



BOARD OF EDUCATION

BUSINESS MEETING

JUNE 25, 2024

AMENDED AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
DINING HALL

Tuesday, June 25, 2024
6:00 PM

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Attendance Roll Call

Roll Call: Mr. Ratliff____ Mr. Mohrman____ Mrs. Kazmierczak____ Mrs. McClafin____ Mrs. Shellhouse____

C. This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a time for public participation as indicated on the agenda. Those wishing to speak during the public participation portion of the meeting are required to sign in and agree to follow district procedures regarding the “Hearing of the Public”.

D. It is recommended that this agenda be approved as presented or approved as amended.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mr. Mohrman____ Mrs. Kazmierczak____ Mrs. McClafin____ Mrs. Shellhouse____

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- E. Waive the reading of the prior minutes and approve the Minutes of the Regular Session conducted on Tuesday, May 21, 2024, the Special Session conducted on Wednesday, May 29, 2024, the Special Session conducted on Tuesday, June 4, 2024, the Work Session conducted on Tuesday, June 4, 2024, the Special Session conducted on Friday, June 7, 2024, and the Special Session conducted on Tuesday, June 18, 2024.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff ___ Mr. Mohrman ___ Mrs. Kazmierczak ___ Mrs. McClafin ___ Mrs. Shellhouse ___

F. Presentations

- 1. Retirement Recognition - Jill Stone, Kindergarten Teacher
- 2. JVS Update - Cory Thompson, JVS Treasurer

G. Administrative Reports (Written Reports Only this Month)

- 1. Bowman - Athletic Director & Student Life
- 2. Helton - Food & Nutrition Manager
- 3. Keenan - Principal, Wellington High School
- 4. Kubasak - Director of Curriculum & Special Projects
- 5. Kubasak - Principal, Westwood Elementary School
- 6. Morris - Dean of Climate and Culture
- 7. Rahm - Director of Student Services
- 8. Sword - Communications Coordinator
- 9. Telloni - Principal, McCormick Middle School

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H. Hearing of the Public

The Hearing of the Public will last no longer than sixty minutes with each person having five minutes to speak.

A Wellington School District Citizen must sign in and be recognized by the chair to make statements relative **to current school related issues**. The chair will limit remarks pursuant to the debate regulations of Robert's Rules of Order.

After being called, persons wishing to speak should rise. When recognized by the chair, the individual recognized must state his/her name and address. The individual may then make a statement to the Board.

At no time may any person make slanderous, libelous, demeaning, or derogatory remarks about any individual. Such remarks would be unacceptable and will result in the person being ruled out of order and instructed to stop speaking. Speakers should not expect questions asked by them to be answered during the meeting, however, the Board, at its discretion, may respond to such questions.

I. Reports

1. Athletics & Facilities – Mrs. Kazmierczak & Mrs. McClafin
2. Finance & Audit – Mrs. Kazmierczak & Mr. Mohrman
3. Strategic Planning – Mrs. McClafin & Mr. Mohrman
4. Policies & Communications – Mrs. Kazmierczak & Mrs. Shellhouse
5. Endowment – Mr. Mohrman
6. OSBA & Student Achievement Liaison – Mr. Ratliff
7. J.V.S. Board – Mr. Ratliff

II. TREASURER'S REPORT AND BUSINESS (See Attachment A)

A. It is recommended that the following financial items be approved:

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 \$1,467.03 to the Improving Teacher Quality Grant (590-9024) from the General Fund (001).
8. The FY25 Permanent Appropriations as presented.
9. 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 19th, 2023 until June 19th, 2026.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. McClafin___ Mrs. Shellhouse___

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III. SUPERINTENDENT’S REPORT AND BUSINESS (See Attachment B)

A. It is recommended that the following personnel items be approved:

1. Transfers/Reassignments:

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

2. Retirements:

- a) None

3. Disability Retirement:

- a) None

4. Resignations:

- a) None

5. Leave of Absence:

- a) None

6. Unpaid Leave of Absence:

- a) None

7. Absence Without Pay:

- a) None

8. Salary/Hours Adjustments:

- a) None

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9. Employment:

- a) Approve Amendment #1 to the employment contract of Daniel Rahm, Director of Student Services originally approved on March 21, 2023 as presented. (See Attachment).
- b) 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).
- c) Hire 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.
- d) 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.
- e) 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.
- f) Hire 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.
- g) Hire 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.
- h) Hire 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.
- i) 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 checks.**

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j) 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
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

k) Richard Snodgrass - Stipend for \$1,300.00 for the Percussion Instructor for the Marching Band during the 2024/2025 School Year.

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1) Award the following Extended Service Contracts for the 2024/2025 school year:

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. McClafin___ Mrs. Shellhouse___

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m) 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. McClafin___ Mrs. Shellhouse___

n) 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. McClafin___ Mrs. Shellhouse___

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B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

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.)
- d) Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (See Attachment).

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).

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- 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 Trips:

- a) Approve the Off Campus Educational Experience for Wellington High School FFA to attend the National FFA Convention in Indianapolis, IN from October 22, 2024 to October 26, 2024.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mr. Mohrman____ Mrs. Kazmierczak____ Mrs. McClaflin____ Mrs. Shellhouse____

It is recommended that the following sales projects/ donations/ grants be approved and if necessary the establishment of fund, appropriation, budget, and revenue accounts:

4. Grants:

- a) None

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5. Sales Projects:

- a) The Perfect Blend Coffee Cart - Miss Virgin's 2023/2024 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

6. 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff____ Mr. Mohrman____ Mrs. Kazmierczak____ Mrs. McClaflin____ Mrs. Shellhouse____

Total Donations = \$10,083.94

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

IV. OLD BUSINESS

A. NONE

V. NEW BUSINESS

A. EMPLOYMENT OF NEW TREASURER

AWARD A TWO (2) YEAR CONTRACT FOR LOWELL BAILEY AS TREASURER OF THE WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT EFFECTIVE AUGUST 1, 2024 THROUGH JULY 31, 2026 AS PRESENTED PENDING BACKGROUND CHECKS.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. McClafin___ Mrs. Shellhouse___

B. MEMORANDUM OF UNDERSTANDING

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 MEETINGS AND PARTICIPATING IN THE PLANNING AND EXECUTION OF THRIVE! PROJECTS AND ACTIVITIES.

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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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. McClafin___ Mrs. Shellhouse___

VI. MOTION TO MOVE TO EXECUTIVE SESSION - 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. McClafin___ Mrs. Shellhouse___

VII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. McClafin___ Mrs. Shellhouse___

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VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, July 16, 2024, Business Meeting, 6:00 PM, McCormick Middle School & 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 20, 2024, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. McClaflin___ Mrs. Shellhouse___

ADDRESSING THE BOARD

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to libel and slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the Board Meeting so that the agenda may be adjusted and a time can be arranged.

MEETINGS AND EXECUTIVE SESSIONS

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

Board of Education members receive their copies of the agenda 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.