

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION

Via Zoom
August 18, 2020
6:03 P.M.

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

#20-155 APPROVAL OF AMENDED MEETING AGENDA

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

Yes: Ratliff, McClafin, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

#20-156 MEETING MINUTES APPROVAL

Motion was made by Reynolds and seconded by Murner to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Monday, July 21, 2020 and the Work Sessions conducted on Tuesday, July 14, 2020 and Tuesday, August 4, 2020.

Yes: Reynolds, Murner, Ratliff, Stump, McClafin

No: None

President Murner declared this motion passed.

PRESENTATION

1. Recognition of Jenna Calfo in acknowledgement of the joint resolution of service presented by the Kiwanis Club of Wellington and the Wellington Exempted Village School District Board of Education.
2. Open Court Reading Program

3. Heapy Environmental Energy Audit for McCormick Middle School
4. Preliminary Restart Registration Update

ADMINISTRATIVE REPORTS – The Administrative Reports are attached to the Board packet for: Baxendale, Bowman, Drake, Kubasak, Nimmo and Perchinske - Presentation on 1:1 Technology Plan & Rollout.

HEARING OF THE PUBLIC - None

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 report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff stated the J.V.S. will start classes on August 31st for students. Wellington has 92 full-time students attending this school year at the J.V.S. The J.V.S. levy will be on the November 3rd ballot for a 32% increase in real estate taxes to generate an additional \$4,526,928 for the J.V.S.

#20-157 APPROVAL OF FINANCIAL ITEMS

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

1. July Financials;
2. Approve three Covid-19 Funds to track the Federal Relief receipts and expenditures as follows:
 - a. 507 - Elementary and Secondary School Emergency Relief Fund;
 - b. 508 - Governor’s Emergency Education Relief Fund;
 - c. 510 - Coronavirus Relief Fund.

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

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#20-158 APPROVAL OF THE OPEN COURT READING CURRICULUM

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

1. Approve the Open Court Reading Curriculum and Resource Materials for an amount not to exceed \$104,074.46.

Mr. Murner asked if this is only for one year. Mr. Weber stated the materials are a permanent one time purchase and the contract offers three years on professional development.

Mr. Stump asked if the materials were all online and Mr. Weber said it was not.

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

President Murner declared this motion passed.

#20-159 APPROVAL OF PERSONNEL

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

1. Resignation
 - a. Roy Moore - CTE Computer Science Teacher at McCormick Middle School effective August 1, 2020;
2. Leave of Absence
 - a. Doris Cook - Family Medical Leave beginning August 17, 2020 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
3. Unpaid Leave of Absence
 - a. Morgan Pilgrim for the 2020/2021 school year
 - b. Ann Petersen for the 2020/2021 school year

- c. Christy Miller for the 2020/2021 school year

4. Employment:

- a. Award One (1) Year Contract for Lindsay Bowman as Administrative Assistant to the Superintendent at an annual salary of \$44,720.00, effective August 19, 2020, prorated for 225 work days for the 2020/2021 school year;
- d. Hire Tracy Strait as a full-time Floating District Substitute Teacher & Tutor at the salary of \$105.00 per day for 186 days, effective August 31, 2020;
- e. Hire David Schoonover as a full-time Floating District Substitute Teacher & Tutor at the salary of \$105.00 per day for 186 days, effective August 31, 2020;
- f. Award the following Extended Service Contracts for the 2020/2021 school year:

EXTENDED SERVICE CONTACTS	NAME
School Counselor - Wellington High School - 10 Days	Patrick Gallion
School Counselor - McCormick Middle School - 10 Days	Amy Sherman
School Counselor - Westwood Elementary School - 10 Days	Robert Cooperider
Media Specialist - District - 10 Days	Emily Campofredano
CTE Teacher - Wellington High School - 10 Days	Robert Howells
CTE Teacher - Wellington High School - 10 Days	Shannon Thome
CTE Teacher - McCormick Middle School - 10 Days	Matthew Wilkosz
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Shannon Thome

- e. Approve the Seasonal Athletic & Event Workers for the 2020/2021 school year. (See Attachment)
- f. Supplemental Contracts for the 2020/2021 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Assistant Varsity Football Coach	Matt Kimmich	EL3
Assistant Varsity Football Coach	Kyle Conley	EL2
Assistant Varsity Football Coach	Bill Roniger	EL7
Assistant Varsity Football Coach	Dylan Lowery	EL4

Volunteer Varsity Football Coach	Ken Laposky	N/A
Volunteer Varsity Football Coach	John Howells	N/A
Junior High Football Coach	Joe Saunders	EL5
Junior High Football Coach	Pete Keenan	EL11
Assistant Varsity Volleyball Coach	Jerrica Frye	EL1
Junior High Volleyball Coach	Lindsay Jameyson	EL7
Junior High Volleyball Coach	Jill Boyd	EL2
Assistant Varsity Girls Soccer Coach	James Alley	EL0
Assistant Varsity Golf Coach	Michael Braddock	EL5
Assistant Varsity Cheer Coach	Whitney Standen	EL1

Mr. Ratliff thanked Mr. Moore for his years of service at Wellington School District.

Yes: Reynolds, McClafin, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-160 APPROVAL OF CONTRACT FOR CARRIE STANNARD

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

1. Award a One (1) Year Contract for Carried Stannard as Endowment Coordinator for the 2020/2021 School Year, effective July 1, 2020 through June 30, 2021 in an amount of \$2,000.00.

Yes: Ratliff, McClafin, Reynolds, Murner

Abstain: Stump

No: None

President Murner declared this motion passed.

#20-161 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

- a. Approve the Remote Learning Model if needed during the 2020/2021 School Year in accordance with H.B. #164;
- b. Approve the Transportation Release for a student to be transported by the Western Reserve Local School District to St. Paul's of Norwalk for the 2020/2021 School Year; (see attached)
- c. Approve the Technology 1:1 Device Plan & Technology Fee Schedule;
- d. Approve the following student fees for the 2020/2021 School Year:
 1. Westwood Elementary School - \$25.00/student
 2. McCormick Middle School - \$35.00/student

*All economically disadvantaged students have fees waived.

2. Contracts:

- a. Approve the Addendum to the School Health Services Contract with Lorain County Public Health for additional nursing services for the 2020/2021 School Year at a cost of \$88,200.00;
- b. Approve the Full-Year E-Rate Services with E-Rate Central for the 2020/2021 School Year at a cost of \$5,000.00;
- c. Approve the renewal membership fee with Ohio School Council which includes eVAS/ePAS subscription at a cost of \$3,714.32 (see attachment);
- d. Approve the contract with HEAPY to provide consulting services for an ASHRAE Level 2 Energy Audit at McCormick Middle School for a cost of \$14,300.00 (see attachment).

Yes: Ratliff, Stump, Reynolds, McClaffin, Murner

No: None

President Murner declared this motion passed.

#20-162 APPROVAL OF DONATIONS

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

1. Donations

- a. Alecia Vidika, Attorney at Law, donated \$100.00 for the Westwood K-Kids;
- b. Wellington High School Class of 2020, donated \$843.95 for a Elkay Bottle Refilling Station at the High School.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

Total Donations = \$943.95

Year-toDate Total of Donations for 2020/2021 School Year = \$2,231.54

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#20-163 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Ratliff to move to Executive Session at 8:19 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, Ratliff, Reynolds, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-164 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Stump to return to Regular Session at 9:10 p.m.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, September 1, 2020, Work Session, 6:00 PM by Zoom
- B. Tuesday, September 15, 2020, Business Meeting, 6:00 PM by Zoom

#20-165 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Regular Session at 9:12 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.