



# **BOARD OF EDUCATION**

**ORGANIZATIONAL MEETING**

**JANUARY 4, 2021**

**AGENDA**

WELLINGTON EXEMPTED VILLAGE SCHOOLS  
ORGANIZATIONAL MEETING via ZOOM

<https://us04web.zoom.us/j/79328654676?pwd=S0lqcFJQS1R3YlFtdDRRaFQ4OSs2Zz09>

Monday, January 4, 2021  
6:00 PM

**I. CALL TO ORDER - PRESIDENT PRO TEMPORE**

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL:

Mrs. Penny McClafin	_____
Mr. Brett Murner	_____
Mr. Ayers Ratliff	_____
Mrs. Jessica Reynolds	_____
Mr. Kevin Stump	_____

**II. ELECTION OF OFFICERS**

**#21-001      A. ELECT PRESIDENT**

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_ to

Nominate \_\_\_\_\_ as Board President for 2021.

YES: Mrs. McClaffin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____ NO: Mrs. McClaffin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____
---

Treasurer Donnelly declared this motion passed.

Treasurer Donnelly to administer the OATH OF OFFICE OF PRESIDENT:

**OATH OF OFFICE OF PRESIDENT**

I, \_\_\_\_\_, do solemnly swear (or affirm)  
 that I will support the Constitution of the United States  
 and the Constitution of the State of Ohio;  
 and that I will faithfully and impartially  
 discharge my duties as President of the Board of Education  
 in and for the Wellington Exempted Village School District, Lorain County, Ohio,  
 to the best of my ability,  
 and in accordance with the laws now in effect  
 and hereafter to be enacted,  
 during my continuance in said office  
 and until my successor is elected and qualified.

#21-002 B. ELECT VICE-PRESIDENT

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_ to

Nominate \_\_\_\_\_ as Board Vice President for 2021.

YES: Mrs. McClafin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____ NO: Mrs. McClafin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____
---

President \_\_\_\_\_ declared this motion passed.

Treasurer Donnelly to administer the OATH OF OFFICE OF VICE PRESIDENT:

OATH OF OFFICE OF VICE PRESIDENT

I, \_\_\_\_\_, do solemnly swear (or affirm)  
 that I will support the Constitution of the United States  
 and the Constitution of the State of Ohio;  
 and that I will faithfully and impartially  
 discharge my duties as Vice-President of the Board of Education  
 in and for the Wellington Exempted Village School District, Lorain County, Ohio,  
 to the best of my ability,  
 and in accordance with the laws now in effect  
 and hereafter to be enacted,  
 during my continuance in said office  
 and until my successor is elected and qualified.

#21-003 C. ELECT TREASURER PRO TEMPORE

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_ to

Nominate \_\_\_\_\_ as Board Treasurer Pro Tempore for 2021.

YES: Mrs. McClaffin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____ NO: Mrs. McClaffin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____
---

President \_\_\_\_\_ declared this motion passed.

Treasurer Donnelly to administer the OATH OF OFFICE OF TREASURER PRO TEMPORE:

**OATH OF OFFICE OF TREASURER PRO TEMPORE**

I, \_\_\_\_\_, do solemnly swear (or affirm)  
 that I will support the Constitution of the United States  
 and the Constitution of the State of Ohio;  
 and that I will faithfully and impartially perform and discharge  
 my duties as Treasurer Pro Tempore of the Board of Education  
 in and for the Wellington Exempted Village School District, Lorain County, Ohio,  
 to the best of my ability,  
 and in accordance with the laws now in effect  
 and hereafter to be enacted,  
 during my continuance as Treasurer Pro Tempore  
 and until my successor who was elected and qualified returns.

**III. ESTABLISH BOARD OPERATIONS**

**#21-004      A. ESTABLISH TIME AND PLACE OF BOARD MEETINGS**  
**(See attached Proposed Meeting Date List)**

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_ to hold the

Regular Sessions of the Board of Education on \_\_\_\_\_.

YES: Mrs. McClafin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_  
NO: Mrs. McClafin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#21-005      B. ESTABLISH BOARD MEMBER COMPENSATION**  
**(No Changes From Last Year)**

**Members elected on or after November 2019: \$125.00 per meeting.**

**Members elected before November 2019: \$80.00 per meeting.**

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_.

YES: Mrs. McClafin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_  
NO: Mrs. McClafin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#21-006 C. ESTABLISH BOARD SERVICE FUND**

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_ to establish a Board Service Fund,

which shall not exceed those limitations as defined in Section 3315.15 of the Revised Code.

YES: Mrs. McClaffin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_  
NO: Mrs. McClaffin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**IV. ESTABLISH BOARD REPRESENTATION TO EXTERNAL ORGANIZATIONS**

**#21-007 A. ELECT BOARD REPRESENTATIVE TO THE WELLINGTON SCHOOLS  
ENDOWMENT BOARD OF TRUSTEES**

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_ to

Nominate \_\_\_\_\_ as Endowment Representative.

YES: Mrs. McClaffin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_  
NO: Mrs. McClaffin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

**#21-008      B.    ELECT BOARD REPRESENTATIVE TO THE OHIO SCHOOL BOARD ASSOCIATION TO SERVE AS OSBA LEGISLATIVE LIAISON AND OSBA STUDENT ACHIEVEMENT LIAISON**

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_ to

Nominate \_\_\_\_\_ as OSBA Legislative Liaison.

YES: Mrs. McClaffin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____ NO: Mrs. McClaffin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____
---

President \_\_\_\_\_ declared this motion passed.

**V.    ESTABLISH BOARD REPRESENTATION ON INTERNAL ADMINISTRATIVE COMMITTEES**

**#21-009      A.    POLICY COMMITTEE**

Appoint \_\_\_\_\_ and

\_\_\_\_\_ to the Board Policy Committee.

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_.

YES: Mrs. McClaffin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____ NO: Mrs. McClaffin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____
---

President \_\_\_\_\_ declared this motion passed.

**#21-010      B.   STRATEGIC PLANNING COMMITTEE**

Appoint \_\_\_\_\_ and  
\_\_\_\_\_ to the Board Strategic Planning Committee.

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_.

YES: Mrs. McClaffin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____ NO: Mrs. McClaffin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____
---

President \_\_\_\_\_ declared this motion passed.

**#21-011      C.   FINANCE & AUDIT COMMITTEE**

Appoint \_\_\_\_\_ and  
\_\_\_\_\_ to the Board Finance & Audit Committee.

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_.

YES: Mrs. McClaffin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____ NO: Mrs. McClaffin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____
---

President \_\_\_\_\_ declared this motion passed.

#21-012      **D. ATHLETIC & FACILITIES COMMITTEE**

Appoint \_\_\_\_\_ and  
\_\_\_\_\_ to the Board Athletic & Facilities Committee.

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_.

YES: Mrs. McClafin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____ NO: Mrs. McClafin_____, Mr. Murner_____, Mr. Ratliff_____, Mrs. Reynolds_____, Mr. Stump_____
---

President \_\_\_\_\_ declared this motion passed.

**VI. STANDING AUTHORIZATIONS FOR 2021**

**#21-013**

**A. APPROVE THE FOLLOWING STANDING AUTHORIZATIONS FOR 2021:**

1. Hire Donna Andrew/Pepple and Waggoner as District Harassment Officer.
2. Authorize the Superintendent to approve professional leave for all employees.
3. Authorize the Board President and Vice President to attend the workshop for new board presidents.
4. Authorize the Treasurer to invest district funds to generate interest income (certificates of deposit, repurchase agreements, commercial paper, banker’s acceptance, etc.).
5. Authorize to require only the Treasurer’s signature on payroll and budgetary checks.
6. Authorize the Treasurer to process check payments on purchase orders within appropriations prior to Board approval.
7. Authorize the Treasurer to request tax advances from the County Auditor’s Office as funds become available.
8. Authorize the Treasurer to attend Public Records Training as the designee of the Board of Education and as approved by the Ohio Attorney General RC149.43 E.
9. Authorize the Superintendent to act as purchasing agent.
10. Authorize the Superintendent to approve employee resignations between regular meetings.
11. Authorize the Superintendent to employ such personnel as needed for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting.
12. Authorize the Superintendent to approve all applications for federal, state, and local funds.
13. Utilize the following newspapers for advertising and announcements: *Lorain County Community Guide (formerly The Wellington Enterprise), The Lorain Morning Journal, The Chronicle Telegram, The Ashland-Times Gazette and The Rural Urban.*
14. Purchase property, fleet and liability insurance as in the past.
15. Approve the Tax Budget for the 2021-2022 School Year as presented.

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_.

YES: Mrs. McClaffin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____ NO: Mrs. McClaffin____, Mr. Murner____, Mr. Ratliff____, Mrs. Reynolds____, Mr. Stump____
---

President \_\_\_\_\_ declared this motion passed.

**VII. ADJOURNMENT**

**#21-014      A. ADJOURNMENT**

Motion was made by \_\_\_\_\_ and

Seconded by \_\_\_\_\_ to adjourn the

Organizational Meeting at \_\_\_\_\_ p.m.

YES: Mrs. McClaffin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_

NO: Mrs. McClaffin\_\_\_\_\_, Mr. Murner\_\_\_\_\_, Mr. Ratliff\_\_\_\_\_, Mrs. Reynolds\_\_\_\_\_, Mr. Stump\_\_\_\_\_

President \_\_\_\_\_ declared this motion passed.

---

**PRESIDENT**

---

**MARK DONNELLY, TREASURER**