



# **BOARD OF EDUCATION**

**BUSINESS MEETING**

**OCTOBER 18, 2022**

**AGENDA**

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

BUSINESS MEETING  
WELLINGTON HIGH SCHOOL  
DINING HALL  
and  
via ZOOM

<https://us06web.zoom.us/j/85275391202?pwd=L2RnY1RXZHp1UnJ5UHhQNG9iOGoxUT09>

Tuesday, October 18, 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 – October 18, 2022 – 6:00 P.M.**

F. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, September 20, 2022.

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

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

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**G. Presentations**

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

**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 Attachments A and B)**

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

- 1. Financial Statements for September 2022.

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 October 2022.

**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

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2. Retirements:
  - a) None
  
3. Disability Retirement:
  - a) None
  
4. Resignations:
  - a) Approve the resignation of Brittany Irwin as Cafeteria Helper at Westwood Elementary School effective October 10, 2022.
  - b) Approve the resignation of Kathleen Dickason as Building Substitute / Tutor effective September 21, 2022.
  
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 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.
  
9. 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

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- (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.
- 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

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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

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 – October 18, 2022 – 6:00 P.M.**

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

1. Resolutions:

a) Approve the following student fees for the 2021/2022 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.

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- e) Approve the Agreement for Guardian to Transport Student from Murray Ridge School effective September 26, 2022 (see attachment).

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) None

2. 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

3. 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.

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- f) Jack Coates Jr., D.C. donated \$25.00 to the Westwood K-Kids service club.
- g) Bremke Insurance Agency donated \$500.00 to the Westwood K-Kids service club.
- h) Carney for 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.

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- 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.

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

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

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

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

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

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

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

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

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Total Donations = \$22,536.88

Year-to-Date Total of Donations for 2022/2023 School Year = \$30,304.28

**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. DISCUSSION AND APPROVAL OF JOB DESCRIPTIONS**

- A. Special Education Coordinator**
- B. Director of Student Services**
- C. Director of Communications**

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 – October 18, 2022 – 6:00 P.M.**

**IX. DISCUSSION AND APPROVAL OF CATHERINE SELZER (EL3) AS HIGH SCHOOL VARSITY BASKETBALL CHEERLEADING ADVISOR FOR 2022/2023 SCHOOL YEAR.**

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

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

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**X. DISCUSSION AND APPROVAL OF WHITNEY STANDEN (EL3) AS HIGH SCHOOL 9TH GRADE CHEERLEADING ADVISOR FOR 2022/2023 SCHOOL YEAR.**

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

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

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**XI. COMMENTS OR STATEMENTS FROM BOARD MEMBERS**

**XII. FUTURE BOARD OF EDUCATION MEETINGS**

A. Tuesday, November 1, 2022, Work Session & 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 & via Zoom

**XIII. MOTION TO ADJOURN**

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 – October 18, 2022 – 6:00 P.M.**

**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.