

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF WORK SESSION  
Westwood Elementary School - Superintendent's Office  
March 29, 2024  
6:03 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, McClafin, Shellhouse, Mohrman, Ratliff

Absent: None

#24-098 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Kazmierczak, Shellhouse, McClafin, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-099 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Mohrman to move to Executive Session at 6:05 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 and to conduct first-round interviews with candidates for the position of Superintendent.

Yes: McClafin, Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-100 APPROVAL TO RETURN TO WORK SESSION

Motion was made by Mohrman and seconded by Kazmierczak to return to Work Session at 10:06 p.m..

Yes :Mohrman, Kazmierczak, McClafin, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, April 9, 2024, Work Session, 4:30 PM with Ohio School Board Association for the purpose of conducting second round interviews for the position of Superintendent;
- B. Wednesday, April 10, 2024, Work Session, 8:00 PM with Ohio School Board Association to review the notes on the final candidates for the position of Superintendent;
- C. Tuesday, April 16, 2024, Business Meeting, 6:00 PM, Westwood Elementary School and via Zoom;
- D. Tuesday, May 7, 2024, Work Session, 6:00 PM, Westwood Elementary School;
- E. Tuesday, May 21, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#24-101 ADJOURNMENT

Motion was made by McClafin and seconded by Mohrman to adjourn the Work Session at 10:06 p.m.

Yes: McClafin, Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

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Board President

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Treasurer

Note: There is no audio recording of this meeting.