



# **BOARD OF EDUCATION**

**BUSINESS MEETING**

**JUNE 29, 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/75202364812?pwd=SW9YVXVjR2hHQm83MW9waUFtNnA2dz09>

Tuesday, June 29, 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\_\_\_  
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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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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – June 29, 2021 – 6:00 P.M.**

- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, May 18, 2021 and the Work Session conducted on Tuesday, June 1, 2021.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_\_\_ Mrs. Reynolds \_\_\_\_\_ Mr. Stump \_\_\_\_\_ Mrs. McClafin \_\_\_\_\_ Mr. Murner \_\_\_\_\_

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- F. Presentations

- 1. Ohio School Board Association’s Business Honor Roll
  - a) Forest City Technologies
  - b) RPM International, Inc.
- 2. Wellington High School HEAPY Engineering Report
- 3. FY20 Auditor of State Report for Wellington Schools

- G. Administrative Reports

- 1. Drake

- 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.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – June 29, 2021 – 6:00 P.M.**

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

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

1. May 2021 Financial Statements;
2. The Final Amended Certificate of Estimated Resources for FY21 as presented;
3. The Final Amended Appropriations for FY21 as presented;
4. Authorize the Treasurer to transfer \$8,100.00 from the General Fund (001) to the Athletics Fund (300.9500) to cover negative balances;
5. Approve the Student Wellness and Success fund retroactively to July 1, 2020. The fund number will be 467 to be used to support the whole child through physical, social, emotional and intellectual aspects of each child's well-being;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
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6. Approve the Track & Cross Country Equipment special trust fund. The fund number will be 007-9500 and will be used for equipment purchases for the Track and Cross Country programs.
7. Approve FY22 Temporary Appropriations at 50% of the FY21 Expenditures.

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 Ruth Moyers from Study Hall Monitor / Parapro at Wellington High School to Study Hall Monitor / Parapro at Westwood Elementary School effective for the 2021/2022 School Year.
2. Retirements:
  - a) None
3. Disability Retirement:
  - a) None
4. Resignations:
  - a) Gary Feron as Cafeteria Monitor at McCormick Middle Schools effective July 31, 2021.
  - b) Merry Ellen Hemphill as Special Education Aide at Westwood Elementary School effective June 10, 2021.
  - c) Christy Miller as Art Teacher (50%) at Westwood Elementary School effective June 30, 2021.
  - d) Rosalynn Harrel as Bus Aide for the Transportation Department effective August 30, 2021.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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5. Suspension of Contract:

- a) Amanda Lawson as Head Cook at McCormick Middle School effective August 31, 2021.

6. Reduction-in-Force:

- a) Reduce Wellington High School from Two (2) Secretary's to One (1) Secretary, effective July 1, 2021 by not filling the opening created by a retirement. The reason is due to declining enrollment and financial reasons. (See attached notice of RIF).

7. Leave of Absence:

- a) None

8. Unpaid Leave of Absence:

- a) Morgan Pilgrim for the 2021/2022 school year.
- b) John Watters from his contracted position of Custodian at McCormick Middle School effective May 26, 2021.

9. Absence Without Pay:

- a) Patricia Kresila - Leave without pay for two days on May 20, 2021 and May 21, 2021.

10. Salary/Hours Adjustments:

- a) None

11. Employment:

- a) Employ Ron Bowman for mowing and related activities effective May 26, 2021 through October 31, 2021 on an as-needed basis at a rate of \$12.50 per hour - not to exceed 29 hours per week.
- b) Award a One (1) - Year Certified Contract for Kyle Metzger as Intervention Specialist for Westwood Elementary School for the 2021 / 2022 school year effective August 30, 2021 (MA - EL5).
- c) Authorize the change of hours for Katherine Woods, Paraprofessional at Wellington High School, from 7.25 hours per day to 7 hours per day for the 2021/2022 school year.
- d) Authorize two (2) additional extended duty days to Amy Sherman for the 2020/2021 School Year.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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- e) Hire the following staff for the summer of 2021:
  - (1) Rebecca Littleton as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour.
  - (2) Sarah Wetherbee as Intervention Specialist for the Westwood Summer Warriors program at a rate of \$30.00 per hour.
  - (3) Wendy Shivak as Paraprofessional for the Westwood Summer Warriors program at a rate of \$13.53 per hour.
  - (4) Jennifer McCloskey as Secretary for the Westwood Summer Warriors program at a rate of \$15.70 per hour.
  - (5) Wendy Shivak as Secretary for the McCormick Middle School Summer program at a rate of \$15.70 per hour.
  - (6) Judy Brenner as Cleaner at McCormick Middle School at a rate of \$12.47 per hour.
  - (7) Roberta McCarty as Teacher for the Wellington High School Summer School Credit Recovery Program at a rate of \$30.00 per hour.
- f) Award the following Extended Service Contracts for the 2021/2022 School Year:

<b>EXTENDED SERVICE CONTRACTS</b>	<b>NAME</b>
School Counselor - Wellington High School - 10 Days	Patrick Gallion
School Counselor - McCormick Middle School - 10 Days	Amy Sherman
Media Specialist - District - 10 Days	Emily Campofredano
CTE Teacher - Wellington High School - 10 Days	Robert Howells
CTE Teacher - Wellington High School - 10 Days	Shannon Thome
CTE Teacher - McCormick Middle School - 10 Days	Matthew Wilcosz
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Shannon Thome
School Psychologist - District - 20 Days	Kaitlyn Gray

- g) Supplemental Contracts for the 2021/2022 school year:

<b>SUPPLEMENTAL</b>	<b>NAME</b>	<b>DIFFERENTIAL</b>
Freshman Class Advisor	Holly O'Daley	EL0
Sophomore Class Advisor	Peter Keenan	EL3

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Junior Class Advisor	Susan Souhrada	EL4
Senior Class Advisor (50%)	Candis Krieg	EL0
Senior Class Advisor (50%)	Sara Palmison	EL0

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_

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- h) Award Three (3) - Year Administrative Contract for John Telloni as Principal of McCormick Middle School effective August 1, 2021 through July 31, 2024 as presented.
- i) Approve July Consulting Contract for John Telloni effective July 1, 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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- j) Award Three (3) - Year Administrative Contract for Christopher V. Scarcella as Principal of Wellington High School effective August 1, 2021 through July 31, 2024 as presented.
- k) Approve July Consulting Contract for Christopher V. Scarcella effective July 1, 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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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – June 29, 2021 – 6:00 P.M.**

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

1. Resolutions:

- a) Approve The Resolution Declaring Transportation To Be Impractical And Authorizing Payment In Lieu Of Transportation for Chartered Nonpublic And Community Schools. (See attached resolution.)

2. Contracts:

- a) Approve the 5-year copier fleet lease and service agreement with ComDoc from September of 2021 through August of 2026 at an estimated five year cost of \$19,119.00.
- b) Approve the paving contract with Cardinal Asphalt Company, Inc. to pave, patch, and crackseal the lots and driveways as indicated for \$73,250.00.
- c) Approve the purchase of 2 steamers and 2 warming cabinets for the food service operations at Westwood Elementary School and Wellington High School at a total cost of \$15,142.30.
- d) Approve Participation Agreement and Proposal from Schools of Ohio Risk Sharing Authority (SORSA) to provide insurance for the 2021/2022 school year effective July 1, 2021 through June 30, 2022 at a cost of \$62,027.00.
- e) Approve contract with Charles E. Harris & Associates for preparation of GAAP conversion effective June 30, 2022 through June 30, 2024, 2022-\$6,600.00, 2023-\$6,700.00, 2024-\$6,800.00;
- f) Approve the Technical Services agreement renewal with Northern Buckeye Education Council for the period of 7/1/2021 through 6/30/2022 to host and maintain the district's servers and data as indicated.
- g) Approve the Preventative Maintenance Agreement with Speer Mechanical to provide preventative maintenance for the HVAC System and Building Automation Systems at McCormick Middle School for one year at \$23,192.00.
- h) Approve the Agreement for Admission of Pupils to the Educational Service Center of Northeast Ohio (ESCNEO) as presented.
- i) Approve two (2) Agreements for Guardian to Transport Student to the Stars and Stripes Program at Northrop Elementary School in Medina for Summer 2021 program, effective June 15, 2021 (see attachments).

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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- j) Approve the Service Agreement with the Educational Service Center of Medina County for Autism / Behavioral Consulting and ELL from July 1, 2021 through June 30, 2022 at a total cost of \$70,800.00.
- k) Approve the Extended School Year Agreement with LLAThery for the Stars and Stripes summer program for two students totaling \$5,700.00.
- l) Approve the Extended School Year Agreement with the Early Learning Center in Lagrange as presented.
- m) Approve the Murray Ridge Center Preschool Agreement for the 2021 / 2022 school year.
- n) Approve the TRECA Credit Recovery Service Agreement for 45 seats at \$95 a seat.
- o) Approve the Student Transportation Agreement with Education Alternatives for transportation services provided from July 1, 2021 through June 30, 2022 as presented.
- p) Approve the Huron County Memorandum of Understanding and Interagency Agreement for the 2021/2022 school year.
- q) Approve Year 4 of the HSTW Ohio Network Proposal/Service Agreement with the Wellington Exempted Village Schools for School Quality Improvement Grant as presented.

3. Field Trips:

- a) None

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_ Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. McClafin \_\_\_ Mr. Murner \_\_\_

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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) The Dollar General Literacy Foundation - \$3,000

2. Sales Projects:

- a) FFA Strawberry Sale January 18, 2022 through March 11, 2022.
- b) FFA Citrus and Nut sale October 11, 2021 through December 17, 2021.
- c) FFA Hog Raffle September 13, 2021 through October 8, 2021.

## WELLINGTON EXEMPTED VILLAGE SCHOOLS

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- d) FFA Recycles Program 2021-2022 school year.
- e) FFA selling shirts, jackets, etc. September 1, 2021 through May 31, 2022.
- f) WHS STUCO various car wash and bake sales in June / July 2021.
- g) Wellington High School Classes of 2022, 2023, 2024 and 2025 Mattress Sale Spring of 2022.
- h) Wellington High School Sophomore Class Concessions home football games - August 2021 through October 2021.

### 3. Donations:

- a) Dawson and Jill Boyd donated \$27.00 to the Wellington Exempted Village School District Track program.
- b) Sandra Gasper donated \$28.00 to the Wellington Exempted Village School District Track program.
- c) The American Legion donated \$500.00 to the Wellington Exempted Village School District Track program.
- d) Village Market donated supplies for the Senior Send-Off including water, eggs, plastic spoons, and ice cream cups valued at \$180.00.
- e) Gary and Tracey Feron donated \$500.00 to the Wellington High School and McCormick Middle School Drama Clubs.
- f) Nathan and Sarah Baxendale donated five (5) stainless steel water bottles for McCormick Middle School Student Incentives with a total value of \$125.00.
- g) 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 \$19,300.00.
- h) Ashland University donated \$600.00 to the Westwood Principal's Fund for the school hosting education students during the spring semester.
- i) Emily Campofredano donated six (6) - \$25 gift cards to Altitude Trampoline Park to the winning Battle of the Books team members for a total donation of \$125.00.
- j) Herrick Memorial Library donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- k) Valley Chevrolet, Inc. donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- l) Dukes Running Club donated \$33,030.70 to the Wellington Exempted Village School District Cross Country and Track Programs to be used for equipment needs only.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – June 29, 2021 – 6:00 P.M.**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

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Total Donations = \$55,015.70

Year-to-Date Total of Donations for 2020/2021 School Year = \$121,501.19

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\_\_\_

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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – June 29, 2021 – 6:00 P.M.**

**XI. FUTURE BOARD OF EDUCATION MEETINGS**

- A. Tuesday, July 6, 2021, Work Session, 6:00 PM, Westwood and via Zoom
- B. Tuesday, July 20, 2021, Business Meeting, 6:00 PM Westwood and via Zoom
- C. Thursday, July 22, 2021 through Saturday, July 24, 2021, Board Work Sessions, Lakeside, Ohio

**XII. MOTION TO ADJOURN**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_

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**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.