

WELLINGTON EXEMPTED VILLAGE
SCHOOL DISTRICT

MINUTES OF ORGANIZATIONAL MEETING
Westwood Elementary School Dining Hall and via Zoom
January 4, 2022
6:13 P.M.

Jessica Reynolds, President Pro-Tem, called the meeting to order at 6:13 p.m. with the Pledge of Allegiance.

SWEARING IN THE NEW BOARD MEMBERS

Treasurer, Mark Donnelly, administered the Oath to the new Board Members:

Mrs. Jennifer Kazmierczak
Mr. Phillip Mohrman
Mr. Ayers Ratliff

Roll call was taken.

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#22-001 ELECTION OF PRESIDENT – JESSICA REYNOLDS

Motion was made by Stump and seconded by Ratliff to nominate Jessica Reynolds as Board President for 2022.

Yes: Stump, Ratliff, Kazmierczak, Mohrman

Abstain: Reynolds

No: None

The Treasurer declared this motion passed.

Treasurer, Mark Donnelly administered the Oath of Office of the President.

#22-002 ELECTION OF VICE PRESIDENT – KEVIN STUMP

Motion was made by Reynolds and seconded by Ratliff to nominate Kevin Stump as Board Vice-President for 2022.

Yes: Reynolds, Ratliff, Kazmierczak, Mohrman

Abstain: Stump

No: None

President Reynolds declared this motion passed.

Treasurer, Mark Donnelly administered the Oath of Office of the Vice President.

#22-003 ELECTION OF BOARD TREASURER PRO TEMPORE – PHILLIP MOHRMAN

Motion was made by Reynolds and seconded by Kazmierczak to nominate Phillip Mohrman as Board Treasurer Pro Tempore for 2022.

Yes: Reynolds, Kazmierczak, Ratliff, Stump

Abstain: Mohrman

No: None

President Reynolds declared this motion passed.

Treasurer, Mark Donnelly administered the Oath of Office of the Board Treasurer Pro Tempore.

#22-004 ESTABLISHMENT OF THE TIME AND PLACE OF BOARD MEETINGS

Motion was made by Stump and seconded by Kazmierczak to hold the Regular Sessions of the Board of Education on the dates shown on the attached proposed “2022 Meeting Dates”.

- January 18 - Tuesday – Business Meeting – McCormick Middle School
- February 1 - Tuesday – Work Session – Westwood Elementary
- February 15 - Tuesday – Business Meeting – High School
- March 1 - Tuesday – Work Session – Westwood Elementary
- March 15 - Tuesday – Business Meeting – Westwood Elementary
- April 5 - Tuesday – Work Session – Westwood Elementary
- April 19 - Tuesday – Business Meeting – McCormick Middle School
- May 3 - Tuesday – Work Session – Westwood Elementary
- May 17 - Tuesday – Business Meeting – High School
- June 7 - Tuesday – Work Session – Westwood Elementary
- June 28 - Tuesday – Business Meeting – Westwood Elementary
- July 5 - Tuesday – Work Session – Westwood Elementary
- July 19 - Tuesday – Business Meeting – Westwood
- August 16 - Tuesday – Business Meeting – Westwood
- September 6 - Tuesday – Work Session – Westwood Elementary
- September 20 - Tuesday – Business Meeting – McCormick Middle School
- October 4 - Tuesday – Work Session – Westwood Elementary
- October 18 - Tuesday – Business Meeting – High School
- November 1 - Tuesday – Work Session – Westwood Elementary
- November 15 - Tuesday – Business Meeting – Westwood Elementary

December 6 - Tuesday – Work Session – Westwood Elementary

December 20 - Tuesday – Business Meeting – McCormick Middle School

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#22-005 ESTABLISHMENT OF BOARD MEMBER COMPENSATION

Motion was made by Ratliff and seconded by Stump to establish a Board Member Compensation. No changes from last year.

1. Members elected on or after November 2019: \$125.00 per meeting.

Yes: Ratliff, Stump, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#22-006 ESTABLISHMENT OF BOARD SERVICE FUND

Motion was made by Ratliff and seconded by Stump to establish a Board Service Fund which shall not exceed those limitations as defined in Section 3315.15 of the Revised Code.

Yes: Ratliff, Stump, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#22-007 ELECTION OF KEVIN STUMP TO THE WELLINGTON SCHOOLS ENDOWMENT BOARD OF TRUSTEES

Motion was made by Ratliff and seconded by Mohrman to nominate Kevin Stump as the Endowment Representative.

Yes: Ratliff, Mohrman, Kazmierczak, Reynolds

Abstain: Stump

No: None

President Reynolds declared this motion passed.

#22-008 ELECTION BOARD REPRESENTATIVE PHILLIP MOHRMAN AS OSBA LEGISLATIVE LIAISON AND OSBA STUDENT ACHIEVEMENT LIAISON

Motion was made by Reynolds and seconded by Stump to nominate Phillip Mohrman as the OSBA Legislative Liaison and OSBA Student Achievement Liaison.

Yes: Reynolds, Stump, Kazmierczak, Ratliff
Abstain: Mohrman
No: None

President Reynolds declared this motion passed.

#22-009 ELECTION BOARD REPRESENTATIVES JENNIFER KAZMIERCZAK AND JESSICA REYNOLDS ON THE BOARD POLICY COMMITTEE

Motion was made by Stump and seconded by Mohrman to nominate Jennifer Kazmierczak and Jessica Reynolds on the Board Policy Committee.

Yes: Stump, Mohrman, Ratliff
Abstain: Kazmierczak, Reynolds
No: None

President Reynolds declared this motion passed.

#22-010 ELECTION BOARD REPRESENTATIVES KEVIN STUMP AND AYERS RATLIFF ON THE BOARD STRATEGIC PLANNING COMMITTEE

Motion was made by Reynolds and seconded by Mohrman to nominate Kevin Stump and Ayers Ratliff on the Board Strategic Planning Committee.

Yes: Reynolds, Mohrman, Kazmierczak
Abstain: Stump, Ratliff
No: None

President Reynolds declared this motion passed.

#22-011 ELECTION BOARD REPRESENTATIVES PHILLIP MOHRMAN AND KEVIN STUMP ON THE BOARD FINANCE AND AUDIT COMMITTEE

Motion was made by Reynolds and seconded by Kazmierczak to nominate Phillip Mohrman and Kevin Stump on the Board Finance and Audit Committee.

Yes: Reynolds, Kazmierczak, Ratliff
Abstain: Mohrman, Stump
No: None

President Reynolds declared this motion passed.

#22-012 ELECTION BOARD REPRESENTATIVES JENNIFER KAZMIERCZAK AND JESSICA REYNOLDS ON THE BOARD ATHLETIC AND FACILITIES COMMITTEE

Motion was made by Stump and seconded by Mohrman to nominate Jennifer Kazmierczak and Jessica Reynolds on the Board Athletic and Facilities Committee.

Yes: Stump, Mohrman, Ratliff
Abstain: Kazmierczak, Reynolds
No: None

President Reynolds declared this motion passed.

#22-013 APPROVAL OF VARIOUS STANDING AUTHORIZATIONS FOR 2022

Motion was made by Stump and seconded by Kazmierczak to approve the following standing authorizations for 2022:

- A. Hire Donna Andrew/Pepple and Waggoner as District Harassment Officer;
- B. Authorize the Superintendent to approve professional leave for all employees;
- C. Authorize the Board President and Vice President to attend the workshop for new board presidents;
- D. Authorize the Treasurer to invest district funds to generate interest income (certificates of deposit, repurchase agreements, commercial paper, banker's acceptance, etc.);
- E. Authorize to require only the Treasurer's signature on payroll and budgetary checks;
- F. Authorize the Treasurer to process check payments on purchase orders within appropriations prior to Board approval;
- G. Authorize the Treasurer to request tax advances from the County Auditor's Office as funds become available.
- H. Authorize the Treasurer to attend Public Records Training as the designee of the Board of Education and as approved by the Ohio Attorney General RC149.43E;
- I. Authorize the Superintendent to act as purchasing agent;
- J. Authorize the Superintendent to approve employee resignations between regular meetings;
- K. Authorize the Superintendent to employ such personnel as needed for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting;
- L. Authorize the Superintendent to approve all applications for federal, state, and local funds;
- M. Utilize the following newspapers for advertising and announcements: *Lorain County Community Guide (formerly The Wellington Enterprise), The Lorain*

*Morning Journal, The Chronicle Telegram, The Ashland-Times Gazette and
The Rural Urban;*

- N. Purchase property, fleet and liability insurance as in the past;
- O. Approve the Tax Budget for the 2022-2023 School Year as presented.

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds
No: None

President Reynolds declared this motion passed.

#22-014 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Organizational Meeting at 6:30 p.m.

Yes: Stump, Reynolds, Kazmierczak, Mohrman, Ratliff
No: None

President Reynolds declared this motion passed.

Board President

Treasurer

Note: An audio recording was made of this meeting and is on file in the Treasurer's Office.