

## RECORD OF PROCEEDINGS

### *Minutes of Western Reserve Board of Education Regular Meeting*

*December 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 approve the agenda 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. Edwards seconded to approve the minutes of the November 16, 2022 regular meeting, as presented.

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

Kristie Jarrett gave the Board a presentation on the bleacher project.

Mr. Snyder presented his superintendent report to the Board.

The Board established January 4, 2023 at 7:00 pm in the High School library as the date, time and location for the 2023 organizational meeting. Dr. Scott Ommert will preside as President Pro Tem.

Mr. Todd moved and Mr. Green seconded to approve the resignation of Michaela Adkins, bus driver effective December 31, 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 the following certified staff members, for the respective supplemental contract for the 2022-2023 school year, pending successful completion of all Board requirements.

Jessica Ritz – Jr. High Track  
Austin Spitler- 50% Jr. High Track

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 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

Gage Griffith – 75% Middle School Wrestling  
Jake Bruder – Reserve – JV Track  
Cameron Spivey - Reserve - JV Track  
Brooke Ommert – Jr. High Track  
Baylee Ruppert - 50% Jr. High Track  
Steve Pausch – Reserve - JV Baseball  
Payton Studd – Assistant Baseball

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

Mr. Todd moved and Mr. Green seconded to approve the following volunteers pending fulfillment of all Board requirements:

Steve Adams - Track  
Nate Good – Baseball  
Rob Good – Baseball  
Cassie Hurst – Music/Disney Trip Chaperone  
Brandon Holzmiller - Music/Disney Trip Chaperone  
Brad Dalton - Music/Disney Trip Chaperone  
Jennifer Dalton - Music/Disney Trip Chaperone  
Andrea Dalton - Music/Disney Trip Chaperone  
Lindsay Schaffer - Music/Disney Trip Chaperone  
Mickey Davis - Music/Disney Trip Chaperone  
Chris Burns - Music/Disney Trip Chaperone  
Emily Nicely - Music/Disney Trip Chaperone  
Michelle Munroe - Music/Disney Trip Chaperone

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 financial reports for November 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 following donations:

\$2,500 to food service from Caring Community  
\$100 from Wakeman Eagles to Preschool education night

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 resolution:

APPROVE A RESOLUTION ESTABLISHING A CAPITAL PROJECTS  
FUND UNDER REVISED CODE SECTION 5705.13(C) AND  
AUTHORIZING AND DIRECTING THE TRANSFER OF MONEY  
TO THAT FUND FROM THE GENERAL FUND IN THE  
AMOUNT OF \$300,000 IN FISCAL YEAR 2023.

WHEREAS, this Board of Education has determined that it is necessary and appropriate to accumulate resources generally for the acquisition, construction and improvements of fixed assets of the School District, and more specifically for stadium improvements, including new bleachers, lighting, electrical work, concrete work, etc. (the "Stadium Project"), with the expectation of additional funds being supplied by booster donations; and

WHEREAS, the Board desires to establish a capital projects fund as authorized by Section 5705.13(C) of the Revised Code for costs of the Stadium Project and to contribute money to that fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Western Reserve Local School District, Counties of Huron and Erie, State of Ohio, that:

Section 1. As authorized by Section 5705.13(C) of the Revised Code, the Board

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hereby establishes a capital projects fund for the purpose of accumulating resources for the Stadium Project (the "Capital Projects Fund"). The source of money to be used to fund the Capital Projects Fund for the Stadium Project shall be lawfully available money in the District's General Fund. The amount of money to be accumulated for the Stadium Project shall be \$300,000, with the entire amount to be transferred in Fiscal Year 2023, as set forth in Section 2 below. Pursuant to Section 5705.13(C), should the Board so determine at a later point, the Board "may rescind a capital projects fund" and, in such case, "money that has accumulated in the fund shall be transferred to the fund or funds from which the money originally was transferred."

Section 2. The Treasurer is hereby authorized and directed to establish the Capital Projects Funds in the books and records of the School District and take any other such actions as are necessary and appropriate to effectuate this resolution. Consistently with the provisions of Sections 5705.13(C) and 5705.14(E) of the Revised Code, the Treasurer is specifically authorized and directed to promptly transfer the amount of \$300,000 from the District's General Fund to the Capital Projects Fund.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted, in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

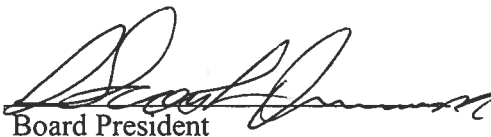

Mr. Todd moved and Mr. Edwards seconded to enter into executive session for the purpose of employment, discipline, promotion, of an employee or official at 7:08 p.m.

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 8:20 p.m.

Mr. Todd moved and Mr. Buck seconded to adjourn the meeting at 8:20 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

