



BOARD OF EDUCATION

BUSINESS MEETING

JANUARY 17, 2023

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
DINING HALL
and
via ZOOM

<https://ohconnect.zoom.us/j/94747210533?pwd=MTRwWmtYZkVSVWdnaERnNFRUTzVsZz09>

Tuesday, January 17, 2023
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___

- 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___

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 17, 2023 – 6:00 P.M.

- F. Waive the reading of the prior minutes and 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.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds ___ Mr. Stump ___ Mrs. Kazmierczak ___ Mr. Mohrman ___ Mr. Ratliff ___

G. Presentations

- 1. None

H. Administrative Reports

- 1. Bowman
- 2. Helton
- 3. Keenan
- 4. Kubasak
- 5. Morris*
- 6. Nimmo
- 7. Sword
- 8. Telloni
- 9. 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.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 17, 2023 – 6:00 P.M.

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. Athletics & Facilities – Mrs. Reynolds & Mrs. Kazmierczak
2. Finance & Audit – Mrs. Kazmierczak & Mr. Mohrman
3. Strategic Planning – Mr. Stump & Mr. Mohrman
4. Policies & Communications – Mrs. Reynolds & Mrs. Kazmierczak
5. Endowment – Mr. Mohrman
6. OSBA & Student Achievement Liaison – Mr. Ratliff
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. December 2022 Financial Statements;

Moved by: _____ Seconded by: _____

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

B. Discussion/Information - Operations Update for January 2023.

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 17, 2023 – 6:00 P.M.

2. Retirements:
 - a) None

3. Disability Retirement:
 - a) None

4. Resignations:
 - a) Approve the resignation of Timothy Simmons from Custodian Assigned to Events effective April 30, 2023.

5. Leave of Absence:
 - a) Margo Voss - Family Medical Leave beginning December 18, 2022 for approximately 12 weeks; Sick leave to run concurrently with FMLA.

6. Unpaid Leave of Absence:
 - a) None

7. Absence Without Pay:
 - a) None

8. Salary/Hours Adjustments:
 - a) None

9. Employment:
 - a) Approve Debbie Kimmich 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) Hire the following after school tutors at \$30.00 per hour on an as-needed basis; Shelby Beck effective for the 2022/2023 school year;
 - c) Supplemental Contracts for the 2022/2023 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Junior High Wrestling Coach 50% *(change in percentage)	Gary Huff	EL0
Junior High Wrestling Coach 50%	Anthony Budka	EL0
Varsity Baseball Head Coach	Daniel Davison	EL3

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 17, 2023 – 6:00 P.M.

Varsity Track Head Coach	Matthew Kimmich	EL4

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 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 \$33,593.01 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.

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 17, 2023 – 6:00 P.M.

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) Wellington Schools Endowment Grants

(1) Literacy Playhouse Experience K-3 - Janet Kubasak - \$3,522.31

2. Sales Projects:

a) Junior High Student Council - Junior High Dance

3. Donations:

a) Edward Weber purchased fifteen (15) \$10 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. and Mrs. Brian Kerepesi purchased Bubble Lady services for Westwood Elementary School's assemblies on December 16, 2022 valued at \$600.

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 and Denise Breyley donated \$50.00 toward district student lunch debt.

j) Brandi and Tom Guyer and the Drew Guyer Memorial Fund donated \$1,000.00 toward district student lunch debt.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 17, 2023 – 6:00 P.M.

- k) Larry and Joanne Jones donated \$100.00 toward district student lunch debt.
- l) Edward Weber donated \$250.00 toward district student lunch debt.
- m) Kim and 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) Susan and Wilfred Truby donated \$75.00 toward district student lunch debt.
- q) Ken and Mary Seliga donated \$100.00 toward district student lunch debt.
- r) Valley Chevrolet donated \$4,119.01 toward district student lunch debt.

Moved by: _____ Seconded by: _____

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

- s) Dustin and Jessica Reynolds donated \$250.00 toward district student lunch debt.

Moved by: _____ Seconded by: _____

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

Total Donations = \$9,584.41

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 17, 2023 – 6:00 P.M.

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; (G)(5) Matters required to be kept confidential by federal law or regulations or state statutes.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds ___ Mr. Stump ___ Mrs. Kazmierczak ___ Mr. Mohrman ___ Mr. Ratliff ___

VII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds ___ Mr. Stump ___ Mrs. Kazmierczak ___ Mr. Mohrman ___ Mr. Ratliff ___

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 17, 2023 – 6:00 P.M.

X. 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.

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.