

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
McCormick Middle School Dining Hall and via Zoom  
August 23, 2021  
6:02 P.M.

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

Present: Ratliff, Reynolds, Stump, Murner

Absent: McClafin

#21-139 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 10, Add Employment Contract for Andrea Rutger as Food Service Director.

Yes: Stump, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

#21-140 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, July 20, 2021.

Yes: Reynolds, Stump, Ratliff, Murner

No: None

President Murner declared this motion passed.

PRESENTATION

1. Recognition of Teddi Hardoby: All-State Softball Player;
2. Recognition of Varsity Softball Head Coach, Duane Sunagel: league, county and district Coach of the Year;
3. Recognition of the donations by Tammy Koleski to the Westwood Elementary School Cares Closet;
4. Covid-19 Health and Prevention Guidance.

ADMINISTRATIVE REPORTS - Please see the attached administrative reports.

HEARING OF THE PUBLIC - Chris McClain, Dave Conklin and Dan Pilgrim spoke about their concerns with mask mandates.

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – No Report
2. Finance – P. McClafflin/J. Reynolds – No Report
3. Strategic Planning – B. Murner/K. Stump – They met during the Board Retreat in July.
4. Policies – A. Ratliff /J. Reynolds – No Report
5. Endowment – K. Stump – The Endowment met last week and elected new officers.
6. OSBA Liaison/Student Achievement Liaison– J. Reynolds – No Report
7. J.V.S. Board – A. Ratliff – The next Board meeting is Thursday. Mr. Ratliff presented the Board with a copy of the JVS Treasurer/CFO contract.

Board Member Penny McClafflin has joined the meeting.

#21-141 APPROVAL OF FINANCIAL ITEMS

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

1. July 2021 Financial;
2. FY22 Amended Certificate of Estimated Resources;
3. FY22 Permanent Appropriation Resolution;
4. Approve two new funds as follows:
  - a. 507-9321 American Recovery Plan - Elementary and Secondary Emergency Relief Fund (ARP-ESSER III)
  - b. 584-9022 Title IV Student Support and Academic Enrichment fund
5. Authorize the Treasurer to transfer \$1,000.00 from the general fund to the McCormick Middle School Principal's Fund (018) to cover negative balances.

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

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#21-142 APPROVAL OF PERSONNEL

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

1. Transfer/Reassignments:
  - a. Authorize the transfer of Angela Conley from Cleaner at Westwood Elementary School to Long Term Substitute Custodian EL0 at McCormick Middle School effective July 22, 2021;
  - b. Authorize the transfer of Allison Ennes from Long-Term Substitute at Westwood Elementary School to Second Grade Teacher (BA EL1) at Westwood Elementary School effective August 30, 2021;
2. Retirement:
  - a. Lois Lane-Unger as Fifth Grade Science Teacher at McCormick Middle School effective August 29, 2021;
3. Resignations:
  - a. Sara Palmison as Senior Class Advisor 50% effective for the 2021/2022 school year;
  - b. Patty McClain as Varsity Cross Country Assistant Coach effective for the 2021/2022 school year;
  - c. Barb Ziegler as Head Cook at Wellington High School effective September 2, 2021;
4. Employments:
  - a. Hire Kathleen Dickason as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021;
  - b. Hire Tonya Horner as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021;
  - c. Hire David Schoonover as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021;
  - d. Hire Tracy Strait as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021;
  - e. Hire Morgan Takala as a full-time Floating District Substitute Teacher & Tutor at the salary of \$110.00 per day for 186 days, effective August 30, 2021;
  - f. Award a One (1) - Year Certified Employment Contract for Rebecca Littleton as a Long-Term Substitute for Westwood Elementary School at the salary of \$105.00 per day for 186 days, effective August 30, 2021;

- g. Award a One (1) - Year Classified Employment Contract for Wendy Shivak as Paraprofessional (EL0) for McCormick School for the 2021/2022 school year effective September 2, 2021;
- h. Award a One (1) - Year Classified Employment Contract for Sally Norris as Special Needs Bus Aide (EL0) for district transportation for the 2021/2022 school year effective September 2, 2021;
- i. Award a One (1) - Year Classified Employment Contract for Matthew Kimmich as Cafeteria Helper (EL0) for McCormick Middle School for the 2021/2022 school year effective September 2, 2021;
- j. Award a One (1) - Year Classified Employment Contract for Amanda Lawson as Head Cook (EL10) for McCormick Middle School for the 2021/2022 school year effective September 2, 2021;
- k. Hire Ronald Kisner as Customer Service Trainer for the Cleveland Clinic's Start with HEART Customer Service Program at \$37.50 per hour as needed for training and support during the 2021/2022 school year effective August 23, 2021;
- l. Supplemental Contracts for the 2021/2022 School Year;

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Cross Country Assistant Coach	Nathan Morris	EL5
Sophomore Class Advisor 50%	Peter Keenan	EL3
Sophomore Class Advisor 50%	Patrick Gallion	EL1
Senior Class Advisor 100%	Candis Krieg	EL0

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#21-143 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 Revised 2021/2022 Academic School Calendar to include the following Waiver Days for Students:
  - 1. Wednesday, September 29, 2021  
 "The R-Factor" training for Certified Staff  
 "Start with H.E.A.R.T." training for Classified Staff
  - 2. Wednesday, October 20, 2021  
 "The R-Factor" training for Classified Staff

“Start with H.E.A.R.T.” training for Certified Staff

3. Thursday, March 17, 2022 \*\*\* Early Dismissal for High School only at 12:00 pm Noon. Host Site for State Student Council Convention
  4. Friday, March 18, 2022 \*\*\* All Schools Host Site for State Student Council Convention
- b. Approve the acceptance of Ms Sheila Bockmore’s bequest of One Hundred Thousand Dollars (\$100,000.00) to the Wellington Exempted Village School District (“District”) for scholarships to be given to deserving students to further their education. See attached resolution and documents;
  - c. Approve the new Job Description for Food Service Manager. See attached copy;
  - d. Approve the Covid-19 Health and Prevention Guidance for the 2021/2022 School Year as Revised on July 26, 2021:
    1. Strongly Recommend Vaccinations  
The Wellington Exempted Village School District strongly recommends vaccinations for staff and eligible students. Vaccines are our best tool to protect students and prevent the spread of the virus.
    2. Strongly Recommend Wearing Masks if Unvaccinated  
The Wellington Exempted Village School District strongly recommends that those who are unvaccinated wear masks while in school.
    3. Practice Social Distancing and Good Hygiene  
The Wellington Exempted Village School District will practice social distancing and good hygiene protocols.
  - e. Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a. Approve the Agreement with Ohio Schools Council to provide Food Management Services and related consulting services at a rate of \$65.00 per hour as needed from August 1, 2021 through December 31, 2021;
- b. Approve the project management proposal with Heapy for the Wellington High School HVAC repairs at a cost of \$18,000.00;
- c. Approve the Roof Replacement for the Field House with Miller Brothers Roofing at a cost of \$18,220.00;
- d. Approve the Contracted Services Agreement with Eric Roulette to provide services as a District Testing Consultant for the 2021/2022 school year at a rate of \$250.00 per day on an as-needed basis.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

Motion was made by Reynolds and seconded by Ratliff to approve the following donations:

1. Donations:

- a. Valley Chevrolet donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- b. Mercy Health donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- c. The Estate of Sheila Bockmore donated \$100,000.00 to the Wellington School District for Student Scholarships;
- d. There was a confidential donation of school supplies to be given away at the Back to School Bash with an estimated value of \$200.00;
- e. Realtor 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 \$13,424.49.

Yes: Reynolds, Ratliff, Stump, McClafin, Murner

No: None

President Murner declared this motion passed.

#21-145 APPROVAL OF DONATION

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

1. Donation:

- a. Ayers Ratliff donated 200 \$0.55 stamps, envelopes, cards and other mailing supplies for Wellington K-Kids for the 2021/2022 school year totaling \$140.00.

Yes: Stump, Reynolds, McClafin, Murner

Abstain: Ratliff

No: None

President Murner declared this motion passed.

Total Donations = \$115,264.49

Year-to-Date Total of Donations for 2021/2022 School Year = \$115,764.49

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#21-146 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Reynolds to move to Executive Session at 7:50 p.m. per the Ohio Revised Code 121.22 (G)(3); (G)(4) to discuss legal matters and to discuss Union matters.

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

President Murner declared this motion passed.

#21-147 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by Reynolds to return to Regular Session at 9:27 p.m.

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

President Murner declared this motion passed.

#21-148 APPROVAL OF EMPLOYMENT CONTRACT FOR FOOD SERVICE DIRECTOR, ANDREA RUTGER

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

1. Approve a Three (3) Year Administrator Contract for Andrea Rutger as Food Service Director.

Yes: Reynolds, Stump, McClafin, Murner  
No: Ratliff

President Murner declared this motion passed.

6FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, September 7, 2021, Work Session, 6:00 pm, Westwood Elementary School and Zoom
- B. Tuesday, September 21, 2021, Business Meeting, 6:00 pm, McCormick Middle School and Zoom

#21-149 ADJOURNMENT

Motion was made by Reynolds and seconded by Stump to adjourn the Regular Session at 9:29 p.m.

Yes: Reynolds, Stump, Ratliff, McClafin, 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.