



BOARD OF EDUCATION

**BUSINESS MEETING
FEBRUARY 15, 2022**

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
WESTWOOD ELEMENTARY SCHOOL
DINING HALL
and
via ZOOM

<https://us04web.zoom.us/j/76907109851?pwd=IJx0mNgfDTsVo2FSywjLXP5qNUXnhG.1>

Tuesday, February 15, 2022
6:00 PM

I. CALL TO ORDER - PRESIDENT

- A. Pledge of Allegiance & Student Sharing
- 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 Tuesday, January 18, 2022 and the Work Session conducted on Tuesday, February 1, 2022.

Moved by: _____ Seconded by: _____

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

- F. Presentations

- 1. Certificate of Appreciation to Erin Bachman for her fundraising efforts to support Early Child Development at Westwood Elementary School by running in the Akron Marathon.

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

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

1. January 2022 Financial Statements

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds ___ Mr. Stump ___ Mrs. Kazmierczak ___ Mr. Mohrman ___ Mr. Ratliff ___

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) Tari Diedrick as Payroll Officer for the District effective July 1, 2022.

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3. Disability Retirement:
 - a) None

4. Resignations:
 - a) Barb Rose as Cafeteria Monitor at Westwood Elementary School effective February 1, 2022.

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) Authorize a Stipend of \$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	NA
Junior Varsity Wrestling Coach	Nickolas Fox	EL1
McCormick Drama Club Advisor	Emily Campofredano	EL7

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds ___ Mr. Stump ___ Mrs. Kazmierczak ___ Mr. Mohrman ___ Mr. Ratliff ___

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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 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 Officers 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 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. Contracts:

- 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.

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3. Field Trips:

- a) Approve the Off Campus Educational Experience for WHS Choir Members to attend the Music in the Parks Festival and Kings Island near Cincinnati, Ohio from May 12, 2022 to 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, 2022 to May 15, 2022.

Moved by: _____ Seconded by: _____

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

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) Drama Club - Dominoes "Slice the Price" Cards
- b) WHS SPED - Bow Wow Barkery

3. Donations:

- a) Edward Weber donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- b) Lorain County 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 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.

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- 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 Cook 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 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.

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- z) Ayers Ratliff donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- aa) J. C. Ratliff donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Moved by: _____ Seconded by: _____

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

Total Donations = \$12,705.76

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

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

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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)(3); discussions concerning pending or imminent court action; (G)(4); Preparing for, conducting, or reviewing collective bargaining strategy.

Moved by: _____ Seconded by: _____

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

VIII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

IX. FUTURE BOARD OF EDUCATION MEETINGS

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

X. 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.

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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.