



# **BOARD OF EDUCATION**

**BUSINESS MEETING  
SEPTEMBER 21, 2021**

## **AGENDA**

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

BUSINESS MEETING  
MCCORMICK MIDDLE SCHOOL  
DINING HALL  
and  
via ZOOM

<https://us04web.zoom.us/j/77214175774?pwd=ZXoyTCszdHRQK3BaZGFTNnRwdzgvUT09>

Tuesday, September 21, 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 – September 21, 2021 – 6:00 P.M.**

- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Monday, August 23, 2021 and the Special Session conducted on Tuesday, September 7, 2021.

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

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

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- F. Presentations

- 1. Recognition of Daisy Bockmore for her 4H accomplishments at the Lorain County Fair.
- 2. Covid Dashboard Statistics & Recommendations for Mask Requirements

- G. Administrative Reports

- 1. Bowman
- 2. Keenan
- 3. Kubasak
- 4. Nimmo
- 5. Perchinski
- 6. Telloni
- 7. Wolanski

- 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.

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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.

**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. TREASURER'S REPORT AND BUSINESS (See Attachment A)**

A. It is recommended that the August 2021 Financial Statements be approved as submitted.

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

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

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**III. 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 Martha Broud from Cleaner at Dickson Street Field House to Cleaner at Wellington High School effective September 13, 2021.

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2. Retirements:

a) None

3. Disability Retirement:

a) None

4. Resignations:

a) None

5. 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.

6. Unpaid Leave of Absence:

a) None

7. Absence Without Pay:

a) None

8. 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

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Kaitlin Krajcik	BA	BA+15
Roger Sasack	MA+15	MA+30

9. Employment:

- 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) 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.
- c) Approve Amy Bogan as the WebMaster for the 2021-2022 School Year to receive a stipend for \$3,000.00.
- d) 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.
- e) 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.
- f) Approve Dr. Janet Kubasak as Summer Warriors Principal for the Summer of 2021 to receive a stipend for \$4,000.00.
- g) Approve Nancy Nimmo as Summer Warriors Principal for the Summer of 2021 to receive a stipend for \$2,000.00.
- h) Amber DeCaprio as half-time Building Substitute Teacher & Tutor for Westwood Elementary School at \$52.50 per day effective September 22, 2021.
- i) Approve the Wellington Seasonal Athletic Event Positions rates and employees as presented (see attachment).
- j) 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

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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	EL0
Buddy Teacher for Caitlin Hartley	Brenda Bosley	EL0
Buddy Teacher for Kyle Metzger	Sara Palmison	EL0

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) **Amend the Covid-19 Health and Prevention Protocols until further notice for the 2021/2022 School Year effective Monday, September 27, 2021;**
  - (1) From: Strongly Recommend Wearing Masks  
**To: Universal Mask Requirement for all Students, Staff, and Visitors**
  - (2) All other Protocols remain unchanged.
  - (3) This Protocol will be reviewed again at the October Board of Education Meeting.
- b) 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.
- c) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

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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 Trips:

- 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.

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) None

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2. 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

3. 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.

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

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

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- c) Ayers Ratliff donated 6 - 12" x 15" certificate mounts valued at \$24 for a total donation of \$144.

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

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

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Total Donations = \$594.00

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

IV. OLD BUSINESS

A. None

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V. NEW BUSINESS

A. None

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VII. MOTION TO MOVE TO EXECUTIVE SESSION - 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.

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

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

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VIII. 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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IX. FUTURE BOARD OF EDUCATION MEETINGS

A. Tuesday, October 5, 2021, Work Session, 6:00 PM, Westwood Elementary School & Zoom

B. Tuesday, October 19, 2021, Business Meeting, 6:00 PM, Wellington High School & Zoom

X. 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.