

BOARD OF EDUCATION

BUSINESS MEETING

APRIL 15, 2025

AGENDA

**WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION**

**BUSINESS MEETING
WELLINGTON HIGH SCHOOL**

**Tuesday, April 15, 2025
6:00 PM**

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Attendance Roll Call

Roll Call: Mr. Mohrman____ Mrs. Kazmierczak____ Mrs. Babb____ Mr. Ratliff____ Mrs. Shellhouse____

C. This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation as indicated on the agenda. Those wishing to speak during the public participation portion of the meeting are required to sign in and agree to follow district procedures regarding the "Hearing of the Public".

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D. It is recommended that this agenda be approved as presented or approved as amended.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman _____ Mrs. Kazmierczak _____ Mrs. Babb _____ Mr. Ratliff _____ Mrs. Shellhouse _____

E. Approve the minutes of the Business Meeting conducted on Tuesday, March 18, 2025 and the Work Session conducted on Tuesday, April 1, 2025.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman _____ Mrs. Kazmierczak _____ Mrs. Babb _____ Mr. Ratliff _____ Mrs. Shellhouse _____

F. Administrative Reports (Superintendent will answer any questions by the board)

1. Kubasak - Director of Curriculum & Special Projects
2. Rahm - Director of Student Services
3. Bowman - Athletic Director & Student Life
4. Sword - Communications Coordinator
5. Helton - Director of Nutrition Services
6. Heyd - Technology Coordinator
7. Milks - Principal, Westwood Elementary School
8. Figuly - Principal, McCormick Middle School
9. Urban - Principal, Wellington High School

G. Hearing of the Public

The Hearing of the Public will last no longer than sixty minutes with each person having five minutes to speak.

Any person wishing to speak must sign in and be recognized by the chair to make statements relative **to current school related issues**. The chair will limit remarks pursuant to the debate regulations of Robert's Rules of Order.

After being called, persons wishing to speak should rise. When recognized by the chair, the individual recognized must state his/her name and address. The individual may then make a statement to the Board.

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At no time may any person make slanderous, libelous, demeaning, or derogatory remarks about any individual. Such remarks would be unacceptable and will result in the person being ruled out of order and instructed to stop speaking. Speakers should not expect questions asked by them to be answered during the meeting, however, the Board, at its discretion, may respond to such questions.

H. Reports

1. Athletics & Facilities – Mrs. Kazmierczak & Mrs. Babb
2. Finance & Audit – Mrs. Kazmierczak & Mr. Mohrman
3. Policies - Mrs. Babb & Mrs. Shellhouse
4. Communications – Mr. Ratliff
5. Endowment – Mrs. Shellhouse
6. OSBA & Student Achievement Liaison – Mr. Ratliff
7. J.V.S. Board – Mr. Ratliff

II. TREASURER'S REPORT AND BUSINESS (As Presented in Attachment)

A. It is recommended that the following financial items be approved:

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

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman____ Mrs. Kazmierczak____ Mrs. Babb____ Mr. Ratliff____ Mrs. Shellhouse____

B. 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)

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman____ Mrs. Kazmierczak____ Mrs. Babb____ Mr. Ratliff____ Mrs. Shellhouse____

- C. Operations Update - Attachment to be handed out at meeting.

III. SUPERINTENDENT’S REPORT AND BUSINESS (As Presented in Attachment)

- A. It is recommended that the following personnel items be approved:

- 1. Transfers/Reassignments:

- a) None

- 2. Retirements:

- a) None

- 3. Disability Retirement:

- a) None

- 4. Resignations:

- a) Approve the resignation of Lori Bradstock as Cafeteria Monitor for Westwood Elementary School effective April 18, 2025.
- b) Approve the resignation of Hayley Sleggs as Instrumental Music Teacher/Band Director for McCormick Middle School and Wellington High School effective June 3, 2025.

- 5. Leave of Absence:

- a) Kimberly Gronsky - Family Medical Leave from May 14, 2025 to May 30, 2025. Sick leave to run concurrently with FMLA.

- 6. Unpaid Leave of Absence:

- a) None

- 7. Absence Without Pay:

- a) None

- 8. Salary/Hours Adjustments:

- a) None

- 9. Employment:

- a) Hire Nathan Morris to provide mowing services on an as-needed basis

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at the current classified substitute rate effective April 1, 2025 through November 1, 2025.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman _____ Mrs. Kazmierczak _____ Mrs. Babb _____ Mr. Ratliff _____ Mrs. Shellhouse _____

B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

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

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Attachment).

- b) Approve the 2-year agreement with Julian & Grube for FY26 and FY27 at a rate of \$1800/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 Therapist 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 and for 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).
- e) 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.

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman____ Mrs. Kazmierczak____ Mrs. Babb____ Mr. Ratliff____ Mrs. Shellhouse____

C. It is recommended that the following sales projects/donations/grants be approved and if necessary the establishment of fund, appropriation, budget, and revenue accounts:

1. Grants:

- a) None

2. Sales Project:

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

3. Donations:

- a) Wellington Boys Basketball Parents Club donated \$3,000.00 toward the purchase of a new shooting machine.

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- 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 & Donna Martin donated \$100.00 toward the purchase of clothing for McCormick Cares Closet for student use.
- d) Edward Weber donated \$100 toward the purchase of cakes for the Nancy Ratliff Memorial Cake Walk at the Duke Pride Carnival.
- e) State Representative Joe Miller donated \$50 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 as 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 Westwood Library in honor of Deborah Krugman.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman _____ Mrs. Kazmierczak _____ Mrs. Babb _____ Mr. Ratliff _____ Mrs. Shellhouse _____

- m) Ayers Ratliff donated three (3) additional clocks for graduating seniors of the Class of 2025 valued at \$119.85.
- n) Ayers Ratliff donated three (3) donation receptacles for the Duke Pride Carnival totaling \$138.45.
- o) Ayers Ratliff donated \$200 toward the purchase of cakes for the Nancy Ratliff Memorial Cake Walk at the Duke Pride Carnival.

Moved by: _____ Seconded by: _____

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p) Gil and Pati Shellhouse donated \$50 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. Babb___ Mr. Ratliff___ Mrs. Shellhouse___

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

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

VI. MOTION TO MOVE TO EXECUTIVE SESSION - To request an Executive Session as authorized under 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.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman___ Mrs. Kazmierczak___ Mrs. Babb___ Mr. Ratliff___ Mrs. Shellhouse___

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VII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman ___ Mrs. Kazmierczak ___ Mrs. Babb ___ Mr. Ratliff ___ Mrs. Shellhouse ___

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, May 6, 2025, Work Session, 6:00 PM, Westwood Elementary School
Superintendent's Office
- B. Tuesday, May 20, 2025, Business Meeting, 6:00 PM, Wellington High School & via Zoom

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman ___ Mrs. Kazmierczak ___ Mrs. Babb ___ Mr. Ratliff ___ Mrs. Shellhouse ___

ADDRESSING THE BOARD

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to libel and slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the Board Meeting so that the agenda may be adjusted and a time can be arranged.

MEETINGS AND EXECUTIVE SESSIONS

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This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

Board of Education members receive their copies of the agenda 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.