

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION

Via Zoom
September 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

#20-175 APPROVAL OF AMENDED MEETING AGENDA

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

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-176 MEETING MINUTES APPROVAL

Motion was made by McClafin and seconded by Reynolds to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, August 18, 2020 and the Special Session conducted on Tuesday, September 1, 2020.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

PRESENTATION

1. McCormick Middle School - MMGW New Site Banner Presentation with Diana Rogers and Amanda Kortright.

ADMINISTRATIVE REPORTS – The Administrative Reports are attached to the Board packet for: Baxendale, Bowman, Drake, Kubasak, Nimmo and Perchinske

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 – Mr. Stump stated the Endowment met on Friday, September 11, 2020. The discussion was about grants. The Endowment will be approving three grants. The Endowment discussed clearing the funds on grants that are done being used.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – No report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff stated the J.V.S. is off to a good start. The J.V.S. has 31 career options for students. The preschool classes will be starting at the J.V.S. with split times. 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. The J.V.S. has videos on their website with information on Issue 18. Mr. Ratliff encouraged everyone to get out and vote or to vote absentee ballot.

#20-177 APPROVAL OF FINANCIAL ITEMS

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

1. August 2020 Financials;
2. FY21 Amended Certificate of Estimated Resources
3. FY21 Permanent Appropriation Resolution

Yes: Ratliff, Reynolds, Stump, McClafin, Murner

No: None

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#20-178 APPROVAL OF THE OPEN COURT READING CURRICULUM

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

1. Approve the Open Court Reading Curriculum and Resource Materials for the Special Education Department for an amount not to exceed \$7,673.94.

Yes: Ratliff, Stump, Reynolds, McClafflin, Murner

No: None

President Murner declared this motion passed.

#20-179 APPROVAL OF PERSONNEL

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

1. Resignation
 - a. Nicole Wright, Cafeteria Helper at McCormick Middle School, effective September 2, 2020;
2. Leave of Absence
 - a. Gary Feron - Family Medical Leave beginning September 3, 2020 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - b. Merry Ellen Hemphill - Family Medical Leave beginning September 3, 2020 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
3. Salary/Hours Adjustments
 - a. Adjust the salary schedule placement for Angela McFadden for the 2020/2021 School Year from M-EL7 to M-EL8 at a cost of \$1,959.00;
4. Employment:
 - a. Award One (1) Year Classified Employment Contract for Angela Conley as Cleaner for Westwood Elementary School for the 2020/2021 School Year effective August 20, 2020 (EL5), pending BCI/FBI background checks;
 - b. Hire Judy Brenner as Van Driver for the 2020/2021 School Year on an as-needed basis at the rate of \$14.40 per hour;
 - c. Supplemental Contracts for the 2020/2021 School Year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Resident Educator Mentor for Madison Virgin	Mike Miller	EL0
Resident Educator Mentor for Logan Wiegand	Katie Custer	EL0
Buddy Teacher for Jessica Jarolim	Rachel Neenan	EL0
Buddy Teacher for Amy Sherman	Patrick Gallion	EL0
Buddy Teacher for Angela McFadden	Emily Campofredano	EL0
High School Student Council	Roberta McCarty	EL5
High School Freshman Class Advisor	Tara Gallagher	EL5
High School Sophomore Class Advisor	Pete Keenan	EL2
High School Junior Class Advisor	Susan Souhrada	EL3
High School Senior Class Advisor	Jeremy Muhl	EL5
Kiwanis' Key Club Advisor	Katie Woods	EL4
High School Drama Advisor	Dave Conklin	EL16
National Honors Society Club Advisor	Sara Palmison	EL2

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

President Murner declared this motion passed.

#20-180 APPROVAL OF RESOLUTIONS

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

1. Resolutions:
 - a. Removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attachment);

- b. Approve the Release of Transportation for a student to ride the North Ridgeville City School District Bus to St. Peter's of North Ridgeville for the 2020/2021 School Year (see attachment).

Yes: Stump, McClafin, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

#20-181 APPROVAL OF DONATIONS

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

1. Donation

- a. Woodmen Life - Woodmen of the World Life Insurance Company Chapter 6099-Cleveland, Mary Lou Mullins, Secretary, has donated \$500.00 for Back to School Needs for Westwood Elementary School;
- b. Lorain County Community College has donated 225 Face Shields for student and staff use at a value of \$1,125.00;
- c. United Way of Greater Lorain County has donated School Supplies for students of the Wellington Exempted Village School District with a value of \$285.00.

Yes: Ratliff, Stump, Reynolds, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-182 APPROVAL OF DONATION

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

1. Donation

- a. Ayers Jr. and Heidi Ratliff donated \$25.00 to the Westwood K-Kids.

Yes: Stump, Reynolds, McClafin, Murner

Abstain: Ratliff

No: None

President Murner declared this motion passed.

#20-183 APPROVAL OF DONATION

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

1. Donation

- a. Penny McClafin donated school supplies for the students of Wellington Exempted Village School District with a value of \$85.00.

Yes: Ratliff, Reynolds, Stump, Murner

Abstain: McClafin

No: None

President Murner declared this motion passed.

Total Donations = \$2,020.00

Year-toDate Total of Donations for 2020/2021 School Year = \$4,251.54

OLD BUSINESS - None

NEW BUSINESS - Mr. Ratliff stated the Kiwanis will be holding their Petersen Nut Sale during the month of October.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#20-184 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Stump to move to Executive Session at 6:54 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: McClafin, Stump, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

#20-185 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Reynolds to return to Regular Session at 7:47 p.m.

Yes: Ratliff, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

Mrs. McClafin left the meeting due to technical difficulties.

FUTURE BOARD OF EDUCATION MEETINGS

A. Tuesday, October 6, 2020, Special Session, 6:00 PM by Zoom

B. Tuesday, October 20, 2020, Business Meeting, 6:00 PM by Zoom

#20-186 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Regular Session at 7:48 p.m.

Yes: Stump, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

President

Treasurer

Note: A partial audio recording was made of this meeting and is available upon request in the Treasurer's Office (recording available at the end of the Presentation and forward).