

Minutes of Western Reserve Board of Education Regular Meeting

July 21, 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. Green, yes; Mr. Todd, yes; Mr. Fraelich, yes.
Motion Passed.

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

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

Mr. Fraelich moved and Mr. Todd seconded to approve the minutes of the June 30, 2021 special meeting, as presented.

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

The Huron County Sherriff office presented to the Board regarding safety resource officers.

It was discussed to move the August 18th meeting to August 11th due to the upcoming county fair.

Mr. Fraelich moved and Mr. Todd seconded to approve the 2021-2022 interagency agreement.

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

Mr. Todd moved and Mr. Green seconded to approve the Franklin University partnership for student teacher field experience and student teacher clinical experience.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the PEP agreement with the ESC of Northeast Ohio.

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

Mr. Fraelich moved and Mr. Green seconded to approve the 2021-2022 MSHS student handbook as presented.

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

Mr. Todd moved and Mr. Green seconded to approve the 2021-2022 Elementary student handbook as presented.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the 2021-2022 Preschool handbook as presented.

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

Mr. Todd moved and Mr. Fraelich 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.
Motion Passed.

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

Mr. Fraelich moved and Mr. Green seconded to approve the 5 extended days for Lisa Muenz for completion of Special Education Supervisor duties.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the retirement of Tracey Moyer with a last day of service to be December 22, 2021

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

Mr. Todd moved and Mr. Fraelich seconded to approve the resignation of Patricia Martz, effective July 30, 2021

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

Mr. Todd moved and Mr. Green second to approve the 3 year administrative contract for Barb Fashing

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

Mr. Todd moved and Mr. Green seconded to approve the 3 year contract for Jennifer Cornelison

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

Mr. Fraelich moved and Mr. Todd seconded to approve the financial reports for June 2021 as preseted

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

Mr. Fraelich moved and Mr. Todd seconded to approve the donation in the amount of \$1,000 from the Wakeman Eagles Redcaps for the elementary music department.

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

Mr. Todd moved and Mr. Green seconded to enter into executive session for employment of a public employee.

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

The Board entered executive session at 8:10 p.m.

Dr. Ommert called the meeting back to open session at 8:58 p.m.

Mr. Todd moved and Mr. Green seconded to adjourn the meeting at 8:59 p.m.

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


Board Treasurer


Board President

