



# **BOARD OF EDUCATION**

**SPECIAL SESSION  
DECEMBER 29, 2020**

**AGENDA**

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**SPECIAL SESSION via ZOOM**

<https://us04web.zoom.us/j/76373574152?pwd=dDFqY0JDcEQvdEVxaS9CM0ttNUVGZz09>

**Tuesday, December 29, 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\_\_\_\_

\*\*\*\*\*

II. DISCUSSION ON RESTART PLAN FOR SECOND SEMESTER

III. 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.

IV. 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 \_\_\_  
\*\*\*\*\*

V. MOTION TO RETURN TO REGULAR SESSION

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

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

VI. Approve the ReStart Plan for the Second Semester effective January 25, 2021 as presented.

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

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

VII. 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).

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

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

VIII. FUTURE BOARD OF EDUCATION MEETINGS

Proposed Meetings (not voted on until organizational meeting)

- A. Tuesday, January 5, 2021, Organizational Meeting & Work Session, 6:00 PM, by Zoom
- B. Tuesday, January 19, 2021, Business Meeting, 6:00 PM, by Zoom

IX. MOTION TO ADJOURN

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

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

**ADDRESSING THE BOARD**

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.