

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT  
MINUTES OF REGULAR SESSION  
Wellington High School  
April 15, 2025  
6:01 P.M.

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

Pledge of Allegiance

Present: Babb, Ratliff, Shellhouse, Kazmierczak, Mohrman

Absent: None

#25-069 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Mohrman, Kazmierczak, Babb, Ratliff, Shellhouse

No: None

President Mohrman declared this motion passed.

#25-070 MEETING MINUTES APPROVAL

Motion was made by Babb and seconded by Mohrman to approve the minutes the Business Meeting conducted on Tuesday, March 18, 2025 and the Work Session conducted on Tuesday, April 1, 2025.

Yes: Babb, Mohrman, Ratliff, Shellhouse, Kazmierczak

No: None

President Mohrman declared this motion passed.

ADMINISTRATIVE REPORTS - See Attached Reports

HEARING OF THE PUBLIC - None

## REPORTS

1. Athletic Council – J. Kazmierczak/J. Babb – Mrs. Kazmierczak reported volleyball and cheerleading will be due in the rotation for new uniforms in 2025/2026. There will be a meeting on April 24th with the booster groups to discuss the fair parking. The lifting room will open June 2nd for summer lifting. They talked about trying to have a lifting time dedicated to the girls only for more privacy during lifting. July 23rd there will be a meeting with the parents to discuss the fair parking.
2. Finance – J. Kazmierczak/P. Mohrman – Mrs. Kazmierczak reported there will be a meeting on April 23rd at 4 p.m.
3. Policies - J. Babb/P. Shellhouse - They are working on a final approval of policies. Dr. Peltz mentioned he had to sign a form stating we do not have DEI programs.
4. Communications – A. Ratliff – No report.
5. Endowment – P. Shellhouse – Mrs. Shellhouse reported they have a meeting on April 23rd. The Honors Academics will be on Sunday, April 27th at 2 p.m. at the High School.
6. OSBA Liaison/Student Achievement Liaison – A. Ratliff - Mr. Ratliff spoke about HB 96 passing with a 60/39 vote for funding for schools in Ohio. Mr. Bailey added they want to cap a carryover balance of 30% from prior fiscal years. Mr. Ratliff spoke briefly about Senate Bills 19, 7 and 34.
7. J.V.S. Board – A. Ratliff – Mr. Ratliff reported the upcoming events: April 18th - No School, May 15th - Senior Recognition, May 14th - Last Day for Seniors, May 23rd - Last Day for All Students, May 6th - Career Tech Signing Day, May 7th - National Technical Scholarship Awards and April 17th and May 15th will be Board Meetings.

## #25-071 APPROVAL OF FINANCIAL ITEMS

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

1. Financial statements for March 2025;
2. Approve a 5-year agreement with Bonefish Systems at a rate of \$3,822/year for our accounts payable monitoring (see attached).

Yes: Kazmierczak, Shellhouse, Babb, Ratliff, Mohrman

No: None

President Mohrman declared this motion passed.

#25-072 APPROVAL OF TAX RATES AS ESTABLISHED BY THE LORAIN CO. BUDGET COMMISSION

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

1. Approve the tax rates as established by the Lorain County Budget Commission and authorizing the necessary tax levies on the tax duplicate of the Wellington Exempted Village School District and the rate of each tax necessary to be levied within and without the ten mill limitation and certifying them to the Lorain County Auditor (see attached).

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

President Mohrman declared this motion passed.

Operations Update (attachment handed out at meeting)

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#25-073 APPROVAL OF PERSONNEL

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

1. Resignations:
  - a. Lori Bradstock - Cafeteria Monitor for Westwood Elementary School effective April 18, 2025;
  - b. Hayley Sleggs - Instrumental Music Teacher/Band Director for McCormick Middle School and Wellington High School effective June 3, 2025.
2. Leave of Absence:
  - a. Kimberly Gronsky - Family Medical Leave from May 14, 2025 to May 30, 2025. Sick leave to run concurrently with FMLA.
3. Employment:
  - a. Nathan Morris - Provide mowing services on an as-needed basis at the current classified substitute rate effective April 1, 2025 through November 1, 2025.

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

President Mohrman declared this motion passed.

#25-074 APPROVAL OF RESOLUTIONS AND CONTRACTS

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

1. Resolutions:

- a. Approve the Resolution on Fair School Funding (see attachment);
- b. Approve the monthly Lake Erie Regional Council (LERC) insurance rates for the Wellington Exempted Village School District employees effective July 1, 2025:

	Single Plan	Family Plan
Medical & Prescription (+6.5%)	\$1,021.95	\$2,554.89
Dental (+3.0%)	\$31.77	\$84.20
Vision (No Change)	\$3.07	\$8.44
Minimum Value Medical Plan	\$745.85	\$1,864.63

- c. Approve the second reading and adoption of the following NEOLA - recommended policies:

- Policy 1130 - Conflict of Interest
- Policy 3113 - Conflict of Interest
- Policy 4113 - Conflict of Interest
- Policy 6110 - Grant Funds
- Policy 6111 - Internal Controls
- Policy 6112 - Cash Management of Grants
- Policy 6114 - Cost Principles - Spending Federal Funds
- Policy 6325 - Procurement - Federal Grants/Funds
- Policy 6550 - Travel Payment & Reimbursement/Relocation Costs
- Policy 7310 - Disposition of Surplus Property
- Policy 7450 - Property Inventory

2. Contracts:

- a. Approve the Primary Service Agreement with the Educational Service Center of Lorain County for the 2025/2026 school year as presented (see attachment);
- b. Approve the 2-year agreement with Julian & Grube for FY26 and FY27 at a rate of \$1,800/year for the Medicaid School Program (MSP) reporting;
- c. Approve the agreement with LLA Therapy LLC to provide licensed therapists including Speech/Language Pathologists, Occupational Therapists, Occupational Therapist Assistants, Physical Therapists and Physical Therapists Assistants for the 2025/2026 school year at the rates provided (see attachment);

- d. Approve the Master Service Agreement with META Solutions for Core Services at a cost of \$22.25 per student for a total of \$19,001.50 for the INFOhio Library Services at a cost of \$2.90 per student and SameGoal IEP Anywhere PLUS at a cost of \$2.08 per student for the 2025/2026 school year for a total of \$4,252.92 (see attachment);
- c. Approve the Service Agreement with META Solutions for EMIS Coordination effective July 1, 2025 through June 30, 2026 for a total cost of \$46,350.00.

Yes: Ratliff, Mohrman, Babb, Shellhouse, Kazmierczak

No: None

President Mohrman declared this motion passed.

#### #25-075 APPROVAL OF SALES PROJECTS AND DONATIONS

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

1. Sales Projects:

- a. Middle School FFA - Cooler Raffle
- b. WHS Student Council - Pet Kissing Booth & Photo Op
- c. WHS Student Council - Pet Pageant

2. Donations:

- a. Wellington Boys Basketball Parents Club donated \$3,000.00 toward the purchase of a new shooting machine;
- b. PowerStep Foundation of Wellness donated fifty-five (55) pairs of shoe insoles for McCormick Middle School staff for Teacher Appreciation Week valued at \$2,420.00;
- c. Jeff and Donna Martin donated \$100.00 toward the purchase of clothing for McCormick Cares Closet for student use;
- d. Edward Weber donated \$100.00 toward the purchase of cakes for the Nancy Ratliff Memorial Cake Walk at the Duke Pride Carnival;
- e. State Representative Joe Miller donated \$50.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- f. Wellington Kiwanis donated \$250.00 to the 2025 Duke Pride Carnival for the Summer Food Voucher Program;
- g. Brandon Milks of Milks Mulch N More donated 7 yards of mulch and delivery for Westwood Elementary School's landscaping valued at \$280.00;
- h. Tammy Koleski of Wee Care Closet donated a variety of personal care items and

clothing to the Westwood Cares Closet valued at \$3,018.00;

- i. Bret and Lindsay Bowman donated forty (40) plastic bins for use of ticket receptacles for the Duke Pride Carnival totalling \$53.25;
- j. Steve Neff of Wellington Music donated four (4) backpacks to the McCormick Cares Closet for students in need valued at \$40.00;
- k. Detective Robert and Patricia Aviles donated a variety of school supplies to the McCormick Cares Closet for students in need valued at \$50.00;
- l. Kathy and Darrell French donated \$75.00 to the Westwood Library in honor of Deborah Krugman.

Yes: Ratliff, Babb, Shellhouse, Kazmierczak, Mohrman

No: None

President Mohrman declared this motion passed.

#### #25-076 APPROVAL OF DONATIONS

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

1. Donations:

- a. Ayers Ratliff donated three (3) additional clocks for graduating seniors of the Class of 2025 valued at \$119.85;
- b. Ayers Ratliff donated three (3) donation receptacles for the Duke Pride Carnival totaling \$138.45;
- c. Ayers Ratliff donated \$200.00 toward the purchase of cakes for the Nancy Ratliff Memorial Cake Walk at the Duke Pride Carnival.

Yes: Babb, Mohrman, Shellhouse, Kazmierczak

Abstain: Ratliff

No: None

President Mohrman declared this motion passed.

#### #25-077 APPROVAL OF DONATION

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

1. Donation:

- a. Gil and Pati Shellhouse donated \$50.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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

President Mohrman declared this motion passed.

Total Donations = \$9,944.55  
Year-to-Date Total of Donations for 2024/2025 School Year = \$172,785.43

OLD BUSINESS - None

NEW BUSINESS - None

#25-078 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Shellhouse to move to Executive Session at 7:21 p.m. per the Ohio Revised Code 121.22 (G)(1); to discuss the compensation of public employees or officials and preparing for, conducting, or reviewing collective bargaining strategy with no action to follow.

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

President Mohrman declared this motion passed.

#25-079 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Ratliff and seconded by Shellhouse to return to Regular Session at 9:24 p.m.

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

President Mohrman declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS - None

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, May 6, 2025, Special Session, 5:45 PM, Westwood Elementary School Superintendent's Office;
- B. Tuesday, May 6, 2025, Work Session, 6:00 PM, Westwood Elementary School Superintendent's Office;
- C. Tuesday, May 20, 2025, Business Meeting, 6:00 PM, Wellington High School and via Zoom;
- D. Thursday, June 5, 2025, Special Session, 6:00 PM, Westwood Elementary School Superintendent's Office.

#25-080 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Shellhouse to adjourn the Regular Session at 9:31 p.m.

Yes: Kazmierczak, Shellhouse, Babb, Ratliff, Mohrman

No: None

President Mohrman declared this motion passed.

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Board President

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Treasurer

Note: There is an audio recording of this meeting until Executive Session and it is available upon request to the Treasurer. There is no audio recording after the return from Executive Session.