

## RECORD OF PROCEEDINGS

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

*April 19, 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. Todd 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. Buck moved and Mr. Edwards seconded to approve the minutes of the March 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.

The clay target team presented to the Board.

Mr. Snyder gave a Superintendent report on the recently completed 20 year capital assessment submitted by K12 Consulting Group.

Mr. Green moved and Mr. Todd seconded a second reading and approval of revisions to:

**NEOLA Policy Professional Staff Section:** 3111, 3120.01, 3120.09, 3120.10, 3130, 3132, 3213, 3243, 3281, 3310, 3410.01, 3440.

**NEOLA Policy Classified Staff Section:** 4111, 4120.01, 4120.05, 4213, 4281, 4421, 4421.01, 4422, 4531.

**Update to 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.

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

There was a first reading of NEOLA Policies: 2262, 2421.01, 2440, 2460, 2460.03, 2461, 2520, 2605.

Mr. Todd moved and Mr. Edwards seconded to approve the boys varsity basketball to attend a basketball tournament in Wheeling, WV Saturday, June 10 thru Sunday June 11, 2023.

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

Mr. Buck moved and Mr. Green seconded to approve the American Red Cross facility use agreement for emergency purposes.

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 following agreements:

1. MOU with Bowling Green State University for the College Credit Plus Dual Enrollment Program.
2. Contract with HCPH for Nursing Services
3. Agreement with Huron County Board of DD to provide Special Education Services
4. Service agreement with Northpoint ESC
5. Purchase Service Agreement with River Education Services, INC. for the ability to participate in the LEAP Program

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

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Mr. Green moved and Mr. Buck seconded to approve the updates to the 2023-2024 MSHS course catalog:

- A. PLTW Principals of Biomedical Science
- B. PLTW Computer Science Essentials
- C. Course change "Advanced Physical Education" to "Student Wellness"

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 following resolution:

The Board of Education of the Western Reserve Local School District hereby grants the Superintendent of Western Reserve Local School District the authority to modify, amend, or supplement Ohio Schools Council Policy 1.1 Section 10 Agreement, Policy 1.3 Section 11 Bylaws, and any other Agreements requiring Ohio Schools Council Assembly Approval. These modifications, amendments, and supplements may occur at any regular or special meeting of the Ohio Schools Council assembly at which a quorum is present. Approval of a modification, amendment or supplement requires a simple majority vote of the quorum.

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

Mr. Buck moved and Mr. Edwards seconded to approve Carmen Utter as chaperone for the 8<sup>th</sup> grade Washington DC trip May 22 thru May 25, 2023 pending successful completion of all Board requirements.

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

Mr. Edwards moved and Mr. Todd seconded to approve Lacie Green as chaperone for the 8<sup>th</sup> grade Washington DC trip May 22 thru May 25, 2023 pending successful completion of all Board requirements.

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

Mr. Todd moved and Mr. Buck seconded to approve Frank Edwards as chaperone for the 8<sup>th</sup> grade Washington DC trip May 22 thru May 25, 2023 pending successful completion of all Board requirements.

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

Mr. Buck moved and Mr. Edwards seconded to approve Scott Ommert as chaperone for the 8<sup>th</sup> grade Washington DC trip May 22 thru May 25, 2023 pending successful completion of all Board requirements.

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

Mr. Edwards moved and Mr. Buck seconded to approve the MOU with WREA to add a music assistant supplemental position for the 23/24 and 24/25 school years.

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 following volunteers pending fulfillment of all Board requirements:

- Walter Mathias – Clay Target Team Volunteer Coach
- Matthew Radcliffe - Clay Target Team Volunteer Coach
- Stephanie Reep - Clay Target Team Volunteer
- Brian Reep - Clay Target Team Volunteer
- John Merner – Clay Target Team Volunteer
- Chris Harp – Clay Target Team Volunteer
- Megan Bursley - Clay Target Team Volunteer
- Michelle Purdey - Clay Target Team Volunteer

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

Mr. Edwards moved and Mr. Todd seconded to approve the Administrative contract of Chris Sheldon for the position of Assistant Superintendent of Western Reserve Schools as presented.

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

Mr. Green moved and Mr. Edwards seconded to accept the retirement of Ann Todd, effective June 30, 2023.

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

Mr. Buck moved and Mr. Green seconded to declare a vacancy for a MSHS special education teacher/school psychologist/MSHS school counselor.

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

Mr. Green moved and Mr. Buck seconded to approve the following certified staff members, for the respective supplemental contract for the 2023-2024 school year, pending successful completion of all Board requirements.

Ty Stevenson – Head Football  
Steve Adams – Varsity Assistant Football  
Guy Schuler – Varsity Assistant Football  
Brad Perkins – Jr. High Football  
Austin Spitler – Jr. High Football  
Chris Sheldon – Head Basketball Boys  
Carli Ashley – Head Basketball Girls  
Lisa Muenz – Head Volleyball  
Jess Ritz – 8th Grade Volleyball  
Lisa Balog – Cheerleading Advisor H.S. Football  
Lisa Balog – Cheerleading Advisor H.S. Basketball  
Molly Canfield – Faculty Manager 33%  
Kevin Boose – Weight Room Supervisor 33%

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 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 2023-2024 school year, pending successful completion of all Board requirements

Travis Wilson – Reserve JV Football  
Brady Jones – Jr. High Football  
Yvonne Boswell – Varsity Assistant Volleyball  
Morgan Boswell – Reserve JV Volleyball  
Jessa Riley – 7<sup>th</sup> Gr. Volleyball  
Julie Baker – Cheerleading Advisor M.S Football & Basketball

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

Mr. Todd moved and Mr. Edwards seconded to approve the following chaperones for the FFA state convention May 4 thru May 5, 2023 pending successful completion of all Board requirements.

Julie Woodruff  
Steve White

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

Mr. Buck moved and Mr. Green seconded to approve the financial reports for March, 2023 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 following donations:

\$50.00 to the elementary library in memory of Martha Wright  
\$2,500 to the track project from the VFW

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

The next Board meeting will be May 17, 2023 at 6:00 pm in the High School library.

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



The employment of a public employee

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

Dr. Ommert declared the meeting back to open session at 8:55 pm.

Mr. Green moved and Mr. Todd seconded to adjourn the meeting at 8:55 pm.

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


  
 Board President Board Treasurer