



BOARD OF EDUCATION

BUSINESS MEETING

MAY18, 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/76356294210?pwd=ZXBEalYwamNjd1VlOXIzMEdpaclNuZz09>

Tuesday, May 18, 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, April 20, 2021 and the Work Session conducted on Tuesday, May 4, 2021.

Moved by: _____ Seconded by: _____

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

F. Presentations

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

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 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.

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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. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(G)(1) to consider the appointment, employment, or compensation of a public employee or official.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

III. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

IV. TREASURER'S REPORT AND BUSINESS (See Attachment A)

A. It is recommended that the following financial items be approved:

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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V. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachment B)

A. It is recommended that the following personnel items be approved:

1. Transfers/Reassignments:

- 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. Retirements:

- a) Karen Wright as Wellington High School Secretary effective June 30, 2021.

3. Disability Retirement:

- a) None

4. 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.

5. Leave of Absence:

- a) None

6. Unpaid Leave of Absence:

- a) None

7. Absence Without Pay:

- a) None

8. Salary/Hours Adjustments:

- a) None

9. Employment:

- 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.

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- 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 Intervention Specialist)
 - (9) Logan Wiegand (McCormick 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 3rd Grade Teacher)
 - (4) Robert Howells (High School CTE Teacher)
 - (5) Candis Krieg (High School Mathematics Teacher)
 - (6) Deborah Krugman (Westwood 1st 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 2nd 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)

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- (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.

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- (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.

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(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:

SUPPLEMENTAL	NAME	DIFFERENTIAL
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
Varsity Football Cheerleading Assistant Coach	Whitney Standen	EL2
Instrumental Music Director	Hayley Sleggs	EL3

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Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

- l) 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

- m) 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

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 Schools 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

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\$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.

3. Field Trips:

- a) None

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) None

2. Sales Projects:

- a) Athletics - Personal Stitch Apparel Sales

3. Donations:

- a) Nathan and Sara 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 & 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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- f) Ayers Ratliff donated six (6) 8 ½ x 11 award holders and 12 x 15 plaques valued at \$22.00 for each pair to the Board of Education. He also donated four (4) 8 ½ x 11 award holders and 12 x 15 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 eighty- six (86) 9x12 engraved graduation clocks for all Wellington High School graduating seniors valued at \$39.95 each, for a total donation of \$3,706.70.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

Total Donations = \$9,626.70

Year-to-Date Total of Donations for 2020/2021 School Year = \$66,485.49

VI. OLD BUSINESS

A. None

VII. NEW BUSINESS

A. None

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(G)(3); (G)(4) to discuss legal matters; to discuss Union matters.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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X. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

XI. FUTURE BOARD OF EDUCATION MEETINGS

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

XII. 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.

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.