



BOARD OF EDUCATION

BUSINESS MEETING

AUGUST 18, 2020

AGENDA

**WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

**BUSINESS MEETING
via Zoom**

<https://us04web.zoom.us/j/75386517953?pwd=ZEN6QWp6WDVPOExnZnY1UnYvdGg2OT09>

**Tuesday, August 18, 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, July 21, 2020, and the Work Sessions conducted on Tuesday, July 14, 2020 and the Work Session on Tuesday, August 4, 2020.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Recognition of Jenna Calfo in acknowledgement of the joint resolution of service presented by the Kiwanis Club of Wellington and the Wellington Exempted Village School District Board of Education.
2. Open Court Reading Program
3. Heavy Environmental Energy Audit for McCormick Middle School
4. Preliminary Restart Registration Update

G. Administrative Reports

1. Baxendale
2. Bowman
3. Drake
4. Kubasak
5. Nimmo
6. Perchinske - Presentation on 1:1 Technology Plan & Rollout

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. July Financials:
2. Approve three Covid-19 Funds to track the Federal relief receipts and expenditures as follows:
 - a) 507 - Elementary and Secondary School Emergency Relief Fund
 - b) 508 - Governor's Emergency Education Relief Fund
 - c) 510 - Coronavirus Relief Fund;

Moved by: _____ Seconded by: _____

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

B. Informational item: Families First Coronavirus Response Act (FFCRA) and associated employee leave. (See Attachment)

III. SUPERINTENDENT'S REPORT AND BUSINESS (See Attachment B)

A. Approve the Open Court Reading Curriculum and Resource Materials for an amount not to exceed \$104,074.46.

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) Roy Moore - CTE Computer Science Teacher at McCormick Middle School, effective August 1, 2020.
5. Leave of Absence:
 - a) Doris Cook - Family Medical Leave beginning August 17, 2020 for approximately 12 weeks. Sick leave to run concurrently with FMLA.
6. Unpaid Leave of Absence:
 - a) Morgan Pilgrim for the 2020/2021 school year.
 - b) Ann Petersen for the 2020/2021 school year.
 - c) Christy Miller for the 2020/2021 school year.
7. Absence Without Pay:
 - a) None
8. Salary/Hours Adjustments:
 - a) None
9. Employment:
 - a) Award One (1)-Year, 260 day Contract for Lindsay Bowman as Administrative Assistant to the Superintendent at an annual salary of \$44,720.00, effective August 19, 2020, prorated for 225 work days for the 2020/2021 school year.

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- b) Hire Tracy Strait as a full-time Floating District Substitute Teacher & Tutor at the salary of \$105.00 per day for 186 days, effective August 31, 2020.
- c) Hire David Schoonover as a full-time Floating District Substitute Teacher & Tutor at the salary of \$105.00 per day for 186 days, effective August 31, 2020.
- d) Award the following Extended Service Contracts for the 2020/2021 School Year:

EXTENDED SERVICE CONTACTS	NAME
School Counselor - Wellington High School - 10 Days	Patrick Gallion
School Counselor - McCormick Middle School - 10 Days	Amy Sherman
School Counselor - Westwood Elementary School - 10 Days	Robert Cooperider
Media Specialist - District - 10 Days	Emily Campofredano
CTE Teacher - Wellington High School - 10 Days	Robert Howells
CTE Teacher - Wellington High School - 10 Days	Shannon Thome
CTE Teacher - McCormick Middle School - 10 Days	Matthew Wilkosz
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Shannon Thome

- e) Approve the Seasonal Athletic & Event Workers for the 2020/2021 School Year. (See Attachment)

f) Supplemental Contracts for the 2020/2021 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Assistant Varsity Football Coach	Matt Kimmich	EL3
Assistant Varsity Football Coach	Kyle Conley	EL2
Assistant Varsity Football Coach	Bill Roniger	EL7
Assistant Varsity Football Coach	Dylan Lowery	EL4
Volunteer Varsity Football Coach	Ken Laposky	N/A
Volunteer Varsity Football Coach	John Howells	N/A
Junior High Football Coach	Joe Saunders	EL5

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Junior High Football Coach	Pete Keenan	EL11
Assistant Varsity Volleyball Coach	Jerrica Frye	EL1
Junior High Volleyball Coach	Lindsay Jameyson	EL7
Junior High Volleyball Coach	Jill Boyd	EL2
Assistant Varsity Girls Soccer Coach	James Alley	EL0
Assistant Varsity Golf Coach	Michael Braddock	EL5
Assistant Varsity Cheer Coach	Whitney Standen	EL1

Moved by: _____ Seconded by: _____

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

- g) Award One (1)-Year Contract for Carrie Stannard as Endowment Coordinator for the 2020/2021 School Year, effective July 1, 2020 through June 30, 2021 in an amount of \$2,000.00.

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) Approve the Remote Learning Model if needed during the 2020/2021 School Year in accordance with H.B. #164.
- b) Approve the Transportation Release for a student to be transported by the Western Reserve Local School District to St. Paul’s of Norwalk for the 2020/2021 School Year. (see attachment)
- c) Approve the Technology 1:1 Device Plan & Technology Fee Schedule
- d) Approve the following student fees for the 2020/2021 School Year:
 - (1) Westwood Elementary School - \$25.00/student
 - (2) McCormick Middle School - \$35.00/student

*All economically disadvantaged students have fees waived.

2. Contracts:

- a) Approve the Addendum to the School Health Services Contract with Lorain County Public Health for additional nursing services for the 2020/2021 School Year at a cost of \$88,200.00.
- b) Approve the Full-Year E-rate Services with E-RATE CENTRAL for the 2020/2021 School Year at a cost of \$5,000.00.
- c) Approve the renewal membership fee with the Ohio Schools Council which includes eVAS/ePAS subscriptions at a cost of \$3,714.32. (See Attachment)
- d) Approve the contract with HEAPY to provide consulting services for an ASHRAE Level 2 Energy Audit at McCormick Middle School for a cost of \$14,300.00. (See Attachment)

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) Alecia Vidika, Attorney at Law, donated \$100.00 for the Westwood K-Kids.
- b) Wellington High School Class of 2020, donated \$843.95 for a Elkay Bottle Refilling Station at the High School.

Moved by: _____ Seconded by: _____

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

Total Donations = \$943.95
Year-to-Date Total of Donations for 2020/2021 School Year = \$2,231.54

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, September 1, 2020, Work Session, 6:00 PM, by Zoom
- B. Tuesday, September 15, 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.