

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

November 16, 2022

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the Elementary Media Center.

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 an executive session for employment of a public employee.

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 October 19, 2022 regular meeting, as presented.

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

Chip Motolik spoke regarding his Dad's memory and the trees that were removed.

Ms. Border and Mrs. Cornelison gave their principal reports to the Board.

The Board was presented information regarding the preschool and saw the preschool rooms.

Mr. Snyder presented his superintendent report to the Board.

Mr. Edwards reported on the Western Reserve endowment committee.

Mr. Todd moved and Mr. Buck seconded to go into executive session for employment of a public employee at 7:11 p.m.

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 7:25 p.m.

There was an opportunity for public comment on ARP IDEA spending. No comments were made.

Mr. Todd moved and Mr. Green seconded to approve the consulting agreement between Constance June Hanke and Western Reserve Local Schools for coaching services.

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

Mr. Edwards moved and Mr. Todd seconded to approve the agreement with Chris Hipp Landscaping and Western Reserve Local Schools for winter snow removal.

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 service agreement between Brewer-Garrett and Western Reserve Local Schools for preventative maintenance of the school HVAC system.

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

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Mr. Edwards moved and Mr. Buck seconded to approve the MOU between OAPSE and Western Reserve Local Schools for the addition of a Transportation Coordinator.

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 service agreement between The Impact Group and Western Reserve Local School District for strategic planning purposes.

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 service agreement between One 2 One Manager and Western Reserve Local Schools for operating services of chrome books.

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

Guy Schuler – Head Track Coach
Stephanie Wetzel – Head Softball Coach
Josh Good – Head Baseball Coach
Jessica Ritz – Faculty Manager 25%
Christy Brammer – Faculty Manager 25%

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 Megan Summers and Joe Zimmerman as substitute bus drivers 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. Buck moved and Mr. Edwards seconded to approve the financial reports for October, 2022 as presented.

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 December 21, 2022 at 6:00 p.m. in the High School Library.

Mr. Todd moved and Mr. Buck seconded to go into Executive Session for the following purposes:
The employment, discipline, promotion, of an employee or official at 7:46 p.m.

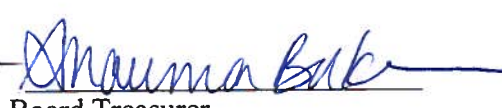
Roll Call: Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Mr. Edwards, yes; Dr. Ommert, yes.
Motion Passed.

Dr. Ommert declared the meeting back to open session at 8:54 p.m.

Mr. Todd moved and Mr. Edwards seconded to adjourn the meeting at 8:54 p.m.

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


Board President


Board Treasurer