

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF WORK SESSION
Westwood Elementary School - Dining Hall
May 7, 2024
6:00 P.M..

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

Pledge of Allegiance

Present: Kazmierczak, McClafin, Shellhouse, Ratliff

Absent: Mohrman (**arrived at 7:36 p.m.**)

#24-137 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: McClafin, Shellhouse, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

PRESENTATION AND DISCUSSION

1. Special Education Report - Part B Funding - Dan Rahm
2. Curriculum Adoption Presentation, ELA and Math - Dr. Janet Kubasak

#24-138 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by McClafin and seconded by Shellhouse to move to Executive Session at 7:15 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, Shellhouse, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

PHIL MOHRMAN ARRIVED AT 7:36 P.M.

#24-139 APPROVAL TO RETURN TO WORK SESSION

Motion was made by McClafin and seconded by Shellhouse to return to Work Session at 10:49 p.m.

Yes :McClafin, Shellhouse, Kazmierczak, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS

1. Graduation is May 19, 2024 and Board Members should meet in the conference room.
2. Fred Swanson was inquiring if the Board would like the squad to be present at graduation.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, May 21, 2024, Business Meeting, 6:00 PM, Westwood Elementary School and via Zoom;
- B. Wednesday, May 29, 2024, Work Session, 6:00 PM, Westwood Elementary School for the purpose of interviewing candidates for School Treasurer;
- C. Tuesday, June 4, 2024, Work Session, 6:00 PM, Westwood Elementary School
- D. Tuesday, June 25, 2024, Business Meeting, 6:00 PM, Westwood Elementary School and via Zoom.

#24-140 ADJOURNMENT

Motion was made by McClafin and seconded by Shellhouse to adjourn the Work Session at 10:58 p.m.

Yes: McClafin, Shellhouse, Kazmierczak, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

Board President

Treasurer

Note: There is an audio recording of this meeting and it is available upon request to the Treasurer.