



BOARD OF EDUCATION

BUSINESS MEETING

AUGUST 23, 2021

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
DINING HALL
and
via ZOOM

<https://us04web.zoom.us/j/78030650783?pwd=c0t5VFcvTXpXZ0hldWNUZVRyVi9UQT09>

Monday, August 23, 2021
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____

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting – August 23, 2021 – 6:00 P.M.

E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, July 20, 2021.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Recognition of Teddi Hardoby: All-State Softball Player.
2. Recognition of Varsity Softball Head Coach, Duane Sunagel: league, county and district coach of the year.
3. Recognition of the donations by Tammy Koleski to the Westwood Elementary School Cares Closet.
4. Covid-19 Health and Prevention Guidance

G. Administrative Reports

1. Welcome Back Greetings & Update

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.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting – August 23, 2021 – 6:00 P.M.

I. Reports

1. Athletic/Facilities – Mrs. Reynolds / Mr. Stump
2. Finance – Mrs. McClafin / Mrs. Reynolds
3. Strategic Planning – Mr. Murner / Mr. Stump
4. Policies – Mr. Ratliff / Mrs. Reynolds
5. Endowment – Mr. Stump
6. OSBA/Student Achievement Liaison – Mrs. Reynolds
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 2021 Financials
2. FY22 Amended Certificate of Estimated Resources
3. FY22 Permanent Appropriation Resolution
4. Approve two new funds as follows:
 - a) 507-9321 American Recovery Plan - Elementary and Secondary Emergency Relief Fund (ARP-ESSER II)
 - b) 584-9022 Title IV Student Support and Academic Enrichment fund
5. Authorize the Treasurer to transfer \$1000.00 from the general fund to the McCormick Middle School Principal's fund (018) to cover negative balances.

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

1. Transfers/Reassignments:
 - a) Authorize the transfer of Angela Conley from Cleaner at Westwood Elementary School to Long Term Substitute Custodian EL0 at McCormick Middle School effective July 22, 2021.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – August 23, 2021 – 6:00 P.M.

- b) Authorize the transfer of Allison Ennes from Long-Term Substitute at Westwood Elementary School to Second Grade Teacher (BA EL1) at Westwood Elementary School effective August 30, 2021.
2. Retirements:
- a) Lois Lane-Unger as Fifth Grade Science Teacher at McCormick Middle School effective August 29, 2021.
3. Disability Retirement:
- a) None
4. Resignations:
- a) Sara Palmison as Senior Class Advisor 50% effective for the 2021/2022 school year.
 - b) Patty McClain as Varsity Cross Country Assistant Coach effective for the 2021/2022 school year.
 - c) Barb Ziegler as Head Cook at Wellington High School effective September 2, 2021.
5. Leave of Absence:
- a) None
6. Unpaid Leave of Absence:
- a) None
7. Absence Without Pay:
- a) None
8. Salary/Hours Adjustments:
- a) None
9. Employment:
- a) Hire Kathleen Dickason as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021.
 - b) Hire Tonya Horner as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – August 23, 2021 – 6:00 P.M.

- c) Hire David Schoonover as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021.
- d) Hire Tracy Strait as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021.
- e) Hire Morgan Takala as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021.
- f) Award a One (1) - Year Certified Employment Contract for Rebecca Littleton as a Long-Term Substitute for Westwood Elementary School at the salary of \$105.00 per day for 186 days, effective August 30, 2021.
- g) Award a One (1) - Year Classified Employment Contract for Wendy Shivak as Paraprofessional (EL0) for McCormick School for the 2021/2022 school year effective September 2, 2021.
- h) Award a One (1) - Year Classified Employment Contract for Sally Norris as Special Needs Bus Aide (EL0) for district transportation for the 2021/2022 school year effective September 2, 2021.
- i) Award a One (1) - Year Classified Employment Contract for Matthew Kimmich as Cafeteria Helper (EL0) for McCormick School for the 2021/2022 school year effective September 2, 2021.
- j) Award a One (1) - Year Classified Employment Contract for Amanda Lawson as Head Cook (EL10) for McCormick Middle School for the 2021/2022 school year effective September 2, 2021.
- k) Hire Ronald Kisner as Customer Service Trainer for the Cleveland Clinic’s Start with HEART Customer Service Program at \$37.50 per hour as needed for training and support during the 2021/2022 school year effective August 23, 2021.
- l) Supplemental Contracts for the 2021/2022 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Cross Country Assistant Coach	Nathan Morris	EL5
Sophomore Class Advisor 50%	Peter Keenan	EL3
Sophomore Class Advisor 50%	Patrick Gallion	EL1
Senior Class Advisor 100%	Candis Krieg	EL0

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting – August 23, 2021 – 6:00 P.M.

Moved by: _____ Seconded by: _____

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

B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Resolutions:

- a) Approve the Revised 2021/2022 Academic School Calendar to include the following Waiver Days for Students:
 - (1) Wednesday, September 29, 2021
“The R-Factor” training for Certified Staff
“Start with H.E.A.R.T.” training for Classified Staff
 - (2) Wednesday, October 20, 2021
“The R-Factor” training for Classified Staff
“Start with H.E.A.R.T.” training for Certified Staff
 - (3) Thursday, March 17, 2022 *** Early Dismissal for High School Only at 12:00 Noon. Host Site for State Student Council Convention.
 - (4) Friday, March 18, 2022 *** All Schools
Host Site for State Student Council Convention.
- b) Approve the acceptance of Ms. Sheila Bockmore’s bequest of One Hundred Thousand Dollars (\$100,000.00) to the Wellington Exempted Village School District (“District”) for scholarships to be given to deserving students to further their education. See attached resolution and documents.
- c) Approve the new Job Description for Food Service Manager. See attached copy.
- d) Approve the Covid-19 Health and Prevention Guidance for the 2021/2022 School Year as Revised on July 26, 2021:
 - (1) Strongly Recommend Vaccinations
The Wellington Exempted Village School District strongly recommends vaccinations for staff and eligible students. Vaccines are our best tool to protect students and prevent the spread of the virus.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – August 23, 2021 – 6:00 P.M.

(2) Strongly Recommend Wearing Masks if Unvaccinated

The Wellington Exempted Village School District Strongly recommends that those who are unvaccinated wear masks while in school.

(3) Practice Social Distancing and Good Hygiene

The Wellington Exempted Village School District will practice social distancing and good hygiene protocols.

- e) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a) Approve the Agreement with Ohio Schools Council to provide Food Management Services and related consulting services at a rate of \$65.00 per hour as needed from August 1, 2021 through December 31, 2021.
- b) Approve the project management proposal with Heapy for the Wellington High School HVAC repairs at a cost of \$18,000.00.
- c) Approve the Roof Replacement for the Field House with Miller Brothers Roofing at a cost of \$18,220.00.
- d) Approve the Contracted Services Agreement with Eric Roulette to provide services as a District Testing Consultant for the 2021/2022 school year at a rate of \$250.00 per day on an as-needed basis.

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

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

C. 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

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting – August 23, 2021 – 6:00 P.M.

2. Sales Projects:

- a) None

3. Donations:

- a) Valley Chevrolet donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- b) Mercy Health donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- c) The Estate of Sheila Bockmore donated \$100,000.00 to the Wellington School District for Student Scholarships.
- d) There was a confidential donation of school supplies to be given away at the Back to School Bash with an estimated value of \$200.00.
- e) Realtor Tammy Koleski donated a variety of items including clothing, shoes, personal care items, and more to the Cares Closet at Westwood Elementary School valued at \$13,424.49.

Moved by: _____ Seconded by: _____

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

- f) Ayers Ratliff donated 200 \$.55 stamps, envelopes, cards and other mailing supplies for Wellington K-Kids for the 2021-2022 school year totaling \$140.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$115,264.49

Year-to-Date Total of Donations for 2021/2022 School Year = \$115,764.49

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting – August 23, 2021 – 6:00 P.M.

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)(3); (G)(4) 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 7, 2021, Work Session, 6:00 PM, Westwood Elementary School & Zoom
- B. Tuesday, September 21, 2021, Business Meeting, 6:00 PM, McCormick Middle School & Zoom

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – August 23, 2021 – 6:00 P.M.

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.