

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION

Via Zoom
June 15, 2020
6:00 P.M.

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

#20-115 APPROVAL OF AMENDED MEETING AGENDA

Motion was made by Reynolds and seconded by Stump to approve the meeting agenda as amended.

1. Add to page 3, Treasurer's Report, item "5.", Approve FY21 Temporary Appropriations at 50% of FY20 Expenditures;
2. Page 5, item "a." under Contracts, separate vote for Schools of Ohio Risk Sharing Authority (SORSA);
3. Page 6, remove item "A." under New Business, Ayers R. Ratliff discussion;
4. Page 3, item "2. A.", separate vote for Beth A. Bric's retirement;
5. Page 1, Presentations, add "2." Letter from the Office of Exceptional Children, reported by Mr. Weber.

Yes: Reynolds, Stump, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-116 MEETING MINUTES APPROVAL

Motion was made by McClafin and seconded by Stump to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, May 19, 2020 and 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 29, 2020.

Mr. Ratliff stated he did not mean to vote "yes" at the May 19, 2020 meeting for the donation he made of the graduation clocks. He meant to "abstain".

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

President Murner declared this motion passed.

Mr. Weber introduced Hayley Ward, Amy Sherman, Dr. Janet Kubasak and Mark Donnelly.

PRESENTATIONS

1. Federal Part B Funding Report by Nancy Nimmo
2. Office of Exceptional Children - Letter Received - Mr. Weber

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 – There has been no meeting. Mr. Weber stated that the engineer will be at the High School for final approval of the mezzanine wall. The engineer will also be looking at the airflow. Mrs. Gabler announced that the track project is done and we are waiting for final approval from the architect.
2. Finance – P. McClafin – No meeting
3. Strategic Planning – B. Murner/K. Stump – No meeting
4. Policies – P. McClafin /J. Reynolds – They met last Monday and discussed the NEOLA Revisions. The revisions are on the Board Agenda for tonight. Mr. Baxendale and Mrs. Drake are finishing up on training for the revised #3220 for Standards-based Teacher Evaluation.
5. Endowment – K. Stump – There has been no meeting but the Endowment has approved three Spring Grants totalling \$5,550.00.

6. OSBA Liaison/Student Achievement Liaison– B. Murner – No meeting
7. J.V.S. Board – A. Ratliff – Mr. Ratliff stated the JVS Superintendent wrote a nice short letter about the problems in the country and you can read his letter on the JVS website. The Board will meet again on June 25th. The JVS current new enrollment is 1,027 and of the enrollment 91 students are from Wellington: 25 9th graders, 16 10th graders, 23 11th graders and 27 12th graders.

#20-117 APPROVAL OF FINANCIAL ITEMS

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

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 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 (~~002~~) (004-9016)
 - d. \$50,000.00 from General Fund (001) to the Permanent Improvement Fund (003-9999)
5. Approve FY21 Temporary Appropriations at 50% of the FY20 Expenditures.

Mr. Murner thanked Mrs. Gabler for her years of service and wished her the best.

Yes: Ratliff, Reynolds, Stump, Murner

No: None

*McClaflin absent from vote

President Murner declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#20-118 APPROVAL OF EMPLOYMENT OF PERSONNEL

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

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 (6th) Grade Mathematics Teacher at McCormick Middle School to Third (3rd) Grade Teacher (EL-M13) at Westwood Elementary School effective with the 2020/2021 school year.

2. Resignation

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

3. 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.

4. 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.

Mr. Weber explained that the Supplementals approved tonight are for people with a full schedule. We will be adding assistant coaches next month. Once the school year has been established, the supplementals will be approved for the Club and Class Advisors.

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

President Murner declared this motion passed.

#20-119 APPROVAL OF RETIREMENT - BETH A. BRIC

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

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

Mr. Ratliff thanked Beth for her 30 years of service.

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

President Murner declared this motion passed.

#20-120 APPROVAL OF RESOLUTIONS, CONTRACTS AND DONATION

Motion was made by McClafin and seconded by Reynolds to approve the following resolutions, contracts and donation:

1. Resolutions:

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

2. Contracts:

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

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

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-121 APPROVAL OF CONTRACT

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

1. 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.

Mr. Ratliff stated he had voted for SORSA in the past to provide insurance for the district. With his own personal accident he feels the district has no coverage with SORSA. Mr. Ratliff would like to put the insurance out for bid.

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

President Murner declared this motion passed.

#20-122 APPROVAL OF DONATIONS

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

1. Donations:

- a. 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;
- b. 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.

Total Donations = \$249.00

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

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

President Murner declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS

A. 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)

#20-123 APPROVAL OF TREASURER SHARED SERVICE AGREEMENT

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

1. Treasurer Shared Service Agreement between Wellington to Mt. Gilead as presented.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-124 APPROVAL OF RESIGNATION OF TINA GABLER, TREASURER

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

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

Mr. Ratliff and Mr. Weber thanked Mrs. Gabler for her time with the district.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-125 APPROVAL OF ONE MONTH BRIDGE CONTRACT FOR MARK DONNELLY AS TREASURER

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

1. Award a 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.

Mrs. Gabler explained the reason for the One Month Bridge Contract. The Treasurer's contract starts August 1st with all other administrative contracts.

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

President Murner declared this motion passed.

#20-126 APPROVAL OF THREE YEAR CONTRACT FOR MARK DONNELLY AS TREASURER

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

1. Award a 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.

Mr. Ratliff stated he feels Mr. Donnelly is very well qualified for the job.

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

President Murner declared this motion passed.

#20-127 APPROVAL OF TREASURER TRAINING AGREEMENT

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

1. Treasurer Training Agreement between Mt. Gilead to Wellington as presented.

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

President Murner declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS – None

#20-128 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by McClafin to move to Executive Session at 7:33 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: Stump, McClafin, Ratliff, Reynolds, Murner
No: None

President Murner declared this motion passed.

#20-129 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by Reynolds to return to Regular Session at 9:08 p.m.

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

President Murner declared this motion passed.

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

#20-130 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Regular Session at 9:10 p.m.

Yes: Stump, Reynolds, Ratliff, McClafin, 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.