## RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

August 10, 2022

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. Frank Edwards-yes, Mr. Kris Green-yes, Mr. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Buck moved and Mr. Green seconded to amend the agenda to add 2J, resignation of Jennifer Nolan and 2K, to declare a teacher vacancy.

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

Mr. Todd moved and Mr. Edwards seconded to approve the amended agenda as presented.

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

Mr. Green moved and Mr. Todd seconded to approve the minutes of the July 15, 2022 special meeting and the July 20, 2022 regular meeting, as presented.

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

Public participation: Daniel Stober spoke on an update for the band boosters.

Mr. Snyder presented his superintendent report to the Board. Mrs. Cornelison and Ms. Border presented their principal updates and Mr. Falknor presented his athletic report.

Mr. Todd moved and Mr. Buck seconded to approve the sales agreement between the Western Reserve Local School District and Hartland Township for the purchase of used playground equipment.

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

Mr. Green moved and Mr. Edwards seconded to approve all bus routes and bus stops for the 2022-2023 school year and authorize the superintendent to make any necessary changes.

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

Mr. Todd moved and Mr. Buck seconded that the Board exercise its discretion, consistent with state law, to hire as substitute teachers individuals who meet the following criteria: have a high school diploma, be at least 21 years old, complete and pass all required background checks and posses a substitute license issued by the Ohio Department of Education.

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

Mr. Buck moved and Mr. Green seconded to approve Cody Gregory at BA Step 0 as an Intervention Specialist effective the 2022-2023 school year.

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

Mr. Green moved and Mr. Edwards seconded to approve Rita Daniels as a substitute bus driver pending completion of all Board requirements.

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

Mr. Buck moved and Mr. Todd seconded to approve Lisa Balog as a food service employee as of August 18, 2022.

## **RECORD OF PROCEEDINGS**

Minutes of Western Reserve Board of Education Regular Meeting

August 10, 2022

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

Mr. Todd moved and Mr. Edwards seconded to approve Lisa Balog as a food service committee member for the 2022-2023 school year.

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

Mr. Green moved and Mr. Todd seconded to approve Denise Downing as a food service employee as of August 23, 2022.

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

Mr. Edwards moved and Mr. Buck seconded to approve Ann Todd for 1/3 of the Western Front supplemental.

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

Mr. Buck moved and Mr. Todd seconded to approve the following teacher mentors:

Lisa Babcock for Cody Gregory
Jen Cairns for Macayla Byrd
Summer Warzinik for Jennifer Spragg
Jen Cairns Amber Good

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

Mr. Buck moved and Mr. Edwards seconded to approve the following certified staff members, as per Exhibit A, for the respective supplemental contract for the 2022-2023 school year, pending successful completion of all Board requirements.

Approve the following certified, non-staff members, as per Exhibit A, for the respective supplemental contract for the 2022-2023 school year, pending successful completion of all Board requirements

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 2022-2023 school year, pending successful completion of all Board requirements

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

Mr. Green moved and Mr. Buck seconded to approve the resignation of Jennifer Nolan, effective the end of the 2021-2022 school year.

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

Mr. Todd moved and Mr. Edwards seconded to declare a teacher vacancy.

## RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

August 10, 2022

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

Mr. Todd moved and Mr. Buck seconded to approve the financial reports for July, 2022 as presented.

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

Public Participation: Clark Hogue spoke on outdoor athletics over the summer and the importance of using sunscreen while outside to protect against skin cancer.

Mr. Edwards moved and Mr. Todd seconded that the Board enter into executive session regarding the purchase of property for public purposes or the sale of property at competitive bidding at 6:57 pm.

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

Dr. Ommert declared the meeting back to open session at 7:45 pm.

Mr. Todd moved and Mr. Buck seconded to adjourn the meeting at 7:45 pm.

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

## **Exhibit A**

Reserve – JV Football

Travis Wilson

Board President

Board Treasurer

