

**RECORD OF PROCEEDINGS**

*Minutes of Western Reserve Board of Education Special Meeting*

*June 28, 2023*

The Western Reserve Board of Education met in special session at 7:15 a.m. in the Western Reserve Board Office.

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-not present, Mr. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Buck moved and Mr. Todd seconded to amend the agenda to change A. from supplemental to administrative.

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

Mr. Green moved and Mr. Buck seconded to approve the agreement between Family Health Services of Erie County (FHS) and Western Reserve Local School District for primary care and behavioral health services.

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

Mr. Buck moved and Mr. Todd seconded to approve the one year administrative contract for Ryan Falknor to serve as part time Elementary Assistant Principal, as presented

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

Mr. Buck moved and Mr. Green seconded to approve five additional work days for district guidance counselors and librarians for the 2022-2023 school year. This is in addition to the five days already stated in the WREA negotiated agreement totaling ten days for the year.

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

Mr. Green moved and Mr. Todd seconded to approve five additional work days for guidance counselors and for librarians for the 2023-2024 school year. This is in addition to the five days already stated in the WREA negotiated agreement totaling ten days for the year.

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

Mr. Todd moved and Mr. Buck seconded to approve ten additional work days for the high school guidance counselor for the 2023-2024 school year. This is in addition to the five days already stated in the WREA negotiated agreement and five additional days approved for all guidance counselors totaling twenty days for the year.

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

Mr. Buck moved and Mr. Todd seconded to approve the Fy23 final appropriations as presented.

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

Mr. Green moved and Mr. Buck seconded to approve the FY24 temporary appropriations as presented.

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

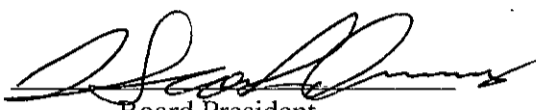
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Mr. Buck moved and Mr. Todd seconded to approve the transfer of \$911 from 001 General Fund to 009 School Uniform Supplies.

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

Mr. Green moved and Mr. Todd seconded to adjourn the meeting at 7:30 a.m.

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

  
Board President

  
Board Treasurer