

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
Westwood Elementary School Dining Hall and via Zoom  
May 18, 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

#21-095 APPROVAL OF MEETING AGENDA

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

1. Page 4, Remove "Motion to Move to Executive Session" and "Motion to Return to Regular Session";
2. Page 5, Add under 4. Resignations, c. Nathan Baxendale resignation from McCormick Middle School Principal effective July 31, 2021;
3. Page 9, Separate vote for Supplemental Contract "Varsity Football Cheerleading Assistant Coach - Whitney Standen";
4. Page 10, Remove item 1. Award One (1) Year administrative contract renewal for Nathan Baxendale as Principal of McCormick Middle School effective August 1, 2021 through July 31, 2022 as presented;
5. Page 13, Donations, Item f., number donated should read 84 and donation of \$3,626.80.

Yes: Ratliff, McClafin, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

#21-096 MEETING MINUTES APPROVAL

Motion was made by Reynolds and seconded by Stump to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted Tuesday, April 20, 2021 and Work Session conducted on Tuesday, May 4, 2021.

Yes: Reynolds, Stump, McClafin, Ratliff, Murner

No: None

President Murner declared this motion passed.

PRESENTATION

1. Recognition of the McCormick Middle School Mock Trial Team
2. Federal Part B Funding Report by Nancy Nimmo

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 – No Meeting
2. Finance – P. McClafin/J. Reynolds – They met and reviewed the Five Year Forecast.
3. Strategic Planning – B. Murner/K. Stump – No Meeting
4. Policies – A. Ratliff /J. Reynolds – They have an upcoming meeting.
5. Endowment – K. Stump – Met last night.
6. OSBA Liaison/Student Achievement Liaison– J. Reynolds – No Report
7. J.V.S. Board – A. Ratliff – The Senior Recognition will be May 21st at the Black River Landings in Lorain.

#21-097 APPROVAL OF FINANCIAL ITEMS

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

1. April 2021 Financial Statements;
2. The Amended Certificate of Estimated Resources for FY21 as presented;
3. The Amended Appropriations for FY21 as presented;
4. The updated Five-Year Forecast for FY21 as presented on May 4, 2021.

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

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#21-098 APPROVAL OF PERSONNEL

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

1. Transfer/Reassignment:
  - a. Authorize the transfer of Martha Broud from Cleaner at McCormick Middle School to Cleaner at Dickson Street Field House effective May 4, 2021;
2. Retirement:
  - a. Karen Wright as Wellington High School Secretary effective June 30, 2021;
3. Resignations:
  - a. James Shepherd as Intervention Specialist at Wellington High School effective August 30, 2021;
  - b. Tina Drake as Principal at Wellington High School effective July 31, 2021;
  - c. Nathan Baxendale as Principal at McCormick Middle School effective July 31, 2021;
4. Employments:
  - a. Hire the following after school tutors at \$30.00 per hour on an as needed basis: Amber DeCaprio, Kathleen Dickason, Tracy Strait and Louis Stevens for the 2020/2021 School Year;
  - b. Award One (1) - Year Certified Employment Contracts for the 2021/2022 School Year to:
    1. Ashley Aguilera - High School Intervention Specialist
    2. Amber DeCaprio - Westwood Music Teacher 50%
    3. Katherine Fuson - McCormick Intervention Specialist
    4. Kaitlyn Gray - District Psychologist
    5. Angela McFadden - McCormick CTE Teacher
    6. Kayla Rose - Westwood Kindergarten Teacher
    7. Amy Sherman - McCormick Middle School Counselor
    8. Madison Virgin - McCormick Middle School Intervention Specialist
    9. Logan Wiegand - McCormick Middle School Intervention Specialist
  - c. Award Two (2) - Year Certified Employment Contracts for the 2021/2022 School Year to:
    1. Sherry Arcuri - McCormick & High School Vocal Music Teacher
    2. Daniel Gundert - Westwood & McCormick Physical Education Teacher
    3. Cristy Hess - Westwood Third Grade Teacher
    4. Robert Howells - High School CTE Teacher
    5. Candis Krieg - High School Mathematics Teacher
    6. Deborah Krugman - Westwood First Grade Teacher
    7. Roberta McCarty - High School Spanish Teacher
    8. Christy Miller - Westwood Art Teacher 50%
    9. Michael Miller - McCormick Intervention Specialist
    10. Sara Palmison - High School Intervention Specialist

11. Robert Ronsky - McCormick Social Studies/Science Teacher
  12. Catherine Selzer - Westwood Second Grade Teacher
  13. Hayley Sleggs - McCormick & High School Instrumental Music Teacher
  14. Susan Souhrada - High School Mathematics Teacher
  15. Tiffany Warner - McCormick Title I Teacher
  16. Jaqueline Woods - McCormick Language Arts Teacher
  17. Holly Zakerski - Westwood Title I Teacher
- d. Award One (1) Year Classified Employment Contracts for the 2021/2022 School Year to:
1. Danielle Bockmore - Westwood Paraprofessional
  2. Angela Conley - Westwood Cleaner
  3. James Kovach - Westwood Custodian
  4. Amanda Lawson - McCormick Head Cook
  5. Barbara Rose - Westwood Cafeteria Monitor
- e. Award Two (2) Year Classified Employment Contracts for the 2021/2022 School Year to:
1. Matthew Kimmich - McCormick ALC Educational Professional
  2. Jennifer McCloskey - Westwood Secretary
  3. Rebecca Piotrowski - Westwood Paraprofessional
  4. Chrystal Poling - High School Head Cook
  5. Barbara Rose - Bus Driver
  6. Kathleen Zvara - McCormick Paraprofessional
- f. Award One (1) Year Contract for Christa Coburn Roisman as Evaluating Therapist for the 2021/2022 School Year as presented;
- g. Award One (1) Year Contract for Tari Diedrick as the Payroll Officer effective July 1, 2021 through June 30, 2022. Approximately 30 hours per week as presented;
- h. Award Two (2) Year Contract for Lindsay Bowman as the Administrative Assistant to the Superintendent effective July 1, 2021 through June 30, 2023 as presented;
- i. Hire the following Extended School Year (ESY) staff for the summer of 2021:
1. Joanna Broome as Speech Therapist at a rate of \$30.00 per hour as needed;
  2. Andrea Harris as Intervention Specialist at a rate of \$30.00 per hour for 4.25 hours for a total of twelve (12) days;
  3. Jacqueline Dunlap as Classroom Paraprofessional at a rate of \$13.53 per hour for 4.25 hours for a total of twelve (12) days;
  4. Danielle Bockmore as Student Specific Paraprofessional at a rate of \$13.53 per hour for 4.25 hours for a total of twelve (12) days;
- j. Hire the following staff for the summer of 2021:
1. Kayla Rose as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  2. Allison Ennes as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  3. Brianne Burcl as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;

4. Jessica Jarolim as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  5. Jill Stone as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  6. Tonya Horner as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  7. Morgan Takala as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  8. Jennifer Barlow as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  9. Katie Custar as Intervention Specialist for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  10. Catherine Selzer as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  11. Amber DeCaprio as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  12. Lindsay Jameyson as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  13. Andrea Harris as Intervention Specialist for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  14. Rebecca Piotrowski as Paraprofessional for the Westwood Summer Warriors program at a rate of \$13.53 per hour;
  15. Ruth Moyers as Paraprofessional for the Westwood Summer Warriors program at a rate of \$13.53 per hour;
  16. Danielle Bockmore as Paraprofessional for the Westwood Summer Warriors program at a rate of \$13.53 per hour;
  17. Amy Bogan as Teacher for the McCormick Middle School Summer program at a rate of \$30.00 per hour;
  18. Holly Hosack as Teacher for the McCormick Middle School Summer program at a rate of \$30.00 per hour;
  19. Tricia Farr as Teacher for the McCormick Middle School Summer program at a rate of \$30.00 per hour;
  20. Louis Stevens III as Teacher for the McCormick Middle School Summer program at a rate of \$30.00 per hour;
  21. Tracy Strait as Teacher for the McCormick Middle School Summer program at a rate of \$30.00 per hour;
  22. Kathleen Dickason as Teacher for the Wellington High School Summer School Credit Recovery program at a rate of \$30.00 per hour;
  23. Candis Krieg as Teacher for the Wellington High School Summer School Credit Recovery program at a rate of \$30.00 per hour;
  24. Jean Johnston as Paraprofessional for the Wellington High School Summer School Credit Recovery program at a rate of \$13.53 per hour;
  25. Jill Boyd as Paraprofessional for the Wellington High School Summer School Credit Recovery program at a rate of \$13.53 per hour;
- k. Supplemental Contracts for the 2021/2022 School Year:

<b>SUPPLEMENTAL</b>	<b>NAME</b>	<b>DIFFERENTIAL</b>
Varsity Football Head Coach	Robert Howells	EL6
Varsity Football Assistant Coach	Matthew Kimmich	EL4
Varsity Football Assistant Coach	John Howells	EL0
Varsity Football Assistant Coach	Dylan Lowery	EL5
8th Grade Football Coach	Joseph Saunders	EL6
7th Grade Football Coach	Peter Keenan	EL12
Varsity Volleyball Head Coach	John Fell	EL4
Varsity Volleyball Assistant Coach	Jerrica Hopkins	EL2
Junior Varsity Volleyball Coach	Erin Frenk	EL1
8th Grade Volleyball Coach	Lindsay Jameyson	EL8
7th Grade Volleyball Coach	Jill Boyd	EL3
Varsity Girls Soccer Head Coach	Jason Gundert	EL3
Varsity Boys Soccer Head Coach	William Pabst	EL1
Varsity Boys Soccer Assistant Coach	Andrew Dooley	EL2
Varsity Cross Country Head Coach	Jeffrey Hook	EL3
Varsity Golf Head Coach	Tom Guyer	EL7
Varsity Golf Assistant Coach	Michael Braddock	EL6
Varsity Football Cheerleading Head Coach	Catherine Selzer	EL2
Instrumental Music Director	Hayley Sleggs	EL3

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

President Murner declared this motion passed.

#21-099 APPROVAL OF ADMINISTRATIVE CONTRACT - JOHN BOWMAN

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

1. Award Two (2) Year Administrative Contract Renewal for John Bowman as Athletic Director and Student Life Coordinator effective August 1, 2021 through July 31, 2023 as presented.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#21-100 APPROVAL OF ADMINISTRATIVE CONTRACT - JIM PERCHINSKE

Motion was made by Ratliff and seconded by McClafin to approve the following item:

1. Award Two (2) Year Administrative Contract Renewal for Jim Perchinske as Technology Coordinator effective August 1, 2021 through July 31, 2023 as presented.

Yes: Ratliff, McClafin, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

#21-101 APPROVAL OF SUPPLEMENTAL CONTRACT - WHITNEY STANDEN

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

1. Award a supplemental contract for 2021/2022 School Year for Whitney Standen for Varsity Football Cheerleading Assistant Coach at EL2.

Yes: Stump, McClafin, Ratliff, Murner

Abstain: Reynolds

No: None

President Murner declared this motion passed.

#21-102 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

- a. Approve the Resolution Honoring the 2021 McCormick Middle School Mock Trial Team on their great performance;
- b. Approve the School District Board Resolution rescinding previously submitted resolution dated July 15, 2020 requesting the Ohio Facilities Construction Commission to establish a new scope, estimated basic project cost and local share in the classroom facilities assistance program (LAPSED);
- c. Approve the School District Board Resolution requesting the Ohio Facilities Construction Commission to establish a new scope estimated basic project cost and local share in the classroom facilities assistance program (LAPSED) at the July 2022 Commission meeting;
- d. Approve the Resolution of Wellington Exempted Village School as voluntary members of Ohio High School Athletic Association (OHSAA) for the 2021/2022 School Year as presented;
- e. Approve the removal and disposal from inventory and disposal of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a. Agreement with the Educational Service Center of Medina County for the Summer Enrichment Program for the Summer of 2021 at a cost per student of \$1,300.00;
- b. Agreement with META Solutions for EMIS Coordination between META Solutions ("Provider") and the Wellington Exempted Village School Board of Education ("Customer") at a cost not to exceed \$46,350.00;
- c. Agreement with Granite Telecommunications for Voice Services over POTS lines and analog lines over local and long distance services on a month to month basis at a cost of \$363.23 per month, additional charges for toll services may apply. See the fee schedule attached;
- d. Agreement with LLA Therapy to provide speech, behavioral, physical and occupational therapists for Wellington students attending Educational Alternatives (EA) for the 2021/2022 school year and agrees to pay LLA for all professional services rendered and travel time between buildings according to the schedule of fees; Physical Therapist \$73.25 per hour; Physical Therapist Assistant \$51.00 per hour; Occupational Therapist \$73.25 per hour; Occupational Therapist Assistant \$51.00 per hour;
- e. Agreement with Mental Health, Addiction and Recovery Services (MHARS) Board of Lorain County for the provision of Mental Health Consultation, Education and Prevention activities which are fully funded by the MHARS Board and provided by mental health agencies to collaborating schools. There is no cost to this agreement.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#21-103 APPROVAL OF SALES PROJECT AND DONATIONS

Motion was made by McClafin and seconded by Reynolds to approve the following sales project and donations:

1. Sales Project:
  - a. Athletics - Personal Stitch Apparel Sales
2. Donations:
  - a. Nathan and Susan Baxendale donated \$100.00 to the McCormick Middle School 6th Grade Battle of the Books Tournament for student shirts;
  - b. Mark Bughman donated \$20.00 to the Westwood K-Kids service club;
  - c. Palmison, Burkhardt and DelMonte Families donated \$300.00 to the Wellington High School Student Council for the Senior Send-Off Event;
  - d. Bill and Theresa Stannard donated \$500.00 to the Wellington High School FFA Program;
  - e. TC Energy Foundation donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#21-104 APPROVAL OF DONATION

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

1. Ayers Ratliff donated six (6) 8 1/2x11 award holders and 12x15 plaques valued at \$22.00 for each pair to the Board of Education. He also donated four (4) 8/12x11 award holders and 12x15 plaques valued at \$22.00 for each pair to the Wellington FFA along with engraving 13 name plates at \$3.00 each. Ayers Ratliff donated the engraving of 4 plates for the Wellington High School Choir at \$3.00 each and also donated 84, 9x12 engraved graduation clocks for all Wellington High School graduating seniors valued at \$39.95 each, for a total of \$3,626.80.

Yes: Stump, McClafin, Reynolds, Murner

Abstain: Ratliff

No: None

President Murner declared this motion passed.

Total Donations = \$9,546.80

Year-to-Date Total of Donations for 2020/2021 School Year = \$66,405.59

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#21-105 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Ratliff and seconded by McClafin to move to Executive Session at 7:12 p.m. per the Ohio Revised Code 121.22 (G)(3); (G)(4) to discuss legal matters and to discuss union matters.

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

President Murner declared this motion passed.

#21-106 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by McClafin to return to Regular Session at approximately 8:25 p.m.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, June 1, 2021, Work Session, 6:00 PM, at Westwood Elementary School and Zoom
- B. Tuesday, June 29, 2021, Business Meeting, 6:00 PM, Westwood Elementary and Zoom

#21-107 ADJOURNMENT

Motion was made by Reynolds and seconded by McClafin to adjourn the Regular Session at 8:30 p.m.

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

President Murner declared this motion passed.

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Board President

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Treasurer

Note: **There is NO audio recording of this meeting due to technical difficulties.**