



BOARD OF EDUCATION

BUSINESS MEETING

JANUARY 16, 2024

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

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

**BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
and
via ZOOM**

<https://ohconnect.zoom.us/j/95465542540?pwd=MWtIWWNXWHIIRHRYVXVvNEtONVVNZz09>

**Tuesday, January 16, 2024
6:15 PM**

I. CALL TO ORDER - PRESIDENT

- A. Pledge of Allegiance
- B. Attendance Roll Call

Roll Call: Mrs. Kazmierczak___ Mrs. McClaflin___ Mr. Mohrman___ Mr. Ratliff___ Mrs. Shellhouse___

- 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: Mrs. Kazmierczak___ Mrs. McClaflin___ Mr. Mohrman___ Mr. Ratliff___ Mrs. Shellhouse___

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, December 12, 2023, the Organizational Meeting conducted on Tuesday, January 2, 2024, and the Special Session conducted on Tuesday, January 2, 2024.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

E. Presentations

- 1. Middle School Agriculture Education Courses

G. Administrative Reports (In Person Reports this Month)

- 1. Bowman
- 2. Helton
- 3. Keenan
- 4. Kubasak
- 5. Morris
- 6. Rahm
- 7. Sword
- 8. Telloni

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

H. 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.

I. Reports

- 1. Athletics & Facilities – Mrs. Kazmierczak
- 2. Finance & Audit – Mrs. Kazmierczak & Mr. Mohrman
- 3. Strategic Planning – Mr. Stump & Mr. Mohrman
- 4. Policies & Communications – Mrs. Kazmierczak
- 5. Endowment – Mr. Mohrman
- 6. OSBA & Student Achievement Liaison – Mr. Ratliff
- 7. J.V.S. Board – Mr. Ratliff

II. TREASURER'S REPORT AND BUSINESS (See Attachment A)

A. It is recommended that the following financial items be approved:

- 1. December 2023 Financial Statements

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

B. Resolution to Authorize the Treasurer of the Wellington Exempted Village School District to engage in certain transactions by using electronic transactions, including receipt of funds from the Lorain County Auditor; The Treasurer shall be responsible for establishing all Automated Clearing House (ACH) arrangements for the District; The Treasurer is authorized to share the district's banking information with the Lorain County Auditor and to make changes to the bank account where funds will be settled on behalf of Wellington Exempted Village School District; The Treasurer shall be responsible for accounting, reporting, and generally overseeing compliance.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

C. Operations Update for January 2024.

III. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachment B)

A. It is recommended that the following personnel items be approved:

1. Transfers/Reassignments:
 - a) None

2. Retirements:
 - a) None

3. Disability Retirement:
 - a) None

4. Resignations:
 - a) None

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

- 5. Leave of Absence:
 - a) None

- 6. Unpaid Leave of Absence:
 - a) None

- 7. Absence Without Pay:
 - a) None

- 8. Salary/Hours Adjustments:
 - a) None

- 9. Employment:
 - a) Hire the following after school tutors at \$30.00 per hour on an as-needed basis; Rachel Neenan effective for the 2023/2024 school year;
 - b) Supplemental Contracts for the 2023/2024 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
LPDC Chair	Sherry Arcuri	EL0
WHS Assistant Drama Advisor	Barbara Gott	EL0
Varsity Wrestling Assistant Coach	Anthony Budka	EL5
Varsity Boys Basketball Head Coach (change in EL only)	Anthony Schmook	*EL5
Varsity Track Assistant Coach	Jerrica Hopkins	EL5
Varsity Track Assistant Coach	Dylan Lowery	EL3
Varsity Track Assistant Coach	Garrett Gerken	EL0
Varsity Baseball Assistant Coach	John Kinter	EL4
Junior Varsity Baseball Coach	Matthew Norton	EL2

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak _____ Mrs. McClafin _____ Mr. Mohrman _____ Mr. Ratliff _____ Mrs. Shellhouse _____

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Resolutions:

- a) 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 with additional student families).
- b) Approve the acceptance of the donation of Sadie K. Goble of Five Hundred Dollars (\$500.00) to the Wellington Exempted Village School District (“District”) and the creation of the Wellington Schools - Tom R. Brown Agricultural Education Fund to support students in the participation of field trips and other travel related to agricultural education and/or by providing teacher grants for further education or programming support in agricultural education (see attached resolution).
- c) Approve the Reimbursement of Background Checks for direct hire substitutes (certified and classified) not to exceed \$65.00 each effective January 1, 2024. (The ESC has raised their price by \$5.00)
- d) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a) Approve the Home Instruction Agreement for Kathleen Dickason to provide home instruction for a Wellington High School student at a rate of \$30.00 per hour effective November 16, 2023.
- b) Approve the Memorandum of Understanding with Kent State University to provide College Credit Plus to Wellington Exempted Village School District students for the 2024/2025 school year (see attachment).

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak _____ Mrs. McClafin _____ Mr. Mohrman _____ Mr. Ratliff _____ Mrs. Shellhouse _____

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

C. It is recommended that the following sales projects/donations/grants be approved and if necessary the establishment of fund, appropriation, budget, and revenue accounts:

1. Grants:

a) TC Energy

(1) 4th Grade STEM - Malynda Perchinske - \$5,000

2. Sales Projects:

a) Valentine Flowers - Senior Class

3. Donations:

a) An anonymous donor donated \$250.00 toward district student lunch debt.

b) VFW Post 6941 donated \$300.00 toward the 4th Grade Duke Dollar Auction.

c) Rick Powell of AudiAx Communications donated an internal radio speaker for Bus #13 and the labor cost for adjusting the video camera on Bus #5 for a donation with an estimated value of \$158.20.

d) Mary Seliga donated \$100.00 toward district student lunch debt.

e) Stuart Muszynski and Values-in-Action Foundation donated activities, events, and items to promote kindness, caring and respect valued at \$2,500.00.

f) National Honor Society members donated eighteen (18) \$25.00 gift cards to various businesses for the NHS Calendar Fundraiser for a total donation of \$450.00.

g) Moira Erwine donated a variety of food and toiletries to the Westwood Dukes Care Closet with a total estimated value of \$325.00.

h) Edward Weber donated fifteen (15) \$10.00 McDonald's gift cards for transportation employees for a total donation of \$150.00.

i) Edward Weber donated ten (10) \$10.00 McDonald's gift cards for Wellington High School Students who completed the College Now ImpACT Program for a total donation of \$100.00.

j) Edward Weber donated half of the cost of a recognition dinner for Jessica Reynolds, our former Board of Education President, at a cost of \$64.85.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

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- k) Ayers Ratliff donated eight (8) 9”x12” certificate holders to be used by the board of education in the recognition of student achievements valued at \$25.00 each for a total donation of \$200.00.
- l) Ayers Ratliff donated \$200.00 to the McCormick Builders Club which is part of the Kiwanis National Service Organization.
- m) Ayers Ratliff donated name plates for the boys basketball team from the Lorain County Joint Vocational School valued at \$21.00.
- n) Ayers Ratliff donated half of the cost of a recognition dinner for Jessica Reynolds, our former Board of Education President, at a cost of \$64.85.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

Total Donations = \$4,883.90

Year-to-Date Total of Donations for 2023/2024 School Year = \$59,173.96

IV. OLD BUSINESS

- A. Approve the Facilities Use Agreement with the Fellowship Church for the use of the Wellington High School cafeteria, restrooms, hallway closest to the cafeteria and the library/media center for a weekly facility fee of \$250.00 for Four (4) hours of use effective October 29, 2023 (See Attachment).

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

V. NEW BUSINESS

A. Approve the Superintendent Search Contract with _____ for an amount not to exceed _____.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

B. Approve the Membership with Ohio Education Policy Institute for 2024 for a total annual cost of \$500.00 (see attachment).

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

VI. 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.

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

VII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting – January 16, 2024 – 6:15 P.M.

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, February 6, 2024, Work Session, 6:00 PM, Westwood Elementary School
- B. Tuesday, February 20, 2024, Business Meeting, 6:00 PM, Wellington High School & Zoom

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mrs. Kazmierczak____ Mrs. McClafin____ Mr. Mohrman____ Mr. Ratliff____ Mrs. Shellhouse____

ADDRESSING THE BOARD

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to libel and slander laws of the State of Ohio.

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.

Board of Education members receive their copies of the agenda 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.