

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School Dining Hall and via Zoom
January 17, 2023
6:00 P.M.

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

Pledge of Allegiance & Student Sharing - Three students from the Boys & Girls Club

Faculty Showcase - Amy Sword, Communications Coordinator

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#23-019 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 5, under "Supplemental Contracts", the experience level for Anthony Budka needs to be changed to EL5.

Yes: Ratliff, Mohrman, Kazmierczak, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

#23-020 MEETING MINUTES APPROVAL

Motion was made by Kazmierczak and seconded by Stump to approve the minutes of the Regular Session conducted on Wednesday, December 21, 2022, the Organizational Meeting conducted on Tuesday, January 3, 2023 and the Work Session conducted on Tuesday, January 3, 2023.

Yes: Kazmierczak, Stump, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATION

1. The Wellington Educational Association - Presidents Malynda Perchinske and Roger Sasack spoke to the Board in regards to the upcoming school year calendar.

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Reynolds reported that they have not met since the last Board meeting and they have an upcoming meeting next Monday.
2. Finance – J. Kazmierczak/P. Mohrman – Mrs. Kazmierczak reported they met with Mr. Donnelly last week and outlined where they will be going with their future meetings.
3. Strategic Planning – K. Stump/P. Mohrman – No meeting.
4. Policies – J. Reynolds/J. Kazmierczak – No meeting.
5. Endowment – P. Mohrman – Mr. Mohrman reported the Endowment will be meeting this Friday and the Endowment has a grant on tonight's agenda for approval.
6. OSBA Liaison/Student Achievement Liaison– Mr. Ratliff – Mr. Ratliff reported that in mid February Governor Dewine will submit his budget to the house. The week of January 9th the Governor signed House Bill 458 into law to eliminate all special elections with one of the exceptions allowing a school district to have a levy on the ballot for a physical emergency. Mr. Ratliff spoke with Executive Director of OSBA, Mr. Hill, and asked him to speak at an upcoming Board meeting.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported Wellington has 105 students attending the JVS. Mr. Ratliff reported he saw on the news that the 9th graders at the JVS made 23 bed frames for Good Nights.

#23-021 APPROVAL OF FINANCIAL ITEM

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

1. Financial Statements for December 2022.

Yes: Ratliff, Mohrman, Kazmierczak, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

Discussion/Information - Operations Update for January 2023.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#23-022 APPROVAL OF PERSONNEL

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

1. Resignation:
 - a. Timothy Simmons - Resignation effective April 30, 2023 from Custodian Assigned to Events;
2. Leave of Absence:
 - a. Margo Voss - Family Medical Leave beginning December 18, 2022 for approximately 12 weeks. Sick Leave to run concurrently with FMLA;
3. Employment:
 - a. Debbie Kimmich - Hire as Ticket Taker at a rate of \$30 per event as an addition to the Wellington Seasonal Athletic Event Position rates and employees for the 2022/2023 School Year;
 - b. Shelby Beck - Hire as after school tutor at \$30.00 per hour on an as-needed basis effective for the 2022/2023 School Year;
 - c. Supplemental Contracts for the 2022/2023 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Jr. High Wrestling Coach 50% (Change in percentage)	Gary Huff	EL0
Jr. High Wrestling Coach 50%	Anthony Budka	EL5
Varsity Baseball Head Coach	Daniel Davison	EL3
Varsity Track Head Coach	Matthew Kimmich	EL4

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

President Reynolds declared this motion passed.

#23-023 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:
 - a. Approve the Ohio School Council Governance Policy Change Resolution for Policy 1.1 and 1.3 (see attachment);
 - b. Approve the Resolution Declaring Transportation to be impractical and authorizing payment in lieu of transportation for chartered nonpublic and community schools

for the 2022/2023 School Year. (see attached resolution with additional student families);

2. Contracts:

- a. Approve the purchase of a new bus engine from M & R Truck Service at a cost of \$33,593.91 for bus number 6 due to the engine failure for that bus;
- b. Approve the purchase of Pisanick Partners, LLC to provide the HealthE Meal Planner Pro System through June 30, 2023 at a cost of \$5,390.00.

Yes: Kazmierczak, Stump, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-024 APPROVAL OF GRANT, SALES PROJECT AND DONATIONS

Motion was made by Mohrman and seconded by Kazmierczak to approve the following grant, sales project and donations:

1. Grant:

- a. Wellington Schools Endowment Grant - Literacy Playhouse Experience K-3 - Janet Kubasak for \$3,522.31.

2. Sales Project:

- a. Jr. High Student Council - Jr. High Dance

3. Donations:

- a. Edward Weber purchased 15 \$10.00 gift cards to McDonald's for WEVSD Bus Drivers for a total donation of \$150;
- b. Edward Weber took Mrs. Virgin's classroom from McCormick Middle School on a special PBIS luncheon outing at Lorenzo's Restaurant and Pizzeria for a total donation of \$128.20;
- c. Edward Weber took Mrs. Virgin's classroom from McCormick Middle School for a dessert reward at Blue Rooster Bakehouse for a total donation of \$43.70;
- d. Edward Weber donated canned goods valued at \$17.95 to McCormick's Student Council Thanksgiving food drive;
- e. Edward Weber purchased ice cream for the 7th graders at McCormick Middle School as a PBIS reward for the grade level for a total donation of \$51.00;
- f. Mr. & Mrs. Brian Kerepesi purchased Bubble Lady services for Westwood Elementary School's assemblies on December 16, 2022 valued at \$600.00;
- g. Wellington VFW Post 6941 donated \$300.00 to McCormick Middle School's fourth grade class for the Duke Dollar Auction;
- h. Wellington Women's League donated \$300.00 toward district student lunch debt;
- i. Russel & Denise Breyley donated \$50.00 toward district student lunch debt;
- j. Tom & Brandi Guyer and the Drew Guyer Memorial Fund donated \$1,000.00

toward district student lunch debt;

- k. Larry & Joanne Jones donated \$100.00 toward district student lunch debt;
- l. Edward Weber donated \$250.00 toward district student lunch debt;
- m. Kim & Kimberly Hinkle donated \$50.00 toward district student lunch debt;
- n. Wellington Eagles #2051 donated \$1,000.00 toward district student lunch debt;
- o. First United Methodist Church donated \$1,000.00 toward district student lunch debt;
- p. Wilfred & Susan Truby donated \$75.00 toward district student lunch debt;
- q. Ken & Mary Seliga donated \$100.00 toward district student lunch debt;
- r. Valley Chevrolet donated \$4,119.01 toward district student lunch debt.

Yes: Mohrman, Kazmierczak, Ratliff, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

#23-025 APPROVAL OF DONATION

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

- 1. Dustin & Jessica Reynolds donated \$250.00 toward district student lunch debt.

Yes: Stump, Kazmierczak, Mohrman, Ratliff

Abstain: Reynolds

No: None

President Reynolds declared this motion passed.

Total Donations: \$9,584.41

Year-to-Date Total of Donations for 2022/2023 School Year: **\$62,568.69**

OLD BUSINESS - None

NEW BUSINESS - The pancake breakfast will be Friday, February 17th at the Eagles.

#23-026 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Reynolds to move to Executive Session at 7:35 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)(5) Matters required to be kept confidential by Federal Law or regulations or state statutes.

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

President Reynolds declared this motion passed.

#23-027 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by Mohrman to return to Regular Session at 9:02 p.m.

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

President Reynolds declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, February 7, 2023, Work Session, 6:00 PM, Westwood Elementary School and via Zoom.
- B. Tuesday, February 21, 2023, Business Meeting, 6:00 PM, Wellington High School and via Zoom.

#23-028 ADJOURNMENT

Motion was made by Stump and seconded by Kazmierczak to adjourn the Regular Session at 9:03 p.m.

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

President Reynolds declared this motion passed.

Board President

Treasurer

Note: There is an audio recording of this meeting.