

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
MCORMICK MIDDLE SCHOOL
DINING HALL
and
via ZOOM

https://us04web.zoom.us/j/74486710321?pwd=3KP9DzcboC_K6j3l7Yu7isLlaUj-Yi.1

Tuesday, January 18, 2022
6:00 PM

I. CALL TO ORDER - PRESIDENT

- A. Pledge of Allegiance
- B. Attendance Roll Call

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

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: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

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- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Wednesday, December 22, 2021, the Organizational Meeting conducted on Tuesday, January 4, 2022, and the Work Session conducted on Tuesday, January 4, 2022.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

- F. Presentations

- 1. Celebrating School Boards - School Board Recognition Month

- 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 & Mrs. Kazmierczak
2. Finance – Mr. Stump & Mr. Mohrman
3. Strategic Planning – Mr. Stump & Mr. Ratliff
4. Policies – Mrs. Reynolds & Mrs. Kazmierczak
5. Endowment – Mr. Stump
6. OSBA/Student Achievement Liaison – Mr. Mohrman
7. J.V.S. Board – Mr. Ratliff

II. 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.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

III. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

IV. TREASURER'S REPORT AND BUSINESS (See Attachment A)

- A. It is recommended that the following financial items be approved:
1. The December 2021 Financial Statements.
 2. Discussion on Utility Usage
 3. Discussion on Capital Projects

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Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

V. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachment B)

A. Consideration of a Resolution regarding the acceptance or rejection of the Referee’s Report and Recommendation resulting from a termination hearing held in May of 2021.

The Board _____ (accepts or rejects) the Referee’s Report and Recommendation and furthermore _____ (re-employs or terminates) the Varsity Baseball Head Coach Supplemental Contract of Roger Sasack.

The basis for acceptance or rejection is; _____

_____.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

B. It is recommended that the following personnel items be approved:

1. Transfers/Reassignments:

a) None

2. Retirements:

a) Amy Bogan as Teacher at McCormick Middle School effective June 30, 2022.

3. Disability Retirement:

a) None

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4. Resignations:

- a) None

5. Leave of Absence:

- a) None

6. Unpaid Leave of Absence:

- a) Sally Norris - Leave without pay for 17 days from November 29, 2021 through December 21, 2021.

7. Absence Without Pay:

- a) None

8. Salary/Hours Adjustments:

- a) None

9. Employment:

- a) Hire Christen Lewis as a Classified Substitute for the 2021-2022 School Year on an as needed basis at a rate of \$12.50 per hour effective January 18, 2022.
- b) Hire Hailey Staffeld as a Substitute Teacher for the 2021-2022 School Year on an as needed basis at a rate of \$105 per day effective January 18, 2022.
- c) Hire Hailey Staffeld as a Substitute Paraprofessional for the 2021-2022 School Year on an as needed basis at a rate of \$12.50 per hour effective January 18, 2022.
- d) Hire Sarah Gardner as a Classified Substitute for the 2021-2022 School Year on an as needed basis at a rate of \$12.50 per hour effective January 18, 2022.
- e) Hire the following after school tutors at \$30.00 per hour on an as needed basis; Patricia Kresilla effective for the 2021/2022 School Year.
- f) Supplemental Contracts for the 2021/2022 school year:

Varsity Softball Head Coach	Duane Sunagel	EL15
Varsity Baseball Head Coach		
Varsity Track Head Coach	Matthew Kimmich	EL3
McCormick Middle School Builders Club Advisor (50%)	Wendy Shivak	EL0

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McCormick Middle School Builders Club Advisor (50%)	Tracy Strait	EL0
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Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

C. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Resolutions:

- a) Authorize the participation of Wellington Exempted in Village School District in the State of Ohio Cooperative Purchasing Program at a cost of \$100 per year. (See Complete Resolution Attached.)
- b) Authorize School District Membership in the Ohio Education Policy Institute for the 2022 Calendar Year at a cost of \$500. (See attachment)
- c) Authorize School District Membership in The Ohio Coalition for Equity and Adequacy of School Funding and join the constitutional challenge to the EdChoice Voucher scheme at a cost of \$2 per student enrollment. (See Complete Resolution attached).
- d) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a) Approve the contract with TRAFERA for the purchase of 800 new Chromebooks with Google Management Perpetual EDU Licenses and Google Apps domain at a cost of \$196,000.00 as presented.
- b) Approve the agreement with Connect for Internet Services for the period beginning July 1, 2022 and ending June 30, 2027 as an annual cost of \$17,500.00. (see attachment).

3. Field Trips:

- a) None

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D. 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) None

3. Donations:

- a) Timothy Simmons donated a sheet of drywall for the field house valued at \$28.00.
- b) Village Market donated \$100.00 to Wellington FFA to purchase fleece to make blankets for the Good Knight’s program.
- c) Wellington Firefighters’ Association donated \$100.00 to the Westwood K-Kids service club.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

- d) Ayers Ratliff donated five (5) 12x15” certificate mounts valued at \$24 each for a total donation of \$120.

Moved by: _____ Seconded by: _____

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Total Donations = \$348.00

Year-to-Date Total of Donations for 2021/2022 School Year = \$138,570.94

VI. OLD BUSINESS

A. None

VII. NEW BUSINESS

A. None

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(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: Mrs. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

X. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

XI. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, February 1, 2022, Work Session, 6:00 PM, Westwood Elementary School & Zoom
- B. Tuesday, February 15, 2022, Business Meeting, 6:00 PM, Wellington High School & Zoom

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XII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

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.