



# **BOARD OF EDUCATION**

**BUSINESS MEETING**

**MARCH 16, 2021**

**AGENDA**

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

BUSINESS MEETING  
WESTWOOD ELEMENTARY SCHOOL  
DINING HALL  
and  
via ZOOM

<https://us04web.zoom.us/j/74874617998?pwd=VEU4eGJjRUpsOVFqVVIERldQektXdz09>

Tuesday, March 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\_\_\_  
\*\*\*\*\*

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

- E. Waive the reading of the prior minutes and approve the Minutes of the Special Session conducted on Wednesday, February 10, 2021, the Regular Session conducted on Tuesday, February 16, 2021, and the Work Session conducted on Tuesday, March 2, 2021.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_\_ Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. McClafin\_\_\_\_ Mr. Murner\_\_\_\_

\*\*\*\*\*

- 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.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

I. Reports

1. Athletic/Facilities – Mrs. Reynolds / Mr. Stump
2. Finance – Mrs. McClafin / Mrs. Reynolds
3. Strategic Planning – Mr. Murner / Mr. Stump
4. Policies – Mr. Ratliff / Mrs. Reynolds
5. Endowment – Mr. Stump
6. OSBA/Student Achievement Liaison – Mrs. Reynolds
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. February 2021 Financial Statements;
2. FY21 Amended Certificate of Estimated Resources
3. FY21 Amended Appropriations Resolution
4. Authorize the Treasurer to transfer \$32,750.00 from the General Fund (001) to the Permanent Improvement Fund (003) to complete the projects at the Soccer Field and the Stadium.

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) Nancy Mims as Intervention Specialist at McCormick Middle School effective July 1, 2021.
3. Disability Retirement:
  - a) None

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

4. Resignations:

- a) Robert Cooperider as School Counselor at Westwood Elementary School effective March 4, 2021.
- b) Barb Pasta as Bus Driver for the Transportation Department effective March 8, 2021.

5. Leave of Absence:

- a) None

6. Unpaid Leave of Absence:

- a) None

7. Absence Without Pay:

- a) None

8. Salary/Hours Adjustments:

- a) None

9. Employment:

- a) Award One (1) - Year Certified Teacher Contract for Amber DeCaprio (EL0) as music teacher (50%) for Westwood Elementary School effective February 22, 2021.
- b) Hire Hayley Rose as Van Driver on an as-needed basis for the 2020/2021 school year at the rate of \$14.14 per hour effective March 8, 2021, pending BCI/FBI background checks.
- c) Supplemental Contracts for the 2020/2021 school year:

<b>SUPPLEMENTAL</b>	<b>NAME</b>	<b>DIFFERENTIAL</b>
Varsity Track Assistant Coach	Dylan Lowery	EL0
Junior High Track Coach	Joseph Saunders	EL4
Junior High Track Coach	Daniel Gundert	EL13
Junior High Cheerleading Coach 50%	Catherine Selzer	EL1
Junior High Cheerleading Coach 50%	Whitney Standen	EL1
Varsity Softball Volunteer Coach	Makaylin Moore	NA

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

Middle School Community Dramatics Director - Spring Production	Emily Campofredano	EL4
High School Community Dramatics Assistant Director - Spring Production	Emily Campofredano	EL8
High School Community Dramatics Director - Spring Production	David Conklin	EL15

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 revised/corrected School Calendar for the 2021-2022 school year as presented. (correcting MLK day).
- b) Approve the Letter of Understanding with the Wellington School Support Staff regarding Monitoring Permits.
- c) Approve the Memorandum of Understanding with the Lorain County Schools Crisis Counseling Team effective January 1, 2021 through December 31, 2023. See attachment.
- d) Approve the Partnership Agreement with John Hopkins University to join the National Network of Partnership Schools. See attachment.
- e) Approve the Resolution to participate in the Ohio School Council Cooperative’s Spring 2021 Advertising and Bus Bidding Process and to authorizes the Ohio Schools Council to advertise and receive bids on behalf of the Wellington Board of Education as per the specifications submitted for the cooperative purchase of 1 - 77 passenger unitized conventional school bus chassis and body.
- f) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

2. Contracts:

- a) Approve the Agreement with The Impact Group as presented at a cost not to exceed \$28,000.00. (see attachment).
- b) Approve the Lorain County Public Health School Health Services Contract effective August 1, 2021 through June 30, 2022 at a cost of \$96,732.00.

3. Field Trips:

- a) Approve the Off Campus Educational Experience for McCormick Middle School students to attend the Solar Car Competition at Mapleton Middle School on Thursday, May 13, 2021 weather permitting.

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) Accept the Supplemental Saving for College Match, up to \$1,500, from the Wellington Schools Endowment fund's General Fund.

2. Sales Projects:

- a) Wellington High School Drama Club - Community Theatre Spring Production Tickets

3. Donations:

- a) Lorain County Farm Bureau donated Tales of the Dairy Godmother, hardcover book, estimated at \$17.99 to Westwood Elementary School Library.
- b) David King of King Realty donated \$50.00 to the McCormick Middle School 6th Grade Battle of the Books Tournament for student shirts.
- c) Herrick Memorial Library donated \$75.00 to the McCormick Middle School 6th Grade Battle of the Books Tournament for student shirts.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

- d) Pizza House donated \$150.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- e) Wellington Mobile Park Home Park donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- f) Will Fischer & Son Co. donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- g) Dr. Jack Coates, Jr. D.C. donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- h) West Roofing Systems, Inc. donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- i) Alicia Vidika, Attorney at Law donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- j) The Boo-Tique Smokeshop & Vapor donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- k) The Stocker Foundation donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- l) Harrison Ford, Inc. donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- m) Brighton Township donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- n) RPM International, Inc. donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- o) Renhill Group donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- p) First Baptist Church donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- q) An anonymous donation in the amount of \$250.00 was received for the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- r) Wellington Eagles Aerie 2051 donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- s) Wellington V.F.W. donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- t) Valley Chevrolet, Inc. donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- u) Columbia National Group, Inc. donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- v) Kenyon Glor, D.D.S. donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

- w) Sheriff Phil R. Stammitti donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- x) Edward Weber donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- y) Bret & Lindsay Bowman donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- z) Nathaniel McKinney Jr. donated \$10.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- aa) Mark Bughman donated \$20.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- bb) Hale Farm & Village donated 4 passes to the Cleveland History Center or Hale Farm and Village valued at \$48.00 to the Wellington Duke Pride Carnival.
- cc) Wellington Firefighter’s Association donated \$200.00 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\_\_\_

\*\*\*\*\*

- dd) Heather Ratliff donated \$50.00 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\_\_\_

\*\*\*\*\*

- ee) The Platinum Petal donated \$150.00 to the McCormick Middle School 6th Grade Battle of the Books Tournament for student shirts.
- ff) Carrie Stannard of SB Graphix donated poster printing for the McCormick Middle School Drama Club valued at \$30.00.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_  
\*\*\*\*\*

gg) Penny & John McClafin donated \$100.00 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 \_\_\_  
\*\*\*\*\*

hh) The Law Offices of Brett Murner donated \$100.00 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 = \$11,625.99  
Year-to-Date Total of Donations for 2020/2021 School Year = \$51,544.79

**IV. OLD BUSINESS**

**A. Second Reading and Approval of NEOLA Bylaws & Policy Revisions (Complete Policy Revisions Attached)**

**1. Policy 1422 - Nondiscrimination And Equal Employment Opportunity (Revised)**

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions.

**2. Policy 1623 - Section 504/Ada Prohibition Against Disability Discrimination In**

## WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.

### **Employment (Revised)**

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions.

### **3. Policy 1662 - Anti-Harassment (Revised)**

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions.

### **4. Policy 2240 - Controversial Issues (Revised)**

This policy has been revised because of changes enacted by H.B. 164. The new law defines religious expression to include prayer, religious gatherings such as prayer groups, distribution of written materials or literature of a religious nature, and “any other activity of a religious nature, including wearing symbolic clothing or expression of a religious viewpoint” as long as the expression is not vulgar, obscene, indecent, or offensively lewd. Boards are no longer permitted to restrict student exercise of religion to lunch periods or other non-instructional time periods. Finally, the law declares that a school district may not prohibit a student from engaging in religious expression when completing homework, artwork, or other type of classroom assignment. Rather, the assignments must be graded or scored using ordinary academic standards and shall neither reward or penalize a student based on the religious content. This revised policy reflects current Ohio law and should be adopted to maintain accurate policies.

### **5. Policy 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)**

Policy #2260.01 places particular emphasis on protections for students who are identified under Section 504 and ADA, including accessibility to qualified individuals with regard to facilities, programs and activities according to federal law. Revisions to this policy are based on recent Office for Civil Rights (OCR) investigations and reviews of compliance issues, particularly related to vocational education/Career-Technical education programs with particular emphasis on vocational education. These revisions should be adopted and implemented in order to maintain compliance under Section 504 and ADA.

### **6. Policy 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities (Revised)**

This policy has been revised to reflect the recognized definition of “Rape” as of January 2021, deleting the original reference to the definition required by the Clery Act at the time of the release of the regulations in May 2020. The revised definition is that provided by the National Incident-Based Reporting System (NIBRS). Also, there is a suggested revision in the Appeals section of the policy. While the current regulation does not specifically address the implementation of remedies during the appeals process, it seems to be inappropriate to impose disciplinary sanctions while an appeal is pending. These revisions are recommended for adoption.

### **7. Policy 3122 - Nondiscrimination And Equal Employment Opportunity (Revised)**

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions.

### **8. Policy 3123 - Section 504/Ada Prohibition Against Disability Discrimination In Employment**

## WELLINGTON EXEMPTED VILLAGE SCHOOLS

### Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions

#### **9. Policy 3362 - Anti-Harassment (Revised)**

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions

#### **10. Policy 4122 - Nondiscrimination And Equal Employment Opportunity (Revised)**

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions

#### **11. Policy 4123 - Section 504/Ada Prohibition Against Disability Discrimination In Employment (Revised)**

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions

#### **12. Policy 4362 - Anti-Harassment (Revised)**

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions

#### **13. Policy 5517 - Anti-Harassment (Revised)**

These policies have been revised to reflect changes in terminology and definitions, terms, and processes that are consistent with the latest regulations released by the United States Department of Education (USDOE), specifically Title IX regulations released in May 2020 (effective August 2020). While these revisions are substantially technical in nature, they should be considered as policy revisions

#### **14. Policy 6114 - Cost Principles - Spending Federal Funds**

These revisions reflect changes outlined in the President's Management Agenda (PMA). This guidance is intended to focus on improved stewardship and ensuring that the American people are receiving value for funds spent on grant programs. The revisions are limited in scope to support implementation of statutory requirements, alignment of these provisions with other Federal requirements, and clarification of existing requirements to minimize risk in financial transactions. These new regulations will require some revision to current policies. The greatest focus, however, will continue to be on compliant written procedures relative to many of the financial and program management functions. These procedures will necessarily be district-specific, providing a clear picture of how these functions are carried out in the District. Neola has conducted a thorough review of policy and administrative guidelines templates and will be providing appropriate revisions and additions in this special update and in future updates to assist districts in meeting compliance standards put forth by EDGAR. Policy documents in this special update – EDGAR 2.0 (OH) - have been reviewed by Brustein & Manasevit, PLLC Attorneys at Law and by Ennis Britton Co., L.P.A. for consistency with Federal and State law, respectively.

#### **15. Policy 6144 - Investments (Revised)**

This policy has been further revised to include the provisions of H.B. 251, to increase from five to ten years

## WELLINGTON EXEMPTED VILLAGE SCHOOLS

### Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.

the maturity period of certain political subdivision's bonds and obligations eligible for investment of a district's interim monies. Only certain investments are eligible for up to a ten-year maturity period; most investments are limited to a five-year maturity period. This revised policy reflects current Ohio law and should be adopted to maintain accurate policies if the District wishes to take advantage of such investments.

#### **16. Policy 6146 – Post-Issuance Compliance for Tax-Exempt and Tax-Advantaged Obligations (Revised)**

This policy (and corresponding administrative guideline), originally released in 2012 as "upon request", is included for clients in response to audit questions. The new policy was not widely adopted by Ohio districts at that time and, therefore, may not be need to be revised or considered at this time unless there is a need for such financing guidance. Revisions to this policy (and guideline) are a result of the U. S. Securities and Exchange Commission's (SEC's) Municipalities Continuing Disclosure Cooperation Initiative (the "MCDC Initiative"). These revisions are recommended for consideration and adoption, if needed.

#### **17. Policy 6220 – Budget Preparation (Revised)**

This policy has been revised and retitled based on client requests for language dealing with budget reserve provisions. The Neola template has included language allowing for such budget restrictions. This revision expands such an option. This revision expands options to consider regarding budget reserve provisions.

#### **18. Policy 6325 - Procurement - Federal Grants/Funds**

These revisions reflect changes outlined in the President's Management Agenda (PMA). This guidance is intended to focus on improved stewardship and ensuring that the American people are receiving value for funds spent on grant programs. The revisions are limited in scope to support implementation of statutory requirements, alignment of these provisions with other Federal requirements, and clarification of existing requirements to minimize risk in financial transactions. These new regulations will require some revision to current policies. The greatest focus, however, will continue to be on compliant written procedures relative to many of the financial and program management functions. These procedures will necessarily be district-specific, providing a clear picture of how these functions are carried out in the District. Neola has conducted a thorough review of policy and administrative guidelines templates and will be providing appropriate revisions and additions in this special update and in future updates to assist districts in meeting compliance standards put forth by EDGAR. Policy documents in this special update – EDGAR 2.0 (OH) - have been reviewed by Brustein & Manasevit, PLLC Attorneys at Law and by Ennis Britton Co., L.P.A. for consistency with Federal and State law, respectively.

#### **19. Policy 6423 - Use Of Credit Cards (Revised)**

#### **20. Policy 6600 – Deposit of Public Funds: Cash Collection Points (Revised)**

Revisions to this policy are based on client requests in response to audit questions. The revision provides direction regarding discrepancies at cash collection points. Further language was added to prohibit cash-back payment for check or credit card overpayments. These revisions are recommended for consideration and adoption.

#### **21. Policy 7440.01 – Video Surveillance and Electronic Monitoring (New)**

Due to the significant increase in the use of virtual/on-line learning, this policy has been revised to allow a District to use prerecorded lessons or observations of on-line or virtual learning sessions as part of an employee's evaluation, in accordance with a collective bargaining agreement or Memorandum of Understanding approved by the Board. These revisions are provided to enable expanded use of technology monitoring for appropriate purposes.

#### **22. Policy 7450 - Property Inventory (Revised)**

These revisions reflect changes outlined in the President's Management Agenda (PMA). This guidance is intended to focus on improved stewardship and ensuring that the American people are receiving value for

## WELLINGTON EXEMPTED VILLAGE SCHOOLS

### Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.

funds spent on grant programs. The revisions are limited in scope to support implementation of statutory requirements, alignment of these provisions with other Federal requirements, and clarification of existing requirements to minimize risk in financial transactions. These new regulations will require some revision to current policies. The greatest focus, however, will continue to be on compliant written procedures relative to many of the financial and program management functions. These procedures will necessarily be district-specific, providing a clear picture of how these functions are carried out in the District. Neola has conducted a thorough review of policy and administrative guidelines templates and will be providing appropriate revisions and additions in this special update and in future updates to assist districts in meeting compliance standards put forth by EDGAR. Policy documents in this special update – EDGAR 2.0 (OH) - have been reviewed by Brustein & Manasevit, PLLC Attorneys at Law and by Ennis Britton Co., L.P.A. for consistency with Federal and State law, respectively.

#### **23. Policy 7455 - Accounting System For Capital/Fixed Assets**

These revisions reflect changes outlined in the President's Management Agenda (PMA). This guidance is intended to focus on improved stewardship and ensuring that the American people are receiving value for funds spent on grant programs. The revisions are limited in scope to support implementation of statutory requirements, alignment of these provisions with other Federal requirements, and clarification of existing requirements to minimize risk in financial transactions. These new regulations will require some revision to current policies. The greatest focus, however, will continue to be on compliant written procedures relative to many of the financial and program management functions. These procedures will necessarily be district-specific, providing a clear picture of how these functions are carried out in the District. Neola has conducted a thorough review of policy and administrative guidelines templates and will be providing appropriate revisions and additions in this special update and in future updates to assist districts in meeting compliance standards put forth by EDGAR. Policy documents in this special update – EDGAR 2.0 (OH) - have been reviewed by Brustein & Manasevit, PLLC Attorneys at Law and by Ennis Britton Co., L.P.A. for consistency with Federal and State law, respectively.

#### **24. Policy - 7540.02 - Web Accessibility, Content, Apps, And Services**

Three existing policies were also suggested for revision in the Social Media Special Update. A comprehensive definition of “social media” was added to Bylaw 0100 Definitions and the definition of “apps and services” was revised as well. Additionally, revisions were proposed for Policy 7540 Technology to replace the previous definition of “social media” and finally, revisions to Policy 7540.04 Staff Technology Acceptable Use and Safety so that the language is current and compliant with the new social media policy. While the suggested revisions were put in place before a global pandemic pushed Districts to utilize on-line learning platforms and more virtual methods of engagement with students, parents, and the community, such use makes consideration of these materials even more important today.

#### **25. Policy 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events (Revised)**

This policy (new in August 2020) is revised to reflect the changes in recommended exemptions enacted by the Ohio Department of Health (ODH) and the Center for Disease Control and Prevention (CDC) in September 2020. The guidance and content of this revised policy may be included in the District's Restart/Reopening plan for the 2020-21 school year. The policy provides coverage for students, district employees, and volunteers/visitors. This revised policy is not currently required by statute or regulation, however is provided for district consideration.

#### **26. Policy 8500 – Food Services (Revised)**

This policy has been revised to add the emphasis being sought by the United States Department of Agriculture (USDA) to prohibit stigmatizing students who lack the funds to pay for their meal or with unpaid meal charges. This revision is recommended for adoption.

#### **27. Policy 8510 - Wellness (Revised)**

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

Revisions to this policy reflect updated requirements for evaluation and review of district wellness policies (at least every three years) and the updated regulations issued by the U.S. Department of Agriculture (USDA). These regulations provide the basis for USDA review and monitoring of district compliance with the Health and Hunger-Free Kids Act. WELLSAT:3.0 is the assessment tool widely used to audit school wellness policies. These revisions reflect the updated USDA regulations and are recommended for adoption.

**28. Policy 6152.01 - Waiver Of School Fees For Instructional Materials (Revised)**

This policy has been revised to include students and families on reduced meals. (policy already included students and families on free meals.)

**29. AG 8500D - Procedure For The Collection And Payment For Charged Meals(Revised)**

This revision eliminates the charge limit for the student lunch.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

\*\*\*\*\*

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 \_\_\_

\*\*\*\*\*

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – March 16, 2021 – 6:00 P.M.**

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, April 6, 2021, Work Session, 6:00 PM, Westwood Elementary School & Zoom
- B. Tuesday, April 20, 2021, Business Meeting, 6:00 PM, Westwood Elementary School & Zoom

X. STATE OF THE SCHOOLS PRESENTATION SPONSORED BY THE KIWANIS CLUB OF WELLINGTON

- A. Thursday, March 18, 2021, Lorain County Community College Wellington Center  
Live Streamed via Zoom

XI. 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.