

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Westwood Elementary School Dining Hall and via Zoom
April 20, 2021
6:03 P.M.

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

#21-081 APPROVAL OF MEETING AGENDA

Motion was made by Ratliff and seconded by Reynolds to approve the meeting agenda as amended.

1. Page 6, Resolutions, item "c" should be 2021/2022 school year;
2. Page 4, Treasurer's Report, item "4." should be \$26,392.00.

Yes: Ratliff, Reynolds, Stump, McClafin, Murner

No: None

President Murner declared this motion passed.

#21-082 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by McClafin to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted Tuesday, March 16, 2021, the Work Session conducted on Tuesday, March 23, 2021 and the Work Session conducted on Tuesday, April 6, 2021.

Yes: Stump, McClafin, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

PRESENTATION

1. Recognition of the Westwood K-Kids 2020/2021 Accomplishments!
2. Recognition of Jeremiah McKee for his 100th Personal Win as a Member of the Wellington Dukes Varsity Wrestling Team!
3. Recognition of Joyce Scolaro's 14 years of service to the Wellington Exempted Village School District.

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

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – Mr. Stump reported they met last night and John Bowman covered the meeting in his report.
2. Finance – P. McClafin/J. Reynolds – Mrs. McClafin reported they have a meeting next Friday.
3. Strategic Planning – B. Murner/K. Stump – Mr. Murner stated they have not met and they will meet once they receive the report from The Impact Group.
4. Policies – A. Ratliff /J. Reynolds – No Meeting
5. Endowment – K. Stump – Mr. Stump reported they met April 9th and approved the six grants that are on the Board Agenda for tonight.
6. OSBA Liaison/Student Achievement Liaison– J. Reynolds – No Report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the greenhouse sales will start April 26th. The JVS and City of Oberlin still have the six year lawsuit over the annexed to Oberlin. The JVS has spent \$225,000 in legal fees for this lawsuit. The Board had a retreat on April 19th and OSBA spoke to the Board on how to reach goals. Mr. Ratliff reported there will be a levy on the ballot in November 2021 for the JVS. Cheyenne Cartwright, a Wellington Student, will be competing in Nationals. The Senior Recognition will be May 21st at the Black River Landings in Lorain. The students last day of school is May 28th.

#21-083 APPROVAL OF FINANCIAL ITEMS

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

1. March 2021 Financial Statements;
2. Approve the Amounts and Rates as Determined by the Lorain Budget Commission and Authorize the Necessary Tax Levies and Certifying them to the County Auditor as presented.
3. Authorize the Treasurer to transfer the following funds:
 - a. \$96,824.00 from the Permanent Improvement Fund (003.9999) to the Maintenance Fund McCormick Middle School (034) to meet our maintenance fund obligation.
 - b. \$73,493.43 from the General Fund (001) to the Bond Retirement Fund HB 264 (002) for the 2011 debt.

- c. \$24,477.04 from the General Fund (001) to the Bond Retirement Fund HB 264 (004) for the 2016 debt.
- d. \$30,000.00 from the General Fund (001) to the Athletics Fund (300.9500) to cover negative balances.
- 4. Approve the donation of \$26,392 to Well-Help from the donations of the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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

President Murner declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#21-084 APPROVAL OF PERSONNEL

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

- 1. Retirement:
 - a. Joyce Scolaro as District Bus Driver effective June 11, 2021;
- 2. Resignation:
 - a. Jessica Jarolim as Intervention Specialist at Westwood Elementary School effective August 30, 2021;
- 3. Leave Without Pay:
 - a. Jill Boyd - Leave without pay for one day on March 3, 2021;
- 4. Employment:
 - a. Kelsey Smith as On Board Instructor (OBI) to provide training for bus drivers as required for licensing and renewals on an as-needed basis for the 2020/2021 school year at the rate of \$20.00 per hour effective March 17, 2021;
 - b. Supplemental Contracts for the 2020/2021 school year;

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Track Assistant Coach	Benjamin Friend	EL4
Junior Varsity Baseball Volunteer Coach	Michael Wimsatt	N/A

- c. Approve the non-renewal of David Bring’s non-teaching contract for the 2021/2022 school year.

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

President Murner declared this motion passed.

#21-085 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP

Motion was made by Stump and seconded by Reynolds to approve the following resolutions, contracts and field trip:

1. Resolutions:

a. Approve Lunch prices for the 2021/2022 school year:

K-3	\$2.80 (no change)	Reduced \$.40
4-8	\$2.85 (no change)	Reduced \$.40
9-12	\$3.00 (no change)	Reduced \$.40
Milk	\$0.50 (no change)	
Adult	\$3.50 (no change)	

b. Approve Breakfast prices for the 2021/2022 school year:

K-3	\$1.40 (no change)	Reduced \$.30
4-8	\$1.40 (no change)	Reduced \$.30
9-12	\$1.40 (no change)	Reduced \$.30
Milk	\$ 0.50 (no change)	
Adult	\$1.75 (no change)	

c. Approve the following substitute rates for the 2021/2022 school year:

1. Bus Driver Substitutes - \$15.00/hour (no change)
2. Home Instruction Teachers - \$30.00/hour (no change)
3. Tutors - \$30.00/hour (no change)
4. Daily Teacher Substitutes - \$105/day (no change)
5. Building Teacher Substitutes
 - a. \$105/day (First Year of Service)
 - b. \$110/day (Second Year of Service)
6. Classified Substitutes - \$11.00/hour (+0.50)

d. Approve the Severance Pay Plan to contribute unused accumulated sick pay, unused vacation pay, and any retirement incentive pay as an employer contribution to a 403(b) or The PRIME Plan named "The School District Post Retirement Incurred Medical Expense Trust", effective for eligible employees who retire after May 1, 2021 and may commence mandatory contributions into The Plans on or about June 30, 2021;

e. Approve the Resolution of Appreciation recognizing Wellington High School Varsity Wrestler Jeremiah McKee on achieving his 100th win. Congratulations Jeremiah!

f. Approve the Resolution of Appreciation recognizing Westwood K-Kids on an Outstanding year of service to the Wellington Schools and Community!

g. Approve the Removal and Disposal from Inventory of miscellaneous items no longer

in working condition (see attachment).

2. Contracts:

- a. Approve the Multi-Service Agreement with the Educational Service Center of Lorain County for the 2021/2022 School Year as presented (see attachment);
- b. Approve the Master Service Agreement with META Solutions effective July 1, 2021 through June 30, 2022 at a cost not to exceed \$15,443.50 for Schedule I Core Services (Fiscal State Software, Student Information System Software PowerSchool, EMIS Support, and Purchasing Co-op Membership) and \$4,333.40 for Schedule II Services (INFOhio Library Services and IEP Anywhere PLUS). (See Attachment);
- c. Approve the Services Agreement with Public School Works to provide the Managed Training Program for school district employees effective July 1, 2021 through June 30, 2024 at a cost not to exceed \$905.00 in FY2022, \$2,045 in FY2023, and \$2,045 in FY2024. (See Attachment);
- d. Approve the contract for the purchase of McGraw Hill Science Books at \$38,523.60 as presented (see attachment, Expanding Opportunities Grant);
- e. Approve the contract for the purchase of McGraw Hill Social Studies Books at \$30,701.92 as presented (see attachment, Expanding Opportunities Grant);
- f. Approve the Agreement between Focus 3 and the Wellington Exempted Village Schools to provide staff workshops, staff training, and staff coaching for the 2021/2022 school year at an amount not to exceed \$26,040.00 (grant funded, 21st Century, Title IIA, ESSER);
- g. Approve the Equipment Rental Agreement with Wellington Implement for the Case Farmall 45C tractor with loader rental, which is donated by Wellington Implement;
- h. Approve the supplemental Service Agreement for K-12 Prevention Funding Initiative with the Mental Health, Addiction and Recovery Services Board (MHARS) for the period of March 25, 2021 through June 30, 2021. (amending due to additional grant received).

3. Field Trips:

- a. Approve the Off Campus Educational Experience for Wellington High School and McCormick Junior High Choirs to attend the Cedar Point Music in the Parks Festival on May 15, 2021.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#21-086 APPROVAL OF GRANTS, SALES PROJECTS AND DONATIONS

Motion was made by Reynolds and seconded by McClafin to approve the following grants, sales projects and donations:

1. Grants:

- a. Mental Health, Addiction and Recovery Services Board of Lorain County has provided a supplemental grant of \$220.85 to support our prevention programming; (see attachment)
- b. Wellington Schools Endowment Grants:
 1. Westwood Read & Inspire - Dan Gundert - \$500
 2. Sound Wall - Kindergarten Team - \$600
 3. Summer Supports for Westwood Incentives - Janet Kubasak - \$400
 4. Music Education Supplies - Amber DiCaprio - \$4,500
 5. Speed and Agility Bands - John Bowman - \$750
 6. Special Education Field Day - Sara Palmison - \$750

2. Sales Projects:

- a. WWD Principal's Fund - Read-A-Thon
- b. MMS Principal's Fund - Duke Water Bottle Sale
- c. WHS Student Council - Cut Mr. Howell's Hair
- d. WWD Principal's Fund - Ripcho Yearbook Sale

3. Donations:

- a. Wellington Implement donated the lease rental/purchase and trade of a new Scag 72" mower valued at \$1,693.00;
- b. Amy Sword donated \$30.00 towards the purchase of the Science Genius Program for Westwood Elementary School;
- c. Sara Eastman donated \$30.00 towards the purchase of the Science Genius Program for Westwood Elementary School;
- d. Chris and May Fox donated \$15.00 toward the Wellington High School Track program;
- e. Lisa Bliss of JC Insurance Agency donated \$500.00 toward the Wellington High School Track program;
- f. Heidi Charlton of The Duke Shop donated \$100.00 toward the Wellington High School Track program;
- g. Jill Boyd of DaNell'sPizza donated \$300.00 toward the Wellington High School Track program;
- h. Wellington Implement donated \$100.00 to the McCormick Middle School 6th Grade Battle of the Books Tournament for student shirts;
- i. Wellington FFA donated two copies of How Did That Get in My Lunch Box?, books valued at \$14.00 to the Westwood Elementary School Library;

- j. Village Market and Apples donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- k. Fort's Olde Town Tavern donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- l. Bonnie Brae Farms donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- m. United Church of Huntington donated \$757.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- n. Joe Miller donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- o. Sandy Jordan donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- p. K-Kids donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Mr. Stump stated the donations from Amy Sword and Sara Eastman was for an Endowment Grant request for Science Genius. Mrs. Krieg submitted an Endowment Grant request for math that the Endowment Board felt was furniture based. While it was a great grant request the Endowment did not want to make the investment until they knew how things will be going.

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

President Murner declared this motion passed.

#21-087 APPROVAL OF DONATION

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

1. Donation:

- a. Ayers Ratliff donated two 8 ½ x 11 award holders and two 12x15 plaques valued at a total amount of \$44.00.

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

President Murner declared this motion passed.

Total Donations = \$5,314.00

Year-toDate Total of Donations for 2020/2021 School Year = \$56,858.79

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#21-088 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Reynolds to move to Executive Session at 7:38 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.

#21-089 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Reynolds and seconded by McClafin to return to Regular Session at 8:20 p.m.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, May 4, 2021, Work Session, 6:00 PM, at Westwood Elementary School and Zoom
- B. Tuesday, May 18, 2021, Business Meeting, 6:00 PM, Westwood Elementary and Zoom

Mr. Weber stated that he would like to meet with the Policy Committee in the next couple of weeks.

#21-090 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Regular Session at 8:21 p.m.

Yes: Stump, Reynolds, Ratliff, McClafin, 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.