



BOARD OF EDUCATION

BUSINESS MEETING

APRIL 11, 2023

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
WESTWOOD ELEMENTARY SCHOOL
DINING HALL
and
via ZOOM

<https://ohconnect.zoom.us/j/96795419915?pwd=cVo0Q0Jra0FKRW9CWEdlOWw3TGFFZz09>

Tuesday, April 11, 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, March 21, 2023.

Moved by: _____ Seconded by: _____

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

G. Presentations

1. H.E.A.R.T. Award Recipients - Claire Frantz and Nathan Morris

H. Administrative Reports (In Person Reports 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.

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.

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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. 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.

Moved by: _____ Seconded by: _____

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

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B. Discussion/Information

- a. Operations Update for March 2023
- b. Mid-Year Budget Review - Athletics, Food Service, Permanent Improvement

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) None
5. Leave of Absence:
 - a) None
6. Unpaid Leave of Absence:
 - a) None
7. Absence Without Pay:
 - a) None
8. Salary/Hours Adjustments:
 - a) None

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9. Employment:

- a) Hire Patti Shellhouse as a 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) Award Two (2) - Year Administrative Contract for Sean MacKellar 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 as Speech Therapist at a rate of \$30.00 per hour for 4.25 hours for up to five (5) days;
 - (2) Darci Brasher as Speech Therapist at a rate of \$30.00 per hour for 4.25 hours for up to five (5) days;
 - (3) Andrea Harris as Intervention Specialist at a rate of \$30.00 per hour for 4.25 hours for a total of nine (9) days;
 - (4) Madison Virgin as Intervention Specialist at a rate of \$30.00 per hour for 4.25 hours for a total of nine (9) days;
 - (5) Kathy Zvara as Classroom Paraprofessional at a rate of \$14.45 per hour for 4.25 hours for a total of nine (9) days;
 - (6) Danielle Bockmore as 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

Moved by: _____ Seconded by: _____

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

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B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Resolutions:

a) Approve the following substitute rates for the 2023/2024 school year:

- (1) Bus Driver Substitutes - \$17.00/hour (no change)
- (2) Home Instruction Teachers - \$30.00/hour (no change)
- (3) Tutors - \$30.00/hour (no change)
- (4) Daily Teacher Substitutes - \$120/day (+5)
- (5) Building Teacher Substitutes
 - (a) \$120/day (First Year of Service)
 - (b) \$125/day (Second Year of Service)
 - (c) \$130/day (Third Year of Service)
- (6) Classified Substitutes - \$13.00/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.

	Single Plan	Family Plan
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 9.0%)	\$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.)

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- e) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (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 \$7,500.00. (See Attachment)
- b) Approve the Agreement with the Lorain County Board of Developmental Disabilities for 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 \$2,818.79. (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:

	WLMS	NAAS
FY24	\$17,491.71	\$14,368.62
FY25	\$17,491.71	\$14,368.62
FY26	\$17,491.71	\$14,368.62

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

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

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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) Elyria Charities, Inc. - McCormick Middle School ELA Classes - Malynda Perchinske - \$1,400.00

2. Sales Projects:

- a) None

3. 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 & Amy Sword donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Moved by: _____ Seconded by: _____

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- g) Dustin & Jessica Reynolds donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Moved by: _____ Seconded by: _____

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

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Total Donations = \$9,365.85

Year-to-Date Total of Donations for 2022/2023 School Year = \$137,022.14

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

VI. MOTION TO MOVE TO EXECUTIVE SESSION - 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.

Moved by: _____ Seconded by: _____

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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, May 2, 2023, Work Session, 6:00 PM, Westwood Elementary School & via Zoom
- B. Tuesday, May 16, 2023, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom

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.