

BOARD OF EDUCATION

BUSINESS MEETING

NOVEMBER 19, 2024

AGENDA

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

**BUSINESS MEETING
WELLINGTON HIGH SCHOOL
DINING HALL**

**Tuesday, November 19, 2024
6:00 PM**

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Attendance Roll Call

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Babb___ 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. 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".

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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. Babb___ Mrs. Kazmierczak___ Mrs. Shellhouse___

E. Waive the reading of the prior minutes and approve the minutes of the Business Meeting conducted on Tuesday, October 15, 2024 and Work Session conducted on Tuesday, November 5, 2024.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. K-Kids Top Sellers & Club Officers - Ayers Ratliff
2. Wellington High School Exchange Students - Shyla Urban
3. Athletics and Student Life Updates - John Bowman
4. Wellington High School Update - Shyla Urban

G. Administrative Reports (copies shared with the board, questions directed to superintendent)

1. Kubasak - Director of Curriculum & Special Projects
2. Rahm - Director of Student Services
3. Bowman - Athletic Director & Student Life
4. Sword - Communications Coordinator
5. Helton - Director of Nutrition Services
6. Heyd - Technology Coordinator
7. Milks - Principal, Westwood Elementary School
8. Figuly - Principal, McCormick Middle School
9. Urban - Principal, Wellington High School

H. Hearing of the Public

The Hearing of the Public will last no longer than sixty minutes with each person having five minutes to speak.

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Any person wishing to speak 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.

I. Reports

1. Athletics & Facilities – Mrs. Kazmierczak & Mrs. Babb
2. Finance & Audit – Mrs. Kazmierczak & Mr. Mohrman
3. Strategic Planning – Mrs. Babb & Mr. Mohrman
4. Policies & Communications – Mrs. Kazmierczak & Mrs. Shellhouse
5. Endowment – Mr. Mohrman
6. OSBA & Student Achievement Liaison – Mr. Ratliff
7. J.V.S. Board – Mr. Ratliff

II. TREASURER'S REPORT AND BUSINESS (See Attachment A)

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

1. Financial Statements for October 2024
2. The Five Year Forecast and associated assumptions as presented on November 5, 2025

Moved by: _____ Seconded by: _____

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

B. Operations Update- Attachment to be handed out at meeting

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

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

1. Transfers/Reassignments:

- a) Corey Harboldt from Cleaner (EL12) to Custodian (EL2) at Westwood Elementary School effective October 23, 2024.

2. Retirements:

- a) None

3. Disability Retirement:

- a) None

4. Resignations:

- a) Approve the resignation of Sheryl Thaxton, Van Driver effective October 18, 2024.
- b) Approve the resignation of Jennifer Geringer, Cafeteria Helper at Westwood Elementary School effective November 7, 2024.
- c) Approve the resignation of Tony Budka from Varsity Wrestling Head Coach effective November 13, 2024.

5. Leave of Absence:

- a) Deborah Krugman - Family Medical Leave beginning November 11, 2024 for approximately 12 weeks. Sick leave to run concurrently

6. Unpaid Leave of Absence:

- a) None

7. Absence Without Pay:

- a) None

8. Salary/Hours Adjustments:

- a) None

9. Employment:

- a) Hire Aaron Davison as Consultant of Athletic Wellness & Conditioning for the 2024/2025 School Year on an as-needed basis at a rate of \$30.00 per hour effective August 26, 2024.

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- b) Hire John Fell as Van Driver for the 2024/2025 School Year on an as-needed basis at the rate of \$16.68 per hour effective October 29, 2024 pending van driver physical and certification.
- c) Supplemental Contracts for the 2024/2025 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Boys Basketball Head Coach	Anthony Schmook	EL8+
Varsity Boys Basketball Assistant Coach	Mark Saunders	EL8+
9th Grade Boys Basketball Coach	John Sizer	EL8+
8th Grade Boys Basketball Coach	Joe Saunders	EL8+
7th Grade Boys Basketball Coach	Dan Pilgrim	EL0
Varsity Girls Basketball Assistant Coach	Bruce Lehmkuhl	EL4
9th Grade Girls Basketball Coach	David Keller	EL2
Middle Cheer Coach Basketball	Chloe Black	EL2
Varsity Softball Head Coach	Michele Davison	EL1
Varsity Track Head Coach	Matt Kimmich	EL6
Varsity Wrestling Volunteer Coach	Tony Budka	NA
Middle School Memory Book	James Feliciano	EL0
Buddy Teacher for Larry Pearson	Paula Staffeld	EL0

Moved by: _____ Seconded by: _____

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

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

1. Resolutions:

- a) Approve the scheduling of the 2025 Wellington Exempted Village School District Organizational Meeting on Tuesday, January 7, 2025, 6:00 PM, Westwood Elementary School Superintendent’s Office

2. Contracts:

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- a) Approve the Agreement with ABA Outreach Services to provide certain Applied Behavior Analysis Services for a cost of approximately \$10,400.00 for the 2024/2025 school year effective October 5, 2024 (see attachment).
- b) Approve the Memorandum of Understanding and Service Agreement with Januzzi Counseling and Consulting to provide counseling, consulting and behavior assessments at a rate of \$115.00 per hour for the 2024/2025 school year effective October 1, 2024 (see attachments).
- c) Approve the Agreement for Guardian to Transport Student to PEP Phoenix Day Treatment as-needed for the 2024/2025 school year effective October 21, 2024 (see attachment).

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

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

C. 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) Elyria Charities Grant - Malynda Perchinske - \$1,450.00

2. Sales Project:

- a) Glow Dance - Jr. High Student Council
- b) Formal Dance - Jr. High Student Council
- c) Talent Show - Builder’s Club
- d) Memory Book Sale - McCormick Middle School

3. Donations:

- a) Kiwanis Member Pamela Rousch donated three gift baskets to be used as incentives for the Peterson Nut Sale with a total estimated value of \$250.00.
- b) VFW Post 6941 donated \$500.00 to Wellington K-Kids service club.
- c) Jenna Bowman donated \$500.00 to the Class of 2026.
- d) Scott & Peggy Loudin donated school supplies to the WHS FFA students

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with an estimated value of \$30.00.

- e) Patricia Rice donated \$20.00 toward student lunch debt.
- f) Mishelle Brinker and family donated a variety of books to the Westwood library in honor of Nancy Ratliff valued at \$313.03.

Moved by: _____ Seconded by: _____

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- g) Ayers Ratliff donated Two (2) - 9"x12" award plaques with first place engraving valued at \$29.95 each, and Two (2) - 7" x 9" plaques with second place engraving valued at \$24.95 and Two (2) - 6" x 7" plaques with third place engraving valued at \$14.95 each to the 2024 Kiwanis Nut Sale top sellers from Westwood and McCormick K-Kids for a total donation of \$139.70.
- h) Ayers Ratliff donated a Wellington Duke dry erase board as an incentive for the Peterson Nut Sale with a total estimated value of \$139.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$1,891.73

Year-to-Date Total of Donations for 2024/2025 School Year = \$94,282.63

IV. OLD BUSINESS

A. None

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V. NEW BUSINESS

A. None

VI. MOTION TO MOVE TO EXECUTIVE SESSION - To request an Executive Session as authorized under the Ohio Revised Code 121.22(G)(1);

Moved by: _____ Seconded by: _____

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

VII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, December 3, 2024, Work Session, 6:00 PM, Westwood Elementary School
Superintendent’s Office
- B. Tuesday, December 17, 2024, Business Meeting, 6:00 PM, Patricia Lindley Center & via
Zoom

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mr. Ratliff___ Mr. Mohrman___ Mrs. Babb___ Mrs. Kazmierczak___ 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.