

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
McCormick Middle School Dining Hall and via Zoom  
April 19, 2022  
6:00 P.M.

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

Pledge of Allegiance & Sharing - High School Track Team

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#22-074 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 3, Presentations, remove "1.", Recognition of Jeremiah McKee, recognition will be moved to a future meeting when Jeremiah can attend.

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#22-075 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Kazmierczak to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted Tuesday, March 15, 2022 and the Work Session conducted on Tuesday, April 5, 2022.

Yes: Stump, Kazmierczak, Mohrman, Ratliff Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATION

1. Recognition of Sherry Barlow for 30 years of service coaching Girls Basketball - Athletic Director John Bowman;
2. Lorain County Public Health Nursing Services.

ADMINISTRATIVE REPORTS - Please see the attached administrative reports.

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported Mr. Bowman is planning a Culture Event for the 2022/2023 Sports and is hoping to have it at the end of May. The spring sports have had around 25 cancellations of games due to the weather. The group is looking to get a booster set-up.
2. Finance – K. Stump/P. Mohrman – No Meeting
3. Strategic Planning – K. Stump/A. Ratliff – No Meeting
4. Policies – J. Reynolds/J. Kazmierczak – No Meeting
5. Endowment – K. Stump – Mr. Stump reported that the Endowment met two weeks ago. They discussed some pilot program grants. A topic of discussion was the elementary music curriculum. The Endowment does not fund grants for curriculum and Mr. Stump has reached out to Dr. Kubasak and Mrs. Keenan for further information on the curriculum.
6. OSBA Liaison/Student Achievement Liaison– P. Mohrman – No News
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the JVS is on Spring Break this week. The next Board meeting is Thursday at the JVS. The 3rd Quarter Honor Roll is out and Wellington had 12 students making the honor roll. The Green House Spring sales starts April 25 - May 13, 2022 with hours of 8 - 10 am and 12 - 1:30 pm. The Senior Recognition will be May 19th. The last day for students is May 27th. The JVS is hold a Senior Signing Day on May 10th.

#22-076 APPROVAL OF FINANCIAL ITEMS

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

1. The March 2022 Financial Statements;
2. Approve the amounts and rates as determined by the Lorain County Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor as presented;
3. Authorize the Treasurer to transfer \$96,824.00 from the Permanent Improvement Fund (003-9999) to the Maintenance Fund - McCormick Middle School (034) to meet our maintenance fund obligation.

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

President Reynolds declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#22-077 APPROVAL OF PERSONNEL

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

1. Transfers:

- a. Melanie Phillips from Cafeteria Helper EL(4) at Westwood Elementary School to Cafeteria Monitor EL(4) at McCormick Middle School effective Wednesday, March 30, 2022.

2. Unpaid Leave of Absence:

- a. Lisa Mykytiuk - Leave without pay for nine (9) days from May 27, 2022 through June 9, 2022.

3. Employment:

- a. Hire the following Extended School Year (ESY) staff for the summer of 2022:
  - 1. Joanna Broome as Speech Therapist at a rate of \$30.00 per hour for 4.25 hours for a total of six (6) days;
  - 2. Darci Brasher as Speech Therapist at a rate of \$30.00 per hour for 4.25 hours for a total of six (6) days;
  - 3. Andrea Harris as Intervention Specialist at a rate of \$30.00 per hour for 4.25 hours for a total of 12 days;
  - 4. Jacqueline Dunlap as Classroom Paraprofessional at a rate of \$13.80 per hour for 4.25 hours for a total of 12 days.
- b. Employ Gordy Myers for mowing and related activities from March 1, 2022 through November 30, 2022 on an as-needed basis at a rate of \$12.50 per hour - not to exceed 29 hours per week;
- c. Supplemental Contracts for the 2021/2022 School Year:

Varsity Baseball Assistant Coach	Matthew Norton	EL0
Jr. High Wrestling Assistant Coach	Robert Jones	EL9

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

President Reynolds declared this motion passed.

#22-078 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP

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

1. Resolutions:

- a. Approve the following substitute rates for 2022/2023 School Year:
  - 1. Bus Driver Substitutes - \$15.00/hour (no change)
  - 2. Home Instruction Teachers - \$30.00/hour (no change)
  - 3. Tutors - \$30.00/hour (no change)
  - 4. Daily Teacher Substitutes - \$115/day (+10)
  - 5. Building Teacher Substitutes
    - a. \$115/day (First Year of Service)
    - b. \$120/day (Second Year of Service)
    - c. \$125/day (Third Year of Service)
  - 6. Classified Substitutes - \$12.50/hour (no change)
- b. Approve the contribution to the Lorain County Imagination Library for the proper public purpose of improving the literacy rate of children in our school district through the extension of our curriculum from birth to age five (5) at a cost of \$2,500.00 for the 2021/2022 School Year;
- c. Approve the Recognition of Jeremiah McKee for placing 8th in the State Wrestling Tournament;
- d. Approve the Recognition of Sherry Barlow for years of service coaching Girls Basketball;
- e. Approve the monthly Lake Erie Regional Council (LERC) Insurance Rates for the Wellington Exempted Village School District Employees effective July 1, 2022;

	Single Plan	Family Plan
Medical & Prescription (up 9.5%)	\$870.47	\$2,176.21
Dental (no change)	\$27.98	\$74.15
Vision (no change)	\$3.96	\$10.49
Minimum Value Medical Plan	\$642.77	\$1,606.80

2. Contracts:

- a. Approve the equipment Rental Agreement with Wellington Implement for the Case Farmall 45C tractor with loader rental, which is donated by Wellington Implement, valued at \$4,000.00;
- b. Approve the agreement with LLA Therapy to provide speech, behavioral, physical and occupational therapists for Wellington students attending Educational

Alternatives (EA) for the 2022/2023 School Year and agree to pay LLA for all professional services rendered and travel time between buildings according to the schedule of fees; Physical Therapist \$75.00 per hour; Physical Therapist Assistant \$52.00 per hour; Occupational Therapist \$75.00 per hour; Occupational Therapist Assistant \$52.00 per hour; and Speech Therapist \$75.00 per hour;

- c. 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 (no change in pricing from 2021/2022 School Year) (see attachment);
- d. Approve the Multi-Service Agreement with the Educational Service Center of Lorain County for the 2022/2023 School Year as presented (see attachment);
- e. Approve the HEAPY Energy Management Services for McCormick Middle School for one-year (1), May 2022 through April 2023, at a cost of \$12,700.00 (see attachment).

3. Field Trip:

- a. Approve the Off Campus Educational Experience for Wellington High School FFA students to attend the State FFA Convention in Columbus, Ohio from May 4 through May 6, 2022.

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

President Reynolds declared this motion passed.

#22-079 APPROVAL OF SALES PROJECT AND DONATIONS

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

1. Sales Project:

- a. Athletics - Old Uniform Sales

2. Donations:

- a. Wellington Implement donated the lease rental/purchase and trade of a new Scag 72" mower valued at \$3,888.00;
- b. Wellington Implement donated the cost of a one-year lease for a Case Farmall 45C Tractor with Loader, valued at \$4,000.00;
- c. The Morris Family donated \$30.00 to the Wellington Drama Clubs;
- d. Teresa and Bill Stannard donated \$500.00 to the Wellington Drama Clubs;
- e. Joseph and Iolanda Andulics donated \$50.00 to the Wellington Drama Clubs;

- f. Joseph Andulics donated \$200.00 through Irrevocable Trust to the Wellington Drama Clubs;
- g. Wellington Dukes Baseball Booster Club donated \$4,158.00 toward the purchase of a pitching machine for the Wellington High School Baseball Team;
- h. Wellington Eagles FOE#2051 donated \$2,000.00 towards the purchase of a pitching machine for the Wellington High School Baseball Team;
- i. Subway donated a variety of coupons with an estimated value of \$50.00 to the Class of 2022-2025 Calendar Fundraiser;
- j. Days of Yore donated a gift card in the amount of \$30.00 to the Class of 2022-2025 Calendar Fundraiser;
- k. Domino's donated a gift card in the amount of \$30.00 to the Class of 2022-2025 Calendar Fundraiser;
- l. Scent Depot donated a gift card in the amount of \$25.00 to the Class of 2022-2025 Calendar Fundraiser;
- m. Truly Simple donated two (2) gift cards in the amount of \$25.00 each for a total of \$50.00 to the Class of 2022-2025 Calendar Fundraiser;
- n. Amvets Post 6941 donated \$500.00 to the Class of 2022-2025 Calendar Fundraiser;
- o. Village Market donated a gift card in the amount of \$50.00 to the Class of 2022-2025 Calendar Fundraiser;
- p. DaNell's Pizza donated two (2) gift cards in the amount of \$25.00 each for a total of \$50.00 to the Class of 2022-2025 Calendar Fundraiser;
- q. Wellington Implement donated three (3) gift cards in the amount of \$25.00 each for a total of \$75.00 to the Class of 2022-2025 Calendar Fundraiser;
- r. Romeo's donated a gift card in the amount of \$25.00 to the Class of 2022-2025 Calendar Fundraiser;
- s. Lorenzo's donated a gift card in the amount of \$20.00 to the Class of 2022-2025 Calendar Fundraiser;
- t. Michelle's Cafe donated a gift card in the amount of \$25.00 to the Class of 2022-2025 Calendar Fundraiser;
- u. The Depot donated a gift card in the amount of \$25.00 to the Class of 2022-2025 Calendar Fundraiser;
- v. Pizza House donated a gift card in the amount of \$25.00 to the Class of 2022-2025 Calendar Fundraiser;
- w. Bread-N- Brew donated two (2) gift cards in the amount of \$10.00 each for a total of \$20.00 to the Class of 2022-2025 Calendar Fundraiser;
- x. Red Iron donated a gift card in the amount of \$25.00 to the Class of 2022-2025 Calendar Fundraiser;

- y. The Duke Shop donated a gift card in the amount of \$50.00 to the Class of 2022-2025 Calendar Fundraiser;
- z. Farm & Home donated four (4) gift cards in the amount of \$25.00 each for a total of \$100.00 to the Class of 2022-2025 Calendar Fundraiser;
- aa. Butchko Electric donated a gift card in the amount of \$100.00 to the Class of 2022-2025 Calendar Fundraiser;
- bb. On Track Nutrition donated a gift card in the amount of \$25.00 to the Class of 2022-2025 Calendar Fundraiser;
- cc. Farmers Savings Bank donated \$100.00 to the Class of 2022-2025 Calendar Fundraiser;
- dd. Jolly Roger Entertainment donated a gift cards to Checker's Pizza and Mickey Mart totaling \$50.00 to the Class of 2022-2025 Calendar Fundraiser;
- ee. The American Legion Post #8 donated \$250.00 to the Class of 2022-2025 Calendar Fundraiser;
- ff. The Charmed Farmhouse donated a gift card in the amount of \$20.00 to the Class of 2022-2025 Calendar Fundraiser;
- gg. Derrick Oswald donated \$300.00 to the Class of 2022 Senior Class Fund;
- hh. Angela Hambach donated \$1,000.00 to the Class of 2022 Senior Class Fund;
- ii. Gary Feron donated \$250.00 to the Class of 2023 Junior Class Fund;
- jj. Jacko & Siefker, D.D.S., Inc. donated \$100.00 to the Class of 2023 Junior Class Fund;
- kk. Harrison Ford donated \$50.00 to the Class of 2023 Junior Class Fund;
- ll. Wellington Implement donated \$100.00 for the McCormick Middle School Battle of the Books Tournament;
- mm. Village Market donated \$100.00 for the McCormick Middle School Battle of the Books Tournament;
- nn. Herrick Memorial Library donated \$100.00 for the McCormick Middle School Battle of the Books Tournament;
- oo. The Law Offices of Brett Murner donated \$100.00 for the McCormick Middle School Battle of the Books Tournament;
- pp. Wellington Eagles donated \$1,000.00 for the Wellington Duke Pride Carnival for the Summer Food Voucher Program;

- qq. Wellington Township donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- rr. K-Kids donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- ss. Bret & Lindsay Bowman donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- tt. Elms Retirement Village donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- uu. Wellington Freewill Baptist Church donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- vv. Mark & Mary Donnelly donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- ww. Elizabeth Ann Petersen donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- xx. TC Energy donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- yy. Wellington Indoor Comfort, Inc. donated \$100.00 to the Duke Pride Carnival for the Summer Food Voucher Program.

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

President Reynolds declared this motion passed.

#22-080 APPROVAL OF DONATION

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

1. Donation:
  - a. Jessica Reynolds donated her services as Board of Education Member to the Wellington Exempted Village School District for the Calendar Year 2021 valued at \$3,375.00.

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

President Reynolds declared this motion passed.

#22-081 APPROVAL OF DONATIONS

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

1. Donations:

- a. The Platinum Petal donated a gift card in the amount of \$50.00 to the Class of 2022-2025 Calendar Fundraiser;
- b. The Platinum Petal donated \$100.00 for the McCormick Middle School Battle of the Books Tournament.

Yes: Ratliff, Reynolds, Kazmierczak, Mohrman

Abstain: Stump

No: None

President Reynolds declared this motion passed.

#22-082 APPROVAL OF DONATION

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

1. Donation:

- a. Ayers Ratliff donated 16 heavy-weight reading medals to Mrs. Krugman's first grade class for their reading endeavors at \$5.00 each for a total of \$80.00.

Yes: Stump, Mohrman, Kazmierczak, Reynolds

Abstain: Ratliff

No: None

President Reynolds declared this motion passed.

Total Donations = \$30,401.00

Year-to-Date Total of Donations for 2021/2022 School Year = \$199,281.67

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#22-083 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Mohrman and seconded by Stump to move to Executive Session at 7:20 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: Mohrman, Stump, Kazmierczak, Ratliff, Reynolds  
No: None

President Reynolds declared this motion passed.

#22-084 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Mohrman and seconded by Reynolds to return to Regular Session at 9:26 p.m.

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

President Reynolds declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Monday, May 2, 2022, Work Session, 6:00 pm, Westwood Elementary School and Zoom;
- B. Tuesday, May 17, 2022, Business Meeting, 6:00 pm, Wellington High School and Zoom.

Mr. Weber gave suggested dates for the Board Retreat at Lakeside: July 21 - 23, 2022.

Mr. Weber discussed a leadership workshop, Savanna Banana on April 28th. There will be a workshop for administrators during the day and a workshop in the evening for Board members.

Mr. Weber discussed setting up a Policy meeting date and Strategic Planning meeting date.

#22-085 ADJOURNMENT

Motion was made by Stump and seconded by Reynolds to adjourn the Regular Session at 9:37 p.m..

Yes: Stump, Reynolds, Kazmierczak, Mohrman, Ratliff

No: None

President Reynolds declared this motion passed.

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Board President

\_\_\_\_\_  
Treasurer

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