



BOARD OF EDUCATION

BUSINESS MEETING

JUNE 27, 2023

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION
BUSINESS MEETING
PATRICIA LINDLEY CENTER FOR THE PERFORMING ARTS
and
via ZOOM

<https://ohconnect.zoom.us/j/93568141243?pwd=VW1qWHAwV3EwMEVaM3U2Si8ySjBqZz09>

Tuesday, June 27, 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, May 23, 2023, the Special Session conducted on Tuesday, June 6, 2023, and the Special Session conducted on Monday, June 12, 2023.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Recognition of Adelle Pickering - 507 Community Service Hours

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 May 2023;
2. The Final Amended Certificate of Estimated Resources for FY23 as presented;
3. The Final Amended Appropriations for FY23 as presented;
4. Authorize the Treasurer to transfer \$8,100.00 from the General Fund (001) to the Athletics Fund (003.9500) to cover negative balances;
5. Approve the following advances to cover grant account negative balances at fiscal year end:
 - a) Advance \$800.00 to the ARP Homeless Targeted Support grant (507-9023) from the General Fund (001),
 - b) Advance \$6,051.68 to the Title I fund (572-9023) from the General Fund (001),
 - c) Advance \$1600.00 to the Expanding Opportunities for Each Child - Non-competitive grant (572-9923) from the General Fund (001).

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6. Approve the FY24 Temporary Appropriations at 50% of the FY23 Expenditures.

Moved by: _____ Seconded by: _____

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

B. Discussion/Information

1. Operations Update for June 2023. (no attachment)

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

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

1. Transfers/Reassignments:

- a) None

2. Retirements:

- a) None

3. Disability Retirement:

- a) None

4. Resignations:

- a) Approve the resignation of Katelyn Benzel from Intervention Specialist at McCormick Middle School effective August 1, 2023.

5. Leave of Absence:

- a) None

6. Unpaid Leave of Absence:

- a) None

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7. Absence Without Pay:

- a) None

8. Salary/Hours Adjustments:

- a) None

9. Employment:

- a) Award a One (1) - Year Certified Contract for Bryan Policz as Math Teacher (M-EL8) for McCormick Middle School for the 2023/2024 school year effective August 25, 2023, pending FBI & BCI background checks and education and employment verification letters.
- b) Award a One (1) - Year Certified Contract for Guillermo Porras as Spanish Teacher (B-EL10) for Wellington High School for the 2023/2024 school year effective August 25, 2023, pending FBI & BCI background checks and education, employment, and licensing verification.
- c) Award a One (1) - Year Certified Contract for Ericka Cole as Fourth Grade Teacher (M+15-EL10) for McCormick Middle School for the 2023/2024 school year effective August 25, 2023, pending FBI & BCI background checks and education and employment verification letters.
- d) Award a One (1) - Year Classified Contract for Corey Harboldt as Cleaner (EL11) for Westwood Elementary School for the 2022/2023 school year effective June 26, 2023 through June 30, 2023 pro rata.
- e) Award a One (1) - Year Classified Contract for Corey Harboldt as Cleaner (EL11) for Westwood Elementary School for the 2023/2024 school year effective July 1, 2023 through June 30, 2024.
- f) Award a One (1) - Year Classified Contract for Gabrielle Smugala as Cafeteria Helper (EL1) for Wellington High School for the 2023/2024 school year effective August 28, 2023, pending FBI & BCI background checks and employment verification letters.
- g) Award a One (1) - Year Classified Contract for John Sizer as Cafeteria Monitor (EL1) for McCormick Middle School for the 2023/2024 school year effective August 28, 2023.
- h) Approve the Consulting Contract for Patricia Roush from June 22, 2023 through July 31, 2023 (See Attachment).
- i) Hire Marsha Hartman as Substitute Administrative Assistant to the Superintendent on an as-needed basis for the 2023/2024 School Year effective July 1, 2023 at a rate of \$26.86 per hour.

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- j) Award a One (1) - Year Regular Non-Teaching Contract for Dottie Cianciola as Stage & Technical Theater Director (EL12) for the 2023/2024 school year.
- k) Hire the following staff for the summer of 2023:
 - (1) Sylvia Small as Paraprofessional for the Murray Ridge Summer School Program at a rate of \$14.45 per hour effective June 12, 2023;
 - (2) Kelly May as Paraprofessional for the Westwood Warriors Summer School Program at a rate of \$14.78 per hour;
 - (3) Ashley Cascio as Teacher for the Westwood Warriors Summer School Program at a rate of \$30.00 per hour.
 - (4) Emily Medves as Social Worker for the Westwood Warriors Summer School Program to be contracted for 4 days at the regular rate (\$345.14) from the Educational Service Center of Lorain County.
- l) Supplemental Contracts for the 2023/2024 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Football Assistant Coach	Matthew Kimmich	EL5
Varsity Football Assistant Coach	John Howells	EL5
Varsity Football Assistant Coach	Dylan Lowery	EL5
Varsity Football Assistant Coach	Gary Huff	EL5
8th Grade Football Coach	Doug Varney	EL4
7th Grade Football Coach	Peter Keenan	EL5
Varsity Volleyball Assistant Coach	Jack Colvin	EL4
Junior Varsity Volleyball Coach	Shelby Beck	EL1
7th Grade Volleyball Coach	Jill Boyd	EL4
Varsity Girls Soccer Assistant Coach	Chris Stahl	EL1
Varsity Cross Country Assistant Coach	Nathan Morris	EL5
Boys Golf Head Coach	Tom Guyer	EL5

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Varsity Golf Assistant Coach	Daniel Gundert	EL1
Football Cheerleading Coach	Catherine Selzer	EL4
Junior High Cheerleading Coach	Chloe Black	EL1
Varsity Boys Basketball Head Coach	Anthony Schmook	EL1
Varsity Girls Basketball Head Coach	Nathan Morris	EL15
Varsity Bowling Head Coach	Tim Rolfe	EL12

m) Award the following Extended Service Contracts for the 2023/2024 school year:

EXTENDED SERVICE CONTRACTS	NAME
Social Emotional Learning & Mental Health Specialist - 10 Days	Jordan Burns
School Counselor - Wellington High School - 10 Days	Mary Claire Frantz
School Counselor - McCormick Middle School - 10 Days	Amy Sherman
Media Specialist - District - 10 Days	Emily Campofredano
CTE Teacher - Wellington High School - 10 Days	Robert Howells
CTE Teacher - Wellington High School - 10 Days	Shannon Thome
CTE Teacher - McCormick Middle School - 10 Days	Matthew Wilkosz
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Shannon Thome
Gifted Education Teacher - 10 Days	Megan Birchfield
CTE Teacher - Performing Arts - 10 Days	Dave Conklin
Stage & Technical Theater Director - 10 Days	Dottie Cianciola

n) Richard Snodgrass - Stipend for \$1,300.00 for the Percussion Instructor for the Marching Band during the 2023/2024 School Year.

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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 Resolution of Recognition for Adelle Pickering for completing 507 hours of Community Service.
- b) Approve The Resolution Declaring Transportation To Be Impractical And Authorizing Payment In Lieu Of Transportation for Chartered Nonpublic And Community Schools for the 2023/2024 School Year. (See attached resolution.)
- c) Approve the 2023-2024 Consolidated Student Handbook and Student Code of Conduct (See Attachment).
- d) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (See Attachment).

2. Contracts:

- a) Approve the contract with Education Alternatives (EA) in Parma, Ohio for the 2023/2024 school year. See Schedule A for the per diem costs per student.
- b) Approve the contract with the Early Learning Center in LaGrange for 2023 Extended School Year Programming for nine (9) students at a cost of \$665.00 per student (See Attachment).
- c) Approve the purchase of Pisanick Partners, LLC to provide the HealthE Meal Planner Pro System and up to twenty (20) hours of consulting for menu assistance from July 1, 2023 through June 30, 2024 at a cost of \$6,470.00 (See Attachment).
- d) Approve the Interagency Agreement between Early Head Start & Head Start, Lorain County Board of Developmental Disabilities, Lorain County Local Education Agencies and Early Intervention Services of Lorain County for Children from Birth tEntrance to Kindergarten for the Period of July 1, 2023 to June 30, 2024.

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- e) Approve the Tech Coordination Agreement with Connect for one (1) full-time level two tech with healthcare and other benefits from July 1, 2023 through June 30, 2024 at a total cost of \$126,314.80 (See Attachment).
- f) Approve the Preventative Maintenance Agreement with Speer Mechanical to provide preventative maintenance for the HVAC Systems at McCormick Middle School for one year at the cost of \$6,128.00.
- g) 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 Revised Attachments).
- h) Approve the Murray Ridge Center Preschool Agreement for the 2023/2024 school year at a cost of \$7,500.00 per student. (See Attachment).
- i) Approve the TRECA Credit Recovery Service Agreement for 40 seats for the 2023/2024 school year at \$95 a seat (See Attachment).
- j) Approve the Agreement with Mental Health, Addiction and Recovery Services (MHARS) Board of Lorain County for the provision of Mental Health Consultation, Education and Prevention activities which are fully funded by the MHARS Board and provided by mental health agencies to collaborating schools. There is no cost to this agreement. (See Attachment).
- k) Approve the Proposal with the Diversity Center of Northeast Ohio for Professional Development for Educators at a total cost of \$2,200.00 for the 2023/2024 school year.
- l) Approve the following contracts for services to improve the safety and security of our school facilities as indicated in the bid tabulation (see attached):
 - (1) Westwood Elementary School - Lake Erie Electric \$93,824.00
Westwood Elementary School - Bailey Communication - \$9,439.18
 - (2) McCormick Middle School - Lake Erie Electric \$23,645.00
McCormick Middle School - Bailey Communication - \$23,007.58
 - (3) Wellington High School - Lake Erie Electric \$19,645.00
Wellington High School - Bailey Communication - \$42,619.52

3. Field Trips:

- a) None

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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) Online 2024 Yearbook + Waitlist 2023 Yearbook - WHS Yearbook
- b) Summer Car Wash - WHS Student Council
- c) Homecoming Dance - WHS Student Council
- d) Powder Puff Game - WHS Student Council
- e) Citrus & Nut Sale - FFA
- f) Hog Raffle - FFA
- g) FFA Apparel - FFA
- h) Strawberry Sale - FFA
- i) SchoolStore.Com - MMS Principal Account
- j) Basketball Concession Stand - Class of 2024

3. Donations:

- a) The Baseball Parent Boosters donated \$560 for the purchase of Senior Banners.
- b) JC Insurance donated \$2,080.00 for the purchase of Community Service Day Shirts.
- c) Edward Weber donated \$258.00 for the purchase of Lorenzo's for the last day of school luncheon for WHS staff.
- d) Edward Weber donated \$75.04 for the purchase of lunch for the Lorain County Joint Vocational School Graduation Luncheon.
- e) Moira Erwine donated food & toiletries to the Westwood Duke Cares Closet valued at \$1,200.00.

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- f) Tammy Koleski and the Wee Care Closet donated a variety of children and adult clothing, personal care items, craft kits, and shoes to the Westwood Duke Cares Closet valued at \$17,292.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$21,465.04

Year-to-Date Total of Donations for 2022/2023 School Year = \$168,380.61

IV. OLD BUSINESS

- A. None

V. NEW BUSINESS

- A. Approve the Resolution To Proceed With Election On The Question Of The Renewal Of An Emergency Tax Levy. (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___

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

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, July 18, 2023, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom
- B. Tuesday, July 27, 28, 29, 2023, Professional Development Training, Warren G. Harding Presidential Library
- C. Tuesday, August 15, 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.