

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School Dining Hall
May 23, 2023
6:03 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, Ratliff, Stump, Reynolds

Absent: Mohrman

#23-081 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 5, Treasurer's Report, item 4., change amount to donate to Well-Help to \$25,996.10;
2. Page 5, Transfers, item a., change the date for Jill Westfall effective to June 5, 2023;
3. Page 6, Transfers, add item c., Megan Birchfield from 4th grade ELA Teacher (EL15) at McCormick Middle School to Gifted Teacher (EL16) at McCormick Middle School effective August 1, 2023;
4. Page 11, remove item 8., Jonah Stump as Summer Athletic Intern;
5. Page 13, under Employment, add item y., Hire Jonah Stump as Summer Athletic Intern at a rate of \$13.00 per hour on an as-needed basis with a weekly maximum of 28 hours per week effective May 30, 2023;
6. Page 15, under Contracts, add item o., Contracted Service Agreement with Lexington Sauder 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;
7. Page 15, under Contracts, add item p., Contracted Service Agreement with Christina Hymes 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;
8. Page 15, under Contracts, add item q., Contracted Service Agreement with Emily Askew 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.

Yes: Stump, Reynolds, Kazmierczak, Ratliff

No: None

President Reynolds declared this motion passed.

#23-082 MEETING MINUTES APPROVAL

Motion was made by Ratliff and seconded by Kazmierczak to approve the minutes of the Regular Session conducted on Tuesday, April 11, 2023, the Work Session conducted on May 2, 2023 and the Work Session conducted on Tuesday, May 9, 2023.

Yes: Ratliff, Kazmierczak, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATION

1. Recognition of Spelling Bee Finalist
2. Retirement Recognition of Nancy Nimmo, Director of Student Services
3. Retirement Recognition of Ruth Moyers, Library Technician
4. Retirement Recognition of Lisa Mykytiuk, Paraprofessional
5. Retirement Recognition of Lori Bowman, Cafeteria Helper
6. Recognition of Cheryl Opperman for Induction into the Baseball/Softball Umpires Hall of Fame - Athletic Director & Student Life Coordinator John Bowman
7. Part B Funding Presentation - Nancy Nimmo, Director of Student Services

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC

1. Tiffany Gancos - Spoke about concerns at McCormick Middle School.
2. Bill Watters - Spoke about communication issues with athletics.
3. Eric Heinold - Spoke about concerns at McCormick Middle School.

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported the next meeting will be in September.

2. Finance – J. Kazmierczak/P. Mohrman – Mrs. Kazmierczak reported they have a meeting scheduled in the next couple of weeks.
3. Strategic Planning – K. Stump/P. Mohrman – No Report
4. Policies – J. Reynolds/J. Kazmierczak – No Report
5. Endowment – P. Mohrman – No Report
6. OSBA Liaison/Student Achievement Liaison– Mr. Ratliff spoke about House Bill 33.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported May 10th was the National Technical Society Awards. The Senior Recognition was held May 18th.

#23-083 APPROVAL OF FINANCIAL ITEMS

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

1. Financial Statements for April 2023;
2. The updated Five-Year Forecast as presented on May 2, 2023 and the associated assumptions;
3. Authorize the Treasurer to transfer \$50,000.00 from the General Fund - Medicaid Claims account #001-9150 to the Flexible Spending Account #001-9018 to cover future expenditures;
4. Approve the donation of \$25,996.10 to Well-Help from the donations of the Wellington Duke Pride Carnival for the Summer Food Voucher Program (see attached);
5. Approve the donation of \$1,000.00 to Well-Help from the K-Kids account (see attached).

Yes: Kazmierczak, Reynolds, Ratliff, Stump

No: None

President Reynolds declared this motion passed.

Discussion/Information:

1. Operations Update for April 2023

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#23-084 APPROVAL OF PERSONNEL

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

1. Transfers:
 - a. Jill Westfall - from custodian (EL6) at Wellington High School to Head Custodian (EL6) at Westwood Elementary School effective June 5, 2023;
 - b. Kelly May - from Cafeteria Monitor (EL0) at McCormick Middle School to Library Paraprofessional at Westwood Westwood Elementary School (EL18) effective July 1, 2023;
 - c. Megan Birchfield - from 4th Grade ELA Teacher (EL15) at McCormick Middle School to Gifted Teacher (EL16) at McCormick Middle School effective August 1, 2023.
2. Retirements:
 - a. Nancy Nimmo - Approve the adjusted retirement date from July 31, 2023 to June 30, 2023 after five (5) years of service to the Wellington Exempted Village School District;
 - b. Lisa Mykytuik - Retirement as Paraprofessional at Westwood Elementary School effective June 30, 2023 after 23 years of service to the Wellington Exempted Village School District;
 - c. Lori Bowman - Retirement as Cafeteria Helper at Wellington High School effective August 27, 2023 after 21 years of service to the Wellington Exempted Village School District.
3. Resignations:
 - a. Mary Shelton - Adjust resignation as Head Custodian at Westwood Elementary School from June 2, 2023 to May 19, 2023;
 - b. Candis Krieg - Resignation as Math Teacher at Wellington High School effective August 27, 2023;
 - c. Michael Braddock - Resignation as Math Teacher at McCormick Middle School effective August 27, 2023.
4. Leave of Absence:
 - a. Deborah Krugman - Family Medical Leave beginning May 15, 2023 until the end of the school year. Sick leave to run concurrently with FMLA.
5. Unpaid Leave of Absence:
 - a. Approve unpaid leave of absence for Sally Norris effective April 24, 2023 through May 10, 2023.
6. Salary/Hours Adjustments:
 - a. Amanda Lawson - Experience level adjustment as Head Cook at McCormick Middle School from EL11 to EL21 effective August 28, 2023.
7. Employment:
 - a. John Sizer - Cafeteria Monitor for the 2022/2023 School Year on an as-needed basis at the rate of \$13.00 per hour effective April 28, 2023;

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- b. Timothy Simmons - Mowing, baseball field preparation and other district maintenance effective May 1, 2023 on an as needed basis at a rate of \$13.00 per hour - not to exceed 29 hours per week;
- c. Daniel Rahm - Consulting contract for Daniel Rahm from May 24, 2023 through July 31, 2023 (see attachment);
- d. James Feliciano - Full-time Floating District Substitute Teacher & Tutor at the salary of \$125.00 per day for 181 days, effective August 25, 2023;
- e. Barbara Hill - Full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023;
- f. Tonya Horner - Full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023;
- g. Tyler Lehman - Half-time Floating District Substitute Teacher & Tutor at the salary of \$62.50 per day for 181 days, effective August 25, 2023;
- h. David Schoonover - Full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023;
- i. Tracy Strait - Full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023;
- j. Morgan Takala - Full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023;
- k. Sarah Gardner - Full-time Floating Classified Substitute Teacher & Tutor at the rate of \$13.00 per hour for the 2023/2024 School Year effective August 25, 2023;
- l. Sally Norris - Full-time Floating Classified Substitute Teacher & Tutor at the rate of \$13.00 per hour for the 2023/2024 School Year effective August 25, 2023;
- m. Award One (1) Year Certified Employment Contracts for the 2023/2024 School Year to:
 - 1. Shelby Beck - McCormick Mathematics Teacher
 - 2. Katelyn Benzel - McCormick Intervention Specialist
 - 3. Allison Ennes - Westwood 2nd Grade Teacher
 - 4. Mary Claire Frantz - High School Counselor
 - 5. Michelle Gilmore - High School Intervention Specialist
 - 6. Caitlin Hartley - McCormick Social Students & Science Teacher
 - 7. Tyler Lehman - Westwood Music Teacher - 50%
 - 8. Roy Moore - McCormick CTE Teacher
 - 9. Pamela Relitz - McCormick Intervention Specialist
 - 10. Logan Wiegand - Westwood 1st Grade Teacher
 - 11. Robert Williams - Westwood Intervention Specialist
- n. Award Two (2) Year Certified Employment Contracts for the 2023/2024 and 2024/2025 School Years to:
 - 1. Sherry Arcuri - McCormick Music and High School Choir Teacher

2. Daniel Gundert - Westwood 3rd Grade Teacher
 3. Cristy Hess - Westwood 3rd Grade Teacher
 4. Robert Howells - High School Computer Science/Financial Literacy Teacher
 5. Deborah Krugman - Westwood 1st Grade Teacher
 6. Michael Miller - McCormick Intervention Specialist
 7. Sara Palmison - High School Intervention Specialist
 8. Catherine Selzer - Westwood Title I Teacher
 9. Amy Sherman - McCormick Middle School Counselor
 10. Hayley Sleggs - McCormick & High School Band Teacher
 11. Susan Souhrada - High School Mathematics Teacher
 12. Jaqueline Woods - McCormick Language Arts & Social Studies Teacher
 13. Holly Zakerski - Westwood Title I Teacher
- o. Award Continuing Certified Employment Contracts to:
1. Robert Ronsky - McCormick Social Studies Teacher
 2. Tiffany Warner - McCormick Title I Teacher
- p. Award One (1) Year Classified Employment Contracts for the 2023/2024 and 2024/2025 School Year to:
1. Melissa Carver - Bus Driver
 2. Melissa Avery-Roberts - Bus Driver
- q. Award Two (2) Year Classified Employment Contracts for the 2023/2024 and 2024/2025 School Years to:
1. Nicole Bostick - Westwood Head Cook
 2. Kathleen Dickason - High School Library Technician
 3. Daniel Doehr - District Skilled Maintenance
 4. Tanya Gallion - Westwood Cafeteria Monitor
 5. Jennifer Geringer - Westwood Cafeteria Helper
 6. Grant Humphreys - McCormick Cleaner
 7. Matthew Kimmich - McCormick ALC Paraprofessional
 8. Emily Lippincott - Murray Ridge Paraprofessional
 9. Jennifer McCloskey - Westwood Secretary
 10. Andrea Murner - McCormick Paraprofessional
 11. Joslyn Orsik - Student Service Secretary
 12. Rebecca Piotrowski - Westwood Paraprofessional
 13. Chrystal Poling - High School Head Cook
 14. Melissa Roberts - Special Needs Bus Aide

15. Barbara Rose - Bus Driver
 16. Richard Shivak - Westwood Cleaner
 17. Wendy Shivak - McCormick Paraprofessional
 18. Sylvia Small - Murray Ridge Paraprofessional
 19. Kathleen Zvara - McCormick Paraprofessional
- r. Award One (1) Year Contract for Jordan Burns as Social Emotional Learning and Mental Health Specialist for the 2023/2024 School Year as presented;
- s. Award One (1) Year Contract for Christa Coburn Roisman as Evaluating Therapist for the 2023/2024 School Year as presented;
- t. Hire the following staff for the summer of 2023:
1. Wendy Shivak - Secretary for Westwood Warriors Summer School Program at a rate of \$16.73 per hour;
 2. Sarah Gardner - Paraprofessional for Westwood Warriors Summer School Program at a rate of \$14.78 per hour;
 3. Heather Parr - Paraprofessional for Westwood Warriors Summer School Program at a rate of \$14.78 per hour;
 4. Rebecca Piotrowski - Paraprofessional for Westwood Warriors Summer School Program at a rate of \$14.78 per hour;
 5. Val Rogers - Paraprofessional for Westwood Warriors Summer School Program at a rate of \$14.78 per hour;
 6. Kristin Barbas - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 7. Jennifer Barlow - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 8. Katie Custar - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 9. Allison Ennes - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 10. James Feliciano - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 11. Caitlin Hartley - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 12. Tonya Horner - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 13. Lindsay Jameyson - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 14. Cassidy Krupa - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 15. Rebecca Littleton - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;

16. Kayla Rose - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 17. Catherine Selzer - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 18. Tracy Strait - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 19. Morgan Takala - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
 20. Madison Virgin - Teacher for Westwood Warriors Summer School Program at a rate of \$30.00 per hour;
- u. Hire the following students as summer interns on an as-needed basis with a weekly maximum of 28 hours per week for the summer of 2023:
1. Jayden Henly - Summer Custodial/Maintenance Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
 2. Brysen Shreves - Summer Custodial/Maintenance Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
 3. Logan Cuson - Summer Custodial/Maintenance Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
 4. Scott Skierski - Summer Custodial/Maintenance Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
 5. David Roldan - Summer Custodial/Maintenance Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
 6. Deakan Wirth - Summer Custodial/Maintenance Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
 7. Lily Alheit - Summer Custodial/Maintenance Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
 8. Brooke Lehmkuhl - Summer Athletic Intern Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
- v. Supplemental Contracts for the 2023/2024 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Football Head Coach	Robert Howells	EL5
Varsity Volleyball Head Coach	John Fell	EL5
Versity Girls Soccer Head Coach	Jason Gundert	EL5
Varsity Boys Soccer Head Coach	William Pabst	EL3
Instrumental Music Director	Hayley Sleggs	EL5

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

President Reynolds declared this motion passed.

#23-085 APPROVAL OF TWO (2) YEAR CONTRACT RENEWAL - JOHN BOWMAN

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

1. Approve a two (2) Year Administrative Contract renewal for John Bowman as Athletic Director and Student Life Coordinator effective August 1, 2023 through July 31, 2025 as presented.

Yes: Stump, Ratliff, Kazmierczak, Reynolds

No: None

President Reynolds declared this motion passed.

#23-086 APPROVAL OF 10-DAY EXTENDED SERVICE CONTRACT - MEGAN BIRCHFIELD

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

1. Approve a 10-Day Extended Service Contract to Megan Birchfield for the 2022/2023 School Year for summer planning for the gifted program at McCormick Middle School.

Yes: Kazmierczak, Stump, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-087 APPROVAL OF SUMMER ATHLETIC INTERN - JONAH STUMP

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

1. Approve to hire Jonah Stump as Summer Athletic Intern at a rate of \$13.00 per hour on an as-needed basis with a weekly maximum of 28 hours per week effective May 30, 2023.

Yes: Kazmierczak, Ratliff, Reynolds

Abstain: Stump

No: None

President Reynolds declared this motion passed.

#23-088 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

- a. Approve the job description "Skilled Maintenance II" (see attached);
- b. Approve the Retirement Recognition Resolution for Nancy Nimmo;
- c. Approve the Retirement Recognition Resolution for Ruth Moyers;
- d. Approve the Retirement Recognition Resolution for Lisa Mykytiuk;
- e. Approve the Retirement Recognition Resolution for Lori Bowman;
- f. Approve the Resolution of Recognition for Cheryl Opperman for Induction into the Baseball/Softball Umpires Hall of Fame.

2. Contracts:

- a. Approve the contract with Sedwick for re-enrollment in the Ohio School Comp 2024 Workers' Compensation Group Rating Program, sponsored by the Ohio School Board Association and the Ohio Association of School Business Officials to manage both workers' compensation and unemployment compensation claims for the period from January 1, 2024 to December 31, 2024 at a group rate of \$15,287.00;
- b. Approve the Multi-Service Agreement with the Educational Service Center of Lorain County for the 2023/2024 School Year as presented (see attachment);
- c. Approve the Service Agreement with the Educational Service Center of Medina County for Behavioral Services for 184 days at a cost of \$109,480.00 and an ELL Teacher for 40 hours at a cost of \$2,600.00 for the 2023/2024 School Year;
- d. Approve the 2023 ESY Agreement with LLA Therapy for the Stars and Stripes program held at Sidney Fenn Elementary School in Medina for six (6) weeks at a cost of \$385.00 per student per week and 1:1 Support at \$200.00 per student per week with a list of students to be finalized by Friday, May 19, 2023;
- e. Approve the ESY Service Agreement with Insight Academy for one (1) student to attend the full-day program at a cost of \$5,000.00 effective June 26, 2023 (see attachment);
- f. Approve the Agreement with Insight Academy for one (1) student for the 2023/2024 School Year at a total cost of \$72,800.00 (see attached);
- g. Approve the EMIS Coordinator Service Agreement with META Solutions effective July 1, 2023 through June 30, 2024 at a cost of \$46,350.00;
- h. Approve two (2) Agreements for guardians to transport student to the Stars and Stripes Program in Medina for the Summer 2023 program, effective June 6, 2023 (see attachments);
- i. Approve the Agreement for guardian to transport student to the Insight Academy's ESY 2023 Summer Program effective June 27, 2023 (see attachment);
- j. Approve the tuition contract for Educational Service Center of Medina County Summer Enrichment Program 2023 for five (5) students to attend at a cost of \$1,950.00 per student (see attachment);
- k. Approve the special education service agreement with Spectrum for one (1) student to attend effective August 28, 2023 through June 7, 2024 at a cost of \$89,440.00 (see attachment);

- l. Approve the contract with Northern Buckeye Education Council for Curriculum Instruction Technology Integration Assessment at a cost of \$8,200.00 (see attachment);
- m. Approve the annual membership with HPS, a food services purchasing agent for the 2023/2024 School Year in the amount of \$2,230.22 (see attachment);
- n. Approve the Meta Solutions agreement with CORE Services (Fiscal State Software, Student Information System Software Powerschool, EMIS Support and Purchasing Co-op Membership) effective July 1, 2023 through June 30, 2023 at a cost not to exceed \$15,151.04 (see attachment);
- o. Approve the contracted service agreement with Lexington Sauder 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 Intervention at a rate of \$50.00 per hour;
- p. Approve the contracted service agreement with Christina Hymes 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 Intervention at a rate of \$50.00 per hour;
- q. Approve the contracted service agreement with Emily Askew 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 Intervention at a rate of \$50.00 per hour.

Yes: Stump, Ratliff, Kazmierczak, Reynolds

No: None

President Reynolds declared this motion passed.

#23-089 APPROVAL OF DONATIONS

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

1. Donations:

- a. Wellington Eagles donated \$1,000.00 toward the purchase of a portable AED for use by the Cross Country Team;
- b. Edward Weber donated \$56.97 toward the purchase of cotton candy and candy bags for the Board of Education table at the Wellington Duke Pride Carnival;
- c. Edward Weber donated pizza for the Builder's Club meeting on April 19, 2023 at a value of \$88.76;
- d. Edward Weber donated \$50.00 toward a hole sponsorship for the Wellington Fullbackers and Wellington Golf Parents Association's Golf Outing on June 24, 2023;
- e. Edward Weber donated \$202.00 toward the purchase of student meals at the FFA State Convention;
- f. Wellington Eagles donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;

- g. Born Implement donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- h. Lions Club donated \$15.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- i. Myssi & Jim Schubert donated \$40.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- j. K-Kids donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- k. Sedz Painting donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- l. Strait Karate donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- m. Wellington FFA Alumni donated \$90.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- n. TC Energy donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- o. Harrison Ford donated \$100.00 to the calendar fundraiser that could not be completed so the funds were deposited into the Class of 2023 Senior account;
- p. Fort's Olde Town Tavern donated \$100.00 to the calendar fundraiser that could not be completed so the funds were deposited into the Class of 2023 Senior account;
- q. DaNell's Pizza donated a \$25.00 gift card to the calendar fundraiser that could not be completed so the gift certificate will be used as an incentive for the 2nd highest seller of the freshman fundraiser;
- r. Small Town Eye Care donated a free eye exam valued at \$75.00 to the calendar fundraiser that could not be completed so the certificate was given to Donna Keenan for a parent raffle for a family in need;
- s. Wellington VFW Post 6941 donated \$500.00 to the Wellington High School's Key Club Service Club.

Yes: Stump, Reynolds, Kazmierczak, Ratliff

No: None

President Reynolds declared this motion passed.

#23-090 APPROVAL OF DONATIONS

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

1. Ayers Ratliff donated six (6) Duke watches as Duke Pride Carnival give-a-ways valued at \$29.95 each for a total donation value of \$179.70;

2. Ayers Ratliff donated five (5) 12'x15' deluxe certificate mounts valued at \$24.00 each and engraved seventeen (17) plates at a cost of \$3.00 each for FFA, Band and Choir award banquets for a total donation of \$171.00.

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

President Reynolds declared this motion passed.

Total Donations: \$9,893.43
Year-to-Date Total of Donations for 2022/2023 School Year: **\$146,915.57**

OLD BUSINESS - None

NEW BUSINESS

#23-091 APPROVAL OF RESOLUTION DECLARING NECESSITY TO LEVY A RENEWAL TAX

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

1. Approve the Resolution declaring necessity to levy a renewal tax in excess of the ten-mill limitation for The Emergency Requirements of the School District (see Resolution attached).

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

President Reynolds declared this motion passed.

#23-092 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Stump and seconded by Kazmierczak to move to Executive Session at 7:55 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, Kazmierczak, Ratliff, Reynolds
No: None

President Reynolds declared this motion passed.

#23-093 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Stump and seconded by Ratliff to return to Regular Session at 9:52 p.m.

Yes: Stump, Ratliff, Kazmierczak, Reynolds

No: None

President Reynolds declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

#23-094 APPROVAL TO ADDED A RESOLUTION TO THE AGENDA

Motion was made by Reynolds and seconded by Stump to add the following Resolution:

1. Approve resolution to rescind the contract for Kathleen Dickason.

Yes: Reynolds, Stump, Kazmierczak, Ratliff

No: None

President Reynolds declared this motion passed.

#23-095 APPROVAL TO RESCIND THE CONTRACT FOR KATHLEEN DICKASON

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

1. Approve to rescind the contract for Kathleen Dickason.

Yes: Stump, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, June 6, 2023, Work Session, 6:00 PM, Westwood Elementary School and via Zoom;
- B. Tuesday, June 27, 2023, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#23-096 ADJOURNMENT

Motion was made by Stump and seconded by Kazmierczak to adjourn the Regular Session at 9:55 p.m.

Yes: Stump, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

Board President

Treasurer

Note: There is a poor quality audio recording of this meeting and it is available upon request to the Treasurer.