

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Westwood Elementary School Dining Hall and via Zoom
November 15, 2022
6:05 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

Faculty Showcase - Holly Zakerski - Title Teacher at Westwood Elementary School

#22-184 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 3, under "Presentations", add item "2. Lorain County Fair Board" and immediately following their presentation to take a vote on a Resolution of support for the "Fairs Forever Campaign";
2. Page 7, under "Employment", add item "g. Hire David Haynes for the position of Level 1 Computer Technician at an annual salary of \$36,000.00, prorated for any partial year", full contract attached;
3. Page 7, under "Resolutions" add item "f. Approve the Resolution of Honor to recognize the students of the Lorain County Joint Vocational School on their first quarter honor roll";
4. Page 8, under "Contracts", add item "g. Approve the base services contract with The Impact Group for November 1, 2022 through October 31, 2023 as presented, full contract attached,"

Yes: Mohrman, Kazmierczak, Ratliff, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

#22-185 MEETING MINUTES APPROVAL

Motion was made by Stump and seconded by Mohrman to 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.

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

President Reynolds declared this motion passed.

PRESENTATIONS

1. Joe Fox for placing 45th in the State Cross Country Tournament - Athletic Director John Bowman.
2. The Lorain County Fair Board - Spoke about their plans for improvements with the new buildings.

#22-186 APPROVAL OF RESOLUTION

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

1. Support the "Lorain County Fairs Forever Campaign".

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

President Reynolds declared this motion passed.

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC

Carol Burke - Spoke about getting a counter to install at the turnstile at the Athletic Field so Thrive will know how many people are using the track for walking. Thrive will be using Westwood Elementary School for pickleball. Carol was excited to hear about the students enjoying the salads served at school with the vegetables grown by FFA in the Tower Gardens provided by Thrive.

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak stated the committee will meet next week. They have reached out to the bowling, volleyball and basketball teams in hopes they will be able to attend the meeting to discuss their needs.

2. Finance – K. Stump/P. Mohrman – Mr. Stump reported they met before the last Work Session.
3. Strategic Planning – K. Stump/A. Ratliff – No Report
4. Policies – J. Reynolds/J. Kazmierczak – Mrs. Reynolds reported they will meet on Wednesday.
5. Endowment – K. Stump – Mr. Stump reported the Endowment met two weeks ago and approved grants listed on the Board Agenda.
6. OSBA Liaison/Student Achievement Liaison– P. Mohrman – Mr. Mohrman reported the Capital Conference is wrapping up. Mr. Weber, Mr. Donnelly, Mr. Ratliff and Mrs. Kazmierczak was able to attend the conference.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported Wellington had 35 students on the 1st Quarter Honor Roll. Mr. Weber read the list of students making the Honor Roll. The WEVSD Board of Education held their November 1, 2022 meeting at the JVS. The JVS will be holding student tours on November 16th and 17th. The JVS will have an Open House on Sunday, November 20th from 12 - 3 p.m. The Wellington Implement has donated another large piece of farm equipment to the JVS for the students to use for learning.

#22-187 APPROVAL OF FINANCIAL ITEMS

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

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.

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

President Reynolds declared this motion passed.

Discussion/Information - Operations Update for November 2022.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#22-188 APPROVAL OF PERSONNEL

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

1. **Retirement:**

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

2. **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.

3. **Employment:**

- a. Jennifer Geringer - Award a one (1) year Classified Employment Contract as Cafeteria Helper (EL0) at Westwood Elementary School effective November 14, 2022.
- b. Kelsey Smith - Hire 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 the rate of \$22.25 per hour effective as of August 29, 2022;
- c. James Feliciano - Hire as a full-time Floating District Substitute Teacher and Tutor at the salary of \$115.00 per day for 157 days, effective September 26, 2022;
- d. Dorothy Zawacki-Balkin - Award a one (1) year part-time contract as School Psychologist for the 2022/2023 School Year (see attachment);
- e. Andrea Harris - Hire as after school tutor at \$30.00 per hour on an as-needed basis effective for the 2022/2023 School Year;

f. **Supplemental Contracts for the 2022/2023 school year:**

SUPPLEMENTAL	NAME	DIFFERENTIAL
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	Emily Campofredano	EL5

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

- g. David Haynes - Hire as the position of Level 1 Computer Technician at an annual salary of \$36,000.00, prorated for any partial year (full contract attached).

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

President Reynolds declared this motion passed.

#22-189 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

- a. Approve the Resolution endorsing The Lorain County “Fairs Forever” Campaign;
- b. Approve the purchase of two (2) wrestling mats for the WHS Wrestling from Dollamur Sports 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);
- f. Approve the Resolution of Honor to recognize the students of the Lorain County Joint Vocational School on their First Quarter Honor Roll.

2. Contracts:

- a. Approve the four year (4) 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 one (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;
- d. Approve the agreement for contracted services with Andrea Helton for four (4) one-hour Wednesday Night Professional Development Sessions at a rate of \$100.00 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 2 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;
- g. Approve the base services contract with The Impact Group for November 1, 2022 through October 31, 2023 as presented. (Full Contract Attached)

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

President Reynolds declared this motion passed.

#22-190 APPROVAL OF GRANTS AND DONATIONS

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

1. Grants:

- a. Nordson Corporation Foundation Grants
 1. Maker Space Cricut Cart - Kaitlin Krajcik - \$500.00
 2. Resource Room - Sensory Needs - Robert Williams - \$250.00
- b. Wellington Schools Endowment Grants
 1. Battle of the Books - Emily Campofredano - \$500.00
 2. The Magic of Writing - Holly O'Daley, Kathleen Dickason & Dave Conklin - \$400.00
 3. Physics/AP Math Cedar Point Trip - Susan Souhrada - \$2,312.00
 4. ROX Ruling Our Experience - Elizabeth Wolanski - \$3,600.00

5. Iconic Book Cover Poster Contest - Emily Campofredano - \$200.00
6. Speech to Go Bags - Joanna Broome - \$720.00
7. MMS and WHS Inclusive Experiences - Sara Palmison - \$2,500.00

2. 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.

Yes: Ratliff, Mohrman, Kazmierczak, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

#22-191 APPROVAL OF DONATION

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

1. Ayers Ratliff donated two (2) 9"x12" first place plaques valued at \$25.00 each, two (2) 7"x9" second place plaques valued at \$15.00 each and two (2) 4 1/4 "x6" 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.

Yes: Stump, Mohrman, Kazmierczak, Reynolds

Abstain: Ratliff

No: None

President Reynolds declared this motion passed.

Total Donations: \$21,558.00
Year-to-Date Total of Donations for 2022/2023 School Year: \$51,862.28

OLD BUSINESS - None

NEW BUSINESS - None

#22-192 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Mohrman to move to Executive Session at 7:41 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.

#22-193 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by Mohrman to return to Regular Session at 9:18 p.m.

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

President Reynolds declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - Mr. Ratliff received a book, "The Little Engine that Could" and thank you letter from the Dolly Parton Imagination Library Coalition for the district's continued support of their program.

FUTURE BOARD OF EDUCATION MEETINGS

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

Wellington Exempted Village School District
Regular Board Meeting - November 15, 2022 at 6:05 p.m.

#22-194 ADJOURNMENT

Motion was made by Stump and seconded by Mohrman to adjourn the Regular Session at 9:21 p.m.

Yes: Stump, Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

Board President

Treasurer

Note: There is an audio recording of this meeting.