



BOARD OF EDUCATION

SPECIAL SESSION

JULY 1, 2024

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

SPECIAL SESSION
WESTWOOD ELEMENTARY SCHOOL
SUPERINTENDENT'S OFFICE

Monday, July 1, 2024
3:00 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___

II. 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.

III. EMPLOYMENT

Award Two (2) - Year Administrative Contract for Robert Figuly as Principal of McCormick Middle School 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 ___

IV. CONTRACTS

Approve Johnson Controls as a sole provider for a required repair to the proprietary chiller system at McCormick Middle School. Additionally approve the Johnson Controls quote of \$26,017.03 to remove non-condensables and excess oil in each refrigerant circuit, provide leak checks and repairs as identified. (see attachment).

Moved by: _____ Seconded by: _____

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

V. COMMENTS FROM BOARD MEMBERS

VI. 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 13, 2024, Business Meeting, 6:00 PM, McCormick Middle School & via Zoom

VII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

ADDRESSING THE BOARD

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.