

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Wellington High School Dining Hall and via Zoom
October 19, 2021
6:08 P.M.

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

Present: Ratliff, McClafin, Murner

Absent: Reynolds, Stump

#21-180 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 10, add after Return to Regular Session, MOU with Wellington Schools Support Staff to add Skilled Maintenance and Events Custodian to the negotiated agreement.

Yes: Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#21-181 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, September 21, 2021 and the Special Session conducted on Tuesday, October 5, 2021.

Yes: McClafin, Ratliff, Murner

No: None

President Murner declared this motion passed.

PRESENTATIONS - None

ADMINISTRATIVE REPORTS - Please see the attached administrative reports.

HEARING OF THE PUBLIC

1. Christopher McClain - Spoke about concerns with bullying and kids mental health.
2. Jen Kazmierczak - Questioned about the precaution of vaping and other substance use by students.

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – No Report
2. Finance – P. McClafin/J. Reynolds – No Report
3. Strategic Planning – B. Murner/K. Stump – They had a teleconference on the draft to update the Strategic Plan with The Impact Group.
4. Policies – A. Ratliff /J. Reynolds – There was a first reading at the last meeting for the updated policies that will be voted on at the next Business Meeting in November.
5. Endowment – K. Stump – No Report
6. OSBA Liaison/Student Achievement Liaison– J. Reynolds – No Report
7. J.V.S. Board – A. Ratliff – The Wellington Implement has donated the use of a \$400,000 piece of equipment to the students at the JVS. The City of Oberlin has rejected the annex issue offered by the LCJVS.

#21-182 APPROVAL OF FINANCIAL ITEMS

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

1. September 2021 Financial Statements;
2. Authorize the Treasurer to transfer \$15,698.21 from the WHS School Quality Improvement Grant (572-9222) to the General Fund (001) to cover FY21 contract costs for the grant consultant billed through the Lorain County ESC.

Yes: McClafin, Ratliff, Murner

No: None

President Murner declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#21-183 APPROVAL OF PERSONNEL

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

1. Employments:

a. The following transportation employees are contracted to work 178 days per year plus 8 paid holidays at the daily hours listed below for the 2021/2022 school year effective September 2, 2021;

- | | |
|-----------------------------|------------|
| 1. Linda Baker | 6 Hours |
| 2. Edward Brennan | 5 Hours |
| 3. Marcia Friend - Bus Aide | 3.25 Hours |
| 4. Rosalyn Harrell | 5 Hours |
| 5. Elizabeth Humphreys | 5 Hours |
| 6. Sally Norris - Bus Aide | 2 Hours |
| 7. Diane Reininger | 5 Hours |
| 8. Barbara Rose | 5 Hours |
| 9. Hayley Rose | 5 Hours |
| 10. Kelsey Smith | 5 Hours |
| 11. Molly Smith | 5 Hours |

b. Hire the following after school tutors at \$30.00 per hour on an as needed basis; Rebecca Littleton, Katie Custar, Tonya Horner, Candis Krieg, Jeremy Muhl and Kathleen Dickason effective for the 2021/2022 School Year;

c. Hire Gordon Myers to provide light-duty snow plowing services on an as-needed basis at the rate of \$12.50 per hour for the 2021/2022 School Year;

d. Supplemental Contracts for the 2021/2022 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Resident Educator Coordinator	Katie Custar	EL8
Westwood K-Kids Advisor (50%)	Cindy Kodosky	EL10
Westwood K-Kids Advisor (50%)	Cathy Kurtz	EL5
McCormick K-Kids Advisor (50%)	Cindy Kodosky	EL10
McCormick K-Kids Advisor (50%)	Cathy Kurtz	EL5
McCormick SAC Advisor (50%)	Paula Staffeld	EL7
McCormick SAC Advisor (50%)	Jaqueline Woods	EL7
McCormick Middle School Junior High Student Council Advisor (50%)	Rhonda Lara	EL5

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McCormick Middle School Junior High Student Council Advisor (50%)	Caitlin Hartley	EL0
McCormick Middle School Chess Club Advisor	Matthew Wilkosz	EL6
McCormick Middle School Junior High Choir Advisor	Sherry Arcuri	EL1
MMS Spring Production Director	Emily Campofredano	EL5
Wellington High School Yearbook Advisor	Kaitlin Krajcik	EL3
Wellington High School Student Council Advisor	Roberta McCarty	EL6
Wellington High School Key Club Advisor	Katherine Woods	EL5
Wellington High School Civil War Club Advisor	John Perry	EL9
Wellington High School Otaku Anime Club Advisor	Holly Sommerville-O'Daley	EL7
Wellington High School Drama Club Advisor	Dave Conklin	EL15
Wellington High School Drama Club Assistant Advisor	Emily Campofredano	EL9
WHS Winter Production Director	Dave Conklin	EL15
WHS Winter Production Assistant Director	Emily Campofredano	EL8
WHS Spring Production Director	Dave Conklin	EL15
WHS Spring Production Assistant Director	Emily Campofredano	EL9
Varsity Boys Basketball Head Coach	Daniel Gundert	EL10
Varsity Boys Basketball Assistant Coach	James Baker	EL6
8th Grade Boys Basketball Coach	Jacob Kolar	EL4
7th Grade Boys Basketball Coach	Mark Saunders	EL7
Varsity Girls Basketball Head Coach	Nathan Morris	EL15
Varsity Girls Basketball Assistant Coach	Sherry Barlow	EL15
Junior Varsity Girls Basketball Coach (50%)	Mark Calhoun	EL2
Junior Varsity Girls Basketball Coach (50%)	Bruce Lemkuhl	EL1
8th Grade Girls Basketball Coach	Ken Deidrick	EL9
7th Grade Girls Basketball Coach	Erin Frenk	EL0

Varsity Wrestling Head Coach	William Watters	EL8
Varsity Wrestling Assistant Coach	Daniel McNeely	EL3
Varsity Bowling Head Coach	Tim Rolfe	EL10
Varsity Basketball Cheerleading Head Coach	Catherine Selzer	EL2
Varsity Basketball Cheerleading Assistant Coach	Whitney Standen	EL2

Yes: McClafin, Ratliff, Murner

No: None

President Murner declared this motion passed.

#21-184 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

a. Approve the following student fees for the 2021/2022 School Year:

1. Westwood Elementary School - \$25.00/student
2. McCormick Middle School - \$35.00/student
3. Wellington High School Fees
 - a. Ag Ed - \$35.00
 - b. Yearbook Class - \$35.00
 - c. Choir Class - \$6.00

*All economically disadvantaged students have fees waived.

b. Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

a. Approve the proposal with MTC Horticultural Services to provide snow plowing services on accumulation of 2 or more inches of snow at McCormick Middle School and Wellington High School at the rate of \$400.00 per push, Westwood Elementary School at the rate of \$165.00 per push and Field House at the rate of \$90.00 per push. Salting of all school lots \$320.00 and salting of Field House \$50.00 during the 2021/2022 school year;

b. Approve the Service Agreement with Connect to provide technology support services as presented. (See attachment).

Yes: McClafin, Ratliff, Murner

No: None

President Murner declared this motion passed.

#21-185 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Ratliff and seconded by McClafin to approve the following sales projects and donations:

1. Sales Projects:
 - a. WHS Student Council - 2021 Homecoming
 - b. McCormick Library - Scholastic Book Fair
 - c. McCormick Middle School - Memory Book
 - d. McCormick Drama Club - Spring Musical Ticket Sales
 - e. Margery Y. Stannard Memorial Library - Ugly Christmas Duke Shirt Sale
 - f. McCormick Principal - Online Spirit Wear Store
2. Donations:
 - a. Dan Doehr donated a new light kit for the 62" scag mower valued at \$115.00;
 - b. Chrystal Poling donated 4 full size aluminum baking sheets to the Wellington High School kitchen with an estimated value of \$30.00.

Yes: Ratliff, McClafin, Murner
No: None

President Murner declared this motion passed.

#21-186 APPROVAL OF DONATION

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

1. Donation:
 - a. Ayers and Heather Ratliff donated \$25.00 to the Westwood K-Kids Service Club.

Yes: McClafin, Murner
Abstain: Ratliff
No: None

President Murner declared this motion passed.

Total Donations = \$170.00

Year-to-Date Total of Donations for 2021/2022 School Year = \$116,528.49

OLD BUSINESS

1. NEOLA BYLAWS & POLICY REVISIONS - No action, First Reading was at the Special Session on October 5, 2021, Approval Scheduled for next month.

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#21-187 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Murner to move to Executive Session at 7:16 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, Murner, Ratliff

No: None

President Murner declared this motion passed.

#21-188 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by McClafin to return to Regular Session at 8:15 p.m.

Yes: Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

#21-189 APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH WELLINGTON SCHOOLS SUPPORT STAFF

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

1. Approve the Memorandum of Understanding with Wellington Schools Support Staff to add under the Maintenance classification: Skilled Maintenance along with a pay rate for the Skilled Maintenance and an Events Custodian to fall under the Custodian pay classification.

Yes: Ratliff, McClafin, Murner

No: None

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Monday, November 1, 2021, Special Session, 6:00 pm, Westwood Elementary School and Zoom
- B. Tuesday, November 16, 2021, Business Meeting, 6:00 pm, Westwood Elementary School and Zoom

#21-190 ADJOURNMENT

Motion was made by McClafin and seconded by Ratliff to adjourn the Regular Session at 8:20 p.m.

Yes: McClafin, Ratliff, 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..