



BOARD OF EDUCATION

BUSINESS MEETING

JULY 20, 2021

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
DINING HALL
and
via ZOOM

<https://zoom.us/j/92207392582?pwd=R2xJUnlaejFPM2hZM3BjTHNKMERqQT09>

Tuesday, July 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____

WELLINGTON EXEMPTED VILLAGE SCHOOLS
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E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, June 29, 2021.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Community Service Hours Presentation to Aren Meinhart
2. Food And Nutrition Services by Cafeteria Logix, Beegle & Associates LLC.
School Food Service Consultants

G. Administrative Reports

1. None

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. June 2021 Financials;
2. The Petty Cash Expenditure Reports FY21;
3. Establishment of the Petty Cash and Change Funds FY22

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 Lindsay Jameyson from Kindergarten Teacher to Fine Arts Teacher (50%) at Westwood Elementary School effective 2021/2022 School Year.

2. Retirements:

- a) None

3. Disability Retirement:

- a) None

4. Resignations:

- a) Angela McFadden as Computer Teacher at McCormick Middle School effective August 30, 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) Award a One (1) - Year Certified Contract for Kelsey Kenney as Intervention Specialist for McCormick Middle School for the 2021 / 2022 school year effective August 30, 2021 (BA - EL1).

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- b) Award a One (1) - Year Certified Contract for Robert Williams as Intervention Specialist for Westwood Elementary School for the 2021 / 2022 school year effective August 30, 2021 (BA - EL6).
- c) Hire Hayley Rose as a Substitute Bus Driver effective July 7, 2021.
- d) Award a One (1) - Year Classified Contract for Hayley Rose as Bus Driver for Wellington Exempted Village School District effective September 2, 2021 (EL0).
- e) Award a One (1) - Year Classified Contract for Hayley Rose as Cafeteria Monitor for McCormick Middle School effective September 2, 2021 (EL0).
- f) Hire Logan Wiegand as Teacher for the McCormick Middle School summer program effective June 21, 2021 - June 30, 2021 at a rate of \$30.00 per hour.
- g) Hire Logan Wiegand as Teacher for the McCormick Middle School summer program effective July 1, 2021 at a rate of \$30.00 per hour pending license renewal.
- h) Supplemental Contracts for the 2021/2022 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Marching Band Assistant Director	Amber DeCaprio	EL0
Marching Band Volunteer Instructor	Rick Snodgrass	N/A

Moved by: _____ Seconded by: _____

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

- i) Award Three (3) - Year Administrative Contract for Donna Keenan as Principal of Wellington High School effective August 1, 2021 through July 31, 2024 as presented.
- j) Approve July Consulting Contract for Donna Keenan effective July 8, 2021 through July 31, 2021 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) None

2. Contracts:

a) Approve the Cafeteria Logix Service Agreement as presented.

b) Approve GAAP service for the Treasurer’s Office for two years at a cost of \$1,500.00 per year.

c) Approve the Maxim Educational Institution Staffing Agreement as presented.

d) Approve the Service Agreement with Educational Alternatives as presented.

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) None

3. Donations:

a) Valley Chevrolet donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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Total Donations = \$500.00

Year-to-Date Total of Donations for 2021/2022 School Year = \$500.00

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____

X. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mrs. Reynolds____ Mr. Stump____ Mrs. McClafin____ Mr. Murner____

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XI. FUTURE BOARD OF EDUCATION MEETINGS

- A. Thursday, July 22, 2021 through Saturday, July 24, 2021, Board Work Sessions, Lakeside, Ohio
- B. Tuesday, August 17, 2021, Business Meeting, 6:00 PM, McCormick Middle 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.