



BOARD OF EDUCATION

BUSINESS MEETING

FEBRUARY 16, 2021

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
via ZOOM

<https://us04web.zoom.us/j/77403358205?pwd=YzFqK2p4OWY3c0J3Y1FBS2FQeUhlodz09>

Tuesday, February 16, 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 Special Session conducted on Wednesday, January 13, 2021, the Regular Session conducted on Tuesday, January 19, 2021, and the Work Session conducted on Tuesday, February 2, 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 – February 16, 2021 – 6:00 P.M.

F. Presentations

1. None

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. January 2021 Financial Statements;
2. Authorize the Treasurer to transfer \$30,000 from the General Fund (001) to the Flexible Spending Account (001.9018)

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mrs. Reynolds____ Mr. Stump____ Mrs. McClafin____ Mr. Murner____

B. Informational item; Bond Refinancing update:

III. SUPERINTENDENT'S REPORT AND BUSINESS (See Attachment B)

A. It is recommended that the following personnel items be approved:

1. Transfers/Reassignments:

- a) Authorize the transfer of Heather Parr from Student Specific Special Education Aide (EL4) at 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.

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2. Retirements:
 - a) None

3. Disability Retirement:
 - a) None

4. Resignations:
 - a) None

5. 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.

6. Unpaid Leave of Absence:
 - a) None

7. Absence Without Pay:
 - a) Kathleen Dickason - Leave without pay for 1.5 days on January 14-15, 2021.

8. Salary/Hours Adjustments:
 - a) None

9. 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.

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- 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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mrs. Reynolds ___ Mr. Stump ___ Mrs. McClafin ___ Mr. Murner ___

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

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).

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- 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 20210-20221 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. Contracts:

- 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).

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mrs. Reynolds____ Mr. Stump____ Mrs. McClafin____ Mr. Murner____

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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) None

2. 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

3. 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.

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- l) King Realty donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- m) Precision Fittings donated \$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 in the amount of \$50.00 for the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Moved by: _____ Seconded by: _____

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

Moved by: _____ Seconded by: _____

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

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- w) Ayers Ratliff donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- x) Ayers and Heidi Ratliff donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mrs. Reynolds____ Mr. Stump____ Mrs. McClafin____ Mr. Murner____

Total Donations = \$11,219.67

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

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____

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

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.