

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
McCormick Middle School Dining Hall and via Zoom  
January 18, 2022  
6:02 P.M.

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

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#22-019 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Treasurer's Report - items 2 and 3 are for discussion only and do not need to be voted on. Add item "B." after the vote of the monthly financials for the discussion of items 2 and 3.

Yes: Ratliff, Stump, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#22-020 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Ratliff to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted Wednesday, December 22, 2021, the Organizational Meeting conducted on Tuesday, January 4, 2022 and the Work Session conducted on Tuesday, January 4, 2022.

Yes: Stump, Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATION - Celebrating School Boards - School Board Recognition Month

ADMINISTRATIVE REPORTS - Please see the attached administrative reports.

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – There is a meeting next Monday.
2. Finance – K. Stump/P. Mohrman – No Report
3. Strategic Planning – K. Stump/A. Ratliff – No Report
4. Policies – J. Reynolds/J. Kazmierczak – There is a meeting on Thursday.
5. Endowment – K. Stump – The Endowment met last Friday and had some discussions with their new Board.
6. OSBA Liaison/Student Achievement Liaison– P. Mohrman – Mr. Mohrman attended training and there is nothing new to report at this time.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the Open House is scheduled for January 30, 2022. The Board is in the process of evaluating the Superintendent and Treasurer of the LCJVS. Mr. Ratliff reported that the J.V.S. had 26 Wellington students on the honor roll.

#22-021 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Kazmierczak to move to Executive Session at 6:45 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.

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

President Reynolds declared this motion passed.

#22-022 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Stump to return to Regular Session at 7:20 p.m.

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

President Reynolds declared this motion passed.

#22-023 APPROVAL OF FINANCIAL ITEM

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

1. The December 2021 Financial Statements.

Yes: Stump, Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

FINANCIAL ITEMS - DISCUSSION

1. Discussion on Utility Usage
2. Discussion on Capital Projects

#22-024 RESOLUTION - VARSITY BASEBALL COACH

Motion was made by Stump and seconded by Ratliff to reject the following 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.

1. The Board rejects the Referee's report and recommendation and furthermore terminates the Varsity Baseball Head Coach Supplemental Contract of Roger Sasack.

The basis for rejection is set forth in the Resolution of the Board adopted by this motion.

Yes: Stump, Ratliff, Kazmierczak, Reynolds

No: Mohrman

President Reynolds declared this motion passed.

#22-025 APPROVAL TO AMEND AGENDA - SUPPLEMENTAL CONTRACT

Motion was made by Stump and seconded by Reynolds to approve adding Daniel Davison as Varsity Baseball Head Coach for 2021/2022.

Yes: Stump, Reynolds, Kazmierczak, Mohrman, Ratliff

No: None

President Reynolds declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#22-026 APPROVAL OF PERSONNEL

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

1. Retirement:

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

2. Unpaid Leave of Absences:

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

3. 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 \$105.00 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 tutor at \$30.00 per hour on an as needed basis: Patricia Kresila effective for the 2021/2022 School Year;
- e. Supplemental Contracts for the 2021/2022 School Year:

Varsity Softball Head Coach	Duane Sunagel	EL15
Varsity Baseball Head Coach	Daniel Davison	EL2
Varsity Track Head Coach	Matthew Kimmich	EL3
McCormick Middle School Builders Club Advisor - 50%	Wendy Shivak	EL0
McCormick Middle School Builders Club Advisor - 50%	Tracy Strait	EL0

Yes: Ratliff, Stump, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#22-027 APPROVAL OF RESOLUTIONS AND CONTRACTS

Motion was made by Stump and seconded by Kazmierczak to approve the following resolutions and contract:

1. Resolutions:

- a. Authorize the participation of Wellington Exempted Village School District in the State of Ohio Cooperative Purchasing Program at a cost of \$100.00 per year. (see completed Resolution attached);
- b. Authorize School District Membership in the Ohio Education Policy Institute for the 2022 Calendar Year at a cost of \$500.00 (see attachment);
- c. Authorize the 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 \$2.00 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. Contract:

- 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 at an annual cost of \$17,500.00 (see attached).

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

President Reynolds declared this motion passed.

#22-028 APPROVAL OF DONATIONS

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

1. 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.

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

President Reynolds declared this motion passed.

#22-029 APPROVAL OF DONATION

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

1. Donation:

- a. Ayers Ratliff donated five (5) 12x15" certificate mounts valued at \$24.00 each for a total donation of \$120.00.

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

President Reynolds declared this motion passed.

Total Donations = \$348.00

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

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - Mr. Ratliff mentioned he has heard great things about the new custodial staff at Westwood.

Mrs. Reynolds stated they met with the union representatives and the staff has asked for a mask mandate when there is a surge. The staff did their own survey amongst themselves and the Board members have received a copy of the survey numbers.

Mr. Weber mentioned that the union representatives are willing to meet sooner to discuss the school calendar.

#22-030 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Kazmierczak to move to Executive Session at 8:00 p.m. 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.

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

President Reynolds declared this motion passed.

#22-031 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by Kazmierczak to return to Regular Session at 8:45 p.m.

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

President Reynolds declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

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

#22-032 ADJOURNMENT

Motion was made by Ratliff and seconded by Stump to adjourn the Regular Session at 8:46 p.m.

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

President Reynolds declared this motion passed.

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Board President

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Treasurer

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