

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Westwood Elementary School - Superintendent's Office
April 25, 2024
8:01 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 (**ARRIVED AT 8:03 P.M.**)

#24-126 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Mohrman, Shellhouse, Kazmierczak, McClafin, Ratliff

No: None

President Ratliff declared this motion passed.

HEARING OF THE PUBLIC - None

#24-127 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Mohrman to move to Executive Session at 8:05 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; (G) (3) Conference with attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action; (G)(5) Matters required to be kept confidential by federal law or regulations or state statutes.

Yes: McClafin, Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-128 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Mohrman and seconded by Kazmierczak to return to the Special Session at 10:45 p.m.

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

President Ratliff declared this motion passed.

#24-129 APPROVAL OF RESIGNATION - CHELSEA FRENCH

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

1. Chelsea French - Resignation effective April 24, 2024 as Special Education Aide at McCormick Middle School.

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

President Ratliff declared this motion passed.

#24-130 APPROVAL OF LONG-TERM SUBSTITUTE - EMMA McMILLEN

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

1. Emma McMillen - Long-Term Substitute School Counselor at Wellington High School at the salary of \$120.00 per day for 34 days effective April 19, 2024.

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

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, April 30, 2024, Special Session, 6:00 PM, Westwood Elementary School
- B. Tuesday, May 7, 2024, Work Session, 6:00 PM, Westwood Elementary School;
- C. Tuesday, May 21, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom

#24-131 ADJOURNMENT

Motion was made by Mohrman and seconded by Kazmierczak to adjourn the Special Session at 10:50 p.m..

Yes: Mohrman, Kazmierczak, McClafin, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

Board President

Treasurer

Note: There is no audio recording of this meeting.