

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Via ZOOM
September 1, 2020
6:00 P.M.

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

#20-166 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

PRESENTATIONS & DISCUSSION

1. Food and Nutrition Services
2. Discussion on EdOptions as partners for 100% Online Learning
3. Discussion on Safe Restate Family Resource Guide

HEARING OF THE PUBLIC - None

#20-167 APPROVAL OF ORDER FORM WITH EDMENTUM FOR FALL SEMESTER

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

1. Approve the order form with Edmentum to provide only digital software for Westwood Elementary School and for McCormick Middle School and to provide digital software and teachers for Wellington High School for the Fall Semester of the 2020/2021 school year at a cost not to exceed \$148,260.00 (FYI - Fall

Semester only. If we need to continue with online in the spring we will need to approve another payment).

Mr. Murner and Mr. Stump thanked Mr. Weber for all the work he did for the online program.

Yes: Reynolds, Stump, Ratliff, McClafflin, Murner

No: None

President Murner declared this motion passed.

#20-168 APPROVAL OF LONG-TERM SUBSTITUTES FOR WESTWOOD ELEMENTARY

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

1. Award a one year Certified Teacher Contracts as Long-Term Substitute Teachers for Westwood Elementary School to serve in the First Grade Classrooms for the 2020/2021 School Year:
 - a. Allison Ennes - B-EL0
 - b. Elizabeth Krajcik - B-EL5

Yes: Stump, Reynolds, Ratliff, McClafflin, Murner

No: None

President Murner declared this motion passed.

#20-169 APPROVAL OF FULL-TIME FLOATING DISTRICT SUBSTITUTE TEACHERS AND TUTORS

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

1. Full-time Floating District Substitute Teachers and Tutors at the salary of \$105.00 per day:
 - a. Kathleen Dickason, 186 days, effective August 31, 2020
 - b. Tonya Horner, 179 days, effective September 10, 2020
 - c. Morgan Takala, 186 days, effective August 31, 2020
 - d. Louis Stevens, 186 days, effective August 31, 2020

Yes: Reynolds, Stump, Ratliff, McClafflin, Murner

No: None

President Murner declared this motion passed.

#20-170 APPROVAL OF CTE - COMPUTER SCIENCE TEACHER

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

1. Award a One-Year Certified Teacher Contract to Angela McFadden as CTE-Computer Science Teacher for McCormick Middle School for the 2020/2021 School Year, M-EL7.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#20-171 APPROVAL OF CAFETERIA MONITOR

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

1. Award a One-Year Classified Contract to Barbara Rose as Cafeteria Monitor for Westwood Elementary School for the 2020/2021 School Year, 2 ¼ hours per day, EL0.

Yes: Ratliff, Stump, Reynolds, McClafin, Murner

No: None

President Murner declared this motion passed.

Mr. Murner wanted to send out prayers from the Board to Wendy David's family on Wendy's passing.

#20-172 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Reynolds to move to Executive Session at 7:06 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 union matters and legal matters to be kept confidential.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-173 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Stump and seconded by Reynolds to return to Special Session at 8:47 p.m.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

FUTURE MEETINGS

A. Tuesday, September 15, 2020, Business Meeting, 6:00 PM, via Zoom

B. Tuesday, October 6, 2020, Work Session, 6:00 PM, via Zoom

C. Tuesday, October 20, 2020, Business Meeting, 6:00 PM, via Zoom

#20-174 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Special Session at 8:48 p.m.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

Board President

Treasurer

Note: There is an audio recording made of this meeting and available upon request in the Treasurer's Office.