



BOARD OF EDUCATION

SPECIAL SESSION

JUNE 6, 2023

AGENDA

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

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

<https://ohconnect.zoom.us/j/99763738320?pwd=R0hqSit2SVhpbU1GQjdiZGR2VHpuQT09>

**Tuesday, June 6, 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. Recognition of Richard Lewis, CAE, OSBA
- B. Food Service Annual Report - Andrea Helton

III. 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.

IV. APPROVE PARTICIPATION AGREEMENT AND PROPOSAL FROM SCHOOLS OF OHIO RISK SHARING AUTHORITY (SORSA) TO PROVIDE INSURANCE FOR THE 2023/2024 SCHOOL YEAR EFFECTIVE JULY 1, 2023 THROUGH JUNE 30, 2024 AT A COST OF \$68,294.00.

Moved by: _____ Seconded by: _____

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

V. APPROVE THE JOB DESCRIPTION OF “STAGE AND TECHNICAL THEATER DIRECTOR” AND THE ASSOCIATED SALARY INDEX SCALE AS PRESENTED. (SEE ATTACHED).

Moved by: _____ Seconded by: _____

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

VI. AWARD ONE (1) - YEAR CLASSIFIED EMPLOYMENT CONTRACT FOR JUSTIN REFFERT AS SKILLED MAINTENANCE II (EL10) FOR THE 2022/2023 SCHOOL YEAR EFFECTIVE JUNE 7, 2023 AND ENDING ON JUNE 30, 2023 AS PRESENTED. (SEE ATTACHMENT).

Moved by: _____ Seconded by: _____

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

VII. AWARD ONE (1) - YEAR CLASSIFIED EMPLOYMENT CONTRACT FOR JUSTIN REFFERT AS SKILLED MAINTENANCE II (EL11) FOR THE 2023/2024 SCHOOL YEAR EFFECTIVE JULY 1, 2023 AND ENDING ON JUNE 30, 2024 AS PRESENTED. (SEE ATTACHMENT).

Moved by: _____ Seconded by: _____

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

VIII. APPROVE AMENDMENT #1 TO THE ADMINISTRATIVE CONTRACT OF DR. JANET KUBASAK PRINCIPAL OF WESTWOOD ELEMENTARY SCHOOL ORIGINALLY APPROVED ON MARCH 1, 2022 AS PRESENTED. (SEE ATTACHMENT).

Moved by: _____ Seconded by: _____

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

IX. APPROVE AMENDMENT #1 TO THE CONTINUING CONTRACT OF SUSAN DOEHR ACCOUNTS PAYABLE/SECRETARY ORIGINALLY APPROVED ON APRIL 26, 2001 AS PRESENTED. (SEE ATTACHMENT).

Moved by: _____ Seconded by: _____

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

X. APPROVE A NEW TWO-YEAR LIMITED CONTRACT FOR MARIE STORROW PAYROLL OFFICER FOR SCHOOL YEARS 2023-2024 AND 2024-2025 AS PRESENTED. (SEE ATTACHMENT).

Moved by: _____ Seconded by: _____

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

XI. APPROVE A NEW TWO-YEAR LIMITED CONTRACT FOR LINDSAY BOWMAN ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT FOR SCHOOL YEARS 2023-2024 AND 2024-2025 AS PRESENTED. (SEE ATTACHMENT).

Moved by: _____ Seconded by: _____

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

XII. APPROVE A NEW TWO-YEAR LIMITED CONTRACT FOR DAVID HAYNES COMPUTER TECHNICIAN FOR SCHOOL YEARS 2023-2024 AND 2024-2025 AS PRESENTED. (SEE ATTACHMENT).

Moved by: _____ Seconded by: _____

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

XIII. 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.

Moved by: _____ Seconded by: _____

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

XIV. MOTION TO RETURN TO SPECIAL SESSION

Moved by: _____ Seconded by: _____

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

XV. COMMENTS FROM BOARD MEMBERS

XVI. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, June 27, 2023, Business Meeting, 6:00 PM, Patricia Lindley Center For The Performing Arts & via Zoom
- B. Tuesday, July 18, 2023, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom
- C. Tuesday, July 27, 28, 29, 2023, Professional Development Training & Work Session, Location To Be Determined.
- D. Tuesday, August 15, 2023, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom

XVII. 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.