

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
via ZOOM

<https://us04web.zoom.us/j/75524416377?pwd=ZWVmNk4rWmRMZHloNzkyZmRqcGZWdz09>

Tuesday, September 15, 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 Tuesday, August 18, 2020, and the Special Session conducted on Tuesday, September 1, 2020.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mrs. Reynolds____ Mr. Stump____ Mrs. McClafin____ Mr. Murner____

F. Presentations

1. McCormick Middle School - MMGW New Site Banner Presentation
Diana Rogers

G. Administrative Reports

1. Baxendale
2. Bowman
3. Drake
4. Kubasak
5. Nimmo
6. Perchinske

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

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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

1. Transfers/Reassignments:
 - a) None
2. Retirements:
 - a) None
3. Disability Retirement:
 - a) None

4. Resignations:
 - a) Nicole Wright, Cafeteria Helper at McCormick Middle School, effective September 2, 2020.

5. 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.

6. Unpaid Leave of Absence:
 - a) None

7. Absence Without Pay:
 - a) None

8. 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.

9. 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 |

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education Business Meeting – September 15, 2020 – 6:00 P.M.

| | | |
|--------------------------------------|-----------------|------|
| 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 |

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___ Mrs. McClafin ___ Mr. Murner ___

C. 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) 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).

2. Contracts:

- a) None

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___ Mrs. McClafin ___ Mr. Murner ___

D. 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) None

2. Sales Projects:

a) None

3. Donations:

- a) Woodmen Life - Woodmen of the World Life Insurance Company Chapter 6099-Cleveland, Marylou 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClaflin___ Mr. Murner___

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClaflin___ Mr. Murner___

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClaflin___ Mr. Murner___

Total Donations = \$2,020.00

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

IV. OLD BUSINESS

A. None

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, October 6, 2020, *Special Session*, 6:00 PM, by Zoom
- B. Tuesday, October 20, 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.