

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF SPECIAL SESSION  
Westwood Elementary School and Via Zoom  
March 7, 2023  
6:00 P.M.

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

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds  
Absent: None

Nathan Gerke spoke to the Board for permission to refurbish the walking trail as his Eagle Scout Project over the summer.

#23-043 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 2, add item "E." under Presentation and Discussion: Senate Bill 1;
2. Page 4, add under Comments from Board Members: List of Vendors to Honor;
3. Page 4, add under Comments from Board Members: Drug Testing Policy.

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

President Reynolds declared this motion passed.

PRESENTATIONS AND DISCUSSION ITEMS

1. Discussion on Gifted Services - Patti Shellhouse

#23-044 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Mohrman to move to Executive Session at 6:35 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, Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-045 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Stump and seconded by Reynolds to return to Special Session at 9.14 p.m.

Yes: Stump, Reynolds, Kazmierczak, Mohrman, Ratliff

No: None

President Reynolds declared this motion passed.

PRESENTATIONS AND DISCUSSION ITEMS - CONTINUED

2. Student Handbook Changes for 2023/2024 School Year
3. Academic Calendars for School Years 2023/2024 and 2024/2025
4. Discussion on Master Facilities Planning
5. Senate Bill 1 (One)

HEARING OF THE PUBLIC - None

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

1. Emotional Support/Comfort Animals and Therapy Dogs
2. Third Reading Guarantee and Resident Educators Among Recent Legislative Initiatives

FIRST READING OF NEOLA BYLAWS & POLICY REVISIONS

No action, reading only. Complete Policy Revisions Attached.

- A. Policy 0131.1 - TECHNICAL CORRECTIONS
- B. Policy 1615 - TOBACCO USE PREVENTION
- C. Policy 2114 - MEETING STATE PERFORMANCE INDICATORS
- D. Policy 2271 - COLLEGE CREDIT PLUS PROGRAM
- E. Policy 2412 - HOMEBOUND INSTRUCTION PROGRAM
- F. Policy 3120.09 - VOLUNTEERS (Rescind)
- G. Policy 3215 - TOBACCO USE PREVENTION
- H. Policy 4120.09 - VOLUNTEERS (Rescind)
- I. Policy 4215 - TOBACCO USE PREVENTION
- J. Policy 5310 - HEALTH SERVICES
- K. Policy 5460 - GRADUATION REQUIREMENTS

- L. Policy 5512 - TOBACCO USE PREVENTION
- M. Policy 5610 - REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
- N. Policy 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
- O. Policy 7434 - TOBACCO USE PREVENTION
- P. Policy 7540 - TECHNOLOGY
- Q. Policy 7540.01 - TECHNOLOGY PRIVACY
- R. Policy 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
- S. Policy 7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- T. Policy 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- U. Policy 8120- VOLUNTEERS (Replacement for 3120.09 & 4120.09)
- V. Policy 8300 - CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
- W. Policy 8305 - INFORMATION SECURITY
- X. Policy 8315 - INFORMATION MANAGEMENT
- Y. Policy 8390 - ANIMALS ON DISTRICT PROPERTY
- Z. Policy 8400 - SCHOOL SAFETY
- AA. Policy 8420 - EMERGENCY SITUATIONS AT SCHOOLS
- BB. Policy 8462 - STUDENT ABUSE AND NEGLECT
- CC. Policy 9160 - PUBLIC ATTENDANCE AT SCHOOL EVENTS
- DD. Policy 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES (New)

#23-046 APPROVAL OF THE ED-OPTIONS ACADEMY FOR ONE SEMESTER OF SPANISH I, SPANISH II AND SPANISH III

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

1. The Ed-Options Academy for one semester of Spanish I, Spanish II and Spanish III at a cost of \$28, 925.00. (see attached)

Yes: Stump, Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#23-047 APPROVAL OF RESOLUTION

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

1. The Board hereby affirms the suspension of Student #1.

Yes: Reynolds, Stump, Kazmierczak

Abstain: Mohrman

No: None

President Reynolds declared this motion passed.

COMMENTS FROM BOARD MEMBERS

1. List of Vendors to Honor - Due Friday
2. Drug Testing Policy

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, March 21, 2023, Business Meeting, 6:00 PM, Patricia Lindley Center for the Performing Arts and Zoom
- B. Tuesday, April 4, 2023, Work Session - CANCELED
- C. Change from Tuesday, April 18, 2023 to Tuesday, April 11, 2023, Business Meeting, 6:00 PM, Westwood Elementary School Dining Hall and Zoom

#23-048 ADJOURNMENT

Motion was made by Mohrman and seconded by Ratliff to adjourn the Special Session at 9:58 p.m.

Yes: Mohrman, Ratliff, Kazmierczak, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

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Board President

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Treasurer

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