

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

June 15, 2022

22

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the High School library.

Dr. Ommert called the meeting to order with the following members responding to roll call: Dr. Scott Ommert-yes, Mr. Kris Green-yes, Mr. Ken Fraelich-not present, Mr. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Green moved and Mr. Todd seconded to approve the agenda as presented, with changes to the personnel actions recommended by the Superintendent.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the minutes of the May 11, 2022 regular meeting, as presented.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Becky Hoyt and representatives from Lifewise Academy presented to the Board.

Mr. Todd moved and Mr. Green seconded that the Board enter into executive session regarding preparing for, conducting or reviewing negotiations or bargaining session with employees at 6:14 p.m.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Dr. Ommert declared the meeting back to open session at 6:38 p.m.

Mr. Wilson gave the 2021-2022 semi-annual bullying report to the Board.

The Food Service report regarding district compliance regarding nutritional standards and the wellness committee assessment of the district attaining the goals of the wellness policy.

The elementary, middle school/high school Principal report and the Athletic Director reports were given to the Board.

Mr. Green moved and Mr. Buck seconded to approve the Old Woman's Creek weather station agreement.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Green seconded to approve the Ohio Department of Natural Resources weather station agreement.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Green moved and Mr. Buck seconded to approve the nursing services contract with HCPH for the 2022-2023 school year.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Green seconded to approve the collective bargaining agreement with the Western Reserve Education Association.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve managed service agreement with Vinson Group LLC.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

June 15, 2022

Mr. Green moved and Mr. Buck seconded to approve the E-Rate services agreement with Vinson Group LLC.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the on and off site backup managed service agreement with Vinson Group LLC.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Green seconded to approve the contract with the ESC of Northeast Ohio for Positive Education Program services for the 2022-2023 school year.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the Playground Equipment Services contract for new K-2 playground equipment.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the bus bid from Mansfield Truck Sales and Service.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve six FFA members to attend FFA Camp Muskingum from June 20-22, 2022 in Carrollton, Oh.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve Kris Green, upon completion of all Board requirements, as a board approved volunteer.

Roll Call: Mr. Green, abstain; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the 2022-23 Middle School/High School student fees, as presented.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the 2022-23 Middle School/High School student handbook, as presented.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Green seconded to approve the one year contracts for the following certified and classified staff:

- | | | | |
|-----------------|------------------|----------------|------------------|
| Heather Cain | Kevin Boose | Josh Good | Michelle Knittle |
| Dellia Callahan | Heather Fallon | Mary Ana Hicks | Guy Schuler |
| Carli Ashley | Elizabeth French | Leslie Kline | Austin Spitler |
| Ty Stevenson | | | |

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

June 15, 2022

24

Motion Passed.

Mr. Green moved and Mr. Todd seconded to approve the following two year contracts for certified and classified staff:

Michaela Adkins	Rhiannon Buck	Debra Henry	Katrina Canfield
Christine Brammer	Molly Canfield	James Klingshirn	Stephanie Prince
Christopher Burns	Elizabeth Harris	Katherine Smith	Amanda Springer

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, abstain; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the following continuing contract:

Meaghan Schrader

Roll Call: Mr. Green, no; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Buck moved and Mr. Todd seconded to approve the following certified staff members, as per Exhibit A, for the respective supplemental contract for the 2022-2023 school year, pending successful completion of all Board requirements.

Approve the following certified, non-staff members, as per Exhibit A, for the respective supplemental contract for the 2022-2023 school year, pending successful completion of all Board requirements

Approve the following resolution:

WHEREAS this Board has posted the position(s) as listed below, as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted such position(s), and

WHEREAS this Board then advertised the position(s) as being available to licensed individuals not employed by this District, and no such person meeting all of the Board's qualifications has applied for, been offered, and accepted such position(s),

BE IT THEREFORE RESOLVED, that the individual(s) listed, as per Exhibit A, are non-licensed individuals to be employed as described for the 2022-2023 school year, pending successful completion of all Board requirements

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Buck seconded to approve the financial reports for May, 2022 as presented.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Buck moved and Mr. Green seconded to approve the following donations:

\$1,000 to wrestling from Dan-Mar Co
\$575 from Jim and Ann Todd and \$2,000 from Dauch Concrete for the scoreboard
\$100 to girls basketball and \$50 to girls softball in memory of Hazel Ward

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

It was discussed to have a special meeting June 30, 2022 at 6:00.

Mr. Todd moved and Mr. Green seconded to adjourn the meeting at 7:41 p.m.

Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.

RECORD OF PROCEEDINGS

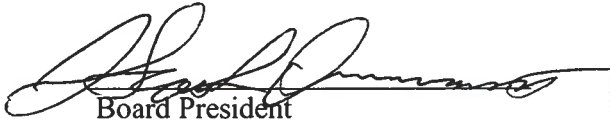
Minutes of Western Reserve Board of Education Regular Meeting


June 15, 2022

Motion Passed.

Exhibit A

Faculty Manager	Molly Canfield 50%
7 th Grade Volleyball	Jessa Riley
Archery Club	Jack Underwood
Wrestlerette Advisor	Lindi Eddington
Flag Corps	Amy Weisenberger
9 th Grade Class Advisor	Jennifer Nolan, Shirly Rosenau
11 th Grade Class Advisor	Jennifer Nolan, Summer Warzinik
National Honor Society	Shirly Rosenau
Academic Advisor-HS	Valerie Miller, Larissa Sherman
Spanish Club Advisor	Shirly Rosenau
Wellness Champion	Lindi Eddington, Ann Todd 50-50


Board President


Board Treasurer