

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Westwood Elementary School - Superintendent's Office
April 30, 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

#24-132 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Mohrman, McClafin, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

HEARING OF THE PUBLIC - None

#24-133 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Kazmierczak 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.

Yes: McClafin, Kazmierczak, Shellhouse, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-134 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by McClafin and seconded by Mohrman to return to the Special Session at 7:45 p.m.

Yes: McClafin, Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-135 APPROVAL OF RESIGNATION - MARK DONNELLY

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

1. Approve the resignation of Mark Donnelly, Treasurer, effective August 1, 2024..

Yes: McClafin, Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS

1. 2024 Time Energy
2. Phil Mohrman's Birthday
3. Books for Drama

FUTURE BOARD OF EDUCATION MEETINGS

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

#24-136 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Shellhouse to adjourn the Special Session at 7:54 p.m..

Yes: Kazmierczak, Shellhouse, McClafin, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

Board President

Treasurer

Note: There is no audio recording of this meeting.