

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School
July 18, 2023
6:00 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, Mohrman, Ratliff, Stump, Reynolds

Absent: None

#23-124 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Stump and seconded by Mohrman to approve the meeting agenda as amended.

1. Page 4, add item "B. Operations Update" to the Treasurer's Report and Business;
2. Page 6, add to item "A. 9, Employment:
 - c. Theresa Klobusnik - Award a One (1) Year Limited Teaching Contract as Kindergarten Teacher (BA-EL10) at Westwood Elementary School effective for the 2023/2024 School Year;
 - d. Dani Bockmore - Provide paraprofessional services for the Summer School Warriors Program effective July 10, 2023 and continuing through August 3, 2023;
 - e. Thomas Hicks - Award a One (1) Year Supplemental Contract as Assistant Varsity Football Coach (EL-5) for the 2023/2024 School Year;
 - f. Jeffrey Hook - Award a One (1) Year Supplemental Contract as Varsity Cross Country Head Coach (EL-5) for the 2023/2024 School Year.

Yes: Stump, Mohrman, Kazmierczak, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-125 MEETING MINUTES APPROVAL

Motion was made by Ratliff and seconded by Reynolds to approve the minutes of the Regular Session conducted on Tuesday, June 27, 2023.

Yes: Ratliff, Reynolds, Kazmierczak, Mohrman, Stump

No: None

President Reynolds declared this motion passed.

PRESENTATION

1. Scott Palider - Ohio School Board Association - Lobbyist

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported there will be a meeting in September.
2. Finance – J. Kazmierczak/P. Mohrman – Mrs. Kazmierczak reported they met this afternoon and spoke about upcoming goals for the 2023/2024 School Year.
3. Strategic Planning – K. Stump/P. Mohrman – Mr. Mohrman reported they have a meeting scheduled in September.
4. Policies – J. Reynolds/J. Kazmierczak – Mrs. Kazmierczak reported they met last month and discussed communications and the Food Service Policies with Andrea Helton.
5. Endowment – P. Mohrman – Mr. Mohrman reported The Endowment is still on summer break.
6. OSBA Liaison/Student Achievement Liaison– Mr. Ratliff thanked Scott Palider with the OSBA. Scott was a Wellington graduate.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the first day of school for students was August 28th. The Freshman Orientation will be August 23rd. New Teachers Day will be August 14th and Professional Development Days August 15 - 17, 2023.

#23-126 APPROVAL OF FINANCIAL ITEMS

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

1. Financial Statements for June 2023;
2. The Petty Cash Expenditure Reports FY23 (attached);
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 \$1,600.00 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.

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

President Reynolds declared this motion passed.

Discussion/Information:

1. Operations Update

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#23-127 APPROVAL OF PERSONNEL

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

1. Transfer:
 - a. Tracy Strait - From Building Substitute/Tutor at McCormick Middle School to Library Technician at Wellington High School (EL0) effective August 28, 2023.
2. Employment:
 - a. Wellington Seasonal Athletic Event Positions rates and employees as presented for the 2023/2024 School Year (see attachment);
 - 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

- c. Theresa Klobusnik - Award a One (1) Year Limited Teaching Contract as Kindergarten Teacher (BA-EL10) at Westwood Elementary School effective for the 2023/2024 School Year;
- d. Dani Bockmore - Provide paraprofessional services for the Summer School Warriors Program effective July 10, 2023 and continuing through August 3, 2023;
- e. Thomas Hicks - Award a One (1) Year Supplemental Contract as Assistant Varsity Football Coach (EL-5) for the 2023/2024 School Year;
- f. Jeffrey Hook - Award a One (1) Year Supplemental Contract as Varsity Cross Country Head Coach (EL-5) for the 2023/2024 School Year.

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

President Reynolds declared this motion passed.

#23-128 APPROVAL OF RESOLUTIONS

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

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).

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

President Reynolds declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS - None

#23-129 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Stump to move to Executive Session at 7:11 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, Stump, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

#23-130 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Kazmierczak to return to Regular Session at 7:54 p.m.

Yes: Ratliff, Kazmierczak, Mohrman, Stump, Reynolds

No: None

President Reynolds declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Thursday, 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 and via Zoom.

#23-131 ADJOURNMENT

Motion was made by Stump and seconded by Kazmierczak to adjourn the Regular Session at 7:55 p.m.

Yes: Stump, Kazmierczak, Mohrman, Ratliff, Reynolds

No: None

President Reynolds declared this motion passed.

Board President

Treasurer

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