

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Via ZOOM
December 29, 2020
6:01 P.M.

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

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

#20-238 APPROVAL OF MEETING AGENDA AS PRESENTED

Motion was made by Stump and seconded by McClafin to approve the meeting agenda as presented.

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

President Murner declared this motion passed.

Discussion on Restart Plan for Second Semester

HEARING OF THE PUBLIC

1. Dave Conklin - Feels the Fine Arts and Specials are needed for the students.
2. Cindy Buck - Missed part of the Restart Plan discussion and wanted to know what possible times will the McCormick and High School students be attending school.
3. Melanie Broud - Her McCormick student is struggling with the online learning. If McCormick goes back in January to hybrid will students that are struggling have the opportunity to stay in school longer days for extra help.
4. Cassandra Safko - Asked if McCormick is considering going back to school 3 hours a day.

#20-239 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Reynolds to move to Executive Session at 7:05 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 and union matters.

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

President Murner declared this motion passed.

#20-240 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Ratliff and seconded by Reynolds to return to Special Session at 8:15 p.m.

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

President Murner declared this motion passed.

#20-241 APPROVAL TO TABLE THE RESTART PLAN FOR SECOND SEMESTER

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

1. Approve to table the ReStart Plan for the Second Semester effective January 25, 2021.

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

President Murner declared this motion passed.

#20-242 APPROVAL OF RESOLUTION - TERMINATION OF A SUPPLEMENTAL CONTRACT

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

1. Approve the Resolution of Intention to Consider the Termination of a Supplemental Contract; The Wellington Exempted Village Board of Education

shall consider the recommendation of the Superintendent, Edward Weber, with respect to initiating termination proceedings of the supplemental contract for the head baseball coach position for Roger Sasack. After consideration of the Superintendent's recommendation, the Board may, by majority vote, accept or reject said recommendation in accordance with R.C. §3319.16. (See agreement attached).

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

President Murner declared this motion passed.

FUTURE MEETINGS

- A. Monday, January 4, 2021, Organizational Meeting & Work Session, 6:00 PM, via Zoom
- B. Wednesday, January 13, 2021, Special Session to Discuss ReStart Plan, 6:00 PM, via Zoom
- C. Tuesday, January 19, 2021, Business Meeting, 6:00 PM, via Zoom

#20-243 ADJOURNMENT

Motion was made by McClafin and seconded by Stump to adjourn the Special Session at 8:22 p.m.

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

President Murner declared this motion passed.

Board President

Treasurer

Note: There is an audio recording made of this meeting and available upon request in the Treasurer's Office.