

BOARD OF EDUCATION

BUSINESS MEETING

JANUARY 20, 2026

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
WELLINGTON HIGH SCHOOL

Tuesday, January 20, 2026
6:00 PM

I. CALL TO ORDER - PRESIDENT

A. Pledge of Allegiance

B. Attendance Roll Call

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman ___ Mrs. Kazmierczak ___ Mr. Brattoli ___ 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. Public participation is governed by Board Bylaw 0169.1 - Public Participation at Board Meetings. There is a time for public participation as indicated on the agenda. Those wishing to speak during the public participation portion of the

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting - January 20, 2026 - 6:00 P.M.

meeting are required to sign in and agree to follow district procedures regarding the "Hearing of the Public". 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.

- 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. Karl____ Mr. Ratliff____ Mrs. Shellhouse____

- E. Approve the minutes of the Organizational Meeting conducted on Tuesday, January 6, 2026.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. First reading of the proposed 2026/2027 Academic Calendar. Attachment to be handed out at the meeting.
2. Director of Student Service Update - Rahm
3. Special Education Coordinator Update - Roush
4. Technology Update - Heyd

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

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting - January 20, 2026 - 6:00 P.M.

H. 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 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.

I. Reports

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

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 December 2025

Moved by:_____ Seconded by:_____

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

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) Approve the retirement of Nathan McKinney from Head Custodian at McCormick Middle School effective May 1, 2026.

3. Disability Retirement:

a) None

4. Resignations:

a) Approve the resignation of Katherine Woods from Paraprofessional at McCormick Middle School, WHS Key Club Advisor, and Sophomore Class Advisor, effective January 23, 2026.

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) Supplemental Contracts for the 2025/2026 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Boys Basketball Assistant Coach (100%)*	Tom Guyer Jr.	EL8+
9th Grade Boys Basketball Coach - Revised Contract*	Robert Howells	EL8+

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting - January 20, 2026 - 6:00 P.M.

Varsity Baseball Head Coach	Daniel Davison	EL6
Junior Varsity Baseball Coach	Daryn Broadwater	EL2
Varsity Softball Assistant Coach	Stephanie Griffin	EL1
Varsity Track Assistant Coach	Jerrica Hopkins	EL7
Varsity Track Assistant Coach	Dylan Lowery	EL5
Varsity Track Assistant Coach	Garrett Gerken	EL2
Junior High Track Coach	Elizabeth Leiby	EL2
Junior High Track Coach	Joseph Saunders	EL6

*both originally approved in October as Varsity Boys Basketball Coach (50%)

Moved by:_____ Seconded by:_____

Roll Call: Mr. Mohrman____ Mrs. Kazmierczak____ Mr. Brattoli____ 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 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 with additional students).

2. Contracts:

- a) LCPHD Nursing Contract for the
- b) Approve the equipment rental agreement with Wellington Implement for a CIH Farmall 45C tractor with loader from April 1, 2026 through November 30, 2026 for the total cost of \$4,400.00. The rental fee is waived as a donation from Wellington Implement.

3. Field Trips:

- a) None

Moved by:_____ Seconded by:_____

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting - January 20, 2026 - 6:00 P.M.

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) Elyria Charities - Malynda Perchinske - \$1,500.00

2. Sales Project:

- a) None

3. Donations:

- a) Tammy Koleski of Wee Care Closet donated a variety of winter coats, gloves, hats and toys to the Westwood Cares Closet valued at \$2,700.00.
- b) Kaitlyn Carpenter donated toys to the Westwood Cares Closet valued at \$125.00.
- c) An anonymous donation of \$10,000.00 was received for district signage.
- d) American Legion donated \$300.00 to McCormick Middle School toward the Duke Dollar PBIS incentive program.
- e) Wellington Implement donated \$200.00 toward the Class of 2027.
- f) Kim A. & Kimberly L. Hinkle donated \$100.00 toward student meal debt.
- g) Valley Chevrolet donated \$3,500.00 toward student meal debt.
- h) Amanda Rutherford donated \$50.00 toward student meal debt.
- i) Vickie Rutherford donated \$50.00 toward student meal debt.
- j) Doralee Law donated \$50.00 toward student meal debt.
- k) Steven and Marcee Maurer donated \$300.00 toward student meal debt.
- l) Russell and Denise Breyley donated \$100.00 toward student meal debt.
- m) Wellington Eagles #2051 donated \$10,000.00 toward student meal debt.
- n) Lou Anne Box donated \$50.00 toward student meal debt.
- o) Mary Roling donated \$25.00 toward student meal debt.
- p) An anonymous donation in the amount of \$1,000.00 was received toward student meal debt.
- q) Cleveland City Forge donated \$150.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- r) Bauman Sons & Oil donated \$1,000.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- s) Judge D. Chris Cook donated \$50.00 toward the 2026 Wellington Duke

WELLINGTON EXEMPTED VILLAGE SCHOOLS

Board of Education - Business Meeting - January 20, 2026 - 6:00 P.M.

- Pride Carnival for the Summer Food Voucher Program.
- t) Querin Inc. donated \$100.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- u) Electronic Materials Solutions Network, LLC donated \$100.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- v) Dr. William Spreng donated \$100.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- w) Wellington Implement donated the cost of a one-year lease for a CIH Farmall 45C Tractor with loader valued at \$4,400.00.
- x) Wellington Implement donated the lease rental/purchase and trade of a new 72" Scag mower valued at \$3,475.00.

Moved by: _____ Seconded by: _____

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

Total Donations = \$37,925.00

Year-to-Date Total of Donations for 2025/2026 School Year = \$83,765.74

IV. OLD BUSINESS

A. None

V. NEW BUSINESS

A. None

VI. MOTION TO MOVE TO EXECUTIVE SESSION - Per the Ohio Revised Code 121.22(G)(1); To discuss the employment and compensation of public employees or officials with no action to follow.

Moved by: _____ Seconded by: _____

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

WELLINGTON EXEMPTED VILLAGE SCHOOLS
Board of Education - Business Meeting - January 20, 2026 - 6:00 P.M.

VII. MOTION TO RETURN TO REGULAR SESSION

Moved by: _____ Seconded by: _____

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

VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

- A. Tuesday, February 3, 2026, Work Session, 6:00 PM, Westwood Elementary School
Superintendent's Office
- B. Tuesday, February 17, 2026, Business Meeting, 6:00 PM, Wellington High School & via
Zoom

X. MOTION TO ADJOURN

Moved by: _____ Seconded by: _____

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