

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Westwood Elementary School and Via Zoom
November 1, 2021
6:00 P.M.

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

Present: Ratliff, Reynolds, Stump, Murner
Absent: McClafin

#21-191 APPROVAL OF MEETING AGENDA AS PRESENTED

Motion was made by Ratliff and seconded by Reynolds to approve the meeting agenda as presented.

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

President Murner declared this motion passed.

PRESENTATION

1. Five-Year Financial Forecast with Treasurer Donnelly - Discussion only, to be approved at the November 16, 2021 Business Meeting.

HEARING OF THE PUBLIC

Elizabeth Smith - Concerned with Bullying at the High School and the Administration.

#21-192 APPROVAL FOR STIPEND FOR MATT WILKOSZ

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

1. Approve Matt Wilkosz as the Army Educational Outreach Program Junior Solar Sprint Advisor for McCormick Middle School for the 2021/2022 School Year to receive a stipend for \$1,000.00. See attached.

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

President Murner declared this motion passed.

#21-193 APPROVAL OF SOCIAL EMOTIONAL LEARNING & MENTAL HEALTH SPECIALIST

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

1. Approve a one (1) year contract for Jordan Burns to serve as Social Emotional Learning & Mental Health Specialist at Westwood Elementary School for the 2021/2022 School Year effective November 8, 2021 at an annual salary of \$59,018 for 186 days prorated for 137 days (\$43,470.00) and to included a 10 days extended contract (\$3,173.00). See attached.

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

President Murner declared this motion passed.

#21-194 APPROVAL OF SKILLED MAINTENANCE WORKER

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

1. Approve a one (1) year classified contract for Daniel Doehr to serve as Skilled Maintenance Worker (EL25) for the 2021/2022 School Year effective November 15, 2021.

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

President Murner declared this motion passed.

#21-195 APPROVAL OF LETTER OF UNDERSTANDING WITH WELLINGTON SCHOOLS SUPPORT STAFF

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

1. Approve the Letter of Understanding with the Wellington Schools Support Staff about the Transportation Coordinator Position.

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

President Murner declared this motion passed.

#21-196 APPROVAL OF SCHOOL BUS PURCHASE

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

1. Approve the purchase of one (1) 78-Passenger 2023 Integrated CE S Bus (PB105) gasoline powered school bus from Rush Truck Centers at a cost of \$89,991.00. Cost to be reimbursed through Esser Funds. See attached.

Yes: Ratliff, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

#21-197 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Ratliff and seconded by Reynolds to move to Executive Session at 6:49 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: Ratliff, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

#21-198 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Ratliff and seconded by Reynolds to return to Special Session at 8:02 p.m.

Yes: Ratliff, Reynolds, Stump, Murner

No: None

President Murner declared this motion passed.

FUTURE MEETINGS

- A. Tuesday, November 16, 2021, Business Meeting, 6:00 PM, Westwood Elementary and via Zoom

- B. Tuesday, December 7, 2021, Work Session, 6:00 PM, Westwood Elementary and via Zoom
- C. Tuesday, December 21, 2021, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom

#21-199 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Special Session at 8:03 p.m.

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

President Murner declared this motion passed.

Board President

Treasurer

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