



BOARD OF EDUCATION

BUSINESS MEETING

APRIL 20, 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/73238257709?pwd=YzcyRVBScTg3SE02WEEwczlYeGxUdz09>

Tuesday, April 20, 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___

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- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, March 16, 2021, the Work Session conducted on Tuesday, March 23, 2021, and the Work Session conducted on Tuesday, April 6, 2021.

Moved by: _____ Seconded by: _____

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

- F. Presentations

- 1. Recognition of the Westwood K-Kids 2020/2021 Accomplishments!
- 2. Recognition of Jeremiah McKee for his 100th Personal Win as a Member of the Wellington Dukes Varsity Wrestling Team!
- 3. Recognition of Joyce Scolaro’s 14 years of service to the Wellington Exempted Village School District.

- 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

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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.

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. March 2021 Financial Statements;
2. Approve the Amounts and Rates as Determined by the Lorain Budget Commission and Authorize the Necessary Tax Levies and Certifying them to the County Auditor as presented.
3. Authorize the Treasurer to transfer the following funds:
 - a) \$96,824.00 from the Permanent Improvement Fund (003.9999) to the Maintenance Fund McCormick Middle School (034) to meet our maintenance fund obligation.
 - b) \$73,493.43 from the General Fund (001) to the Bond Retirement Fund HB 264 (002) for the 2011 debt.
 - c) \$24,477.04 from the General Fund (001) to the Bond Retirement Fund HB 264 (004) for the 2016 debt.
 - d) \$30,000.00 from the General Fund (001) to the Athletics Fund (300.9500) to cover negative balances.
4. Approve the donation of \$19,940.84 to Well-Help from the donations of 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____

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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) Joyce Scolaro as District Bus Driver effective June 11, 2021.

3. Disability Retirement:

a) None

4. Resignations:

a) Jessica Jarolim as Intervention Specialist at Westwood Elementary School effective August 30, 2021.

5. Leave of Absence:

a) None

6. Unpaid Leave of Absence:

a) None

7. Absence Without Pay:

a) Jill Boyd - Leave without pay for one day on March 3, 2021

8. Salary/Hours Adjustments:

a) None

9. Employment:

a) Hire Kelsey Smith as On Board Instructor (OBI) to provide training for bus drivers as required for licensing and renewals on an as-needed basis for the 2020/2021 school year at the rate of \$20.00 per hour effective March 17, 2021.

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b) Supplemental Contracts for the 2020/2021 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Track Assistant Coach	Benjamin Friend	EL4
Junior Varsity Baseball Volunteer Coach	Michael Wimsatt	NA

c) Approve the non-renewal of David Bring’s non-teaching contract for the 2021/2022 school year.

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 Lunch prices for the 2021/2022 school year:

K-3	\$2.80 (no change)	Reduced \$.40
4-8	\$2.85 (no change)	Reduced \$.40
9-12	\$3.00 (no change)	Reduced \$.40
Milk	\$0.50 (no change)	
Adult	\$3.50 (no change)	

b) Approve Breakfast prices for the 2021/2022 school year:

K-3	\$1.40 (no change)	Reduced \$.30
4-8	\$1.40 (no change)	Reduced \$.30
9-12	\$1.40 (no change)	Reduced \$.30
Milk	\$ 0.50 (no change)	
Adult	\$1.75 (no change)	

c) Approve the following substitute rates for the 2020/2021 school year:

- (1) Bus Driver Substitutes - \$15.00/hour (no change)
- (2) Home Instruction Teachers - \$30.00/hour (no change)
- (3) Tutors - \$30.00/hour (no change)
- (4) Daily Teacher Substitutes - \$105/day (no change)
- (5) Building Teacher Substitutes
 - (a) \$105/day (First Year of Service)

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(b) \$110/day (Second Year of Service)

(6) Classified Substitutes - \$11.00/hour (+0.50)

- d) Approve the Severance Pay Plan to contribute unused accumulated sick pay, unused vacation pay, and any retirement incentive pay as an employer contribution to a 403(b) or The PRIME Plan named “The School District Post Retirement Incurred Medical Expense Trust”, effective for eligible employees who retire after May 1, 2021 and may commence mandatory contributions into The Plans on or about June 30, 2021.
- e) Approve the Resolution of Appreciation recognizing Wellington High School Varsity Wrestler Jeremiah McKee on achieving his 100th win. Congratulations Jeremiah!
- f) Approve the Resolution of Appreciation recognizing Westwood K-Kids on an Outstanding year of service to the Wellington Schools and Community!
- g) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a) Approve the Multi-Service Agreement with the Educational Service Center of Lorain County for the 2021/2022 School Year as presented (see attachment).
- b) Approve the Master Service Agreement with META Solutions effective July 1, 2021 through June 30, 2022 at a cost not to exceed \$15,443.50 for Schedule I Core Services (Fiscal State Software, Student Information System Software PowerSchool, EMIS Support, and Purchasing Co-op Membership) and \$4,333.40 for Schedule II Services (INFOhio Library Services and IEP Anywhere PLUS). (See Attachment).
- c) Approve the Services Agreement with Public School Works to provide the Managed Training Program for school district employees effective July 1, 2021 through June 30, 2024 at a cost not to exceed \$905.00 in FY2022, \$2,045 in FY2023, and \$2,045 in FY2024. (See Attachment).
- d) Approve the contract for the purchase of McGraw Hill Science Books at \$38,523.60 as presented (see attachment, Expanding Opportunities Grant).
- e) Approve the contract for the purchase of McGraw Hill Social Studies Books at \$30,701.92 as presented (see attachment, Expanding Opportunities Grant).

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- f) Approve the Agreement between Focus 3 and the Wellington Exempted Village Schools to provide staff workshops, staff training, and staff coaching for the 2021/2022 school year at an amount not to exceed \$26,040.00 (grant funded, 21st Century, Title IIA, ESSER)
- g) Approve the Equipment Rental Agreement with Wellington Implement for the Case Farmall 45C tractor with loader rental, which is donated by Wellington Implement.
- h) Approve the supplemental Service Agreement for K-12 Prevention Funding Initiative with the Mental Health, Addiction and Recovery Services Board (MHARS) for the period of March 25, 2021 through June 30, 2021. (amending due to additional grant received).

3. Field Trips:

- a) Approve the Off Campus Educational Experience for Wellington High School and McCormick Junior High Choirs to attend the Cedar Point Music in the Parks Festival on May 15, 2021.

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) Mental Health, Addiction and Recovery Services Board of Lorain County has provided a supplemental grant of \$220.85 to support our prevention programming. (See attachment).
- b) Wellington Schools Endowment Grants:
 - (1) Westwood Read & Inspire - Dan Gundert - \$500
 - (2) Sound Wall - Kindergarten Team - \$600
 - (3) Summer Supports for Westwood Incentives - Janet Kubasak - \$400
 - (4) Music Education Supplies - Amber DiCaprio - \$4500
 - (5) Speed and Agility Bands - John Bowman - \$750
 - (6) Special Education Field Day - Sara Palmison - \$750

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2. Sales Projects:

- a) WWD Principal's Fund - Read-A-Thon
- b) MMS Principal's Fund - Duke Water Bottle Sale
- c) WHS Student Council - Cut Mr. Howell's Hair
- d) WWD Principal's Fund - Ripcho Yearbook Sale

3. Donations:

- a) Wellington Implement donated the lease rental/purchase and trade of a new Scag 72" mower valued at \$1,693.00.
- b) Amy Sword donated \$30.00 towards the purchase of the Science Genius Program for Westwood Elementary School.
- c) Sara Eastman donated \$30.00 towards the purchase of the Science Genius Program for Westwood Elementary School.
- d) Chris and May Fox donated \$15.00 toward the Wellington High School Track program.
- e) Lisa Bliss of JC Insurance Agency donated \$500.00 toward the Wellington High School Track program.
- f) Heidi Charlton of The Duke Shop donated \$100.00 toward the Wellington High School Track program.
- g) Jill Boyd of DaNell's Pizza donated \$300.00 toward the Wellington High School Track program.
- h) Wellington Implement donated \$100.00 to the McCormick Middle School 6th Grade Battle of the Books Tournament for student shirts.
- i) Wellington FFA donated two copies of How Did That Get in My Lunch Box?, books valued at \$14.00 to the Westwood Elementary School Library.
- j) Village Market and Apples donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- k) Fort's Olde Town Tavern donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- l) Bonnie Brae Farms donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- m) United Church of Huntington donated \$757.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- n) Joe Miller donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- o) Sandy Jordan donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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- p) K-Kids donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Moved by: _____ Seconded by: _____

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- q) Ayers Ratliff donated two 8 ½ x 11 award holders and two 12 x 15 plaques valued at a total amount of \$44.

Moved by: _____ Seconded by: _____

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

Total Donations = \$5,314.00

Year-to-Date Total of Donations for 2020/2021 School Year = \$56,858.79

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

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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___

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, May 4, 2021, Work Session, 6:00 PM, Westwood Elementary School & Zoom
- B. Tuesday, May 18, 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.

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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.