

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

BUSINESS MEETING

via Zoom

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

Monday, June 15, 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\_\_\_\_

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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\_\_\_\_

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E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, May 19, 2020, the Work Session conducted on Tuesday, June 2, 2020, and the Special Sessions conducted on Thursday, May 14, 2020, Wednesday, May 20, 2020, Thursday, May 21, 2020, and Thursday, May 28, 2020.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_\_ Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. McClafin\_\_\_\_ Mr. Murner\_\_\_\_

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F. Presentations

1. Federal Part B Funding Report by Nancy Nimmo

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. May Financials
2. Approve the Amended Certificate of Estimated Resources for FY20 as presented
3. Approve the Amended Appropriations for FY20 as presented

4. Authorize the Treasurer to transfer the following funds:
  - a) \$50,000.00 from the General Fund (001) to the Cafeteria Fund(006)
  - b) \$116.86. from the General Fund (001) to the Bond Retirement Fund HB 264 (002)
  - c) \$3,368.04 from the General Fund (001) to the Bond Retirement Fund HB 264 (004.9016)
  - d) \$50,000.00 from the General Fund (001) to the Permanent Improvement Fund (003.9999)

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

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### III. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachments B)

#### A. It is recommended that the following personnel items be approved:

##### 1. Transfers/Reassignments:

- a) Authorize the transfer of Hayley Ward from General Music/Vocal Music Teacher at McCormick Middle School to Instrumental Music Teacher (EL-B2) shared between Wellington High School and McCormick Middle School effective with the 2020/2021 school year.
- b) Authorize the transfer of Patricia Kresila from Sixth (6<sup>th</sup>) Grade Mathematics Teacher at McCormick Middle School to Third (3<sup>rd</sup>) Grade Teacher (EL-M13) at Westwood Elementary School effective with the 2020/2021 school year.

##### 2. Retirements:

- a) Beth A. Bric, Administrative Assistant to the Superintendent, effective July 1, 2020.

##### 3. Disability Retirement:

- a) None

##### 4. Resignations:

- a) Katie Reppucci, 3rd Grade Teacher at Westwood Elementary School, effective at the conclusion of the 2019/2020 school year.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education Business Meeting – June 15, 2020 – 6:00 P.M.**

5. Leave of Absence:
  - a) None
  
6. Leave Without Pay:
  - a) None
  
7. Salary/Hours Adjustments:
  - a) Adjust the salary schedule placement for Jeremy Muhl for the 2019/2020 school year from M(12) to M+15(12) at a cost of \$1,033.00.
  
8. Employment:
  - a) Authorize a Stipend of \$1,000.00 for Susan Souhrada to be the Wellness Champion for the School District during the 2020/2021 school year (paid from the Wellness Fund 001.9355).
  - b) Award One (1) - Year Certified Employment Contract for Amy Sherman as School Counselor for McCormick Middle School for the 2020/2021 school year pending BCI & FBI background checks (M-EL02).
  - c) Award Three (3) - Year Contract for Dr. Janet R. Kubasak as Principal of Westwood Elementary School effective August 1, 2020 through July 31, 2023 as presented.
  - d) Employ Daniel Doehr for mowing and related activities from June 15, 2020 through October 31, 2020 on an as-needed basis at a rate of \$12.50 per hour - not to exceed 29 hours per week.
  - e) Supplemental Contracts for the 2020/2021 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Head Varsity Football Coach	Robert Howells	EL5
Head Varsity Volleyball Coach	John Fell***	EL3
Head Varsity Girls Soccer Coach	Jason Gundert	EL2
Head Varsity Boys Soccer Coach	William Pabst	EL0
Head Varsity Cheerleading Coach	Catherine Selzer	EL1
Head Varsity Golf Coach	Tom Guyer	EL6
Head Varsity Cross Country Coach	Jeff Hook	EL2
Instrumental Music Director	Hayley Ward	EL2

\*\*\*Pending license renewal.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

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B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Resolutions:

a) Approve the WEVSD Local Reading Improvement Plan as presented.

2. Contracts:

a) Approve Participation Agreement and Proposal from Schools of Ohio Risk Sharing Authority (SORSA) to provide insurance for the 2020/2021 school year effective July 1, 2020 through June 30, 2021 at a cost of \$60,458.00.

b) Approve the Agreement with the Educational Service Center of Northeast Ohio to provide the Positive Educational Program (PEP) at a daily rate from \$248 to \$433 per day per student assigned based on the placement center location and student grade level. See agreement attached.

c) Approve the Agreement (Service Quote) with the Educational Service Center of Lorain County for Mary Taglovic to provide 8 days of Professional Development with the mathematics teachers in the school district at a cost of \$11,827.40 (Funded by the School Quality Improvement Grant).

d) Approve the Technical Services Agreement with the Northern Buckeye Education Council as presented for Platform As A Service technology support and management effective July 1, 2020 through June 30, 2021 at a cost of \$11,260.86. (Funded in part from Federal eRate Reimbursement)

3. Field Trips:

a) None

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

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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) None

3. Donations:

a) William Berger donated \$50.00 to the student lunch debt account.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

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b) Ayers Ratliff donated 20 engraved medals for McCormick Middle School at a cost of \$7.00 each for a total donation value of \$140.00.

c) Ayers Ratliff donated a roll of 100 stamps and envelopes for the Wellington K-Kids at a cost of \$55.00 for the stamps and \$4.00 for the envelopes for a total donation value of \$59.00.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

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Total Donations = \$249.00

Year-to-Date Total of Donations for 2019/2020 School Year = \$49,640.41

IV. OLD BUSINESS

V. NEW BUSINESS

A. Ayers R. Ratliff, discussion about his fall at Westwood Elementary School on July 10, 2018.

B. NEOLA BYLAWS & POLICIES - First Reading (no action)

1. Legal Alert - OTES 2.0
2. Policy #2450 - ADULT AND COMMUNITY EDUCATION (Rescind)
3. Policy #3220 - STANDARDS-BASED TEACHER EVALUATION (Replacement)
4. Policy #8403 - SCHOOL RESOURCE OFFICER (Rescind), (FYI we have SSO MOU with Village)

C. Approve the Treasurer Shared Services Agreement - Wellington to Mt. Gilead as presented.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_

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D. Accept the Resignation of Tina Gabler, Treasurer of the Wellington Exempted Village School District effective June 30, 2020

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_

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E. Award One (1) - Month Bridge Contract for Mark Donnelly as Treasurer of the Wellington Exempted Village School District effective July 1, 2020 through July 31, 2020 as presented.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_

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F. Award Three (3) - Year Contract for Mark Donnelly as Treasurer of the Wellington Exempted Village School District effective August 1, 2020 through July 31, 2023 as presented.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_

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G. Approve the Treasurer Training Agreement - Mt. Gilead to Wellington as presented.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

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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 \_\_\_

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VIII. MOTION TO RETURN TO REGULAR SESSION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

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IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, July 7, 2020, Work Session, 6:00 PM, by Zoom
- B. Tuesday, July 21, 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 \_\_\_

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**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.