultant, Dr. Cynthia Lemmerman.

Yes: Ratliff, Murner, Reynolds, Stump, McClafin

No: None

President Murner declared this motion passed.

#20-090 APPROVAL OF AMENDED MEETING AGENDA

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

Yes: Ratliff, McClafin, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

#20-091 MEETING MINUTES APPROVAL

Motion was made by Reynolds and seconded by Ratliff to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, April 21, 2020 and the Work Session conducted on Tuesday, May 5, 2020 and the Special Session conducted on Thursday, May 7, 2020..

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

President Murner declared this motion passed.

PRESENTATION – None

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 – The committee met via Zoom and discussed when sports might start back up. They are working on the wall in the gym. Mr. Stump added John Bowman's administrative report covered the meeting that was held.
2. Finance – P. McClafin – No meeting
3. Strategic Planning – B. Murner/K. Stump – They met via Zoom and reviewed the previous plan and discussed updates to the plan.
4. Policies – P. McClafin /J. Reynolds – The committee discussed the policies that are on the Board Agenda tonight.
5. Endowment – K. Stump – No meeting.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – OSBA discussions are about what school will possibly look like from the impact of the virus.
7. J.V.S. Board – A. Ratliff – The JVS Board will meet this Thursday. The JVS did not have any cuts for May or June. May 15th was the virtual ceremony for students. Mr. Ratliff stated he asked the JVS if they decided on a plan for students to get their lab hours and nothing has been decided. The JVS Seniors in 2020/2021 are able to submit a drawing to be approved for their parking spots next school year.

#20-092 APPROVAL OF FINANCIAL ITEMS

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

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 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

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

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#20-093 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

1. Disability Retirement:
 - a. Rose Daniels, Cleaner at McCormick Middle School, effective May 1, 2020;
2. Resignation:
 - a. Kellsey Horton, School Counselor at McCormick Middle School, effective August 30, 2020;
3. Employment:
 - 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.

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

President Murner declared this motion passed.

#20-094 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

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.

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

President Murner declared this motion passed.

#20-095 APPROVAL OF CONTRACT

Motion was made by Stump and seconded by Reynolds to approve the following contract:

1. 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.

Mr. Ratliff questioned the amount of money Cindy Lemmerman would be making a day. Mr. Ratliff said if Ms. Lemmerman was only working 46 days, she would be making \$603 a day, more than our superintendent makes a day.

Mr. Weber stated the amount is the same as last years' contract. We do not know the breakdown cost for Ms. Lemmerman because we do not have a copy of her contract with the ESC of Lorain County. Mr. Weber stated the grant allows for \$30,000 for the program evaluated.

Mr. Murner asked if in the future we could get a breakdown of how the amount is determined. For example, are there benefits included in the contract amount.

Yes: Stump, Reynolds, McClafin, Murner
No: Ratliff

President Murner declared this motion passed.

#20-096 APPROVAL OF GRANT AND DONATIONS

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

1. Grant:
 - 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. Donations:

- a. 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.

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

President Murner declared this motion passed.

#20-097 APPROVAL AND DONATION

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

1. Ayers R. Ratliff donated 95 personalized Graduation Clocks, one for every senior in the Class of 2020, valued at a total of \$3,415.25.

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

President Murner declared this motion passed.

#20-098 APPROVAL AND DONATION

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

1. Penny McClafin donated three (3) \$25.00 gift cards to Mickey Mart for the Class of 2020 Front Door Decorating Contest for a total value of \$75.00.

Total Donations = \$10,322.17

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

Yes: Ratliff, Stump, Reynolds, McClafin, Murner

No: None

President Murner declared this motion passed.

OLD BUSINESS

#20-099 APPROVAL AND DONATION

Motion was made by Ratliff and seconded by Reynolds to approve the following NEOLA Bylaws and Policies:

- A. 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)

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

President Murner declared this motion passed.

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – None

#20-100 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClaffin and seconded by Reynolds to move to Executive Session at 7:44 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 legal matters; to discuss Union matters.

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

President Murner declared this motion passed.

#20-101 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by Reynolds to return to Regular Session at 9:13 p.m.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Wednesday, May 20, 2020, Special Meeting, 4:00 PM by Zoom
- B. Thursday, May 21, 2020, Special Meeting, 4:00 PM, by Zoom
- C. Tuesday, June 2, 2020, Work Session, 6:00 PM, by Zoom
- D. Tuesday, June 16, 2020, Business Meeting, 6:00 PM by Zoom

#20-102 ADJOURNMENT

Motion was made by McClafin and seconded by Stump to adjourn the Regular Session at 9:14 p.m.

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

President Murner declared this motion passed.

President

Treasurer

Note: An audio recording was made of this meeting and is available upon request in the Treasurer's Office.