

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Wellington High School
March 18, 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

#25-057 APPROVAL OF MEETING AGENDA AS PRESENTED

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

Yes: Kazmierczak, Babb, Ratliff, Shellhouse, Mohrman

No: None

President Mohrman declared this motion passed.

#25-058 MEETING MINUTES APPROVAL

Motion was made by Kazmierczak and seconded by Ratliff to approve the minutes the Business Meeting conducted on Tuesday, February 18, 2025 and the Work Session conducted on Tuesday, March 4, 2025.

Yes: Kazmierczak, Ratliff, Babb, Shellhouse, Mohrman

No: None

President Mohrman declared this motion passed.

PRESENTATION

1. Special High School Program Presentation - Mrs. Urban
2. First reading of UGG/EDGAR Revisions Update is issued to Neola clients in response to the April 2024 release of revisions to the Uniform Grant Guidance regulations. Copies will be distributed at the meeting for the Board:
 - a. Policy 1130 - Conflict of Interest
 - b. Policy 3113 - Conflict of Interest
 - c. Policy 4113 - Conflict of Interest

- d. Policy 6110 - Grant Funds
- e. Policy 6111 - Internal Controls
- f. Policy 6112 - Cash Management of Grants
- g. Policy 6114 - Cost Principles - Spending Federal Funds
- h. Policy 6325 - Procurement - Federal Grants/Funds
- i. Policy 6550 - Travel Payment & Reimbursement/Relocation Costs
- j. Policy 7310 - Disposition of Surplus Property
- k. Policy 7450 - Property Inventory

ADMINISTRATIVE REPORTS - See Attached Reports

Mr. Ratliff asked Dr. Peltz about the student attendance.

HEARING OF THE PUBLIC - Malynda Perchinske thanked the Board for the St. Patrick's Day treats.

REPORTS

1. Athletic Council – J. Kazmierczak/J. Babb – The Spring sports have started. The last winter banquet was held last week.
2. Finance – J. Kazmierczak/P. Mohrman – No meeting
3. Policies - J. Babb/P. Shellhouse - They are working on getting policies updated and current.
4. Communications – A. Ratliff – The committee met with administrators. Mr. Ratliff stated they are doing a tremendous job but he would like to see more communication to the businesses in town like a physical newsletter. He also spoke about more advertisements on the local cable channel.
5. Endowment – P. Shellhouse – The Endowment has approved grants that are on the Board agenda tonight. The Endowment may be able to offer more funding for grants this upcoming year.
6. OSBA Liaison/Student Achievement Liaison – Student Achievement, Mr. Ratliff wants to recognize Jazmine Auble who will be graduating from Oklahoma State University in May 2025 and will be awarded in April with the Oklahoma Agricultural Award. Jazmine and her three sisters graduated from Wellington and were actively involved in FFA.

Mr. Ratliff handed out a letter he wrote in regards to Ohio Fair School Funding because Wellington students deserve fair funding. With Wellington showing a 8.8% decrease in funds and other school districts increasing, Mr. Ratliff feels something needs to be done. Mrs. Shellhouse asked about finding out the equation, what it is and maybe the calculation needs to be addressed. Mr. Mohrman stated in Wellington there are not a lot of alternative options for students having private options for schooling. Our public school is the only option for these students.

7. J.V.S. Board – A. Ratliff – The next Board meeting is March 20th and the third quarter ends March 21st. Spring Break will be March 24 - 31, 2025. The JVS will be starting the improvement to the parking lots and it will be done in three phases. In the near future the JVS wants to offer truck driving classes to students once Ohio changes the age to 18. The Board spoke about the JVS saying it will take 30 - 60 minutes starting next week to drop students off with the work starting.

#25-059 APPROVAL OF FINANCIAL ITEM

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

1. Financial statements for February 2025;
2. Approve the purchase of a Combi Oven for Westwood Elementary for the cost of \$31,518.78. The cost will be reimbursed with the NSLP Equipment Assistance Grant (see attached).

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

President Mohrman declared this motion passed.

Operations Update (attachment handed out at meeting)

SUPERINTENDENT’S REPORTS AND RECOMMENDATIONS TO BOARD

#25-060 APPROVAL OF PERSONNEL

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

1. Resignation:
 - a. Tiffany Warner - Title I Teacher at McCormick Middle School effective March 10, 2025.

2. Employment:

- a. John Bowman - Award a three (3) year Administrative Contract Renewal as Athletic Director and Student Life Coordinator effective August 1, 2025 through July 31, 2028 as presented;
- b. Patricia Roush - Award a three (3) year Administrative Contract Renewal as Special Education Coordinator effective August 1, 2025 through July 31, 2028 as presented;
- c. Amy Sword - Award a three (3) year Administrative Contract Renewal as Communications Coordinator effective August 1, 2025 - July 31, 2028 as presented;
- d. Supplemental Contracts for the 2024/2025 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Head Varsity Softball (*change in EL only)	Michele Davison	*EL4
Varsity Track Assistant Coach	Jerrica Hopkins	EL6
Middle School Softball Volunteer	Walter "Don" Regal	N/A
Head Cheer Coach High School Basketball	Catherine Selzer	EL5
Westwood Yearbook Club Advisor	Morgan Takala	EL4

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

President Mohrman declared this motion passed.

#25-061 APPROVAL OF RESOLUTIONS AND CONTRACT

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

1. Resolutions:

- a. Approve the Resolution adopting Special Education Model Policies and Procedures that were released by the Ohio Department of Education and Workforce in December 2024 (see attachment);
- b. Approve the second reading and adoption of the following NEOLA - recommended policies:
 - 1. Bylaw 0131.1 - Technical Corrections (Revised)
 - 2. Bylaw 0171 - Review of Policy (Rescind)

3. Policy 1422.01 - Drug-Free Workplace (New)
 4. Policy 2260.02 - Single Gender Classes and Activities (Revised)
 5. Policy 2271 - College Credit Plus Program (Revised)
 6. Policy 2340 - Field and Other District-Sponsored Trips (Revised)
 7. Policy 2430.02 - Participation of Community/STEM School Students in Extracurricular Activities (Revised)
 8. Policy 2431 - Interscholastic Athletics (Revised)
 9. Policy 2460 - Special Education (Revised)
 10. Policy 2460 - (ODE) (Rescind)
 11. Policy 5113 - Inter-District Open Enrollment (Revised)
 12. Policy 5120 - Assignment within District (Revised)
 13. Policy 5131 - Transfer Students (Technical Correction)
 14. Policy 5223 - Released Time for Religious Instruction (New/Revised)
 15. Policy 5330 - Use of Medications (Revised)
 16. Policy 5350 - Student Health, Wellbeing and Suicide Prevention (Revised)
 17. Policy 5460 - Graduation Requirements (Revised)
 18. Policy 5610 - Removal, Suspension, Expulsion and Permanent Exclusion of Students (Revised)
 19. Policy 5751 - Parental Status of Students (Revised)
 20. Policy 5780-01 - Parents' Bill of Rights (New)
 21. Policy 6151 - Insufficient Funds Checks (Revised)
 22. Policy 6460 - Vendor Relations (Revised)
 23. Policy 7421 - Restrooms, Locker Rooms, Shower Rooms and Changing Rooms (New)
 24. Policy 7440.01 - Video Surveillance and Electronic Monitoring (Revised)
 25. Policy 8142 - Criminal History Record Check for Contracted School Services (Revised)
 26. Policy 8452 - Automated External Defibrillators ("AED") and Cardiopulmonary Resuscitation (Revised)
 27. Policy 8500 - Food Services (Revised)
- c. Rescind the NEOLA policies adopted on February 18, 2025:
1. Policy 7530.01 V2 - Board-Owned Technology Resources Used for

Communication (Rescind)

2. Policy 7530.01 - Staff Use of Personal Communication Devices (Rescind)

2. Contract:

- a. Approve the agreement with the Lorain County Board of Developmental Disabilities for school-aged services provided at Murray Ridge School for the 2025-2026 school year (see attachment).

Yes: Kazmierczak, Shellhouse, Babb, Ratliff, Mohrman

No: None

President Mohrman declared this motion passed.

#25-062 APPROVAL OF GRANTS, SALES PROJECTS AND DONATIONS

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

1. Grants:

- a. Wellington Endowment Foundation will provide a 25% match for one additional student for the 2024 Savings for College Plan (\$250.00 from the Endowment General Fund);
- b. Wellington Schools Endowment Grants:
 1. Cavs Leadership Day - John Bowman & Shyla Urban - \$1,000.00
 2. Student Matinee at Stock Center - Kimberley Milks - \$918.41
 3. Endowment Flexible Programming - Dan Gundert & Andy Peltz - \$5,000.00
 4. Second Grade Zoo Field Trip - Cathy Kurtz - \$740.00
 5. Brainpop Jr. - Allison Zitek - \$275.00

2. Sales Projects:

- a. Westwood Principal's Fund - Stoller Fundraising
- b. Westwood Principal's Fund - Nothing Bundt Cakes
- c. Wellington High School - Online Spirit Wear

3. Donations:

- a. The Community Foundation of Lorain County donated \$250.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- b. Brighton Township donated \$200.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
- c. United Church of Huntington donated \$150.00 to the 2025 Wellington Duke Pride

- Carnival for the Summer Food Voucher Program;
- d. Steve Dupee donated \$50.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - e. American Legion Post 8 donated \$1,000.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - f. Valley Chevrolet donated \$2,000.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - g. Village Market/Apples donated \$1,000.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - h. Synergy Woods Paintball Park donated \$500.00 voucher for a paintball package for ten people at the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - i. Wellington FFA Alumni donated \$30.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - j. Ron & Debbie Bowman donated \$250.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - k. The Elms Retirement Village donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - l. Sandy Jordan donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - m. Richard & Marcia Friend donated \$25.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - n. Lincoln Street Chapel donated \$25.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - o. Pall Gentle Dental Care donated \$200.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - p. Gary & Tracey Feron donated \$75.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - q. Harry Rowland Jr. Inc. donated \$100.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program;
 - r. The Drew Guyer Memorial Foundation donated trophies for the 3rd and 4th grade Spelling Bee valued at \$30.00;
 - s. Personal Stitch Sportswear donated seven Wellington t-shirts to be used as prizes for National Nutrition Month valued at \$105.00;
 - t. Mary Seliga donated \$100.00 towards student lunch debt;
 - u. Wellington Youth Basketball donated \$4,800.00 toward the purchase of a new shooting machine for basketball;
 - v. Joseph Andulics donated \$250.00 to the Wellington High School and McCormick Middle School Drama Clubs.

Yes: Kazmierczak, Mohrman, Babb, Ratliff Shellhouse

No: None

President Mohrman declared this motion passed.

#25-063 APPROVAL OF DONATION

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

1. Donation:

- a. Ayers Ratliff donated 77 clocks for graduating seniors of the Class of 2025 valued at \$3,076.15.

Yes: Shellhouse, Mohrman, Babb, Kazmierczak

Abstain: Ratliff

No: None

President Mohrman declared this motion passed.

Total Donations = \$14,416.15

Year-to-Date Total of Donations for 2024/2025 School Year = \$162,840.88

OLD BUSINESS - None

NEW BUSINESS

- A. Duke Pride Carnival - Board participation at the event on April 5, 2025.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS

1. Mr. Ratliff appreciates everyone helping with the school funding.
2. Mrs. Kazmierczak thanked Dr. Peltz for letting the staff attend services last week.
3. Mr. Ratliff offered his support to Mrs. Urban.

FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, April 1, 2025, Work Session, 6:00 PM, Westwood Elementary School Superintendent's Office;
- B. Tuesday, April 15, 2025, Business Meeting, 6:00 PM, Wellington High School and via Zoom.

#25-064 ADJOURNMENT

Motion was made by Kazmierczak and seconded by Babb to adjourn the Regular Session at 8:31 p.m.

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

President Mohrman declared this motion passed.

Board President

Treasurer

Note: There is an audio recording of this meeting and it is available upon request to the Treasurer.