

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School Dining Hall and via Zoom
July 19, 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

#22-123 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 4, Transfers/Reassignments, remove Melanie Phillips from Cafeteria Monitor to Cafeteria Helper at McCormick Middle School;
2. Page 6, Employment, remove Matthew Kimmich for Alternative Learning for 2022/2023 School Year.

Yes: Mohrman, Ratliff, Kazmierczak, Reynolds

No: None

President Reynolds declared this motion passed.

#22-124 MEETING MINUTES APPROVAL

Motion was made by Ratliff and seconded by Reynolds to waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted Tuesday, June 28, 2022.

Yes: Ratliff, Reynolds, Kazmierczak, Mohrman

No: None

President Reynolds declared this motion passed.

PRESENTATION - None

ADMINISTRATIVE REPORTS - None

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – No Report
2. Finance – K. Stump/P. Mohrman – No Report
3. Strategic Planning – K. Stump/A. Ratliff – No Report
4. Policies – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak - Mrs. Kazmierczak reported the second reading of policy revisions is on the agenda tonight for a vote.
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 New Teacher Workday will be August 12, 2022. Student orientation will be August 9, 10, 11, 2022. The first day of school for students will be August 29, 2022. 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". The Board meets this Thursday, July 21, 2022.

#22-125 APPROVAL OF FINANCIAL ITEMS

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

1. The June 2022 Financial Statements;
2. The Petty Cash Expenditure Reports for FY22;
3. The establishment of the Petty Cash and Change Funds for FY23;
4. Advances from General Fund to Grant Funds on June 30, 2022 to cover negative balances at fiscal year end in the amount of \$103,629.69;
5. Return of advances from Grant Funds to the General Fund in the amount of \$103,629.69 on July 20, 2022.

Yes: Ratliff, Mohrman, Kazmierczak, Reynolds

No: None

President Reynolds declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#22-126 APPROVAL OF PERSONNEL

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

1. Resignations:

- a. Ashley Aguilera as Intervention Specialist for Wellington High School effective July 31, 2022;
- b. Amber DeCaprio as Music Teacher 50% for Westwood Elementary School effective July 31, 2022;
- c. Amber DeCaprio as Building Substitute Tutor 50% for Westwood Elementary School effective July 31, 2022;
- d. Emily Campofredano as Facebook Coordinator for Wellington High School effective July 7, 2022;
- e. Roberta McCarty as Spanish Teacher and Student Council Advisor for Wellington High School effective July 21, 2022;
- f. Patrick Gallion as Counselor at Wellington High School effective July 8, 2022;
- g. Christine Stumphauzer as Library Technician at Wellington High School effective August 1, 2022;
- h. Katherine Drost as Intervention Specialist at McCormick Middle School effective July 31, 2022.

2. Employment:

- a. Michelle Gilmore - Intervention Specialist for Wellington High School for 2022/2023 School Year effective August 23, 2022 (MA-EL20) pending background checks, employment and transcript verification. One (1) year certified contract;
- b. Katelyn Benzel - Intervention Specialist for McCormick Middle School for 2022/2023 School Year effective August 23, 2022 (BA-EL0) pending background checks, employment and transcript verification. One (1) year certified contract;
- c. Supplemental Contracts for the 2022/2023 School Year:

SUPPLEMENTAL CONTRACTS	NAME	DIFFERENTIAL
Varsity Football Assistant Coach	Dylan Lowery	EL5
Varsity Football Assistant Coach	Gary Huff	EL5
8th Grade Volleyball Coach	Beth Derodes	EL0

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

President Reynolds declared this motion passed.

#22-127 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

- a. Approve the Resolution declaring transportation to be impractical and authorizing Payment in Lieu of Transportation for Chartered Non Public and Community Schools for the 2022/2023 School Year. (see attached resolution);
- b. Approve the Board of Education's 2022/2023 School Year membership in the Ohio Coalition for Equity and Adequacy of School Funding (Coalition) and directs the District to pay Coalition dues of \$2.00 per district pupil (see attachment);
- c. Approve the removal and disposal from inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a. Approve the contract with Moira Erwine for Zumba Kids and Zumba Kids Jr. during the Westwood Warriors Summer School Program for four (4) weeks at a total of \$1,200.00 as presented;
- b. Approve the Agreement for guardian to transport student to Insight Academy in Westlake, Ohio on a daily basis for the 2022/2023 School Year effective August 29, 2022 (see attachment);
- c. Approve the Extended School Year (ESY) Program with the Lorain County Early Learning Center in Lagrange from June 21, 2022 through June 30, 2022 and July 25, 2022 through August 4, 2022 at a cost of \$645.00 per student (see attachment);
- d. Approve the contracted services agreement with Tari Diedrick to provide services as a Payroll Consultant for the 2022/2023 School Year at a rate of \$50.00 per hour on an as needed basis (see attachment).

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

President Reynolds declared this motion passed.

#22-128 APPROVAL OF DONATION

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

1. Donation:

- a. Tammy Koleski, Realtor, donated a variety of children's clothing items and toys to the Dukes Care Closet at Westwood Elementary School valued at \$5,803.00.

Yes: Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

Total Donations = \$5,803.00

Year-to-Date Total of Donations for 2021/2022 School Year = \$222,050.96

#22-129 APPROVAL OF NEOLA BYLAWS & POLICY REVISIONS

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

A. Second Reading of NEOLA Bylaws & Policy Revisions (Complete Policy Revisions Attached) (1st Reading was on June 28, 2022)

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)
- 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)
- 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 EMAIL 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)

2. 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, July 19, 2022.

Yes: Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

NEW BUSINESS - None

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#22-130 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Mohrman and seconded by Kazmierczak to move to Executive Session at 6:32 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: Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#22-131 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Mohrman and seconded by Ratliff to return to Regular Session at 8:08 p.m.

Yes: Mohrman, Ratliff, Kazmierczak, Reynolds

No: None

President Reynolds declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Thursday, July 21, 2022 through Saturday, July 23, 2022, Board Professional Development;
- B. Tuesday, August 16, 2022, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#22-132 ADJOURNMENT

Motion was made by Ratliff and seconded by Mohrman to adjourn the Regular Session at 8:09 p.m..

Yes: Ratliff, Mohrman, 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..