



BOARD OF EDUCATION

BUSINESS MEETING

FEBRUARY 20, 2024

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
WELLINGTON HIGH SCHOOL
and
via ZOOM

<https://ohconnect.zoom.us/j/96372880058?pwd=a0NvMFRZOVlxTGNIaW9UZzAzQVlkZz09>

Tuesday, February 20, 2024
6:00 PM

I. CALL TO ORDER - PRESIDENT

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

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

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- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, January 16, 2024 and the Organizational Meeting conducted on Tuesday, January 16, 2024.

Moved by: _____ Seconded by: _____

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

E. Presentations

- 1. Industry 4.0 Program, CTE Manufacturing
Jake Hoffman, Buckeye Educational Systems

G. Administrative Reports (In Person Reports this Month)

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

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

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

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

1. January 2024 Financial Statements,
2. The Amended Certificate of Estimated Resources for FY24 as presented,
3. The Amended Appropriations for FY24 as presented.

Moved by: _____ Seconded by: _____

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

- B. Review of the Food Service Account (006) (see attached)
- C. Review of the Athletic Fund account (300) and supporting general fund accounts (001) (see attached)
- D. Operations Update for February 2024. (see attached)

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

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

1. Transfers/Reassignments:
 - a) Transfer Brenda Bosley from 6th Grade Social Studies Teacher (MA-EL28) at McCormick Middle School to Title I Math Teacher (MA-EL28) at McCormick Middle School effective January 29, 2024.
 - b) Transfer Marcia Friend from Cafeteria Monitor (EL5) at McCormick Middle School to Cafeteria Monitor (EL5) at Wellington High School effective February 20, 2024.
2. Retirements:
 - a) None
3. Disability Retirement:
 - a) None

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4. Resignations:

- a) None

5. Leave of Absence:

- a) Claire Frantz - Family Medical Leave beginning approximately April 24, 2024 for approximately 6 weeks. Sick leave to run concurrently with FMLA.

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 tutor at \$30.00 per hour on an as-needed basis; Cathy Kurtz effective for the 2023/2024 school year;
- b) Award the following Extended Service Contracts for the 2023/2024 school year:

EXTENDED SERVICE CONTRACTS	NAME
CTE Teacher - Performing Arts - additional 10 Days	Dave Conklin
Stage & Technical Theater Director - additional 10 Days	Dottie Cianciola

c) Supplemental Contracts for the 2023/2024 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
7th Grade Boys Basketball Coach	Brian Meadows	EL0
Junior Varsity Baseball Coach	Daryn Broadwater	EL0
Junior High Track Coach	Jeffrey Hook	EL5
Junior High Track Coach	Daniel Gundert	EL15

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Moved by: _____ Seconded by: _____

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

- d) Award Three (3) - Year Administrative Contract for Dr. Janet Kubasak as Director of Curriculum & Special Projects effective February 26, 2024 through July 31, 2027 as presented.

Moved by: _____ Seconded by: _____

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

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

1. Resolutions:

- a) Approve the Open Enrollment Guidelines, Policies and Application for the 2024-2025 School Year.
- b) Approve the tentative Class of 2024 Graduation List.
- c) Approve the Resolution of Wellington Exempted Village Schools as voluntary members of Ohio High School Athletic Association (OHSAA) for the 2024-2025 School Year.
- d) Approve the acceptance of the donation from John Cloud Sr. of Twenty-Seven Thousand Dollars (\$27,000.00) to The Community Foundation of Lorain County (“Foundation”) and the creation of the Wellington Schools - Edward Weidman Scholarship Fund to support graduating seniors or graduates of Wellington High School pursuing post high school education preferably a student pursuing Science, Technology, Engineering or Math (STEM) related programs of study (see attached agreement).
- e) Approve the Wellington Schools Endowment Fund’s Saving for College Program Match of 21% for 2023, with a total cost of \$11,034.79 (\$10,075 spendable Saving For College Fund balance and , \$309.79 from the Endowment’s General Fund)

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- f) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

- 2. Contracts:
 - a) Approve the Quote from Lorain County Public Health for School Nurse Services for the 2024-2025 school year for a total of \$111,554.00 (see attachment).

- 3. Field Trips:
 - a) None

Moved by: _____ Seconded by: _____

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

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) None

- 2. Sales Projects:
 - a) Community Cornhole Tournament - WHS Student Council
 - b) Stoller Fundraiser - Westwood Principal’s Fund
 - c) Winter Formal - Junior Class
 - d) Valentine’s Carnation Sale - Jr. High Student Council

- 3. Donations:
 - a) Forest City Technologies donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
 - b) Edward Weber donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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- c) Edward Weber donated four (4) \$25.00 gift cards for our cleaners for helping out with the extra tasks of the home wrestling quad-match for a total donation of \$100.00.
- d) Edward Weber purchased pancake meals for fifty-nine (59) special Wellington Exempted Village School District employees at the Kiwanis Pancake Day for a total donation of \$413.00.
- e) Bauman & Sons Oil, LLC donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- f) Ken Carney donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- g) Judge D. Chris Cook donated \$25.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- h) Sharon & Gary Moore donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- i) Tom Orlando and the deputy clerks of the Lorain County Clerk of Courts donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- j) Jan and Don Kohne donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- k) Micheal D. Tully Co. L. P. A. donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- l) Alecia Vidika of Vidika Law, LLC donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- m) Visual Products Inc. donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- n) Sheriff Phil R. Stammitti donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- o) Sedz Painting LLP donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- p) The Lorain County Auditor's Office donated \$250.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- q) Bret & Lindsay Bowman donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- r) First Baptist Church donated \$1,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- s) Rodd Torbert of Jostens donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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- t) The Pizza House donated \$100.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- u) Peggy Karolak donated \$150.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- v) Pepple & Waggoner donated \$500.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- w) Norton-Eastman Funeral Home donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- x) Curtis D. Ferriman O.D. donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- y) Brighton Township donated \$200.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- z) Wellington Implement donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- aa) Dan and Morgan Pilgrim donated \$50.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- bb) Tammy Koleski and the Wee Care Closet donated a variety of coats, snow pants, dolls, toys and laundry detergent to the Westwood Care Closet valued at \$2,861.00
- cc) Dr. Janet Jubasak purchased pizza for dinner for the teachers and staff during parent teacher conferences valued at \$122.27.
- dd) North Eastern Ohio Education Association donated \$400.00 for Graduation Yard Signs for the Class of 2024.
- ee) Elyria Charities donated \$1,526.51 toward flexible seating for 4th grade classrooms.

Moved by: _____ Seconded by: _____

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

- ff) Ayers Ratliff donated \$300.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- gg) Ayers Ratliff purchased doughnuts for Cristy Hess's class as a classroom reward for positive behavior valued at \$38.97.

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hh) Ayers Ratliff donated Ninety-nine (99) personalized 9" x12" graduation clocks valued at \$39.95 each for all seniors graduating from Wellington High School in 2024 for a total donation of \$3,955.05.

Moved by: _____ Seconded by: _____

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

Total Donations = \$20,591.80

Year-to-Date Total of Donations for 2023/2024 School Year = \$79,765.76.

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

V. NEW BUSINESS

- A. Approve the Memorandum of Understanding with the Wellington Education Association Association to specifically modify Section 6.12 Catastrophic Leave of the Collective Bargaining Agreement. (See attached MOU).

Moved by: _____ Seconded by: _____

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

- B. Approve the Memorandum of Understanding with the Wellington Education Association Association to specifically modify Section 7.08 Supplemental Pay of the Collective Bargaining Agreement. (See attached MOU).

Moved by: _____ Seconded by: _____

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

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VII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, March 5, 2024, Work Session, 6:00 PM, Westwood Elementary School, Superintendent’s Office for the purpose of the Superintendent’s & Treasurer’s evaluations.
- B. Tuesday, March 19, 2024, Business Meeting, 6:00 PM, Lindley Center

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mr. Mohrman ___ Mrs. Kazmierczak ___ Mrs. McClafin ___ 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.

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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.