



# **BOARD OF EDUCATION**

**BUSINESS MEETING**

**JULY 18, 2023**

**AGENDA**

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

BUSINESS MEETING  
MCCORMICK MIDDLE SCHOOL  
and  
via ZOOM

<https://ohconnect.zoom.us/j/95567594580?pwd=ZXJCa2U5UXB6V2Y3bVp0SHcwZmc3UT09>

Tuesday, July 18, 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\_\_\_  
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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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**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
**Board of Education - Business Meeting – July 18, 2023 – 6:00 P.M.**

E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, June 27, 2023.

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

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

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**F. Presentations**

1. Scott Palider - Ohio School Board Association - Lobbyist

**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. The June 2023 Financial Statements (attachment);
2. The Petty Cash Expenditure Reports FY23 (attachment);
3. Establishment of the Petty Cash and Change Funds FY24 (attachment);
4. Return of advances from Grant funds to the General fund as indicated:
  - a) Return \$800.00 to the General Fund (001) from the ARP Homeless Targeted Support grant (507-9023),
  - b) Return \$6,051.68 to the General Fund (001) from the Title I fund (572-9023),
  - c) Return \$1600.00 to from the Expanding Opportunities for Each Child - Non-competitive grant (572-9923);
5. Transfer \$75,000 from the Medicaid Claims Special Cost Center (001-9150) to the Athletics Special Cost Center (001-9500) to cover anticipated equipment and uniform costs.

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

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

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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) Transfer Tracy Strait from Building Substitute/Tutor at McCormick to Library Technician at Wellington High School (EL0) effective August 28, 2023.
2. Retirements:
  - a) None
3. Disability Retirement:
  - a) None
4. Resignations:
  - a) None
5. Leave of Absence:
  - a) None
6. Unpaid Leave of Absence:
  - a) None
7. Absence Without Pay:
  - a) None
8. Salary/Hours Adjustments:
  - a) None
9. Employment:
  - a) Approve the Wellington Seasonal Athletic Event Positions rates and employees as presented for the 2023/2024 school year (see attachment).

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
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b) Supplemental Contracts for the 2023/2024 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Boys Soccer Assistant Coach	Andrew Dooley	EL4
Girls Golf Head Coach	James Feliciano	EL0

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 Board of Education’s 2023/2024 school year membership in the Ohio Coalition for Equity and Adequacy of School Funding at a cost of \$2.00 per pupil for a total cost of \$1,846.00 (See Attachment).
- b) Approve the OSBA Services Agreement Statement of General Terms for six hours of on-site training for the 2023/2024 school year at a rate of \$1,800.00 (See Attachment).
- c) Approve the Memorandum of Understanding agreement with Battelle for Kids to join the Project Ignite Network through June 30, 2024 (See Attachment).

2. Contracts:

- a) None

3. Field Trips:

- a) None

**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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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) None

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

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

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Total Donations = \$0.00  
Year-to-Date Total of Donations for 2023/2024 School Year = \$0.00

**IV. OLD BUSINESS**

A. None

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**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\_\_\_  
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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**

**IX. FUTURE BOARD OF EDUCATION MEETINGS**

- A. Tuesday, July 27, 28, 29, 2023, Professional Development Training, Warren G. Harding Presidential Library
- B. Tuesday, August 15, 2023, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom

**WELLINGTON EXEMPTED VILLAGE SCHOOLS**  
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**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.