



# **BOARD OF EDUCATION**

**BUSINESS MEETING**

**DECEMBER 22, 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/75792808908?pwd=NUV5SDZ4U21oRFUzNzNHRVMrQy9udz09>

Wednesday, December 22, 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 – December 22, 2021 – 6:00 P.M.**

- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, November 16, 2021 and the Work Session conducted on Tuesday, December 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 Chloe Black for being named All American Cheerleader - Superintendent Edward Weber

- G. Administrative Reports - Written Reports Only this Month

- 1. Bowman
  - 2. Keenan
  - 3. Kubasak
  - 4. Nimmo
  - 5. Rutger
  - 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 following financial items be approved:

1. The November 2021 Financial Statements.

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) None

2. Retirements:

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

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3. Disability Retirement:

- a) None

4. Resignations:

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

5. Leave of Absence:

- a) Mark Donnelly - Family Medical Leave beginning January 31, 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, 2021 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.

6. Unpaid Leave of Absence:

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

7. Absence Without Pay:

- a) None

8. Salary/Hours Adjustments:

- a) None

9. 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 (EL0) at Westwood Elementary School for the 2021/2022 school year effective December 20, 2021.

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- 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
Junior High Cheerleading Coach (25%)	Whitney Standen	EL2
Varsity Bowling Volunteer Coach	Daniel Davison	NA
Elementary Music Extended Vocal Activity	Amber DeCaprio	EL0
*WHS Winter Production Assistant Director (EL adjustment only)	Emily Campofredano	EL9

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

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

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- f) Award a One (1) - 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.

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:

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – December 22, 2021 – 6:00 P.M.**

1. Resolutions:

- a) Approve the new Job Description for Computer Technician. See attached copy.
- b) Approve the Resolution of Appreciation recognizing Chloe Black for being named All American Cheerleader. Congratulations Chloe!
- c) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

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

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) Wellington School Endowment Grants
  - (1) Sound Wall - 2nd Grade Teachers - \$450
  - (2) Wicked MMS Drama Club - Emily Campofredano - \$1,810.50
  - (3) Cares Closet - Amy Sherman - \$1,000
  - (4) Celebration Cart - Sara Palmison - \$1,000
  - (5) Sound Wall - 1st Grade Teachers - \$600
  - (6) English Department & Mad Factory SEL Collaboration - Wolanski/Keenan/Gallion - \$2,981
  - (7) Providing Experiences with Industry Quality Cameras - Kaitlin Krajcik - \$2,600

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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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.

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

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

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

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n) Jessica Reynolds donated \$100.00 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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Total Donations = \$6,891.41

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

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. Recognition of Expiring Board Terms

B. Appointment of President Pro Tempore for the Organizational Meeting scheduled for January 4, 2022.

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. 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; (G)(5) Matters required to be kept confidential by federal law or regulations or state statutes.

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, January 4, 2022, Organizational Meeting, 6:00 PM, Westwood Elementary School & Zoom
- B. Tuesday, January 4, 2022, Work Session, 6:15 PM, Westwood Elementary 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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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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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.