

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

October 18, 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. Edwards moved and Mr. Green 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. Buck moved and Mr. Todd seconded to approve the minutes of the September 27, 2023 regular meeting, as presented.

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

Mrs. Cornelison gave a presentation on the 2023 district report card to the Board.

There was a first reading on the following policies:

Neola Policies Catch up & First Reading:

6105, 6150, 6151, 6230, 6350, 6510, 6530, 6660. **Rescind:** 6250, 6650, 6810, 6820.
7230, 7240, 7540.02, 7541, 7550, 9120, 9500. **42.1:** 0141.2, 0164, 2623.02, 3120.08, 4120.08, 5320, 5330, 5337, 6240, 6700, 7440, 8120, 8210, 8330, 8600, 8650, 9160, 9211, 9270.

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

- A. North Point Educational Student Handbook for the 2023-2024 School Year.
- B. North Point Educational Service Center employees to be authorized to suspend students from NPESC programs should their behavior/activities be severe enough that merit said response.
- C. The overnight After-Hours trip to the A Cappella Festival in Kettering, OH November 10 thru November 12.

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.

Sarah Boose Mentor – TJ Eden
Jack Underwood – Archery Club Advisor

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 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.

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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 following volunteers pending fulfillment of all Board requirements:

Jack Underwood – Clay Target Advisor
Christine Harp – Clay Target
Walter Mathias – Clay Target
Stephanie Reep – Clay Target
Brian Reep – Clay Target
Lenny Krisha – Clay Target
Dave Gilkerson – Clay Target
John Merner – Clay Target
Matt Radcliffe – Clay Target
Adam Lierenz - Wrestling

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 financial reports for September 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:

\$800 from WRE PTA towards Elementary PBIS prizes and incentives.
\$500 from VFW Post 2743 for Veterans Day Activities.
\$1000 from the Wakeman Redcaps to ROX Program.

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

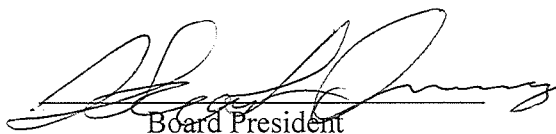
Mr. Todd moved and Mr. Edwards seconded that the Board enter into executive session for the employment of a public employee at 6:30 p.m.

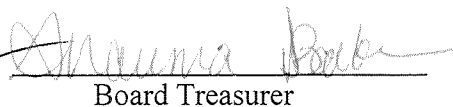
Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Todd, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Dr. Ommert declared the meeting back to open session at 8:14 p.m.

Mr. Green moved and Mr. Edwards seconded to adjourn the meeting at 8:14 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