



BOARD OF EDUCATION

**SPECIAL SESSION
NOVEMBER 7, 2023**

AGENDA

**WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

**SPECIAL SESSION
WESTWOOD ELEMENTARY SCHOOL
DINING HALL**

**Tuesday, November 7, 2023
6:00 PM**

I. CALL TO ORDER - PRESIDENT PRO TEMPORE

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL:

Mrs. Jennifer Kazmierczak	_____
Mr. Phillip Mohrman	_____
Mr. Ayers Ratliff	_____
Mr. Kevin Stump	_____

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: Mr. Stump ___ Mrs. Kazmierczak ___ Mr. Mohrman ___ Mr. Ratliff ___

II. ELECTION OF PRESIDENT

Motion was made by _____ and

Seconded by _____ to

Nominate _____ as Board President for the remaining of 2023.

YES: Mrs. Kazmierczak _____, Mr. Mohrman _____, Mr. Ratliff _____, Mr. Stump _____ NO: Mrs. Kazmierczak _____, Mr. Mohrman _____, Mr. Ratliff _____, Mr. Stump _____

Treasurer PRO TEMPORE Mohrman declared this motion passed.

Treasurer PRO TEMPORE Mohrman to administer the OATH OF OFFICE OF PRESIDENT:

OATH OF OFFICE OF PRESIDENT

I, _____, do solemnly swear (or affirm)
that I will support the Constitution of the United States
and the Constitution of the State of Ohio;
and that I will faithfully and impartially
discharge my duties as President of the Board of Education
in and for the Wellington Exempted Village School District, Lorain County, Ohio,
to the best of my ability,
and in accordance with the laws now in effect
and hereafter to be enacted,
during my continuance in said office
and until my successor is elected and qualified.

III. 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.

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.

IV. AWARD ONE (1) - YEAR CLASSIFIED EMPLOYMENT CONTRACT FOR JONATHAN CWALINA AS SPECIAL EDUCATION AIDE (EL-1) FOR THE 2023/2024 SCHOOL YEAR EFFECTIVE NOVEMBER 6, 2023 AND ENDING ON JUNE 30, 2024.

Moved by: _____ Seconded by: _____

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

V. APPROVE THE STRUCTURAL ENGINEERING SERVICES CONTRACT FOR THE HIGH SCHOOL GYMNASIUM WALL CRACK MONITORING AND PREPARATION OF SPECIFICATIONS AND BID DOCUMENTS TO FACILITATE REPAIRS WITH OSBORN ENGINEERING AT A COST OF \$32,500.00.

Moved by: _____ Seconded by: _____

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

VI. APPROVE THE PROPOSAL RECEIVED FROM FIRELANDS ELECTRIC TO INSTALL SEVEN (7) PARKING LOT LIGHT POLES AT THE MAIN HIGH SCHOOL / MIDDLE SCHOOL PARKING LOT AT A COST OF \$69,698.00. ALSO APPROVE ADDITIONAL COSTS FOR GROUND PENETRATING RADAR AND CONDUIT WITH CABLING FOR SECURITY CAMERAS TO BE INSTALLED ON FOUR OF THE LIGHT POLES IN AN AMOUNT NOT TO EXCEED \$20,000.00. (See attached summary sheet)

Moved by: _____ Seconded by: _____

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

VII. 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)(5) Matters required to be kept confidential by federal law or regulations or state statutes.

Moved by: _____ Seconded by: _____

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

VIII. MOTION TO RETURN TO SPECIAL SESSION

Moved by: _____ Seconded by: _____

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

IX. RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

Whereas a vacancy has been caused on the Board of Education by reason of Jessica Reynolds moving out of the school district boundaries; and

Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved that _____ is hereby appointed to serve as member of the Board of Education of the Wellington Exempted Village School District for the remainder of the unexpired term, ending on January 1, 2024.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Stump _____ Mrs. Kazmierczak _____ Mr. Mohrman _____ Mr. Ratliff _____

X. SWEARING IN OF NEW BOARD MEMBER

TREASURER PRO TEMPORE MOHRMAN ADMINISTERS OATH TO NEW BOARD MEMBER:

“Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Wellington Exempted Village School District, Lorain County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

Answer: “I do.”

_____ Signature (New Board Member)

_____ Signature (Treasurer Pro Tempore Mohrman)

XI. COMMENTS FROM BOARD MEMBERS

XII. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, November 28, 2023, Business Meeting, 6:00 PM, Wellington High School & via Zoom
- B. Tuesday, December 5, 2023, Work Session, 6:00 PM, Westwood Elementary School & via Zoom
- C. Tuesday, December 19, 2023, Business Meeting, 6:00 PM, Patricia Lindley Center For The Performing Arts & via Zoom

XIII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: New Member ____ Mr. Stump ____ Mrs. Kazmierczak ____ Mr. Mohrman ____ Mr. Ratliff ____

ADDRESSING THE BOARD

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.