

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
McCormick Middle School Dining Hall and via Zoom  
July 20, 2021  
6:02 P.M.

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

Present: Ratliff, Stump, McClafin, Murner

Absent: Reynolds

#21-128 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 7, Contracts, "a.", Separate vote for Cafeteria Logix Service Agreement.

Yes: Stump, McClafin, Ratliff, Murner

No: None

President Murner declared this motion passed.

#21-129 MEETING MINUTES APPROVAL

Motion was made by McClafin and seconded by Ratliff to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted Tuesday, June 29, 2021.

Yes: McClafin, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

PRESENTATION

1. Community Service Hours Presentation to Aren Meinhart
2. Food and Nutrition Services by Cafeteria Logix, Beagle & Associates LLC, School Food Service Consultants

HEARING OF THE PUBLIC - Jill Boyd spoke on concerns with the cafeteria.

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – No Report
2. Finance – P. McClaffin/J. Reynolds – No Report
3. Strategic Planning – B. Murner/K. Stump – No Report
4. Policies – A. Ratliff /J. Reynolds – No Report
5. Endowment – K. Stump – No Report
6. OSBA Liaison/Student Achievement Liaison– J. Reynolds – No Report
7. J.V.S. Board – A. Ratliff – No Report

#21-130 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClaffin and seconded by Murner to move to Executive Session at 6:58 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment, or compensation of a public employee or official.

Yes: McClaffin, Murner, Ratliff, Stump

No: None

President Murner declared this motion passed.

#21-131 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by McClaffin to return to Regular Session.  
No time was given.

Yes: Stump, McClaffin, Ratliff, Murner

No: None

President Murner declared this motion passed.

#21-132 APPROVAL OF FINANCIAL ITEMS

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

1. June 2021 Financial Statements;
2. The Petty Cash Expenditure Reports for FY21;

3. Establishment of the Petty Cash and Change Fund for FY22.

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

President Murner declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#21-133 APPROVAL OF PERSONNEL

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

1. Transfer/Reassignment:

- a. Authorize the transfer of Lindsay Jameyson from Kindergarten Teacher to Fine Arts Teacher (50%) at Westwood Elementary School effective for the 2021/2022 School Year;

2. Resignations:

- a. Angela McFadden as Computer Teacher at McCormick Middle School effective August 30, 2021;

3. Employments:

- a. Award a One (1) Year Certified Contract for Kelsey Kenney as Intervention Specialist for McCormick Middle School for the 2021/2022 School Year effective August 30, 2021 (BA-EL1);
- b. Award a One (1) Year Certified Contract for Robert Williams as Intervention Specialist for Westwood Elementary School for the 2021/2022 School Year effective August 30, 2021 (BA-EL6);
- c. Hire Hayley Rose as a Substitute Bus Driver effective July 7, 2021;
- d. Award a One (1) Year Classified Contract for Hayley Rose as Bus Driver for Wellington Exempted Village School District effective September 2, 2021 (EL0);
- e. Award a One (1) Year Classified Contract for Hayley Rose as Cafeteria Monitor for McCormick Middle School effective September 2, 2021 (EL0);
- f. Hire Logan Wiegand as Teacher for the McCormick Middle School summer program effective June 21, 2021 - June 30, 2021 at a rate of \$30.00 per hour;
- g. Hire Logan Wiegand as Teacher for the McCormick Middle School summer program effective July 1, 2021 at a rate of \$30.00 per hour pending license renewal;
- h. Supplemental Contracts for the 2021/2022 School Year;

SUPPLEMENTAL	NAME	DIFFERENTIAL
Marching Band Assistant Director	Amber DeCaprio	EL0

Marching Band Volunteer Instructor	Rick Snodgrass	N/A
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Yes: Ratliff, McClafin, Stump, Murner  
No: None

President Murner declared this motion passed.

#21-134 APPROVAL OF ADMINISTRATIVE CONTRACTS - DONNA KEENAN

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

1. Award Three (3) Year Administrative Contract for Donna Keenan as Principal of Wellington High School effective August 1, 2021 through July 31, 2024 as presented;
2. Approve July Consulting Contract for Donna Keenan effective July 8, 2021 through July 31, 2021 as presented.

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

President Murner declared this motion passed.

#21-135 APPROVAL OF CONTRACTS

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

1. Contracts:
  - a. Approve GAAP service for the Treasurer's Office for two years at a cost of \$1,500.00 per year;
  - b. Approve the Maxim Educational Institution Staffing Agreement as presented;
  - c. Approve the Service Agreement with Educational Alternatives as presented.

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

President Murner declared this motion passed.

There was no motion to approve the Cafeteria Logix Service Agreement as presented.

#21-136 APPROVAL OF DONATION

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

1. Donation:

- a. Valley Chevrolet donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Yes: Stump, McClafin, Ratliff, Murner

No: None

President Murner declared this motion passed.

Total Donations = \$500.00

Year-to-Date Total of Donations for 2021/2022 School Year = \$500.00

OLD BUSINESS - None

NEW BUSINESS - Discussion on the release of funds to Well-Help for the Summer Food Voucher Program.

#21-137 APPROVAL TO RELEASE FUNDS TO WELL-HELP

Motion was made by Stump and seconded by Ratliff to authorize the Treasurer to release funds as they are received to Well-Help up to \$5,000.00 for the Summer Food Voucher Program.

Yes: Stump, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

There was no motion made to move to Executive Session.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Thursday, July 22, 2021 - Saturday, July 24, 2021, Board Work Sessions, Lakeside, OH
- B. Tuesday, August 17, 2021, Business Meeting, 6:00 pm, McCormick Middle School & Zoom

#21-138 ADJOURNMENT

Motion was made by McClafin and seconded by Stump to adjourn the Regular Session at 8:10 p.m.

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

President Murner declared this motion passed.

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Board President

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Treasurer

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