

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School Dining Hall and via Zoom
August 16, 2022
6:00 P.M.

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

Pledge of Allegiance & Sharing

Present: Kazmierczak, Mohrman, Ratliff, Reynolds

Absent: Stump

#22-133 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Mohrman and seconded by Kazmierczak to approve the meeting agenda as amended.

1. Page 4, Item 1. a., Melanie Phillips should be changed from EL4 to EL5;
2. Page 6, Item 9. d., Joseph Barresi, remove, BCI/FBI not received yet;
3. Page 6, Item 9. g., Alexis Porelli, remove, PAP not received yet;
4. Page 6, Item 9, g., Chris Stahl, remove, BCI/FBI not received yet;
5. Page 9, Item C, a., Add Endowment Grants: Hoosier Gym Trip, Nathan Morris \$2,500.00; Great Lakes Theater Student Workshop, Emily Campofredano \$1,500.00; Puppet Rental Little Shop of Horrors, Emily Campofredano \$3,700.00 and Shout Out Cart, Nathan Morris \$1,500.00.

Yes: Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#22-134 MEETING MINUTES AMENDED - JULY 19, 2022

Motion was made by Ratliff and seconded by Mohrman to approve the amendment of the minutes of the BOE Business Meeting held on July 19, 2022.

1. Add to Reports under J.V.S. Board: Mr. Ratliff stated at the Board meeting on July 21, 2022, the Board will be voting on the renewal of Dr. Glenn Faircloth's contract and Mr. Ratliff will be voting "no".

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

President Reynolds declared this motion passed.

#22-135 MEETING MINUTES APPROVAL AS AMENDED

Motion was made by Kazmierczak and seconded by Reynolds to waive the reading of the prior minutes and approve the AMENDED Minutes of the Regular Session conducted Tuesday, July 19, 2022.

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

President Reynolds declared this motion passed.

PRESENTATION - The Impact Group

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - Candice Regal - Frustrated that she has not received her Payment in Lieu of Transportation for 2021/2022 School Year.

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak gave a count on Seniors doing fall sports: 12 in Football, two in Cross Country, two in Cheer, two in Volleyball, three in Golf, two in Boys Soccer, three in Girls Soccer and five in Band. The Athletic Council will be working with The Impact Group on shoutouts for our teams. The prices did go up on admissions and athletic passes should be for sale soon.
2. Finance – K. Stump/P. Mohrman – No Report
3. Strategic Planning – K. Stump/A. Ratliff – No Report
4. Policies – J. Reynolds/J. Kazmierczak – Mrs. Reynolds reported there will be a meeting next month.
5. Endowment – K. Stump – No Report

6. OSBA Liaison/Student Achievement Liaison– P. Mohrman – No Report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the first day of school for students will be August 29, 2022. Wellington has two students attending half-days and 110 students attending full time.

#22-136 APPROVAL OF FINANCIAL ITEMS

Motion was made by Mohrman and seconded by Reynolds to approve the following financial item:

1. The July 2022 Financial Statements;

Yes: Mohrman, Reynolds, Kazmierczak, Ratliff

No: None

President Reynolds declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#22-137 APPROVAL OF PERSONNEL

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

1. Transfers/Reassignments:

- a. Melanie Phillips from Cafeteria Monitor (EL5) at McCormick Middle School to Cafeteria Helper (EL5) at McCormick Middle School effective August 29, 2022;
- b. Nathan Morris from Math Teacher at Wellington High School to Teacher on Special Assignment as Dean of Climate and Culture at McCormick Middle School effective August 9, 2022;
- c. Doug Allen from Math Teacher at McCormick Middle School to Math Teacher at Wellington High School effective for the 2022/2023 School Year.

2. Resignations:

- a. Hayley Rose as Cafeteria Monitor for Westwood Elementary School effective August 26, 2022;
- b. Matthew Kimmich as Cafeteria Helper for McCormick Middle School effective August 26, 2022;
- c. Donna McMillan as Cafeteria Helper for Westwood Elementary School effective August 26, 2022;
- d. Amy Bogan as Webmaster for the District effective July 1, 2022.

3. Leave of Absence:

- a. Caitlyn Hartley - Family Medical Leave beginning August 29, 2022 for approximately 12 weeks. Sick leave to run concurrently with FMLA;
 - b. Elizabeth Humphreys - Family Medical Leave beginning August 26, 2022 for approximately four (4) weeks. Sick leave to run concurrently with FMLA.
4. Unpaid Leave of Absence:
- a. Amy Sherman - August 23, 2022 through January 20, 2023.
5. Employment:
- a. Marsha Hartman - Substitute Administrative Assistant to the Superintendent on an as needed basis for the 2022/2023 School Year effective August 5, 2022 at the rate of \$26.86 per hour;
 - b. Pam Relitz - Intervention Specialist for McCormick Middle School for the 2022/2023 School Year effective August 29, 2022 (M-EL5). A One (1) Year Certified Contract;
 - c. Mary Claire Frantz - School Counselor for Wellington High School for 2022/2023 School Year effective August 8, 2022 (M-EL0). A One (1) Year Certified Contract;
 - d. Wellington Seasonal Athletic Event Positions rates and employees as presented for the 2022/2023 School Year. (see attachment);
 - e. Award the following Extended Service Contracts for the 2022/2023 School Year:

EXTENDED SERVICE CONTRACTS	NAME
School Counselor - Wellington High School - 10 Days	Mary Claire Frantz
Dean of Climate and Culture - McCormick Middle School - 29 Days	Nathan Morris

- f. Supplemental Contracts for the 2022/2023 School Year:

SUPPLEMENTAL CONTRACTS	NAME	DIFFERENTIAL
Varsity Volleyball Assistant Coach	Jack Colvin	EL4
Jr. Varsity Volleyball Coach	Shelby Beck	EL0
Jr. High Cheerleading Coach	Chloe Black	EL0
Golf Assistant Coach	Dan Gundert	EL0
Assistant Band Director	Audrey Davidson	EL0

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

President Reynolds declared this motion passed.

#22-138 APPROVAL OF RESOLUTIONS AND CONTRACTS AND FIELD TRIP

Motion was made by Kazmierczak and seconded by Mohrman to approve the following resolutions and contracts and field trip:

1. Resolutions:

- a. Approve the revised Resolution Declaring Transportation to be Impractical and Authorizing Payment in Lieu of Transportation for chartered nonpublic and community schools for the 2021/2022 School Year; (see attached Resolution)
- b. Approve the newly revised job description, "Alternative Learning Classroom (ALC) Educational Paraprofessional"; (see attached)
- c. Approve the following new athletic pass prices for the 2022/2023 School Year:
 1. Five (5) Events Pass \$30.00
 2. Student Pass \$40.00
 3. Senior Citizen Pass Free
 4. Adult Pass \$105.00
 5. Family Pass \$275.00
- d. Approve the removal and disposal from inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a. Approve the Agreement for guardian to transport student to Insight Academy in Westlake, Ohio on a daily basis for the summer of 2022 effective June 28, 2022; (see attachment)
- b. Approve the Agreement with North Central Ohio Education Service Center for Educational Consulting Services for Professional Development with District Mathematics Teachers effective August 1, 2022 through July 31, 2023 as presented, not to exceed \$14,147.00 plus mileage at the current Federal rate;
- c. Approve the proposal from West Roofing for a foam roof replacement of the Westwood Main Office area roof at State Term Schedule Pricing for \$39,632.04 (Permanent Improvement Funds - #003) (see attached);
- d. Approve the proposal from Farnham Equipment Company for replacement of the Wellington High School gym bleacher system at State Term Schedule Pricing for \$184,000.00 (Permanent Improvement Funds - #003) (see attached);
- e. Approve the proposal from Trace3 for replacement of 28 Westwood Elementary School teaching staff laptops at State Term Schedule Pricing for \$27,820.80 (Permanent Improvement Funds - #003) (see attached);
- f. Authorize the Superintendent to purchase a late model, pre-owned truck for the Maintenance Department at a cost not to exceed \$35,000 (Permanent Improvement Funds - #003) (see attached);
- g. Approve the proposal from School House Technology to purchase six (6) Clear Touch Panels for Westwood Elementary School at State Term Schedule Pricing for \$25,887.44 (Permanent Improvement Funds - #003) (see attached);

- h. Approve the contracted services agreement with the Educational Service Center of Central Ohio for the 2022/2023 School Year to provide classroom interpreter services for a Wellington student attending the Delaware Area Career Center at a cost of \$35,274.00;
- i. Approve the Interagency Agreement between Early Head Start & Head Start & Lorain County Local Education Agencies & Early Intervention Services of Lorain County for Children from Birth to entrance to Kindergarten effective for the period of July 1, 2022 through June 30, 2023.

3. Field Trip:

- a. Approve the Off Campus Educational Experience for Wellington High School's FFA to attend an overnight National FFA Convention at Indianapolis, Indiana from October 26, 2022 to October 29, 2022.

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

President Reynolds declared this motion passed.

#22-139 APPROVAL OF ENDOWMENT GRANTS AND SALES PROJECTS

Motion was made by Mohrman and seconded by Kazmierczak to approve the following Endowment Grants and sales projects:

1. Endowment Grants:

- a. Hoosier Gym Trip - Nathan Morris - \$2,500.00
- b. Great Lakes Theater Student Workshop - Emily Campofredano - \$1,500.00
- c. Puppet Rental Little Shop of Horrors - Emily Campofredano - \$3,700.00
- d. Shout Out Cart - Nathan Morris - \$1,500.00

Total Endowment Grants - \$9,200.00

2. Sales Projects:

- a. Class of 2023 - Spirit Wear Stickers
- b. Class of 2023 - Spirit Wear Shirts
- c. Class of 2023 - 2026 - Calendar Fundraiser

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

President Reynolds declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#22-140 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Reynolds to move to Executive Session at 7:56 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)(3) discussions concerning pending or imminent court action; (G)(4) preparing for, conducting, or reviewing collective bargaining strategy.

Yes: Kazmierczak, Reynolds, Mohrman, Ratliff

No: None

President Reynolds declared this motion passed.

#22-141 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Kazmierczak to return to Regular Session at 10:35 p.m.

Yes: Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#22-142 APPROVAL OF RESOLUTION - STUDENT EXPULSION

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

1. Approve the modified expulsion for student "X" based upon the finding reached in Section 1 of the Board of Education determines to modify the expulsion of student "1". (see attached):

Yes: Ratliff, Mohrman, Kazmierczak, Reynolds

No: None

President Reynolds declared this motion passed.

#22-143 APPROVAL OF THREE-YEAR NEGOTIATED AGREEMENT WITH THE WELLINGTON EDUCATION ASSOCIATION

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

1. Approve the three-year Negotiated Agreement with the Wellington Education Association for the 2022/2023, 2023/2024 and 2024/2025 School Years. (see attached)

Yes: Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, September 6, 2022, Work Session, 6:00 PM, Westwood Elementary School and via Zoom;
- B. Tuesday, September 20, 2022, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#22-144 ADJOURNMENT

Motion was made by Mohrman and seconded by Ratliff to adjourn the Regular Session at 10:38 p.m..

Yes: Mohrman, Ratliff, Kazmierczak, Reynolds

No: None

President Reynolds declared this motion passed.

Board President

Treasurer

Note: There is an audio recording of this meeting and is available upon request with the Treasurer..