

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

October 19, 2022

The Western Reserve Board of Education met in regular session at 5:15 p.m., in the High School library.

Mr. Green called the meeting to order with the following members responding to roll call: Dr. Scott Ommert-not present, Mr. Frank Edwards-yes, Mr. Kris Green-yes, Mr. James Todd-yes, Mr. Caleb Buck-yes.

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

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

Mr. Edwards moved and Mr. Todd seconded to approve the minutes of the September 21, 2022 regular meeting, as presented.

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

Dr. Ommert arrived at 5:21 p.m.

Mr. Snyder presented his superintendent report to the Board.

Mary Ana Hicks presented the band and choir trips to Disney and the A Cappella trip to the Board.

There was a second 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. Todd moved and Mr. Buck seconded to approve the revisions to 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.

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

Mr. Edwards moved and Mr. Green seconded to approve the A Cappella afterhours overnight filed trip to Dayton for the A Capella Fest.

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 spring 2023 trip to Disney World for the members of the band and choir on May 2nd thru May 7th, 2023.

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 Jo-Beck Farms agreement for the lease of Western Reserve property.

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 facility consulting agreement between Western Reserve Local Schools and K12 Business Consulting, Inc. for capital improvement planning.

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 agreement between Western Reserve Local Schools and Apptegy Inc. for the development of a mobile app and designing and hosting of the website.

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

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Mr. Todd moved and Mr. Green seconded to approve the service agreement between Western Reserve Local Schools and the Educational Service Center of Lorain County for providing pre-school 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. Green 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, are non-licensed individuals to be employed as described for the 2022-2023 school year, pending successful completion of all Board requirements:

Dale Smith – 7th Grade Basketball, 8th Grade Basketball

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 Chad Smith and Phil Lewis as a volunteer for boys basketball 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. Todd moved and Mr. Edwards seconded to approve James Watkins as a substitute bus driver 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.

Ms. Jones presented to five year forecast to the Board.

Mr. Todd moved and Mr. Green seconded to approve the financial reports for September, 2022 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 five year forecast, 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 following donations:

\$300 to sponsor volleyball tickets for the September 13th volleyball game
\$200 to sponsor volleyball tickets for the September 29th volleyball game

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

The next Board meeting will take place on November 16th, 2022 at 6:00 p.m. in the Elementary Media Center.

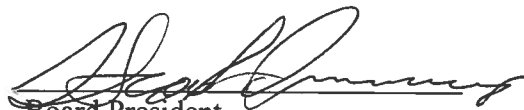
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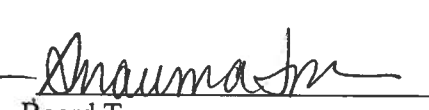
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Mr. Todd moved and Mr. Edwards seconded to adjourn the meeting at 5:52 pm.

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


Board President


Board Treasurer

