

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

August 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-not present, Mr. Frank Edwards-yes, Mr. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Todd moved and Mr. Buck seconded to approve the agenda as presented.

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

Mr. Edwards moved and Mr. Buck seconded to approve the minutes of the July 19, 2023 regular meeting, as presented.

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

Mr. Snyder gave his Superintendent report to the Board.

Mr. Green entered the meeting at 6:11 p.m.

Mr. Buck moved and Mr. Todd seconded that the Board approve the following:

- A. All bus routes and bus stops for the 2023-2024 school year and authorize the Superintendent to make any necessary changes.
- B. MOU between the Huron County Family Children First Council, by and through its Administrative Agent, the Huron County Department of Job and Family Services (Hereinafter referred to as "Council"), and Western Reserve Local Schools for the purpose of establishing a collaborative partnership to support the funding of a full-time Service Coordinator & Wraparound Facilitator to be utilized in Huron County.
- C. Service Agreement between The Educational Service Center of Lorain County (ESCLC) and the Western Reserve Local School District to provide part-time Communication/Marketing Services.
- D. MOU with Huron County Sheriff's Department to provide Police services for an SRO for the 2023-2024 school year.
- E. Preschool Parent/Student handbook for 2023-2024 as presented.
- F. Overnight 8th Grade Washington D.C. trip May 20 thru May 23, 2024.

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 purchase and installation of the 5 presented agreements with Smith & Oby to repair controls, fans, and compressors totaling \$60,211.00.

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, the Western Reserve Local school district is a member of the Ohio Schools Council. On May 1, 2023, the Ohio Schools Council received bids for school buses on behalf of its members. The Western Reserve Local School District Board of Education authorizes the purchase of two (2) - seventy-seven passenger conventional school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESOLVED the Western Reserve Local School District Board of Education wishes to purchase two (2) - seventy-seven passenger conventional school bus chassis and bodies from the bids received through the Ohio Schools Council on May 1, 2023.

The base bid cost per 2024 Integrated CE S BUS (PB105) is \$109,826.00 with add on cost of \$3100 for adding an Espar Coolant Heater installed and \$137 for a 6"x30" mirror installed on each bus. The total cost per bus is \$113,063 each.

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

August 21, 2023

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:

- A. Resignation of Nicole Bilton as bus driver, effective August 20, 2023.
- B. Rachael Rico at Step 0 as an Educational Aide effective August 21, 2023.
- C. Angela Bowen at Step 0 as a Food Service employee effective August 21, 2023.
Pending successful completion of all Board Requirements.
- D. Michael Cress and Peyton Sears at Step 0 as Full Time Bus Drivers effective August 21, 2023.
- E. Rita Daniels, Nicole Bilton, Megan Summers, Luke Tucker, Rachael Rico, and Aledia Brant as Substitute Bus Drivers for the 2023-2024 School year.
- F. Adjust Rider Care supervision for certified staff to \$25.00 an hour.

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 contract for the 2023-2024 school year, pending successful completion of all Board requirements.

TJ Eden – Football Reserve – JV
Lindi Eddington – Elementary Student Council 50%
Tim Babcock – Mentor NTDT for Erin Klooz
Lisa Babcock – RE Mentor EYT for Cody Gregory
Jen Cairns – RE Mentor EYT for Amber Good
RE Mentor EYT for Macayla Byrd
Sarah Beck – RE Mentor EYT for Austin Spitler

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 July 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. Edwards seconded to approve the following donations:

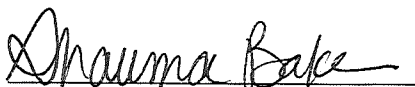
\$2,500 from the Western Reserve Elementary PTA for the playground.

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 adjourn the meeting at 6:50 p.m.

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


Board President


Board Treasurer