



# **BOARD OF EDUCATION**

**SPECIAL SESSION  
NOVEMBER 1, 2021**

**AGENDA**

WELLINGTON EXEMPTED VILLAGE SCHOOLS  
SPECIAL SESSION  
WESTWOOD ELEMENTARY SCHOOL and via ZOOM

<https://us04web.zoom.us/j/73602606434?pwd=Vzd6aDdudlVuUmxDYmRFNzBKKzI2Zz09>

Monday, November 1, 2021  
6:00 PM

I. CALL TO ORDER

- 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 special 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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II. PRESENTATION AND DISCUSSION ITEMS

- A. Five-Year Financial Forecast with Treasurer Donnelly  
(Discussion Only: to be approved at the November 16, 2021 Business Meeting)

**III. 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.

**IV. 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).**

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

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

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

Roll Call: Mr. Ratliff\_\_\_ Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. McClafin\_\_\_ Mr. Murner\_\_\_  
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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
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**VI. 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.**

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

Roll Call: Mr. Ratliff\_\_\_\_ Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. McClafin\_\_\_\_ Mr. Murner\_\_\_\_  
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**VII. APPROVE THE LETTER OF UNDERSTANDING WITH THE WELLINGTON SCHOOLS SUPPORT STAFF ABOUT THE TRANSPORTATION COORDINATOR POSITION.**

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

Roll Call: Mr. Ratliff\_\_\_\_ Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. McClafin\_\_\_\_ Mr. Murner\_\_\_\_  
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**VIII. AUTHORIZE 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).**

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

Roll Call: Mr. Ratliff\_\_\_\_ Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. McClafin\_\_\_\_ Mr. Murner\_\_\_\_  
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**IX. 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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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
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**X. MOTION TO RETURN TO SPECIAL 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. Tuesday, November 16, 2021, Business Meeting, 6:00 PM, Westwood and via Zoom
- B. Tuesday, December 7, 2021, Work Session, 6:00 PM, Westwood and via Zoom
- C. Tuesday, December 21, 2021, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom

**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**

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.