

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

BUSINESS MEETING  
via Zoom

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

Tuesday, July 21, 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\_\_\_\_

\*\*\*\*\*

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\_\_\_\_

\*\*\*\*\*

E. 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.

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

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

\*\*\*\*\*

F. Presentations

1. Reopening Plan

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. June Financials:
2. The Petty Cash Expenditure Reports FY20;
3. Establishment of the Petty Cash and Change Funds FY21;

- B. Authorize the Treasurer to transfer the following funds:
1. Transfer \$940.95 from the general fund (001) to the cafeteria fund (006) to clear out negative student account balances;
  2. Transfer \$40,000 from the general fund (001) to the cafeteria fund (006);
  3. Transfer \$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.

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

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

\*\*\*\*\*

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

- A. Approve the Reopening Plan for the Wellington Schools

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

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

\*\*\*\*\*

- B. 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.

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

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

\*\*\*\*\*

- C. Accept the Closure Letter from the Ohio Department of Education’s Office of Exceptional Children.

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

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

\*\*\*\*\*

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

1. Transfers/Reassignments:
  - a) Authorize the transfer of Martha Broud from Split Cleaner at Westwood Elementary School & Wellington High School to Cleaner at McCormick Middle School effective July 12, 2020.
  
2. Retirements:
  - a) Denise C. Kowalski, Special Education Paraprofessional at Wellington High School, effective September 1, 2020.
  
3. Disability Retirement:
  - a) None
  
4. Resignations:
  - a) None
  
5. Leave of Absence:
  - a) Jill Westfall - Family Medical Leave beginning July 15, 2020 for approximately 12 weeks. Sick leave to run concurrently with FMLA.
  
6. Leave Without Pay:
  - a) None
  
7. Salary/Hours Adjustments:
  - a) None
  
8. Employment:
  - a) Award One (1) - Year Classified Employment Contract for James Kovach as night Custodian for Westwood Elementary School for the 2020/2021 school year effective June 30, 2020 (EL0);
  - 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 Classified Employment Contract for Amanda Lawson as Head Cook for McCormick Middle School for the 2020/2021 school year (EL9).

f) Supplemental Contracts for the 2020/2021 school year:

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

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

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

\*\*\*\*\*

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

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.

3. Field Trips:

- a) None

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

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

\*\*\*\*\*

F. 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) Accept the following grants from the Wellington Endowment:
  - (1) Caring Closet, Sara Palmison, \$1,500.00.
  - (2) Digital Piano, Hailey Ward, \$3,300.00.
  - (3) Bridge Book Club, Emily Campofredano, \$750.00.

2. Sales Projects:

- a) McCormick Middle School sale of Memory Book 2019-2020, November 2019 through June 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 through May 31, 2021.
- g) FFA Strawberry sale February 1, 2021 through March 19, 2021.
- h) FFA Citrus and Nut sale October 9, 2020 through 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 through October 2020.

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

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

\*\*\*\*\*

3. Donations:

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

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

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

\*\*\*\*\*

Total Donations = \$1,287.59

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

IV. OLD BUSINESS

A. 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)

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

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

\*\*\*\*\*

V. NEW BUSINESS

- A. None

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\_\_\_  
\*\*\*\*\*

VIII. MOTION TO RETURN TO REGULAR SESSION

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

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

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, August 18, 2020, Business Meeting, 6:00 PM, by Zoom
- B. Tuesday, September 1, 2020, Work Session, 6:00 PM, by Zoom
- C. Tuesday, September 15, 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\_\_\_  
\*\*\*\*\*

**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.