

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF SPECIAL SESSION  
Westwood Elementary School and Via Zoom  
January 2, 2024  
6:24 P.M.

President Pro Tempore McClafin called the meeting to order by asking for a roll call.

Present: Kazmierczak, Mohrman, Ratliff, McClafin

Absent: None

#24-016 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Mohrman and seconded by Ratliff to approve the meeting agenda as amended.

1. Page 2, Presentations and Discussions, delete "2. K-12 Business Consulting, Inc."

Yes: Mohrman, Ratliff, Kazmierczak, McClafin

No: None

President Pro Tempore McClafin declared this motion passed.

PRESENTATION AND DISCUSSIONS

1. Finding Leaders
2. Ohio School Board Association

HEARING OF THE PUBLIC - None

#24-017 APPROVE THE PURCHASE OF A NEW PASSENGER VAN

Motion was made by Ratliff and seconded by Kazmierczak to approve the following:

1. 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 attached).

Yes: Ratliff, Kazmierczak, Mohrman, McClafin

No: None

President Pro Tempore McClafin declared this motion passed.

#24-018 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by Mohrman and seconded by Kazmierczak to move to Executive Session at 8:11 p.m. 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.

Yes: Mohrman, Kazmierczak, Ratliff, McClafin

No: None

President Pro Tempore McClafin declared this motion passed.

#24-019 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Mohrman and seconded by Ratliff to return to Special Session at 9:17 p.m.

Yes: Mohrman, Ratliff, Kazmierczak, McClafin

No: None

President Pro Tempore McClafin declared this motion passed.

#24-020 APPROVAL TO AMEND THE AGENDA

Motion was made by Mohrman and seconded by McClafin to approve the following:

1. Amend the agenda to appoint a new Board Member.

Yes: Mohrman, McClafin, Kazmierczak, Ratliff

No: None

President Pro Tempore McClafin declared this motion passed.

#24-021 APPROVAL TO FILL BOARD OF EDUCATION VACANCY

Motion was made by Kazmierczak and seconded by Mohrman to approve the following:

1. Appoint Patricia Shellhouse to serve as member of the Board of Education of the Wellington Exempted Village School District for the term starting January 2024 and ending in December 2025.

Yes: Kazmierczak, Mohrman, Ratliff, McClafin

No: None

President Pro Tempore McClafin declared this motion passed.

Swearing in of new Board Member - Patricia Shellhouse - Treasurer Donnelly administers oath to new Board member.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, January 16, 2024, Organizational Meeting, 6:00 PM and Business Meeting, 6:15 PM, McCormick Middle School and via Zoom;
- B. Tuesday, February 6, 2024, Work Session, 6:00 PM, Westwood Elementary School and via Zoom;
- C. Tuesday, February 20, 2024, Business Meeting, 6:00 PM, Wellington High School and via Zoom.

#24-022 ADJOURNMENT

Motion was made by Kazmierczak and seconded by McClafin to adjourn the Special Session at 9:24 p.m.

Yes: Kazmierczak, McClafin, Mohrman, Ratliff, Shellhouse

No: None

President Pro Tempore McClafin declared this motion passed.

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Board President Pro Tempore

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Treasurer

Note: An audio recording of this meeting is available upon request to the Treasurer.