



# **BOARD OF EDUCATION**

**BUSINESS MEETING**

**JUNE 28, 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/73891457881?pwd=0ORta1uCauvpRYGLq8kJaItAS8qze2.1>

Tuesday, June 28, 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\_\_\_  
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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\_\_\_  
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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – June 28, 2022 – 6:00 P.M.**

E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, May 17, 2022 with a correction of “Total Donations = \$12,897.29” and “Year-toDate Total of Donations for 2021/2022 School Year = \$212,178.96”, the Work Session conducted on Tuesday, June 7, 2022 and the Special Session held on Tuesday, June 14, 2022.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. Kazmierczak\_\_\_ Mr. Mohrman\_\_\_ Mr. Ratliff\_\_\_

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**F. Presentations**

1. Recognition of Kindland
2. Recognition of Citizenship Award
3. The “R” Factor and Focus 3 Staff Credentialing

**G. Administrative Reports**

1. None

**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.

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. 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. May 2022 Financial Statements;
2. The Final Amended Certificate of Estimated Resources for FY22 as presented;
3. The Final Amended Appropriations for FY22 as presented;
4. The Treasurer to transfer the following:
  - a) \$49.76 from the Remote EDx - Donations account 001-9921,
  - b) and \$0.23 from the Donations for Staff Massages account 001-9900,
  - c) and \$126.85 from the Mental Health Addiction and Recovery Grant account 001-9821 to the General Fund (001), to clean up old accounts;
5. The Treasurer to transfer \$10,455.26 from the General Fund (001) to the Athletic Fund (300-9500) to cover negative balances and restore the beginning cash for FY23;
6. Authorization of a new Fund; 536 - Title I Non-competitive, Supplemental School Improvement;
7. The FY23 Permanent Appropriations as presented.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. Kazmierczak\_\_\_ Mr. Mohrman\_\_\_ Mr. Ratliff\_\_\_

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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – June 28, 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) Reassign Katie Custar from Intervention Specialist at Westwood Elementary School to Intervention Specialist at McCormick Middle School for the 2022/2023 school year.
- b) Reassign George Rosekelly as Science Teacher (100%) to Science Teacher (50%) for Wellington High School for the 2022/2023 school year.

2. Retirements:

- a) None

3. Disability Retirement:

- a) None

4. Resignations:

- a) Approve the resignation of Kaitlyn Yakovich as School Psychologist for the District effective July 31, 2022.
- b) Approve the resignation of Kyle Metzger as Intervention Specialist for Wellington High School effective July 31, 2022.
- c) Approve the resignation of Kelsey Kenney as Intervention Specialist at McCormick Middle School effective July 31, 2022.
- d) Approve the resignation of Paul Hornbeck as Computer Technician at Wellington Exempted Village School District effective July 8, 2022.

5. Leave of Absence:

- a) Caitlyn Hartley - Family Medical Leave beginning August 23, 2022 for approximately 12 weeks. Sick leave to run concurrently with FMLA;

6. Unpaid Leave of Absence:

- a) None

7. Absence Without Pay:

- a) Wendy Shivak - Leave without pay for ¼ day on September 2, 2022.

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8. Salary/Hours Adjustments:

- a) None

9. Employment:

- a) Hire the following Home Instruction tutor at \$30.00 per hour on an as needed basis; Kelsey Kenney effective for the 2021/2022 School Year;
- b) Hire Amber DeCaprio as a half-time Floating District Substitute Teacher & Tutor at the salary of \$60.00 per day for 186 days, effective August 23, 2022.
- c) Hire Sarah Gardner as full-time Classified Substitute at a rate of \$12.50 per hour for the 2022-2023 School Year effective July 1, 2022;
- d) Hire Ronald Kisner as Student & Family Experience Trainer for the Cleveland Clinic's Communicate with HEART Customer Experience Program at \$50.00 per hour as needed for training and support during the 2022/2023 school year;
- e) Hire the following students as summer interns on an as-needed basis with a weekly maximum of 28 hours per week for the summer of 2022:
  - (1) Annelise Broome as District Technology Intern at a rate of \$12.50 per hour effective June 13, 2022;
  - (2) Cody Soboslai as Intern at Wellington High School at a rate of \$12.50 per hour effective June 13, 2022;
  - (3) Justin Charlton as Intern at McCormick Middle School at a rate of \$12.50 per hour effective June 13, 2022;
  - (4) Matthew Moore as Intern at Westwood Elementary School at a rate of \$12.50 per hour effective June 13, 2022;
  - (5) Robert Ethan Hendricks as Intern at McCormick Middle School at a rate of \$12.50 per hour effective June 13, 2022;
- f) Hire the following staff for the summer of 2022:
  - (1) Marissa Migra as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  - (2) Kristin Barbas as Teacher for the Westwood Summer Warriors program at a rate of \$30.00 per hour;
  - (3) Kelsey Kenney as Teacher for the Wellington High School Summer School program at a rate of \$30.00 per hour;
  - (4) Candis Krieg as Teacher for the Wellington High School Summer School program at a rate of \$30.00 per hour;

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g) Award the following Extended Service Contracts for the 2022/2023 School Year:

<b>EXTENDED SERVICE CONTRACTS</b>	<b>NAME</b>
Social Emotional Learning & Mental Health Specialist - 10 Days	Jordan Burns
School Counselor - Wellington High School - 10 Days	Patrick Gallion
School Counselor - McCormick Middle School - 10 Days	Amy Sherman
Media Specialist - District - 10 Days	Emily Campofredano
CTE Teacher - Wellington High School - 10 Days	Robert Howells
CTE Teacher - Wellington High School - 10 Days	Shannon Thome
CTE Teacher - McCormick Middle School - 10 Days	Matthew Wilkosz
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Shannon Thome

h) Supplemental Contracts for the 2022/2023 school year:

<b>SUPPLEMENTAL</b>	<b>NAME</b>	<b>DIFFERENTIAL</b>
Varsity Football Assistant Coach	Matthew Kimmich	EL5
Varsity Football Assistant Coach	John Howells	EL5
Varsity Football Assistant Coach	Thomas Hicks	EL5
Varsity Football Assistant Coach	Michael Akers	EL5
8th Grade Football Coach	Bryan Douglas Varney	EL3
7th Grade Football Coach	Peter Keenan	EL13
Varsity Boys Soccer Assistant Coach	Andrew Dooley	EL3
Varsity Cross Country Assistant Coach	Nathan Morris	EL5
Varsity Girls Golf Head Coach	Michael Braddock	EL5

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. Kazmierczak\_\_\_ Mr. Mohrman\_\_\_ Mr. Ratliff\_\_\_

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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – June 28, 2022 – 6:00 P.M.**

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

1. Resolutions:

- a) Approve the Memorandum of Understanding with the Wellington School Support Staff addressing compensation rates for Extra Bus Trips. Instead of Bus Drivers having their pay rate reduced for Bus Trips their rate will now remain at their normal pay rate earned for bus routes. (See agreement attached).
- b) Approve the 2022-2023 Consolidated Student Handbook and Student Code of Conduct. (See Attachment)
- c) Approve the job description “Dean of Climate and Culture”. (See Attachment)
- d) Approve the revised job description “Alternative Learning Classroom (ALC) Educational Paraprofessional”. (See Attachment)
- a) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a) Approve the Agreement with Dr. Gleb Tsipursky, CEO of Disaster Avoidance Experts for a Professional Development Session with the Board of Education and with all District Administrators on Thursday, July 21, 2022 including 160 books, “ The Truth-Seeker's Handbook: A Science-Based Guide”. Total cost of \$4,600.00. (See Attachment)
- b) Approve the Agreement with Dr. Gleb Tsipursky, CEO of Disaster Avoidance Experts for a Professional Development Session with district staff on Opening Day, August 24, 2022 at a total of \$6,000.00, all incidentals and travel costs are included in the price quoted. (See Attachment)
- c) Approve the Service Agreement with Educational Alternatives for the 2022/2023 school year for the Day Treatment Program at a cost per pupil of \$237 -\$277 per day. See the complete fee schedule in Schedule 1. (See Attachment)
- d) Approve the Murray Ridge Center Preschool Agreement for the 2022 / 2023 school year at a cost of \$7,500.00 per student. (See Attachment)

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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- e) Approve the Agreement for Admission of Pupils to the Educational Service Center of Northeast Ohio (ESCNEO) for Positive Education Program Services at a rate per pupil of \$264 - \$456 per day depending on placement. (See Attachment)
- f) Approve the Agreement with Insight Behavioral Consulting, Inc. for Special Education Services for one or more qualified students at a tuition rate of \$60,000.00 per student. (See Attachment)
- g) Approve the Membership with HPS, a food services purchasing agent, for the 2022/2023 school year in the amount of \$2,186.84. (See Attachment)
- h) Approve the Agreement with Mental Health, Addiction and Recovery Services (MHARS) Board of Lorain County for the provision of Mental Health Consultation, Education and Prevention activities which are fully funded by the MHARS Board and provided by mental health agencies to collaborating schools. There is no cost to this agreement. (See Attachment)
- i) Approve the Participation Agreement and Proposal from Schools of Ohio Risk Sharing Authority (SORSA) to provide insurance for the 2022/2023 school year effective July 1, 2022 through June 30, 2023 at a cost of \$67,951.00. (See Attachment)
- j) Approve the Contracted Services Agreement with Eric Roulette to provide services as a District Testing Consultant for the 2022/2023 school year at a rate of \$300.00 per day on an as-needed basis; prorated as needed for partial days and hours. (See Attachment)
- k) Approve The 21st Century Grant Partnership Agreement with College Now Greater Cleveland for the 2022/2023 School Year. The 21st CCLC Competitive Grant is an opportunity to establish or expand activities that provide students with enrichment, along with activities designed to complement the students' regular academic programs. (See Attachment)
- l) Approve the Data Sharing Agreement with Mass Insight Education & Research, Inc who through a grant from The Nord Family Foundation is to analyze data and gather stakeholder input to understand the current strengths and areas for growth relative to equitable access to rigorous advanced academic opportunities for all student populations in Lorain County school districts. (See Attachment)

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- 3. Field Trips:
  - a) None

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. Kazmierczak\_\_\_\_ Mr. Mohrman\_\_\_\_ Mr. Ratliff\_\_\_\_

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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) Approve the \$1,500.00 AEOP JSS eCybermission Grant awarded to McCormick Middle School from HSTW Ohio Network, Batelle and AEOP eCM.

- 2. Sales Projects:

- a) WHS Stuco - T-Shirt Sale
- b) Builder’s Club - American Red Cross Blood Drive
- c) Builder’s Club - Fall Dance
- d) Builder’s Club - Box Tops for Education
- e) Builder’s Club - Movie Night
- f) Class of 2025 - Home Football Game Concessions
- g) MMS Principal’s Fund - SchoolStore.com
- h) WHS FFA - Strawberry Sale
- i) WHS FFA - FFA Shirts, Jackets, etc.
- j) WHS FFA - Citrus & Nut Sale
- k) WHS FFA - Hog Raffle
- l) WHS Yearbook - Yearbook Sales and Ad Sales

- 3. Donations:

- a) Village Market donated ice cream cups valued at \$360.00 for Senior Send Off and WHS Community Service Day.
- b) Wellington Eagles donated \$500.00 to the Wellington Track Program.
- c) JC Insurance donated \$2,000.00 to Wellington High School to be used for Community Service Day.

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- d) Cleveland Clinic donated \$1,000.00 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\_\_\_

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- e) Ayers Ratliff donated cards for special occasions and postage for June and September 2022 K-Kids mailings totaling \$209.00.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. Kazmierczak\_\_\_ Mr. Mohrman\_\_\_ Mr. Ratliff\_\_\_

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Total Donations = \$4,069.00

Year-to-Date Total of Donations for 2021/2022 School Year = \$216,247.96

**IV. OLD BUSINESS**

**A. SECOND READING AND APPROVAL OF NEOLA BYLAWS & POLICY REVISIONS - (Complete Policy Revisions Attached) (1st Reading was on May 17, 2022)**

- 1. Legal Alerts Provided by NEOLA from Ennis Britton Company, L.P.A.
  - a) Maintenance of Effort & Maintenance of Equity
  - b) Virtual Board Meetings Permitted Through June 2022 (HB 51)
- 2. Bylaws and Policies (Complete Policy Revisions Attached)
  - a) Policy 1520 - Employment of Administrators (Revised)
  - b) Policy 5112 - Entrance Requirements (Revised)
  - c) Policy 6550 - Travel Payment & Reimbursement (New)

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – June 28, 2022 – 6:00 P.M.**

3. Adoption Resolution - RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Wellington Exempted Village School District Board of Education" are hereby adopted and, further be it RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect. Take notice that the foregoing resolution was adopted by the Wellington Exempted Village School District Board of Education at a public meeting held at McCormick Middle School, Ohio on Tuesday, June 28, 2022.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. Kazmierczak \_\_\_ Mr. Mohrman \_\_\_ Mr. Ratliff \_\_\_

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**V. NEW BUSINESS**

- A. FIRST READING OF NEOLA BYLAWS & POLICY REVISIONS (no action, reading only)
  1. Bylaws and Policies (Complete Policy Revisions Attached)
    - a) Policy 0113 - DISTRICT ADDRESS (REVISED)
    - b) Policy 0121 - AUTHORITY (REVISED)
    - c) Policy 0131.1 - TECHNICAL CORRECTIONS (NEW)
    - d) Policy 0132 - EXECUTIVE (REVISED)
    - e) Policy 0147 - COMPENSATION (REVISED)
    - f) Policy 0157 - APPOINTMENT TO JOINT VOCATIONAL SCHOOL DISTRICT BOARD (REVISED)
    - g) Policy 0167.2 - USE OF PERSONAL COMMUNICATION DEVICES (NEW)
    - h) Policy 0175.1 - SCHOOL BOARD CONFERENCES, CONVENTIONS, AND WORKSHOPS (REVISED)
    - i) Policy 1330 - EVALUATION OF THE TREASURER (REPLACEMENT)
    - j) Policy 1400 - JOB DESCRIPTIONS (REVISED)
    - k) Policy 1460 - PHYSICAL EXAMINATION (RESCIND)

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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- l) Policy 1481 - USE OF EMPLOYEE'S PERSONAL PROPERTY AT SCHOOL (NEW)
- m) Policy 1540 - SUSPENSION OF ADMINISTRATIVE CONTRACTS (REVIEWED)
- n) Policy 2105 - MISSION STATEMENT (REVISED)
- o) Policy 2111 - PARENT AND FAMILY ENGAGEMENT (REVIEWED)
- p) Policy 2210 - CURRICULUM DEVELOPMENT (REVISED)
- q) Policy 2230 - COURSE GUIDES (NEW)
- r) Policy 2261.01 - PARENT AND FAMILY MEMBER PARTICIPATION IN TITLE I PROGRAMS (REVIEWED)
- s) Policy 2413 - CAREER ADVISING (REVIEWED)
- t) Policy 2575 - SERVICE LEARNING (NEW)
- u) Policy 3120.01 - JOB DESCRIPTIONS (NEW)
- v) Policy 3131 - REDUCTION IN STAFF (REVISED)
- w) Policy 3142 - NON-RENEWAL OF A TEACHER CONTRACT (REVISED)
- x) Policy 3160 - PHYSICAL EXAMINATION (RESCIND)
- y) Policy 3281 - USE OF EMPLOYEE'S PERSONAL PROPERTY AT SCHOOL (NEW)
- z) Policy 3310 - FREEDOM OF SPEECH IN NON INSTRUCTIONAL SETTINGS (REVISED)
- aa) Policy 3430 - LEAVES OF ABSENCE (NEW)
- bb) Policy 4111 - CREATING A POSITION (REVISED)
- cc) Policy 4120.01 - JOB DESCRIPTIONS (NEW)
- dd) Policy 4160 - PHYSICAL EXAMINATION (RESCIND)
- ee) Policy 4281 - USE OF EMPLOYEE'S PERSONAL PROPERTY AT SCHOOL (NEW)
- ff) Policy 4422 - BENEFITS FOR NONREPRESENTED STAFF (NEW)
- gg) Policy 5310 - HEALTH SERVICES (REVISED)
- hh) Policy 5335 - CARE OF STUDENTS WITH CHRONIC HEALTH CONDITIONS (NEW)
- ii) Policy 5340 - STUDENT ACCIDENTS (REVISED)
- jj) Policy 5605 - SUSPENSION/EXPULSION OF STUDENTS WITH DISABILITIES (NEW)
- kk) Policy 5710 - STUDENT **COMPLAINTS** **GRIEVANCE**
- ll) Policy 5725 - STUDENTS AS PRECINCT ELECTION OFFICIALS (NEW)
- mm) Policy 6150 - TUITION INCOME (NEW)
- nn) Policy 6320.01 - PREVAILING WAGE COORDINATOR (RESCIND)

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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- oo) Policy 6350 - PROHIBITION AGAINST CONTRACTING WITH A PERSON AGAINST WHOM AN UNRESOLVED FINDING FOR RECOVERY HAS BEEN ISSUED (NEW)
- pp) Policy 6530 - PAYMENT OF ACCRUED, UNUSED VACATION LEAVE (NEW)
- qq) Policy 6660 - SCHOOL SERVICE FUND (NEW)
- rr) Policy 6661 - TEXTBOOK AND INSTRUCTIONAL MATERIALS ACCOUNT (RESCIND)
- ss) Policy 7460 - CONSERVATION OF NATURAL AND MATERIAL RESOURCES (NEW)
- tt) Policy 7530.01 - STAFF USE OF CELLULAR TELEPHONES (RESCIND)
- uu) Policy 7540 - TECHNOLOGY (REVISED)
- vv) Policy 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY (REVISED)
- ww) Policy 7540.06 - DISTRICT-ISSUED STUDENT E-MAIL ACCOUNT (REVISED)
- xx) Policy 8350 - CONFIDENTIALITY (REPLACEMENT)
- yy) Policy 8442.01 - WORKERS' COMPENSATION (NEW)
- zz) Policy 8451 - PEDICULOSIS (HEAD LICE) (NEW)
- aaa) Policy 8470 - SEX OFFENDER NOTIFICATION (NEW)
- bbb) Policy 8550 - COMPETITIVE FOOD SALES (NEW)
- ccc) Policy 8630 - STUDENT REMOVAL/SUSPENSION FROM TRANSPORTATION (RESCIND)
- ddd) Policy 8650 - TRANSPORTATION BY SCHOOL VAN (NEW)
- eee) Policy 8760 - STUDENT ACCIDENT INSURANCE (REVISED)
- fff) Policy 9143 - FAMILY AND CIVIC ENGAGEMENT TEAM (RESCIND)

**VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS**

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – June 28, 2022 – 6:00 P.M.**

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 \_\_\_  
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VIII. **MOTION TO RETURN TO REGULAR SESSION**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. Kazmierczak \_\_\_ Mr. Mohrman \_\_\_ Mr. Ratliff \_\_\_  
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IX. **FUTURE BOARD OF EDUCATION MEETINGS**

- A. Tuesday, July 19, 2022, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom
- B. 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 \_\_\_  
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**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.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – June 28, 2022 – 6:00 P.M.**

**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.