

WELLINGTON EXEMPTED VILLAGE SCHOOLS
SPECIAL SESSION via ZOOM

<https://us04web.zoom.us/j/75640527332?pwd=bzIOMzFTNkJndjZlSWI1RFVFSjVvdz09>

Tuesday, September 1, 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___

II. PRESENTATIONS & DISCUSSION

A. Food & Nutrition Services

B. Discussion on EdOptions as partner for 100% Online Learning

C. Discussion on Safe Restart Family Resource Guide

III. 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.

- IV. 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.)

Moved by: _____ Seconded by: _____

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

- V. Hire the following full-time Floating District Substitute Teacher & Tutor at the salary of \$105.00 per day:
 - A. Kathleen Dickason, 186 days, effective August 31, 2020;
 - B. Tonya Horner, 180 days, effective September 9, 2020;
 - C. Morgan Takala, 186 days, effective August 31, 2020;
 - D. Louis Stevens, 186 days, effective August 31, 2020.

Moved by: _____ Seconded by: _____

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

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- VI. Award 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, EL0
 - B. Elizabeth Krajcik, EL5

Moved by: _____ Seconded by: _____

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

- VII. Award 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.

Moved by: _____ Seconded by: _____

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

- VIII. 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 Safety and Security, Union matters, and legal matters to be kept confidential.

Moved by: _____ Seconded by: _____

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

- IX. MOTION TO RETURN TO WORK SESSION

Moved by: _____ Seconded by: _____

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

- X. FUTURE BOARD OF EDUCATION 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

- XI. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

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ADDRESSING THE BOARD

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.