

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Westwood Elementary School Dining Hall and via Zoom
February 15, 2022
6:01 P.M.

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

Pledge of Allegiance - Led by seven elementary students.

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

Board Treasurer Pro Tempore, Mr. Mohrman will take notes for the Board meeting due to the absence of Treasurer Donnelly.

#22-037 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 5, item 9. c. Supplemental for Nickolas Fox is for Junior High Wrestling Coach and not Junior Varsity.

Yes: Stump, Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#22-038 MEETING MINUTES APPROVAL

Motion was made by Ratliff and seconded by Kazmierczak to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted Tuesday, January 18, 2022 and the Work Session conducted on Tuesday, February 1, 2022.

Yes: Ratliff, Kazmierczak, Mohrman, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATION - Erin Bachman was unable and will reschedule.

ADMINISTRATIVE REPORTS - Please see the attached administrative reports.

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported at the meeting they discussed a 5K Fundraiser for track on March 20th. Coach Kimmich will have two home track meets this year and is looking for volunteers to help. There was a discussion on the mezzanine at the High School being used by wrestling and baseball. Mr. Bowman is to work on nominating someone for the Athletic Leadership. There have been some revisions added to the Athletic Handbook. Mr. Bowman will work on getting sports groups to do a booth at the Duke Pride Carnival.
2. Finance – K. Stump/P. Mohrman – Mr. Stump and Mr. Mohrman reported they had a kick-off meeting to discuss what information they will be reviewing on a monthly basis. They discussed preparations for the upcoming negotiations.
3. Strategic Planning – K. Stump/A. Ratliff – Mr. Weber reported they met a week ago on Monday with the managers and there will be a draft soon for an approval in November.
4. Policies – J. Reynolds/J. Kazmierczak – Mrs. Reynolds reported they had a kick-off meeting with Mr. Weber and they will be meeting on Friday with NEOLA to discuss upcoming policy changes.
5. Endowment – K. Stump – No meeting in February. The next meeting is March 11th.
6. OSBA Liaison/Student Achievement Liaison– P. Mohrman – Mr. Mohrman reported on a college scholarship open until March 15th. The details were emailed to Mr. Weber to share with the Leadership Team.
7. J.V.S. Board – A. Ratliff – The Board has a meeting on Thursday. Mr. Weber read the names of the Wellington students who have made the 2nd quarter honor roll. The Board will start sending letters to the students who make the honor roll at the J.V.S. The State Competition was successful and Mr. Ratliff read student names who will advance in the competition. Mr. Ratliff spoke about the upcoming evaluations for their Superintendent and Treasurer. Mr. Ratliff spoke about the article in the January newspaper about the upcoming J.V.S levy in November.

#22-039 APPROVAL OF FINANCIAL ITEM

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

1. The January 2022 Financial Statements.

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

President Reynolds declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#22-040 APPROVAL OF PERSONNEL

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

1. Retirement:

- a. Tari Diedrick - Payroll Officer for the District effective July 1, 2022.

2. Resignation:

- a. Barb Rose - Cafetera Monitor at Westwood Elementary School effective February 1, 2022.

3. Employment:

- a. Authorize a stipend for \$1,000.00 for Susan Souhrada to be the Wellness Champion for the School District during the 2021/2022 School Year (paid from the Wellness Fund #001-9355);
- b. Hire the following after school tutors at \$30.00 per hour on an as needed basis: Catherine Selzer effective for the 2021/2022 School Year;
- c. Supplemental Contracts for the 2021/2022 School Year:

Varsity Softball Assistant Coach (50%)	Roger Wright	EL11
Varsity Softball Volunteer Coach	Makaylin Moore	N/A
Jr. High Wrestling Coach	Nickolas Fox	EL1
McCormick Drama Club Advisor	Emily Campofredano	EL7

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

President Reynolds declared this motion passed.

#22-041 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIPS

Motion was made by Stump and seconded by Ratliff to approve the following resolutions, contracts and field trips:

1. Resolutions:

- a. Approve the 2022-2023 Academic Calendar;
- b. Approve the Revised 2021-2022 Academic School Calendar to rescind the following waiver days for students:
 1. Thursday, March 17, 2022 will now be a regular full school day for students due to the cancellation of the State Student Council Convention.
 2. Friday, March 18, 2022 will now be a regular full school day for students due to the cancellation of the State Student Council Convention.
- c. Approve the Open Enrollment Guidelines and Application for the 2022-2023 School Year (continuance of current policies);
- d. Approve the Payroll Officer job description;
- e. Approve the tentative Class of 2022 graduation list;
- f. Approve the reimbursement of background checks for direct hire substitutes (certified and classified) not to exceed \$60.00 each effective January 1, 2022;
- g. Approve the resolution of Wellington Exempted Village Schools as voluntary members of the Ohio High School Athletic Association (OHSAA) for the 2022-2023 School Year as presented;
- h. Approve the removal and disposal from inventory of miscellaneous items no longer in working condition (see attachment).

2. Contract:

- a. Approve the contracted service agreement with Moira Erwine for ten (10) days of service to be scheduled with principals for support on OTES 2.0 and other leadership topics effective January 26, 2022 through June 30, 2022 at a daily rate of \$450.00 per day (Title IIA Funds);
- b. Approve the 2022 ESY Agreement with LLA Therapy for the Stars and Stripes program held at Medina High School for six (6) weeks at a cost of \$350.00 per student per week and 1:1 Support at \$175.00 per student per week with a list of students to be finalized by Friday, May 27, 2022.

3. Field Trips:

- a. Approve the Off Campus Educational Experience for WHS Choir members to attend the Music in the Parks Festival at Kings Island near Cincinnati, Ohio from May 12 - May 14, 2022;
- b. Approve the Off Campus Educational Experience for WHS Band members to

attend the Music in the Parks Festival near Cincinnati, Ohio from May 13 - May 15, 2022.

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

President Reynolds declared this motion passed.

#22-042 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Kazmierczak and seconded by Stump to approve the following sales projects and donations:

1. Sales Projects:

- a. Drama Club - Dominos "Slice for Price" Cards;
- b. WHS SPED - Bow Wow Barkery.

2. Donations:

- a. Edward Weber donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- b. Lorain Co. Auditor Craig Snodgrass donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- c. Wellington Mobile Home Park donated \$75.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- d. Sheriff Phil Stamitti donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- e. Rodd Torbert with Jostens donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- f. The Columbia National Group donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- g. State Representative Joe Miller donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- h. Attorney Alecia Vidika donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- i. Hart Asphalt donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- j. Judge D. Chris Cooke donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- k. Cleveland City Forge donated \$150.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;

- l. Gene Hartman donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- m. Gary Jordan donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- n. Village Market and Apples donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- o. An anonymous donation was received in the amount of \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- p. Whitney Home Care donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- q. Wellington Implement donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- r. Epsilon Lambda Chapter of Beta Sigma Phi donated \$150.00 to purchase items for the Westwood Dukes Care Closet;
- s. Mr. & Mrs. James Cottrell donated \$200.00 to purchase items for the Westwood Dukes Care Closet;
- t. Erin Bachman and the Akron Marathon Charitable Contribution donated \$1,207.03 to be used toward the Early Child Development;
- u. Moira Erwine donated non-perishable food items for families in need valued at \$250.00;
- v. Amy Sword donated \$45.00 for the purchase of three (3) second grade sound walls;
- w. Realtor Tammy Koleski donated items including cleats, books, games, latex gloves, jackets, blankets and other personal care items to the Care Closet valued at \$6,917.00;
- x. United Way of Greater Lorain County donated \$511.73 for the water bottle filling station installed at McCormick Middle School;
- y. Lorain County Commissioner Michelle Hung donated \$50.00 to the Westwood K-Kids service club.

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

President Reynolds declared this motion passed.

#22-043 APPROVAL OF DONATIONS

Motion was made by Mohrman and seconded by Stump to approve the following donations:

1. Donations:

- a. Ayers Ratliff donated \$300.00 to the Wellington Duke Pride Carnival for the

- Summer Food Voucher Program;
- b. J.C. Ratliff donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Yes: Mohrman, Stump, Kazmierczak, Reynolds

Abstain: Ratliff

No: None

President Reynolds declared this motion passed.

Total Donations = \$12,705.76

Year-to-Date Total of Donations for 2021/2022 School Year = \$151,276.70

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - Mr. Mohrman asked about the Care Closet at the High School and where the location of the Care Closet was. Ms. Keenan stated the Care Closet is located in the Guidance Counselor Office area.

Mr. Ratliff wants to give recognition to Lindsay Bowman for all she does for the district.

Mr. Ratliff mentioned to the Board members that he would like to donate clocks to the graduating Class of 2022.

Mr. Weber spoke about information he shared with the Board on tutoring. He discussed the on demand tutoring where students could go online and schedule to have tutoring help. Mr. Weber stated the program offers hourly tutoring at \$30 per hour or you can pay \$45 per student for unlimited tutoring for the school year. .

#22-044 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Kazmierczak to move to Executive Session at 7:50 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)(3) discussions concerning pending or imminent court action; (G)(4) preparing for, conducting, or reviewing collective bargaining strategy.

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#22-045 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by Mohrman to return to Regular Session, no time was given.

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

President Reynolds declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, March 1, 2022, Work Session, 6:00 pm, Westwood Elementary School and Zoom;
- B. Tuesday, March 15, 2022, Business Meeting, 6:00 pm, Westwood Elementary School and Zoom.

#22-046 ADJOURNMENT

Motion was made by Stump and seconded by Kazmierczak to adjourn the Regular Session, no time was given.

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

President Reynolds declared this motion passed.

Board President

Treasurer

Note: There is an audio recording of this meeting that is available upon request with the Treasurer..