

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF SPECIAL SESSION
Westwood Elementary School - Superintendent's Office
May 29, 2024
6:10 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

#24-166 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, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

HEARING OF THE PUBLIC - None

#24-167 APPROVAL OF ONE (1) YEAR LIMITED TEACHER CONTRACT - BRYAN POLICZ

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

1. Approve a one (1) year limited teacher contract to Bryan Policz for the 2024/2025 school year.

Yes: Mohrman, Shellhouse, Kazmierczak, McClafin, Ratliff

No: None

President Ratliff declared this motion passed.

#24-168 APPROVE TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by McClafin to move to Executive Session at 6:15 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 and to conduct school treasurer interviews.

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

President Ratliff declared this motion passed.

#24-169 APPROVAL TO RETURN TO SPECIAL SESSION

Motion was made by Shellhouse and seconded by Kazmierczak to return to the Special Session at 8:20 p.m.

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

President Ratliff declared this motion passed.

COMMENTS FROM BOARD MEMBERS - NONE

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, June 4, 2024, Special Session, 4:00 PM, Westwood Elementary School;
- B. Tuesday, June 4, 2024, Work Session, 6:00 PM, Westwood Elementary School;
- C. Tuesday, June 25, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom

#24-170 ADJOURNMENT

Motion was made by McClafin and seconded by Kazmierczak to adjourn the Special Session at 8:23 p.m..

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

President Ratliff declared this motion passed.

Board President

Treasurer

Note: There is an audio recording of this meeting. Please request a copy from the Treasurer.