

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Wellington High School Dining Hall and via Zoom
October 18, 2022
6:01 P.M.

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

Pledge of Allegiance & Sharing - Golf Team

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

Faculty Showcase - Sherrie Foster with College Now

#22-166 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 8, under "Resolutions", item "a." Change school year to 2022/2023 School Year for school fees;
2. Page 9, add under "Contracts", item "f." Approve the agreement with Spectrum for educational and transportation services not to exceed \$69,680.00 (see attachment);
3. Page 10, under "Donations" item "g." Bremke Insurance Agency donated \$50.00 to the Westwood K-Kids Service Club and total donations is \$22,226.88 and year to date total is \$29,994.28.

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#22-167 MEETING MINUTES APPROVAL

Motion was made by Kazmierczak and seconded by Mohrman to approve the minutes of the Regular Session conducted on Tuesday, September 20, 2022.

Yes: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATIONS

1. Joyce Scolaro - Bus Driver of the Year!
2. Varsity Golf Team - LC8 Champions!
3. Westwood PBIS Bronze Award!

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - John Jones - spoke in support of the cheerleading coaches and his concerns over bullying.

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak stated they met and spoke about the need of uniforms for teams and they are going to create a schedule of uniform replacements.
2. Finance – K. Stump/P. Mohrman – No Report
3. Strategic Planning – K. Stump/A. Ratliff – No Report
4. Policies – J. Reynolds/J. Kazmierczak – There was a meeting last Friday and there will be more updates coming.
5. Endowment – K. Stump – Mr. Stump reported the Endowment will meet this Friday to review nine teacher grant requests.
6. OSBA Liaison/Student Achievement Liaison– P. Mohrman – No Report
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the JVS will hold an Open House on November 20th. Mr. Ratliff also reminded the Board of the JVS Tour on November 1st at 5 p.m. before their Work Session.

#22-168 APPROVAL OF FINANCIAL ITEM

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

1. Financial Statements for September 2022;

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

President Reynolds declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#22-169 APPROVAL OF PERSONNEL

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

1. Resignation:

- a. Brittany Irwin - Cafeteria Helper at Westwood Elementary School effective October 10, 2022;
- b. Kathleen Dickason - Building Substitute/Tutor effective September 21, 2022.

2. Salary/Hours Adjustments

- a. Adjust the salary schedule placement for Pamela Relitz for the 2022/2032 school year from MA (EL5) to MA+30 (EL5) per official transcripts;
- b. Adjust the salary schedule placement for Emily Lippincott for the 2022/2023 school year from Special Education Aide (EL0) to Special Education Aide (EL4) per documentation of experience;
- c. Adjust the salary schedule placement for Joslyn Orsik for the 2022/2023 school year from Secretary (EL5) to Secretary (EL6) per additional documentation of experience.

3. Employment:

- a. The following transportation employees are contracted to work 173 student days per year plus 8 paid holidays and 4 professional development days at the daily hours listed below for the 2022/2023 school year effective August 29, 2022:

1. Linda Baker	6 hours
2. Edward Brennan	5 hours
3. Marcia Friend (Bus Aide)	3.25 hours
4. Rosalyn Harrell	5 hours
5. Elizabeth Humphreys	5 hours
6. Melissa Roberts (Bus Aide)	2 hours
7. Diane Reininger	5 hours
8. Barbara Rose	5 hours
9. Hayley Rose	5 hours
10. Kelsey Smith	5 hours
11. Molly Smith	5 hours

- b. Award a One (1) - Year Classified Employment Contract for Tanya Gallion as Cafeteria Monitor (EL0) at Westwood Elementary School for the 2022/2023 school year effective September 26, 2022;
- c. Hire Judy Brenner as Van Driver for the 2022/2023 School Year on an as-needed basis at the rate of \$16.94 per hour effective July 1, 2022;

Wellington Exempted Village School District
 Regular Board Meeting - October 18, 2022 at 6:01 p.m.

- d. Hire Shirley Owens as Van Driver for the 2022/2023 School Year on an as-needed basis at the rate of \$ \$16.24 per hour effective July 1, 2022;
- e. Hire Melissa Roberts as Van Driver for the 2022/2023 School Year on an as-needed basis at the rate of \$ \$15.87 per hour effective October 5, 2022;
- f. Hire Dana Thompson as a full-time Floating District Substitute Teacher & Tutor at the salary of \$115.00 per day for 146 days, effective October 11, 2022;
- g. Hire the following after school tutors at \$30.00 per hour on an as-needed basis; Cristy Hess, Patricia Kresila, Tonya Horner, Rachel Neenan, Jennifer Barlow, Allison Ennes, Dave Conklin, Jeremy Muhl and Kathleen Dickason effective for the 2022/2023 School Year;
- h. Approve Dr. Janet Kubasak as Westwood Summer Warriors Principal for the Summer of 2022 to receive a stipend for \$2,000.00;
- i. Approve John Telloni as McCormick Summer School Principal for the Summer of 2022 to receive a stipend for \$2,000.00;
- j. Approve Donna Keenan as Wellington High School Summer School Principal for the Summer of 2022 to receive a stipend for \$2,000.00;
- k. Supplemental Contracts for the 2022/2023 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Girls Soccer Assistant Coach	Christopher Stahl	EL0
Varsity Boys Basketball Head Coach	Anthony Schmook	EL0
Varsity Girls Basketball Head Coach	Nathan Morris	EL15
8th Grade Girls Basketball Coach	Ken Deidrick	EL5
7th Grade Girls Basketball Coach	Erin Frenk	EL1
Varsity Wrestling Head Coach	William Watters Jr.	EL14
Junior High Wrestling Coach	Gary Huff	EL0
Varsity Bowling Head Coach	Tim Rolfe	EL11
Resident Educator Mentor for Allison Ennes	Kimberly Foster	EL0
Elementary Music (K-3) Vocal Extended Activities	Tyler Lehman	EL0
Westwood Yearbook Club Advisor (50%)	Morgan Takala	EL2
Westwood Yearbook Club Advisor (50%)	Tonya Horner	EL2
*McCormick Builders Club Advisor (50%) - Grades 6-7-8 (*revised to 50%)	Tracy Strait	EL1

McCormick Builders Club Advisor (50%) - Grades 6-7-8	Barbara Hill	EL0
McCormick Drama Club Advisor	Emily Campofredano	EL5
McCormick Chess Club Advisor	Matthew Wilkosz	EL5
Junior High Choir Extended Activities	Sherry Arcuri	EL2
National Honor Society Club Advisor	Sara Palmison	EL3
Otaku Anime Club Advisor	Holly Somerville O'Daley	EL5
Wellington High School Yearbook Advisor	Kaitlin Krajcik	EL4
Civil War Club Advisor	John Perry	EL5
Wellington High School Drama Advisor	Dave Conklin	EL15
Wellington High School Assistant Drama Advisor	Emily Campofredano	EL5
Wellington High School Choir Director	Sherry Arcuri	EL5
Pep Band Director	Hayley Sleggs	EL2

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

President Reynolds declared this motion passed.

#22-170 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

a. Approve the following student fees for the 2022/2023 School Year:

1. Westwood Elementary School - \$25.00/student
2. McCormick Middle School - \$35.00/student
3. Wellington High School Fees
 - a. Ag Ed - \$35.00
 - b. Yearbook Class - \$35.00
 - c. Choir Class - \$6.00

*All economically disadvantaged students have fees waived.

b. Approve elimination of one (1) truck: 2001 Chevy, serial #1GBJC34U21F203873 from inventory and authorize the Treasurer to sell it on GovDeals.com;

- c. Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a. Approve the agreement with The LCADA Way for the Comprehensive School Prevention Model for the 2022/2023 school year for a total of 187 hours at a cost of \$53.00 per hour for a total cost of \$9,911.00 for the year;
- b. Approve the agreement with the Educational Service Center of Lorain County and the Second Food Harvest Bank of North Central Ohio for the District to serve as a School Pantry Program distribution site;
- c. Approve the service agreement with the Educational Service Center of Medina County for Rise Academy at a cost of \$350.00 per day per student and Alternative School at a cost of \$1,150.00 per month per student for the 2022/2023 school year;
- d. Approve the Memorandum of Understanding & Interagency/Transition Agreement between Local Education Agencies in Huron County, Huron County Early Intervention/Board of Developmental Disabilities, Community Action Commission of Erie, Huron & Richland Counties, Inc. Head Start & Early Head Start Program, and Great Lakes Community Action Partnership - Migrant & Seasonal Head Start Program regarding Provision of Services for Children with Disabilities & without Disabilities Birth through Entrance to Kindergarten effective August 2022 through August 2023;
- e. Approve the agreement for Guardian to Transport Student from Murray Ridge School effective September 26, 2022 (see attachment);
- f. Approve the agreement with Spectrum for educational and transportation services not to exceed \$69,680.00 (see attachment).

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

President Reynolds declared this motion passed.

#22-171 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Ratliff and seconded by Mohrman to approve the following sales projects and donations:

1. Sales Projects:

- a. WHS/MMS Drama Club - 5-/5- Raffle
- b. MMS Builders Club - American Red Cross Blood Drive
- c. WHS Student Council - Car Wash and Bake Sale
- d. WHS Student Council - Powder Puff Game

2. Donations:

- a. Steven & Marcee Maurer donated \$200.00 to the Westwood K-Kids service club;
- b. Eastman's Inc. donated \$50.00 to the Westwood K-Kids service club;
- c. Friends of Snodgrass Committee donated \$200.00 to the Westwood K-Kids service club;
- d. Alecia Vidika, Attorney at Law donated \$200.00 to the Westwood K-Kids service club;
- e. Lorain County Fair donated \$10,000.00 to the Wellington Exempted Village Schools Athletic Department;
- f. Jack Coates Jr., D.C. donated \$25.00 to the Westwood K-Kids service club;
- g. Bremke Insurance Agency donated \$50.00 to the Westwood K-Kids service club;
- h. Carney for the Engineer Committee donated \$100.00 to the Westwood K-Kids service club;
- i. Forest City Technologies donated \$750.00 to the Westwood K-Kids service club;
- j. Cynthia Reynolds donated \$100.00 to the Westwood K-Kids service club;
- k. St. Patrick Helping Hands donated a variety of school supplies with an estimated value of \$16.88 to the Westwood Care Closet;
- l. Bayer Fund donated \$5,000.00 to Wellington Exempted Village Schools STEM Activities;
- m. Sprenger Health Care Systems donated \$100.00 to the Westwood K-Kids service club;
- n. Visual Products Inc. donated \$100.00 to the Westwood K-Kids service club;
- o. Farmers Savings Bank donated \$100.00 to the Westwood K-Kids service club;
- p. Michelle Hung donated \$50.00 to the Westwood K-Kids service club;
- q. Mark Bughman donated \$30.00 to the Westwood K-Kids service club;
- r. Wellington Implement donated \$50.00 to the Westwood K-Kids service club;
- s. Fullbackers donated \$900.00 to the Wellington Exempted Village Schools Athletic Department for Senior Banners;
- t. WHS Soccer donated \$390.00 to the Wellington Exempted Village Schools Athletic Department for Senior Banners;
- u. Volleyball Parents Club donated \$150.00 to the Wellington Exempted Village Schools Athletic Department for Senior Banners;
- v. Spirit Boosters donated \$150.00 to the Wellington Exempted Village Schools Athletic Department for Senior Banners;
- w. WHS Band Boosters donated \$375.00 to the Wellington Exempted Village Schools Athletic Department for Senior Banners;
- x. Harrison Ford donated \$2,000.00 to the Wellington Exempted Village School District Athletic Department;
- y. Tom & Brandi Guyer and the Drew Guyer Memorial Fund donated \$500.00 to

McCormick Middle School to be applied towards the Veterans Day Breakfast;

- z. The Child Garden donated \$500.00 to the elementary school lunch fund to provide lunch to those who are unable to pay.

Yes: Ratliff, Mohrman, Kazmierczak, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

#22-172 APPROVAL OF DONATION

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

1. Jessica Reynolds donated \$100.00 to the Westwood K-Kids service club.

Yes: Stump, Ratliff, Kazmierczak, Mohrman

Abstain: Reynolds

No: None

President Reynolds declared this motion passed.

#22-173 APPROVAL OF DONATION

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

1. Ayers Jr. & Heidi Ratliff donated \$40.00 to the Westwood K-Kids service club.

Yes: Mohrman, Stump, Kazmierczak, Reynolds

Abstain: Ratiff

No: None

President Reynolds declared this motion passed.

Total Donations: \$22,086.88

Year-to-Date Total of Donations for 2022/2023 School Year: **\$29,854.28**

OLD BUSINESS - None

NEW BUSINESS - None

#22-174 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Mohrman to move to Executive Session at 7:46 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.

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

President Reynolds declared this motion passed.

#22-175 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Mohrman and seconded by Stump to return to Regular Session at 12:43 a.m.

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

President Reynolds declared this motion passed.

#22-176 APPROVAL TO **TABLE** THE DISCUSSION OF JOB DESCRIPTIONS

Motion was made by Mohrman and seconded by Kazmierczak to table the following discussion of job descriptions:

1. Special Education Coordinator
2. Director of Student Services
3. Director of Communications

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

President Reynolds declared this motion passed

#22-177 DISCUSSION AND APPROVAL OF CATHERINE SELZER AS HIGH SCHOOL VARSITY BASKETBALL CHEERLEADING ADVISOR FOR 2022/2023 SCHOOL YEAR

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

1. Approve Catherine Selzer (EL3) as High School Varsity Basketball Cheerleading advisor for the 2022/2023 School Year.

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

President Reynolds declared this motion passed

#22-178 DISCUSSION AND APPROVAL OF WHITNEY STANDEN AS HIGH SCHOOL 9TH GRADE BASKETBALL CHEERLEADING ADVISOR FOR 2022/2023 SCHOOL YEAR

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

1. Approve Whitney Standen (EL3) as High School 9th Grade Basketball Cheerleading advisor for the 2022/2023 School Year.

Yes: Mohrman, Stump, Kazmierczak, Ratliff

Abstain: Reynolds

No: None

President Reynolds declared this motion passed

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, November 1, 2022, Work Session and JVS Tour, 5:00 PM, Lorain County Joint Vocational School (No Zoom Option). Please park in the back of the JVS.
- B. Tuesday, November 15, 2022, Business Meeting, 6:00 PM, Westwood Elementary School and via Zoom.

#22-179 ADJOURNMENT

Motion was made by Stump and seconded by Mohrman to adjourn the Regular Session at 12:47 p.m.

Yes: Stump, Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

Board President

Treasurer

Note: There is not an audio recording of this meeting.