

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
Wellington High School Dining Hall and via Zoom  
February 21, 2023  
6:00 P.M.

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

Pledge of Allegiance & Student Sharing

Faculty Showcase - Jennifer McCloskey

Present: Kazmierczak, Mohrman, Ratliff, Reynolds

Absent: Stump

#23-033 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 8, add Endowment Grants with Sales Projects and Donations. The Endowment Grants will be: \$11,502 for Savings for College 529 Matching Program and \$4,000.00 for Coordinator Stipend to Service Fund.

Yes: Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-034 MEETING MINUTES APPROVAL

Motion was made by Mohrman and seconded by Kazmierczak to approve the minutes of the Regular Session conducted on Tuesday, January 17, 2023 and the Work Session conducted on Tuesday, February 7, 2023.

Yes: Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATION

1. Handle with Care
2. Master Facilities Planning Presentations
  - a. Luminaut, Inc. - 6:35 pm
  - b. Legat Architects - 6:45 pm
  - c. Clark & Post Architects, Inc.- 7:15 pm

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported they met to discuss the survey Mr. Bowman sent out in regards to updating the High School gym.
2. Finance – J. Kazmierczak/P. Mohrman – No meeting and the next meeting is scheduled the week of March 20th.
3. Strategic Planning – K. Stump/P. Mohrman – Mr. Mohrman reported they met two weeks ago with all the administration for a kick off meeting.
4. Policies – J. Reynolds/J. Kazmierczak – Mrs. Reynolds reported they met on Monday and discussed the winter updates with NEOLA.
5. Endowment – P. Mohrman – Mr. Mohrman reported they had a grant presentation from the girls basketball team on their trip to Hoosier Gym. The deadline is approaching for grants to be submitted.
6. OSBA Liaison/Student Achievement Liaison– Mr. Ratliff – Mr. Ratliff reported Rick Lewis with OSBA had to cancel tonight because of health issues. Mr. Ratliff spoke about Governor DeWines proposals for schools in his speech on January 31, 2023.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff asked Mr. Weber to read the honor list for the JVS students. There will be no school on March 17th for students. Spring Break is March 17 - 24. February 28th is the deadline for applications to be submitted for the Technical Honor Society. April 13th will be Spring Career Day. Mr. Ratliff mentioned the LCJVS added an additional resource officer due to large enrollment numbers. The LCJVS held a public meeting on January 31, 2023 to dismiss the Carpentry Teacher and Mr. Ratliff was not notified of the meeting on January 31, 2023.

#23-035 APPROVAL OF FINANCIAL ITEM

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

1. Financial Statements for January 2023.

Yes: Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

Discussion/Information - Operations Update for February 2023.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#23-036 APPROVAL OF PERSONNEL

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

1. Resignation:
  - a. Dana Thompson - Full-time Floating District Substitute Teacher and Tutor effective February 3, 2023;
2. Leave of Absence:
  - a. Judy Brenner - Family Medical Leave beginning February 21, 2022 for approximately 4 weeks. Sick Leave to run concurrently with FMLA;
3. Employment:
  - a. Cassidy Krupa - 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. Melissa Carver - as substitute bus driver on an as needed basis at \$17.00 per hour effective February 13, 2023;
  - c. Gordy Myers - 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:

<b>SUPPLEMENTAL</b>	<b>NAME</b>	<b>DIFFERENTIAL</b>
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
Jr. High Track Coach	Jeffrey Hook	EL4
Jr. High Track Coach	Daniel Gundert	EL15

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

President Reynolds declared this motion passed.

#23-037 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIPS

Motion was made by Kazmierczak and seconded by Ratliff to approve the following resolutions, contracts and field trips:

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;
- 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 Drivers 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 per report;
- b. Approve the Memorandum of Understanding with College Credit Plus with MyUniversity Guarantee;
- c. Approved the service proposal with the ESC of Medina County for a Behavioral/Autism Specialist for 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 \$300.00.

3. Field Trips:

- a. Approve the off campus educational experience for Westwood's Kindergarten and First Grade classes to Playhouse Square in Cleveland, OH on February 8, 2023;
- b. Approve the off campus educational experience for Westwood's Second and Third Grade classes to Playhouse Square in Cleveland, OH on March 1, 2023;
- c. Approve the off campus education experience for WHS Math and Science Departments to Cedar Point in Sandusky, OH on May 12, 2023;
- d. Approve the off campus education experience for Miss Virgin and Mrs. Palmison's classes to Put-in-Bay on May 19, 2023.

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

President Reynolds declared this motion passed.

#23-038 APPROVAL OF ENDOWMENT GRANTS, SALES PROJECTS AND DONATIONS

Motion was made by Ratliff and seconded by Kazmierczak to approve the following Endowment grants, sales projects and donations:

1. Endowment Grants:

- |   |             |
|---|-------------|
| a. Savings for College Fund -529 Matching Program | \$11,502.00 |
| b. Endowment Service Fund - Coordinator's Stipend | \$4,000.00  |

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. April NHS Sponsorship - National Honor Society

3. Donations:

- a. Boys Basketball Parents Club donated \$150.00 for the purchase of senior banners;
- b. Spirit Boosters donated \$75.00 for the purchase of senior banners;
- c. Softball Parents Club donated \$6,742.10 for the purchase of softball equipment;
- d. Baseball Parents Club donated \$300.00 for a scrimmage at Sports Force Park;
- e. 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 Jr. High Student Council dance with an estimated value of \$23.00;
- i. Edward Weber donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;

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- 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 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 & Jan Kohne donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- n. Ron & 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 & 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. Attorney Alecia Vidika donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- u. 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;
- 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. Wellington Eagles #2051 donated \$2,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;

ee. Steve Neff of Safety Services Fundraising donated \$897.00 toward the purchase of an AED;

Yes: Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#23-039 APPROVAL OF DONATIONS

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

1. Ayers Ratliff donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
2. Heidi and Ayers Ratliff Jr. donated \$35.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Yes: Mohrman, Reynolds, Kazmierczak

Abstain: Ratliff

No: None

President Reynolds declared this motion passed.

Total Donations: \$33,555.60

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

OLD BUSINESS - None

NEW BUSINESS - None

#23-040 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Mohrman and seconded by Kazmierczak to move to Executive Session at 9:08 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: Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-041 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Kazmierczak to return to Regular Session at 10:58 p.m.

Yes: Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, March 7, 2023, Work Session, 6:00 PM, Westwood Elementary School and via Zoom.
- B. Tuesday, March 21, 2023, Business Meeting, 6:00 PM, Patricia Lindley Center for the Performing Arts and via Zoom.

#23-042 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Ratliff to adjourn the Regular Session at 10:59 p.m.

Yes: Kazmierczak, Ratliff, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

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Board President

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Treasurer

Note: There is an audio recording of this meeting.