

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Patricia Lindley Center for the Performing Arts
June 27, 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

#23-114 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 4, Treasurer's Report, item 4., change to: Authorize the Treasurer to transfer \$600,000 from the General Fund (001) to the Permanent Improvement Fund (003);
2. Page 3, Presentations, add: OSBA Budget Update by Scott Palider;
3. Page 5, Resignations, add: b. Kayla Rose, Kindergarten Teacher at Westwood Elementary effective August 1, 2023;
4. Page 10, Add under item I.: 4. Eleven (11) L3 Harris Radios from Cleveland Communications for \$45,998.07.

Yes: Ratliff, Kazmierczak, Mohrman, Stump

No: None

Vice President Stump declared this motion passed.

#23-115 MEETING MINUTES APPROVAL

Motion was made by Kazmierczak and seconded by Ratliff to 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.

Yes: Kazmierczak, Ratliff, Mohrman, Stump

No: None

Vice President Stump declared this motion passed.

PRESENTATION

1. Recognition of Adelle Pickering for 507 Community Service Hours
2. OSBA Budget Update - Scott Palider

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported the next meeting will be in September.
2. Finance – J. Kazmierczak/P. Mohrman – Mr. Mohrman reported they have not met.
3. Strategic Planning – K. Stump/P. Mohrman – No meeting scheduled until September.
4. Policies – J. Reynolds/J. Kazmierczak – No Report
5. Endowment – P. Mohrman – Mr. Mohrman reported there has been no meeting.
6. OSBA Liaison/Student Achievement Liaison– Mr. Ratliff thanked Mr. Palider for his presentation.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the JVS is reconditioning the outside of the building. The next Board meeting will be Thursday at 6:30 p.m.

#23-116 APPROVAL OF FINANCIAL ITEMS

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

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 \$600,000.00 from the General Fund (001) to the Permanent Improvement Fund (003);
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 \$1,600.00 to the Expanding Opportunities for Each Child - Non-competitive grant (572-9923) from the General Fund (001).
6. Approve the FY24 Temporary Appropriations at 50% of the FY23 Expenditures.

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

Vice President Stump declared this motion passed.

Discussion/Information:

1. Operations Update for June 2023

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#23-117 APPROVAL OF PERSONNEL

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

1. Resignations:

- a. Katelyn Benzel - Resignation from Intervention Specialist at McCormick Middle School effective August 1, 2023;
- b. Kayla Rose - Resignation from Kindergarten Teacher at Westwood Elementary School effective August 1, 2023.

2. Employment:

- a. Bryan Policz - One (1) year contract 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. Guillermo Porrás - One (1) year contract 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. Ericka Cole - One (1) year contract 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. Corey Harboldt - One (1) year contract as Cleaner (EL11) for Westwood Elementary School for the 2022/2023 school year effective June 26, 2023 through June 30, 2023 pro rata;
- e. Corey Harboldt - One (1) year contract as Cleaner (EL11) for Westwood Elementary School for the 2023/2024 school year effective July 1, 2023 through June 30, 2024;

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- f. Gabrielle Smugala - One (1) year contract 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. John Sizer - One (1) year contract as Cafeteria Monitor (EL1) for McCormick Middle School for the 2023/2024 school year effective August 28, 2023;
- h. Patricia Roush - Consulting Contract from June 22, 2023 through July 31, 2023 (See Attachment);
- i. Marsha Hartman - 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;
- j. Dottie Cianciola - One (1) year regular non-teaching contract 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
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.

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

Vice President Stump declared this motion passed.

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

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;
- 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
 4. Eleven (11) L3 Harris Radios from Cleveland Communications for \$45,998.07.

Yes: Kazmierczak, Stump, Mohrman, Ratliff

No: None

Vice President Stump declared this motion passed.

#23-119 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Stump and seconded by Reynolds to approve the following sales projects and donations:

1. 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
2. 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;
- 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.

Total Donations: \$21,465.04

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

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

Vice President Stump declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS

#23-120 APPROVAL OF RESOLUTION - PROCEED WITH ELECTION - EMERGENCY TAX LEVY

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

1. Approve the Resolution To Proceed With Election On The Question Of The Renewal Of An Emergency Tax Levy. (See Resolution Attached).

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

Vice President Stump declared this motion passed.

#23-121 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Ratliff to move to Executive Session at 6:58 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: Kazmierczak, Ratliff, Mohrman, Stump
No: None

Vice President Stump declared this motion passed.

#23-122 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Mohrman to return to Regular Session at 7:57 p.m.

Yes: Ratliff, Mohrman, Kazmierczak, Stump

No: None

Vice President Stump declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, July 18, 2023, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom;
- B. Thursday, 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 and via Zoom.

#23-123 ADJOURNMENT

Motion was made by Ratliff and seconded by Stump to adjourn the Regular Session at 7:59 p.m.

Yes: Ratliff, Stump, Kazmierczak, Mohrman

No: None

Vice President Stump declared this motion passed.

Vice Board President

Treasurer

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