

BOARD OF EDUCATION

BUSINESS MEETING

DECEMBER 17, 2024

AGENDA

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

**BUSINESS MEETING
MCCORMICK MIDDLE SCHOOL
PATRICIA LINDLEY CENTER**

**Tuesday, December 17, 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, November 19, 2024 and Special Session conducted on Tuesday, December 3, 2024.

Moved by: _____ Seconded by: _____

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

F. Board Professional Development and Appointment

1. Appoint Ayers Ratliff as President Pro Tempore for the Organizational Meeting scheduled for January 7, 2025.
2. Approve Pati Shellhouse to attend the OSBA Board 101: Survival Kit for First-term Board Members via zoom on January 25, 2025 including related expenses.
3. Approve Jamie Babb to attend the OSBA Board 101: Survival Kit for First-term Board Members via Zoom or in-person in Columbus, OH on January 25, 2025 including related expenses.

Moved by: _____ Seconded by: _____

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

G. Presentations

1. Technology - Jon Heyd
2. Pupil Services - Dan Rahm & Pattie Roush

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

1. Kubasak - Director of Curriculum & Special Projects

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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

I. **Hearing of the Public**

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

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.

J. **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
8. Board Discussion on Reports for 2025

II. **TREASURER'S REPORT AND BUSINESS (As Presented in Attachment)**

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

1. Financial Statements for November 2024

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

III. SUPERINTENDENT’S REPORT AND BUSINESS (As Presented in Attachment)

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

1. Transfers/Reassignments:

a) None

2. Retirements:

a) Approve the retirement of Dave Conklin, Teacher at Wellington High School effective at the end of the 2024/2025 school year.

b) Approve the retirement of Doug Allen, Teacher at Wellington High School effective at the end of the 2024/2025 school year.

3. Disability Retirement:

a) None

4. Resignations:

a) Approve the resignation of Nicole Bostick, Westwood Elementary Head Cook, effective January 8, 2025.

5. Leave of Absence:

a) None

6. Unpaid Leave of Absence:

a) None

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- 7. Absence Without Pay:
 - a) None

- 8. Salary/Hours Adjustments:
 - a) None

- 9. Employment:
 - a) Award a One (1) - Year Classified Contract to Leann Cromer as Cafeteria Helper (EL15) at Wellington High School for the 2024/2025 school year effective December 18, 2024
 - b) Supplemental Contracts for the 2024/2025 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Community Dramatics Director - Spring Production	Emily Campofredano	EL8+

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) None

- 2. Contracts:
 - a) None

- 3. Field Trips:
 - a) Approve the Overnight Educational Experience for Wellington High School Government Students to attend an Overnight Educational Experience in Washington D. C. from March 13, 2025 to March 15, 2025.

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

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accounts:

1. Grants:

- a) None

2. Sales Project:

- a) School Store.com - McCormick Principal Fund
- b) Try Your Luck - Jr. High Student Council
- c) Coffee Cart - Perfect Blend
- d) Gift Card Raffle - National Honor Society

3. Donations:

- a) Forest City Technologies donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- b) RPM International donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- c) Forest City Technologies donated \$1,000.00 to the Wellington High School Drama Club.
- d) The American Legion donated \$150.00 to the McCormick Principal Fund for the Fourth Grade Duke Dollar Program.
- e) VFW Charities donated \$200.00 to the McCormick Principal Fund for the Fourth Grade Duke Dollar Program.
- f) Dan and Morgan Pilgrim donated \$25.00 to the Wellington K-Kids service club.
- g) Wee Care Closet donated a variety of shoes, clothing and personal care items to fill all three Dukes Care Closets across the district valued at \$7,191.00.
- h) Mike and Amy Sword donated \$189.00 in postage, envelopes and labels for the 2024 December endowment mailing.
- i) The Wellington Eagles donated \$5,000.00 to the Wellington Exempted Village School District Athletic Department toward a track shed.
- j) Elizabeth Harmon requested that the remaining balance of her child's lunch account be transferred to the student lunch debt account upon the student's withdrawal for a total donation of \$74.50.

Moved by: _____ Seconded by: _____

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

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- k) Ayers Ratliff donated seventy-five (75) 3 ½" x 4" award plaques with gift boxes to McCormick Middle School valued at \$3.00 each for a total donation of \$225.00.
- l) Ayers Ratliff purchased seventy-one (71) Christmas stockings valued at \$10.00 each for all classified and administrative staff for a total donation of \$710.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$24,764.50

Year-to-Date Total of Donations for 2024/2025 School Year = \$119,047.13

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

None

VI. MOTION TO MOVE TO EXECUTIVE SESSION - To request an Executive Session as authorized under the Ohio Revised Code 121.22(G)(1); To consider the employment and compensation of a public employee or official and to consider the purchase of property for public use.

No action will take place after the executive session.

Moved by: _____ Seconded by: _____

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

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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, January 7, 2024, Organizational Meeting, 6:00 PM, Westwood Elementary School Superintendent’s Office

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

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

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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.