



BOARD OF EDUCATION

BUSINESS MEETING

APRIL 19, 2022

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
DINING HALL
and
via ZOOM

https://us04web.zoom.us/j/77427161502?pwd=Dsf66TGXEg6_DcoImrioJ6X27oAII2.1

Tuesday, April 19, 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___

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, March 15, 2022 and the Special Session conducted on Tuesday, April 5, 2022.

Moved by: _____ Seconded by: _____

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

F. Presentations

- 1. Recognition of Jeremiah McKee for placing 8th in the State Wrestling Tournament - Superintendent Edward Weber
- 2. Recognition of Sherry Barlow for years of service coaching Girls Basketball - Athletic Director John Bowman
- 3. Lorain County Public Health Nursing Services

G. Administrative Reports

(Written Reports Only this Month - Parent Conference Night at each school)

- 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.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

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.

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. Board 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. 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.

Moved by: _____ Seconded by: _____

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

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

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

1. Transfers/Reassignments:

- 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. Retirements:

- a) None

3. Disability Retirement:

- a) None

4. Resignations:

- a) None

5. Leave of Absence:

- a) None

6. Unpaid Leave of Absence:

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

7. Absence Without Pay:

- a) None

8. Salary/Hours Adjustments:

- a) None

9. 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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

- (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 twelve (12) days.
- (4) Jacqueline Dunlap as Classroom Paraprofessional at a rate of \$13.80 per hour for 4.25 hours for a total of twelve (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
Junior High Wrestling Assistant Coach	Robert Jones	EL9

Moved by: _____ Seconded by: _____

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

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

1. Resolutions:

- a) Approve the following substitute rates for the 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)

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

- 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 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 The 2021-2022 School Year.) (See Attachment)

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

- 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, May 2022 through April 2023, at a cost of \$12,700.00. (See Attachment).

3. Field Trips:

- 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.

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) Athletics - Old Uniform Sale

3. 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 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.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

- 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) The Wellington Eagles FOE#2051 donated \$2,000.00 toward 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 giftcard 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.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

- y) The Duke Shop donated a gift card in the amount of \$50.00 to the Class of 2022-2025 Calendar Fundraiser.
- z) Farm and Home 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 gift cards to Checkers Pizza and Mickey Mart totaling \$50.00 to the Class of 2022-2025 Calendar Fundraiser.
- ee) 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) Derick 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) The Wellington Eagles donated \$1,000.00 to 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.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

- 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 and 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 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 ___

- zz) Jessica Reynolds donated her services as Board of Education Member to the Wellington Exempted Village School District School District for the calendar year of 2021 valued at \$3,375.00.

Moved by: _____ Seconded by: _____

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

- aaa) The Platinum Petal donated a gift card in the amount of \$50.00 to the Class of 2022-2025 Calendar Fundraiser.
- bbb) The Platinum Petal donated \$100.00 for the McCormick Middle school Battle of the Books tournament.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

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ccc) Ayers Ratliff donated sixteen (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.

Moved by: _____ Seconded by: _____

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

Total Donations = \$30,401.00

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

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

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___

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting – April 19, 2022 – 6:00 P.M.

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, May 3, 2022, Work Session, 6:00 PM, Westwood Elementary School & Zoom
- B. Tuesday, May 17, 2022, Business Meeting, 6:00 PM, Wellington High 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.

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.