

BOARD OF EDUCATION

BUSINESS MEETING

FEBRUARY 18, 2025

AGENDA

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

**BUSINESS MEETING
WELLINGTON HIGH SCHOOL**

**Tuesday, February 18, 2025
6:00 PM**

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Attendance Roll Call

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

E. Approve the minutes of the Business Meeting conducted on Tuesday, January 21, 2025 and the Work Session conducted on Tuesday, February 4, 2025.

Moved by: _____ Seconded by: _____

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

F. Presentations

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It is suggested that this bylaw be rescinded (deleted) to avoid any conflict or inconsistency with Bylaw 0131.1 - Technical Corrections.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

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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.

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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

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(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

G. Administrative Reports - In-Person

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.

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

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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. Policies - Mrs. Babb & Mrs. Shellhouse
4. Communications – Mr. Ratliff
5. Endowment – Mrs. Shellhouse
6. OSBA & Student Achievement Liaison – Mr. Ratliff
7. J.V.S. Board – Mr. Ratliff

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

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

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman____ Mrs. Kazmierczak____ Mrs. Babb____ Mr. Ratliff____ 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) None
3. Disability Retirement:
 - a) None

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4. Resignations:

a) None

5. Leave of Absence:

a) None

6. Unpaid Leave of Absence:

a) None

7. Absence Without Pay:

a) None

8. Salary/Hours Adjustments:

a) None

9. Employment:

a) Approve Marcia Friend as an 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+

Moved by: _____ Seconded by: _____

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

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)
 - (7) Bylaw 0164 - Notice of Meetings (Revised)
 - (8) Bylaw 0165 - Board Meetings (New)
 - (9) Bylaw 0165.2 - Special Meetings (Rescind)
 - (10) Bylaw 0166 - Agendas (New)
 - (11) Bylaw 0167.2 - Executive Session (Renumbered)
 - (12) Bylaw 0167.7 - Use of Personal Communication Devices (Renumbered/Revised)
 - (13) Bylaw 0173 - Board Officers (Rescind)
 - (14) Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities (Revised)
 - (15) Policy 4121 - Criminal History Record Check (Revised)
 - (16) Policy 5131 - Student Transfers (Rescind)
 - (17) Policy 5136 - Personal Communication Devices (Revised)
 - (18) Policy 5136.01 - Electronic Equipment (Revised)
 - (19) Policy 5200 - Attendance (Revised)
 - (20) Policy 5500 - Student Conduct (Revised)
 - (21) Policy 5780 - Student/Parent Rights (Revised)

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- (22) Policy 6220 - Budget Preparation (Revised)
- (23) Policy 6320 - Purchasing and Bidding (Revised)
- (24) Policy 6460 - Vendor Relations (Revised)
- (25) Policy 7530.01 V1 - Cellular Telephone Allowance (Revised)
- (26) Policy 7530.01 V2 - Board-Owned Technology Resources Used for Communication (Revised)
- (27) Policy 7530.02 - Staff Use of Personal Communication Devices (Revised)
- (28) Policy 7540.03 - Student Technology Acceptable Use and Safety (Revised)
- (29) Policy 7540.04 - Student Technology Acceptable Use and Safety (Revised)
- (30) Policy 7540.09 - Artificial Intelligence ("AI") (New)
- (31) Policy 8310 - Public Records (Revised)
- (32) Policy 9160 - Public Attendance at School Events (Revised)
- (33) Policy 9160 - Public Attendance at School Events (Revised)

Moved by: _____ Seconded by: _____

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

f) Suspension of Bylaw 0131 - Forgo a second reading of a board policy before approval

Moved by: _____ Seconded by: _____

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

g) Review and adopt Policy 2265 - Protection of Individual Beliefs, Affiliations, Ideals, or Principles of Political Movements or 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.

Moved by: _____ Seconded by: _____

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

2. Contracts:

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- a) Approve the Service Agreement with the Educational Service Center of Lorain County to develop evaluation forms, facilitate mid-year evaluations, end of year evaluation conferences and summative evaluations for the Superintendent and the Treasurer for the 2024-2025 school year at a cost of \$4,000.
- b) Approve the Multi-Year Service Agreement with School Links for students in grades six through twelve 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 - November 30, 2025 for the total cost of \$4,400.00. Rental fee will be waived as a donation from Wellington Implement.

3. 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 Study 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 WEVS Board on September 17, 2024)

Moved by: _____ Seconded by: _____

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

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1. Grants:

- a) Wellington Endowment Foundation will provide a 25% match for the 2024 Saving for College plan (Total spend \$11,189.70: \$10,669 from the Endowment Saving for College fund and \$520.70 from the Endowment General Fund.)

2. Sales Project:

- a) Junior Class - 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

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- 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.

Moved by: _____ Seconded by: _____

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

- dd) Ayers Ratliff donated \$200.00 to the McCormick Middle School Builders Club.

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

Total Donations = \$17,475.00

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

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. Board Professional Development and Appointment

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

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. Mohrman ___ Mrs. Kazmierczak ___ Mrs. Babb ___ Mr. Ratliff ___ Mrs. Shellhouse ___

VII. MOTION TO RETURN TO REGULAR SESSION

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Moved by: _____ Seconded by: _____

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

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. 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 & via Zoom

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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

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.