

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Westwood Elementary School and Via Zoom
June 14, 2022
6:00 P.M.

Pledge of Allegiance and Student Sharing - Youth-7 Soccer Team

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

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#22-105 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Ratliff, Kazmierczak, Mohrman, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

HEARING OF THE PUBLIC

Rosalyn Harrell spoke about the responsibilities of bus drivers, extra bus trips and the pay of the bus drivers; not enough money.

#22-106 APPROVAL OF THREE-YEAR NEGOTIATED AGREEMENT WITH THE WELLINGTON SUPPORT STAFF FOR 2022/2023, 2023/2024 AND 2024/2025 SCHOOL YEARS

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

1. Approve the three-year Negotiated Agreement with the Wellington Support Staff for 2022/2023, 2023/2024 and 2024/2025 School Years. (See attachment)

Yes: Stump, Reynolds, Kazmierczak, Mohrman, Ratliff

No: None

President Reynolds declared this motion passed.

#22-107 APPROVAL OF THE LUNCH AND BREAKFAST MEAL PRICES FOR THE 2022/2023 SCHOOL YEAR

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

1. 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)	

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)	

Yes: Ratliff, Kazmierczak, Mohrman, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

#22-108 APPROVAL OF THE TECHNICAL SERVICES AGREEMENT RENEWAL WITH NORTHERN BUCKEYE EDUCATION COUNCIL

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

1. Approve the Technical Services Agreement renewal with Northern Buckeye Education Council for the period of 07/01/2022 through 06/30/2023 to host and maintain the district's servers and data as indicated at a cost of \$11,913.86 (see attached).

Yes: Stump, Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

COMMENTS FROM BOARD MEMBERS - Mr. Ratliff spoke about the seniors graduation and thought it was a perfect day and thanked everyone that put it together.

#22-109 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Mohrman to move to Executive Session at 6:27 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, Mohrman, Kazmierczak, Ratliff, Reynolds
No: None

President Reynolds declared this motion passed.

#22-110 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Stump and seconded by Mohrman to return to Special Session at 7:24 p.m.

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

President Reynolds declared this motion passed.

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

#22-111 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Ratliff to adjourn the Special Session at 7:25 p.m.

Yes: Kazmierczak, Ratliff, Mohrman, 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.