

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Via Zoom
January 19, 2021
6:01 P.M.

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

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

#21-025 APPROVAL OF MEETING AGENDA

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

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

President Murner declared this motion passed.

#21-026 MEETING MINUTES APPROVAL

Motion was made by Reynolds and seconded by McClafin to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, December 15, 2020, Special Session conducted Tuesday, December 29, 2020, the Organizational Meeting conducted Monday, January 4, 2021 and the Work Session conducted on Monday, January 4, 2021.

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

President Murner declared this motion passed.

PRESENTATION

1. Building The Future of Public Education; School Board Recognition Month
2. Ohio Facilities Construction Commission, Presentation and Discussion from Steve Roka

ADMINISTRATIVE REPORTS – The Administrative Reports are attached to the Board packet for: Baxendale, Bowman, Drake, Kubasak, Nimmo, Perchinske and Wolanski.

HEARING OF THE PUBLIC - Brenda Bosley spoke about the Live Streaming for McCormick.

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – No Meeting
2. Finance – P. McClafin/J. Reynolds – No Meeting
3. Strategic Planning – B. Murner/K. Stump – Next meeting is scheduled for next Tuesday at 3:30 pm
4. Policies – A. Ratliff /J. Reynolds – No Meeting - Would like to schedule a meeting in the Spring
5. Endowment – K. Stump – No Meeting
6. OSBA Liaison/Student Achievement Liaison– J. Reynolds – No Report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff spoke about the JVS going Hybrid on January 19th. The JVS will hold their Organizational Meeting on January 21st with their Business Meeting to follow. Mr. Ratliff spoke on how he likes the informational packets given to Wellington's Board Members. As a JVS Board Member, they are not given much information. The current enrollment of Wellington students at the JVS is 94: 9th Grade - 23, 10th Grade - 16, 11th Grade - 30 and 12th Grade - 12.

#21-027 APPROVAL OF FINANCIAL ITEMS

Motion was made by Ratliff and seconded by McClafin to approve the following financial items:

1. December 2020 Financial Statements.

Mr. Donnelly would like to update the Board at a future meeting on the cost to complete the Athletic Stadium, Athletic Fund and McCormick.

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

President Murner declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#21-028 APPROVAL OF PERSONNEL

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

1. Salary/Hours Adjustments:
 - a. Correct the Experience Level of Martha Broud, McCormick Middle School Cleaner, from EL7 to EL12 effective January 20, 2021;
 - b. Correct the Experience Level of Nathaniel McKinney, McCormick Middle School Head Custodian, from EL13 to EL18 effective January 20, 2021.
2. Employment:
 - a. Hire the following after school tutors at \$30.00 per hour on an as needed basis: Kim Foster and Andrea Harris for the 2020/2021 School Year;
 - b. Supplemental Contracts for the 2020/2021 School Year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
8th Grade Boys Basketball Coach	Jacob Kolar	EL3
Varsity Softball Head Coach	Duane Sunagel	EL15
Varsity Softball Assistant Coach	Roger Wright	EL10
Junior Varsity Softball Coach	Kaitlin Krajcik	EL3
Varsity Track Head Coach	Matthew Kimmich	EL2
Varsity Track Assistant Coach	Jerrica Hopkins	EL1
Varsity Baseball Head Coach	Daniel Davison	EL1
Varsity Baseball Assistant Coach	Tim Polen	EL1
Junior Varsity Baseball Coach	John Kinter	EL1
Pep Band Director	Hayley Sleggs	EL0

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#21-029 APPROVAL OF RESOLUTION AND CONTRACTS

Motion was made by Stump and seconded by McClafin to approve the following resolution and contracts:

1. Resolutions:

- a. Approve the removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a. Approve the Superseding Service Agreement K-12 Prevention Funding Initiative with the Mental Health, Addiction and Recovery Services Board (MHARS) for the period of January 13, 2020 through June 30, 2021; (amending due to grant received)
- b. Approve the Memorandum of Understanding with Lorain County Community College for the College Credit Plus and My University Programs for the period of July 1, 2021 through June 30, 2022.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

#21-030 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Reynolds and seconded by Ratliff to approve the following sales projects and donations:

1. Sales Projects:

- a. Wellington High School Drama Club - Mask Sale
- b. MMS Jr. High Student Council - Valentine Lolli Grams
- c. MMS Drama Club - Ticket Sales and Shout-Outs for Spring Production

2. Donations:

- a. Tina Bakos of Sweet Caroline Boutique donated \$43.08 to the Westwood Principal's fund through the Spirit Wear Fundraiser;
- b. Sue Laposky and the Wellington Soccer Boosters donated 70 youth face masks valued at approximately \$350.00;
- c. Guyer Family Foundation donated \$1,895.00 to cover the cost of BrainPOP lessons, including embedded creative and computational projects for 12 months in memoriam of Drew Guyer.
- d. An anonymous donation in the amount of \$1,800.00 was received by Wellington High School for massages for all district employees.

Mr. Murner wanted to personally thank the Guyer Family for their continued support to the district.

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

President Murner declared this motion passed.

#21-031 APPROVAL OF DONATION

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

1. Donation:

- a. Jessica Reynolds donated her services as Board of Education Member to the Wellington Exempted Village School District for the calendar year of 2020 valued at \$4,125.00.

The Board members thanked Jessica for her donation.

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

President Murner declared this motion passed.

Total Donations = \$8,213.08

Year-toDate Total of Donations for 2020/2021 School Year = \$28,699.13

OLD BUSINESS - None

NEW BUSINESS - Mr. Ratliff asked the Board if they would be willing to allow him to make and donate graduation clocks to the 86 graduates for 2021.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#21-032 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Reynolds to move to Executive Session at 7:57 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; to discuss Union matters.

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

President Murner declared this motion passed.

#21-033 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by McClafin to return to Regular Session at 9:24 p.m.

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

President Murner declared this motion passed.

#21-034 APPROVAL TO AMEND THE AGENDA - PERSONNEL MANAGEMENT LETTERS

Motion was made by Reynolds and seconded by McClafin to amend the agenda as follows:

1. Approve to add on the personnel management letters dated January 11, 2021 as addressed to Robert Cooperider and dated January 11, 2021 as addressed to John Bowman.

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

President Murner declared this motion passed.

#21-035 APPROVAL OF RECOMMENDATIONS OF PERSONNEL MANAGEMENT LETTERS

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

1. Approve the recommendations then there in of the two letters just stated: January 11, 2021 to Robert Cooperider and January 11, 2021 to John Bowman.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, February 2, 2021, Work Session - Capital Projects Update, 6:00 PM by Zoom
- B. Wednesday, February 10, 2021, Special Session with Steve Farnsworth/Evaluations, 6:00 PM by Zoom
- C. Tuesday, February 16, 2021, Business Meeting, 6:00 PM by Zoom

Mr. Weber will be emailing Mrs. Reynolds and Mr. Ratliff to schedule a Policy Committee meeting.

Mr. Donnelly will be getting a Finance Committee meeting together within the next two weeks.

#21-036 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Regular Session at 9:27 p.m.

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

President Murner declared this motion passed.

Board President

Treasurer

Note: An audio recording was made of this meeting and is available upon request in the Treasurer's Office