

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

September 21, 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. Todd moved and Mr. Buck seconded to amend the agenda to add to 2A, approve Amanda Springer and Katrina Canfield as long hour aides, and add to 2F to approve volunteers.

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 amended agenda as presented.

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 minutes of the August 10, 2022 regular meeting, as presented.

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

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

Mark Starkey and FFA students presented to the Board regarding an upcoming FFA trip.

Mr. Buck and Mr. Green discussed the items from the facility committee meeting. Those items included the stadium project, the maintenance budget and a walk through of the MSHS building.

Mr. Green moved and Mr. Buck seconded to approve the Education Institution agreement for healthcare between Western Reserve Local School District and Maxim Healthcare Services.

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 program contract for services for the visually impaired between the Western Reserve Local School District and the Northern Central Ohio Educational Service Center.

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 memorandum of understanding for the provision of SRO services between the Western Reserve Local School district and the Huron County Sheriff's Office.

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

Mr. Todd moved and Mr. Green seconded to approve the purchase and install of one boiler by Brewer-Garrett for the Elementary building at a cost of \$62,236.

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 the overnight out of state field trip for the FFA group to the National Convention in Indianapolis, IN during the period of October 26th through October 28th, 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 following:

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WHEREAS, the Western Reserve Local School District Board of Education wished to advertise and receive the bids for the purchase of a ten-passenger transit van.

THEREFORE, BE IT RESOLVED the Western Reserve Local School District Board of Education wishes to participate and authorize the Ohio School Councils to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of ten-passenger transit van.

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 addition to the 2022-2023 High School course catalog.

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

There was a first reading of NEOLA 41.1: Policies 1617, 2220, 2280, 2413, 2430, 2431, 3120.08, 3217, 4217, 5111, 5335, 5336, 5460.01, 6550, 6700, 7217, 7440.03, 8210, 8320, 8330, 8660.

Mr. Buck moved and Mr. Todd seconded to approve Deonna Bethard at step 3, Amanda Springer and Katrina Canfield as long hour aides.

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 the resignation of Summer Warzinik as Junior Class advisor.

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 following certified staff members for the respective supplemental contracts for the 2022-2023 school year, pending successful completion of all Board requirements:

Ryan Falkner - Varsity Assistant Boys Basketball
Austin Spitler - Varsity Assistant Boys Basketball
Kevin Boose - Reserve Boys- JV Basketball
Molly Canfield - Varsity Assistant Girls Basketball; 50% 11th Grade
Advisor; 50% 9th Grade Advisor
Stoney Jarrett – Girls Reserve - JV Basketball
Brad Perkins - Middle School Wrestling
Chris Harper - 50% 9th Grade Advisor
Wendy Marett - 11th Grade Advisor

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 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,

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are non-licensed individuals to be employed as described for the 2022-2023 school year, pending successful completion of all Board requirements:

Brittany Pickett - 8th Grade Girls Basketball
Mike Munroe - JV Wrestling
Jason Maxwell - Assistant Wrestling
Savanna Hilton - Reserve - JV Softball
Kristie Jarrett - 50% Assistant Softball
Brent Johnston - 50% Assistant Softball

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 the following non-staff member for the respective supplemental contract for the 2022-2023 school year, pending successful completion of all Board requirements.

Brooke Ommert – 7th Grade Girls Basketball, 50% 11th Grade Advisor

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

Mr. Todd moved and Mr. Edwards seconded to approve the following chaperones for the National FFA convention to Indianapolis, IN October 26th through October 28th, 2022 pending successful completion of all Board requirements:

Libby French
Chandra French
Steve White
Brad Dalton
Andrea Dalton
Michelle Monroe

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 financial reports for August, 2022 as presented.

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 the FY23 permanent appropriations and certificate of available balances, as presented.

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 the following donations:

\$150 to athletics from Clark Hogue
\$500 to band from VFW Post 2743
\$200 to art club from Envision Wakeman
\$400 to cross country from Envision Wakeman

The next Board meeting will take place on October 19th, 2022 at 6:00 p.m. in the High School library

There will be a Board finance committee meeting October 12th, 2022.


Mr. Buck moved and Mr. Edwards seconded to adjourn the meeting at 6:36 pm.

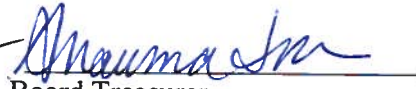
Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Mr. Edwards, yes; Dr. Ommert, yes.
Motion Passed.

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Board President


Board Treasurer

