

## RECORD OF PROCEEDINGS

### *Minutes of Western Reserve Board of Education Regular Meeting*

*May 11, 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-not present, Mr. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Todd moved and Mr. Buck seconded to approve the agenda 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 minutes of the April 20, 2022 regular meeting, as presented.

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

Mr. Fraelich entered the meeting at 6:05 p.m.

Mr. Wilson and Mrs. Cornelison presented their monthly reports to the Board.

There was a discussion on the proposed Lifewise Academy for next year. It was agreed that a representative from Lifewise would present to the Board at the June meeting.

There was a third 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. Green moved and Mr. Fraelich seconded to approve NEOLA 40.2: Policies 1616, 2271, 2370.01, 3216, 4216, 5111, 5111.02, 5350,5511, 5772, 6110, 6114, 6325, 6423, 7217, 8400, 8500.

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 approve the marching band and choir trip to Florida November 14-20, 2022 in partnership with Vermilion High School.

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 following students to the graduating class of 2022:  
Haley Mae Eakle  
Lindsey Elizabeth Hall

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 2022-2023 school year service agreement with HPC for Medicaid services.

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 two year memorandum of understanding with Huron County Family Children First Council for wrap around services for the 2022-2024 school years.

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

Mr. Fraelich moved and Mr. Green seconded to approve the service agreement with River Education Services, Inc for LEAP day treatment special education services for the 2022-2023 school year.

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. Fraelich seconded to approve the science curriculum committees recommendation for Savvas K-12 science curriculum.

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 hiring of Macayla Byrd as an elementary teacher for the 2022-2023 school year at BA Step 0 pending 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. Green moved and Mr. Fraelich seconded to approve up to 10 extended days for Macayla Byrd during the summer of 2022 for required preschool special education and preschool onboarding training.

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 hiring of Rachel Ewell as a full time bus driver for the 2022-2023 school year pending 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. Buck moved and Mr. Fraelich seconded to approve Jack Underwood as clay target club advisor.

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 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. 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 April, 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. Buck seconded to approve the May five year forecast, as presented.

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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 following donations:

\$2,500 from the Wakeman Red Caps for purchase of a sousaphone  
\$1,875 to golf, \$159.92 to softball and \$575 to athletics form the Athletic Boosters  
\$200 to girls athletics in memory of Hazel Ward

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 that the board enter into executive session for employment of a public employee and preparing for, conducting or reviewing negotiations of bargaining sessions with employees.

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

The board entered executive session at 7:09 p.m.

Dr Ommert declared the meeting back to open session at 9:13 p.m.


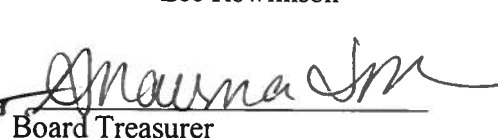
Mr. Fraelich moved and Mr. Todd seconded to adjourn the meeting.

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

The meeting adjourned at 9:13 p.m.

#### Exhibit A

Varsity Asst Football	Steve Adams
Varsity Asst Football	Guy Schuler
Reserve -JV	Rod Stevenson
Reserve -JV	William Roninger
Jr High Football	Austin Spitler
Jr High Football	Brady Jones
Cheerleading Advisor HS Football	Lisa Balog
Cheerleading Advisor HS Basketball	Lisa Balog
12 <sup>th</sup> Grade Class Advisor	Ann Todd
12 <sup>th</sup> Grade Class Advisor	Libby French
Student Council - HS	Sarah Beck
Student Council - MS	Libby French ½, Jen Libertowski 1/2
Student Council - Elem	Rachel Scott 50% Kate Smith 50%
Academic Advisor - MS	Lee Rowlinson
Academic Advisor - Elem	Meaghan Schrader
FCCLA	Joe Zimmerman
FCCLA	Lona White
Yearbook HS	Wendy Marrett
Yearbook HS	Sarah Beck
Yearbook MS	Wendy Marrett
Yearbook MS	Sarah Beck
Energy Coach	Lee Rowlinson

Board President
Board Treasurer

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