

BOARD OF EDUCATION

BUSINESS MEETING

JULY 21, 2026

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION

BUSINESS MEETING WELLINGTON HIGH SCHOOL

**Tuesday, July 21, 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___ Mr. Brattoli___ Mr. Ratliff___ Mrs. Shellhouse___

- E.** Approve the minutes of the Business Meeting conducted on Tuesday, June 16, 2026 and the Records Retention Meeting conducted on Tuesday, June 16, 2026.

Moved by:_____ Seconded by:_____

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

F. Presentations

1. Facilities Update - Peltz & Bailey
2. Employment Update - Peltz

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 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

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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 – 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

Moved by:_____ Seconded by:_____

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

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 June 2026
- 2. The Petty Cash Expenditure Report FY26 (attachment)
- 3. Establishment of the Petty Cash and Change Fund FY27 (attachment)
- 4. Agreement with Julian & Grube to prepare the FY26 GAAP Conversion at a cost not to exceed \$8,300.

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)

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

1. Transfers/Reassignments:

- a) John Howells from Social Studies Teacher at Wellington High School to School Counselor at Wellington High School.

2. Retirements:

- a) Kim Gronskey from Paraprofessional at Westwood Elementary School effective June 30, 2026.

3. Disability Retirement:

- a) None

4. Resignations:

- a) Mary Claire Frantz from School Counselor of Wellington High School effective July 31, 2026.
- b) Tyler Lehman from Music Teacher and Building Substitute at Westwood Elementary School effective

5. Terminations:

- a) None

6. Leave of Absence:

- a) None

7. Unpaid Leave of Absence:

- a) None

8. Absence Without Pay:

- a) None

9. Salary/Hours Adjustments:

- a) Michael Miller from BA (EL29) to BA+15 (EL29) effective for the 2026/2027 school year.

10. Employment:

- a) Approve Edward Brennan, experienced bus driver substitute on an as-needed basis at the rate of \$21.56 per hour for the 2026/2027 school year effective July 1, 2026.
- b) Approve Melissa Carver, experienced bus driver substitute on an

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as-needed basis at the rate of \$21.29 per hour for the 2026/2027 school year effective July 1, 2026.

- c) Approve Joyce Scolaro, experienced bus driver substitute on an as-needed basis at the rate of \$21.29 per hour for the 2026/2027 school year effective July 1, 2026.
- d) Hire Marsha Hartman, experienced substitute secretary on an as-needed basis at the rate of \$26.86 per hour per hour for the 2026/2027 school year effective July 1, 2026.
- e) Hire Debbie Kimmich, experienced substitute secretary on an as-needed basis at the rate of \$22.62 per hour per hour for the 2026/2027 school year effective July 1, 2026.
- f) Award the following Extended Service Contracts for the 2026/2027 school year:

EXTENDED SERVICE CONTRACTS	NAME
School Counselor - Wellington High School - 15 Days	John Howells

- g) Supplemental Contracts for the 2026/2027 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Football Assistant Coach	Matthew Kimmich	EL8+
Varsity Football Assistant Coach	John Howells	EL8+
Varsity Football Assistant Coach	Dylan Lowery	EL8+
Varsity Football Assistant Coach	Nicholas Laposky	EL1
Varsity Football Assistant Coach	Mark Morris	EL8+
Junior High Football Coach	Joseph Saunders	EL8+
Junior High Football Assistant Coach	Peter Keenan	EL8+
Varsity Volleyball Assistant Coach	Marilyn Rice	EL1
Junior Varsity Volleyball Coach	Shelby Beck	EL4
Freshman Volleyball Coach (paid at 8th Grade coaching rate)	Marc Pogachar	EL0
8th Grade Girls Volleyball Coach	John Fell	EL8+
Varsity Girls Soccer Assistant Coach	Tristin Miller	EL2
Varsity Boys Soccer Assistant Coach	Bryan Policz	EL1

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Varsity Girls Golf Volunteer Coach	Danielle Thacker	NA
Varsity Golf Assistant Coach	Bryan Stone	EL1
Middle Cheer Coach Football	Chloe Black	EL4

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 2026/2027 School Year (see attached resolution).
- b) Approve the Reimbursement of Background Checks conducted through the ESC of Lorain County with superintendent approval for the 2026/2027 school year effective July 1, 2026.

2. Contracts:

- a) Approve the Service Agreement with Lorain County Community Action Agency, Inc. to provide Head Start services for preschool children (see attachment).
- b) Approve the Quote from McGraw Hill for Open Court Reading Materials for \$49,587.09 (see attachment).
- c) Approve the Quote from HMH for 6th-8th Grade Science Curriculum for \$35,778.09 (see attachment).
- d) Approve the Quote from HMH for 4th-5th Grade Science Curriculum for \$22,052.10 (see attachment).
- e) Johnson Controls Proposals as presented (see attachment).
- f) Johnson Controls Building Solutions LLC for repairs and replacement of the damaged vsd power assembly on the York YVAA chiller at McCormick Middle School for \$45,624.00 (see attachment).
- g) Approve the Athletic Trainer Services Agreement with Mercy (see attachment).

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3. Field Trips:

- a) None

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) None

2. Sales Projects:

- a) Westwood Principal's Fund - Spirit Wear
b) WHS Yearbook - 2026/2027 Yearbook Sales

3. Donations:

- a) The WHS Class of 2026 donated \$5,051.11 to the Westwood Elementary School Library Fund.

Moved by:_____ Seconded by:_____

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

- b) Ayers Ratliff donated envelopes and stamps for the annual K-Kids end-of-year mailing for a total donation of \$186.55.

Moved by:_____ Seconded by:_____

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

Total Donations = \$5,237.66

Year-to-Date Total of Donations for 2026/2027 School Year = \$5,237.66

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 employment and compensation of public employees or officials with possible action to follow.

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, August 4, 2026, Board & Admin Retreat, 8:30 AM, Wellington High School Library
- B. Tuesday, August 18, 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_____
