

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
McCormick Middle School - Patricia Lindley Center  
December 17, 2024  
6:05 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

#24-267 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Shellhouse, Babb, Kazmierczak, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-268 MEETING MINUTES APPROVAL

Motion was made by Mohrman and seconded by Shellhouse to approve the minutes the Business Meeting conducted on Tuesday, November 19, 2024 and Special Session conducted on Tuesday, December 3, 2024.

Yes: Mohrman, Shellhouse, Babb, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

#24-269 BOARD PROFESSIONAL DEVELOPMENT AND APPOINTMENT

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

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.

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

President Ratliff declared this motion passed.

### PRESENTATION

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

### ADMINISTRATIVE REPORTS - See Attached Reports

Mr. Ratliff asked Treasurer, Mr. Bailey, for an update at the next meeting on the cafeteria and athletic accounts.

### HEARING OF THE PUBLIC - None

### REPORTS

1. Athletic Council – J. Kazmierczak/J. Babb – At the meeting they talked about the plans for the Athletic Hall of Fame.
2. Finance – J. Kazmierczak/P. Mohrman – No Meeting. Will meet in January.
3. Strategic Planning – P. Mohrman/J. Babb – No Meeting. Mr. Mohrman suggested maybe to remove the committee or reformat it.
4. Policies and Communications – J. Kazmierczak/P. Shellhouse – Policies met with Norm on several House Bills that have been passed. There will be a first reading in January. The Communications met via zoom and gave updates on the positive things happening in their buildings. It has been suggested that Policies and Communications should be two separate committees.
5. Endowment – P. Mohrman – They met at the beginning of December and got the appeal to donors letters mailed out. The next meeting will be February 14th. The Endowment will be discussing scholarships for graduates.

6. OSBA Liaison/Student Achievement Liaison – There has been a lot of activity and Mr. Ratliff passed out *Facts in a Flash* that outlines the progress made by the General Assembly. Mr. Ratliff discussed a few items like the possibility of bringing driver's training back to the high schools.
7. J.V.S. Board – A. Ratliff – The students will return from winter break on January 6, 2025. The second quarter will end January 17th. The last day for seniors is May 14th and Senior Recognition will be May 15th. The last day for all students will be May 23, 2025.
8. Board Discussion on Reports for 2025

#24-270 APPROVAL OF FINANCIAL ITEM

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

1. Financial Statements for November 2024.

Yes: Kazmierczak, Mohrman, Babb, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

Operations Update (attachment handed out at meeting)

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#24-271 APPROVAL OF PERSONNEL

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

1. Retirements:

- a. David Conklin - Teacher at Wellington High School - Retirement effective at the end of the 2024/2025 school year;
- b. Doug Allen - Teacher at Wellington High School - Retirement effective at the end of the 2024/2025 school year.

2. Resignations:

- a. Nicole Bostick - Resignation as WWD Head Cook effective January 8, 2025.

3. Employment:

- a. Leann Cromer - Award a one (1) year Classified Contract 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+

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

President Ratliff declared this motion passed.

#24-272 APPROVAL OF FIELD TRIP

Motion was made by Kazmierczak and seconded by Shellhouse to approve the following field trip:

1. Field Trip:

- 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 - March 15, 2025.

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

President Ratliff declared this motion passed.

#24-273 APPROVAL OF SALES PROJECTS AND DONATIONS

Motion was made by Shellhouse and seconded by Mohrman to approve the following sales projects and donations to be approved and if necessary the establishment of fund, appropriations, budget and revenue accounts:

1. Sales Projects:

- 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

2. 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.

Yes: Shellhouse, Mohrman, Babb, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

#### #24-274 APPROVAL OF DONATIONS

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

1. Donations:

- a. 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;
- b. 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.

Yes: Shellhouse, Kazmierczak, Babb, Mohrman

Abstain: Ratliff

No: None

President Ratliff declared this motion passed.

Total Donations = \$24,764.50

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

OLD BUSINESS - None

NEW BUSINESS - None

#24-275 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Shellhouse to move to Executive Session at 8:48 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, Shellhouse, Babb, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-276 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Mohrman and seconded by Babb to return to Regular Session at 10:32 p.m..

Yes: Mohrman, Babb, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

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

#24-277 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Shellhouse to adjourn the Regular Session at 10:33 p.m.

Yes: Kazmierczak, Shellhouse, Babb, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

---

Board President

---

Treasurer

Note: There is an audio recording of this meeting up to the point of going into Executive Session. The recording is available upon request to the Treasurer.