



BOARD OF EDUCATION

BUSINESS MEETING

AUGUST 15, 2023

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
and
via ZOOM

<https://ohconnect.zoom.us/j/98950031116?pwd=YjcremNqS1kwYzVVa3VPck9qUDdIdz09>

Tuesday, August 15, 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 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___

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E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, July 18, 2023.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. None

G. Administrative Reports (In Person Reports this Month)

1. Bowman
2. Helton
3. Keenan
4. Kubasak
5. Morris
6. Rahm
7. Sword
8. Telloni

H. 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.

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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.

I. 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 July 2023;
2. The updated Procedures Manual for the Office of the Treasurer;
3. The Amended Estimated Resources August FY24;
4. The Amended Appropriations August FY24;
5. The Permanent Appropriations Resolution FY24;
6. Authorize the Treasurer to transfer \$1,960.15 from the Food Service Fund (006) to a Special Cost Center for the Food Service fund (006.9024) to track Donations to cover Student Lunch Debt;

Moved by: _____ Seconded by: _____

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

B. Discussion/Information

1. Operations Update for Summer 2024

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

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

1. Transfers/Reassignments:

- a) Sarah Gardner from full-time Classified Floating Substitute to Special Education Aide / Paraprofessional (EL2) at Westwood Elementary School effective August 28, 2023.

2. Retirements:

- a) None

3. Disability Retirement:

- a) None

4. Resignations:

- a) Approve the resignation of Tonya Horner from Building Substitute / Tutor at Westwood Elementary School effective August 28, 2023.

5. Leave of Absence:

- a) None

6. Unpaid Leave of Absence:

- a) None

7. Absence Without Pay:

- a) None

8. Salary/Hours Adjustments:

- a) Adjust the salary schedule placement for Guillermo Porras Spanish Teacher at WHS for the 2023/2024 school year from BA (EL10) to BA+30 (EL10) per official transcripts.
- b) Adjust the salary schedule placement for Tracy Strait Library Technician at WHS for the 2023/2024 school year from EL0 to EL4 per experience affidavits.
- c) Approve the contract correction for Dottie Cianciola from twelve (12) paid holidays to nine (9) paid holidays (See Attachment).

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- d) Approve the contract correction for Dan Rahm deleting the Medicare pickup (See Attachment).

9. Employment:

- a) The following transportation employees are contracted to work 173 student days per year plus 8 paid holidays and 4 professional development days at the daily hours listed below for the 2023/2024 school year effective August 28, 2023:

(1) Linda Baker	6 hours
(2) Edward Brennan	6 hours
(3) Judy Brenner (Van Driver)	as-needed, \$17.72/hr.
(4) Melissa Carver	5 hours
(5) Marcia Friend (Bus Aide)	3.25 hours
(6) Rosalyn Harrell (Bus Driver)	5 hours
(7) Rosalyn Harrell (Coordinator)	3 hours
(8) Elizabeth Humphreys	2.5 hours
(9) Shirley Owens (Van Driver)	as-needed, \$17.00/hr.
(10) Melissa Avery Roberts (Bus Driver)	5 hours
(11) Melissa Avery Roberts (Bus Aide)	2 hours
(12) Diane Reininger	5 hours
(13) Barbara Rose	6 hours
(14) Kelsey Smith	5 hours
(15) Molly Smith	5 hours

- b) Hire Sheryl Thompson-Williams as bus driver in training at an hourly rate of \$17.00 on an as needed basis pending background checks effective August 21, 2023.
- c) Award a One (1) - Year Certified Contract for Rebecca McGuire as Intervention Specialist BA (EL5) at McCormick Middle School for the 2023/2024 school year effective August 25, 2023.
- d) Hire Charlene Simmons as a Substitute Cleaner effective August 7, 2023 on an as needed basis at the approved substitute rate (\$13.00 per hour) - not to exceed 29 hours per week.
- e) Supplemental Contracts for the 2023/2024 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Assistant Band Director	Tyler Lehman	EL1

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Moved by: _____ Seconded by: _____

Roll Call: Mrs. Reynolds ___ Mr. Stump ___ Mrs. Kazmierczak ___ Mr. Mohrman ___ Mr. Ratliff ___

B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Resolutions:

- a) Approve the contribution to the Lorain County Imagination Library for the proper public purpose of improving the literacy rate of children in our school district through the extension of our curriculum from birth to age five at a cost of \$2,500.00 for the 2023-2024 School Year.
- b) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (See Attachment).

2. Contracts:

- a) Approve the Agreement of Bilateral Articulation Between Lorain County Community College Engineering, Business, & Information Technologies Division & Wellington High School Theatre Elective Class (See Attachment).
- b) Approve the Agreement of Bilateral Articulation Between Lorain County Community College Science & Mathematics Division & Wellington High School Agriculture Science College Tech Prep Program (See Attachment).
- c) Approve the following amendments to the contracts for services to improve the safety and security of our school facilities as follows:
 - (1) McCormick Middle School - Lake Erie Electric from \$23,645.00 to \$32,495.00;
 - (2) McCormick Middle School - Bailey Communication from \$23,007.58 to \$13,832.58;
 - (3) Wellington High School - Lake Erie Electric from \$19,645.00 to \$18,020.00;
 - (4) Wellington High School - Bailey Communication from \$42,619.52 to \$42,319.52

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- d) Approve the Student Transportation Agreement with Educational Alternatives to provide transportation services for the district during the 2023/2024 school year (See Attachment).
- e) Approve the Fall Roof Maintenance Agreement with West Roofing Systems for Fall inspection at a total cost of \$5,090.00 (See Attachment).

- 3. Field Trips:
 - a) None

Moved by: _____ Seconded by: _____

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

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) Mary Seliga donated \$100.00 toward student lunch debt.

Moved by: _____ Seconded by: _____

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

Total Donations = \$100.00
Year-to-Date Total of Donations for 2023/2024 School Year = \$100.00

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IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

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___

VII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

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IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, September 5, 2023, Work Session, 6:00 PM, Westwood Elementary School & via Zoom
- B. Tuesday, September 19, 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 ___

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.