

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School Dining Hall and via Zoom
June 29, 2021
6:01 P.M.

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

#21-111 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 9, Contracts, "a.", should read "estimated annual cost";
2. Page 9, Contracts, "d.", Separate vote for Schools of Ohio Risk Sharing Authority;
3. Page 9, Contracts, "g.", Separate vote Preventative Maintenance Agreement with Speer Mechanical;
4. Page 8, Resolutions, "a." Separate vote for The Resolution Declaring Transportation;
5. Page 6, Reduction-in-Force, Separate vote for Wellington High School Secretary.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#21-112 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Reynolds to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted Tuesday, May 18, 2021 and Work Session conducted on Tuesday, June 1, 2021.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

PRESENTATION

1. Ohio School Board Association's Business Honor Roll

- a. Forest City Technologies
- b. RPM International, Inc.
2. Wellington High School HEAPY Engineering Report
3. FY20 Auditor of State Report for Wellington Schools

ADMINISTRATIVE REPORTS – The Administrative Reports are included in the Board Packet.

HEARING OF THE PUBLIC

Jean Singley - Wanted to thank the Transportation Department for their great communication with her during the school year.

Karen Wright - Concerns about the lack of leadership in the district.

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – No Meeting
2. Finance – P. McClafflin/J. Reynolds – No Meeting
3. Strategic Planning – B. Murner/K. Stump – No Meeting
4. Policies – A. Ratliff /J. Reynolds – No Meeting
5. Endowment – K. Stump – No Meeting
6. OSBA Liaison/Student Achievement Liaison– J. Reynolds – No Report
7. J.V.S. Board – A. Ratliff – The J.V.S. will not be asking for a levy this year. Mr. Ratliff stated the J.V.S. has added administrative positions. Because of the annex issue with the City of Oberlin and the J.V.S., Oberlin City Council will be voting to see if they are going to continue giving the J.V.S. utilities.

#21-113 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafflin and seconded by Stump to move to Executive Session at 6:41 p.m. per the Ohio Revised Code 121.22 (G)(3); (G)(4) to discuss legal matters and to discuss union matters.

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

President Murner declared this motion passed.

#21-114 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Reynolds to return to Regular Session at approximately 7:45 p.m.

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

President Murner declared this motion passed.

#21-115 APPROVAL OF FINANCIAL ITEMS

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

1. May 2021 Financial Statements;
2. The Final Amended Certificate of Estimated Resources for FY21 as presented;
3. The Final Amended Appropriations for FY21 as presented;
4. Authorize the Treasurer to transfer \$8,100.00 from the General Fund (001) to the Athletics Fund (300.9500) to cover negative balances;
5. Approve the Student Wellness and Success Fund retroactively to July 1, 2020. The fund number will be 467 to be used to support the whole child through physical, social, emotional and intellectual aspects of each child's well-being;
6. Approve the Track & Cross Country Equipment special trust fund. The fund number will be 007-9500 and will be used for equipment purchases for the Track and Cross Country Programs;
7. Approve FY22 Temporary Appropriations at 50% of the FY21 Expenditures;
8. Authorize the Treasurer to transfer \$300,000 from the General Fund (001) to the Permanent Improvement Fund (003) to cover the paving projects and other capital improvements as needed.

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

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#21-116 APPROVAL OF AMENDMENT TO THE MEETING AGENDA

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

1. Amend Employment, item b., Award a One Year Certified Contract to Kyle Metzger as Intervention Specialist for Wellington High School and not Westwood Elementary School.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#21-117 APPROVAL OF PERSONNEL

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

1. Transfer/Reassignment:

- a. Authorize the transfer of Ruth Moyers from Study Hall Monitor/Parapro at Wellington High School to Study Hall Monitor/Parapro at Westwood Elementary School effective for the 2021/2022 School Year;

2. Resignations:

- a. Gary Feron as Cafeteria Monitor at McCormick Middle School effective July 31, 2021;
- b. Merry Ellen Hemphill as Special Education Aide at Westwood Elementary School effective June 10, 2021;
- c. Christy Miller as Art Teacher (50%) at Westwood Elementary School effective June 30, 2021;
- d. Rosalyn Harrell as Bus Aide for the Transportation Department effective August 30, 2021;

3. Suspension of Contract:

- a. Amanda Lawson as Head Cook at McCormick Middle School effect August 31, 2021;

4. Unpaid Leave of Absences:

- a. Morgan Pilgrim for the 2021/2022 School Year;
- b. John Watters from his contracted position of Custodian at McCormick Middle School effective May 26, 2021;

5. Absence Without Pay:

- a. Patricia Kresila - Leave without pay for two days on May 20, 2021 and May 21, 2021;

6. Employments:

- a. Employ Ron Bowman for mowing and related activities effective May 26, 2021 through October 31, 2021 on an as-needed basis at a rate of \$12.50 per hour - not to exceed 29 hours per week;
- b. Award a One (1) Year Certified Contract for Kyle Metzger as Intervention Specialist for Wellington High School for the 2021/2022 School Year effective August 30, 2021 (MA-EL6);
- c. Authorize the change of hours for Katherine Woods, Paraprofessional at Wellington High School, from 7.25 hours per day to 7 hours per day for the 2021/2022 School Year;
- d. Authorize two (2) additional extended duty days to Amy Sherman for the 2020/2021 School Year;
- e. Hire the following staff for the summer of 2021:
 - 1. Rebecca Littleton as Teacher for the Westwood Summer Warriors Program at a rate of \$30.00 per hour
 - 2. Sarah Wetherbee as Intervention Specialist for the Westwood Summer Warriors Program at a rate of \$30.00 per hour
 - 3. Wendy Shivak as Paraprofessional for the Westwood Summer Warriors Program at a rate of \$13.53 per hour
 - 4. Jennifer McCloskey as Secretary for the Westwood Summer Warriors Program at a rate of \$15.70 per hour
 - 5. Wendy Shivak as Secretary for the McCormick Middle School Summer Program at a rate of \$15.70 per hour
 - 6. Judy Brenner as Cleaner at McCormick Middle School at a rate of \$12.47 per hour
 - 7. Roberta McCarty as Teacher for the Wellington High School Summer School Credit Recovery Program at a rate of \$30.00 per hour
- f. Award the following Extended Service Contracts for the 2021/2022 School Year:

EXTENDED SERVICE CONTRACTS	NAME
School Counselor - Wellington High School - 10 Days	Patrick Gallion
School Counselor - McCormick Middle School - 10 Days	Amy Sherman
Media Specialist - District - 10 Days	Emily Campofredano
CTE Teacher - Wellington High School - 10 Days	Robert Howells
CTE Teacher - Wellington High School - 10 Days	Shannon Thome
CTE Teacher - McCormick Middle School - 10 Days	Matthew Wilkosz
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Shannon Thome

School Psychologist - District - 20 Days	Kaitlyn Gray
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g. Supplemental Contracts for the 2021/2022 School Year;

SUPPLEMENTAL	NAME	DIFFERENTIAL
Freshman Class Advisor	Holly Sommerville-O'Daley	EL0
Sophomore Class Advisor	Peter Keenan	EL3
Junior Class Advisor	Susan Souhrada	EL4
Senior Class Advisor (50%)	Candis Krieg	EL0
Senior Class Advisor (50%)	Sara Palmison	EL0

Mr. Ratliff mentioned he was told by several people what a wonderful job Amanda Lawson did.

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

President Murner declared this motion passed.

#21-118 APPROVAL OF ADMINISTRATIVE CONTRACT - JOHN TELLONI

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

1. Award Three (3) Year Administrative Contract for John Telloni as Principal of McCormick Middle School effective August 1, 2021 through July 31, 2024 as presented;
2. Approve July Consulting Contract for John Telloni effective July 1, 2021 through July 31, 2021 as presented.

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

President Murner declared this motion passed.

#21-119 APPROVAL OF REDUCTION-IN-FORCE - WHS SECRETARY

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

1. Reduce Wellington High School from Two (2) Secretary's to One (1) Secretary, effective July 1, 2021 by not filling the opening created by a retirement. The reason is due to declining enrollment and financial reasons. (See attached notice of RIF)

Yes: Reynolds, McClafin, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#21-120 APPROVAL OF RESOLUTION

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

1. Approve The Resolution Declaring Transportation To Be Impractical And Authorizing Payment In Lieu Of Transportation for Chartered Nonpublic And Community Schools. (See attached resolution.)

Yes: Reynolds, McClafin, Stump, Murner

No: Ratliff

President Murner declared this motion passed.

#21-121 APPROVAL OF CONTRACTS

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

1. Contracts:
 - a. Approve the 5-year copier fleet lease and service agreement with ComDoc from September of 2021 through August of 2026 at an estimated annual cost of \$19,119.00;
 - b. Approve the paving contract with Cardinal Asphalt Company, Inc. to pave, patch and crack seal the lots and driveways as indicated for \$73,250.00;
 - c. Approve the purchase of 2 steamers and 2 warming cabinets for the Food Service operations at Westwood Elementary School and Wellington High School at a total cost of \$15,142.30;
 - d. Approve contract with Charles E. Harris & Associates for preparation of GAAP conversion effective June 30, 2022 through June 30, 2024, 2022-\$6,600, 2023-\$6,700, 2024-\$6,800;
 - e. Approve the Technical Services agreement renewal with Northern Buckeye Education Council for the period of 7/1/2021 through 6/30/2022 to host and maintain the district's servers and data as indicated;
 - f. Approve the Agreement for Admission of Pupils to the Educational Service Center

of Northeast Ohio (ESCNEO) as presented;

- g. Approve two (2) Agreements for Guardian to Transport Student to the Stars and Stripes Program at Northrop Elementary School in Medina for Summer 2021 program, effective June 15, 2021 (see revised attachments);
- h. Approve the Service Agreement with the Educational Service Center of Medina County for Autism/Behavioral Consulting and ELL from July 1, 2021 through June 30, 2022 at a total cost of \$70,800;
- i. Approve the Extended School Year Agreement with LLA Therapy for the Stars and Stripes Summer Program for two students totalling \$5,700;
- j. Approve the Extended School Year Agreement with the Early Learning Center in Lagrange as presented;
- k. Approve the Murray Ridge Center Preschool Agreement for the 2021/2022 School Year;
- l. Approve the Treca Recovery Service Agreement for 45 seats at \$95 per seat;
- m. Approve the Student Transportation Agreement with Education Alternatives for transportation services provided from July 1, 2021 through June 30, 2022 as presented;
- n. Approve the Huron County Memorandum of Understanding and Interagency Agreement for the 2021/2022 School Year;
- o. Approve Year 4 of the HSTW Ohio Network Proposal/Service Agreement with the Wellington Exempted Village Schools for School Quality Improvement Grant as presented.

Yes: McClafin, Stump, Ratliff, Reynolds, Murner

No: None

President Murner declared this motion passed.

#21-122 APPROVAL OF CONTRACT - SORSA

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

- 1. Approve Participation Agreement and Proposal from Schools of Ohio Risk Sharing Authority (SORSA) to provide insurance for the 2021/2022 School Year effective July 1, 2021 through June 30, 2022 at a cost of \$62,027.00.

Yes: Stump, McClafin, Reynolds, Murner

No: Ratliff

President Murner declared this motion passed.

#21-123 APPROVAL OF CONTRACT - SPEER MECHANICAL

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

1. Approve the Preventative Maintenance Agreement with Speer Mechanical to provide preventative maintenance for the HVAC System and Building Automation Systems at McCormick Middle School for one year at the cost of \$23,192.00.

Mr. Ratliff questioned why the district does not use local businesses for the work and asked if we requested a quote from Wellington Indoor Comfort for the service.

Yes: McClafin, Reynolds, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#21-124 APPROVAL OF GRANT, SALES PROJECTS AND DONATIONS

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

1. Grant:
 - a. The Dollar General Literacy Foundation - \$3,000.00
2. Sales Projects:
 - a. FFA Strawberry Sale, January 18, 2022 - March 11, 2022;
 - b. FFA Citrus and Nut Sale, October 11, 2021 - December 17, 2021;
 - c. FFA Hog Raffle, September 13, 2021 - October 8, 2021;
 - d. FFA Recycles Program 2021-2022 School Year;
 - e. FFA Selling Shirts, Jackets, etc., September 1, 2021 - May 31, 2022;
 - f. WHS Student Council, Various Car Wash and Bake Sales in June & July 2021;
 - g. Wellington High School Classes of 2022, 2023, 2024 and 2025, Mattress Sale Spring of 2022;
 - h. Wellington High School Sophomore Class, Concessions at Home Football Games, August 2021 - October 2021.
3. Donations:
 - a. Dawson & Jill Boyd donated \$27.00 to the WEVSD Track Program;
 - b. Sandra Gasper donated \$28.00 to the WEVSD Track Program;
 - c. The American Legion donated \$500.00 to the WEVSD Track Program;
 - d. Village Market donated supplies for the Senior Send-Off including water, eggs, plastic spoons and ice cream cups valued at \$180.00;

- e. Gary & Tracey Feron donated \$500.00 to the Wellington High School and McCormick Middle School Drama Clubs;
- f. Nathan & Sarah Baxendale donated five (5) stainless steel water bottles for McCormick Middle School Student Incentives with a total value of \$125.00;
- g. Tammy Koleski donated a variety of items including clothing, shoes, personal care items and more to the Cares Closet at Westwood Elementary School valued at \$19,300.00;
- h. Ashland University donated \$600.00 to the Westwood Principal's Fund for the school hosting education students during the spring semester;
- i. Emily Campofredano donated six (6) \$25.00 gift cards to Altitude Trampoline Park to the winning Battle of the Books team members for a total donation of \$150.00;
- j. Herrick Memorial Library donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- k. Valley Chevrolet, Inc. donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- l. Dukes Running Club donated \$33,030.70 to the Wellington Exempted Village School District Cross Country and Track Programs to be used for equipment needs only.

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

President Murner declared this motion passed.

Total Donations = \$55,015.70

Year-to-Date Total of Donations for 2020/2021 School Year = \$121,501.19

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#21-125 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Stump to move to Executive Session at 8:30 p.m. per the Ohio Revised Code 121.22 (G)(3); (G)(4) to discuss legal matters and to discuss union matters.

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

President Murner declared this motion passed.

#21-126 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Reynolds to return to Regular Session at approximately 9:47 p.m.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, July 6, 2021, Work Session, 6:00 PM, at Westwood Elementary School and Zoom - **CANCELLED**
- B. Tuesday, July 20, 2021, Business Meeting, 6:00 PM, McCormick Middle School and Zoom
- C. Thursday, July 22, 2021 - Saturday, July 24, 2021, Board Work Sessions, Lakeside, OH

#21-127 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Regular Session at 9:48 p.m.

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

President Murner declared this motion passed.

Board President

Treasurer

Note: There is an audio recording of this meeting and available upon request with the Treasurer.