

RECORD OF PROCEEDINGS

1

Minutes of Western Reserve Board of Education Regular Meeting

January 4, 2022

The Western Reserve Board of Education met in organizational session at 6:00 p.m., in the MSHS library.

Dr. Ommert, President Pro Tempore, presided over the meeting.

The oath of office was given to newly elected Board member Caleb Buck.

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

Mr. Todd moved and Mr. Fraelich seconded that the Board approve the agenda as presented.

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

Motion Passed.

The tax budget hearing was held. Shawna Jones presented the Tax Budget for FY23.

Dr. Ommert declared the next order of business to be the election of President for 2022 and requested nominations from the floor.

Mr. Todd nominated Dr. Ommert. Mr. Fraelich seconded the nomination.

Hearing no further nominations, Dr. Ommert declared nominations closed, and requested that members cast their ballot. Ballots were collected by Mr. Wilson and counted by Ms. Jones.

Ms. Jones reported three ballots were cast for Dr. Ommert for President, and one was cast for Mr. Fraelich for President.

Dr. Ommert presided over the remainder of the meeting.

Dr. Ommert declares the next order of business to be election of Vice-President for 2022 and requested nominations from the floor.

Mr. Todd nominated Mr. Green. Mr. Fraelich seconded the nomination.

Hearing no further nominations, Dr. Ommert declared nominations closed and requested that members cast their ballot. Ballots were collected by Mr. Wilson and counted by Ms. Jones.

Ms. Jones reported all four ballots were cast for Mr. Green for Vice President.

Board Appointments for 2022:

WR Endowment Fund Board of Trustees-Ken Fraelich

Finance/Audit Committee –Scott Ommert and Jim Todd

Buildings and Grounds Committee-Kris Green and Caleb Buck

OSBA Legislative Liaison-Scott Ommert

Labor Relations/Communications Committee- Scott Ommert and Ken Fraelich

DLT Board- Jim Todd

The Board established regular monthly Board meetings as the 3rd Wednesday of each month, beginning at 6:00 p.m. Notice of all regularly scheduled meetings will be published in the monthly calendar of the local newspaper and the Western Front.

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

- Authorize the Treasurer to invest inactive funds in 2022.
- Authorize the Treasurer to pay bills within the appropriations. (a bill list will still be provided to the Board).
- Authorize the Treasurer to ask for tax advances when they become available.
- Authorize the Treasurer to issue Then and Now Certificates up to the amount established within the Ohio Revised Code.
- Authorize the Treasurer to make budget and appropriation changes as necessary.
- Authorize the Superintendent and Treasurer to apply for grants and supplemental funding that will provide additional opportunities and enhanced learning experiences for students.

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- Authorize the Superintendent to approve professional leave requests by the staff within the approved budget during 2022.
- Designate the Treasurer to act as Superintendent during a temporary absence of the Superintendent.
- Designate the Norwalk Reflector as the District's official newspaper
- Designate Superintendent and Treasurer as the Board's representatives for record retention training.
- Allow Board members to have a choice to participate in the School Employees Retirement System.
- Appoint the Board President to act as President pro tem at the 2023 Organizational Meeting.
- Approve the transportation of non-Western Reserve preschool students to the elementary building.
- Authorize the participation in the Ohio DAS Purchase Program.
- Designate the following institutions or agencies as authorized depositories of public funds: KeyBank, Edward Jones, Multi-Bank Securities, StarOhio, BayCoast Bank, CIBC Bank, NY Community Bank, and JP Morgan Chase.
- Approve all certified staff members as Home Tutors, VLA Instructors and Summer School Instructors.
- Approve all District and School Emergency Operation Plans.
- Approve all Building Principals as OTES and OSCES Evaluators.
- Approve the Superintendent and the Building Principals as OPES Evaluators.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the minutes of the December 15, 2021 regular meeting, as presented.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the College Credit Plus MOU with Lorain County Community College.

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

Mr. Fraelich moved and Mr. Buck seconded to approve district membership with the Ohio School Board Association for 2022.

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

Mr. Todd moved and Mr. Buck seconded to approve the school district calendars for 2022-2023 and 2023-2024, as presented.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the school resource officer MOU with the Huron County Sheriff's Office.

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

There was a first reading of policy 8403 SRO.

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There was a third 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.

Mr. Todd moved and Mr. Fraelich seconded to approve the policy revisions of policies 0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5200, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8462, 8600, 8651, 8740.

Roll Call: Mr. Todd, yes; Mr. Fraelich, 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 contracts for the 2021-2022 school year, pending successful completion of all Board requirements.

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

Mr. Todd moved and Mr. Fraelich 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.

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

Mr. Todd moved and Mr. Buck 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: Mr. Todd, yes; Mr. Fraelich, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Todd moved and Mr. Fraelich seconded to approve the 2023 Tax Budget, as presented.

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

Mr. Fraelich moved and Mr. Todd seconded to accept the \$24,000 donation to the Western Reserve Athletic Department to use in the purchase of new scoreboards for the high school gymnasium from Don and Cheryl Fannin.

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

Mr. Todd moved and Mr. Fraelich seconded that the Board enter into executive session for employment of a public employee at 7:28 pm.

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

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Dr. Ommert declared the meeting back to open session at 9:58 p.m.

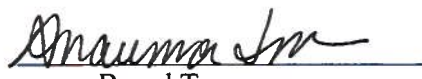
Mr. Todd moved and Mr. Fraelich seconded to adjourn the meeting at 9:59 pm.

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

Exhibit A

Steve Adams	Assistant Track and Field Coach
Steve Pausch	JV Baseball Coach
Rob Good	Assistant Baseball Coach


Board President


Board Treasurer