

## RECORD OF PROCEEDINGS

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

*September 27, 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 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. Green moved and Mr. Edwards seconded to approve the minutes of the August 21, 2023 regular meeting, as presented.

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

Administration gave their Board reports.

Mr. Snyder gave his Superintendent report to the Board regarding the Strategic Plan.

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

- A. Service Agreement between Lorain County Educational Service Center (“Lorain ESC”) and the School District Board of Education (“Western Reserve Local School District”) for Audiological Services.
- B. Service Agreement between American Time and Western Reserve Local Schools for a new Public Announcement System and Clock.
- C. MOU with Huron County Board of Developmental Disabilities for the transition of students to the workforce.
- D. The overnight FFA Greenhand Camp in Carrollton, OH September 24 through September 26, 2023.
- E. The overnight, out-of-state FFA field trip, to the National Convention in Indianapolis, IN during the period of November 3 through November 4, 2023.
- F. The overnight, out-of-state Senior trip to Nashville TN March 18 through March 21, 2024.
- G. Resolution

WHEREAS, The Western Reserve Locals Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) – 9 Passenger school van chassis and bodies.

THEREFORE, BE IT RESOLVED the Western Reserve Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) – 9 Passenger school van chassis and bodies.

#### H. Resolution

WHEREAS, the Western Reserve Locals Schools Board of Education wishes to advertise and receive bids for the purchase of one (1) - seventy-eight-passenger Conventional school bus chassis and bodies.

THEREFORE, BE IT RESOLVED the Western Reserve Local Schools Board of Education wishes to participate and authorizes the Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) - seventy-eight passenger Conventional school bus chassis and bodies.

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 2023-2026 Western Reserve Local School District Strategic Plan as presented.

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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:

- A. Resignation of Angela Bowen as Food Service Employee, effective August 25, 2023.
- B. Amy Gardner at Step 0 as a 3.75 hour per day Food Service employee effective September 11, 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. Todd moved and Mr. Edwards 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.

Kevin Boose – Varsity Assistant Boys Basketball  
Cody Gregory – Varsity Assistant Boys Basketball  
Austin Spitler – Reserve Boys JV Basketball  
Molly Canfield – Varsity Assistant Girls Basketball  
Stoney Jarrett – Reserve Girls JV Basketball  
Brad Perkins – Middle School Wrestling  
Guy Schuler – Head Coach Track  
Josh Good – Head Coach Baseball  
Stephanie Wetzler – Head Coach Softball  
Ty Stevenson - Weight Room Supervisor 66%

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 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.

Dale Smith – 8<sup>th</sup> Grade Boys Basketball  
Chad Smith – 7<sup>th</sup> Grade Boys Basketball  
Lauren Traina – 8<sup>th</sup> Grade Girls Basketball  
Mike Munroe – JV Wrestling  
Caleb Blair- Assistant Wrestling  
Mason Robson – Middle School Wrestling

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 Kris Green, upon completion of all paperwork, as a Board approved volunteer.

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

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Mr. Edwards moved and Mr. Buck seconded to approve Lacie Green, upon completion of all paperwork, as a Board approved volunteer.

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 the following volunteers pending fulfillment of all Board requirements:

Melissa Forman – MSHS  
Pastor Rich Forman – MSHS  
Adam Loving – MSHS  
Joe Price – Music  
Cindy Forster -Music  
Michelle Munroe – Music  
Brad Dalton – Music  
Holly Hubbard – Music  
Jim Berlyoung – Music  
Xavier Didion – Music  
Kaitlin Smith – Music  
Dennis Stoneham – Music  
Ryan Falknor – Basketball  
Chase Griffith - 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 the financial reports for August 2023 as presented.

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


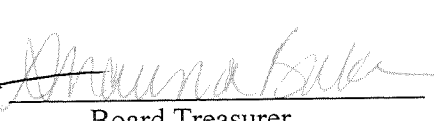
Mr. Todd moved and Mr. Green seconded to approve the FY24 permanent appropriations as presented.

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

The next meeting will be October 18, 2023 at 6:00 pm in the High School library.

Mr. Edwards moved and Mr. Todd seconded to adjourn the meeting at 7:02 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

