

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF SPECIAL SESSION  
Westwood Elementary School - Superintendent's Office  
December 3, 2024  
6:03 P.M.

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

Pledge of Allegiance

Present: Babb, Kazmierczak, Shellhouse, Mohrman, Ratliff

Absent: None

#24-263 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 1, page 2 and page 3, add Mrs. Babb's name to the roll calls and remove Mrs. McClafin's name on page 3, adjourned.

Yes: Kazmierczak, Mohrman, Babb, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

HEARING OF THE PUBLIC - None

SUPERINTENDENT'S REPORT AND BUSINESS

#24-264 APPROVAL OF PERSONNEL

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

1. Transfer/Reassignment:
  - 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. Denise Whitesel - Award a one (1) year classified employment contract as Cleaner (EL0) at Wellington High School and Westwood Elementary School for the 2024/2025 school year effective November 25, 2024;
  - b. Ciera Trent - Award a one (1) year certified employment contract 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.

Yes: Kazmierczak, Babb, Shellhouse, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-265 APPROVAL OF RESOLUTIONS AND CONTRACT

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

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).

2. Contract:

- a. Approve the contract for Final Site for Core Communications Platform - Blackboard WCW Conversion for a five (5) year period for a total cost of \$21,442.00 (see attachment).

Yes: Mohrman, Kazmierczak, Babb, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

OLD BUSINESS - None

NEW BUSINESS

- A. Discussion of committee roles for 2025 - The Board will discuss the committee roles at the December 17, 2024 Business Meeting.

COMMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, December 17, 2024, Business Meeting, 6:00 PM, Lindley Center and via Zoom;

B. Tuesday, January 7, 2025, Organizational Meeting, 6:00 PM, Westwood Elementary School, Superintendent's Office.

#24-266 ADJOURNMENT

Motion was made by Shellhouse and seconded by Babb to adjourn the Special Session at 6:57 p.m..

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

President Ratliff declared this motion passed.

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Board President

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Treasurer

Note: There is an audio recording of this meeting that is available upon request to the Treasurer.