



BOARD OF EDUCATION

BUSINESS MEETING

DECEMBER 15, 2020

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
via ZOOM

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

Tuesday, December 15, 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, November 17, 2020, and the Work Session conducted on Tuesday, December 1, 2020 and Approve the amended minutes of the June 15, 2020 Regular Session.

Moved by: _____ Seconded by: _____

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

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. November 2020 Financial Statements

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) None
2. Retirements:
 - a) None
3. Disability Retirement:
 - a) None

4. Resignations:
 - a) Mark Saunders - 8th Grade Boys Basketball Coach, effective December 4, 2020.
 - b) Jim Kolar - 7th Grade Boys Basketball Coach, effective December 8, 2020.

5. Leave of Absence:
 - a) None

6. Unpaid Leave of Absence:
 - a) Merry Elen Hemphill for the remainder of the 2020/2021 school year.

7. Absence Without Pay:
 - a) Gary Feron - Leave without pay for 5 days from November 12, 2020 through November 18, 2020; 1 day on November 24, 2020; and continuous unpaid leave beginning November 30, 2020 until able to return to work.
 - b) John Perry - Leave without pay for 1 day on December 1, 2020.
 - c) Tracey Mills-Feron - Leave without pay for 1 day on November 30, 2020.

8. Salary/Hours Adjustments:
 - a) None

9. Employment:
 - a) Hire the following after school tutors at \$30.00 per hour on an as needed basis; Jill Stone and Jessica Jarolim for the 2020/2021 School Year.
 - b) Award One (1) - Year Classified Employment Contract for David Bring as night Cleaner for Wellington High School for the 2020/2021 school year effective November 30, 2020 (EL10).
 - c) Supplemental Contracts for the 2020/2021 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Junior Varsity Boys Basketball Coach	F. Charles Shope Jr.	EL0
Varsity Boys Basketball Assistant Coach	James Baker	EL5
7th Grade Boys Basketball Coach	Mark Saunders	EL6

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 Resolution To Endorse The Fair School Funding Plan, As Introduced In The Senate Companion Bill To Substitute H.B. 305, And To Encourage The 133rd General Assembly To Expedite The Passage Of The Bill.
- b) Approve the Resolution to Pay Bus Driver Ed Brennan \$459.95 for the unbid Golf Trip on October 7, 2020. (see attachment).
- c) Approve the Removal and Disposal from Inventory and disposal of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a) None

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) Stocker Foundation Grant for Little Dukes Summer Camp Program - \$15,000.00.
- b) Mental Health Addiction and Recovery Services Board Grant - \$19,153.25.
- c) Battelle Foundation Fund of The Columbus Foundation Grant - \$10,000.00.
- d) Wellington Schools Endowment Grants:
 - (1) Mobile Museum - Megan Birchfield - \$400
 - (2) Westwood Outdoor Classroom - Shannon Thome & Janet Kubasak - \$500

2. Sales Projects:

- a) Wellington High School Student Council
Turkey Grams

3. Donations:

- a) Forest City Technologies Incorporated donated \$250.00 to the Wellington Exempted Village School District Athletic Department.
- b) Gossman Allstate Insurance donated \$250.00 to the Wellington Exempted Village School District Athletic Department.
- c) Harrison Ford Incorporated donated \$250.00 to the Wellington Exempted Village School District Athletic Department.
- d) King Realty donated \$250.00 to the Wellington Exempted Village School District Athletic Department.
- e) Sam Stump donated \$250.00 to the Wellington Exempted Village School District Athletic Department.
- f) The Alley Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- g) The Auble Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- h) The Brinker Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- i) The Broome Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- j) The Calfo Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- k) The Cochick Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- l) The Farr Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- m) The Hamilton Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- n) The Krakomperger Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- o) The Laposky Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- p) The Michel Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- q) The Mull Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.

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- r) The Oswald Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- s) The Solkiewicz Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- t) The Weegman Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- u) The Zvara Family donated a \$25 gift card to the National Honor Society gift card calendar fundraiser.
- v) Ken Ganley Hyundai donated winter hats, gloves and socks to Westwood Elementary School with a value of \$89.00.
- w) Brighton Township donated \$200.00 to the Westwood K-Kids service club.
- x) Cynthia Reynolds donated \$100.00 to the Westwood K-Kids service club.
- y) James and Sharon McConnell donated \$100.00 to the Westwood K-Kids service club.
- z) Wellington Firefighter’s Association donated \$100.00 to the Westwood K-Kids service club.
- aa) Rodney Harrison donated \$1,000.00 to the Westwood K-Kids service club for playground renovation.
- bb) Dimitri’s Corner Incorporated donated \$240.00 to the Wellington Exempted Village School District's Food Service Fund.
- cc) The Road to Hope donated various school supplies including binders, bookbags, colored pencils, markers, crayons, rulers, pencil pouches, pad locks, etc. with a value of \$2,500.00.

Moved by: _____ Seconded by: _____

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- dd) Ayers and Heidi Ratliff donated \$25.00 to the Westwood K-Kids service club.
- ee) Heather Ratliff donated \$50.00 to the Westwood K-Kids service club.

Moved by: _____ Seconded by: _____

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ff) Jessica Reynolds donated \$50.00 to the Westwood K-Kids service club.

Moved by: _____ Seconded by: _____

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

Total Donations = \$6,104.00

Year-to-Date Total of Donations for 2020/2021 School Year = \$20,486.05

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____

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