WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES OF REGULAR SESSION
Wellington High School
July 21, 2026
6:03 P.M.

President Mohrman called the meeting to order by asking for a roll call.

Pledge of Allegiance

Present: Brattoli, Ratliff, Shellhouse, Kazmierczak, Mohrman
Absent: None

#26-115 APPROVAL OF MEETING AGENDA AS AMENDED

Motion was made by Shellhouse and seconded by Brattoli to approve the meeting agenda as amended.

1. Page 4, Resignations, Tyler Lehman's effective date for his resignation should read end of contract, August 31, 2026.

Yes: Shellhouse, Brattoli, Ratliff, Kazmierczak, Mohrman
No: None

President Mohrman declared this motion passed.

#26-116 MEETING MINUTES APPROVAL

Motion was made by Mohrman and seconded by Kazmierczak to approve the minutes of the Business Meeting conducted on Tuesday, June 16, 2026 and the Records Retention Meeting conducted on Tuesday, June 16, 2026.

Yes: Mohrman, Kazmierczak, Brattoli, Ratliff, Shellhouse
No: None

President Mohrman declared this motion passed.

PRESENTATIONS

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

HEARING OF THE PUBLIC - None

REPORTS

1. Athletic Council – P. Shellhouse/D. Brattoli – No meeting

2 Facilities - P. Mohrman/P. Shellhouse - A meeting will be scheduled when Prodigy has a proposal.

3. Finance – J. Kazmierczak/P. Shellhouse – Mrs. Shellhouse reported they had a meeting July 15th. Mrs. Kazmierczak reported they had a tour on the projects happening in the building. They discussed with Mr. Bailey about looking around at banks to fund our projects at Westwood and High School. They got to tour outside and spoke about the signage and work done around the gazebo.

4. Policies - A. Ratliff/P. Mohrman - Mr. Mohrman stated Norm retired and we just got a new person assigned to our district.

5. Communications – A. Ratliff/D. Brattoli – No meeting

6. Endowment – J. Kazmierczak – Mrs. Kazmierczak reported the next meeting will be August 7, 2026.

7. OSBA Liaison/Student Achievement Liaison – J. Kazmierczak - Mrs. Kazmierczak reported OSBA is holding some local open houses. August 27th at the Sandusky Yacht Club there will be an open house for NW/NE Ohio. September 30th there will be an open house in Warren. There is a fee at attend and if you are interested please see Mrs. Kazmierczak. The Book Club will be starting in September with the topic of leadership. Mr. Bailey said if anyone is interested in attending the Capital Conference in November to please let him know so they can get it on the Board agenda. Dr. Peltz mentioned Dan Rahm will be attending the Capital Conference for North Olmsted Board and he can share any information from the conference. Mr. Ratliff spoke about information he gathers from the small district meetings. Mr. Ratliff briefly spoke about the Innovations Food Service program that Crestline School District uses for their families during the summer months.

8. J.V.S. Board – D. Brattoli – Mr. Brattoli reported their next meeting is Thursday. The JVS had a presentation from Inbloom Consulting. The JVS would like to raise $5 million dollars and put the funds in an account and purchase tool kits for students with the interest earned on the $5 million. Inbloom would contact businesses that hire students from the JVS over a 12-18 month period and raise 80% of the funds from the businesses. Then Inbloom would contact the public and alumni to raise the additional 20%.

#26-117 APPROVAL OF FINANCIAL ITEMS

Motion was made by Bratttoli and seconded by Kazmierczak to approve the following financial items:

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 $8,300.00.

Yes: Brattoli, Kazmierczak, Ratliff, Shellhouse, Mohrman
No: None

President Mohrman declared this motion passed.

Operations Update - Attachment handed out at the meeting.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO BOARD

#26-118 APPROVAL OF PERSONNEL

Motion was made by Shellhouse and seconded by Kazmierczak to approve the following items:

1. Transfer:
   a. John Howells - From Social Studies Teacher at Wellington High School to School Counselor at Wellington High School.
2. Retirement:
   a. Kim Gronsky - Paraprofessional at Westwood Elementary School effective June 30, 2026.
3. Resignations:
   a. Mary Claire Frantz - School Counselor at Wellington High School effective July 31, 2026;
   b. Tyler Lehman - Music Teacher and Building Substitute at Westwood Elementary School effective August 31, 2026, the end of his contract.
4. Salary/Hours Adjustments:
   a. Michael Miller - From BA (EL29) to BA+15 (EL29) effective for the 2026/2027 school year.

5. Employment:
    a. 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. Melissa Carver - 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;
    c. 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. Marsha Hartman - Experienced secretary substitute on an as-needed basis at the rate of $26.86 per hour for the 2026/2027 school year effective July 1, 2026;
    e. Debbie Kimmich - Experienced secretary substitute on an as-needed basis at the rate of $22.62 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+
Jr. High Football Coach	Joseph Saunders	EL8+
Jr. High Football Assistant Coach	Peter Keenan	EL8+
Varsity Volleyball Assistant Coach	Marilyn Rice	EL1
Jr. Varsity Volleyball Coach	Shelby Beck	EL4
Freshman Volleyball Coach (paid by 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
Varsity Girls Golf Volunteer Coach	Danielle Thacker	NA
Varsity Golf Assistant Coach	Bryan Stone	EL1
Middle Cheer Coach Football	Chloe Black	EL4

Yes: Shellhouse, Kazmierczak, Brattoli, Ratliff, Mohrman
No: None

President Mohrman declared this motion passed.

#26-119 APPROVAL OF RESOLUTIONS AND CONTRACTS

Motion was made by Mohrman and seconded by Brattoli to approve the following resolutions and contracts:

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 service agreement with Mercy (see attachment).

Yes: Mohrman, Brattoli, Ratliff, Shellhouse, Kazmierczak
No: None

President Mohrman declared this motion passed.

#26-120 APPROVAL OF SALES PROJECTS AND DONATION

Motion was made by Mohrman and seconded by Kazmierczak approve the following sales projects and donation and if necessary the establishment of fund, appropriation, budget and revenue accounts:

1. Sales Projects:
   a. Westwood Principal's Fund - Spirit Wear
   b. WHS Yearbook - 2026/2027 Yearbook Sales

2. Donation:
   a. The WHS Class of 2026 donated $5,051.11 to the Westwood Elementary School Library Fund.

Yes: Mohrman, Kazmierczak, Brattoli, Ratliff, Shellhouse
No: None

President Mohrman declared this motion passed.

#26-121 APPROVAL OF DONATION

Motion was made by Mohrman and seconded by Brattoli to approve the following donation:

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

Yes: Mohrman, Brattoli, Kazmierczak, Shellhouse
Abstain: Ratliff
No: None

President Mohrman declared this motion passed.

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

OLD BUSINESS - None

NEW BUSINESS - None

#26-122 APPROVAL TO MOVE TO EXECUTIVE SESSION

Motion was made by Kazmierczak and seconded by Shellhouse to move to Executive Session at 7:25 p.m. per the Ohio Revised Code 121.22 (G)(1). To discuss the employment and compensation of public employees or officials with possible action to follow.

Yes: Kazmierczak, Shellhouse, Brattoli, Ratliff, Mohrman
No: None

President Mohrman declared this motion passed.

#26-123 APPROVAL TO RETURN TO REGULAR SESSION

Motion was made by Shellhouse and seconded by Kazmierczak to return to Regular Session at 7:58 p.m.

Yes: Shellhouse, Kazmierczak, Brattoli, Ratliff, Mohrman
No: None

President Mohrman declared this motion passed.

#26-124 APPROVAL OF RESOLUTION TO AUTHORIZE REPAYMENT PLAN

Motion was made by Mohrman and seconded by Shellhouse to approve the following Resolution:

1. Resolution to authorize repayment plan for an employee as presented. (See attached)

Yes: Mohrman, Shellhouse, Brattoli, Ratliff, Kazmierczak
No: None

President Mohrman declared this motion passed.

COMMENTS OR STATEMENTS FROM BOARD MEMBERS

1. Mr. Ratliff spoke about how hard it is to get staff members to do clubs and coaching.

FUTURE BOARD OF EDUCATION MEETINGS

A. Tuesday, August 4, 2026, Board and Administrative Retreat, 8:30 AM, Wellington High School Library;
B. Tuesday, August 18, 2026, Business Meeting, 6:00 PM, Wellington High School and via Zoom.

#26-125 ADJOURNMENT

Motion was made by Ratliff and seconded by Brattoli to adjourn the Regular Session at 8:07 p.m.

Yes: Ratliff, Brattoli, Shellhouse, Kazmierczak, Mohrman
No: None

President Mohrman declared this motion passed.

_____ _____
Board President Treasurer

Note: There is an audio recording of this meeting, with the exception of Resolution #26-123 and Resolution #26-124. The recorder was not turned back on from the Executive Session. The recording is available upon request to the Treasurer.