

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School
August 15, 2023
6:01 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, Mohrman, Ratliff, Stump

Absent: Reynolds

**Mrs. Reynolds arrived at 6:35 p.m.

#23-132 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Kazmierczak and seconded by Ratliff to approve the meeting agenda as amended.

1. Page 4, Treasurer's Report and Business, item 6., change the transfer from \$1,960.15 to \$2,049.56 for Food Service;
2. Page 8, Grants, add five Endowment Grants:
 - a. 4th Grade Soft Starts - \$2,000.00
 - b. WHS Choir Trip - \$5,000.00
 - c. Career Tech Education in Performing Arts I - \$700.15
 - d. Career Tech Education in Performing Arts II - \$7,600.00
 - e. 2024 OMEA Professional Development - \$600.00

Yes: Kazmierczak, Ratliff, Mohrman, Stump

No: None

Vice President Stump declared this motion passed.

#23-133 MEETING MINUTES APPROVAL

Motion was made by Ratliff and seconded by Kazmierczak to approve the minutes of the Regular Session conducted on Tuesday, July 18, 2023.

Yes: Ratliff, Kazmierczak, Mohrman, Stump

No: None

Vice President Stump declared this motion passed.

PRESENTATION - None

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - Rosalyn Harrell spoke about her concerns with two bus drivers getting an increase of hours from 5 to 6 hours to do the shuttle run daily.

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported there will be a meeting on September 23, 2023.
2. Finance – J. Kazmierczak/P. Mohrman – Mrs. Kazmierczak reported they will meet mid September to review the Five Year Forecast.
3. Strategic Planning – K. Stump/P. Mohrman – Mr. Weber reported they will meet mid September.
4. Policies – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported they have been meeting over the summer. There will be a survey going out for the staff and community on ways to improve our communications. The first newsletter is due to go out in September.
5. Endowment – P. Mohrman – Mr. Mohrman reported The Endowment met this week and approved five grants that are on our Board Agenda for approval. The Endowment will have an additional three to four grants still to approve.
6. OSBA Liaison/Student Achievement Liaison– Mr. Ratliff stated he received a phone call from Dr. Kathy Farland about the Board Retreat. The OSBA was impressed with our School Board. Mr. Ratliff spoke with the Governor's Office about the teacher apprenticeship program. The state is going to be offering 120 teacher apprentice positions. A district can identify an employee who would make an excellent teacher to do the program. The state would give the employee a \$7,500 year scholarship towards their education to become a teacher. The state is doing the program because of the shortage of teachers. Mr. Ratliff mentioned the OSBA Conference in November. 12 - 14, 2023. Mrs. Kazmierczak stated she would be Board Representative at the OSBA Conference.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the first day of school for students will be August 28th. Returning students will report to the JVS tomorrow from 8 - 3 and the new students will report August 17, 2023.

#23-134 APPROVAL OF FINANCIAL ITEMS

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

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 \$2,049.56 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.

Yes: Ratliff, Kazmierczak, Mohrman, Stump, Reynolds

No: None

Vice President Stump declared this motion passed.

Discussion/Information:

1. Operations Update for Summer 2023

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#23-135 APPROVAL OF PERSONNEL

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

1. Transfer:
 - a. Sarah Gardner - Full-time Classified Floating Substitute to Special Education Aide/Paraprofessional (EL2) at Westwood Elementary School effective August 28, 2023.
2. Resignation:
 - a. Tonya Horner - Building Substitute/Tutor at Westwood Elementary School effective August 28, 2023.
3. Salary/Hours Adjustments:
 - a. Guillermo Porras - Spanish Teacher at WHS for 2023/2024 School Year from BA (EL10) to BA+30 (EL10) per official transcripts;

- b. Tracy Strait - Library Technician at WHS for the 2023/2024 School Year from EL0 - EL4 per experience affidavits;
- c. Dottie Cianciola - Contract correction from 12 paid holidays to nine (9) paid holidays (see attachment);
- d. Daniel Rahm - Contract correction deleting Medicare pickup (see attachment).

4. Employment:

a. The following transportation employees are contracted to work 173 student days per year plus eight (8) paid holidays and four (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. Sheryl Thompson-Williams - Bus Driver in training at an hourly rate of \$17.00 on an as needed basis pending background checks effective August 21, 2023;
- c. Rebecca McGuire - One (1) Year Certified Contract as Intervention Specialist BA (EL5) at McCormick Middle School for the 2023/2024 School Year effective August 25, 2023;
- d. Charlene Simmons - Substitute cleaner effective August 7, 2023 on an as needed basis at the approved substitute rate of \$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

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

Vice President Stump declared this motion passed.

#23-136 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

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 attachments).

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 & 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;
 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;
- 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).

Yes: Ratliff, Kazmierczak, Mohrman, Stump, Reynolds

No: None

Vice President Stump declared this motion passed.

#23-137 APPROVAL OF GRANTS AND DONATION

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

1. Endowment Grants:

a. 4th Grade Soft Starts	\$2,000.00
b. WHS Choir Trip	\$5,000.00
c. Career Tech Education in Performing Arts I	\$700.15
d. Career Tech Education in Performing Arts II	\$7,600.00
e. 2024 OMEA PD (Arcuri)	<u>\$600.00</u>

Total Grants \$15,900.15

2. Donation:

- a. Mary Seliga donated \$100.00 toward the student lunch debt

Total Donation \$100.00

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

Yes: Mohrman, Reynolds, Kazmierczak, Ratliff, Stump

No: None

Vice President Stump declared this motion passed.

John Bowman gave his administrative report to the Board.

OLD BUSINESS - None

NEW BUSINESS - None

#23-138 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Reynolds and seconded by Mohrman to move to Executive Session at 7:24 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)(3) discussions concerning pending or imminent court action.

Yes: Reynolds, Mohrman, Kazmierczak, Ratliff, Stump

No: None

Vice President Stump declared this motion passed.

#23-139 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Reynolds and seconded by Mohrman to return to Regular Session at 8:12 p.m.

Yes: Reynolds, Mohrman, Kazmierczak, Ratliff, Stump

No: None

Vice President Stump declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, September 5, 2023, Work Session, 6:00 PM, Westwood Elementary School and via Zoom;
- B. Tuesday, September 19, 2023, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#23-140 ADJOURNMENT

Motion was made by Ratliff and seconded by Kazmierczak to adjourn the Regular Session at 8:14 p.m.

Yes: Ratliff, Kazmierczak, Mohrman, Stump, Reynolds

No: None

Vice President Stump declared this motion passed.

Board Vice President

Treasurer

Note: There is an audio recording of this meeting and it is available upon request to the Treasurer.