

BOARD OF EDUCATION

BUSINESS MEETING

FEBRUARY 17, 2026

AGENDA

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

**BUSINESS MEETING
WELLINGTON HIGH SCHOOL**

**Tuesday, February 17, 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 meeting are required to sign in and agree to follow district procedures regarding the

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“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 Business Meeting conducted on Tuesday, January 20, 2026 and the Work Session conducted on Tuesday, February 3, 2026.

Moved by: _____ Seconded by: _____

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

F. Presentations

1. Principal Updates - Milks, Figuly, & Urban
2. Facilities Survey Update - Peltz
3. Financial Forecast - Pete Bailey

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

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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 January 2026
2. February Financial Forecast with associated assumptions (as presented)

Moved by:_____ Seconded by:_____

Roll Call: Mr. Mohrman____ Mrs. Kazmierczak____ Mr. Brattoli____ 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) Bryce Wylie from Cafeteria Monitor (EL1) at McCormick Middle School to Paraprofessional (EL0) at McCormick Middle School effective February 9, 2026.

2. Retirements:

- a) None

3. Disability Retirement:

- a) None

4. Resignations:

- a) None

5. Terminations:

- a) Approve the termination of Judy Brenner, Cafeteria Helper (EL9) at Westwood effective Monday, February 2, 2026.

6. Leave of Absence:

- a) None

7. Unpaid Leave of Absence:

- a) None

8. Absence Without Pay:

- a) None

9. Salary/Hours Adjustments:

- a) None

10. Employment:

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- a) Award a Three (3) - Year Administrative Contract for Daniel Rahm as Director of Student Services effective August 1, 2026 through July 31, 2029 as presented.
- b) Award a Three (3) - Year Administrative Contract for Kimberley Milks as Principal of Westwood Elementary School effective August 1, 2026 through July 31, 2029 as presented.
- c) Award a Three (3) - Year Administrative Contract for Robert Figuly as Principal of McCormick Middle School effective August 1, 2026 through July 31, 2029 as presented.
- d) Award a Three (3) - Year Administrative Contract for Shyla Urban as Principal of Wellington High School effective August 1, 2026 through July 31, 2029 as presented.
- e) Award a One (1) - Year Certified Employment Contract for Claudia Gulan as Teacher (BA - EL1) at Westwood Elementary School for the 2026/2027 school year pending license verification.
- f) Approve John McDermott Jr. as Scorekeeper at a rate of \$30 per event as an addition to the Wellington Seasonal Athletic Event Position Rates and Employees for the 2025/2026 school year.
- g) Supplemental Contracts for the 2025/2026 school year:

| SUPPLEMENTAL | NAME | DIFFERENTIAL |
|---------------------------------------|----------------|--------------|
| Varsity Baseball Assistant Coach | John Kinter | EL6 |
| Junior Varsity Baseball Coach | Matthew Norton | EL4 |
| Key Club Advisor (second half) | Kerry Trefz | EL0 |
| Sophomore Class Advisor (second half) | Amanda Lawson | EL0 |

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 second reading and adoption of the 2026-2027 Academic Calendar.

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- b) Approve the Open Enrollment Guidelines & Procedures and Policies for the 2026-2027 School Year.
- c) Approve the tentative Class of 2026 Graduation List.
- d) Approve the Resolution of Wellington Exempted Village Schools as voluntary members of the Ohio High School Athletic Association (OHSAA) for the 2026-2027 School Year.
- e) Affirm the Technical Changes to the following board policies (renaming of Compliance Officers):
 - (1) po1422
 - (2) po1623
 - (3) po2260
 - (4) po2260.01
 - (5) po2266
 - (6) po3122
 - (7) po3123
 - (8) po4122
 - (9) po4123
 - (10) po5517

2. Contracts:

- a) None

3. Field Trips:

- a) Approve the Off-Campus Educational Experience for Wellington High School FFA to attend an Overnight Field Study to the State FFA Convention in Columbus, Ohio from April 29, 2025 through May 1, 2026.

Moved by: _____ Seconded by: _____

Roll Call: Mr. Mohrman____ Mrs. Kazmierczak____ Mr. Brattoli____ 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) Wellington Women’s League Grants
 - (1) Reading Intervention - Jennifer Barlow - \$350.00
 - (2) Hands-On Life Science Project - Ericka Cole - \$300.00

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2. Sales Project:

- a) Junior High Student Council - Winter Dance
- b) High School and Junior High Student Council - Harlem Wizards Game
- c) McCormick Middle School PTO - Crumbl Cookie Sale
- d) Builders Club - Talent Show

3. Donations:

- a) Wellington Dental donated \$250.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- b) Wellington Freewill Baptist Church donated \$500.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- c) Sharon & Gary Moore donated \$1,500.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- d) Herrick Memorial Library donated \$200.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- e) Pepple & Waggoner donated \$500.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- f) Wellington Firefighters Association donated \$200.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- g) Schlather Insurance donated \$250.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- h) Jordan Family Farms donated \$100.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- i) Wellington Implement donated \$50.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- j) Gary & Tracey Feron donated \$100.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- k) Rodd Torbert of Jostens donated \$50.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- l) Don & Jan Kohne donated \$50.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- m) Forest City Technologies donated \$5,000.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- n) Mark Bughman donated \$50.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- o) West Roofing Systems, Inc. donated \$250.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- p) Dr. Jack Coates Jr. donated \$25.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.

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- q) King Realty donated \$200.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- r) Frank Miller, Lorain County Coroner, donated \$50.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- s) Edward Weber donated \$100.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- t) First Baptist Church donated \$1,000.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- u) John & Penny McClafin donated \$30.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- v) Wellington VFW Post 6941 donated \$200.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- w) The Pizza House donated \$150.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- x) Valley Chevrolet donated \$2,000.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- y) The Law Office of Brett Murner donated \$100.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- z) Lormet Community Federal Credit Union donated \$500.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- aa) Steve & Marcee Maurer donated \$100.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- bb) Dan & Morgan Pilgrim donated \$50.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- cc) Bret & Lindsay Bowman donated \$100.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- dd) Jeff & Donna Martin donated \$500.00 toward the 2026 Wellington Duke Pride Carnival for the Summer Food Voucher Program.
- ee) Murray Ridge Animal Clinic donated \$100.00 to the Wellington K-Kids service club.

Moved by: _____ Seconded by: _____

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

Total Donations = \$14,355.00

Year-to-Date Total of Donations for 2025/2026 School Year = \$98,120.74

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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).

Moved by: _____ Seconded by: _____

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

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, March 3, 2026, Work Session, 6:00 PM, Westwood Elementary School
Superintendent's Office

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B. Tuesday, March 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____
