



BOARD OF EDUCATION

BUSINESS MEETING

JULY 16, 2024

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
DINING HALL

Tuesday, July 16, 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, June 25, 2024, the Special Session conducted on Monday, July 1, 2024.

Moved by: _____ Seconded by: _____

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

E. Presentations

- 1. Recognition of Jillian Stannard for completing 441.5 hours of Community Service
- 2. State Recognition of Wellington Varsity Track Team
- 3. JVS Update - Cory Thompson, JVS Treasurer
- 4. Retirement Recognition of Edward Weber, Superintendent - Ayers Ratliff

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. June Financial Statements 2024;
2. The Petty Cash Expenditure Reports FY24 (attachment);
3. Establishment of the Petty Cash and Change Funds FY25 (attachment);
4. Transfer the balance of \$100.00 from the Class of 2020 Acct. #200-9703 to WHS Community Service Fund #300-9708;
5. Transfer the balance of \$1,140.77 from the Class of 2023 Acct. #200-9706 and \$474.60 from the Class of 2024 Acct. #200-9707 to the Class of 2025 Acct #200-9708 at the request of the Class Presidents.
6. Return of advances from Grant funds to the General fund as indicated:
 - a) Return \$6,637.17 to the General Fund (001) from the ARP Homeless Targeted Support grant (507-9024),
 - b) Return \$29,277.18 to the General Fund (001) from the 21st Century Grant fund (509-9024),
 - c) Return \$1,467.03 to the General Fund (001) from the Improving Teacher Quality Grant (590-9024);
7. The Student Account activity budgets for FY25 (attachment)

Moved by: _____ Seconded by: _____

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

B. Operations Update for July 2024. (attachment handed out at meeting)

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

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

1. Transfers/Reassignments:
 - a) None

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2. Retirements:
 - a) None

3. Disability Retirement:
 - a) None

4. Resignations:
 - a) Approve the resignation of John Sizer from Cafeteria Monitor at McCormick Middle School effective June 21, 2024.
 - b) Approve the resignation of Sara Palmison from Intervention Specialist at Wellington High School effective July 1, 2024.
 - c) Approve the resignation of Cody Soboslai from Cleaner at Wellington High School effective July 19, 2024.
 - d) Approve the resignation of Madison Virgin from Intervention Specialist at McCormick Middle School effective July 8, 2024.
 - e) Approve the resignation of Amy Sherman from Counselor at McCormick Middle School effective July 9, 2024.

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

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) Award a One (1) - Year Classified Contract for Katheryn Gajoch as Bus Driver (EL0) for the District for the 2024/2025 school year effective July 8, 2024.

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- c) Hire Debbie Kimmich as Substitute Secretary on an as-needed basis for the 2024/2025 School Year effective September 1, 2024 at a rate of \$22.62 per hour.
- d) Approve the Wellington Seasonal Athletic Event Positions rates and employees as presented for the 2024/2025 school year (see attachment).
- e) Supplemental Contracts for the 2024/2025 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Assistant Band Director	Tyler Lehman	EL2

Moved by: _____ Seconded by: _____

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

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

1. Resolutions:

- a) Approve the Resolution of Recognition for Jillian Stannard for completing 441.5 hours of Community Service.
- b) Approve the Resolution of Recognition for the State Qualifying Varsity Track Team.
- c) Approve the Retirement Recognition Resolution for Edward Weber.

2. Contracts:

- a) None

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

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

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

1. Grants:
 - a) None

2. Sales Projects:
 - a) None

3. Donations:
 - a) RPM International Inc. donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Moved by: _____ Seconded by: _____

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

Total Donations = \$5,000.00
Year-to-Date Total of Donations for 2023/2024 School Year = \$5,000.00.

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

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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___

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

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

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X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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