BOARD OF EDUCATION

BUSINESS MEETING
NOVEMBER 17, 2026

AGENDA

WELLINGTON EXEMPTED VILLAGE SCHOOL DISTRICT
BOARD OF EDUCATION

BUSINESS MEETING
WELLINGTON HIGH SCHOOL

Tuesday, November 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____
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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 "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____
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E. Approve the minutes of the Business Meeting conducted on Tuesday, October 20, 2026, the Work Session conducted on Tuesday, November 3, 2026, and the Special Session conducted on Monday, November 9, 2026.

Moved by:_____ Seconded by:_____

Roll Call: Mr. Mohrman___ Mrs. Kazmierczak___ Mr. Brattoli___ Mr. Ratliff___ Mrs. Shellhouse____
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F. Presentations

1. Westwood Elementary Music Students - Dietrich and Milks
2. First reading of new NEOLA-recommended policies and adjustments
    a) po0145 FILLING A BOARD VACANCY
    b) po0146 RESIGNATION OR REMOVAL
    c) po1231 OUTSIDE ACTIVITIES OF STAFF
    d) po2265 PROTECTIONS OF INDIVIDUAL BELIEFS, AFFILIATIONS, IDEALS, OR PRINCIPLES OF POLITICAL MOVEMENTS AND IDEOLOGY
    e) po2431 INTERSCHOLASTIC ATHLETICS
    f) po2431.07 New EXTRACURRICULAR PARTICIPATION OF NON-ENROLLED PUBLIC HIGH SCHOOL STUDENTS (STUDENT ATHLETE MOBILITY "SAM ACT")
    g) po2461 Rescind RECORDING OF DISTRICT MEETINGS INVOLVING STUDENTS AND/OR PARENTS
    h) po3231 OUTSIDE ACTIVITIES OF STAFF
    i) po4231 OUTSIDE ACTIVITIES OF STAFF
    j) po5111.01 HOMELESS STUDENTS
    k) po5224 New YOUTH MEMBERSHIP ORGANIZATION ACCESS
    l) po5330 USE OF MEDICATIONS
    m) po5463 CREDITS FROM STATE-CHARTERED AND NONCHARTERED

NONPUBLIC SCHOOLS

n) po5514 Replacement STUDENT USE OF BICYCLES, E-BIKES, SCOOTERS, E-SCOOTERS, AND OTHER PERSONAL TRANSPORTATION DEVICES
o) po6100 New PROPER USE OF PUBLIC FUNDS
p) po6423 USE OF CREDIT CARDS
q) po7540.10 New RECORDING AND AI PROCESSING OF COMMUNICATIONS ON SCHOOL PROPERTY AND AT SCHOOL EVENTS
r) po8120 VOLUNTEERS
s) po8310 PUBLIC RECORDS
t) po8330 STUDENT RECORDS
u) po8470 SEX OFFENDER NOTIFICATION
v) po9700 RELATIONS WITH SPECIAL INTEREST GROUPS
w) po2623.01 Replacement ACADEMIC INTERVENTION
x) po2623.02 Revised THIRD GRADE READING GUARANTEE
y) po2623.03 New K-3 MATHEMATICS DIAGNOSTIC ASSESSMENTS
z) po2675 New ADVANCED MATHEMATICS PLACEMENT AND PROMOTION
aa) po5330.02 Revised PROCUREMENT AND USE OF EPINEPHRINE DEVICES IN EMERGENCY SITUATIONS
bb) po5460 Revised GRADUATION REQUIREMENTS

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

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

J. Board Action Items

1. Award a Bridge Contract for Maria Robinson as Treasurer of the Wellington Exempted Village School District effective November 18, 2026 through December 31, 2026.

2. Award a Three (3) - Year Administrative Employment Contract for Maria Robinson as Treasurer of the Wellington Exempted Village School District effective January 1, 2027 through July 31, 2029.

Moved by:_____ Seconded by:_____

Roll Call: Mr. Mohrman___ Mrs. Kazmierczak___ Mr. Brattoli___ Mr. Ratliff___ Mrs. Shellhouse____
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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 October 2026

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

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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) Logan Cuson from Cleaner (EL1) at Westwood Elementary School to Head Custodian (EL0) at Wellington High School for the duration of the leave of absence of Richard Friend.

2. Retirements:

a) Approve the retirement of Lisa Pitts, Teacher at Westwood Elementary School effective after the 2026/2027 school year.

3. Disability Retirement:

a) None

4. Resignations:

a) Approve the resignation of Lindsay Jameyson, half-time Art Teacher at Westwood Elementary School effective November 24, 2026.

5. Terminations:

a) None

6. Leave of Absence:

a) Richard Friend

7. Unpaid Leave of Absence:

a) None

8. Absence Without Pay:

a) None

9. Salary/Hours Adjustments:
a) None

10. Employment:
a) Approve Richard Shivak as an as-needed long-term substitute cleaner at base cleaner rate for the remainder of the 2026/2027 school year pending background checks and enrollment in Rapback.
b) Supplemental Contracts for the 2026/2027 school year:

SUPPLEMENTAL	NAME	DIFFERENTIAL
Varsity Girls Basketball Assistant Coach	Joseph Schaedler	EL2
Junior High Wrestling Head Coach	Austin Sutherland	EL1
Junior High Wrestling Assistant Coach	Trayton Bowman	EL2
Varsity Wrestling Volunteer Coach	Max Mohrman	NA

Moved by:_____ Seconded by:_____

Roll Call: Mr. Mohrman___ Mrs. Kazmierczak___ Mr. Brattoli___ Mr. Ratliff___ Mrs. Shellhouse____
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B. It is recommended that the Wellington Exempted Village School District Board of Education approve the following items:

1. Resolutions:
a) Approve the additional Northeast District Athletic Board (NEDAB) vendor worker stipends for working the following Ohio High School Athletic Association Tournaments (Paid from Tournament Revenue):
(1) Boys Soccer
(a) Cindy Storrow - Ticket Seller - $50
(b) Matt Kimmich - Clock Operator - $50

2. Contracts & Purchases:
a) Approve the Contract with Ombudsman Educational Services, Ltd. (see attachment).
b) Approve the Memorandum of Understanding with Lorain County Schools Crisis Counseling Team (see attachment).

3. Field Trips:

a) None

Moved by:_____ Seconded by:_____

Roll Call: Mr. Mohrman___ Mrs. Kazmierczak___ Mr. Brattoli___ Mr. Ratliff___ Mrs. Shellhouse____
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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) Wellington School Endowment Grants

(1) Bus Fund Renewal - $2,000 per building to be managed by building principals

2. Sales Projects:

a) Westwood Principal Fund - Ripcho Yearbooks
b) Westwood Library - Scholastic Book Fair
c) Builders Club - Talent Show
d) Jr. High Student Council - Donut Day
e) Jr. High Student Council - Holiday Photo Shoot
f) Jr. High Student Council - Donkeyball

3. Donations:

a) The Kove Closet donated $260.00 toward student meal debt.
b) Mary Seliga donated $150.00 toward student meal debt.
c) Dan Gossman and Allstate donated $450.00 toward the Science Olympiad.
d) Elyria Charities donated $750.00 toward the McCormick Middle School Lego Lab.
e) Russell and Denise Breyley donated $100.00 toward student meal debt.
f) Ohio State Eagles donated $1,000.00 toward the McCormick Middle School ROX Program.
g) American Legion donated $500.00 to the McCormick Duke Dollar PBIS Incentive Program.
h) VFW Post 6941 donated $300.00 to the McCormick Duke Dollar PBIS Incentive Program.
i) Mary Seliga donated $150.00 to student lunch debt.

Moved by:_____ Seconded by:_____

Roll Call: Mr. Mohrman___ Mrs. Kazmierczak___ Mr. Brattoli___ Mr. Ratliff___ Mrs. Shellhouse____
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Total Donations = $3,660.00
Year-to-Date Total of Donations for 2026/2027 School Year = $33,090.15

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____
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VII. MOTION TO RETURN TO REGULAR SESSION

Moved by:_____ Seconded by:_____

Roll Call: Mr. Mohrman___ Mrs. Kazmierczak___ Mr. Brattoli___ Mr. Ratliff___ Mrs. Shellhouse____
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VIII. COMMENTS OR STATEMENTS FROM BOARD MEMBERS

IX. FUTURE BOARD OF EDUCATION MEETINGS

A. Tuesday, December 1, 2026, Work Session, 6:00 PM, Westwood Elementary School Conference Room
B. Tuesday, December 15, 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____
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