

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

257

December 15, 2021

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-not present (participated over Zoom), Mr. Ken Fraelich-yes, Mr. Jim Todd-yes, Mrs. Peggy Weisenberger-yes.

Mr. Fraelich moved and Mr. Todd seconded to approve the agenda.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Todd moved and Mr. Fraelich seconded to approve the minutes of the November 16, 2021 regular meeting, as presented.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Wilson gave a Superintendent report.

Mrs. Cornelison and Ms. Border gave their Principal reports. Ms. Border gave the athletic report.

Mr. Fraelich moved and Mr. Todd seconded to approve the 1 year administrative contract for Rodge Wilson as STEM program coordinator.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mrs. Weisenberger moved and Mr. Todd seconded to approve the K-12 Consulting Superintendent search contract at the silver level.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Fraelich moved and Mrs. Weisenberger seconded to approve the Walden University field site affiliation agreement for teacher training experiences.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

There was a second reading of NEOLA policy revision 40.1. Policies 0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5200, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8462, 8600, 8651, 8740.

It was established that the Organizational meeting will be held January 4, 2022 at 6:00 pm in the High School library, with Dr. Ommert as President Pro Tem.

Mr. Todd moved and Mrs. Weisenberger seconded to table the 2022-2023 and 2023-2024 school calendars.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Todd moved and Mr. Fraelich seconded to declare a vacancy for a preschool teacher.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Todd moved and Mrs. Weisenberger seconded to approve the following certified staff members, as per Exhibit A, for the respective supplemental contracts for the 2021-2022 school year, pending successful completion of all Board requirements.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Todd moved and Mrs. Weisenberger seconded to approve the following certified, non-staff members, as per Exhibit A, for the respective supplemental contract for the 2021-2022 school year, pending successful completion of all Board requirements.

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Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Todd moved and Mr. Fraelich seconded to 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 2021-2022 school year, pending successful completion of all Board requirements

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Ms. Jones made an announcement regarding the upcoming tax budget hearing.

Mr. Todd moved and Mrs. Weisenberger seconded to approve the financial reports for November 2021, as presented

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Fraelich moved and Mr. Todd seconded to approve the depository agreement with Key Bank, for the period of January 1, 2022-December 31, 2026.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mrs. Weisenberger moved and Mr. Todd seconded to approve the following transfers from dormant funds:

From:		
200-9006	Family Consumer Science	2,771.73
200-9370	HS Office Fund	1,119.55
200-9019	PTO Computer Donation	67.44
200-9020	Landscaping Fund	83.55
200-9002	Wal Mart Grant	147.22
200-9024	OSCG Grant	52.09
200-9023	Custodian Seminar	50.00
200-9015	OWA Fund	1,230.11
200-9003	French Club	174.80

To:	
018-0000	High School Principals Fund

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Fraelich moved and Mr. Todd seconded to approve the following donation:

Various garden tools, valued at \$62.00, from Sara Knackstedt

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

An SRO presentation was given by the Huron County Sherriff Office.

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Mr. Fraelich moved and Mr. Todd seconded to enter into executive session for employment of a public employee at 7:39 pm.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Dr. Ommert called the meeting back to open session at 8:30 pm.

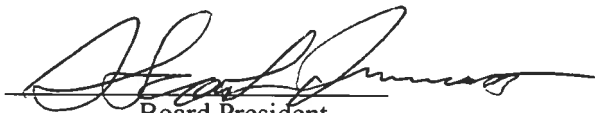
Mr. Fraelich moved and Mr. Todd seconded to adjourn the meeting at 8:30 pm.

Roll Call: Dr. Ommert, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Exhibit A

<u>Name</u>	<u>Position</u>
Mike Munroe	Volunteer
Mason Robson	Volunteer
Daniel Stober	Music Volunteer
January Torres	Music Volunteer


Board Treasurer


Board President

