

## RECORD OF PROCEEDINGS

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

*June 21, 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. Buck moved and Mr. Todd seconded to amend the agenda to add executive session for employment of a public employee before #2.

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 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. Edwards moved and Mr. Green seconded to approve the minutes of the May 17, 2023 regular meeting, as presented.

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

John Jones from Huron City Schools presented a 10 years of service certificate to Mr. Green.

The elementary principal reports was given to the Board by Mrs. Solomon.

The middle school high school principal report was given to the Board by Ms. Border.

The athletic director report was given to the Board by Mr. Falknor.

Mr. Snyder gave his Superintendent report to the Board.

The food service report about district compliance regarding nutritional standards and the wellness committee assessment of the district attaining the goals of the wellness policy and executive summary was given to the Board.

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

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

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

**NEOLA Policies 41.2 Rescind:** 3120.09, 4120.09.

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

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 for 2023-2024:

- A. MSHS Student Hand book
- B. MSHS Student Fees
- C. Elementary Student Handbook
- D. Elementary Student Fees
- E. Art Fee of \$15 added for the new course of Six Grade Art

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. Edwards seconded to approve the following agreements:

1. Between Smith and Oby Services and Western Reserve Local Schools for the Preventive Maintenance Agreement Plan beginning July 1, 2023 thru June 30, 2028: \$41,000
2. Between BER (Bureau of Education & Research) and Western Reserve Local Schools for Linda Davis consultant to present Decrease Attention-Getting and Tantrum Behaviors with Practical Solutions and Strategies: \$5,295.  
For Ernie Chapin Consultant to present Effectively Dealing with Disruptive Students: Practical, Classroom-Proven Techniques: \$6,073.
3. Between OHYES! (Ohio Healthy Youth Environment Survey) and Western Reserve Local Schools to measure the health risk behaviors and environmental risk factors that impact youth health and safety.
4. To approve the cyber insurance with CFC effective July 1, 2023-June 30, 2024, as presented.
5. To approve the liability and vehicle insurance with Ohio School Plan effective July 1, 2023-June 30, 2024, 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 go into executive session at 6:39 p.m. for the following purpose:

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 called the meeting back to open session at 6:47 p.m.

Mr. Green moved and Mr. Edwards seconded to approve the following contracts:

1. One-year contract of Jill McMurray as School Psychologist at MA-30 Step 10, pending completion of all board requirements.
2. One-year contract of TJ Eden as Special Education Teacher at BA Step 3, pending completion of all board requirements.
3. One-Year contract of Erin Klooz as 5<sup>th</sup> Grade Elementary Teacher at MA-30 Step 10, pending completion of all board requirements.
4. Three-year contract of Jennifer Cornelison as Director of Instruction & and Achievement at MA-30 Step 11, pending completion of all board requirements.
5. Three-year contract of Leah Solomon as Elementary Principal at MA Step 1, pending completion of all board requirements.
6. Amend contract of Barb Fashing to change end date to July 31, 2023 and then issue a new contract for August 2023 through July 31, 2025.

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 principal stipend for Jennifer Cornelison in the amount of \$5,650.86.

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 Aledia Brant as a substitute bus driver for the 2023-2024 school year 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. Todd moved and Mr. Buck seconded to accept the following resignations:

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1. Dellia Callahan effective July 31, 2023
2. Katie Clark effective August 18, 2023

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 accept the retirement of Rodge Wilson effective July 31, 2023.

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 certified staff members, for the respective supplemental contract for the 2023-2024 school year, pending successful completion of all Board requirements

Chris Burns – Music Assistant as presented  
Valerie Miller – Western Front 25%  
Jim Wiles – Western Front 50%  
Valerie Miller – Year Book

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 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 – Varsity Assistant Cross Country  
Theresa Murdock – Jr. High Cross County  
Amy Weisenberger – Flag Corp

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 financial reports for May, 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. Buck seconded to approve the following donations:

\$ 4,338 to the High School library from the Gerald and Florence Beck Trust  
\$ 4,338 to the Elementary library from the Gerald and Florence Beck Trust  
\$ 4,338 to the SLBM Scholarship fund from the Gerald and Florence Beck Trust  
\$ 500 to the John Speer Scholarship Fund from Ann and Jim Todd

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

Special Board meeting on June 28, 2023 at 7:15 a.m. in the Board of Education.

**RECORD OF PROCEEDINGS***Minutes of Western Reserve Board of Education Regular Meeting**June 21, 2023*

The next regular Board meeting will be July 19, 2023 at 6:00 pm in the High School library.

Mr. Green moved and Mr. Todd seconded to go into executive session at 6:59 p.m. for the following purpose:

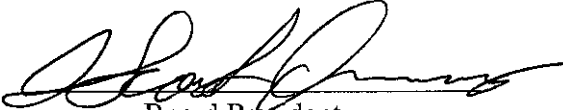
The employment of a public employee

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 8:50 pm.

Mr. Edwards moved and Mr. Todd seconded to adjourn the meeting at 8:50 pm.

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

  
Board President

  
Board Treasurer