

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION

Via Zoom

February 16, 2021

6:01 P.M.

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

Present: Ratliff, Reynolds, Stump, Murner

Absent: McClaffin

#21-048 APPROVAL OF MEETING AGENDA

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

Yes: Stump, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

#21-049 MEETING MINUTES APPROVAL

Motion was made by Ratliff and seconded by Reynolds to waive the reading of the prior minutes and approve the Minutes of the Special Session conducted on Wednesday, January 13, 2021, Regular Session conducted Tuesday, January 19, 2021, and the Work Session conducted on Tuesday, February 2, 2021.

Yes: Ratliff, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

PRESENTATION - None

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

HEARING OF THE PUBLIC - None

## REPORTS

1. Athletic Council – J. Reynolds/K. Stump – Mr. Stump said they met on January 25th and discussed the topics from the Focus 3 meeting. A report was given on evaluations. They discussed the booster clubs and Covid vaccines. National Girls and Womens Sports Day was February 3rd. There was a discussion about the batting cages vs wrestling mats that needs to be resolved.
2. Finance – P. McClafin/J. Reynolds – Mrs. Reynolds stated they met and discussed the same information that is given to the Board members. They discussed the bond refinance and the Athletic and Cafeteria Funds. The next meeting will be in April.
3. Strategic Planning – B. Murner/K. Stump – Mr. Murner said the committee is scheduled for a meeting in two days.
4. Policies – A. Ratliff /J. Reynolds – Mrs. Reynolds stated they have a meeting on Friday with Mr. Weber and NEOLA.
5. Endowment – K. Stump – Mr. Stump reported The Endowment had a brief meeting on January 29th. They discussed the Savings for College Program and Scholarship Committee. With Mr. Hyde retiring from The Endowment, The Endowment is planning a send off for him for all his years of service.
6. OSBA Liaison/Student Achievement Liaison– J. Reynolds – Mrs. Reynolds has not received any information from OSBA.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the JVS will not have school for students on February 26th and March 26th for school employees to receive the Covid vaccination. The next Board meeting is February 18th at 6:30 p.m. Mr. Ratliff reported for people to speak at the JVS Board meetings under Public Hearing, you need to submit a request prior to the meeting and have approval to speak. You are only able to speak about items on the Board agenda. Mr. Ratliff feels Wellington does a wonderful job with their Hearing of the Public.

## #21-050 APPROVAL OF FINANCIAL ITEMS

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

1. January 2021 Financial Statements;
2. Authorize the Treasurer to transfer \$30,000 from the General Fund (001) to the Flexible Spending Account (001-9018).

Yes: Ratliff, Stump, Reynolds, Murner

No: None

President Murner declared this motion passed.

## SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

### #21-051 APPROVAL OF PERSONNEL

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

#### 1. Transfers/Reassignments:

- a. Authorize the transfer of Heather Parr from Student Specific Special Education Aide (EL4) to 6.75 hours per day to Paraprofessional at Westwood for a total of 6.5 hours per day effective February 24, 2021 for the remainder of the 2020/2021 school year;
- b. Authorize the transfer of April Revelgia Paraprofessional assigned to Murray Ridge to Paraprofessional for Wellington High School for a total for 7.0 hours per day effective January 20, 2021;
- c. Authorize the transfer of Rosalyn Harrell from Bus Driver to Transportation Coordinator effective February 17, 2021.

#### 2. Leave of Absence:

- a. Rachel Neenan - Family Medical Leave beginning August 2021, for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- b. Nancy Mims - Family Medical Leave beginning February 12, 2021, for approximately 12 weeks. Sick leave to run concurrently with FMLA.

#### 3. Absence Without Pay:

- a. Kathleen Dickason - Leave without pay for 1.5 days on January 14-15, 2021.

#### 4. Employment:

- a. Award a One (1) - Year Classified Employment Contract for Danielle Bockmore as Paraprofessional (EL5) for Westwood Elementary School at 6.75 hours per day for the remainder of the 2020/2021 school year effective February 19, 2021 conditional upon obtaining paraprofessional license within 90 days (May 20, 2021);
- b. Employ Gordy Myers for mowing and related activities from March 1, 2021 through November 30, 2021 on an as-needed basis at a rate of \$12.50 per hour - not to exceed 29 hours per week;
- c. Employ Daniel Doehr for mowing and related activities from March 1, 2021 through November 30, 2021 on an as-needed basis at a rate of \$12.50 per hour - not to exceed 29 hours per week;
- d. Employ Justin Reffert for mowing and related activities from March 1, 2021 through November 30, 2021 on an as-needed basis at a rate of \$12.50 per hour - not to exceed 29 hours per week;
- e. Approve Amy Bogan as the Webmaster for the district for the 2020-2021 School Year to receive a stipend for \$3,000.00;

- f. Approve Amy Bogan as the Facebook Coordinator for McCormick Middle School for the 2020-2021 School Year to receive a stipend for \$1,000.00;
- g. Approve Emily Campofredano as the Facebook Coordinator for McCormick Middle School for the 2020-2021 School Year to receive a stipend for \$1,000.00;
- h. Supplemental Contracts for the 2019/2020 school year;

SUPPLEMENTAL	NAME	DIFFERENTIAL
Junior Varsity Baseball Coach	John Kinter	EL0

- i. Supplemental Contracts for the 2020/2021 school year;

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Track Assistant Coach	Jerrica Hopkins	EL2
Resident Educator Coordinator	Katie Custar	EL7

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

President Murner declared this motion passed.

**#21-052 APPROVAL OF RESOLUTIONS AND CONTRACT**

Motion was made by Ratliff and seconded by Reynolds to approve the following resolutions and contracts:

1. Resolutions:
  - a. Approve the Board of Education's membership in the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District to pay Coalition dues of \$2.00 per district pupil;
  - b. Approve Bricker & Eckler and Pepple & Waggoner as legal counsel for the school district. (see attachments);
  - c. Approve the Fund Requisition for potential Edmentum fees for the second semester in an amount not to exceed \$85,000.00. Currently we still have leftover funds from the first semester and no additional invoice has been required. This requisition is preplanning to make sure funds are available for students remaining fully online for the 2020-2021 school year;
  - d. Approve the Open Enrollment Guidelines and Application for the 2021-2022 School

Year (continuance of current policies);

- e. Approve the tentative Class of 2021 Graduation List;
- f. Approve the contribution to the Lorain County Imagination Library for the proper public purpose of improving the literacy rate of children in our school district through the extension of our curriculum from birth to age five at a cost of \$2,500.00 for the 2020-2021 School Year;
- g. Designation by the Wellington Exempted Village School District Board of Education of Friday, April 16, 2021 as "Kiwaniis Pancake Day" from 7:00 am to 7:00 pm at the First Congregational Church of Wellington. We encourage and support the efforts of the Wellington Kiwanis Club as they hold their annual Pancake Day to raise funds for student scholarships;
- h. Approve MTC Horticultural Services to provide salting of parking lots at Westwood Elementary School, McCormick Middle School and Wellington High School on an as needed basis at a rate of \$300.00 per occurrence.

2. Contract:

- a. Approve the Addendum to the School Health Services Contract with Lorain County Public Health reducing 1 LPN school nurse effective January 1, 2021 through June 30th, 2021 for a contract reduction of \$22,050.00. (see attachment).

Yes: Ratliff, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

#21-053 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Stump and seconded by Murner to approve the following sales projects and donations:

1. Sales Projects:

- a. Westwood Principal's Fund - Stroller Fundraising
- b. Westwood Principal's Fund - Read-A-Thon
- c. Wellington High School Student Council - Computer Fun
- d. Wellington High School Student Council - On Track Nutrition
- e. Athletics - Champion Shirt Sale
- f. Westwood K-Kids - Pennies for Patients

2. Donations:

- a. High School That Works North East Ohio Region donated a variety of Open Court teaching materials to Westwood Elementary School valued at \$3,514.67;
- b. Forest City Technologies donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- c. People & Waggoner, Ltd. donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- d. Vasu Communications donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- e. Norton Eastman Funeral Home donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- f. Ken Carney donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- g. Nancy Myers of Looks Unlimited donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- h. Susan Lucio of Whitney Home Care donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- i. Rodd Torbert of Jostens donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- j. Mohr Stamping donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- k. Herrick Memorial Library donated \$75.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- l. King Realty donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- m. Precision Fitting donating \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- n. Tom and Tina Drake donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- o. Judge D. Chris Cook donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- p. Gary Jordan donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- q. Steve Dupee donated \$30.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- r. Dimitri's Corner Restaurant donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- s. Robert Mackin of ROMCO donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- t. Trent Insurance Group donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;

- u. An anonymous donation was received for \$50.00 for the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Mr. Ratliff spoke about the Summer Food Voucher Program.

Yes: Stump, Murner, Ratliff, Reynolds

No: None

President Murner declared this motion passed.

#21-054 APPROVAL OF DONATION

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

1. Donation:

- a. The Law Office of Brett Murner donated \$100.00 to be used for shirts for the Battle of the Books competition.

Yes: Reynolds, Stump, Ratliff

Abstain: Murner

No: None

President Murner declared this motion passed.

#21-055 APPROVAL OF DONATIONS

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

1. Donation:

- a. Ayers Ratliff donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- b. Ayers and Heidi Ratliff donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

The Board thanked Mr. Ratliff for the work he has done over the years for the Summer Food Voucher Program.

Yes: Reynolds, Stump, Murner

Abstain: Ratliff

No: None

President Murner declared this motion passed.

Total Donations = \$11,219.67

Year-toDate Total of Donations for 2020/2021 School Year = \$39,918.80

OLD BUSINESS - None

NEW BUSINESS - Mr. Ratliff asked what the plans were for the Lost Learning Plan that needs to be submitted by April 1st and how things will be funded. Mr. Weber said the form has not been released from the state to complete the plan but he has been working with the building principals on the plan.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#21-056 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Reynolds and seconded by Ratliff to move to Executive Session at 8:04 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: Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#21-057 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Reynolds to return to Regular Session at 9:28 p.m.

Yes: Ratliff, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, March 2, 2021, Work Session, 6:00 PM, at Westwood Elementary School and Zoom
- B. Tuesday, March 16, 2021, Business Meeting, 6:00 PM, Westwood Elementary and Zoom

#21-058 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Regular Session at 9:30 p.m.

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

President Murner declared this motion passed.

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Board President

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Treasurer

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