

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

May 17, 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. Todd moved and Mr. Buck seconded to amend the agenda to add Mark Starkey to 2A.

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 that the Board approve the amended 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 April 19, 2023 regular meeting, as presented.

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

The Athletic Director report was given to the Board by Mrs. Border.

Mrs. Shirley Klimczak gave a report to the Board regarding a student/community trip to Belize, South America.

Mr. Snyder gave his Superintendent report to the Board.

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

NEOLA Policies: 2262, 2421.01, 2440, 2460, 2460.03, 2461, 2520, 2605. Rescind 2450, 2466, 2530.

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 the following NEOLA policies:

NEOLA Policies First Reading Rescind: 3120.02 3154, 3160, 3179, 3220.01, 3220.02, 3220.03, 3236, 3240, 3270, 3412, 3420, 3439.

NEOLA Policies First Reading Rescind: 4150, 4160, 4236, 4250, 4411, 4435.

NEOLA Policies 41.2 First Reading Rescind: 3120.09, 4120.09.

NEOLA Policies 5000 First Reading: 5113, 5136.01, 5215, 5340, 5408, 5410, 5420, 5461, 5464, 5514, 5520, 5630, 5722, 5850. Rescind: 5221, 5409, 5452.

Mr. Green moved and Mr. Todd seconded to approve the following agreements:

1. One-year Service agreement with HPC for Medicaid Services.
2. MOU between PROSPER and Western Reserve Schools for preventing youth substance use and suicide.
3. One-year Master Service Agreement with Vinson Group LLC for services.
4. Three-year Lease Agreement with Modern Office Methods for building copiers, scanners and printers.
5. Approve the College and Career Director shared service agreement with New London and South Central.
6. Approve the Member Service Agreement with Northern Ohio Educational Computer Association and Western Reserve Local Schools.
7. Approve the donor Agreement with Western Reserve Booster Club Stadium Project and Western Reserve Schools.

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

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Motion Passed.

Mr. Buck moved and Mr. Edwards seconded to approve the following safety grant contracts:

1. Approve purchase of new radios for buses and buildings through Cleveland Communications Inc.: \$97,438.43.
2. Approve purchase of cameras and GPS units for all twelve buses on our fleet through Fortress International Inc.: \$61,884.00.
3. Approve installation and implementation of Crisis Alert district wide through Computers At Work! Inc.: \$ 61,201.90.
4. Approve installation and implementation of EverAlert Dynamic View district wide: \$ 95,789.84.

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 one year and two year contracts for the following certified and classified staff, as presented:

Certified one-year

Carli Ashley
Kevin Boose
Macayla Byrd
Heather Fallon
Amber Good
Cody Gregory
Leslie Kline
Michelle Knittle
Austin Spitler
Jen Spragg
Mark Starkey

Certified two-year

Julie Blankenship
Cindy Coy
Libby French
Josh Good
Mary Ana Hicks
Zoe McCoy
Lee Rowlinson
Guy Schuler

Classified two-year

Lisa Balog
Deonna Bethard
Kylee Betzel
Nicole Bilton
Katie Clark
Denise Downing
Rachel Fuleki
Dave Soboslai
Luke Tucker
Carol Wilson

Ty Stevenson

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 contract of Dane Bonnigson for the position of Western Reserve MS Principal, as presented.

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 resignation of Chris Sheldon as the MSHS Assistant Principal effective July 31, 2023.

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

Motion Passed.

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Mr. Edwards moved and Mr. Green seconded to approve the consulting contract with Chris Sheldon, as presented.

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

Mr. Edwards moved and Mr. Green seconded to approve the 150 day contract of Ann Todd for College and Career Director (to serve Western Reserve, New London, and South Central).

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

Mr. Buck moved and Mr. Todd seconded to approve the one year contract of Jasmine Skrada as Middle School Guidance Counselor.

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 moved to accept the resignation of Larissa Sherman effective the end of the 2022-2023 school year.

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 volunteers pending fulfillment of all Board requirements:

Gary Lill- Football
Cindy Forster-Music

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

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

Tim Bray - Elementary Chess Club Advisor
Lona White - 9th Grade Class Advisor; 10th Grade Class Advisor; Life Skills Club
Joe Zimmerman - 9th Grade Class Advisor; 10th Grade Class Advisor; Life Skills Club
Wendy Marett - 11th Grade Class Advisor; 12th Grade Class Advisor; Middle School Yearbook Advisor
Libby French - 11th Grade Class Advisor; 12th Grade Class Advisor
Sarah Beck - Student Council HS
Sarah Boose - MS Student Council; Wellness Champion 50%
James Wiles - Art Club
Shirley Klimczak - National Honor Society; Spanish Club Advisor
Lindi Eddington - Wrestlette Advisor; Wellness Champion 50%
Mary Ana Hicks - Marching Band Director; Jazz Band; Pep Band
Lee Rowlinson - MS Academic Advisor; Energy Coach
Meaghan Schrader - Elementary Academic Advisor
Gayle Kovach - Lead Mentor
Rachel Scott - Student Council Elementary 50%
Kate Smith - Student Council Elementary 50%
Megan Tansey - Head Cross Country

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

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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

Brittany Pickett– Jr. High Cross Country
William Roninger – Football Reserve – JV
Steve Pausch – Head Golf
Jason Maxwell – Head Wrestling

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 Frank Edwards as a volunteer for Boys Football pending fulfillment of all Board requirements.

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

Mr. Todd moved and Mr. Edwards seconded to approve Kris Green as a Board approved volunteer pending completion of all Board requirements.

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

Mrs. Baker presented the five year forecast to the Board.

Mr. Green moved and Mr. Todd seconded to approve the May five year forecast, 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. Green seconded to approve the financial reports for April, 2023 as presented.

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 following donations:

Donation of supplies to the Clay Target Team from Newcomer Concrete

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 June 21, 2023 at 6:00 pm in the High School library.

Mr. Buck moved and Mr. Todd seconded to go into executive session at 7:18 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.

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Dr. Ommert declared the meeting back to open session at 8:30 pm.

Mr. Todd moved and Mr. Buck seconded to adjourn the meeting at 8:30 pm.

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

Board President

Board Treasurer