

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Westwood Elementary School and Via Zoom
March 6, 2024
6:00 P.M.

President Ratliff called the meeting to order by asking for a roll call.

Pledge of Allegiance

Present: Kazmierczak, Shellhouse, Mohrman, Ratliff

Absent: McClafin

#24-065 APPROVAL OF MEETING AGENDA AS PRESENTED

Motion was made by Mohrman and seconded by Kazmierczak to approve the meeting agenda as presented.

Yes: Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

HEARING OF THE PUBLIC - None

#24-066 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by Mohrman and seconded by Kazmierczak to move to Executive Session at 6:08 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 and to conduct the Superintendent and Treasurer Evaluations.

Yes: Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-067 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Kazmierczak and seconded by Mohrman to return to Special Session at 9:50 p.m.

Yes: Kazmierczak, Mohrman, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-068 APPROVAL OF RESIGNATIONS - ROY MOORE AND DONNA KEENAN

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

1. Roy Moore - Resignation as McCormick Middle School Computer Teacher, effective June 7, 2024;
2. Donna Keenan - Resignation as High School Principal, effective July 31, 2024.

Yes: Shellhouse, Mohrman, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

#24-069 APPROVAL OF RETIREMENTS - DEBBIE KIMMICH AND JOHN PERRY

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

1. Debbie Kimmich - Retirement as McCormick Middle School Secretary, effective June 30, 2024;
2. John Perry - Retirement as High School Social Studies Teacher, effective May 31, 2024.

Yes: Shellhouse, Mohrman, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

#24-070 APPROVAL OF MOU WITH WELLINGTON EDUCATION ASSOCIATION -
SUPPLEMENTAL PAY - **SECOND READING**

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

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

Yes: Shellhouse, Kazmierczak, Mohrman, Ratliff
No: None

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

#24-071 APPROVAL TO MOVE FACILITIES USE AGREEMENT FROM OLD BUSINESS TO NEW BUSINESS

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

1. Approve to move the Facilities Use Agreement from Old Business to New Business.

Yes: Mohrman, Kazmierczak, Shellhouse, Ratliff
No: None

President Ratliff declared this motion passed.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, March 19, 2024, Business Meeting, 6:00 PM, Patricia Lindley Center for the Performing Arts;
- B. Tuesday, April 16, 2024, Business Meeting, 6:00 PM, Westwood Elementary School and via Zoom

#24-072 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Shellhouse to adjourn the Special Session, no time given.

Yes: Kazmierczak, Shellhouse, Mohrman, Ratliff
No: None

President Ratliff declared this motion passed.

Board President

Treasurer

Note: There is no audio recording of this meeting.