

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF WORK SESSION  
Westwood Elementary School and Via Zoom  
December 6, 2022  
6:01 P.M.

Vice-President Stump called the meeting to order by asking for a roll call.

Pledge of Allegiance

Present: Kazmierczak, Mohrman, Ratliff, Stump

Absent: Reynolds

#22-195 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Mohrman and seconded by Kazmierczak to approve the meeting agenda as presented with flexibility..

Yes: Mohrman, Kazmierczak, Ratliff, Stump

No: None

Vice-President Stump declared this motion passed.

PRESENTATIONS AND DISCUSSIONS

1. "Athletic Facilities You Can Be Proud Of" - Wapakoneta City Schools - Superintendent Aaron Rex and Director of Operations Mike Watt. (Virtual Presentation at 6:30 p.m.)

UPDATE ON STRATEGIC PLANNING

**I. LEGAL ALERTS BY NEOLA FROM ENNIS BRITTON COMPANY, L.P.A.**

- A. Update on Title IX - Notice of Proposed Rulemaking and Two Recent Sixth Circuit Decisions
- B. Reminder about Employer Requirements for Nursing Mothers
- C. HB 583 Delays Implementation of Ohio's Dyslexia Law
- D. Ohio's "New" Graduation Requirements in Full Effect for Class of 2023
- E. Ohio Passes Bill Reducing Requirements to Arm School Staff
- F. State Board Approves Changes to Preschool Definitions
- G. Extension of Substitute Teacher Qualifications Flexibility
- H. U.S. Supreme Court Ruling on Employee Private Religious Expression

**II. FIRST READING OF NEOLA BYLAWS & POLICY REVISIONS**

(no action, reading only) - (Complete Policy Revisions Attached)

- A. Policy 1617 - Weapons
- B. Policy 2413 - Career Advising
- C. Policy 2430 - District-Sponsored Clubs And Activities
- D. Policy 2431 - Interscholastic Athletics
- E. Policy 3120.08 - Employment Of Personnel For Co-Curricular/Extra-Curricular Activities
- F. Policy 3217 - Weapons
- G. Policy 4217 - Weapons
- H. Policy 5111 - Eligibility Of Resident/Nonresident Students
- I. Policy 5335 - Care Of Students With Chronic Health Conditions
- J. Policy 5336 - Care Of Students With Diabetes
- K. Policy 5460.01 - Diploma Deferral
- L. Policy 6700 - Fair Labor Standards Act (FLSA)
- M. Policy 7217 - Weapons
- N. Policy 7440 - Plant Security
- O. Policy 7440.03 - Small Unmanned Aircraft Systems
- P. Policy 8210 - School Calendar
- Q. Policy 8320 - Personnel Files
- R. Policy 8330 - Student Records
- S. Policy 8600 - Transportation

**#22-196 APPROVAL TO MOVE TO EXECUTIVE SESSION**

Motion was made by Mohrman and seconded by Kazmierczak to move to Executive Session at 7:17 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)(6); Specialized details of security arrangements.

Yes: Mohrman, Kazmierczak, Ratliff, Stump

No: None

Vice-President Stump declared this motion passed.

JESSICA REYNOLDS ARRIVED AT THE MEETING AT 8:45 P.M.

**#22-197 APPROVAL TO RETURN TO WORK SESSION**

Motion was made by Ratliff and seconded by Mohrman to return to the Work Session at 9:19 p.m.

Yes: Ratliff, Mohrman, Kazmierczak, Reynolds, Stump

No: None

Vice-President Stump declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Wednesday, December 21, 2022, Business Meeting, 6:00 PM, Westwood Elementary School Dining Hall and Zoom;
- B. Tuesday, January 3, 2023, Organizational Meeting and Work Session, 6:00 PM, Westwood Elementary School and Zoom;
- C. Tuesday, January 17, 2023, Business Meeting, 6:00 PM, McCormick Middle School Dining Hall and Zoom.

#22-198 ADJOURNMENT

Motion was made by Ratliff and seconded by Mohrman to adjourn the Work Session at 9:20 p.m.

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

Vice-President Stump declared this motion passed.

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Vice-Board President

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Treasurer

Note: An audio recording of this meeting is available upon request to the Treasurer.