

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Westwood Elementary School Dining Hall
March 21, 2023
6:03 P.M.

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

Pledge of Allegiance & Student Sharing

Faculty Showcase - Emily Campofredano

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#23-049 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 14, add to New Business:

A. Resolution against the passage of Ohio House Bill 1;

B. Resolution against the passage of Ohio Senate Bill 1;

C. Approve Treasurer's Contract amendment for Mark Donnelly effective January 1, 2023 through July 31, 2023 as presented;

D. Approve a three-year (3) Treasurer's Contract for Mark Donnelly effective August 1, 2023 through July 31, 2026 as presented;

2. Page 6, Superintendent's Report, item 9. e., change Sylvia Smalls experience level from EL(0) to EL(11);

3. Page 10, Donations, item 3. g., move Mohr Stamping donation of \$500.00 as a separate vote as item jj.

Yes: Stump, Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-050 MEETING MINUTES APPROVAL

Motion was made by Reynolds and seconded by Kazmierczak to approve the minutes of the Regular Session conducted on Tuesday, February 21, 2023 and the Work Session conducted on Tuesday, March 7, 2023.

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

President Reynolds declared this motion passed.

PRESENTATION

1. Recognition of Alaina Collins, Ethan Metheney, Marshal Mull and Jillian Stannard for competing in the State FFA Tournament.
2. Recognition of Whitney Kirschner for placing 18th in the State Bowling Tournament.
3. Recognition of Wayde Bowman and Emanuel Mitchell for qualifying for District Wrestling Tournaments.
4. Recognition of 7th Grade STEM Project - 7th Grade Science Teacher Caitlin Hartley.
5. Recognition of Valley Chevrolet.

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported they met last night and Spring Sports have started. There are 62 students out for track and baseball and softball have also started.
2. Finance – J. Kazmierczak/P. Mohrman – Mr. Mohrman reported they met on March 15th and discussed several items including the audit.
3. Strategic Planning – K. Stump/P. Mohrman – Mr. Stump reported they had a meeting last month and it was well attended. Notes from the meeting were included in the Board packet.
4. Policies – J. Reynolds/J. Kazmierczak – Mrs. Reynolds reported the second reading is on tonight's agenda for policy changes. The communications meeting is on Monday.
5. Endowment – P. Mohrman – Mr. Mohrman reported they met last Friday. The Endowment reviewed 10 grant applications.
6. OSBA Liaison/Student Achievement Liaison– Mr. Ratliff spoke about Ohio Senate Bill 1 and Ohio House Bill 1.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported May 9, 2023 will be Signing Day for the Seniors. On April 24th the greenhouse will open. May 17, 2023 will be the last day for seniors and May 18, 2023 will be Senior Recognition Day at the Black River

Landings. The last day for underclassmen will be May 25, 2023. The Commercial Truck Technology program is featured this month in the Diesel Army magazine.

#23-051 APPROVAL OF FINANCIAL ITEM

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

1. Financial Statements for February 2023.

Yes: Ratliff, Mohrman, Kazmierczak, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

Discussion/Information:

1. Operations Update for February 2023
2. Audit Report for FY22
3. Bank Account Adjustments
4. Summer School Funding
5. Certified Public Records Training has been completed
6. Emergency Levy options for renewal

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#23-052 APPROVAL OF PERSONNEL

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

1. Resignations:

- a. Hayley Rose - Bus Driver effective March 15, 2023;
- b. Mary Shelton - Head Custodian at Westwood Elementary School effective June 2, 2023;
- c. Dennis Charlton - Cleaner at Westwood Elementary School effective May 25, 2023;

2. Employments:

- a. Justin Reffert - 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;

- b. Melissa Roberts - substitute bus driver on an as needed basis at \$17.00 per hour effective March 6, 2023;
- c. Melissa Carver - as substitute bus aide on an as needed basis at \$13.00 per hour effective March 1, 2023;
- d. Melissa Carver - as substitute van driver on an as needed basis at \$13.00 per hour effective March 1, 2023;
- e. Sylvia Smalls - as Special Education Aide (EL11) at Murray Ridge for the remainder of the 2022/2023 School Year effective March 22, 2023 pending background check approval;
- f. Daniel Rahm - award a three (3) year Administrative Contract as Director of Student Services effective August 1, 2023 through July 31, 2026 as presented;
- g. Pattie Roush - award a two (2) year Administrative Contract as Special Education Coordinator effective August 1, 2023 through July 31, 2025 as presented;
- h. Tracy Strait - after school tutor at \$30.00 per hour on an as-needed basis effective for the 2022/2023 School Year;
- i. Supplemental Contracts for the 2022/2023 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Softball Head Coach	Merle Simmons	EL5
JV Softball Coach	Payton Regal	EL0

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

President Reynolds declared this motion passed.

#23-053 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIPS

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

1. Resolutions:

- a. Approve the 2023/2024 and 2024/2025 Academic Calendars;
- b. Approve the Extended Field Trip Medication Authorization form;
- c. Approve the Recognition of Alaina Collins, Ethan Metheney, Marshal Mull and Jillian Stannard for competing in the State FFA Tournament;
- d. Approve the Recognition of Whitney Kirschner for placing 18th in the State Bowling Tournament. Congratulations Whitney!
- e. Approve the Recognition of Wayde Bowman and Emanuel Mitchell for qualifying for District Wrestling Tournaments. Congratulations Wayde and Emanuel!

- f. Approve the removal and disposal from inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a. Approve an updated quote for the High School gym painting to include both sides of the wrestling wall (sanding, priming, and painting) along with extending the ceiling paint through the entire wrestling room. The previously approved amount on December 21, 2022 was \$28,450, the additional amount is \$9,490 for a total of \$37,940.00 (see attachment);
- b. Approve the equipment Rental Agreement with Wellington Implement for the Case Farmall 55C tractor with loader rental, which is donated by Wellington Implement, valued at \$4,000.00.
- c. Approve the School Health Services Contract with Lorain County Public Health for LPN and RN Services for a total of \$99,432.00 for the 2023-2024 School Year;
- d. Approve the Agreement with LLA Therapy LLC to provide licensed therapists including Physical Therapists, Physical Therapist Assistants, Occupational Therapists, Occupational Therapist Assistants, and Speech Therapists for the 2023-2024 school year at the rates provided (see attachment);
- e. Approve the Master Service Agreement with META Solutions for Core Services for the 2023-2024 school year at a cost of \$16.75 per student for a total of \$15,460.25 and (see Schedule I attachment);
- f. Approve the Master Service Agreement with META Solutions for INFOhio Library Services and IEP Anywhere PLUS for the 2023-2024 school year at a cost of \$4.88 per student for a total of \$4,504.24 and (see Schedule II attachment);
- g. Approve the Agreement with Julian and Grube to perform a Medicaid School Provider Cost Report Attestation for the periods July 1, 2023 through June 30, 2024 and July 1, 2024 through June 30, 2025 at a maximum rate of \$1,600.00 per cost period for a total of \$3,200.00. (See Attachment);
- h. Approve the Memorandum of Understanding for the School Security Officer Program beginning July 1, 2022 through June 30, 2025 at a rate of \$30 per hour (see attachment);
- i. Approve the Contracted Service Agreement with Elisa Benedict as a consultant to assist with the District's transition to a new delivery model for Special Education Services in coordination with the Six Shifts to Improve Special Education and Other Interventions at a rate of \$50.00 per hour;
- j. Approve the Contracted Service Agreement with Monica Shaheen as a consultant to assist with the District's transition to a new delivery model for Special Education Services in coordination with the Six Shifts to Improve Special Education and Other Interventions at a rate of \$50.00 per hour;
- k. Approve the Contracted Service Agreement with Sam Childers as a consultant to assist with the District's transition to a new delivery model for Special Education Services in coordination with the Six Shifts to Improve Special Education and Other Interventions at a rate of \$50.00 per hour;
- l. Approve the Contracted Service Agreement with Lindsey Fentner as a consultant to assist with the District's transition to a new delivery model for Special Education

Services in coordination with the Six Shifts to Improve Special Education and Other Interventions at a rate of \$50.00 per hour;

- m. Approve the Contracted Service Agreement with Sarah Yarnell as a consultant to assist with the District's transition to a new delivery model for Special Education Services in coordination with the Six Shifts to Improve Special Education and Other Interventions at a rate of \$50.00 per hour.

3. Field Trips:

- a. Approve the Off Campus Educational Experience for Wellington High School Choir to attend an Overnight Field Study at Loveland, OH/Kings Island from April 20, 2023 to April 22, 2023;
- b. Approve the Off Campus Educational Experience for Wellington High School FFA to attend an Overnight Field Study in Columbus, Ohio from May 3, 2023 to May 5, 2023;
- c. Approve the Off Campus Educational Experience for Wellington High School Civil War History Club to attend an Overnight Field Study to Gettysburg, Pennsylvania from April 20, 2023 to April 23, 2023.

Yes: Mohrman, Kazmierczak, Ratliff, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

#23-054 APPROVAL OF SALES PROJECTS AND DONATIONS

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

1. Sales Projects:

- a. Easter Egg Fundraiser - The Perfect Blend
- b. Pepperoni Rollers - Class of 2026
- c. 99 Pledges - National Honor Society
- d. Try Your Luck - Jr. High Student Council
- e. Military History Fair - Civil War History Club

2. Donations:

- a. Wellington Implement donated the lease rental/purchase and trade of a new Scag 72" mower valued at \$3,475.00;
- b. Wellington Implement donated the cost of a one-year lease for a Case Farmall 55C Tractor with Loader, valued at \$4,000.00;
- c. Tammy Koleski donated assorted easter baskets, clothing and underwear valued at \$2,726.00 to the Westwood Care Closet;
- d. The American Dairy Association Mideast donated 3 smoothie kits for a total estimated value of \$3,600.00 as part of the Smoothie Equipment Grant;

- e. Wellington Memorial VFW Post 6941 donated one (1) American Flag with an estimated value of \$60.00 to fly outside of the school building;
- f. The Wellington American Legion donated two (2) American Flags with a total estimated value of \$120.00 to fly outside of the school buildings;
- g. Bread 'N Brew donated one (1) \$5.00 gift certificate for National Nutrition Month;
- h. Village Market donated four (4) \$5.00 gift cards for National Nutrition Month for a total donation of \$20.00;
- i. Personal Stitch donated four (4) Duke shirts for National Nutrition Month for a total estimated donation value of \$50.00;
- j. O'Reilly Auto Parts donated \$100.00 to the Perfect Blend Coffee Cart at McCormick Middle School;
- k. Mark and Mary Donnelly donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- l. Bonnie Brae Farms donated \$35.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- m. Norton-Easton Funeral Home donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- n. Renhill Group donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- o. Brighton Township donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- p. Craig Snodgrass, Lorain County Auditor, donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- q. Forest City Technologies, Inc. donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- r. Wellington Memorial VFW Post 6941 donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- s. Jeff and Donna Martin donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- t. American Legion Post 8 donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- u. Wellington Freewill Baptist Church donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- v. Harry Rowland Jr., Inc. donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- w. Steve Dupee donated \$40.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- x. Cleveland City Forge donated \$150.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- y. People & Waggoner, Ltd. donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;

- z. Frank Miller donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- aa. The Boo-Tique donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- bb. The Stocker Foundation donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- cc. Lincoln Street Chapel donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- dd. Jack Coates, Jr., D.C. donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- ee. Tammy Koleski donated assorted clothing items valued at \$7,301.00 to the Westwood Care Closet.

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

President Reynolds declared this motion passed.

#23-055 APPROVAL OF DONATIONS

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

1. Ayers Ratliff donated two (2) 9"x 12" piano finish plaques with 6"x 8" eagle embossed plates valued at \$50.00 each and six (6) 7"x 9" plaques with gold embossed 4"x 6" plates valued at \$25.00 each to the 3rd, 4th, 5th and 6th grade spelling bee winners for a total donation of \$250.00;
2. J.C. Ratliff donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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

President Reynolds declared this motion passed.

#23-056 APPROVAL OF DONATION

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

1. The Platinum Petal donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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

President Reynolds declared this motion passed.

#23-057 APPROVAL OF DONATION

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

1. Mohr Stamping donated \$500.00 to the Wellington Exempted Village School District Track Team.

Yes: Stump, Kazmierczak, Ratliff, Reynolds

Abstain: Mohrman

No: None

President Reynolds declared this motion passed.

Total Donations: \$31,532.00

Year-to-Date Total of Donations for 2022/2023 School Year: **\$127,656.29**

OLD BUSINESS

#23-058 APPROVAL OF NEOLA BYLAWS & POLICY REVISIONS

Motion was made by Kazmierczak and seconded by Reynolds to approve the following NEOLA Bylaws and Policy Revisions:

- A. (Complete Policy Revisions Attached) (1st Reading was on March 7, 2023)
 1. Policy 0131.1 - TECHNICAL CORRECTIONS
 2. Policy 1615 - TOBACCO USE PREVENTION
 3. Policy 2114 - MEETING STATE PERFORMANCE INDICATORS
 4. Policy 2271 - COLLEGE CREDIT PLUS PROGRAM
 5. Policy 2412 - HOMEBOUND INSTRUCTION PROGRAM
 6. Policy 3120.09 - VOLUNTEERS (Rescind)
 7. Policy 3215 - TOBACCO USE PREVENTION
 8. Policy 4120.09 - VOLUNTEERS (Rescind)
 9. Policy 4215 - TOBACCO USE PREVENTION
 10. Policy 5310 - HEALTH SERVICES
 11. Policy 5460 - GRADUATION REQUIREMENTS
 12. Policy 5512 - TOBACCO USE PREVENTION
 13. Policy 5610 - REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
 14. Policy 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
 15. Policy 7434 - TOBACCO USE PREVENTION
 16. Policy 7540 - TECHNOLOGY
 17. Policy 7540.01 - TECHNOLOGY PRIVACY
 18. Policy 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES

19. Policy 7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
20. Policy 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
21. Policy 8120- VOLUNTEERS (Replacement for 3120.09 & 4120.09)
22. Policy 8300 - CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
23. Policy 8305 - INFORMATION SECURITY
24. Policy 8315 - INFORMATION MANAGEMENT
25. Policy 8390 - ANIMALS ON DISTRICT PROPERTY
26. Policy 8400 - SCHOOL SAFETY
27. Policy 8420 - EMERGENCY SITUATIONS AT SCHOOLS
28. Policy 8462 - STUDENT ABUSE AND NEGLECT
29. Policy 9160 - PUBLIC ATTENDANCE AT SCHOOL EVENTS
30. Policy 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES (New)

Yes: Kazmierczak, Reynolds, Mohrman, Ratliff, Stump

No: None

President Reynolds declared this motion passed.

NEW BUSINESS

#23-059 APPROVAL FOR SEPARATE VOTES ON THE HOUSE BILLS AND TREASURER'S CONTRACTS

Motion was made by Stump and seconded by Reynolds to have a separate vote on the Treasurer's contracts.

Yes: Stump, Reynolds, Kazmierczak, Mohrman, Ratliff

No: None

President Reynolds declared this motion passed.

#23-060 APPROVAL OF RESOLUTIONS

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

1. Resolution against the passage of Ohio House Bill 1;
2. Resolution against the passage of Ohio Senate Bill 1.

Yes: Stump, Reynolds, Kazmierczak, Ratliff

No: Mohrman

President Reynolds declared this motion passed.

#23-061 APPROVAL OF CONTRACTS

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

1. Treasurer's Contract Amendment for Mark Donnelly effective January 1, 2023 through July 31, 2023 as presented;
2. A three-year (3) Treasurer's contract for Mark Donnelly effective August 1, 2023 through July 31, 2026 as presented.

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-062 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Reynolds to move to Executive Session at 8:00 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)(3) discussions concerning pending or imminent court action.

Yes: Stump, Reynolds, Kazmierczak, Mohrman, Ratliff

No: None

President Reynolds declared this motion passed.

#23-063 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Kazmierczak and seconded by Stump to return to Regular Session at 9:43 p.m.

Yes: Kazmierczak, Stump, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS

1. Mr. Weber gave Board members a copy of the Learning Resource Guide for Social Emotional Learning that is being developed for the Board's input. The Guide would be sent home with each student and become part of the welcome packet for families.
2. Mr. Weber spoke about a pre-survey OASBO is doing for Board members professional developments.

3. Mr. Weber asked if the Board could set a tentative date for the Board Retreat - July 27-29, 2023.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, April 11, 2023, Business Meeting, 6:00 PM, Westwood Elementary School and via Zoom;
- B. Tuesday, May 2, 2023, Work Session, 6:00 PM, Westwood Elementary School and via Zoom;
- C. Tuesday, May 16, 2023, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#23-064 ADJOURNMENT

Motion was made by Stump and seconded by Kazmierczak to adjourn the Regular Session at 9:47 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.