

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Westwood Elementary School Dining Hall and via Zoom
December 22, 2021
6:00 P.M.

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

Present: Ratliff, Reynolds, Stump, Murner

Absent: McClafin

#21-212 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Reynolds and seconded by Stump to approve the meeting agenda as amended.

1. Page 3, remove "F. Presentations";
2. Page 5, item 5., change Mark Donnelly - Family Medical Leave to February 7, 2022;
3. Page 5, item 9. b., change Nicole Bostick as Head Cook to EL9;
4. Page 6, item e., add Supplemental Contract for 2021/2022 for "JV Basketball, Boys, High School, Coach to Ryan Whitaker at EL0";
5. Page 6, item e., separate vote for Jr. High Cheerleading Coach 25% - Whitney Standen;
6. Page 7, item 1. Resolutions, item b., remove the approval of Resolution recognizing Chloe Black.

Yes: Reynolds, Stump, Ratiff, Murner

No: None

President Murner declared this motion passed.

#21-213 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Reynolds to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted Tuesday, November 16, 2021 and the Work Session conducted on Tuesday, December 7, 2021.

Yes: Stump, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

ADMINISTRATIVE REPORTS - Please see the attached administrative reports.

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/K. Stump – There is a meeting scheduled for next week.
2. Finance – P. McClaffin/J. Reynolds – No Report
3. Strategic Planning – B. Murner/K. Stump – No Report
4. Policies – A. Ratliff /J. Reynolds – No Report
5. Endowment – K. Stump – Grants were approved at the last meeting and the grants are on the Board Agenda for approval tonight by the Board.
6. OSBA Liaison/Student Achievement Liaison– J. Reynolds – No Report
7. J.V.S. Board – A. Ratliff – The next meeting is scheduled for Thursday. Subs at the JVS will be paid \$150 a day. The treasurer and superintendent will be getting their evaluations. The JVS is obtaining a copyright for their logo. There will be a levy on the November 2022 ballot for the JVS.

#21-214 APPROVAL OF FINANCIAL ITEM

Motion was made by Ratliff and seconded by Stump to approve the following financial item:

1. The November 2021 Financial Statements.

Yes: Ratliff, Stump, Reynolds, Murner

No: None

President Murner declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#21-215 APPROVAL OF PERSONNEL

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

1. Retirement:

- a. Linda Birchfield as Head Cook at Westwood Elementary School effective December 31, 2021.

2. Resignation:

- a. Amanda Davidson as Special Education Aide at McCormick Middle School effective November 26, 2021.

3. Leave of Absences:

- a. Mark Donnelly - Family Medical Leave beginning February 7, 2022 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- b. Patricia Kresila - Family Medical Leave beginning November 30, 2021 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- c. Katherine Drost - Family Medical Leave beginning April 19, 2022 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
- d. Barbara Rose - Family Medical Leave beginning December 6, 2021 for approximately 12 weeks for cafeteria monitor job only. Leave time to be unpaid.
- e. Holly Sommerville-O'Daley - Family Medical Leave beginning December 15, 2021 for approximately 12 weeks (or 60 days if intermittent). Sick leave to run concurrently with FMLA.

4. Unpaid Leave of Absence:

- a. Amy Bogan - Leave without pay for one (1) day on November 23, 2021.

5. Employment:

- a. Award a One (1) Year Classified Employment Contract for Timothy Simmons as Head Custodian (EL10) at Westwood Elementary School for the 2021/2022 School Year effective December 3, 2021;
- b. Award a One (1) Year Classified Employment Contract for Nicole Bostick as Head Cook (EL9) at Westwood Elementary School for the 2021/2022 School Year effective December 20, 2021;
- c. Hire Paul Hornbeck as Computer Technician for the 2021/2022 School Year on an as-needed basis at the rate of \$15.00 per hour effective December 20, 2021;
- d. Hire the following after school tutors at \$30.00 per hour on an as needed basis; Cindy Kodosky, Cristy Hess, Robert Williams, Michael Braddock, Dave Conklin and Dave Schoonover effective for the 2021/2022 School Year;
- e. Supplemental Contracts for the 2021/2022 School Year:

Junior High Cheerleading Coach (75%) (percentage adjustment only)	Catherine Selzer	EL2
Varsity Bowling Volunteer Coach	Daniel Davison	NA

Elementary Music Extended Vocal Activity	Amber DeCaprio	EL0
WHS Winter Production Assistant Direct (EL adjustment only)	Emily Campofredano	EL9
WHS JV Boys Basketball Coach	Ryan Whitaker	EL0

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

President Murner declared this motion passed.

#21-216 APPROVAL OF SUPPLEMENTAL CONTRACT

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

1. Junior High Cheerleading Coach (25%) to Whitney Standen at EL2 for the 2021/2022 School Year.

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

President Murner declared this motion passed.

#21-217 APPROVAL OF EMPLOYMENT

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

1. Award a One (1) year Classified Employment Contract for Andrea Murner as Paraprofessional (EL0) at McCormick Middle School for the 2021/2022 School Year effective December 13, 2021.

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

President Murner declared this motion passed.

#21-218 APPROVAL OF RESOLUTIONS AND CONTRACT

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

1. Resolutions:

- a. Approve the new Job Description for Computer Technician. See attached copy;
- b. Approve the removal and disposal from inventory of miscellaneous items no longer in working condition (see attachment).

2. Contract:

- a. Approve the Memorandum of Understanding with College Credit Plus and MyUniversity Guarantee as presented (see attachment).

Yes: Stump, Reynolds, Ratliff, Murner

No: None

President Murner declared this motion passed.

#21-219 APPROVAL OF GRANTS, SALES PROJECTS AND DONATIONS

Motion was made by Ratliff and seconded by Reynolds to approve the following grants, sales projects and donations:

1. Grants - Wellington School Endowment Grants:

- a. Sound Wall - 2nd Grade Teachers - \$450.00
- b. Wicked MMS Drama Club - Emily Campofredano - \$1,810.50
- c. Cares Closet - Amy Sherman - \$1,000.00
- d. Celebration Cart - Sara Palmison - \$1,000.00
- e. Sound Wall - 1st Grade Teachers - \$600.00
- f. English Department & Mad Factory SEL Collaboration - Wolanski/Keenan/Gallion - \$2,981.00
- g. Providing Experiences with Industry Quality Cameras - Kaitlin Krajcik - \$2,600.00

2. Sales Projects:

- a. Civil War History Club - Bake Sale;
- b. Class of 2022 - Spirit Wear (Round 2);
- c. WHS Student Council - Winter Formal.

3. Donations:

- a. McDonald's in Wellington donated four sleeves of cups valued at \$64.00 to The Perfect Blend Coffee Cart at McCormick Middle School;
- b. Walmart in Medina donated a gift card valued at \$25.00 to The Perfect Blend Coffee Cart at McCormick Middle School;
- c. Kelsey Elizabeth Cakes donated a gift card valued at \$25.00 to The Perfect Blend Coffee Cart at McCormick Middle School;

- d. Sheffield GFS donated two boxes of holiday cookies valued at \$20.00 to The Perfect Blend Coffee Cart at McCormick Middle School;
- e. Medina GFS donated four boxes of holiday cookies valued at \$40.00 to The Perfect Blend Coffee Cart at McCormick Middle School;
- f. Sam's Club in Sheffield donated a gift card valued at \$25.00 to The Perfect Blend Coffee Cart at McCormick Middle School;
- g. OhioPyle Prints, Inc. donated \$76.05 to the Wellington High School Principal's Fund;
- h. Wellington Indoor Comfort donated \$100.00 to the Westwood K-Kids Service Club;
- i. Tammy Koleski, Realtor, donated an assortment of clothing items, shoes, games, puzzles, toys and school supplies valued at \$4,535.58 to the Care Closet;
- j. Bruce Barker donated \$1,640.78 to purchase books from Scholastic to be sent home with students of Westwood Elementary School;
- k. Bremke Insurance donated \$50.00 to Wellington High School Student Council towards hosting the 2022 OASL State Conference;
- l. Gossman Insurance donated \$100.00 to Wellington High School Student Council towards hosting the 2022 OASL State Conference.

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

President Murner declared this motion passed.

#21-220 APPROVAL OF DONATION

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

1. Donation:

- a. Ayers Ratliff donated Christmas Cookies valued at \$90.00 to the Westwood K-Kids service club for their caroling event.

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

President Murner declared this motion passed.

#21-221 APPROVAL OF DONATION

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

1. Donation:

- a. Jessica Reynolds donated \$100.00 to the Westwood K-Kids service club..

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

President Murner declared this motion passed.

Total Donations = \$6,891.41

Year-to-Date Total of Donations for 2021/2022 School Year = \$138,222.94

OLD BUSINESS - None

NEW BUSINESS

1. Recognition of Expiring Board Terms - Brett Murner and Penny McClafin

#21-222 APPROVAL OF PRESIDENT PRO TEMPORE FOR THE ORGANIZATIONAL MEETING

Motion was made by Ratliff and seconded by Murner to appoint Jessica Reynolds as President Pro Tempore for the Organizational Meeting scheduled for January 4, 2022.

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

President Murner declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#21-223 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Reynolds and seconded by Stump to move to Executive Session at 6:35 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; (G)(5) Matters required to be kept confidential by federal law or regulations or state statutes.

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

President Murner declared this motion passed.

#21-224 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Reynolds to return to Regular Session at 7:25 p.m.

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

President Murner declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, January 4, 2022, Organizational Meeting, 6:00 pm, Westwood Elementary School and Zoom;
- B. Tuesday, January 4, 2022, Work Session, 6:15 pm, Westwood Elementary School and Zoom.

#21-225 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Regular Session at 7:27 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 this meeting that is available upon request with the Treasurer..