

# BOARD OF EDUCATION

## SPECIAL SESSION MEETING

SEPTEMBER 03, 2024

### AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
BOARD OF EDUCATION

SPECIAL SESSION MEETING  
WESTWOOD ELEMENTARY SCHOOL  
DINING HALL

Tuesday, September 3, 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. Shellhouse\_\_\_

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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

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amended.

**E. 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.

**II. SUPERINTENDENT’S REPORT AND BUSINESS**

A. 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) Wellington Schools Endowment Grants

(1) Children’s Literature Brought to Life - Morgan Pilgrim & the First Grade Team - \$1,974

(2) 4th & 5th Grade Playhouse Square Experience - Birchfield/Woods/Cole - \$2,456

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

1. Resolutions:

a) Dolly Parton Imagination Library donation of public funds - Ohio law requires expenditures of public funds made by the Board of Education to be in furtherance of a valid public purpose. The Board is provided with

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broad discretion in determining what constitutes a public purpose. This Board hereby determines that expenditures of funds to donate to the Dolly Parton Imagination Library, serves a valid public purpose of the District – as such expenditures are reasonably related to the operation of the school district and would be good for the inhabitants of the school district. The expenditures also qualify as enabling the Board to perform its necessary function of improving public education.

**2. Donations:**

- a) Approve the contribution to the Lorain County Imagination Library for the proper public purpose of improving the literacy rate of children in our school district through the extension of our curriculum from birth to age five at a cost of \$2,500.00 for the 2024-2025 School Year.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mr. Mohrman\_\_\_ Mrs. Kazmierczak\_\_\_ Mrs. Shellhouse\_\_\_

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**III. 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. Shellhouse\_\_\_

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**IV. MOTION TO RETURN TO REGULAR SESSION**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mr. Mohrman\_\_\_ Mrs. Kazmierczak\_\_\_ Mrs. Shellhouse\_\_\_

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**V. RESOLUTION TO FILL BOARD OF EDUCATION VACANCY**

Whereas a vacancy has been caused on the Board of Education by reason of Penny McClafin moving out of the school district boundaries; and

Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved that Jamie Babb is hereby appointed to serve as a member of the Board of Education of the Wellington Exempted Village School District for the remainder of the unexpired term, ending on December 31, 2025.

**VI. SWEARING IN OF NEW BOARD MEMBER**

ADMINISTER OATH TO NEW BOARD MEMBER:

“Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as a member of the Board of Education of the Wellington Exempted Village School District, Lorain County, Ohio to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?”

Answer: “I do.”

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff\_\_\_ Mr. Mohrman\_\_\_ Mrs. Kazmierczak\_\_\_ Mrs. Shellhouse\_\_\_

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

**VIII. FUTURE BOARD OF EDUCATION MEETINGS**

- A. Tuesday, September 17, 2024, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom
- B. Tuesday, October 1, 2024, Work Session Meeting, 6:00 PM, Westwood Elementary School
- C. Tuesday, October 15, 2024, Business Meeting, 6:00 PM, Westwood Elementary School & via Zoom

**IX. MOTION TO ADJOURN**

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Roll Call: Mr. Ratliff \_\_\_\_\_ Mr. Mohrman \_\_\_\_\_ Mrs. Kazmierczak \_\_\_\_\_ Mrs. McClaflin \_\_\_\_\_ Mrs. Shellhouse \_\_\_\_\_  
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**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.