



BOARD OF EDUCATION

BUSINESS MEETING

AUGUST 16, 2022

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
DINING HALL
and
via ZOOM

<https://us06web.zoom.us/j/87255750574?pwd=ZHBCO0hHem9BMnVFdXluK09rZmdSOT09>

Tuesday, August 16, 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___

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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E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, July 19, 2022.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

F. Presentations

1. The Impact Group

G. Administrative Reports

1. Bowman
2. Helton
3. Keenan
4. Kubasak
5. Nimmo
6. Telloni
7. Wolanski

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.

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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.

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. Financial Statements for July 2022.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

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

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

1. Transfers/Reassignments:
 - a) Reassignment of Melanie Phillips from Cafeteria Monitor (EL4) at McCormick Middle School to Cafeteria Helper (EL4) at McCormick Middle School effective August 29, 2022.

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- b) Transfer 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) Transfer Doug Allen from Math Teacher at McCormick Middle School to Math Teacher at Wellington High School effective for the 2022/2023 School Year.
2. Retirements:
- a) None
3. Disability Retirement:
- a) None
4. Resignations:
- a) Approve the resignation of Hayley Rose as Cafeteria Monitor for Westwood Elementary School effective August 26th, 2022.
 - b) Approve the resignation of Matthew Kimmich as Cafeteria Helper for McCormick Middle School effective August 26th, 2022.
 - c) Approve the resignation of Donna McMillan as Cafeteria Helper for Westwood Elementary School effective August 26th, 2022.
 - d) Approve the resignation of Amy Bogan as Webmaster for the District effective July 1, 2022.
5. 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 Humpfreys - Family Medical Leave beginning August 26, 2022 for approximately 4 weeks. Sick leave to run concurrently with FMLA.
6. Unpaid Leave of Absence:
- a) Amy Sherman - August 23, 2022 through January 20, 2023.
7. Absence Without Pay:
- a) None

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8. Salary/Hours Adjustments:

- a) None

9. Employment:

- a) Hire Marsha Hartman as Substitute Administrative Assistant to the Superintendent on an as-needed-basis for the 2022/2023 School Year effective August 5, 2022 at rate of \$26.86 per hour.
- b) Award a One (1) - Year Certified Contract for Pam Relitz as Intervention Specialist for McCormick Middle School for the 2022/2023 school year effective August 23, 2022 (M-EL5).
- c) Award a One (1) - Year Certified Contract for Mary Claire Frantz as School Counselor for Wellington High School for the 2022/2023 school year effective August 8, 2022 (M-EL0).
- d) Award a One (1) - Year Certified Contract for Joseph Barresi as Foreign Language Teacher (Latin) for Wellington High School for the 2022/2023 school year effective August 23, 2022, pending BCI/FBI and state licensing (B-EL15).
- e) Approve the Wellington Seasonal Athletic Event Positions rates and employees as presented for the 2022/2023 school-year. (see attachment).
- f) 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

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

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Volleyball Assistant Coach	Jack Colvin	EL4
Junior Varsity Volleyball Coach	Shelby Beck	EL0
7th Grade Volleyball Coach	Alexis Porelli	EL0
Varsity Girls Soccer Assistant Coach	Chris Stahl	EL0

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Junior High Cheerleading Coach	Chloe Black	EL0
Golf Assistant Coach	Dan Gundert	EL0
Assistant Band Director	Audrey Davidson	EL0

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

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

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 Attachment)
- c) Approve the following new athletic pass prices for the 2022/2023 school year:
 - (1) 5 Event 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 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).

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- 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 Trace 3 for replacement of 28 Westwood 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 pickup 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 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 Service 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 to June 30, 2023.
3. Field Trips:
- 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.

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Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

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) None

2. Sales Projects:

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

3. Donations:

- a) None

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

Total Donations = \$0.00

Year-to-Date Total of Donations for 2022/2023 School Year = \$0.00

IV. OLD BUSINESS

- A. None

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V. NEW BUSINESS

A. None

VI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

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___

VIII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

IX. APPROVE THE RESOLUTION (AFFIRMING/VACATING/REVERSING/MODIFYING) THE STUDENT EXPULSION OF STUDENT #1.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds___ Mr. Stump___ Mrs. Kazmierczak___ Mr. Mohrman___ Mr. Ratliff___

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X. APPROVE THE THREE-YEAR NEGOTIATED AGREEMENT WITH THE WELLINGTON EDUCATION ASSOCIATION FOR THE 2022/2023, 2023/2024, AND 2024/2025 SCHOOL YEARS. (See attachment)

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

XI. 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

XII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

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.

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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.