



BOARD OF EDUCATION

SPECIAL SESSION

JUNE 14, 2022

AGENDA

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

<https://us04web.zoom.us/j/76643913014?pwd=gQgiXcCXgfFq1LVckfw9qmlHbrqye0.1>

**Tuesday, June 14, 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. 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.

III. APPROVE THE THREE-YEAR NEGOTIATED AGREEMENT WITH THE WELLINGTON SUPPORT STAFF FOR THE 2022/2023, 2023/2024, AND 2024/2025 SCHOOL YEARS. (See attachment)

Moved by: _____ Seconded by: _____

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

IV. APPROVE THE LUNCH AND BREAKFAST MEAL PRICES FOR THE 2022/2023 SCHOOL YEAR AS FOLLOWS:

A. Lunch prices for the 2022/2023 school year:

K-3	\$3.00 (+0.20)	Reduced \$.40
4-8	\$3.10 (+0.25)	Reduced \$.40
9-12	\$3.25 (+0.25)	Reduced \$.40
Milk	\$0.50 (no change)	
Adult	\$4.50 (+0.15)	

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B. Breakfast prices for the 2022/2023 school year:

K-3	\$1.85 (+0.45)	Reduced \$.30
4-8	\$1.85 (+0.45)	Reduced \$.30
9-12	\$1.85 (+0.45)	Reduced \$.30
Milk	\$ 0.50 (no change)	
Adult	\$2.60 (+0.10)	

Moved by: _____ Seconded by: _____

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

V. **APPROVE THE TECHNICAL SERVICES AGREEMENT RENEWAL WITH NORTHERN BUCKEYE EDUCATION COUNCIL FOR THE PERIOD OF 7/1/2022 THROUGH 6/30/2023 TO HOST AND MAINTAIN THE DISTRICT’S SERVERS AND DATA AS INDICATED AT A COST OF \$11,913.86. (SEE ATTACHED)**

Moved by: _____ Seconded by: _____

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

VI. **COMMENTS 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)(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___

VIII. MOTION TO RETURN TO SPECIAL 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, June 28, 2022, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom
- B. Tuesday, July 19, 2022, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom
- C. Thursday, July 21, 2022 through Saturday, July 23, 2022, Board Professional Development

X. 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.