



# **BOARD OF EDUCATION**

**BUSINESS MEETING  
NOVEMBER 15, 2022**

## **AGENDA**

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

BUSINESS MEETING  
WESTWOOD ELEMENTARY SCHOOL  
DINING HALL  
and  
via ZOOM

<https://us06web.zoom.us/j/85130580315?pwd=bTk5cFhhRFp5QU5Za3ZLV2txdmRuUT09>

Tuesday, November 15, 2022  
6:00 PM

I. CALL TO ORDER - PRESIDENT

- A. Pledge of Allegiance & Student Sharing
- B. Faculty Showcase
- C. Attendance Roll Call

Roll Call: Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. Kazmierczak\_\_\_ Mr. Mohrman\_\_\_ Mr. Ratliff\_\_\_  
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- D. 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”.
- E. 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 – November 15, 2022 – 6:00 P.M.**

- F. Waive the reading of the prior minutes and approve the Minutes of the Work Session conducted on Tuesday, October 4, 2022, the Regular Session conducted on Tuesday, October 18, 2022, and the Work Session conducted on Tuesday, November 1, 2022.

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

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

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**G. Presentations**

- 1. Recognition of Joe Fox for placing 45th in the State Cross Country Tournament - Athletic Director John Bowman

**H. Administrative Reports**

- 1. Bowman
- 2. Helton
- 3. Keenan
- 4. Kubasak
- 5. Morris\*
- 6. Nimmo
- 7. Telloni
- 8. Wolanski

**I. 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.

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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.

**J. 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. Financial Statements for October 2022;
2. The Five Year Forecast and associated assumptions as presented on November 1, 2022;
3. Authorize the Treasurer to transfer \$79,300 from the General Fund (001) to the Bond Retirement Fund (002-0000) to cover the 2011 HB-264 annual payment;
4. Authorize the Treasurer to transfer \$22,832.52 from the General Fund (001) to the Building Fund (004-9016) to cover the 2016 HB-264 annual payment.

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

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

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B. Discussion/Information - Operations Update for November 2022.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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**III. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachment B)**

A. It is recommended that the following personnel items be approved:

1. Transfers/Reassignments:

a) None

2. Retirements:

a) Approve the retirement of Ruth Moyers from Library Technician at Westwood Elementary School effective July 1, 2023 after over 25 years of service to the Wellington Exempted Village School District.

3. Disability Retirement:

a) None

4. Resignations:

a) None

5. Leave of Absence:

a) None

6. Unpaid Leave of Absence:

a) None

7. Absence Without Pay:

a) None

8. Salary/Hours Adjustments:

a) Adjust the salary for Dana Thompson for the 2022/2023 school year from \$115.00 per day to \$120.00 per day for 146 days, effective October 11, 2022.

9. Employment:

a) Award On (1) - Year Classified Employment Contract for Jennifer Geringer as Cafeteria Helper (EL0) at Westwood Elementary School effective November 14, 2022.

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- b) Hire Kelsey Smith as On Board Instructor (OBI) to provide training for bus drivers as required for licensing and renewals on an as-needed basis for the 2022/2023 school year at a rate of \$22.25 per hour effective as of August 29, 2022;
- c) Hire James Feliciano as a full-time Floating District Substitute Teacher & Tutor at the salary of \$115.00 per day for 157 days, effective September 26, 2022;
- d) Award One (1) - Year Part-Time Contract for Dorothy Zawacki-Balkin as School Psychologist for the 2022/2023 school year (see attachment);
- e) Hire the following after school tutor at \$30.00 per hour on an as-needed basis; Andrea Harris effective for the 2022/2023 school year;
- f) Supplemental Contracts for the 2022/2023 school year:

<b>SUPPLEMENTAL</b>	<b>NAME</b>	<b>DIFFERENTIAL</b>
Wellington High School Newspaper	Holly Sommerville O’Daley	EL0
GSAClub Advisor	Holly Sommerville O’Daley	EL0
ROX Ruling Our Experience Club Advisor	Holly Sommerville O’Daley	EL0
FCA Club Advisor	Matt Kimmich	EL0
McCormick Middle School Community Dramatics Director - Spring Production	Emily Campofredano	EL5
WHS Community Dramatics Director - Winter Production	Dave Conklin	EL15
WHS Community Dramatics Assistant Director - Winter Production	Emily Campofredano	EL5
WHS Community Dramatics Director - Spring Production	Dave Conklin	EL15
WHS Community Dramatics Assistant Director - Spring Production	Emily Campofredano	EL5
Varsity Boys Basketball Assistant Coach	Mark Saunders	EL5
Varsity Girls Basketball Assistant Coach	Bruce Lehmkuhl	EL2
Junior Varsity Girls Basketball Coach	David Keller	EL0

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Varsity Wrestling Assistant Coach	Daniel McNeely	EL4
Junior High Wrestling Assistant Coach	Nickolas Fox	EL2

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

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

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

1. Resolutions:

- a) Approve the Resolution endorsing The Lorain County “Fairs Forever” Campaign;
- b) Approve the purchase of two (2) wrestling mats for WHS Wrestling from Dollamur Sport Surfaces at the cost of \$22,960.00.
- c) Approve the Agreement Establishing the Wellington Schools - Judy Greening Shepherd Memorial Music Scholarship Fund in cooperation with the Wellington Schools Endowment.
- d) Approve the Job Descriptions:
  - (1) Special Education Coordinator
  - (2) Director of Student Services
  - (3) Communications Coordinator
- e) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a) Approve the Four-Year E-rate Services with E-RATE CENTRAL from July 1, 2022 through June 30, 2026 at a cost of \$4,000.00 per year.
- b) Approve the Memorandum of Understanding with the Educational Service Center of Lorain County to provide professional development regarding effective EL instructional practices to 1 consortium teacher at a cost of \$94.94.
- c) Approve the Service Agreement with TRECA Digital Academy for the purchase of 40 seats for the 2022/2023 school year.

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- d) Approve the Agreement for Contracted Services with Andrea Helton for four (4) one-hour Wednesday Night Professional Development Sessions at a rate of \$100 per session. (Paid from the Insurance Wellness Funds)
- e) Approve the Agreement with Learn Well to provide 10 hours of educational services each week for a Wellington High School student admitted to The Emily Program in Columbus, Ohio.
- f) Approve the Tech Coordination Agreement with Connect for one (1) full-time level two tech with healthcare and other benefits for June 20, 2022 through June 30, 2022 and the 2022/2023 school year and at a total cost of \$124,514.25.

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) Nordson Corporation Foundation Grants
  - (1) Maker Space Cricut Cart - Kaitlin Krajcik - \$500
  - (2) Resource Room - Sensory Needs - Robert Williams - \$250
- b) Wellington Schools Endowment Grants
  - (1) Battle of the Books - Emily Campofredano - \$500
  - (2) The Magic of Writing - Holly O’Daley, Kathleen Dickason, Dave Conklin - \$400
  - (3) Physics/ AP Math Cedar Point Trip - Susan Souhrada - \$2,312
  - (4) ROX Ruling Our Experience - Elizabeth Wolanksi - \$3,600
  - (5) Iconic Book Cover Poster Contest - Emily Campofredano - \$200
  - (6) Speech to Go Bags - Joanna Broome - \$720
  - (7) MMS and WHS Inclusive Experiences - Sara Palmison - \$2,500

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2. Sales Projects:

- a) None

3. Donations:

- a) Querin, Inc. donated \$100.00 to the Westwood K-Kids Service Club.
- b) Phil and Mary Jo Stammitti donated \$100.00 to the Westwood K-Kids Service Club.
- c) Brighton Township donated \$200.00 to the Westwood K-Kids Service Club.
- d) Morgan and Daniel Pilgrim donated \$50.00 to the Westwood K-Kids Service Club.
- e) People & Waggoner, Ltd. donated \$100.00 to the Westwood K-Kids Service Club.
- f) VFW Post 6941 donated \$250.00 to the Westwood K-Kids Service Club.
- g) Wellington Township donated \$200.00 to the Westwood K-Kids Service Club.
- h) Wellington Fire Department donated \$100.00 to the Westwood K-Kids Service Club.
- i) Miscellaneous donors donated \$14.00 to McCormick Builders Club at the Community Movie Night.
- j) Chrystal Poling donated baskets to display fruits and mini chalkboard signs to the Wellington High School Cafeteria with an estimated value of \$15.00.
- k) Tammy Koleski donated a variety of children’s clothing, coats, books, puzzles, toys, watches, self-care items, boots, slippers, hats and gloves with an estimated value of \$20,329.00 to the Westwood Wee Care Closet.

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

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

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- l) Ayers Ratliff donated two (2) 9” x 12” first place plaques valued at \$25.00 each, two (2) 7” x 9” second place plaques valued at \$15.00 each and two (2) 4 ¼” x 6” third place plaques valued at \$10.00 each to the Westwood and McCormick K-Kids top-sellers of Peterson Nuts for a total donation of \$100.00.

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Total Donations = \$21,558.00

Year-to-Date Total of Donations for 2022/2023 School Year = \$51,862.28

**IV. OLD BUSINESS**

A. None

**V. NEW BUSINESS**

A. None

**VI. 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.**

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

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

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**VII. 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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**VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS**

**IX. FUTURE BOARD OF EDUCATION MEETINGS**

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

**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.

**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.