Minutes of Western Reserve Board of Education Regular Meeting

April 20, 2022

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-yes, Mr. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Fraelich moved and Mr. Buck seconded to approve the agenda as presented.

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

Mr. Green moved and Mr. Todd seconded to approve the minutes of the March 3, 2022 regular meeting, the March 9, 2022 special meeting, the March 10, 2022 special meeting, the March 22, 2022 special meeting and the April 4, 2022 special meeting, as presented.

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

Colton White presented his Eagle Scout project to the Board.

Mr. Wilson, Mrs. Cornelison, Ms. Border and Mr. Falknor presented their monthly reports to the Board.

Mr. Todd moved and Mr. Green seconded to approve the three-year administrative contract of William Snyder for the position of superintendent of Western Reserve Local School District, beginning August 1, 2022 through July 31, 2025, as presented.

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

Mr. Green moved and Mr. Buck seconded to approve the consulting contract for William Snyder, effective June 1, 2022 through July 31, 2022, as presented.

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

There was a second reading of NEOLA 40.2: Policies 1616, 2271, 2370.01, 3216, 4216, 5111, 5111.02, 5350,5511, 5772, 6110, 6114, 6325, 6423, 7217, 8400, 8500.

Mr. Todd moved and Mr. Green seconded to approve the service agreement with River Education Services, Inc for LEAP Day Treatment Special Education Services.

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

Mr. Green moved and Mr. Fraelich seconded to approve the 2022-2023 service agreement with North Point Educational Service Center, as presented.

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

Mr. Todd moved and Mr. Buck seconded to approve Brendan R. McNutt as an adult 22+ diploma program Western Reserve graduate.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the 2022-2023 agreement between The Huron County Board of Developmental Disabilities and the Western Reserve Local School District Board of Education for special education services.

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

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Mr. Todd moved and Mr. Green seconded to approve the fall 2022 trip to Washington DC for members of the classes of 2024 and 2025 on September 26-29, 2022.

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

Mr. Buck moved and Mr. Green seconded to approve the American Red Cross facility use agreement for emergency purposes.

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

Mr. Todd moved and Mr. Green seconded to approve a clay target league.

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

There was a discussion on the Johansen Farms Land agreement.

Mr. Todd moved and Mr. Fraelich seconded to approve the resolution to administer the Ohio Third Grade English Language Arts and Mathematics Assessment, in a paper format during the 2022-2023 school year, as presented.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the Honors Physical Science as a weighted high school course.

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

Mr. Todd moved and Mr. Buck seconded to approve the resignation of Amanda Woodrum, effective at the end of the 2021-2022 school year.

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

Mr. Fraelich moved and Mr. Buck seconded to declare a vacancy for a school teacher.

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

Mr. Todd moved and Mr. Buck seconded to approve the Board exercise its discretion, consistent with state law, to hire as substitute teachers individuals who meet the following criteria: have a high school diploma, be at least 21 years old, complete and pass all required background checks and posses a substitute license issued by the Ohio Department of Education

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

Mr. Green moved and Mr. Fraelich 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:

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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. Fraelich, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes. Motion Passed.

Mr. Fraelich moved and Mr. Todd seconded to approve the financial reports for February and March, 2022, as presented.

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

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

\$100 donation from Dean Betschman for the purchase of copies of the US Constitution and the Declaration of Independence

\$500 donation from anonymous for the 8th grade trip

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

A discussion occurred to reschedule the May 18th regular meeting to May 11th at 6:00 pm in the High School library.

Mr. Todd moved and Mr. Buck seconded to adjourn the meeting at 6:57 pm.

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

Exhibit A

Head Football Jr High Football Head Basketball (boys) Head Basketball (Girls) Head Volleyball Varsity Asst Volleyball Reserve JV Volleyball 8th Grade Volleyball Head Wrestling Head Cross Country Weight Room Supervisor Marching Band Director Jazz Band Pep Band Vocal Music HS/MS Drama 10th Grade Class Advisors

Lead Mentor

Western Front

Art Club

Ty Stevenson **Brad Perkins** Chris Sheldon Carli Ashley Lisa Muenz Yvonne Boswell Morgan Boswell Jessica Ritz Mark Starkey Megan Tansey Kevin Boose 33% Ty Stevenson 66% Mary Ana Hicks Lona White, Joe Zimmerman Gayle Kovach James Wiles James Wiles 2/3

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Board President

Roard Treasurer