

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION

Via Zoom
July 21, 2020
6:01 P.M.

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

Present: Ratliff, Reynolds, Stump, Murner

Absent: None

Mrs. McClafin entered the meeting after roll call.

#20-138 APPROVAL OF AMENDED MEETING AGENDA

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

1. Page 4, item "D", employment, "a.", Change James Kovach's Experience Level to "07" ;
2. Page 5, item "D." employment, "e.", Add wording "pending BCI/FBI" for Head Cook hire.

Yes: Stump, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

#20-139 MEETING MINUTES APPROVAL

Motion was made by Reynolds and seconded by Stump to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Monday, June 15, 2020 and the Work Session conducted on Tuesday, July 7, 2020.

Yes: Reynolds, Stump, Ratliff, Murner

No: None

President Murner declared this motion passed.

PRESENTATION

1. Reopening Plan

ADMINISTRATIVE REPORTS – The Administrative Reports are attached to the Board packet for: Baxendale, Bowman, Drake, Nimmo, Perchinske, Kubasak and Ward. Dr. Kubasak spoke about kindergarten testing.

HEARING OF THE PUBLIC - The following people spoke about the school reopening:

Carrie Abbey
Cindy Buck
Amanda Mohler

April Adkins
Melanie Broud
Angela Morris

Dave Conklin
Eric Forgacs
Matthew Mohrman

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – No meeting
2. Finance – P. McClafin – No meeting
3. Strategic Planning – B. Murner/K. Stump – No meeting
4. Policies – P. McClafin /J. Reynolds – No meeting
5. Endowment – K. Stump – No meeting
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No updates
7. J.V.S. Board – A. Ratliff – Mr. Ratliff stated the JVS has not announced their school schedule for 2020/2021. At the last meeting they approved the second vote to put a 0.66 mill levy on the November ballot. Mr. Ratliff announced that the JVS receives \$14,126,165.00 a year from real estate taxes. The levy would increase the real estate taxes by 32% because the JVS is asking for an additional \$4,526,928 in a 10 year levy. Mr. Ratliff stated the JVS had a carryover from FY20 in the budget of \$12.5 million. Mr. Ratliff stated he did not vote for this additional levy.

#20-140 APPROVAL OF FINANCIAL ITEMS

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

1. June Financials;
2. The Petty Cash Expenditure Reports for FY20;
3. Establishment of the Petty Cash and Change Funds for FY21;
4. Authorize the Treasurer to transfer the following funds:
 - a. \$940.95 from the General Fund (001) to the Cafeteria Fund (006) to clear out negative student account balances;
 - b. \$40,000.00 from the General Fund (001) to the Cafeteria Fund (006);
 - c. \$30,671.00 from the Student Wellness and Success Fund (467) to the General Fund (001) to cover the cost of the social worker provided from the Lorain County ESC during FY20.

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

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#20-141 APPROVAL OF REOPENING PLAN

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

1. Approve the Reopening Plan for the Wellington Schools.

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

President Murner declared this motion passed.

#20-142 APPROVAL OF REVISED ACADEMIC CALENDAR FOR 2020/2021

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

1. Approve the revised Academic Calendar for the 2020/2021 School Year which includes a new student start date of Monday, September 14, 2020 and six staff training days.

Yes: Reynolds, McClafin, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-143 APPROVAL OF CLOSURE LETTER

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

1. Approve the Closure Letter from the Ohio Department of Education's Office of Exceptional Children.

Yes: Ratliff, Stump, Reynolds, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-144 APPROVAL OF PERSONNEL

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

1. Transfers/Reassignments
 - a. Authorize the transfer of Martha Broud from Split Cleaner at Westwood Elementary School and Wellington High School to Cleaner at McCormick Middle School effective July 12, 2020;
2. Retirement
 - a. Denise C. Kowalski, Special Education Paraprofessional at Wellington High School, effective September 1, 2020..
3. Leave of Absence
 - a. Jill Westfall, Family Medical Leave beginning July 15, 2020 for approximately 12 weeks. Sick leave to run concurrently with FMLA.
4. Employment:
 - a. Award One (1) - Year Classified Employment Contract to James Kovach as Night Custodian for Westwood Elementary School for the 2020/2021 school year effective June 30, 2020 (EL7);

- b. Employ Justin Reffert for mowing and related activities from July 9, 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;
- c. Award One (1) - Year Contract for Kaitlyn Gray, School Psychologist for the 2020/2021 school year at a rate of MA+30 (EL6) on the teacher salary schedule;
- d. Award 20 extended contract days for Kaitlyn Gray, School Psychologist, at a rate of \$283.42 per day not to exceed \$5,678.40;
- e. Award One (1) - Year Contract for Amanda Lawson as Head Cook for McCormick Middle School for 2020/2021 school year (EL9) pending BCI/FB;
- f. Supplemental Contracts for the 2020/2021 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Volunteer Marching Band Coach	Rick Snodgrass	N/A

Mr. Murner and Mr. Ratliff stated they were pleased with the hiring of Amanda Lawson.

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

President Murner declared this motion passed.

#20-145 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

- 1. Resolutions:
 - a. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attachment);
 - b. Authorize the following course fees at Wellington High School:
 - 1. FFA, Various Classes, \$35.00 each
 - 2. Yearbook Class, \$35.00
 - 3. Choir Class, \$6.00

2. Contracts:

- a. Approve the Agreement with Beegle & Associates, LLC, to provide school food service management for the district, effective July 1, 2020 through June 30, 2021 at a cost of \$47,000.00.
- b. Approve the Agreement with Education Alternatives to provide student transportation to their treatment program on an as-needed basis for the 2020/2021 School Year at a cost of \$42.00 per day;
- c. Approve the Service Agreement with Education Alternatives to provide educational and clinical services on an as-needed basis for the 2020/2021 School Year at a cost range of \$45.00 to \$252.00 per day. See Exhibit A for the Per Diem Rate Schedule;
- d. Approve the Service Agreement for the 2020/2021 School Year with the Educational Service Center of Medina County to provide Autism & Behavioral Consulting at a cost of \$66,000.00 and to provide English Language Learners Consulting at a cost of \$4,800.00;
- e. Approve the Renewal License Fee with Blackboard Inc. for Website and Content Management Software, Mobile Application and Mass Notification System for the 2020/2021 School Year at a cost of \$5,600.00.

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

President Murner declared this motion passed.

#20-146 APPROVAL OF GRANTS AND SALES PROJECTS

Motion was made by Stump and seconded by Murner to approve the following grants and sales projects:

1. Grants - From The Wellington Endowment:

- a. Caring Closet - Sara Palmison - \$1,500.00;
- b. Digital Piano - Hayley Ward - \$3,300.00;
- c. Bridge Book Club - Emily Campofredano - \$750.00.

2. Sales Projects

- a. McCormick Middle School - Sale of Memory Book 2019-2020;
- b. McCormick Middle School - General Mills Box Tops for Education 2020/2021 School Year;

- c. McCormick Jr. STUCO - Fall Homecoming Dance 2020;
- d. McCormick Jr. STUCO - Winter Dance 2021;
- e. McCormick Jr. STUCO - Spring Formal 2021;
- f. FFA - Selling shirts, jackets, etc., September 1, 2020 - May 31, 2021;
- g. FFA - Strawberry Sale, February 1, 2021 - March 19, 2021;
- h. FFA - Citrus and Nut Sale, October 9, 2020 - December 18, 2020;
- i. FFA - FFA Recycles Program 2020/2021 School Year;
- j. FFA - Hog Raffle, September 14 - October 2, 2020;
- k. Wellington High School Sophomore Class - Concessions Home Football Games, August 2020 - October 2020.

Yes: Stump, Murner, Ratliff, Reynolds, McClafin

No: None

President Murner declared this motion passed.

#20-147 APPROVAL OF DONATION

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

1. Brett Murner, Scott Augustine, Paul Mitchell and Glen Sutphin donated \$1,287.59 for a Blocking Sled for the Football Program.

Yes: Ratliff, McClafin, Reynolds, Stump

Abstain: Murner

No: None

President Murner declared this motion passed.

Total Donations = \$1,287.59

Year-toDate Total of Donations for 2020/2021 School Year = \$1,287.59

OLD BUSINESS

#20-148 APPROVAL OF NEOLA BYLAWS & POLICIES

Motion was made by Reynolds and seconded by Murner to approve the following NEOLA Bylaws & Policies - Second Reading and Approval:

1. Policy #2450 - Adult and Community Education (Rescind);
2. Policy #3220 - Standards-Based Teacher Evaluation (Replacement);
3. Policy #8403 - School Resource Officer (Rescind), (FYI - We have SSO MOU with Village).

Yes: Reynolds, Murner, Ratliff, Stump, McClaflin

No: None

President Murner declared this motion passed.

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#20-149 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClaflin and seconded by Reynolds to move to Executive Session at 7:42 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: McClaflin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-150 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by McClaflin to return to Regular Session at 8:13 p.m.

Yes: Ratliff, McClaflin, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, August 4, 2020, Work Session to discuss the update on the Restart School Plan and online Partner, 6:00 PM, by Zoom
- B. Tuesday, August 18, 2020, Business Meeting, 6:00 PM by Zoom
- C. Tuesday, September 1, 2020, Work Session, 6:00 PM by Zoom
- D. Tuesday, September 15, 2020, Business Meeting, 6:00 PM by Zoom

#20-151 ADJOURNMENT

Motion was made by Ratliff and seconded by Reynolds to adjourn the Regular Session at 8:20 p.m.

Yes: Ratliff, Reynolds, Stump, 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.