

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

November 15, 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. Green seconded to amend the agenda to add the unpaid leave of Jacqueline Hartman under personnel actions and a donation under actions recommended by the Treasurer.

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 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 October 18, 2023 regular meeting, as presented.

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

Administrative reports were given to the Board by Mr. Falknor, Mrs. Solomon, Mrs. Cornelison, Ms. Border and Mr. Boningson.

Mr. Todd moved and Mr. Green seconded to approve the following:

Second reading & approval of revision to:

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.

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

First reading of Neola policies: 8325, 8420.01, 8451, 8760, 8770. **Rescind:** 8130, 8630, 8750.

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

1. Agreement between Ohio Schools Council And Western Reserve Local School District for auction services.
2. Agreement between Diligent and Western Reserve Local School District for BoardDocs.
3. Agreement between Chris Hipp Landscaping and Western Reserve Local School District for winter snow removal.
4. Agreement between Feick Design Group, Inc. and Western Reserve Local Schools for the Stadium Lighting Project.
5. MSHS Behavior Matrix Management 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 following:

1. Resignation of Jessica Ritz as Faculty Manager effective November 10, 2023.
2. Approve the unpaid disability leave of Jacqueline Hartman according to Section V(E)(4) of OAPSE negotiated agreement.

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

Deb Henry – Musical Assistant Director as presented
Musical Choreographer as presented

Chris Burns – Pep Band Assistant 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. Buck 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.

Joe Price – Musical Assistant Director

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 volunteers pending fulfillment of all Board requirements:

Jennifer Perkins – Art
Terri Jones – Art
Megan Canfield – Girls Basketball

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

Mrs. Baker presented the November five year forecast to the Board.

Mr. Todd moved and Mr. Buck seconded to approve the financial reports for October 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 addition of an 022 District Agency Fund.

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 November forecast 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 following donations:

\$769.75 from Heitsche Stone Quarry towards the baseball field project
\$796.28 from Zeiter Trucking towards the baseball field project

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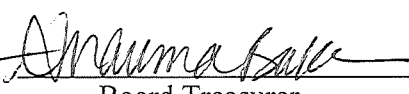
\$1000 to band from VFW Post 2743

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 adjourn the meeting at 7:17 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

