

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Via ZOOM
May 7, 2020
6:03 P.M.

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

Present: Ratliff, Reynolds, McClafin, Murner
Absent: Stump

#20-079 APPROVAL OF MEETING AGENDA

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

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

President Murner declared this motion passed.

Kevin Stump entered the meeting via Zoom at 6:06 p.m.

PRESENTATIONS

1. Proposed Amended 2019/2020 Academic Calendar to allow for staff preparations and training on Blended Learning for the 2020/2021 school year.
2. Report on fundraising for Summer Food Program/Duke Pride Carnival.

HEARING OF THE PUBLIC – None

#20-080 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Ratliff and seconded by McClafin to move to Executive Session at 6:23 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the employment of a public employee or official.

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

President Murner declared this motion passed.

#20-081 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by McClafin and seconded by Reynolds to return to Special Session at 7:46 p.m.

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

President Murner declared this motion passed.

#20-082 APPROVAL OF AMENDED ACADEMIC CALENDAR

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

1. Approve the amended Academic Calendar for School Year 2019-2020 as presented.

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

President Murner declared this motion passed.

#20-083 APPROVAL OF DONATION TO WELL-HELP

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

1. Approve the donation of \$13,000.01 to Well-Help from the donations of the Wellington Duke Pride Carnival Committee.

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

President Murner declared this motion passed.

#20-084 APPROVAL OF RESIGNATION – ERICA WARD

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

1. Approve the resignation of Erica Ward as Westwood Elementary Principal effective July 31, 2020.

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

President Murner declared this motion passed.

President Murner wanted to thank Mrs. Ward on behalf of the Board for her time at Westwood Elementary School and her excellent job on academics and wished her luck on her future endeavors.

FUTURE MEETINGS

- A. Tuesday, May 19, 2020, Business Meeting, 6:00 PM, online with Zoom
- B. Tuesday, June 2, 2020, Work Session, 6:00 PM, online with Zoom
- C. Tuesday, June 16, 2020, Business Meeting, 6:00 PM, online with Zoom

#20-085 ADJOURNMENT

Motion was made by Reynolds and seconded by Stump to adjourn the Special Session at 7:51 p.m.

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

President Murner declared this motion passed.

Board President

Treasurer

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