

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School - Dining Hall
June 25, 2024
6:01 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 AMENDED

Motion was made by Mohrman and seconded by Kazmierczak to approve the meeting agenda as amended.

1. Page 5, Treasurer's Report, item 7, c. change advance from \$1,467.03 to \$2,254.72;
2. Page 2, Presentations, remove, JVS Update with Cory Thompson;
3. Separate vote on the following items after Executive Session:
 - a. Page 5. item 9. Authorize the Treasurer to pay Administration employees who qualify for the Juneteenth Federal Holiday the appropriate pay each year until all Administrative contracts can be properly updated upon renewal, effective June 19, 2023 until June 19, 2026;
 - b. Page 6, item 1. a. David Haynes from full-time computer technician for the district to half-time computer technician for the district/half-time English teacher (BA-EL0) at WHS effective August 23, 2024 pending official transcripts and license verification;
 - c. Page 7, item 9. a. Approve amendment #1 to the employment contract to Daniel Rahm, Director of Student Services originally approved on March 21, 2023 as presented (see attachment);
 - d. Page 9, item I. Award the following Extended Service Contracts for the 2024/2025 school year.

Yes: Mohrman, Kazmierczak, McClafin, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-167 MEETING MINUTES APPROVAL

Motion was made by McClafin and seconded by Shellhouse to approve the minutes of the Regular Session conducted on Tuesday, May 21, 2024, the Special Sessions

conducted on Wednesday, May 29, 2024 and Tuesday, June 4, 2024 and the Work Session conducted on Tuesday, June 4, 2024, the Special Sessions conducted on Friday June 7, 2024 and Tuesday, June 18, 2024.

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

President Ratliff declared this motion passed.

PRESENTATION

1. Retirement Recognition - Jill Stone, Kindergarten Teacher
2. Kindland Activity: Values in Action - Ed Weber and Ron Kisner

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC

Ron Kisner - Spoke about Values in Action.

REPORTS

1. Athletic Council – J. Kazmierczak/P. McClafin – They are in the process of filling open coaching positions.
2. Finance – J. Kazmierczak/P. Mohrman – They will meet in July.
3. Strategic Planning – P. Mohrman/P. McClafin – No meeting.
4. Policies and Communications – J. Kazmierczak/P. Shellhouse – They are reviewing the Food Service Plan.
5. Endowment – P. Mohrman – The Endowment is on summer recess and will have new grant dates coming soon.
6. OSBA Liaison/Student Achievement Liaison – The Legislation is in summer break. Vouchers are moving out to the suburbs and they have had no regulations but HB 407 is trying to add rules and regulations to the vouchers.
7. J.V.S. Board – A. Ratliff – No report.

#24-168 APPROVAL OF FINANCIAL ITEMS

Motion was made by Kazmierczak and seconded by Mohrman to approve the following financial items:

1. May Financial Statements 2024;
2. The Final Amended Appropriations for FY24 as presented;
3. The Final Amended Certificate of Estimated Resources for FY24 as presented;
4. Authorize the Treasurer to transfer:
 - a. \$25,000 from the General Fund (001) to the Athletics Fund (003-9500) to cover negative balances.
 - b. \$404.97 from the General Fund (001) to the Tournament Softball Fund (022-9006) to cover negative balances.
 - c. \$210.49 from the General Fund (001) to the Tournament Boys Basketball Fund (022-9004) to cover negative balances.
5. Authorize the Treasurer to transfer \$96,824 from the Permanent Improvement Fund (003-9999) to the Maintenance Fund - McCormick Middle School (034) to meet our maintenance fund obligation;
6. Authorize the Treasurer to transfer \$40,000 from the General Fund (001) to the Food Service Fund (006) to provide startup funds for FY25 as the current unencumbered balance is \$3,312.82;
7. Approve the following advances to cover grant account negative balances at fiscal year end:
 - a. Advance \$6,637.17 to the ARP Homeless Targeted Support grant (507-9024) from the General Fund (001).
 - b. Advance \$29,277.18 to the 21st Century Grant (509-9024) from the General Fund (001).
 - c. Advance \$2,254.72 to the Improving Teacher Quality Grant (590-9024) from the General Fund (001).
8. The FY25 Permanent Appropriations as presented.

Yes: Kazmierczak, Mohrman, McClafin, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#24-169 APPROVAL OF PERSONNEL

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

1. Transfer:

- a. Matthew Kimmich from ALC Paraprofessional at McCormick Middle School to ALC Paraprofessional at Wellington High School effective August 26, 2024.

2. Employment:

- a. Approve Amendment #1 to the employment contract of Lindsay Bowman, Administrative Assistant to the Superintendent originally approved on June 6, 2023 as presented. (See Attachment);
- b. Kristin Barbas as Paraprofessional for Murray Ridge Summer School Programming at a rate of \$14.78 per hour for 6 hours for up to a total of ten (10) days effective May 17, 2024;
- c. Award a One (1) - Year Certified Contract for Emily Schmitz as CTE Teacher (BA-EL0) for McCormick Middle School for the 2024/2025 school year effective August 23, 2024;
- d. Award a One (1) - Year Certified Contract for Nicholas Laposky as Social Studies Teacher (BA-EL0) for McCormick Middle School for the 2024/2025 school year effective August 23, 2024;
- e. Leann Cromer as Long Term Substitute Cafeteria Helper at Westwood Elementary School at a rate of \$13.00 per hour as-needed effective August 28, 2024;
- f. Logan Cuson (Student) as Substitute Cleaner at Westwood Elementary School effective May 20, 2024 on an as-needed basis at a rate of \$13.00 per hour - not to exceed 14 hours per week, effective May 20, 2024 through May 30, 2024;
- g. Marsha Hartman as Substitute Administrative Assistant to the Superintendent on an as-needed basis for the 2024/2025 School Year effective July 1, 2024 at a rate of \$26.86 per hour;
- h. Award a One (1) - Year Classified Contract for Toni Gerhardinger as School Secretary (EL10) for McCormick Middle School for the 2024/2025 school year effective August 9, 2024 pending background check;

i. Supplemental Contracts for the 2024/2025 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Boys Golf Head Coach	Tom Guyer Jr.	EL8+
Head Cheer Coach - High School Football	Catherine Selzer	EL5
Varsity Football Assistant Coach	Matthew Kimmich	EL7

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Football Assistant Coach	John Howells	EL8+
Varsity Football Assistant Coach	Dylan Lowery	EL8+
Varsity Football Assistant Coach	Thomas Hicks	EL8+
Varsity Football Assistant Coach	Peter Keenan	EL8+
Varsity Football Volunteer Coach	Mark Morris	NA
8th Grade Football Coach	Bryan Doug Varney	EL5
Junior Varsity Volleyball Coach	Shelby Beck	EL2
8th Grade Volleyball Coach	Madison Virgin	EL1
Middle Cheer Coach - Football	Chloe Black	EL2

- j. Richard Snodgrass - Stipend for \$1,300.00 for the Percussion Instructor for the Marching Band during the 2024/2025 school year.

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

President Ratliff declared this motion passed.

#24-170 APPROVAL OF ONE MONTH BRIDGE CONTRACT - JON HEYD

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

- 1. Award a One (1) Month Bridge Contract for Jon Heyd as Technology Coordinator of the Wellington Exempted Village School District effective July 1, 2024 through July 31, 2024 as presented.

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

President Ratliff declared this motion passed.

#24-171 APPROVAL OF TWO YEAR CONTRACT - JON HEYD

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

1. Jon Heyd - Award a Two (2) year Administrative Contract for Jon Heyd as Technology Coordinator of the Wellington Exempted Village School District effective August 1, 2024 through July 31, 2026 as presented.

Yes: Shellhouse, Kazmierczak, McClafin, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-172 APPROVAL OF RESOLUTIONS, CONTRACTS AND FIELD TRIP

Motion was made by McClafin and seconded by Mohrman to approve the following resolutions, contracts and field trip:

1. Resolutions:

- a. Approve the Retirement Recognition Resolution for Jill Stone.
- b. Approve the attached list of staff and designated stipends for Science of Reading Modules to be paid upon completion of the program with proper documentation submitted to the Treasurer for a total not larger than \$33,200.00. Stipends will be submitted to the State of Ohio for district reimbursement (see attachment).
- c. Approve The Resolution declaring transportation to be impractical and authorizing Payment In Lieu Of Transportation for Chartered Nonpublic and Community Schools for the 2024/2025 school year. (See attached resolution.)

2. Contracts:

- a. Approve the Participation Agreement and Proposal from Schools of Ohio Risk Sharing Authority (SORSA) to provide insurance coverage for the 2024/2025 school year effective July 1, 2024 through June 30, 2025 at a cost of \$80,790.00. (See Attachment);
- b. Approve the Invoice for Ohio Coalition for Equity and Adequacy of School Funding dues of \$1,786.00 for July 1, 2024 through June 30, 2025 (See Attachment);
- c. Approve the Contract with the Educational Service Center of East Central Ohio for Ohio Strengths Collaborative for \$5,000.00 effective through December 31, 2024 (See Attachment);
- d. Approve the Jostens Yearbook Agreement for 2025 through 2027 for a cost of \$8,504.80 (See Attachment);
- e. Approve the Contract with Houghton-Mifflin Harcourt for Into Literature Professional Development for a total of \$18,500.00 (See Attachment);
- f. Approve the Contract with Response Technologies at a cost of \$29,995.00 (funded from Ohio Attorney General Safety Grant);
- g. Approve the Service Agreement with the Educational Service Center of Lorain

County to provide a Speech Pathologist for the Extended School Year effective June 6, 2024 through August 20, 2024 for a total estimated cost of \$180.00 (See Attachment);

- h. Approve the Murray Ridge Center Preschool Agreement for the 2024/ 2025 school year at a cost of \$8,000.00 per student. (See Attachment);
- i. Approve the Agreement with the Effective Leadership Academy for four (4) Wellington High School Student Council Members to attend the Lorain County Chamber Leadership Academy Program during the 2024-2025 school year at a total cost of \$1,300.00;
- j. Approve the Annual Dues for Membership with HPS LLC Group Purchasing Program at a cost of \$2,038.42;

3. Field Trip:

- a. Approve the off campus educational experience for Wellington High School FFA to attend the National FFA Convention in Indianapolis, IN from October 22 - October 26, 2024.

Yes: McClafin, Mohrman, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-173 APPROVAL OF REMOVAL AND DISPOSAL FROM INVENTORY

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

- 1. The removal and disposal from inventory of miscellaneous items no longer in working condition. (see attachment) (no clever touch boards)

Yes: Kazmierczak, Mohrman, McClafin, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-174 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Kazmierczak and seconded by Shellhouse to approve the following sales projects and donations:

1. Sales Projects:

- a. The Perfect Blend Coffee Cart - Miss Virgin's 2023/204 Classroom
- b. Back to School Bash Gift Card Raffle - NNPS
- c. Car Wash & Bake Sale - WHS Student Council

- d. Powderpuff Game - WHS Student Council
- e. Malley's Chocolate Sale - WHS Student Council
- f. Homecoming Dance - WHS Student Council
- g. FFA Shirt and Jacket Sales - WHS FFA
- h. Strawberry Sale - WHS FFA
- i. Citrus, Cheese and Nut Sale - WHS FFA
- j. Hog Raffle - WHS FFA
- k. Sale of Unused Curriculum - District

2. Donations:

- a. Dr. Janet Kubasak purchased lunch from Bob Evans for Westwood staff members on May 31, 2024 for a total donation of \$349.97;
- b. Jennifer McCloskey donated cups and spoons for student ice cream with resource officers on May 22, 2024 for a total donation of \$42.97;
- c. Tammy Koleski of Wee Care Closet donated a variety of clothing for the Westwood Dukes Cares Closet valued at \$5,561.00;
- d. Mary Seliga donated \$100.00 toward student lunch debt;
- e. Wellington Fullbackers donated \$3,000.00 toward equipment for the weight room;
- f. An anonymous donor donated concessions for the 7th / 8th grade student council dance valued at \$30.00;
- g. Wellington Eagles donated \$1,000.00 to the Wellington Exempted Village School District Baseball program.

Yes: Kazmierczak, Shellhouse, McClafin, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

Total Donations = \$10,083.94

Year-to-Date Total of Donations for 2023/2024 School Year = \$131,303.58

OLD BUSINESS - The Board inquired about an update on the facility software from John or Amy.

NEW BUSINESS

#24-175 APPROVAL OF TREASURER - LOWELL BAILEY

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

1. Award a two (2) year contract for Lowell Bailey as Treasurer of Wellington Exempted Village School District effective August 1, 2024 through July 31, 2026 as presented pending background checks.

Yes: Kazmierczak, Mohrman, Shellhouse

No: McClafin, Ratliff

President Ratliff declared this motion passed.

#24-176 APPROVAL OF MEMORANDUM OF UNDERSTANDING

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

1. Authorize a Memorandum of Understanding with Thrive! Southern Lorain County, a United Way of Greater Lorain County Community Collaborative to become a partner of Thrive!

As a partner the Wellington Exempted Village School District agrees to participate and/or lead efforts that align with the Thrive? Mission by:

1. Attending three-quarters of the monthly Thrive! Partner meeting and participating in the planning and execution of Thrive! Projects and activities.
2. Promoting Thrive! Events, initiatives and programs to the public through social media.
3. Assisting with efforts to raise funds and other leveraged resources for the Thrive! Collaborative.
4. Presenting resulting data from activities and projects to the Thrive! Facilitator, who will then provide these to United Way of Greater Lorain County.

Yes: Mohrman, Kazmierczak, McClafin, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

An additional Public Speaker asked to speak - Carol Maggard - Ms. Maggard spoke kindly of Mr. Weber.

#24-177 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Shellhouse and seconded by Kazmierczak to move to Executive Session at 7:25 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: Shellhouse, Kazmierczak, McClafin, Mohrman, Ratliff
No: None

President Ratliff declared this motion passed.

#24-178 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by McClafin and seconded by Mohrman to return to Regular Session at 8:54 p.m..

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

President Ratliff declared this motion passed.

#24-179 APPROVAL TO PAY ADMINISTRATIVE EMPLOYEES - JUNETEENTH FEDERAL HOLIDAY

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

1. Authorize the Treasurer to pay Administrative employees who qualify for the Juneteenth Federal Holiday the appropriate pay each year until all Administrative contracts can be properly updated upon renewal, effective June 19, 2023 until June 19, 2026.

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

President Ratliff declared this motion passed.

#24-180 APPROVAL TO TABLE DAVID HAYNES TRANSFER

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

1. Table until the August 20, 2024 Business Meeting the transferring David Haynes from full-time Computer Technician for the District to Half-Time Computer Technician/Half-Time English Teacher (BA-EL0) at WHS effective August 23, 2024 pending official transcripts and license verification.

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

President Ratliff declared this motion passed.

#24-181 APPROVAL TO AMEND EMPLOYMENT CONTRACT OF DANIEL RAHM

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

1. Approve Amendment #1 to the employment contract of Daniel Rahm, Director of Student Services originally approved on March 21, 2023 as presented (see attachment).

Yes: None

No: McClafin, Ratliff, Kazmierczak, Shellhouse, Mohrman

President Ratliff declared this motion failed.

#24-182 APPROVAL OF EXTENDED SERVICE CONTRACTS FOR 2024/2025 SCHOOL YEAR

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

EXTENDED SERVICE CONTRACTS	NAME
Social Emotional Learning & Mental Health Specialist - 10 Days	Jordan Burns
School Counselor - Wellington High School - 10 Days	Mary Claire Frantz
School Counselor - McCormick Middle School - 10 Days	Amy Sherman
Media Specialist - District - 10 Days	Emily Campofredano
CTE Teacher - Wellington High School - 10 Days	Robert Howells
CTE Teacher - Wellington High School - 10 Days	Shannon Thome
CTE Teacher - McCormick Middle School - 10 Days	Emily Schmitz
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Shannon Thome
Gifted Education Teacher - 10 Days	Megan Birchfield
CTE Teacher - Performing Arts - 10 Days	Dave Conklin
Stage & Technical Theater Director - 10 Days	Dorothy Cianciola
Dean of Climate and Culture - McCormick Middle School - 29 Days	Nathan Morris

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

President Ratliff declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - OSBA Capital Conference
will be November 10 - 12, 2024.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, July 16, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom;
- B. Monday, August 5, 2024, Work Session & Board Retreat, 8:30 AM, Lorain County Community College Wellington Center;
- C. Tuesday, August 6, 2024, Work Session & Board Retreat, 8:30 AM, Lorain County Community College Wellington Center;
- D. Tuesday, August 13, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#24-183 ADJOURNMENT

Motion was made by McClafin and seconded by Kazmierczak to adjourn the Regular Session at 9:04 p.m.

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

President Ratliff declared this motion passed.

Board President

Treasurer

Note: There is no audio recording of this meeting.