

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
McCormick Middle School - Dining Hall
August 13, 2024
6:00 P.M.

President Ratliff called the meeting to order by asking for a roll call.

Pledge of Allegiance

Present: Kazmierczak, Shellhouse, Mohrman, Ratliff

Absent: McClafin

#24-200 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 8, item 1. b., Contribution to the Lorain County Imagination Library, table until the September 3, 2024 meeting.

Yes: Mohrman, Shellhouse, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

#24-201 MEETING MINUTES APPROVAL

Motion was made by Kazmierczak and seconded by Shellhouse to approve the minutes of the Regular Session conducted on Tuesday, July 16, 2024.

Yes: Kazmierczak, Shellhouse, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

PRESENTATION

1. FMX Software Update - Postponed until the September 17, 2024 Board Meeting.

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC

Judith Wurtz - spoke about her concerns regarding LifeWise.

Klinton Richerson - spoke about freedom of choice and LifeWise.

REPORTS

1. Athletic Council – J. Kazmierczak/P. McClafin – The committee will continue to meet monthly..
2. Finance – J. Kazmierczak/P. Mohrman – The committee will meet in October.
3. Strategic Planning – P. Mohrman/P. McClafin – No meeting.
4. Policies and Communications – J. Kazmierczak/P. Shellhouse – The committee will meet on the last Monday of the month.
5. Endowment – P. Mohrman – The Endowment held their first meeting and reviewed academic grants. The next grants will be October 1, 2024 and March 1, 2025.
6. OSBA Liaison/Student Achievement Liaison – The OSBA had a cyber attack. Mr. Ratliff gave an update on HB 214 on Religious Expression Days.
7. J.V.S. Board – A. Ratliff – The next Board of Education meeting will be August 15, 2024. August 7th will be the orientation day for 9th graders. August 14th will be the orientation for returning 10th - 12th graders. August 15th will be the orientation for new 10th - 12th graders. August 26th is the first day of school for all students. The upgraded nursing department is almost complete. Mr. Ratliff gave an update on the JVS cell phone policy.

#24-202 APPROVAL OF FINANCIAL ITEMS

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

1. July Financial Statements 2024;
2. The Amended Estimated Resources for FY25;
3. The Amended Appropriations for FY25.

Yes: Mohrman, Shellhouse, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

Operations Update (attachment handed out at meeting)

#24-203 APPROVAL OF RESOLUTION

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

1. Resolution to authorize the Treasurer of the Wellington Exempted Village School District to engage in certain transactions by using electronic transactions, including receipt of funds from the Lorain County Auditor; The Treasurer shall be responsible for establishing all automated clearing house (ACH) arrangements for the District; the Treasurer is authorized to share the district's banking information with the Lorain County Auditor and to make changes to the bank account where funds will be settled on behalf of Wellington Exempted Village School District; the Treasurer shall be responsible for accounting, reporting and generally overseeing compliance.

Yes: Kazmierczak, Mohrman, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#24-204 APPROVAL OF PERSONNEL

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

1. Transfer/Reassignments:
 - a. Corey Harboldt from 8 hours at Westwood to 4 hours at Westwood and 4 hours at Wellington High School effective Monday, August 19, 2024.
2. Resignations:
 - a. Tanya Gallion - Resignation from Cafeteria Monitor at Westwood Elementary School effective August 5, 2024;
 - b. Kelsey Smith - Resignation from Cafeteria Monitor at Westwood Elementary School effective August 7, 2024.
3. Leave of Absence:
 - a. Tiffany Warner - Intermittent Family Medical Leave beginning approximately August 26, 2024, for up to 60 days. Sick leave to run concurrently with FMLA.

4. Salary/Hours Adjustments:

- a. Adjust the hourly rate for Katheryn Gajoch from Bus Driver at EL0 to Bus Driver in training at \$17.00 per hour effective July 8, 2024 through license approval;
- b. Adjust the salary schedule placement for Katheryn Gajoch Bus Driver for the 2024/2025 school year from EL0 to EL13 effective after license approval per experience affidavits.

5. Employment:

- a. The following transportation employees are contracted to work 173 student days per year plus 8 paid holidays and 4 professional development days at the daily hours listed below for the 2024/2025 school year effective August 26, 2024:
 1. Edward Brennan 6 hours (due to JVS route)
 2. Judy Brenner (Van Driver) as-needed, \$18.58/hr.
 3. Melissa Carver 5 hours
 4. Marcia Friend (Bus Aide) 3.25 hours
 5. Katheryn Gajoch 5 hours
 6. Rosalyn Harrell (Bus Driver) 5 hours
 7. Rosalyn Harrell (Coordinator) 3 hours
 8. Elizabeth Humphreys 2.5 hours
 9. Melissa Avery Roberts (Bus Driver) 5 hours
 10. Melissa Avery Roberts (Bus Aide) 2 hours
 11. Diane Reininger 5 hours
 12. Kelsey Smith 7 hours (due to Preschool route)
 13. Molly Smith 5 hours
 14. Sheryl Thaxton (Van Driver) as-needed, \$17.07/hr.
- b. Award a One (1) - Year Certified Contract for Janet Powalie as Intervention Specialist (BA-EL0) for Wellington High School for the 2024/2025 school year effective August 23, 2024;
- c. Award a One (1) - Year Certified Contract for Emily Rich as Intervention Specialist (MA-EL2) for McCormick Middle School for the 2024/2025 school year effective August 23, 2024 pending background checks, official transcripts, license verification and experience affidavits;
- d. Award a One (1) - Year Certified Contract for Jamie Wade as School Counselor (MA-EL2) for McCormick Middle School for the 2024/2025 school year effective August 23, 2024 pending official resignation from Upper Sandusky Schools contract (anticipated August 19, 2024) and pending background checks, official transcripts and experience affidavits;
- e. Hire the following staff for the summer of 2024:
 1. Jennifer Barlow as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;
 2. Tracy Strait as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour;

3. Cathy Kurtz as Teacher for the Westwood Warriors summer school program at a rate of \$30.00 per hour
- f. Hire Scott Skierski (Student) as Substitute Cleaner at Westwood Elementary School on an as-needed basis at a rate of \$13.00 per hour - not to exceed 14 hours per week, effective August 28, 2024 through May 30, 2025;
- g. Hire Logan Cuson (Student) as Substitute Cleaner at Westwood Elementary School on an as-needed basis at a rate of \$13.00 per hour - not to exceed 14 hours per week, effective August 28, 2024 through May 30, 2025;
- h. Hire Ronald Kisner as Student and Family Engagement Liaison and Trainer for the Cleveland Clinic's Communicate with H.E.A.R.T. Customer Experience Program at \$50.00 per hour as needed for training and support during the 2024/2025 school year effective July 1, 2024 through June 30, 2025;
- i. Hire Marsha Hartman as Substitute Secretary on an as-needed basis for the 2024/2025 School Year effective August 1, 2024 at a rate of \$26.86 per hour;
- j. Approve Dr. Janet Kubasak as Westwood Summer Warriors Principal for the Summer of 2024 to receive a stipend for \$2,000.00;
- k. Award the following Extended Service Contracts for the 2024/2025 school year:

EXTENDED SERVICE CONTRACTS	NAME
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Emily Schmitz

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

SUPPLEMENTAL	NAME	DIFFERENTIAL
*Varsity Football Assistant Coach (change in position)	Mark Morris	EL8+
*8th Grade Football Coach (change in position)	Peter Keenan	EL8+
Varsity Football Assistant Coach	Charles "Chip" Shope	EL8+
7th Grade Volleyball Coach	Jill Boyd	EL5
Varsity Girls Soccer Head Coach	Todd Miller	EL0
Varsity Girls Soccer Assistant Coach	Tristin Miller	EL0
Varsity Boys Soccer Head Coach	William Pabst	EL4
Varsity Boys Soccer Assistant Coach	Andrew Dooley	EL5
Varsity Cross Country Assistant Coach	Nathan Morris	EL8+

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Golf Assistant Coach	Daniel Gundert	EL2
Middle Cheer Coach Football	Chloe Black	EL2

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

President Ratliff declared this motion passed.

#24-205 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

- a. Approve the 2024-2025 Consolidated Student Handbook and Student Code of Conduct (See Attachment);
- b. Approve the Meal Pricing for the 2024/2025 School Year:
 - 1. Milk \$0.60 (+\$0.10);
- c. Approve the Removal and Disposal from Inventory of miscellaneous items no longer in working condition (see attachment).

2. Contracts:

- a. Approve the contract with Natalie Saylor as On Board instructor (OBI) to provide training and recertification for bus drivers as required for licensing and renewals on an as-needed basis at a rate of \$25.00 per hour effective July 1, 2024 through June 30, 2025;
- b. Approve the service agreement with Lorain County Community Action Agency, Inc. to provide Head Start Services to preschool programming for three and four year olds for the 2024/2025 school year;
- c. Approve the agreement with Lorain County Emergency Management Agency (LC EMA) for participation in the volunteer effort of providing bus transportation required by LC EMA in the event of a public emergency;
- d. Approve the agreement with Ohio Deaf and Blind Education Services to provide transportation for one student to the Ohio State School for the Blind for the 2024/2025 school year.

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

President Ratliff declared this motion passed.

#24-206 APPROVAL OF DONATIONS

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

1. Donations:

- a. Nick Morano of Valley Chevrolet donated \$1,5000.00 to the Wellington School Athletic Department;
- b. An anonymous donation of a variety of t-shirts was donated to the Wellington High School and McCormick Middle School Cares Closets valued at \$42.60

Yes: Kazmierczak, Shellhouse, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

Total Donations = \$1,542.60

Year-to-Date Total of Donations for 2024/2025 School Year = \$6,542.60

OLD BUSINESS - None

NEW BUSINESS - None

#24-207 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Shellhouse to move to Executive Session at 7:20 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, 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.

Yes: Kazmierczak, Shellhouse, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-208 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Kazmierczak and seconded by Shellhouse to return to Regular Session at 9:06 p.m..

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

President Ratliff declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - Mr. Mohrman welcomed the new staff members.

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 and via Zoom.

#24-209 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Shellhouse to adjourn the Regular Session at 9:09 p.m.

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

President Ratliff declared this motion passed.

Board President

Treasurer

Note: There is no audio recording of this meeting.