

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

November 16, 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-yes, Mr. Ken Fraelich-yes, Mr. Jim Todd-yes, Mrs. Peggy Weisenberger-not present.

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

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

Mr. Fraelich moved and Mr. Todd seconded to approve the minutes of the October 20, 2021 regular meeting, as presented.

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

A representative from Finding Leaders presented on their process for a Superintendent search.

Mr. Wilson gave a Superintendent report.

Representatives from K12 Business Consulting presented on their process for a Superintendent search.

Brenton Adams spoke on camera systems on buses and the possibility of putting cameras on buses.

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

A discussion on the sale of real estate property occurred.

There was no public comment on ARP IDEA B spending.

There was no public comment on the next school calendar.

There was a first 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. Green moved and Mr. Todd seconded to approve the snow removal contract with Chris Hipp Landscaping.

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

Mr. Green moved and Mr. Todd seconded to approve the contract with the ESC of Lorain County for special education services.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the payment of Emily Watkins for transportation of her student while district transportation is arranged.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the use of non-degree substitutes who are at least twenty-one years of age and have met all other requirements of the Ohio Department of Education pursuant to Section 4 of Senate Bill 1.

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

Mr. Todd moved and Mr. Green 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; Mr. Green, yes.
Motion Passed.

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

November 16, 2021

Mr. Fraelich moved and Mr. Todd seconded to approve the financial reports for October 2021, as presented

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

Mr. Todd moved and Mr. Green seconded to approve the November 2021 Five Year Forecast, as presented.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the following donations: \$918 to Cross Country from Envision Wakeman and \$300 to Girls Basketball from Melissa Thornburg.

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

Mr. Todd moved and Mr. Fraelich seconded to enter executive session for discussion regarding negotiations and employment of a public employee at 9:03 p.m.

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

Dr. Ommert declared the meeting back to open session at 10:24 p.m.

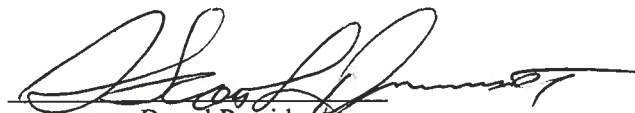
Mr. Fraelich moved and Mr. Todd seconded to adjourn the meeting at 10:24 p.m.

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

Exhibit A

<u>Name</u>	<u>Position</u>
Stoney Jarrett	Mentor
Sarah Beck	Mentor
Jen Cairns	Mentor
Wendy Marett	Mentor


Board Treasurer


Board President