



# **BOARD OF EDUCATION**

**SPECIAL SESSION**

**JANUARY 2, 2024**

**AGENDA**

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

**SPECIAL SESSION  
WESTWOOD ELEMENTARY SCHOOL  
DINING HALL  
and  
via ZOOM**

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

**Tuesday, January 2, 2024  
6:15 PM**

**I. CALL TO ORDER – PRESIDENT**

A. Pledge of Allegiance

B. Attendance Roll Call

Roll Call: Mrs. Kazmierczak\_\_\_ Mrs. McClafin\_\_\_ Mr. Mohrman\_\_\_ Mr. Ratliff\_\_\_ Vacant\_\_\_

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C. This meeting is a special 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. McClafin\_\_\_ Mr. Mohrman\_\_\_ Mr. Ratliff\_\_\_ Vacant\_\_\_

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**II. PRESENTATION AND DISCUSSION ITEMS**

**A. SUPERINTENDENT SEARCH SERVICES**

1. Finding Leaders
2. K-12 Business Consulting, Inc.
3. Ohio School Board Association

**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. APPROVE THE PURCHASE AGREEMENT WITH LINDSAY HONDA FOR A NEW PASSENGER VAN FOR STUDENT TRANSPORTATION AT THE STATE BID PRICE OF \$42,665.00. (See attachment).**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Kazmierczak \_\_\_\_\_ Mrs. McClafin \_\_\_\_\_ Mr. Mohrman \_\_\_\_\_ Mr. Ratliff \_\_\_\_\_ Vacant \_\_\_\_\_

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**V. 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: Mrs. Kazmierczak \_\_\_ Mrs. McClaffin \_\_\_ Mr. Mohrman \_\_\_ Mr. Ratliff \_\_\_ Vacant \_\_\_  
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**VI. MOTION TO RETURN TO SPECIAL SESSION**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Kazmierczak \_\_\_ Mrs. McClaffin \_\_\_ Mr. Mohrman \_\_\_ Mr. Ratliff \_\_\_ Vacant \_\_\_  
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**VII. COMMENTS FROM BOARD MEMBERS**

**VIII. FUTURE BOARD OF EDUCATION MEETINGS**

- A. Tuesday, January 16, 2024, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom
- B. Tuesday, February 6, 2024, Work Session, 6:00 PM, Westwood Elementary School
- C. Tuesday, February 20, 2024, Business Meeting, 6:00 PM, Wellington High School & via Zoom

**IX. MOTION TO ADJOURN**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mrs. Kazmierczak \_\_\_ Mrs. McClaffin \_\_\_ Mr. Mohrman \_\_\_ Mr. Ratliff \_\_\_ Vacant \_\_\_  
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**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.