

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
McCormick Middle School - Dining Hall  
July 16, 2024  
6:00 P.M.

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

Pledge of Allegiance

Present: Kazmierczak, McClafin, Shellhouse, Mohrman, Ratliff

Absent: None

#24-189 APPROVAL OF MEETING AGENDA AS AMENDED

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

1. Page 5, Treasurer's Report, add item "8. Send the donation from RPM International Inc. to Well-Help in the amount of \$5,000.00";
2. Separate vote on the following items after Executive Session:
  - a. Page 6, Employment, item "a. Approve Amendment #1 to the employment contract of Daniel Rahm, Director of Student Services originally approved March 21, 2023 as presented";
  - b. Page 7, item "c. Hire Debbie Kimmich as Substitute Secretary on an as-needed basis for the 2024/2026 school year effective September 1, 2024 at a rate of \$22.62 per hour".

Yes: Kazmierczak, Shellhouse, McClafin, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-190 MEETING MINUTES APPROVAL

Motion was made by Mohrman and seconded by Kazmierczak to approve the minutes of the Regular Session conducted on Tuesday, June 25, 2024, the Special Sessions conducted on Monday, July 1, 2024.

Yes: Mohrman, Kazmierczak, McClafin, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

### PRESENTATION

1. Recognition of Jillian Stannard for completing 441.5 hours of Community Service.
2. State Recognition of Wellington Varsity Track Team.
3. JVS Update - Cory Thompson, JVS Treasurer.
4. Retirement Recognition of Edward Weber, Superintendent - Ayers Ratliff.

### ADMINISTRATIVE REPORTS - See Attached Reports

### HEARING OF THE PUBLIC

Chris Fox - Inquiring if Spring Break will be changed for the 2024/2025 school year.

### REPORTS

1. Athletic Council – J. Kazmierczak/P. McClafin – The fall sporting coaches have all been hired. John Bowman has the family and individual passes for sale for sports. The district has purchased new football jerseys and pads. The next meeting will be in September.
2. Finance – J. Kazmierczak/P. Mohrman – Will meet on July 29, 2024 at 3:00 p.m.
3. Strategic Planning – P. Mohrman/P. McClafin – No meeting.
4. Policies and Communications – J. Kazmierczak/P. Shellhouse – No meeting.
5. Endowment – P. Mohrman – No meeting. The next meeting is August 2, 2024 at 7 a.m. in the High School Library.
6. OSBA Liaison/Student Achievement Liaison – Mr. Ratliff spoke about how education vouchers have been around for years and no one is informed on how the funds are spent. Mr. Ratliff spoke about some of the 29 bills passed on June 26, 2024. They are currently on break and will not be back in session until after the election in November.
7. J.V.S. Board – A. Ratliff – No report due to the presentation by Cory Thompson, JVS Treasurer.

#24-191 APPROVAL OF FINANCIAL ITEMS

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

1. June Financial Statements 2024;
2. The Petty Cash Expenditure Reports FY24 (attachment);
3. Establishment of the Petty Cash and Change Funds FY25 (attachment);
4. Transfer the balance of \$100.00 from the Class of 2020 Acct. #200-9703 to WHS Community Service Fund #300-9708;
5. Transfer the balance of \$1,140.77 from the Class of 2023 Acct. #200-9706 and \$474.60 from the Class of 2024 Acct. #200-9707 to the Class of 2025 Acct #200-9708 at the request of the Class Presidents;
6. Return of advances from Grant funds to the General fund as indicated;
  - a. Return \$6,637.17 to the General Fund (001) from the ARP Homeless Targeted Support grant (507-9024);
  - b. Return \$29,277.18 to the General Fund (001) from the 21st Century Grant fund (509-9024);
  - c. Return \$1,467.03 to the General Fund (001) from the Improving Teacher Quality Grant (590-9024);
7. The Student Account activity budgets for FY25 (attachment);
8. Send the donation from RPM International Inc. to Well-Help in the amount of \$5,000.00.

Yes: Kazmierczak, Shellhouse, McClafin, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

Operations Update for July 2024. (attachment handed out at meeting)

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#24-192 APPROVAL OF PERSONNEL

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

1. Resignations:
  - a. John Sizer - Resignation from Cafeteria Monitor at McCormick Middle School effective June 21, 2024;

- b. Sara Palmison - Resignation from Intervention Specialist at Wellington High School effective July 1, 2024;
- c. Cody Soboslai - Resignation from Cleaner at Wellington High School effective July 19, 2024;
- d. Madison Virgin - Resignation from Intervention Specialist at McCormick Middle School effective July 8, 2024;
- e. Amy Sherman - Resignation from Counselor at McCormick Middle School effective July 9, 2024.

2. Employment:

- a. Katheryn Gajoch - Award a one (1) year Classified Contract as bus driver (EL0) for the district for the 2024/2025 school year effective July 8, 2024;
- b. Approve the Wellington Seasonal Athletic Event Positions rates and employees as presented for the 2024/2025 school year (see attachment);
- c. Supplemental Contracts for the 2024/2025 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Assistant Band Director	Tyler Lehman	EL2

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

President Ratliff declared this motion passed.

#24-193 APPROVAL OF RESOLUTIONS

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

1. Resolutions:

- a. Approve the Resolution of Recognition for Jillian Stannard for completing 441.5 hours of Community Service;
- b. Approve the Resolution of Recognition for the State Qualifying Varsity Track Team;
- c. Approve the Retirement Recognition Resolution for Edward Weber.

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

President Ratliff declared this motion passed.

#24-194 APPROVAL OF DONATION

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

1. Donation:

- a. RPM International Inc. donated \$5,000.00 to the Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Yes: Mohrman, Ratliff, Kazmierczak, McClafin, Shellhouse

No: None

President Ratliff declared this motion passed.

Total Donations = \$5,000.00

Year-to-Date Total of Donations for 2024/2025 School Year = \$5,000.00

OLD BUSINESS - None

NEW BUSINESS - None

#24-195 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Shellhouse to move to Executive Session at 7:39 p.m. per the Ohio Revised Code 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Yes: Kazmierczak, Shellhouse, McClafin, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-196 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Mohrman and seconded by Kazmierczak to return to Regular Session at 8:46 p.m..

Yes: Mohrman, Kazmierczak, McClafin, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-197 APPROVAL TO AMEND THE EMPLOYMENT CONTRACT FOR DANIEL RAHM

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

1. The amendment #1 to the employment contract of Daniel Rahm, Director of Student Services originally approved on March 21, 2023 as presented. (see attachment).

Yes: McClafin, Kazmierczak, Shellhouse, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-198 APPROVAL OF TRAINING SECRETARY - DEBBIE KIMMICH

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

1. Debbie Kimmich as training secretary on an as-needed basis for the 2024/2025 school year effective September 1, 2024 at a rate of \$22.62 per hour not to exceed 40 hours.

Yes: Mohrman, McClafin, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - The Board thanked Mr. Weber and Mr. Donnelly for their years of service.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Monday, August 5, 2024, Work Session & Board Retreat, 8:30 AM, Lorain County Community College Wellington Center;
- B. Tuesday, August 6, 2024, Work Session & Board Retreat, 8:30 AM, Lorain County Community College Wellington Center;
- C. Tuesday, August 13, 2024, Business Meeting, 6:00 PM, McCormick Middle School and via Zoom.

#24-199 ADJOURNMENT

Motion was made by Shellhouse and seconded by Kazmierczak to adjourn the Regular Session at 8:48 p.m.

Yes: Shellhouse, Kazmierczak, McClafin, 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 and is available upon request to the Treasurer.