

Thank you
school board members,
for building the future
of public education.

School Board Recognition Month
January 2021





BOARD OF EDUCATION

BUSINESS MEETING

JANUARY 19, 2021

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
via ZOOM

<https://us04web.zoom.us/j/75869570919?pwd=dkNQcHRcMVZ1S2xwLy9qTWVSTExGZz09>

Tuesday, January 19, 2021
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, December 15, 2020, Special Session conducted on Tuesday, December 29, 2020, the Organizational Meeting conducted on Monday, January 4, 2021 and the Work Session conducted on Monday, January 4, 2021.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education Business Meeting – January 19, 2021 – 6:00 P.M.

F. Presentations

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

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.

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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. December 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

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- 4. Resignations:
 - a) None

- 5. Leave of Absence:
 - a) None

- 6. Unpaid Leave of Absence:
 - a) None

- 7. Absence Without Pay:
 - a) None

- 8. 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.

- 9. 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

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B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

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 Superceding 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.

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)

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2. 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

3. 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

Total Donations = \$8,213.08

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

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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, 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

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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.