

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School Dining Hall and via Zoom
September 21, 2021
6:02 P.M.

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

Present: Ratliff, Reynolds, Stump, McClafin, Murner

Absent: None

#21-155 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 3, add to Presentations, 3. Running Club recognition for \$33,030 donation to the Track & Field and Cross Country Teams - Bill Watters;
2. Page 6 and 7, Supplemental Contracts, there are no EL levels for Mentors and Buddy Teachers although the staff may have served in the position for several years, the EL level remains at EL0;
3. Page 6, Separate vote for 9. b), Carrie Stannard as Endowment Coordinator.

Yes: Reynolds, McClafin, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#21-156 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 Monday, August 23, 2021 and the Special Session conducted on Tuesday, September 7, 2021.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

PRESENTATIONS

1. Recognition of Daisy Bockmore for her 4-H accomplishments at the Lorain County Fair;

2. Covid Dashboard Statistics & Recommendations for Mask Requirements;
3. Recognition of the donation of \$33,030 from the Running Club for the Track & Field and Cross Country Teams - Bill Watters.

ADMINISTRATIVE REPORTS - Please see the attached administrative reports.

HEARING OF THE PUBLIC - The following people spoke about the concerns with masks, quarantine and educating their children during Covid:

1. Lowell Anderson
2. Cassandra West
3. Jill Michalak
4. Dave Conklin
5. Jennifer Soboslai
6. Daryl Wright
7. Samantha Marin
8. Christopher McClain
9. Amber
10. Lindsay Bowman
11. Mollie Deidrick
12. Melanie Broud
13. Jim Ro

Dan Pilgrim spoke about Esser Funds the District has received and the spending and plans for the funds.

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 and discussed using the Impact Group to help with communication strategies and polling data.
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 – The Board met last Thursday. The LCJVS will be celebrating 50 years. The Superintendent of LCJVS placed a mask mandate for all students and staff without Board approval. Wellington’s current student enrollment at

the LCJVS is: 17 - 9th graders, 21 - 10th graders, 28 - 11th graders and 28 - 12th graders.

#21-157 APPROVAL OF FINANCIAL ITEMS

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

1. August 2021 Financial Statements

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

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#21-158 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 Martha Broud from Cleaner at Dickson Street Field House to Cleaner at Wellington High School effective September 13, 2021.
2. Leave of Absence:
 - a. Jill Stone - Family Medical Leave beginning September 1, 2021 for approximately 12 weeks (or 60 days if intermittent). Sick leave to run concurrently with FMLA;
 - b. Linda Karp - Family Medical Leave beginning September 7, 2021 for approximately 12 weeks (or 60 days if intermittent). Sick leave to run concurrently with FMLA.
3. Salary/Hours Adjustments:
 - a. Adjust the salary schedule placement for Caitlin Hartley for the 2021/2022 school year from BA+30 (EL0) to BA+30 (EL6) per documentation of experience;
 - b. Certified Staff - Based upon additional university training;

Name	Old Training Level	New Training Level
Robert Ronsky	BA+15	MA
Brianne Burcl	MA+15	MA+30
Candis Krieg	BA	BA+15

Kayla Rose	BA	BA+30
Paula Staffeld	MA	MA+30
Kaitlin Krajcik	BA	BA+15
Roger Sasack	MA+15	MA+30

4. Employments:

- a. Award a One (1) - Year Classified Employment Contract for Grant Humphreys as Cleaner (EL0) for 8 hours daily at McCormick School for the 2021/2022 school year effective September 15, 2021;
- b. Approve Amy Bogan as the WebMaster for the 2021-2022 School Year to receive a stipend for \$3,000.00;
- c. Approve Emily Campofredano as the Facebook Coordinator for Wellington High School for the 2021-2022 School Year to receive a stipend for \$1,000.00;
- d. Approve Amy Bogan as the Facebook Coordinator for McCormick Middle School for the 2021-2022 School Year to receive a stipend for \$1,000.00;
- e. Approve Dr. Janet Kubasak as Summer Warriors Principal for the Summer of 2021 to receive a stipend for \$4,000.00;
- f. Approve Nancy Nimmo as Summer Warriors Principal for the Summer of 2021 to receive a stipend for \$2,000.00;
- g. Amber DeCaprio as half-time Building Substitute Teacher & Tutor for Westwood Elementary School at \$52.50 per day effective September 22, 2021;
- h. Approve the Wellington Seasonal Athletic Event Positions rates and employees as presented (see attachment);
- i. Supplemental Contracts for the 2021/2022 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
*Varsity Football Assistant Coach (EL adjustment only)	John Howells	EL5
MMS Memory Book Advisor	Rhonda Lara	EL5
Resident Educator Mentor for Allison Ennes	Kim Foster	EL0
Resident Educator Mentor for Kelsey Kenney	Mike Miller	EL0
Resident Educator Facilitator for Logan Weigand and Madison Virgin	Amy Bogan	EL0
Buddy Teacher for Robert Williams	Katie Custar	EL0

Buddy Teacher for Kelsey Kenney	Mike Miller	ELO
Buddy Teacher for Caitlin Hartley	Brenda Bosley	ELO
Buddy Teacher for Kyle Metzger	Sara Palmison	ELO

There are no EL levels for Mentors and Buddy Teachers although the staff may have served in the position for several years, the EL level remains at ELO;

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

President Murner declared this motion passed.

#21-159 APPROVAL OF PERSONNEL

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

1. Award One (1)-Year Contract for Carrie Stannard as Endowment Coordinator for the 2021/2022 School Year, effective July 1, 2021 through June 30, 2022 in an amount of \$2,000.00.

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

President Murner declared this motion passed.

#21-160 APPROVAL TO AMEND THE AGENDA

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

1. Page 7, Item 1. a), separate vote for Amend the Covid-19 Health and Prevention Protocols.

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

President Murner declared this motion passed.

#21-161 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP

Motion was made by Reynolds and seconded by McClafin to approve the following resolutions, contracts and field trip:

1. Resolutions:

- a. Approve elimination of one (1) bus #2: 2004 Thomas VIN#4UZAAXDC84CM65043 from the fleet and authorize the Treasurer to sell the bus for scrap at Country View Auto Recycling;
- b. Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a. Approve the Interagency Agreement between Early Head Start, Head Start, Lorain County Board of Developmental Disabilities, Lorain County Local Education Agencies, and Early Intervention Services of Lorain County effective for the period of July 1, 2021 through June 30, 2022;
- b. Approve the Agreement for Guardian to Transport Student to Positive Education Program Phoenix (PEP Phoenix) at PEP Phoenix in Parma Heights, Ohio on a daily basis for the 2021/2022 school year, effective August 18, 2021 (see attachment);
- c. Approve the Special Education Purchase Service Agreement with Spectrum Resource Center and School for one student for the 2021/2022 school year on a per diem basis at the following costs; Spectrum Bridge Program at a rate of \$300.00 per day and Out of District R/T Door to Door Transportation at a rate of \$40.00 per day.

3. Field Trip:

- a. Approve the Off Campus Educational Experience for Wellington High School FFA to attend the National FFA Convention in Indianapolis, Indiana from October 27 - October 30, 2021.

Yes: Reynolds, McClafin, Ratliff, Stump, Murner

No: None

President Murner declared this motion passed.

#21-162 APPROVAL OF RESOLUTION - FAILED

Motion was made by Murner and seconded by Reynolds to approve the following resolution:

1. **Amend the Covid-19 Health and Prevention Protocols until further notice for the 2021/2022 School Year effective Monday, September 27, 2021;**

- a. From: Strongly Recommend Wearing Masks
To: Universal Mask Requirement for all Students, Staff, and Visitors
- b. All other Protocols remain unchanged.
- c. This Protocol will be reviewed again at the October Board of Education Meeting

Yes: Murner

No: Reynolds, Ratliff, Stump, McClafin

President Murner declared this motion failed.

#21-163 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Stump and seconded by Reynolds to approve the following sales projects and donations:

1. Sales Projects:

- a. WHS Student Council - Student Parking Painting
- b. WHS Drama Club/Community Theater - Holiday Show Ticket Sales
- c. WHS Drama Club/Community Theater - Spring Show Ticket Sales
- d. WHS Classes of 2022, 2023, 2024, & 2025 - Calendar Fundraiser
- e. WHS Class of 2022 - Spirit Wear
- f. Westwood Library - Scholastic Book Fair

2. Donations:

- a. VFW Ohio Charities Inc. donated \$250.00 to the Westwood K-Kids service club;
- b. Wellington Township donated \$200.00 to the Westwood K-Kids service club.

Yes: Stump, Reynolds, Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#21-164 APPROVAL OF DONATION

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

1. Donation:

- a. Ayers Ratliff donated 6 - 12"x 15" certificate mounts valued at \$24 for a total donation of \$144.00.

Yes: Stump, Reynolds, McClafin, Murner

Abstain: Ratliff

No: None

President Murner declared this motion passed.

Total Donations = \$594.00

Year-to-Date Total of Donations for 2021/2022 School Year = \$116,358.49

OLD BUSINESS - None

NEW BUSINESS - Mr. Ratliff announced that October was "Go Nuts Month". The Kiwanis Club of Wellington will be doing their annual Morris Furcron-Peterson's Nut Sale. The funds raised help with scholarships for Wellington Seniors.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#21-165 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Reynolds to move to Executive Session at 8:47 p.m. per the Ohio Revised Code 121.22 (G)(1); to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; (G)(4); Preparing for, conducting, or reviewing collective bargaining strategy.

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

President Murner declared this motion passed.

#21-166 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Reynolds to return to Regular Session at 9:36 p.m.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, October 5, 2021, Special Session, 6:00 pm, Westwood Elementary School and Zoom
- B. Tuesday, October 19, 2021, Business Meeting, 6:00 pm, Wellington High School and Zoom

#21-167 ADJOURNMENT

Motion was made by Stump and seconded by McClafin to adjourn the Regular Session at 9:30 p.m.

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

President Murner declared this motion passed.

Board President

Treasurer

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