



BOARD OF EDUCATION

ORGANIZATIONAL MEETING

JANUARY 2, 2024

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION

ORGANIZATIONAL MEETING WESTWOOD ELEMENTARY SCHOOL DINING HALL and via ZOOM

<https://ohconnect.zoom.us/j/92315856996?pwd=UXNRZXJqRmlLOXJHQVRTb2U2YVhJdz09>

Tuesday, January 2, 2024
6:00 PM

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

A. PLEDGE OF ALLEGIANCE

B. SWEARING IN OF NEW BOARD MEMBER

TREASURER DONNELLY 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.”

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Organizational Meeting – January 2, 2024 – 6:00 P.M.

_____ Signature (Board Member McClafin)

_____ Signature (Treasurer Donnelly)

C. ROLL CALL:

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

II. ELECTION OF OFFICERS

#24-001 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_____, Vacant_____ |
| NO: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |

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.

#24-002

B. ELECT VICE-PRESIDENT

Motion was made by _____ and

Seconded by _____ to

Nominate _____ as Board Vice President for 2024.

YES: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____
NO: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____

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.

#24-003

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. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____
NO: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____

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 OPERATIONS

#24-004

A. ESTABLISH TIME AND PLACE OF BOARD MEETINGS
(See attached Proposed Meeting Date List)

Motion was made by _____ and

Seconded by _____ to hold the

Regular Sessions of the Board of Education on _____.

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

President _____ declared this motion passed.

**#24-005 B. ESTABLISH BOARD MEMBER COMPENSATION
(No Changes From Last Year)**

Members elected on or after November 2019: \$125.00 per meeting.

Motion was made by _____ and

Seconded by _____.

| |
|---|
| YES: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |
| NO: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |

President _____ declared this motion passed.

#24-006 C. ESTABLISH BOARD SERVICE FUND

Motion was made by _____ and

Seconded by _____ to establish a Board Service Fund,

which shall not exceed those limitations as defined in Section 3315.15 of the Revised Code.

| |
|---|
| YES: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |
| NO: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |

President _____ declared this motion passed.

IV. ESTABLISH BOARD REPRESENTATION TO EXTERNAL ORGANIZATIONS

#24-007

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_____, Vacant_____ |
| NO: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |

President _____ declared this motion passed.

#24-008

B. ELECT BOARD REPRESENTATIVE TO THE OHIO SCHOOL BOARD ASSOCIATION TO SERVE AS OSBA LEGISLATIVE LIAISON AND OSBA STUDENT ACHIEVEMENT LIAISON

Motion was made by _____ and

Seconded by _____ to

Nominate _____ as OSBA Legislative Liaison.

| |
|--|
| YES: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |
| NO: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |

President _____ declared this motion passed.

V. **ESTABLISH BOARD REPRESENTATION ON INTERNAL ADMINISTRATIVE COMMITTEES**

#24-009 A. **POLICY & COMMUNICATIONS COMMITTEE**

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

Motion was made by _____ and

Seconded by _____.

| |
|--|
| YES: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |
| NO: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |

President _____ declared this motion passed.

#24-010 B. **STRATEGIC PLANNING COMMITTEE**

Appoint _____ and
_____ to the Board Strategic Planning Committee.

Motion was made by _____ and

Seconded by _____.

| |
|--|
| YES: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |
| NO: Mrs. Kazmierczak_____, Mrs. McClaffin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |

President _____ declared this motion passed.

#24-011 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_____, Vacant_____ |
| NO: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |

President _____ declared this motion passed.

#24-012 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_____, Vacant_____ |
| NO: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____ |

President _____ declared this motion passed.

VI. STANDING AUTHORIZATIONS FOR 2024

#24-013 A. APPROVE THE FOLLOWING STANDING AUTHORIZATIONS FOR 2023:

1. Hire Matthew John Markling of McGown & Markling Co., L.P.A., District Harassment Officer.
2. Authorize the Superintendent to approve professional leave for all employees.
3. Authorize the Board President and Vice President to attend the workshop for new board presidents.
4. Authorize the Treasurer to invest district funds to generate interest income (certificates of deposit, repurchase agreements, commercial paper, banker's acceptance, etc.).
5. Authorize to require only the Treasurer's signature on payroll and budgetary checks.
6. Authorize the Treasurer to process check payments on purchase orders within appropriations prior to Board approval.
7. Authorize the Treasurer to request tax advances from the County Auditor's Office as funds become available.
8. Authorize the Treasurer to attend Public Records Training as the designee of the Board of Education and as approved by the Ohio Attorney General RC149.43 E.
9. Authorize the Superintendent to act as purchasing agent.
10. Authorize the Superintendent to approve employee resignations between regular meetings.
11. Authorize the Superintendent to employ such personnel as needed for emergency situations, with such employment to be presented to the Board for approval at the next regular meeting.
12. Authorize the Superintendent to approve all applications for federal, state, and local funds.
13. Utilize the following newspapers for advertising and announcements: *Lorain County Community Guide (formerly The Wellington Enterprise), The Lorain Morning Journal, The Chronicle Telegram, The Ashland-Times Gazette and The Rural Urban.*
14. Purchase property, fleet and liability insurance as in the past.
15. Approve the Tax Budget for the 2024-2025 School Year as presented.

Motion was made by _____ and

Seconded by _____.

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

President _____ declared this motion passed.

VII. ADJOURNMENT

#24-014 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_____, Vacant_____
NO: Mrs. Kazmierczak_____, Mrs. McClafin_____, Mr. Mohrman_____, Mr. Ratliff_____, Vacant_____

President _____ declared this motion passed.

PRESIDENT

MARK DONNELLY, TREASURER