



BOARD OF EDUCATION

SPECIAL SESSION

APRIL 5, 2022

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOLS
SPECIAL SESSION
WESTWOOD ELEMENTARY SCHOOL and via ZOOM

https://us04web.zoom.us/j/79112799212?pwd=T_OTWvSHYLyIEr8ZzkvXBuwORf6RAO.1

Tuesday, April 5, 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 special 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___

II. PRESENTATION AND DISCUSSION ITEMS

Treasurer's Office - Midyear Budget Review

- 1. Athletics
- 2. Food Service
- 3. Payroll

III. 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.

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.

IV. 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)

Moved by: _____ Seconded by: _____

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

V. APPROVE THE TERMINATION OF VERNA HALL, LONG TERM SUBSTITUTE CLEANER AT WESTWOOD ELEMENTARY SCHOOL, EFFECTIVE MARCH 28, 2022 FOR JOB ABANDONMENT. (See attachment)

Moved by: _____ Seconded by: _____

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

VI. APPROVE A BRIDGE NON-TEACHING CONTRACT FOR MARIE STORROW AS PAYROLL OFFICER EFFECTIVE MAY 2, 2022 THROUGH JUNE 30, 2022 AS PRESENTED. (See attachment)

Moved by: _____ Seconded by: _____

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

VII. APPROVE A ONE-YEAR NON-TEACHING CONTRACT FOR MARIE STORROW AS PAYROLL OFFICER EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2023 AS PRESENTED. (See attachment)

Moved by: _____ Seconded by: _____

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

VIII. 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)(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____

IX. MOTION TO RETURN TO SPECIAL SESSION

Moved by: _____ Seconded by: _____

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

X. FUTURE BOARD OF EDUCATION MEETINGS

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

XI. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

ADDRESSING THE BOARD

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.