



# **BOARD OF EDUCATION**

**BUSINESS MEETING**

**NOVEMBER 17, 2020**

## **AGENDA**

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

BUSINESS MEETING  
via ZOOM

<https://us04web.zoom.us/j/71360007362?pwd=bFFrOGgvcmhja2FnRXd5M2Z3TlpXQT09>

Tuesday, November 17, 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\_\_\_\_

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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\_\_\_\_

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E. 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.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_\_ Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. McClafin\_\_\_\_ Mr. Murner\_\_\_\_

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F. Presentations

1. None

G. Administrative Reports

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

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

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_\_ Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. McClafin\_\_\_\_ Mr. Murner\_\_\_\_

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

A. 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) None

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education Business Meeting – November 17, 2020 – 6:00 P.M.**

- 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) 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	EL3
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

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

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

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 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.

3. Field Trips:

- a) None

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_\_ Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. McClafin\_\_\_\_ Mr. Murner\_\_\_\_

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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)

2. Sales Projects:

a) Westwood K-Kids

Pop Tab Collection to Benefit Ronald McDonald House

b) Wellington High School

BSN Sports Online Store Duke Apparel

3. 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.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education Business Meeting – November 17, 2020 – 6:00 P.M.**

- 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.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_

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- u) Ayers Ratliff donated (2) 9”x12” deluxe engraved plaques, (2) 7”x9” engraved plaques, and (2) 4 ¼”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.
- v) J.C. Ratliff donated \$100.00 to the Westwood K-Kids service club.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_

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

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_

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Total Donations = \$6,812.80  
Year-to-Date Total of Donations for 2020/2021 School Year = \$14,382.05

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\_\_\_  
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VIII. MOTION TO RETURN TO REGULAR SESSION

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_  
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IX. 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

X. 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**

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.