



BOARD OF EDUCATION

BUSINESS MEETING

OCTOBER 19, 2021

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
WELLINGTON HIGH SCHOOL
DINING HALL
and
via ZOOM

<https://us04web.zoom.us/j/76700034888?pwd=VVY0NGY3a0hsRHIjeHRUWEV6RjdRUT09>

Tuesday, October 19, 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____

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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- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, September 21, 2021 and the Special Session conducted on Tuesday, October 5, 2021.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mrs. Reynolds____ Mr. Stump____ Mrs. McClafin____ Mr. Murner____

- F. Presentations

- 1. None

- 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. A. It is recommended that the following financial items be approved:

1. The September 2021 Financial Statements;
2. Authorize the Treasurer to transfer \$15,698.21 from the WHS School Quality Improvement Grant (572-9222) to the General Fund (001) to cover FY21 contract costs for the grant consultant billed through the Lorain County ESC.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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

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2. Retirements:
 - a) None

3. Disability Retirement:
 - a) None

4. Resignations:
 - a) None

5. Leave of Absence:
 - a) None

6. Unpaid Leave of Absence:
 - a) None

7. Absence Without Pay:
 - a) None

8. Salary/Hours Adjustments:
 - a) None

9. Employment:
 - a) The following transportation employees are contracted to work 178 days per year plus 8 paid holidays at the daily hours listed below for the 2021/2022 school year effective September 2, 2021:

(1) Linda Baker	6 hours
(2) Edward Brennan	5 hours
(3) Marcia Friend (Bus Aide)	3.25 hours
(4) Rosalyn Harrell	5 hours
(5) Elizabeth Humphreys	5 hours
(6) Sally Norris (Bus Aide)	2 hours
(7) Diane Reininger	5 hours
(8) Barbara Rose	5 hours
(9) Hayley Rose	5 hours
(10) Kelsey Smith	5 hours
(11) Molly Smith	5 hours

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- b) Hire the following after school tutors at \$30.00 per hour on an as needed basis; Rebecca Littleton, Katie Custar, Tonya Horner, Candis Krieg, Jeremy Muhl and Kathleen Dickason effective for the 2021/2022 School Year.
- c) Hire Gordon Myers to provide light-duty snow plowing services on an as-needed basis at the rate of \$12.50 per hour for the 2021/2022 school year.
- d) Supplemental Contracts for the 2021/2022 school year:

Resident Educator Coordinator	Katie Custar	EL8
Westwood K-Kids Advisor (50%)	Cindy Kodosky	EL10
Westwood K-Kids Advisor (50%)	Cathy Kurtz	EL5
McCormick K-Kids Advisor (50%)	Cindy Kodosky	EL10
McCormick K-Kids Advisor (50%)	Cathy Kurtz	EL5
McCormick SAC Advisor (50%)	Paula Staffeld	EL7
McCormick SAC Advisor (50%)	Jaqueline Woods	EL7
McCormick Middle School Junior High Student Council Advisor (50%)	Rhonda Lara	EL5
McCormick Middle School Junior High Student Council Advisor (50%)	Caitlin Hartley	EL0
McCormick Middle School Chess Club Advisor	Matthew Wilkosz	EL6
McCormick Middle School Junior High Choir Advisor	Sherry Arcuri	EL1
MMS Spring Production Director	Emily Campofredano	EL5
Wellington High School Yearbook Advisor	Kaitlin Krajcik	EL3
Wellington High School Student Council Advisor	Roberta McCarty	EL6
Wellington High School Key Club Advisor	Katherine Woods	EL5
Wellington High School Civil War Club Advisor	John Perry	EL9
Wellington High School Otaku Anime Club Advisor	Holly Sommerville-O'Daley	EL7

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Wellington High School Drama Club Advisor	Dave Conklin	EL15
Wellington High School Drama Club Assistant Advisor	Emily Campofredano	EL9
WHS Winter Production Director	Dave Conklin	EL15
WHS Winter Production Assistant Director	Emily Campofredano	EL8
WHS Spring Production Director	Dave Conklin	EL15
WHS Spring Production Assistant Director	Emily Campofredano	EL9
Varsity Boys Basketball Head Coach	Daniel Gundert	EL10
Varsity Boys Basketball Assistant Coach	James Baker	EL6
8th Grade Boys Basketball Coach	Jacob Kolar	EL4
7th Grade Boys Basketball Coach	Mark Saunders	EL7
Varsity Girls Basketball Head Coach	Nathan Morris	EL15
Varsity Girls Basketball Assistant Coach	Sherry Barlow	EL15
Junior Varsity Girls Basketball Coach (50%)	Mark Calhoun	EL2
Junior Varsity Girls Basketball Coach (50%)	Bruce Lemkuhl	EL1
8th Grade Girls Basketball Coach	Ken Deidrick	EL9
7th Grade Girls Basketball Coach	Erin Frenk	EL0
Varsity Wrestling Head Coach	William Watters	EL8
Varsity Wrestling Assistant Coach	Daniel McNeely	EL3
Varsity Bowling Head Coach	Tim Rolfe	EL10
Varsity Basketball Cheerleading Head Coach	Catherine Selzer	EL2
Varsity Basketball Cheerleading Assistant Coach	Whitney Standen	EL2

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) Approve the following student fees for the 2021/2022 School Year:

(1) Westwood Elementary School - \$25.00/student

(2) McCormick Middle School - \$35.00/student

(3) Wellington High School Fees

(a) Ag Ed - \$35.00

(b) Yearbook Class - \$35.00

(c) Choir Class - \$6.00

*All economically disadvantaged students have fees waived.

b) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

a) Approve the proposal with MTC Horticultural Services to provide snow plowing services on accumulation of 2 or more inches of snow at McCormick Middle School and Wellington High School at the rate of \$400.00 per push, Westwood Elementary School at the rate of \$165.00 per push and Field House at the rate of \$90.00 per push. Salting of all school lots \$320.00 and salting of Field House \$50.00 during the 2021/2022 school year.

b) Approve the Service Agreement with Connect to provide technology support services 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) None

2. Sales Projects:

- a) WHS Student Council - 2021 Homecoming
- b) McCormick Library - Scholastic Book Fair
- c) McCormick Middle School - Memory Book
- d) McCormick Drama Club - Spring Musical Ticket Sales
- e) Margery Y. Stannard Memorial Library - Ugly Christmas Duke Shirt Sale
- f) McCormick Principal - Online Spirit Wear Store

3. Donations:

- a) Dan Doehr donated a new light kit for the 62" scag mower valued at \$115.00.
- b) Chrystal Poling donated 4 full size aluminum baking sheets to the Wellington High School kitchen with an estimated value of \$30.00.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

- c) Ayers and Heather Ratliff donated \$25.00 to the Westwood K-Kids service club.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

Total Donations = \$170.00

Year-to-Date Total of Donations for 2021/2022 School Year = \$116,528.49

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IV. OLD BUSINESS

- A. NEOLA BYLAWS & POLICY REVISIONS (No Action, First Reading was at the Special Session on October 5, 2021, Approval Scheduled for Next Month)

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___

VIII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Monday, November 1, 2021, Work Session, 6:00 PM, Westwood Elementary School & Zoom
- B. Tuesday, November 16, 2021, Business Meeting, 6:00 PM, Wellington High School & Zoom

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X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mrs. Reynolds___ Mr. Stump___ Mrs. McClafin___ Mr. Murner___

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.