



BOARD OF EDUCATION

SPECIAL SESSION

MARCH 7, 2023

AGENDA

**WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL SESSION
WESTWOOD ELEMENTARY SCHOOL
DINING HALL
and
via ZOOM**

<https://us06web.zoom.us/j/89291149764?pwd=U2NmSzdRWnBhZ2E5aFhpN1MxMGZlZQT09>

**Tuesday, March 7, 2023
6:00 PM**

I. CALL TO ORDER – PRESIDENT

A. Pledge of Allegiance

B. Attendance Roll Call

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

C. This meeting is a special 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”.

D. 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___

II. PRESENTATION AND DISCUSSION ITEMS

- A. Discussion on Gifted Services (Patti Shelhouse)
- B. Student Handbook Changes for 2023-2024 School Year
- C. Academic Calendars for School Years 2023-2024 & 2024-2025
- D. Discussion on Master Facilities Planning

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.

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.

III. LEGAL ALERTS BY NEOLA FROM ENNIS BRITTON COMPANY, L.P.A.

- A. Emotional Support/Comfort Animals and Therapy Dogs
- B. Third Reading Guarantee and Resident Educators Among Recent Legislative Initiatives

IV. FIRST READING OF NEOLA BYLAWS & POLICY REVISIONS

(no action, reading only) - (Complete Policy Revisions Attached)

- A. Policy 0131.1 - TECHNICAL CORRECTIONS
- B. Policy 1615 - TOBACCO USE PREVENTION
- C. Policy 2114 - MEETING STATE PERFORMANCE INDICATORS
- D. Policy 2271 - COLLEGE CREDIT PLUS PROGRAM

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Special Session - March 7, 2023 – 6:00 PM

- E. Policy 2412 - HOMEBOUND INSTRUCTION PROGRAM
- F. Policy 3120.09 - VOLUNTEERS (Rescind)
- G. Policy 3215 - TOBACCO USE PREVENTION
- H. Policy 4120.09 - VOLUNTEERS (Rescind)
- I. Policy 4215 - TOBACCO USE PREVENTION
- J. Policy 5310 - HEALTH SERVICES
- K. Policy 5460 - GRADUATION REQUIREMENTS
- L. Policy 5512 - TOBACCO USE PREVENTION
- M. Policy 5610 - REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
- N. Policy 6325 - PROCUREMENT - FEDERAL GRANTS/FUNDS
- O. Policy 7434 - TOBACCO USE PREVENTION
- P. Policy 7540 - TECHNOLOGY
- Q. Policy 7540.01 - TECHNOLOGY PRIVACY
- R. Policy 7540.02 - WEB ACCESSIBILITY, CONTENT, APPS, AND SERVICES
- S. Policy 7540.03 - STUDENT TECHNOLOGY ACCEPTABLE USE AND SAFETY
- T. Policy 7540.04 - STAFF TECHNOLOGY ACCEPTABLE USE AND SAFETY
- U. Policy 8120- VOLUNTEERS (Replacement for 3120.09 & 4120.09)
- V. Policy 8300 - CONTINUITY OF ORGANIZATIONAL OPERATIONS PLAN
- W. Policy 8305 - INFORMATION SECURITY
- X. Policy 8315 - INFORMATION MANAGEMENT
- Y. Policy 8390 - ANIMALS ON DISTRICT PROPERTY
- Z. Policy 8400 - SCHOOL SAFETY
- AA. Policy 8420 - EMERGENCY SITUATIONS AT SCHOOLS
- BB. Policy 8462 - STUDENT ABUSE AND NEGLECT
- CC. Policy 9160 - PUBLIC ATTENDANCE AT SCHOOL EVENTS
- DD. Policy 9700.01 - ADVERTISING AND COMMERCIAL ACTIVITIES (New)

V. APPROVE THE ED-OPTIONS ACADEMY FOR ONE SEMESTER OF SPANISH 1, SPANISH 2, AND SPANISH 3 AT A COST OF \$28,925.00. (See attachment)

Moved by: _____ Seconded by: _____

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

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)(5) Matters required to be kept confidential by federal law or regulations or state statutes.

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Special Session - March 7, 2023 – 6:00 PM

Moved by: _____ Seconded by: _____

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

VII. MOTION TO RETURN TO SPECIAL SESSION

Moved by: _____ Seconded by: _____

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

VIII. COMMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, March 21, 2023, Business Meeting, 6:00 PM, Patricia Lindley Center For The Performing Arts & via Zoom
- B. Tuesday, April 4, 2023, Work Session, 6:00 PM, Westwood Elementary School & via Zoom
- C. Tuesday, April 18, 2023, Business Meeting, 6:00 PM, Westwood Elementary School & Zoom

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

ADDRESSING THE BOARD

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.