

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Wellington High School
February 18, 2025
6:02 P.M.

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

Pledge of Allegiance

Present: Babb, Ratliff, Kazmierczak, Mohrman

Absent: Shellhouse

#25-039 APPROVAL OF MEETING AGENDA AS PRESENTED

Motion was made by Kazmierczak and seconded by Babb to approve the meeting agenda as presented.

Yes: Kazmierczak, Babb, Ratliff, Mohrman

No: None

President Mohrman declared this motion passed.

#25-040 MEETING MINUTES APPROVAL

Motion was made by Kazmierczak and seconded by Mohrman to approve the minutes the Business Meeting conducted on Tuesday, January 21, 2025 and the Work Session conducted on Tuesday, February 4, 2025.

Yes: Kazmierczak, Mohrman, Babb, Ratliff

No: None

President Mohrman declared this motion passed.

PRESENTATION

A. First Reading of new NEOLA - recommended new policies and adjustments

1. Bylaw 0131.1 - Technical Corrections (Revised)

This bylaw has been revised to streamline the process of making technical corrections to policies and bylaws. The bylaw provides options for defining technical corrections and authorizes the Superintendent to make such corrections and provide a summary of the corrections to the Board for review. This revised bylaw should be adopted if the Board wishes to streamline the technical corrections process.

2. Bylaw 0171 - Review of Policy (Rescind)

It is suggested that this bylaw be rescinded (deleted) to avoid any conflict or inconsistency with Bylaw 0131.1 - Technical Corrections.

3. Policy 1422.01 - Drug-Free Workplace (New)

This policy has been added to include the same provisions in Policy 3122.01/4122.01 regarding Drug-Free Workplace for administrators that pertain to other district employees.

4. Policy 2260.02 - Single Gender Classes and Activities (Revised)

This optional policy is revised to provide additional guidance for implementation and to include clarifications suggested by the Office for Civil Rights ("OCR"). If the District has opted to include this policy, the revisions should be adopted to maintain current and compliant policies.

5. Policy 2271 - College Credit Plus Program (Revised)

This policy is revised to include the provisions of S.B. 104 (effective February 25, 2025). The bill revises the operations of the College Credit Plus ("CCP") Program, providing an option for a student or a student's parent to inform the school of the student's intent to participate in CCP in the next semester by November 1 preceding that semester. Such participation may only be approved for the next semester/term. The bill requires each Institution of Higher Education ("IHE") to provide CCP students with a mandatory orientation that meets guidelines issued by the Chancellor and the Department. Additionally, the district is required to use CCP forms developed by the Chancellor and the Department. Revisions to this policy reflect current provisions of state law and should be adopted.

6. Policy 2340 - Field and Other District-Sponsored Trips (Revised)

This policy is revised to include the overnight accommodations restrictions required by S.B. 104 (effective February 25, 2025). S.B. 104 mandates that students of the opposite biological sex may not share overnight accommodations. Revisions to this policy reflect current provisions of state law and should be adopted.

7. Policy 2430.02 - Participation of Community/STEM School Students in Extra-Curricular Activities (Revised)

8. Policy 2431 - Interscholastic Athletics (Revised)

Policy 2431 is revised to include the provisions of H.B. 47 regarding the mandatory informational meeting for students and parents and adding sudden cardiac arrest to training and restrictions required. Both policies are revised to include the athletic eligibility provisions of H.B. 147. These revisions reflect current state law and should be adopted.

9. Policy 2460 - Special Education (Revised)

The Ohio Department of Education and Workforce ("DEW") recently released updated Special Education Model Policies and Procedures ("Model Policies") that are consistent with the 2023 Ohio Operating Standards for Ohio Educational Agencies Serving Children with Disabilities ("Operating Standards"). The Operating Standards require educational agencies to adopt written policies and procedures regarding the education of children with disabilities (3301-51-02).

10. Policy 2460 (ODE) (Rescind)

This policy is being rescinded (deleted) as it no longer meets the requirements of law or of the Operating Standards put forth in Ohio Administrative Code ("OAC").

11. Policy 5113 - Inter-District Open Enrollment (Revised)

Revisions to this policy update language to coincide with current Ohio Department of Education and Workforce ("DEW") provisions and to include the requirements of S.B. 208 (effective April 9, 2025) to permit a student who is not a native student of the district to open enroll in the district if the student's parent is an active duty member of the armed forces of the United States who is stationed in Ohio and who provides the district a copy of the parent's official written order verifying the parent's status as an active duty member of the armed forces. Additionally, the bill permits a student enrolled under a district's open enrollment policy exception for military children to continue to attend that district and receive transportation services for the remainder of the school year if the student's parent is discharged or released from active duty. The new military exception must be added to policies for districts that either entirely prohibit interdistrict open enrollment or only permit it for adjacent district students.

12. Policy 5120 - Assignment within District (Revised)

Revisions to this policy update language to coincide with current Ohio Department of Education and Workforce ("DEW") provisions. Revisions to this policy should be adopted to maintain accurate policies, consistent with Department guidance.

13. Policy 5131 - Transfer Students (Technical Correction)

This policy correction is provided, as the revision suggested in the Volume 43 Number 1 update in October 2024 was incorrectly applied. The provisions of H.B. 147 apply to athletic eligibility as opposed to academic transfer.

14. Policy 5223 - Released Time for Religious Instruction (New/Revised)

This policy was originally released in 2014 and revised in 2016 as provided by statute as an option for districts. H.B. 8 (effective April 9, 2025) requires districts to adopt a policy authorizing students to be excused from school to attend a released time course in religious instruction. The bill requires school districts to collaborate with a sponsoring entity of a released time course in religious instruction to identify a time for the course to be offered during the school day. Further, the act permits a school district to require a sponsoring entity's instructors and volunteers undergo criminal records checks in a manner determined by the district.

15. Policy 5330 - Use of Medications (Revised)

This policy has been reviewed and modified to reflect the specific provisions of H.B. 70 (effective March 20, 2025) to allow districts to authorize specific employees to administer over-the-counter ("OTC") drugs to students. Options are provided to allow for structure and parental permission for this authorization. Further, the policy was revised to reflect the provisions of H.B. 206 (effective April 9, 2025) authorizing the storage and use of drugs used to treat seizures. School drug administration policies do not affect a school district's ability to administer emergency care or treatment under existing law. School drug administration policies also do not restrict the possession or application of nonprescription topical ointments to prevent sunburn. Revisions to this policy should be adopted if the district chooses to authorize employees to administer over-the-counter drugs to students and the required use of seizure medications.

16. Policy 5350 - Student Health, Wellbeing, and Suicide Prevention (Revised)

This policy is revised to include comprehensive mental health and wellness initiatives that promote the emotional and physical safety of students and staff. It also addresses training requirements for students and staff as prescribed in H.B. 33. Revisions to this policy should be considered in order to comply with current provisions of law.

17. Policy 5460 - Graduation Requirements (Revised)

This policy is revised to include additional diploma seals that have been added by the Ohio Department of Education and Workforce ("DEW").

18. Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students (Revised)

This policy has been revised to reflect the provisions of H.B. 206 (effective April 9, 2025) which permit a school district to establish a policy that authorizes the Superintendent to expel a student for not more than 180 school days for actions that pose "imminent and severe endangerment" to the health and safety of other students or school employees. The Superintendent must develop conditions for a student expelled for imminent and severe

endangerment to satisfy before that student may be reinstated, one of which must be an assessment by a psychiatrist, licensed psychologist, or licensed school psychologist to determine whether the student poses a danger. The Board of Education is required to establish guidelines for appropriate conditions that the Superintendent may use. All determinations by the Superintendent are subject to the same notification requirements and appeals process as other types of expulsions under current law.

19. Policy 5751 - Parental Status of Students (Revised)

This policy is revised to reflect the latest legislation and regulatory provisions put forth by Federal law to provide appropriate accommodations and protect pregnancy and parental rights of students.

20. Policy 5780.01 - Parents' Bill of Rights (New)

This policy reflects the provisions of H.B. 8 (effective April 9, 2025), which requires public schools to adopt a policy (by July 1, 2025) that enacts the Parents' Bill of Rights to include parental notification on student health and well-being and instructional materials with sexuality content. The district must establish a process under which the school must resolve written concerns submitted by parents about topics addressed in the bill. This policy reflects current law and should be adopted to maintain current, compliant policies.

21. Policy 6151 - Insufficient Funds Checks (Revised)

This policy has been revised and a corresponding AG added at the request of clients.

22. Policy 6460 - Vendor Relations (Revised)

This policy has been revised to include "technology providers" and language edited. .

23. Policy 7421 - Restrooms, Locker Rooms, Shower Rooms, and Changing Rooms (New)

This new policy (effective February 25, 2025) reflects the provisions of S.B 104, which require public schools and educational service centers ("ESCs") to designate specified facilities for the exclusive use by either the male biological sex or the female biological sex. The District shall prohibit use by any student, employee, or any other person of a facility designated for use by the opposite biological sex unless one of the statutory exceptions applies. This policy reflects the provisions of current law and must be implemented in order to comply with the state statute.

24. Policy 7440.01 Video Surveillance and Electronic Monitoring (Revised)

This policy is revised to add an option authorizing the use of Smart Sensor Monitoring Technology.

25. Policy 8142 - Criminal History Record Check for Contracted School Services (Revised)

This policy was revised to include the requirements of H.B. 33 for individuals providing contracted school services to enroll in Rapback if they have routine interaction with a student or regular responsibility for the care, custody, and control of a student. This policy reflects current Ohio law and should be adopted to maintain accurate and compliant policies and practices.

26. Policy 8452 - Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation (Revised)

This policy has been revised to reflect the requirements of H.B. 47, effective October 24, 2024. The act requires all school districts to place an AED in each school and sports/recreation area under its control. The act requires each school district and school to provide training in the use of AEDs to teachers, principals, administrative employees, coaches, athletic trainers, other personnel who supervise interscholastic athletics, and any other employee subject to in-service training requirements. Each district and school must adopt an emergency action plan for the use of AEDs. Additionally, the district must hold informational meetings regarding the symptoms and warning signs of sudden cardiac arrest for all ages of student or youth athletes before the start of each athletic

season.

27. Policy 8500 - Food Services (Revised)

This policy has been revised to include the option from H.B. 8 to provide a school lunch for students participating in Released Time for Religious Instruction ("RTRI") during the lunch period. Additional language and options regarding "bad debt" and dietary modifications have been included at the request of clients due

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Kazmierczak/J. Babb – The date for pictures had to be changed. The weight room at the Field House now has seven weight benches. The winter banquet is coming up. They spoke about how the athletic account took a hit during Covid and they are hoping to make it better.
2. Finance – J. Kazmierczak/P. Mohrman – No meeting.
3. Policies - J. Babb/P. Shellhouse - They met with NEOLA and updates are on the Board agenda.
4. Communications – A. Ratliff – There is a meeting scheduled for February 26, 2025.
5. Endowment – P. Shellhouse – They met last Friday and discussed how they did not have many kindergarten parents sign up for the Savings for College. Grant applications are due soon.
6. OSBA Liaison/Student Achievement Liaison – A. Ratliff - With speaking with OSBA Lobbyist, Ms. Bernie, she mentioned that the House and Senate have introduced over 100 bills. Ms. Bernie says we need to lobby to keep school funding going and she is worried about school funding. Mr. Ratliff mentioned our district is grouped as small town/rural and low poverty so we do not receive much income. Ohio House Speaker Matt Huffman has stated the continuation of the current Fair School Funding Plan is a “fantasy” and wants to cut \$650 million. Gayle Manning is a Speaker Pro Tempore of the Ohio House of Representatives. Mr. Ratliff encourages people to speak to Ms. Manning or writing letters about the Fair School Funding Plan being cut would not be fair to Wellington. Mr. Ratliff stated he will be sending letters. Mr. Mohrman spoke about the OSBA meeting he, Dr. Peltz and Mr. Bailey attended. There were 15 other small school districts in attendance.
7. J.V.S. Board – A. Ratliff – The JVS is in their 2nd semester with 3rd quarter ending March 21, 2025. The JVS had 327 students with a 3.5 or higher GPA. Thirty-four

students are from Wellington. The senior recognition will be May 15, 2025. Mr. Ratliff thanked Dr. Peltz for working with the JVS on IEPS.

#25-041 APPROVAL OF FINANCIAL ITEMS

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

1. Financial Statements for January 2025;
2. The Amended Appropriations for FY25.

Yes: Kazmierczak, Babb, Ratliff, Mohrman

No: None

President Mohrman declared this motion passed.

Operations Update (attachment handed out at meeting)

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#25-042 APPROVAL OF PERSONNEL

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

1. Employment:

- a. Marcia Friend - As-needed cleaner substitute at the base cleaner rate of \$14.08 per hour effective January 27, 2025;
- b. Supplemental Contracts for the 2024/2025 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Wrestling Head Coach (HS and Jr. High Girls) *prorated for partial year	Lauren Ficker	EL0
Head Varsity Softball Coach (change in EL only)	Michele Davison	*EL1
Varsity Softball Assistant Coach	Stephanie Griffin	EL0
Junior Varsity Baseball Coach	Daryn Broadwater	EL1

Junior Varsity Baseball Coach	Matthew Norton	EL3
Varsity Track Assistant Coach	Benjamin Friend	EL8+
Varsity Track Assistant Coach	Dylan Lowery	EL4
Varsity Track Assistant Coach	Garrett Gerken	EL1
Junior High Track Coach	Elizabeth Leiby	EL1
Junior High Track Coach	Daniel Gundert	EL8+

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

President Mohrman declared this motion passed.

#25-043 APPROVAL OF RESOLUTIONS

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

1. Resolutions:

- a. Approve the Open Enrollment Guidelines, Policies and Application for the 2025-2026 School Year. - document provided for review;
- b. Approve the tentative Class of 2025 graduation list;
- c. Approve the Resolution of Wellington Exempted Village Schools as voluntary members of the Ohio High School Athletic Association (OHSAA) for the 2025/2026 school year;
- d. Approve the second reading and adoption of the 2025/2026 Academic Calendar;
- e. Approve the second reading and adoption of the following NEOLA recommended policies:
 1. Bylaw 0100 - Definitions (Revised)
 2. Bylaw 0142.1 - Oath (Revised)
 3. Bylaw 0151 - Organizational Meeting (Revised)
 4. Bylaw 0152 - Officers (Revised)
 5. Bylaw 0155 - Presiding Officer (Technical Correction)
 6. Bylaw 0163 - Presiding Officer (Technical Correction) T
 7. Bylaw 0164 - Notice of Meetings (Revised)
 8. Bylaw 0165 - Board Meetings (New)

9. Bylaw 0165.1 - Regular Meetings (Rescind)
10. Bylaw 0165.2 - Special Meetings (Rescind)
11. Bylaw 0166 - Agendas (New)
12. Bylaw 0167.2 - Executive Session (Renumbered)
13. Bylaw 0167.7 - Use of Personal Communication Devices
(Renumbered/Revised)
14. Bylaw 0173 - Board Officers (Rescind)
15. Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
16. Policy 4121 - Criminal History Record Check (Revised)
17. Policy 5131 - Student Transfers (Revised)
18. Policy 5136 - Personal Communication Devices (Revised)
19. Policy 5136.01 - Electronic Equipment (Revised)
20. Policy 5200 - Attendance (Revised)
21. Policy 5500 - Student Conduct (Revised)
22. Policy 5780 - Student/Parent Rights (Revised)
23. Policy 6220 - Budget Preparation (Revised)
24. Policy 6320 - Purchasing and Bidding (Revised)
25. Policy 6460 - Vendor Relations (Revised)
26. Policy 7530.01 V1 - Cellular Telephone Allowance (Revised)
27. Policy 7530.01 V2 - Board-Owned Technology Resources Used for Communication (Revised)
28. Policy 7530.02 - Staff Use of Personal Communication Devices (Revised)
29. Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
30. Policy 7540.04 - Student Technology Acceptable Use and Safety (Revised)
31. Policy 7540.09 - Artificial Intelligence ("AI") (New)
32. Policy 8310 - Public Records (Revised)
33. Policy 9160 - Public Attendance at School Events (Revised)

Yes: Ratliff, Babb, Kazmierczak, Mohrman

No: None

President Mohrman declared this motion passed.

#25-044 APPROVAL OF RESOLUTION

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

1. Suspension of Bylaw 0131 - Forgo a second reading of a Board policy before approval.

Yes: Kazmierczak, Mohrman, Babb, Ratliff

No: None

President Mohrman declared this motion passed.

#25-045 APPROVAL OF RESOLUTION

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

1. Review and adopt Policy 2265 - Protection of Individual Beliefs, Affiliations, Ideals or Principles of Political Movements of Ideology (New).

This Special Update is issued to Neola Clients in response to the recent enactment of H.B. 214 regarding specific beliefs, affiliations, ideals, or principles. The Act requires each school district to adopt and post a policy, by January 22, 2025, prohibiting the use of statements of commitment to, or soliciting or requiring specified individuals to affirmatively ascribe to, specific beliefs, affiliations, ideals, or principles concerning political movements or ideology.

Yes: Babb, Mohrman, Ratliff, Kazmierczak

No: None

President Mohrman declared this motion passed.

#25-046 APPROVAL OF CONTRACTS AND FIELD TRIPS

Motion was made by Kazmierczak and seconded by Mohrman to approve the following contracts and field trips:

1. Contracts:
 - a. Approve the service agreement with the Educational Service Center of Lorain County to develop evaluation forms, facilitate mid-year evaluations, end of the year evaluation conferences and summative evaluations for the Superintendent and the Treasurer for the 2024/2025 school year at a cost of \$4,000.00;
 - b. Approve the multi-year service agreement with School Links for students in grades six through 12 for all core features for college, career and financial aid effective March 1, 2025 through June 30, 2028 (see attachment);

- c. Approve the agreement for guardian to transport student to Chance Light Westshore Autism Center as-needed for the 2024/2025 school year effective February 3, 2025 (see attachment);
 - d. Approve the equipment rental agreement with Wellington Implement for a CIH Farmall 45 tractor with loader from April 1, 2025 through November 30, 2025 for the total cost of \$4,400.00. Rental fee will be waived as a donation from Wellington Implement.
2. Field Trips
- a. Approve the off-campus educational experience for Wellington High school FFA to attend an overnight field study to the State FFA Convention in Columbus, Ohio from April 30, 2025 through May 2, 2025;
 - b. Approve the off-campus educational experience for three (3) Wellington High School FFA students to attend an overnight field trip to the Washington Leadership Conference in Washington DC from July 8, 2025 through July 13, 2025;
 - c. Approve the off-campus educational experience for Drama Club students to attend an overnight field study to New York City from March 6, 2025 through March 9, 2025 (donation of a grant to support the trip previously approved by the WEVSD Board on September 17, 2024).

Mr. Ratliff stated if the contract is approved for ESC of Lorain County for the Superintendent and Treasurer evaluation work the cost will be less next year.

Yes: Kazmierczak, Mohrman, Babb, Ratliff

No: None

President Mohrman declared this motion passed.

#25-047 APPROVAL OF GRANT, SALES PROJECT AND DONATIONS

Motion was made by Ratliff and seconded by Babb to approve the following grant, sales project and donations to be approved and if necessary the establishment of fund, appropriations, budget and revenue accounts:

1. Grant:
 - a. Wellington Endowment Foundation will provide a 25% match for the 2024 Savings for College Plan (total spend \$11,189.70: \$10,669.00 from the Endowment Saving for College Fund and \$520.70 from the Endowment General Fund);

2. Sales Project:

- a. Jr . Class (Class of 2026) - Winter Formal

3. Donations:

- a. Mark Bughman donated \$50.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- b. Dr. Bill Spreng donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- c. The Platinum Petal donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- d. Sharon & Gary Moore donated \$1,000.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- e. Virginia Haynes donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- f. Bauman & Sons Oil, LLC donated \$1,000.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- g. Pepple & Waggoner LTD donated \$500.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- h. Wellington Firefighters' Association donated \$200.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- i. David Schlather donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- j. The Pizza House donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- k. Tom & Diane Tucker donated \$50.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- l. Herrick Memorial Library donated \$200.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- m. Wellington Dental donated \$250.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- n. Ken Carney donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- o. The Lorain County Auditor's Office donated \$300.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- p. Brett Murner donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- q. Visual Products, Inc. donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- r. West Roofing donated \$500.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;

- s. Wellington Freewill Baptist Church donated \$500.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- t. Norton-Eastman Funeral Home donated \$50.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- u. First Baptist Church donated \$750.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- v. Steven & Marcee Maurer donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- w. King Realty donated \$500.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- x. Jeff and Donna Martin donated \$500.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- y. Bret & Lindsay Bowman donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- z. Wellington Implement donated \$50.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- aa. Wellington Implement donated the cost of a one-year lease for a CIH Farmall 45 Tractor with loader valued at \$4,400.00;
- bb. Wellington Implement donated the lease rental/purchase and trade of a new 72" Scag mower valued at \$3,475.00;
- cc. Wellington Women's League donated \$2,000.00 to the Wellington High School Ruling Our Experiences (ROX) Club.

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

President Mohrman declared this motion passed.

#25-048 APPROVAL OF DONATION

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

- 1. Donations:
 - a. Ayers Ratliff donated \$200.00 to the McCormick Middle School Builders Club.

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

President Mohrman declared this motion passed.

Total Donations = \$17,475.00

Year-to-Date Total of Donations for 2024/2025 School Year = \$148,424.73

OLD BUSINESS - None

NEW BUSINESS

#25-049 APPROVAL OF BOARD PROFESSIONAL DEVELOPMENT AND APPOINTMENT

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

1. Approve Phillip Mohrman to attend the OSBA Small District Advisory Network Meeting January 27, 2025 including related expenses.

Yes: Ratliff, Kazmierczak, Babb

Abstain: Mohrman

No: None

President Mohrman declared this motion passed.

#25-050 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Babb to move to Executive Session at 8:15 p.m. per 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.

Yes: Kazmierczak, Babb, Ratliff, Mohrman

No: None

President Mohrman declared this motion passed.

#25-051 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Babb and seconded by Ratliff to return to Regular Session at 8:56 p.m..

Yes: Babb, Ratliff, Kazmierczak, Mohrman

No: None

President Mohrman declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, March 4, 2025, Work Session, 6:00 PM, Westwood Elementary School Superintendent's Office;
- B. Tuesday, March 18, 2025, Business Meeting, 6:00 PM, Wellington High School and via Zoom.

#25-052 ADJOURNMENT

Motion was made by Babb and seconded by Ratliff to adjourn the Regular Session at 8:57 p.m.

Yes: Babb, Ratliff, Kazmierczak, Mohrman

No: None

President Mohrman declared this motion passed.

Board President

Treasurer

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