



BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 16, 2024

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING MCCORMICK MIDDLE SCHOOL DINING HALL and via ZOOM

<https://ohconnect.zoom.us/j/95465542540?pwd=MWtIWWNXWHlIRHRyVXVvNEtONVVNZz09>

**Tuesday, January 16, 2024
6:00 PM**

I. CALL TO ORDER - PRESIDENT PRO TEMPORE - Mrs. Penny McClafin

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL:

Mrs. Jennifer Kazmierczak	_____
Mrs. Penny McClafin	_____
Mr. Phillip Mohrman	_____
Mr. Ayers Ratliff	_____
Mrs. Patricia Shellhouse	_____

II. ELECTION OF OFFICERS

A. ELECT PRESIDENT

Motion was made by _____ and

Seconded by _____ to

Nominate _____ as Board President for 2024.

YES: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____ NO: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____

Treasurer Donnelly declared this motion passed.

Treasurer Donnelly 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.

B. ELECT VICE-PRESIDENT

Motion was made by _____ and

Seconded by _____ to

Nominate _____ as Board Vice President for 2024.

YES: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Mrs. Shellhouse_____ NO: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Mrs. Shellhouse_____

President _____ declared this motion passed.

Treasurer Donnelly to administer the OATH OF OFFICE OF VICE PRESIDENT:

OATH OF OFFICE OF VICE 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 Vice-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.

C. ELECT TREASURER PRO TEMPORE

Motion was made by _____ and

Seconded by _____ to

Nominate _____ as Board Treasurer Pro Tempore
for 2024.

YES: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____ NO: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____

President _____ declared this motion passed.

Treasurer Donnelly to administer the OATH OF OFFICE OF TREASURER PRO TEMPORE:

OATH OF OFFICE OF TREASURER PRO TEMPORE

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 perform and discharge
my duties as Treasurer Pro Tempore 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 as Treasurer Pro Tempore
and until my successor who was elected and qualified returns.

III. ESTABLISH BOARD REPRESENTATION TO EXTERNAL ORGANIZATIONS

**A. ELECT BOARD REPRESENTATIVE TO THE WELLINGTON SCHOOLS
ENDOWMENT BOARD OF TRUSTEES**

Motion was made by _____ and

Seconded by _____ to

Nominate _____ as Endowment Representative.

YES: Mrs. Kazmierczak____, Mrs. McClaffin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____ NO: Mrs. Kazmierczak____, Mrs. McClaffin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____

President _____ declared this motion passed.

IV. ESTABLISH BOARD REPRESENTATION ON INTERNAL ADMINISTRATIVE COMMITTEES

A. POLICY & COMMUNICATIONS COMMITTEE

Appoint _____ and _____ to the Board Policy and Communications Committee.

Motion was made by _____ and _____

Seconded by _____.

YES: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____ NO: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____

President _____ declared this motion passed.

B. STRATEGIC PLANNING COMMITTEE

Appoint _____ and _____ to the Board Strategic Planning Committee.

Motion was made by _____ and _____

Seconded by _____.

YES: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____ NO: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____

President _____ declared this motion passed.

C. FINANCE & AUDIT COMMITTEE

Appoint _____ and
_____ to the Board Finance & Audit Committee.

Motion was made by _____ and

Seconded by _____.

YES: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____ NO: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____

President _____ declared this motion passed.

D. ATHLETIC & FACILITIES COMMITTEE

Appoint _____ and
_____ to the Board Athletic & Facilities Committee.

Motion was made by _____ and

Seconded by _____.

YES: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____ NO: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____

President _____ declared this motion passed.

V. ADJOURNMENT

A. ADJOURNMENT

Motion was made by _____ and

Seconded by _____ to adjourn the

Organizational Meeting at _____ p.m.

YES: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____ NO: Mrs. Kazmierczak____, Mrs. McClafin____, Mr. Mohrman____, Mr. Ratliff____, Mrs. Shellhouse____

President _____ declared this motion passed.

PRESIDENT

MARK DONNELLY, TREASURER