

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION

Via Zoom
November 17, 2020
6:01 P.M.

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner
Absent: None

#20-212 APPROVAL OF AMENDED MEETING AGENDA

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

1. Presentations - Resolution being presented to Michael Braddock and WHS Girls Soccer Team. Mr. Ratliff will give a presentation on the Petersen Nut Sales.

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

President Murner declared this motion passed.

#20-213 MEETING MINUTES APPROVAL

Motion was made by Reynolds and seconded by McClafin to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, October 20, 2020 and the Work Session conducted on Monday, November 2, 2020.

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

President Murner declared this motion passed.

PRESENTATION

1. Michael Braddock - Resolution of Appreciation.
2. Wellington High School Varsity Girls Soccer Team and Head Coach Jason Gundert - Resolution of Appreciation.

3. Ayers Ratliff - The Kiwanis Petersen Nut Fundraiser was \$9,882.50 in sales and \$95.00 in donations. The fundraiser will make around \$5,000.00 for student scholarships.

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

HEARING OF THE PUBLIC

Dave Conklin - Questioned how the district will be handling things with the increased numbers of COVID.

Karen Wright - Wanted to say Mrs. Drake did an excellent job today with everything that happened today at the High School and how concerned staff members are getting with the rising numbers in COVID.

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – Mr. Stump stated the meeting was the Focus 3 Program John Bowman spoke about in his report.
2. Finance – P. McClafin – Mrs. McClafin stated they met and she added the information discussed in the Board packet for the Board members.
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 briefly to talk about the fall grant proposals. The Endowment will be having another round of grants coming up soon.
6. OSBA Liaison/Student Achievement Liaison– B. Murner – Mr. Murner stated there will be a presentation coming soon on an OSBA Resolution on school funding with the new Republican leadership.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff stated the JVS has cancelled lab classes and will start remote learning tomorrow. Wellington had 22 students on the honor roll in the first quarter. Mr. Ratliff reported from the Wellington precinct there were 1,515 for and 3,051 against Issue 18. Travis Hunter, a Wellington Junior attending the JVS in the Cosmetology Department, has been elected as a North Central Regional Officer for SKILLS. Mr. Murner asked Mr. Ratliff for the reason for the remote learning at the JVS. Mr. Ratliff said the JVS has not had a lot of cases but with the rising numbers they are afraid they will be seeing an increase in cases.

#20-214 APPROVAL OF FINANCIAL ITEMS

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

1. October 2020 Financial Statements;
2. Five Year Forecast and corresponding assumptions for FY2021 as presented.

Mr. Donnelly stated we have received notice from the Ohio Bureau of Workers Compensation that we will be receiving around \$183,000 rebate check that will help since Cafeteria and Athletics are struggling.

Mr. Stump asked questions about the FY21 property taxes projected to be received by the district.

Mrs. Reynolds and Mr. Ratliff spoke about concerns with lunch and breakfast counts being down and ways to get the numbers increased.

Mr. Ratliff asked Mr. Weber to get the Board members the participation numbers in lunches and breakfast from Carrie Beegle.

Yes: Ratliff, Stump, Reynolds, McClafin, Murner

No: None

President Murner declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#20-215 APPROVAL OF PERSONNEL

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

1. Supplemental Contracts for the 2020/2021 School Year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Cross Country Assistant Coach	Patricia McClain	EL0
Varsity Boys Basketball Assistant Coach	James Baker	EL0
Varsity Wrestling Volunteer Coach	Joseph Bockmore	N/A
Junior High Wrestling Head Coach	Robert Jones	EL8
Varsity Bowling Volunteer Coach	Daniel Davison	N/A
Westwood K-Kids Advisor (50%)	Cindy Kodosky	EL9
Westwood K-Kids Advisor (50%)	Cathy Kurtz	EL4

McCormick 4-5-6 K-Kids Advisor (50%)	Cindy Kodosky	EL9
McCormick 4-5-6 K-Kids Advisor (50%)	Cathy Kurtz	EL4
Junior High School Vocal Music Advisor	Sherry Arcuri	EL0
WHS Assistant Drama Advisor	Emily Campofredano	EL8
Wellington High School Yearbook Advisor	Kaitlin Krajcik	EL2
Wellington High School Vocal Music Advisor	Sherry Arcuri	EL6

Mr. Ratliff questioned why Cathy Kurtz was EL4 for WWD K-Kids and only EL3 for MMS K-Kids. The Board approved the MMS K-Kids at EL4 for Cathy Kurtz. The Board asked if this was not correct to bring it back to the Board for correction and approval next month.

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

President Murner declared this motion passed.

#20-216 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

- a. Approve the Resolution of Appreciation recognizing McCormick Middle School Teacher, Michael Braddock on his appointment to the Ohio Department of Education’s State Performance Standards Committee. Congratulations Michael!
- b. Approve the Resolution of Appreciation recognizing the Wellington High School Varsity Girls Soccer Team and Head Coach Jason Gundert on the achievement of Champions of the Lorain County League. Congratulations Coach Gundert and the Lady Duke Soccer Team!

2. Contracts:

- a. Approve the Service Agreement for the 2020/2021 School Year with the Educational Service Center of Lorain County to provide a Success Coach and Social Worker at a cost of \$65,280.00 (split as \$32,640.00 as Success Coach paid from the Ohio Collaborative for Educating Remotely and Transforming Schools Grant; and \$32,640.00 as District Social Worker paid from Wellness and Success Funds);
- b. Approve the Service Agreement with Heapy Engineering to provide Energy Sequence Development and Implementation Support for McCormick Middle School and one-year of Energy Benchmarking at a cost of \$17,080.00;

- c. Approve the Service Agreement with Schmid Mechanical to provide the retro-commission services on the existing Johnson Controls Metasys System at McCormick Middle School in accordance with the HEAPY Energy Commissioning Schedule at a cost of \$9,548.00.

Mrs. Reynolds asked if the district was doing the additional service being offered from Heapy for Westwood and the High School for \$2,200.00. Mr. Donnelly stated we are not at this time.

Mr. Weber stated the Ohio Funding Commission report should be available in January to help in the master facility planning process.

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

President Murner declared this motion passed.

#20-217 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Stump and seconded by McClafin to approve the following sales projects and donations:

1. Sales Projects:

- a. Westwood K-Kids - Pop Tab Collection to Benefit Ronald McDonald House;
- b. Wellington High School - BSN Sports Online Store Duke Apparel.

2. Donations:

- a. Bert and George Lasko donated a 34" Flat Screen TV valued at approximately \$180 to the SPED Department;
- b. The Spirit Boosters donated \$3,850.10 for new Cheerleading Uniforms;
- c. AUDIAX COMMUNICATIONS Owner Rick Powell donated a TC580 - VHF Portable Radio with battery charger and belt clip programmed for school buses valued at \$279.00;
- d. American Legion Spirit of '76 Post 8 donated \$50.00 to the Westwood K-Kids service club;
- e. Sandra Jordan donated \$100.00 to the Westwood K-Kids service club;
- f. Alecia Vidika Attorney at Law donated \$150.00 to the Westwood K-Kids service club;
- g. Wellington Indoor Comfort donated \$100.00 to the Westwood K-Kids service club;
- h. Farmer Savings Bank donated \$100.00 to the Westwood K-Kids service club;
- i. Wellington VFW Post 6941 donated \$250.00 to the Westwood K-Kids service club;

- J. Kenyon Glor, DDS donated \$100.00 to the Westwood K-Kids service club;
- k. Sheriff Phil Stammitti donated \$100.00 to the Westwood K-Kids service club;
- l. Sharon Sweda donated \$100.00 to the Westwood K-Kids service club;
- m. Steve and Marcee Maurer donated \$150.00 to the Westwood K-Kids service club;
- n. Beriswill Insurance Agency Inc. donated \$50.00 to the Westwood K-Kids service club;
- o. Forest City Technologies donated \$500.00 to the Westwood K-Kids service club;
- p. Eastman's Inc. - Norton Eastman Funeral Home donated \$50.00 to the Westwood K-Kids service club;
- q. Querin, Inc. donated \$100.00 to the Westwood K-Kids service club;
- r. Jack Coates, Jr. D.C. donated \$50.00 to the Westwood K-Kids service club;
- s. Gary Jordan donated \$100.00 to the Westwood K-Kids service club;
- t. Edward Weber donated \$100.00 to Westwood K-Kids service club.

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

President Murner declared this motion passed.

#20-218 APPROVAL OF DONATIONS

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

1. Donations:

- a. Ayers Ratliff donated (2) 9"x12" deluxe engraved plaques, (2) 7"x9" engraved plaques, and (2) 4 1/4"x6" engraved plaques to the Westwood K-Kids to use as incentives for top sales in the Morris Furcron Jr. Kiwanis Peterson Nut Sale to benefit Wellington High School Seniors with Scholarships to College. The plaques are valued at \$103.70;
- b. J.C. Ratliff donated \$100.00 to the Westwood K-Kids service club.

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

President Murner declared this motion passed.

#20-219 APPROVAL OF DONATION

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

1. Donation:

- a. Brett Murner Attorney at Law donated \$50.00 to Westwood K-Kids.

Yes: Ratliff, Stump, Reynolds, McClafin

Abstain: Murner

No: None

President Murner declared this motion passed.

Total Donations = \$6,812.80

Year-toDate Total of Donations for 2020/2021 School Year = \$14,382.05

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - Mrs. Reynolds wanted to give thanks to all the staff and administration. She especially wanted to thank Mr. Weber for all he does for the school district and community.

Mr. Ratliff mentioned how much he enjoyed doing district walk-thrus with Mr. Weber on Fridays in the past. Mr. Ratliff would like to do another walk-thru with Mr. Weber in the Spring if possible.

#20-220 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Ratliff and seconded by Stump to move to Executive Session at 7:44 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: Ratliff, Stump, Reynolds, McClafin, Murner

No: None

President Murner declared this motion passed.

#20-221 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Stump to return to Regular Session at 8:53 p.m.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

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

#20-222 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Regular Session at 8:54 p.m.

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

President Murner declared this motion passed.

Board President

Treasurer

Note: An audio recording was made of this meeting and is available upon request in the Treasurer's Office