

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
Wellington High School - Dining Hall  
November 19, 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

#24-253 APPROVAL OF MEETING AGENDA AS PRESENTED

Motion was made by Mohrman and seconded by Babb to approve the meeting agenda as amended.

1. Mr. Ratliff asked for a correction to the October 15, 2024 Business Meeting minutes. Under "Reports" the "OSBA & Student Achievement Liaison". The first sentence should read, "The Senate has 17 and the Ohio House has 99 up for re-election on November 5th".

Yes: Mohrman, Babb, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#24-254 MEETING MINUTES APPROVAL

Motion was made by Kazmierczak and seconded by Shellhouse to approve the minutes the Business Meeting conducted on Tuesday, October 15, 2024 and Work Session conducted on Tuesday, November 5, 2024.

Yes: Kazmierczak, Shellhouse, Babb, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

PRESENTATION

1. K-Kids Top Sellers & Club Officers - Ayers Ratliff and Cathy Kurtz
2. Wellington High School Exchange Students - Shyla Urban and Bryan Policz
3. Athletics and Student Life Updates - John Bowman

4. Wellington High School Updates - Shyla Urban

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – J. Kazmierczak/J. Babb – The committee met last month and spoke about forming a group for a Hall of Fame.
2. Finance – J. Kazmierczak/P. Mohrman – The committee met previously to discuss the 5 Year Forecast draft.
3. Strategic Planning – P. Mohrman/J. Babb – No Meeting.
4. Policies and Communications – J. Kazmierczak/P. Shellhouse – The committee met to discuss policies and will meet again on December 13, 2024. After the December 13th meeting the first reading of policies will be on the Board agenda.
5. Endowment – P. Mohrman – The Endowment did not meet in November. They have two sessions of grants and the first session is done. The next meeting will be December 6, 2024 and they will work on their annual appeal to previous donors.
6. OSBA Liaison/Student Achievement Liaison – Scott Palider has left and is replaced with lobbyist Melanie Burnie. The Ohio Senate met November 13th and passed Senate Bill 104. The Senate has five session dates until the end of the year. The House will return the first of December and will have four sessions until the end of the year. Melanie reported there are 109 education related bills that could start to see movement. The House has 65 Republicans and picked up two Democrats. The Senate has 24 Republicans and also picked up two Democrats. November 13, 2024, the Senate passed Senate Bill 104 - Protect All Student Act, for restroom access for K-12, colleges and universities. The governor has 10 days to sign the bill. The bill is for biological sex, to be determined at birth, restroom access. No opposite sex uses the restroom. Melanie would like to speak at a future Board meeting via Zoom.
7. J.V.S. Board – A. Ratliff – The Sophomore Career Day will be held November 20 - 21, 2024. There will be an Open House on November 24, 2024 from 12 - 3 p.m. The communications department has sent out fliers to all students grades 8 - 12 in Lorain County for the Open House. Thanksgiving break will be November 28 - 29, 2024. Winter break is December 23 - January 3, 2025. The second quarter will end January 17, 2025.

#24-255 APPROVAL OF FINANCIAL ITEM

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

1. Financial Statements for October 2024;
2. The Five Year Forecast and associated assumptions as presented on November 5, 2024.

Yes: Shellhouse, Mohrman, Babb, Kazmierczak, Ratliff

No: None

President Ratliff declared this motion passed.

Operations Update (attachment handed out at meeting)

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#24-256 APPROVAL OF PERSONNEL

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

1. Transfer/Reassignment:
  - a. Corey Harboldt - Cleaner (EL12) to Custodian (EL2) at Westwood Elementary School effective October 23, 2024.
2. Resignations:
  - a. Sheryl Thaxton - Resignation from Van Driver effective October 18, 2024;
  - b. Jennifer Geringer - Resignation from Cafeteria Helper at Westwood Elementary School effective November 7, 2024;
  - c. Tony Budka - Resignation from Varsity Wrestling Head Coach effective November 13, 2024.
3. Leave of Absence:
  - a. Deborah Krugman - Family Medical Leave beginning November 11, 2024 for approximately 12 weeks. Sick leave to run concurrently with FMLA.
4. Employment:
  - a. Aaron Davison - Hire as Consultant of Athletic Wellness & Conditioning for the 2024/2025 school year on an as-needed basis at a rate of \$30.00 per hour

effective August 26, 2024;

- b. John Fell - Hire as Van Driver for 2024/2025 school year on an as-needed basis at the rate of \$16.68 per hour effective October 29, 2024 pending van driver physical and certification;
- c. Supplemental Contracts for the 2024/2025 school year:

<b>SUPPLEMENTAL</b>	<b>NAME</b>	<b>DIFFERENTIAL</b>
Varsity Boys Basketball Head Coach	Anthony Schmook	EL8+
Varsity Boys Basketball Assistant Coach	Mark Saunders	EL8+
9th Grade Boys Basketball Coach	John Sizer	EL8+
8th Grade Boys Basketball Coach	Joe Saunders	EL8+
7th Grade Boys Basketball Coach	Dan Pilgrim	EL0
Varsity Girls Basketball Assistant Coach	Bruce Lehmkuhl	EL4
9th Grade Girls Basketball Coach	David Keller	EL2
Middle Cheer Coach Basketball	Chloe Black	EL2
Varsity Softball Head Coach	Michele Davison	EL1
Varsity Track Head Coach	Matt Kimmich	EL6
Varsity Wrestling Volunteer Coach	Tony Budka	NA
Middle School Memory Book	James Feliciano	EL0
Buddy Teacher for Larry Pearson	Paula Staffeld	EL0

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

President Ratliff declared this motion passed.

**#24-257 APPROVAL OF RESOLUTION AND CONTRACTS**

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

**1. Resolution:**

- a. Approve the scheduling of the 2025 Wellington Exempted Village School District Organizational Meeting on Tuesday, January 7, 2025, 6:00 PM at Westwood

Elementary School Superintendent's Office.

2. Contracts:

- a. Approve the agreement with ABA Outreach Services to provide certain applied behavior analysis services for a cost of approximately \$10,400.00 for the 2024/2025 school year effective October 5, 2024, see attachment;
- b. Approve the Memorandum of Understanding and Service Agreement with Januzzi Consulting to provide counseling, consulting and behavior assessments at a rate of \$115.00 per hour for the 2024/2025 school year effective October 1, 2024, see attachments;
- c. Approve the Agreement for Guardian to Transport student to PEP Phoenix Day Treatment as-needed for the 2024/2025 school year effective October 21, 2024, see attachment.

Yes: Shellhouse, Kazmierczak, Baab, Mohrman, Ratliff

No: None

President Ratliff declared this motion passed.

#24-258 APPROVAL OF GRANT, SALES PROJECTS AND DONATIONS

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

1. Grant:

- a. Elyria Charities Grant - Malynda Perchinske - \$1,450.00

2. Sales Projects:

- a. Glow Dance - Jr. High Student Council
- b. Formal Dance - Jr. High Student Council
- c. Talent Show - Builder's Club
- d. Memory Book Sale - McCormick Middle School

3. Donations:

- a. Kiwanis Member, Pamela Rousch, donated three gift baskets to be used as incentives for the Petersen Nut Sale with a total estimated value of \$250.00;
- b. VFW Post 6941 donated \$500.00 to Wellington K-Kids service club;;
- c. Jenna Bowman donated \$500.00 to the Class of 2026;
- d. Scott & Peggy Loudin donated school supplies to the WHS FFA Students with an estimated value of \$30.00;
- e. Patricia Rice donated \$20.00 to the student lunch debt;

- f. Mishelle Brinker and family donated a variety of books to the Westwood Library in honor of Nancy Ratliff valued at \$313.03.

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

President Ratliff declared this motion passed.

#24-259 APPROVAL OF DONATIONS

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

1. Donations:

- a. Ayers Ratliff donated two (2) 9"x12" award plaques with first place engraving valued at \$29.95 each, two (2) 7"x9" plaques with second place engraving valued at \$24.95 each and two (2) 6"x7" plaques with third place engraving valued at \$14.95 each to the 2024 Kiwanis Nut Sale top sellers from Westwood and McCormick K-Kids for a total donation of \$139.70;
- b. Ayers Ratliff donated a Wellington Duke dry erase board as an incentive for the Peterson Nut Sale with a total estimated value of \$139.00.

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

President Ratliff declared this motion passed.

Total Donations = \$1,891.73

Year-to-Date Total of Donations for 2024/2025 School Year = \$94,282.63

OLD BUSINESS - None

NEW BUSINESS - None

#24-260 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Mohrman and seconded by Babb to move to Executive Session at 8:24 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, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division.

Yes: Mohrman, Babb, Kazmierczak, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#### #24-261 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Kazmierczak and seconded by Mohrman to return to Regular Session at 8:47 p.m..

Yes: Kazmierczak, Mohrman, Babb, Shellhouse, Ratliff

No: None

President Ratliff declared this motion passed.

#### COMMENTS OR STATEMENTS FROM BOARD MEMBERS

Mr. Ratliff and Mrs. Kazmierczak commented on Mr. Figuly and his hard work and visibility in the school and sporting events.

Mr. Mohrman and Mrs. Shellhouse commended Mrs. Urban on her presentation tonight and having the Foreign Exchange Students present. They also mentioned her work with the JVS and High School and working on the students who may have been left behind.

Mr. Ratliff commended Mrs. Kurtz.

Mrs. Babb wants to honor the youth football director, Sam Martin, who is leaving. Mr. Ratliff stated he would like to donate a plaque to her.

#### FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, December 3, 2024, Work Session, 6:00 PM, Westwood Elementary School, Superintendent's Office;
- B. Tuesday, December 17, 2024, Business Meeting, 6:00 PM, Patricia Lindley Center and via Zoom.

#24-262 ADJOURNMENT

Motion was made by Shellhouse and seconded by Babb to adjourn the Regular Session at 8:51 p.m.

Yes: Shellhouse, Babb, Kazmierczak, 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. The recording is available upon request to the Treasurer.