

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

August 11, 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-yes.

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

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

Mr. Green moved and Mr. Fraelich seconded to approve the minutes of the July 21, 2021 regular meeting, as presented.

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

Mr. Wilson, Mrs. Cornelison, Ms. Border and Mr. Faulkner gave a report to the Board.

A discussion regarding reopening protocols and school resource officers occurred.

Mr. Todd moved and Mr. Green seconded that masks will be optional for all students, staff and spectators, with the exception of on school buses, unless otherwise directed by local health department, state or federal mandates, orders or requirements.

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

Mr. Fraelich moved and Mr. Green seconded to approve the college credit plus MOU with Lorain County Community College.

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

Mrs. Weisenberger moved and Mr. Green seconded to approve the Vinson ECF agreement.

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

Mr. Todd moved and Mrs. Wesenberger seconded to approve the EMIS services agreement with NOECA.

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

Mr. Green moved and Mr. Todd seconded to approve all bus routes and bus stops for the 2021-2022 school year and authorize the superintendent to make any necessary changes.

Roll Call: Dr. Ommert, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, 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 contract for the 2021-2022 school year, pending successful completion of all Board requirements.

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

Mr. Todd moved Mrs. Weisenberger seconded to approve the following certified, non-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. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

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

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

August 11, 2021

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. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes; Mrs. Weisenberger, yes.
Motion Passed.

Mr. Green moved and Mr. Todd seconded to approve the principal stipend for Jennifer Cornelison in the amount of \$5,650.86.

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

Mr. Todd moved and Mr. Fraelich seconded to approve Megan Tansey as a District mentor for Brad Perkins.

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

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

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

Mr. Todd moved and Mr. Green second for the Board to enter into executive session at 7:40 p.m. for the purpose of employment of a public employee.

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

Dr. Ommert declared the meeting back into open session at 8:30 p.m.

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

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

Exhibit A

<u>Name</u>	<u>Position</u>
TJ Eden	Resignation
William Roninger	Reserve Football
Frank Edwards	Volunteer Football
Vic Ciarrone	Volunteer Football
Christine Harper	Resignation
Becky Conklin	MS Volleyball
Mark Starkey	Head Golf
Tracy Feaga	Cheerleading HS Basketball
Kevin Boose 1/3	Weight Room
Ty Stevenson 2/3	Weight Room
Deb Henry	Vocal Music Elementary