

BOARD OF EDUCATION

BUSINESS MEETING

JUNE 17, 2025

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION

BUSINESS MEETING WELLINGTON HIGH SCHOOL

**Tuesday, June 17, 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, May 20, 2025 the Work Session conducted on Tuesday, June 3, 2025 and the Special Session conducted on Thursday, June 5, 2025.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Student Services - Rahm and Roush
2. Community Service Award - Harper Fleming - Ratliff
3. First Reading of NEOLA-recommended policies and adjustments
 - a) Policy 2260.02 - Single Gender Classes and Activities (Rescind)
 - b) Policy 1613 (Revised)
 - c) Policy 3213 (Revised)
 - d) Policy 4213 (Revised)

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.

At no time may any person make slanderous, libelous, demeaning, or derogatory

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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 May 2025
2. Authorize the Treasurer to transfer \$25,000 from the General Fund (001) to the Athletics Fund (300-9500)
3. Authorize the Treasurer to transfer \$110,882 from the General Fund (001) to the Maintenance Fund - McCormick Middle School (034) to meet our maintenance fund obligation
4. Authorize the Treasurer to transfer \$130,000 from the General Fund (001) to the Food Service Fund (006) to cover the negative balance and provide startup funds for FY26.
5. The FY26 Temporary Appropriations as presented;
6. Approve \$5,000.00 of funds received to be donated to Well-Help for the Summer Food Voucher Program for the 2024/2025 Duke Pride Carnival;
7. Approve the quote from Anything Asphalt LLC to complete the surface patching, crack sealing and seal coating, striping of the parking lots at the High School and McCormick for \$31,000 and at Westwood for \$10,800 for the total cost not to exceed \$41,800 (see attached)

Moved by: _____ Seconded by: _____

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

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- B. 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) Jacqueline Dunlap from Paraprofessional at Westwood Elementary School effective November 11, 2025.

3. Disability Retirement:
 - a) None

4. Resignations:
 - a) Emily (Schmitz) Echelbarger from Agriscience Teacher at McCormick Middle School effective July 31, 2025.
 - b) Daniel Gundert from Teacher at Westwood Elementary School effective July 31, 2025.
 - c) Emily Rich from Intervention Specialist at McCormick Middle School effective July 31, 2025.

5. Leave of Absence:
 - a) None

6. Unpaid Leave of Absence:
 - a) None

7. Absence Without Pay:
 - a) None

8. Salary/Hours Adjustments:
 - a) None

9. Employment:
 - a) Award a One (1) - Year Certified Employment Contract for Alison Butler

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as Agriscience Teacher (BA+30-EL5) at McCormick Middle School pending background checks, experience verification for the 2025/2026 school year.

- b) Award a One (1) - Year Certified Employment Contract for Ciera Trent as Teacher (BA-EL0) at Westwood Elementary School for the 2025/2026 school year.
- c) Award Two (2)-Year Contract for Carrie Stannard as Endowment Coordinator for the 2025/2026 and the 2026/2027 School Years, effective July 1, 2025 through June 30, 2027 in an amount of \$2,000.00 each year.
- d) Hire Aaron Davison as Consultant of Athletic Wellness & Conditioning for the 2025/2026 School Year on an as-needed basis at a rate of \$30.00 per hour effective August 1, 2025.
- e) Hire the following staff for 2025 summer school programming per Negotiated Agreements:
 - (1) Juliana Farr
 - (2) Logan Wiegand
- f) Hire the following students as summer interns on an as-needed basis at a rate of \$13.00 per hour with a weekly maximum of 28 hours per week for the summer of 2025:
 - (1) Jonas Heyd
 - (2) Addison Nail
- g) Supplemental Contracts for the 2025/2026 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Wrestling Head Coach	Daniel McNeely	EL3
Varsity Wrestling Girls Coach (HS & Jr. High Girls)	Jason Robinette	EL0

- h) Award the following Extended Service Contracts for the 2025/2026 school year:

EXTENDED SERVICE CONTRACTS	NAME
Social Emotional Learning & Mental Health Specialist - 10 Days	Jordan Burns
School Counselor - Wellington High School - 10 Days	Mary Claire Frantz
School Counselor - McCormick Middle School - 10 Days	Jamie Wade
Media Specialist - District - 10 Days	Emily Campofredano
CTE Teacher - Wellington High School - 10 Days	Robert Howells
CTE Teacher - Wellington High School - 10 Days	Shannon Thome

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CTE Teacher - McCormick Middle School - 10 Days	Alison Butler
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Shannon Thome
Agriculture Education 5th Quarter - Grant Funded - 10 Days	Alison Butler
Gifted Education Teacher - 10 Days	Megan Birchfield
Teacher on Special Assignment - McCormick Middle School - 15 Days	Nathan Morris

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 updated NEOLA Resolution to Rescind prior Board Action(s) and Adopt Special Education Model Policies and Procedures (see attachment)
- b) Approve The Resolution Declaring Transportation To Be Impractical And Authorizing Payment In Lieu Of Transportation for Chartered Nonpublic And Community Schools for the 2025/2026 School Year. (see attached resolution)
- c) Approve the Resolution of Recognition for Harper Fleming for completing 235.5 hours of Community Service.
- d) Approve the following revised Northeast District Athletic Board (NEDAB) vendor worker stipends for working the Ohio High School Athletic Association Division III District Softball Tournament: (Paid from Tournament Revenue):

(1) Linda Karp	Ticket Taker	\$100.00
(2) Debbie Kimmich	Ticket Taker	\$200.00
(3) Duane Sunagel	Score	\$200.00
- e) Approve the Meal Pricing for the 2025/2026 School Year:
 - (1) Breakfast
 - (a) K-12: \$ \$2.25 (+.40)
 - (b) Reduced-price \$0.30 (no change)
 - (2) Lunch
 - (a) K-3 \$3.50 (+.40)

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(b) 4-8 \$3.65 (+.40)

(c) 9-12 \$3.75 (+.40)

(3) Milk

(a) \$.60 (no change)

(4) Adult

(a) Adult Breakfast: \$3.00 (+.40)

(b) Adult Lunch: \$4.90 (+.40)

2. Contracts:

- a) Approve the Participation Agreement and Proposal from Schools of Ohio Risk Sharing Authority (SORSA) to provide insurance coverage for the 2025/2026 school year effective July 1, 2025 through June 30, 2026 at a cost of \$88,277 (see attachment)
- b) Approve the Service Agreement with ABA Outreach to provide behavioral services for the school district for the 2025/2026 school year effective June 1, 2025 (see attachment).
- c) Approve the Three (3) Year Quote with Envision Math (see attachment).
- d) Approve the Amendment to the Special Education Service Agreement with Ombudsman Educational Services, Ltd. to extend the term and update pricing (see attachment).
- e) Approve the Service Agreement with the Educational Service Center of Lorain County to provide a Speech Language Pathologist for the Extended School Year program (see attachment).
- f) Approve the Agreement for Guardian To Transport Student for the 2025/2026 school year (see attachment).
- g) Approve the Agreement with Kara Shep Consulting for Board Certified Behavior Analyst Services for the 2025/2026 school year (see attachment).
- h) Approve the Independent Contractor Agreement with Hayley Sleggs as Band Consultant as-needed, at an hourly rate of \$33.00 per hour with a maximum of 40 hours effective June 17, 2025 through September 1, 2025 as needed for the transition of the new marching band director.
- i) Approve the Service Agreement with Lorain County Community Action Agency, Inc. to provide Head Start services for preschool children (see attachment).

3. Field Trips:

- a) None

Moved by: _____ Seconded by: _____

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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) 2025 Yearbook Ad Sales - WHS Yearbook
- b) 2025 Yearbook Sales - WHS Yearbook
- c) 22025/2026 MMS Memory Book Sales - MMS Memory Book

3. Donations:

- a) Wellington Kiwanis donated \$1,000.00 to cover any costs incurred for the Dynamic Duke Shake event.
- b) Wellington Eagles donated space free of charge for the Dynamic Duke Shake event.
- c) Wellington Eagles donated \$5,000.00 to the 2025 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- d) BASF Corporation donated \$1,000.00 to the Wellington FFA program.
- e) An anonymous donation was received in the amount of \$200.00 to purchase breakfast and lunch for Westwood staff on the last week of school.
- f) Jennifer McCloskey donated bottled water for the 3rd grade pizza party and cups and spoons for Westwood ice cream with resource officers for a total donation of \$37.86.
- g) Dr. Janet Kubask purchased Big Breakfast for the 3rd Grade class for a total donation of \$89.30.
- h) Dr. Janet Kubask purchased cookies for all staff from Cheryl's Cookies for a total donation of \$36.86.
- i) Mary Seliga donated \$150.00 toward student lunch debt.

Moved by: _____ Seconded by: _____

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

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Total Donations = \$7,839.02

Year-to-Date Total of Donations for 2024/2025 School Year = \$184,237.40

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. Negotiations with WSSS will resume Tuesday, June 24, 2025

VI. MOTION TO MOVE TO EXECUTIVE SESSION - To request an Executive Session as authorized under the Ohio Revised Code 121.22(G)(1);

Moved by: _____ Seconded by: _____

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

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

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Board of Education - Business Meeting - June 17, 2025 - 6:00 P.M.

- A. Tuesday, July 15, 2025, Business Meeting, 6:00 PM, Wellington High School & via Zoom
- B. Tuesday, August 5, 2025, Board Retreat, 8:30 AM, Location TBD
- C. Tuesday, August 12, 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

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.