

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
Westwood Elementary School Dining Hall  
April 11, 2023  
5:58 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#23-065 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 8, add to Resolutions, item f. Approve the addendum of the Wellington Schools Endowment - Anne E. (Weber) Rosemark Memorial Fund as presented (see attached);
2. Page 8, amend the wording of Contract item c. Approve the 60-Month Service Agreement with Frontier Communications of America for services and equipment as identified on the schedule attached at a monthly cost of \$1,686.29 (MRC-Monthly Recurring Cost) and a one-time payment of \$1,132.50 (NRC - Non-recurring cost) (see attachment);
3. Page 9, amend the amount of the grant from Elyria Charities, Inc. to \$2,080.00;
4. Page 9, add to Grants, item b. Endowment Grants, 12 grants totalling \$25,020.00:
  1. Dukes Track & Field - Matt Kimmich - \$1,180.00
  2. Equipment for Jr. Class Concessions - Susan Souhrada - \$4,500.00
  3. FFA for a Day - Jillian Stannard & Shannon Thome - \$1,900.00
  4. Ohio Art Education Conf. - Lindsey Jameyson & Tricia Farr - \$1,250.00
  5. OMEA Conference - Haley Sleggs - \$740.00
  6. Put-in-Bay Field Trip - Madison Virgin - \$1,000.00
  7. Stay Golden - Holly Hosack - \$650.00
  8. Tools for Advanced Ceramic Skills - Kaitlin Krajcik - \$4,400.00
  9. Veteran's Day Breakfast - Joe Saunders - \$400.00
  10. Maker's Space Supplies - Malynda Perchinske - \$2,000.00
  11. Special Education Camp/Field Day - Sara Palmison - \$1,000.00
  12. Bus Transportation Fund - \$6,000.00 (\$2,000 per building)

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-066 MEETING MINUTES APPROVAL

Motion was made by Mohrman and seconded by Stump to approve the minutes of the Regular Session conducted on Tuesday, March 21, 2023.

Yes: Mohrman, Stump, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATION

1. Chief of Police - James McPike
2. H.E.A.R.T. Award Recipients - Claire Frantz and Nathan Morris

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - Angela Dunlap - Spoke to the Board about her concerns with her daughter and bullying at McCormick Middle School.

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported they will have one more meeting this school year to start discussions for fall sports.
2. Finance – J. Kazmierczak/P. Mohrman – Mrs. Kazmierczak reported they have a meeting on April 24th.
3. Strategic Planning – K. Stump/P. Mohrman – Mr. Mohrman reported no meeting and the next meeting will be May 1st.
4. Policies – J. Reynolds/J. Kazmierczak – Mrs. Reynolds reported they have not had a recent meeting and will meet over the summer.
5. Endowment – P. Mohrman – Mr. Mohrman reported there has been no recent meeting and the Endowment has grants on the agenda to be approved tonight.
6. OSBA Liaison/Student Achievement Liaison– Mr. Ratliff spoke about the district mailing the Senate Bill 1 and House Bill 1. The House has been on a two week recess. Mr. Ratliff spoke about many bills that are still “alive”.

7. J.V.S. Board – A. Ratliff – Mr. Ratliff asked Mr. Weber to read the Wellington JVS Students names for the third nine weeks honor roll. April 13th will be the Job Fair, April 24th Greenhouse Sales start, May 17th last day of school for seniors, May 18th is Senior Recognition and May 25th last day of school for 9-11 grades. The LCJVS will have a booth set up at our Duke Pride Carnival.

#23-067 APPROVAL OF FINANCIAL ITEMS

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

1. Financial Statements for March 2023;
2. Approve the amounts and rates as determined by the Lorain County Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor as presented;
3. Authorize the Treasurer to transfer \$96,824.00 from the Permanent Improvement Fund (003-9999) to the Maintenance Fund - McCormick Middle School (034) to meet our maintenance fund obligation;
4. The Amended Certificate of Estimated Resources for FY23 as presented;
5. The Amended Appropriations for FY23 as presented.

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

President Reynolds declared this motion passed.

Discussion/Information:

1. Operations Update for March 2023
2. Mid-Year Budget Review - Athletics, Food Service and Permanent Improvement

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#23-068 APPROVAL OF PERSONNEL

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

1. Employments:
  - a. Patti Shellhouse - Consultant to assist in the training and mentorship of School Guidance Counselors and Gifted Teachers at a rate of \$50.00 per hour as-needed effective February 1, 2023 through June 30, 2024;
  - b. Sean MacKellar - Two (2) Year Administrative Contract as School Psychologist

effective August 1, 2023 through July 31, 2025 as presented, pending BCI/FBI background checks;

- c. Hire the following Extended School Year (ESY) staff for the summer of 2023:
  - 1. Joanna Broome - Speech Therapist at a rate of \$30.00 per hour for 4.25 hours for up to five (5) days;
  - 2. Darci Brasher - Speech Therapist at rate of \$30.00 per hour for 4.25 hours for up to five (5) days;
  - 3. Andrea Harris - Intervention Specialist at rate of \$30.00 per hour for 4.25 hours for a total of nine (9) days;
  - 4. Madison Virgin - Classroom Specialist at rate of \$30.00 per hour for 4.25 hours for a total of nine (9) days;
  - 5. Kathy Zvara - Classroom Paraprofessional at a rate of \$14.45 per hour for 4.25 hours for a total of nine (9) days;
  - 6. Danielle Bockmore - One-on-one Paraprofessional at a rate of \$14.45 per hour for 4.25 hours for a total of nine (9) days;

d. Supplemental Contracts for the 2022/2023 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Track Assistant Coach	Erin Sievers	EL0

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

President Reynolds declared this motion passed.

#23-069 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

- 1. Resolutions:
  - a. Approve the following substitute rates for the 2023/2024 School Year:
    - 1. Bus Driver Substitutes - \$17.00 per hour (no change)
    - 2. Home Instruction Teachers - \$30.00 per hour (no change)
    - 3. Tutors - \$30.00 per hour (no change)
    - 4. Daily Teacher Substitutes - \$120.00 per day (+5)
    - 5. Building Teacher Substitutes:
      - a. \$120.00 per day (First Year of Service)
      - b. \$125.00 per day (Second Year of Service)
      - c. \$130.00 per day (Third Year of Service)
    - 6. Classified Substitutes - \$13.00 per hour (no change)

- b. Approve the monthly Lake Erie Regional Council (LERC) Insurance Rates for the Wellington Exempted Village School District Employees effective July 1, 2023;

	<b>SINGLE PLAN</b>	<b>FAMILY PLAN</b>
Medical & Prescription (up 9.0%)	\$903.14	\$2,257.85
Dental (up 5%)	\$29.38	\$77.86
Vision (no change)	\$3.07	\$8.44
Minimum Value Medical Plan (up 9%)	\$659.14	\$1,647.84

- c. 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 an additional student);
- d. Approve the Resolution to authorize the change in Governance Policy 1.1 & Policy 1.3 of the Ohio Schools Council, of which Wellington Exempted Village School District is a voting member. (see attachment of complete OSC Policy changes. These policy changes allow the Bylaws and Agreements to be amended by a majority vote of the quorum in place of two-thirds of the voting members);
- e. Approve the removal and disposal from inventory of miscellaneous items no longer in working condition (see attachment);
- f. Approve the Addendum of the Wellington Schools Endowment - Anne E. (Weber) Rosemark Memorial Fund as presented (see attachment).

2. Contracts:

- a. Approve the Memorandum of Understanding with CollegeNow Greater Cleveland to provide College Counseling Services for the 2023/2024 School Year at an amount of \$7,500 (see attachment);
- b. Approve the agreement with the Lorain County Board of Developmental Disabilities for the school-aged services provided at Murray Ridge School for the 2023/2024 School Year (see attachment);
- c. Approve the 60-month service agreement with Frontier Communications of America for services and equipment as identified on the schedule attached at a monthly cost of \$1,686.29 (MRC-Monthly Recurring Cost) and a one-time payment of \$1,132.50 (NRC - Non-recurring Cost) (see attachment);
- d. Approve the Managed Internal Broadband Service Order and the Master Service Agreement with Northern Buckeye Education Council for the period of July 1, 2023 through June 30, 2026 at the following annual recurring costs:

	<u>WLMS</u>	<u>NAAS</u>
FY24	\$17,491.71	\$14,368.62
FY25	\$17,491.71	\$14,368.62
FY26	\$17,491.71	\$14,368.62

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

President Reynolds declared this motion passed.

#23-070 APPROVAL OF GRANTS AND DONATIONS

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

1. Grant:

a. Elyria Charities, Inc. - McCormick Middle School ELA Classes - Malynda Perchinske - \$2,080.00

b. Endowment Grants:

1. Dukes Track & Field - Matt Kimmich - \$1,180.00
2. Equipment for Jr. Class Concessions - Susan Souhrada - \$4,500.00
3. FFA for a Day - Jillian Stannard & Shannon Thome - \$1,900.00
4. Ohio Art Education Conf. - Lindsey Jameyson & Tricia Farr - \$1,250.00
5. OMEA Conference - Haley Sleggs - \$740.00
6. Put-in-Bay Field Trip - Madison Virgin - \$1,000.00
7. Stay Golden - Holly Hosack - \$650.00
8. Tools for Advanced Ceramic Skills - Kaitlin Krajcik - \$4,400.00
9. Veteran's Day Breakfast - Joe Saunders - \$400.00
10. Maker's Space Supplies - Malynda Perchinske - \$2,000.00
11. Special Education Camp/Field Day - Sara Palmison - \$1,000.00
12. Bus Transportation Fund - \$6,000.00 (\$2,000 per building)

2. Donations:

- a. Village Market donated \$100.00 to be used for the 6th grade Battle of the Books tournament at McCormick Middle School;
- b. First Baptist Church donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- c. Wellington Firefighter's Association donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- d. Tom and Diane Tucker donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- e. RPM donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- f. Mike and Amy Sword donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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

President Reynolds declared this motion passed.

#23-071 APPROVAL OF DONATION

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

1. Dustin and Jessica Reynolds donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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

President Reynolds declared this motion passed.

#23-072 APPROVAL OF DONATION

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

1. Ayers Ratliff donated 83 personalized graduation clocks for all the Wellington High School Seniors to show love and appreciation to the Class of 2023 with a total value of \$3,315.85.

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

President Reynolds declared this motion passed.

Total Donations: \$9,365.85  
Year-to-Date Total of Donations for 2022/2023 School Year: **\$137,022.14**

OLD BUSINESS - None

NEW BUSINESS - None

#23-073 APPROVAL TO AMEND THE REASON FOR EXECUTIVE SESSION

Motion was made by Stump and seconded by Kazmierczak to add the following reason to Executive Session:

1. (G)(5) Matters required to be kept confidential by Federal Law or regulations or state statutes.

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-074 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Mohrman to move to Executive Session at 7:00 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; (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.

#23-075 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Kazmierczak to return to Regular Session at 10:03 p.m.

Yes: Ratliff, Kazmierczak, Mohrman, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, May 2, 2023, Work Session, 6:00 PM, Westwood Elementary School and via Zoom;
- B. Tuesday, May 9, 2023, Work Session, 5:30 PM, Critchfield, Critchfield & Johnston, Ltd. Attorneys at Law in Medina;
- C. Tuesday, May 23, 2023, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#23-076 ADJOURNMENT

Motion was made by Stump and seconded by Kazmierczak to adjourn the Regular Session at 10:04 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 and it is available upon request to the Treasurer.