

Minutes of Western Reserve Board of Education Regular Meeting

March 15, 2023

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the MSHS library.

Dr. Ommert called the meeting to order with the following members responding to roll call: Dr. Scott Ommert-yes, Mr. Kris Green-yes, Mr. Frank Edwards-yes, Mr. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Green moved and Mr. Buck seconded that the Board approve the agenda as presented.

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

Mr. Todd moved and Mr. Buck seconded to approve the minutes of the February 15, 2023 regular meeting, as presented.

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

Mrs. Cornelison gave an elementary Principal report to the Board.

Ms. Border gave a high school/middle school Principal report to the Board.

Ms. Border gave an Athletic Director report to the Board.

Mr. Snyder gave a Superintendent report.

There was a second reading of NEOLA policies of the Administrative Section: 1110, 1210, 1220, 1230.01, 1260, 1310, 1350, 1400, 1481, 1540.

Mr. Todd moved and Mr. Green seconded to approve the revisions to NEOLA policies of the Administrative Section: 1110, 1210, 1220, 1230.01, 1260, 1310, 1350, 1400, 1481, 1540.

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

There was a first Reading NEOLA Policy Review of the Professional Staff Section: 3111, 3120.01, 3120.09, 3120.10, 3130, 3132, 3213, 3243, 3281, 3310, 3410.01, 3440.

There was a first Reading NEOLA Policy Review of the Classified Staff Section: 4111, 4120.01, 4120.05, 4213, 4281, 4421, 4421.01, 4422, 4531.

There was a first Reading NEOLA 41.2: Policies 131.1, 1615, 2114, 2271, 2412, 3215, 4215, 5310, 5460, 5512, 5610, 6325, 7434, 7540, 7540.01, 7540.02, 7540.03 7540.04, 8120, 8300, 8305, 8315, 8390, 8400, 8420, 8462, 9160, 9700.01.

Mr. Todd moved and Mr. Buck seconded to approve the consumer math course retroactive for the 2022-2023 school year.

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

Acknowledge compliance with CIPA (Children's Internet Protection Act) by using Go Guardian to restrict minors' access to harmful content while using the school network.

Mr. Edwards moved and Mr. Todd seconded to approve \$750 (\$150 per day) for each teacher participating in Orton-Gillingham training outside of their contracted day and \$1500 (\$150 per day) for each teacher participating in Project Lead the Way for training outside their contracted work day for the remainder of the 2023 year. The stipends are to be paid out of the ESSER 3 and IDEA ARP grants.

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

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

RECORD OF PROCEEDINGS

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Mike Monroe – Clay Target Team Volunteer Coach
Dave Gilkerson - Clay Target Team Volunteer Coach
Leonard Krisha – Clay Target Team Volunteer Coach

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

Mr. Todd moved and Mr. Green seconded to approve the following chaperone for the Senior trip to Nashville, TN March 19 through March 22, 2023 pending successful completion of all Board requirements:

Tiffany Vroman

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

Mr. Buck moved and Mr. Todd seconded to approve the Resolution Accepting the Amounts and Rates as Established by Huron County Budget Commission, as presented.

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

Mr. Buck moved and Mr. Todd seconded to approve the financial reports for February 2023, as presented.

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

The next meeting will be April 19, 2023 at 6:00 pm in the high school library.

Mr. Todd moved and Mr. Edwards seconded to go into executive session at 7:10 pm for the following purpose:

the employment, discipline, promotion, of an employee or official, with no action to follow

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

Dr. Ommert called the meeting back to open session at 9:17 pm.

Mr. Todd moved and Mr. Edwards seconded to adjourn the meeting at 9:17 pm.

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

 Board President
 Board Treasurer