

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF SPECIAL SESSION  
Westwood Elementary School and Via Zoom  
June 6, 2023  
6:03 P.M.

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

Present: Kazmierczak, Mohrman, Ratliff, Reynolds

Absent: Stump

#23-097 APPROVAL OF MEETING AGENDA AS PRESENTED

Motion was made by Ratliff and seconded by Mohrman to approve the meeting agenda as presented.

Yes: Ratliff, Mohrman, Kazmierczak, Reynolds

No: None

President Reynolds declared this motion passed.

PRESENTATIONS AND DISCUSSION ITEMS

1. Recognition of Richard Lewis, CAE, OSBA
2. Food Service Annual Report - Andrea Helton

HEARING OF THE PUBLIC - None

#23-098 APPROVAL OF INSURANCE FOR 2023/204 - SCHOOLS OF OHIO RISK SHARING AUTHORITY

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

1. Approve the 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.

Yes: Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-099 APPROVAL OF JOB DESCRIPTION OF "STAGE AND TECHNICAL THEATER DIRECTOR"

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

1. Approve the job description of "Stage and Technical Theater Director" and the associated salary index scale as presented. (see attached)

Yes: Mohrman, Reynolds, Kazmierczak, Ratliff

No: None

President Reynolds declared this motion passed.

#23-100 APPROVAL OF SKILLED MAINTENANCE II - JUSTIN REFFERT FOR 2022/2023 SCHOOL YEAR

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

1. Approve a 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 June 30, 2023 as presented. (see attachment)

Yes: Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#23-101 APPROVAL OF SKILLED MAINTENANCE II - JUSTIN REFFERT FOR 2023/2024 SCHOOL YEAR

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

1. Approve a 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 June 30, 2024 as presented. (see attachment)

Yes: Kazmierczak, Ratliff, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#23-102 APPROVAL OF AMENDMENT #1 TO THE ADMINISTRATIVE CONTRACT OF DR. JANET KUBASAK

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

1. Approve the amendment #1 to the administrative contract of Dr. Janet Kubasak, Principal at Westwood Elementary School originally approved on March 1, 2022 as presented. (see attachment)

Yes: Kazmierczak, Reynolds, Mohrman, Ratliff

No: None

President Reynolds declared this motion passed.

#23-103 APPROVAL OF AMENDMENT #1 TO THE CONTINUING CONTRACT OF SUSAN DOEHR

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

1. Approve the amendment #1 to the continuing contract of Susan Doehr, Accounts Payable/Secretary originally approved on April 26, 2001 as presented. (see attachment)

Yes: Kazmierczak, Reynolds, Mohrman, Ratliff

No: None

President Reynolds declared this motion passed.

#23-104 APPROVAL OF NEW TWO-YEAR LIMITED CONTRACT FOR MARIE STORROW

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

1. Approve a new two-year limited contract for Marie Storrow, Payroll Officer for School Years 2023/2024 and 2024/2025 as presented. (see attachment)

Yes: Ratliff, Kazmierczak, Mohrman, Reynolds

No: None

President Reynolds declared this motion passed.

#23-105 APPROVAL OF NEW TWO-YEAR LIMITED CONTRACT FOR LINDSAY BOWMAN

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

1. 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)

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

President Reynolds declared this motion passed.

#23-106 APPROVAL OF NEW TWO-YEAR LIMITED CONTRACT FOR DAVID HAYNES

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

1. Approve a new two-year limited contract for David Haynes, Computer Technician for School Years 2023/2024 and 2024/2025 as presented. (see attachment)

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

President Reynolds declared this motion passed.

#23-107 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by Ratliff and seconded by Kazmierczak to move to Executive Session at 6:49 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)(5). Matters required to be kept confidential by federal law or regulations or state statutes.

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

President Reynolds declared this motion passed.

#23-108 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Mohrman and seconded by Reynolds to return to Special Session at 8:49 p.m.

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

President Reynolds declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, June 27, 2023, Business Meeting, 6:00 PM, Patricia Lindley Center for the Performing Arts and via Zoom;
- B. Tuesday, July 18, 2023, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom;
- C. Thursday, 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 and via Zoom.

#23-109 ADJOURNMENT

Motion was made by Mohrman and seconded by Kazmierczak to adjourn the Special Session at 8:50 p.m.

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

President Reynolds declared this motion passed.

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Board President

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Treasurer

Note: An audio recording of this meeting is available upon request to the Treasurer.