

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF SPECIAL SESSION  
Westwood Elementary School and Via Zoom  
April 5, 2022  
6:00 P.M.

Pledge of Allegiance - Led by the four High School Students

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

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds  
Absent: None

#22-067 APPROVAL OF MEETING AGENDA AS PRESENTED

Motion was made by Stump and seconded by Kazmierczak to approve the meeting agenda as presented.

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

President Reynolds declared this motion passed.

PRESENTATION AND DISCUSSION ITEMS - TREASURER'S OFFICE - MIDYEAR BUDGET REVIEW

1. Athletics
2. Food Service
3. Payroll

HEARING OF THE PUBLIC

Duane Lilly and Holly O'Daley spoke about starting a Gay Shared Alliance Club at the High School for emotional support for all students wanting to join.

No motion was made to approve the Lorain County Public Health School Health Services contract effective August 1, 2022 through June 30, 2023 at a cost of \$96,732.00.

#22-068 APPROVAL OF TERMINATION - VERNA HALL

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

1. The termination of Verna Hall, Long Term Substitute Cleaner at Westwood Elementary School, effective March 28, 2022 for job abandonment. (see attached)

Yes: Ratliff, Mohrman, Kazmierczak, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

#22-069 APPROVAL OF BRIDGE NON-TEACHING CONTRACT - PAYROLL OFFICER

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

1. A Bridge Non-Teaching Contract for Marie Storrow as Payroll Officer effective May 2, 2022 through June 30, 2022 as presented. (see attached)

Yes: Stump, Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#22-070 APPROVAL OF ONE YEAR NON-TEACHING CONTRACT - PAYROLL OFFICER

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

1. A one-year Non-Teaching Contract for Marie Storrow as Payroll Officer effective July 1, 2022 through June 30, 2023 as presented. (see attached)

Yes: Stump, Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#22-071 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Kazmierczak to move to Executive Session at 7:46 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)(4); Preparing for, conducting, or reviewing collective bargaining strategy.

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

President Reynolds declared this motion passed.

#22-072 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Stump and seconded by Kazmierczak to return to Special Session at 9:57 p.m.

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

President Reynolds declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, April 19, 2022, Business Meeting, 6:00 PM, McCormick Middle School Dining Hall and Zoom
- B. Tuesday, May 3, 2022, Work Session, 6:00 PM, Westwood Elementary School Dining Hall and Zoom
- C. Tuesday, May 17, 2022, Business Meeting, 6:00 PM, Wellington High School Dining Hall and Zoom

#22-073 ADJOURNMENT

Motion was made by Ratliff and seconded by Mohrman to adjourn the Special Session at 9:59 p.m.

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

President Reynolds declared this motion passed.

---

Board President

---

Treasurer

Note: An audio recording of this meeting is available upon request to the Treasurer.