



# **BOARD OF EDUCATION**

**BUSINESS MEETING**

**MAY 23, 2023**

**AGENDA**

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

BUSINESS MEETING  
MCCORMICK MIDDLE SCHOOL  
DINING HALL  
and  
via ZOOM

<https://ohconnect.zoom.us/j/97912819550?pwd=K2tNbXRkT2tZVmtKNVA0UzhCQWlnZz09>

Tuesday, May 23, 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\_\_\_

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- 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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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

- F. Waive the reading of the prior minutes and 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.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. Kazmierczak\_\_\_\_ Mr. Mohrman\_\_\_\_ Mr. Ratliff\_\_\_\_

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**G. Presentations**

- 1. Recognition of Spelling Bee Finalists
- 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

**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

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

**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.

**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 April 2023

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
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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 \$27,816.97 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).

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds\_\_\_\_ Mr. Stump\_\_\_\_ Mrs. Kazmierczak\_\_\_\_ Mr. Mohrman\_\_\_\_ Mr. Ratliff\_\_\_\_

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**B. Discussion/Information**

1. Operations Update for April 2023

**III. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachment B)**

**A. It is recommended that the following personnel items be approved:**

1. Transfers/Reassignments:
  - a) Transfer Jill Westfall from Custodian (EL6) at Wellington High School to Head Custodian (EL6) at Westwood effective May 30, 2023.
  - b) Transfer Kelly May from Cafe Monitor (EL0) at McCormick to Library Paraprofessional at Westwood (EL18) effective July 1, 2023.
2. Retirements:
  - a) Approve the adjusted retirement date for Nancy Nimmo Director of Student Services from July 31, 2023 to June 30, 2023 after 5 years of service to the Wellington Exempted Village School District.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

- b) Approve the retirement of Lisa Mykytiuk from Paraprofessional at Westwood effective June 30, 2023 after 23 years of service to the Wellington Exempted Village School District.
  - c) Approve the retirement of Lori Bowman from Cafeteria Helper at Wellington High School effective August 27, 2023 after 21 years of service to the Wellington Exempted Village School District.
3. Disability Retirement:
- a) None
4. Resignations:
- a) Approve the adjusted resignation date for Mary Shelton Head Custodian at Westwood from June 2, 2023 to May 19, 2023.
  - b) Approve the resignation of Candis Krieg from Math Teacher at Wellington High School effective August 27, 2023.
  - c) Approve the resignation of Michael Braddock from Math Teacher at McCormick Middle School effective August 27, 2023.
5. 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.
6. Unpaid Leave of Absence:
- a) Approve unpaid leave of absence for Sally Norris effective April 24, 2023 through May 10, 2023.
7. Absence Without Pay:
- a) None
8. Salary/Hours Adjustments:
- a) Adjust the experience level for Amanda Lawson, Head Cook at McCormick from (EL11) to (EL21) effective August 28, 2023.
9. Employment:
- a) Hire John Sizer as 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.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

- b) Hire Timothy Simmons for 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) Approve Consulting Contract for Daniel Rahm from May 24, 2023 through July 31, 2023 (See Attachment).
- d) Hire James Feliciano as a full-time Floating District Substitute Teacher & Tutor at the salary of \$125.00 per day for 181 days, effective August 25, 2023.
- e) Hire Barbara Hill as a full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023.
- f) Hire Tonya Horner as a full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023.
- g) Hire Tyler Lehman as a half-time Floating Building Substitute / Tutor for the 2023/2024 school year at a rate of \$62.50 for 181 days effective August 25, 2023.
- h) Hire David Schoonover as a full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023.
- i) Hire Tracy Strait as a full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023.
- j) Hire Morgan Takala as a full-time Floating District Substitute Teacher & Tutor at the salary of \$130.00 per day for 181 days, effective August 25, 2023.
- k) Hire Sarah Gardner as a full-time Floating Classified Substitute at the rate of \$13.00 per hour for the 2023/2024 School Year effective August 25, 2023.
- l) Hire Sally Norris as a full-time Floating Classified Substitute 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)

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

- (4) Mary Claire Frantz (High School Counselor)
  - (5) Michelle Gilmore (High School Intervention Specialist)
  - (6) Caitlin Hartley (McCormick Social Studies / 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 (MMS Music / WHS 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 School Counselor)
  - (10) Hayley Sleggs (MMS / WHS 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 Middle School Social Studies Teacher)
  - (2) Tiffany Warner (McCormick Title I Teacher)
- p) Award One (1) - Year Classified Employment Contracts for the 2023/2024 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)

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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- (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 Custodian)
  - (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 as Secretary for the Westwood Warriors summer school program at a rate of \$16.73 per hour;
  - (2) Sarah Gardner as Paraprofessional for the Westwood Warriors summer school program at a rate of \$14.78 per hour;
  - (3) Heather Parr as Paraprofessional for the Westwood Warriors summer school program at a rate of \$14.78 per hour;
  - (4) Rebecca Piotrowski as Paraprofessional for the Westwood Warriors summer school program at a rate of \$14.78 per hour;
  - (5) Val Rogers as Paraprofessional for the Westwood Warriors summer school program at a rate of \$14.78 per hour;
  - (6) Kristin Barbas as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (7) Jennifer Barlow as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;

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- (8) Katie Custar as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (9) Allison Ennes as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (10) James Feliciano as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (11) Caitlin Hartley as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (12) Tonya Horner as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (13) Lindsay Jameyson as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (14) Cassidy Krupa as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (15) Rebecca Littleton as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (16) Kayla Rose as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (17) Catherine Selzer as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (18) Tracy Strait as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (19) Morgan Takala as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
  - (20) Madison Virgin as Teacher for the 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 as 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 as 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 as Summer Custodial/Maintenance Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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- (4) Scott Skierski as 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 as 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 as 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 as Summer Custodial/Maintenance Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
- (8) Jonah Stump as Summer Athletic Intern at a rate of \$13.00 per hour not to exceed 28 hours per week effective May 30, 2023;
- (9) Brooke Lehmkuhl as Summer Athletic 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
Varsity Girls Soccer Head Coach	Jason Gundert	EL5
Varsity Boys Soccer Head Coach	William Pabst	EL3
Instrumental Music Director	Hayley Sleggs	EL5

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds\_\_\_ Mr. Stump\_\_\_ Mrs. Kazmierczak\_\_\_ Mr. Mohrman\_\_\_ Mr. Ratliff\_\_\_

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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

- w) Award 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.

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 job description “Skilled Maintenance II” (See Attachment).
- 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 Sedgwick for re-enrollment in the Ohio SchoolComp 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 1/1/2024 to 12/31/2024 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).

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

- 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 Attachment).
- 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 Guardian 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).

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

- n) Approve the Meta Solutions agreement for 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).

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) None

2. Sales Projects:

- a) None

3. 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.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**

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- 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 2023 Senior Class 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 2023 Senior Class account.
- q) DaNell's Pizza donated a \$25.00 gift certificate 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 freshmen 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 Wellington High School's Key Club service club.

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
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Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. Kazmierczak \_\_\_ Mr. Mohrman \_\_\_ Mr. Ratliff \_\_\_

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- t) 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.
- u) 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.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. Kazmierczak \_\_\_ Mr. Mohrman \_\_\_ Mr. Ratliff \_\_\_

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Total Donations = \$9,893.43

Year-to-Date Total of Donations for 2022/2023 School Year = \$146,915.57

**IV. OLD BUSINESS**

A. None

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

**V. NEW BUSINESS**

A. 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).

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. Kazmierczak \_\_\_ Mr. Mohrman \_\_\_ Mr. Ratliff \_\_\_

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**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: \_\_\_\_\_

Roll Call: Mrs. Reynolds \_\_\_ Mr. Stump \_\_\_ Mrs. Kazmierczak \_\_\_ Mr. Mohrman \_\_\_ Mr. Ratliff \_\_\_

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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 \_\_\_

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**VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS**

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – May 23, 2023 – 6:00 P.M.**

**IX. FUTURE BOARD OF EDUCATION MEETINGS**

- A. Tuesday, June 6, 2023, Work Session, 6:00 PM, Westwood Elementary School & via Zoom
- B. Tuesday, June 27, 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\_\_\_

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**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.