



BOARD OF EDUCATION

BUSINESS MEETING

FEBRUARY 21, 2023

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
WELLINGTON HIGH SCHOOL
DINING HALL
and
via ZOOM

<https://ohconnect.zoom.us/j/93786781938?pwd=eUc2Q0FjWmZuTDNKZVVRK3EwVm5JUT09>

Tuesday, February 21, 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___

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- F. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, January 17, 2023 and the Work Session conducted on Tuesday, February 7, 2023.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds____ Mr. Stump____ Mrs. Kazmierczak____ Mr. Mohrman____ Mr. Ratliff____

G. Presentations

- 1. Handle with Care
- 2. Master Facilities Planning Presentations
 - a) Luminaut, Inc. - 6:15
 - b) Legat Architects - 6:45
 - c) Clark & Post Architects, Inc. - 7:15

H. Administrative Reports (Written Reports Only this Month)

- 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.

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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.

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. January 2023 Financial Statements.

Moved by: _____ Seconded by: _____

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

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

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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

2. Retirements:

a) None

3. Disability Retirement:

a) None

4. Resignations:

a) Dana Thompson as a full-time Floating District Substitute Teacher & Tutor effective February 3, 2023.

5. Leave of Absence:

a) Judy Brenner - Family Medical Leave beginning February 21, 2023 for approximately 4 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) Hire Cassidy Krupa as a Long-Term Substitute Physical Education Teacher for McCormick and Westwood at the salary of \$115.00 per day for 64 days, effective February 21, 2023.

b) Hire Melissa Carver as Substitute Bus Driver on an as needed basis at \$17.00 per hour effective February 13, 2023.

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- c) Employ Gordy Myers for mowing and related activities from March 1, 2023 through November 30, 2023 on an as-needed basis at a rate of \$13.00 per hour - not to exceed 29 hours per week.
- d) Supplemental Contracts for the 2022/2023 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Softball Assistant Coach	Terri Conklin	EL0
Varsity Baseball Assistant Coach	Tim Polen	EL3
Junior Varsity Baseball Coach	John Kinter	EL3
Junior Varsity Baseball Coach	Matthew Norton	EL1
Varsity Track Assistant Coach	Jerrica (Frye) Hopkins	EL4
Varsity Track Assistant Coach	Benjamin Friend	EL5
Varsity Track Assistant Coach	Dylan Lowery	EL2
Varsity Track Volunteer Coach	Garrett Gerken	NA
Junior High Track Coach	Jeffrey Hook	EL4
Junior High Track Coach	Daniel Gundert	EL15

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 Open Enrollment Guidelines and Application for the 2023-2024 School Year (continuance of current policies).
- b) Approve the tentative Class of 2023 Graduation List.

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- c) Approve the Resolution of Wellington Exempted Village Schools as voluntary members of Ohio High School Athletic Association (OHSAA) for the 2023-2024 School Year.
- d) Approve the following substitute rates effective February 13, 2023:
 - (1) Bus Driver Substitutes - \$17.00/hour (+2.00)
 - (2) Classified Substitutes - \$13.00/hour (+0.50)
- e) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a) Approve the Agreement with Mansfield Psychological Services beginning January 23, 2023 and ending June 30, 2024 for psychological reports at a rate of \$1,100.00 per report.
- b) Approve the Memorandum of Understanding with College Credit Plus Plus and MyUniversity Guarantee.
- c) Approved the Service Proposal with the ESC of Medina County for a Behavioral/ Autism Specialist for sixteen (16) days at the rate of \$565.00 per day for a total of \$9,040.00.
- d) Approve the Agreement for Contracted Services with Gabrielle Dobbins as Vocal Coach for the cast of Little Shop of Horrors at a cost of \$300.

3. Field Trips:

- a) Approve the Off Campus Educational Experience for Westwood’s Kindergarten and First Grade Classes to Playhouse Square in Cleveland Ohio on February 8, 2023.
- b) Approve the Off Campus Educational Experience for Westwood’s Second and Third Grade Classes to Playhouse Square in Cleveland Ohio on March 1, 2023.
- c) Approve the Off Campus Educational Experience for WHS Math and Science Departments to Cedar Point in Sandusky, Ohio on May, 12, 2023.
- d) Approve the Off Campus Educational Experience for Miss Virgin and Mrs. Palmison’s Classes to Put-in-Bay Ohio on May, 19, 2023.

Moved by: _____ Seconded by: _____

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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) None

2. Sales Projects:

- a) American Red Cross Blood Drive - Builders Club
- b) Annual Dukes T & F 5K Run - WHS Track & Field
- c) Maroon & White Relay - WHS Track & Field
- d) Stoller/Butter Braids - WWD Principal's Fund
- e) Jr. High Formal Dance - MMS Student Council
- f) Read-a-thon - WWD Principal
- g) Malley's Chocolate Sale - Class of 2025
- h) National Honor Society - April NHS Sponsorship

3. Donations:

- a) The Boys Basketball Parents Club donated \$150.00 for the purchase of senior banners.
- b) The Spirit Boosters donated \$75.00 for the purchase of senior banners.
- c) The Softball Parent Club donated \$6,742.10 for the purchase of softball equipment.
- d) The Baseball Parent Club donated \$300.00 for a scrimmage at Sports Force Park.
- e) The Westwood Parent Co-Op purchased an extension program for XtraMath allowing students who have mastered the second grade addition/subtraction lessons to engage in the multiplication/division at a cost of \$75.00.
- f) Tammy Koleski donated assorted clothing and personal care items valued at \$9,288.00 to the Westwood Care Closet.
- g) Tammy Koleski donated various DVD's, toys, jewelry, bedding, clothing and personal care items valued at \$7,847.50 to the Westwood Care Closet.
- h) Donna Martin donated chips and water for the concession stand at the junior high student council dance with an estimated value of \$23.00.

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- i) Edward Weber donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- j) Bret & Lindsay Bowman donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- k) Bauman & Sons Oil, LLC donated \$600.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- l) Subway donated ten (10) Free Six Inch Sub Coupons with an estimated value of \$48.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- m) Don and Jan Kohne donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- n) Ron and Debbie Bowman donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- o) Judge D. Chris Cook donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- p) Sheriff Phil R. Stammitti donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- q) Gene Hartman and Beth Hannon donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- r) Sharon (Simmons) & Gary Moore donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- s) Lorain County Clerk of Courts, Tom Orlando donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- t) Alecia Vidika, Attorney donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- u) The Pizza House donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- v) Laura J. Pall, D.D.S. donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- w) Visual Products Inc. donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- x) United Church of Huntington donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- y) Universal Steel Company donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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- z) West Roofing Systems, Inc. donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- aa) King Realty donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- bb) Wellington Implement donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- cc) Village Market/ Apples donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- dd) The Wellington Eagles #2051 donated \$2,000.00 to the Wellington High School Baseball Program.
- ee) Steve Neff of Safety Services Fundraising donated \$897.00 toward the purchase of an AED.

Moved by: _____ Seconded by: _____

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- ff) Ayers Ratliff donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- gg) Heidi and Ayers Ratliff Jr. donated \$35.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Moved by: _____ Seconded by: _____

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

Total Donations = \$33,555.60

Year-to-Date Total of Donations for 2022/2023 School Year = \$96,124.29

IV. OLD BUSINESS

A. None

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V. NEW BUSINESS

A. None

**VI. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(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, March 7, 2023, Work Session, 6:00 PM, Westwood Elementary School & via Zoom
- B. Tuesday, March 21, 2023, Business Meeting, 6:00 PM, Patricia Lindley Center For The Performing Arts & via Zoom

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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.