

BOARD OF EDUCATION

SPECIAL SESSION

DECEMBER 3, 2024

AGENDA

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

**SPECIAL SESSION
SUPERINTENDENT'S OFFICE**

**Tuesday, December 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___

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.

D. It is recommended that this agenda be approved as presented or approved as amended.

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Special Session Meeting – December 3, 2024 – 6:00 P.M.

Moved by: _____ Seconded by: _____

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

II. SUPERINTENDENT’S REPORT AND BUSINESS

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

1. Transfers/Reassignments:

- a) Judy Brenner from Cafeteria Helper (EL8) at Wellington High School to Cafeteria Helper (EL8) at Westwood Elementary School effective Monday, December 2, 2024.

2. Employment:

- a) Award a One (1) - Year Classified Employment Contract for Denise Whitesel as Cleaner (EL0) at Wellington High School and Westwood Elementary School for the 2024/2025 school year effective November 25, 2024.
- b) Award a One (1) - Year Certified Employment Contract for Ciera Trent in accordance with the MOU with Ashland University as a Long Term Substitute First Grade Teacher effective December 9, 2024 at the daily substitute teacher rate for the first Sixty (60) work days and then the daily rate of BA-EL0 thereafter until June 2, 2025.

Moved by: _____ Seconded by: _____

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

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

1. Resolutions:

- a) Approve the Memorandum of Understanding with Ashland University in regards to the Employment of Student Teacher Ciera Trent for the 2024/2025 school year (see attachment).
- b) Approve the Resolution Requesting Assistance from the OSBA Legal Assistance Fund for the calendar year 2024 (see attachment).

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2. Contracts:

- a) Approve the Contract with Final Site for Core Communications Platform - Blackboard WCM Conversion for a Five (5) - Year period for a total cost of \$21,442.00 (see attachment).

Moved by: _____ Seconded by: _____

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

III. OLD BUSINESS

- A. None

IV. NEW BUSINESS

- A. Discussion of committee roles for 2025

V. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

VI. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, December 17, 2024, Business Meeting, 6:00 PM, Lindley Center & via Zoom
- B. Tuesday, January 7, 2025, Organizational Meeting, 6:00 PM, Westwood Elementary School Superintendent’s Office

VII. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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