

BOARD OF EDUCATION

**Special Session Meeting
AUGUST 16, 2024**

AGENDA

**WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

**Special Session Meeting
Superintendent's Office
Friday, August 16, 2024
4:00 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.

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Moved by: _____ Seconded by: _____

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

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

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

1. Resignations:

- a) Approve the resignation of Penny McClafin, Board Member of Wellington Exempted Village Schools, effective August 12, 2024.

2. Salary/Hours Adjustments:

- a) Adjust the salary schedule placement for Janet Powalie Intervention Specialist for Wellington High School for the 2024/2025 school year from BA-EL0 to MA-EL0 after transcript verification.

Moved by: _____ Seconded by: _____

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

III. OLD BUSINESS

A. None

IV. NEW BUSINESS

A. Update on the Latchkey Survey results and the current applicants for the vacant board position

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V. **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, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division.

Moved by: _____ Seconded by: _____

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

VI. **MOTION TO RETURN TO REGULAR SESSION**

Moved by: _____ Seconded by: _____

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

VII. **COMMENTS OR STATEMENTS FROM BOARD MEMBERS**

VIII. **FUTURE BOARD OF EDUCATION MEETINGS**

- A. Monday, August 26, 2024, Special Session, 7:00 PM, Superintendent’s Office
- B. Tuesday, August 27, 2024, Special Session, 7:00 PM, Superintendent’s Office
- C. Tuesday, September 3, 2024, Work Session, 6:00 PM, Westwood Elementary School
- D. Tuesday, September 17, 2024, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom

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IX. 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.