

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

February 21, 2024

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the MSHS library.

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

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

Mr. Green moved and Dr. Ommert seconded to approve the minutes of the January 10, 2024 organizational meeting, as presented.

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

Mr. Snyder gave his Superintendent report to the Board.

Representatives from the Endowment Committee spoke to the Board.

Mr. Green moved and Mr. Todd seconded to approve the contract for Shawna Baker, Treasurer, effective August 1, 2024 – July 31, 2027, as presented.

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

Dr. Ommert moved and Mr. Todd seconded to approve the update to the Endowment Fund bylaws as presented.

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

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

- A. Approve the MOU with Lorain County Community College for the College Credit Plus program as presented.
- B. Approve to authorize the 2024-2025 membership in the Ohio High School Athletic Association, as presented.
- C. Approve the Third Grade Paper Testing Choice and District Resolution Collection for the 2024-2025 School year as presented.
- D. Approve the High School Curriculum Guide for the 2024-2025 school year as presented.
- E. Approve the High School Student Fees for the 2024-2025 school year as presented.
- F. Approve diploma for Tracy Schafer for the 22+ program pending successful completion of requirements.
- G. Approve payment in lieu of transportation as presented at the current IRS mileage rate.

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

Mr. Todd moved and Mr. Green seconded to approve the retirement of Elaine Dauch, MSHS secretary, effective March 7, 2024.

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

Mr. Todd moved and Mr. Green seconded to approve the resignation of Peyton Sears, bus driver, effective

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February 20, 2024.

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

Dr. Ommert 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.

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| Rachel Scott | Jr High Track |
| Jasmine Skrada | Jr High Track |

Roll Call: Mr. Green, yes; Mr. Todd, yes; Dr. Ommert, yes; Mr. Buck, 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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| Jake Bruder | JV Track |
| Cameron Spivey | JV Track |
| Grace French | Jr. High Track |
| Steve Pausch | JV Baseball |
| Peyton Studd | Assistant Baseball |
| Brent Johnston | Assistant Softball 50% |
| Savannah Hitlan | Assistant Softball 50% |
| Mark Libertowski | Band Musical Technical Director 22.22% |

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

Mr. Todd moved and Dr. Ommert seconded to approve the following volunteers pending fulfillment of all Board requirements:

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| Rob Good | Baseball |
| Nate Good | Baseball |
| Christine Harper | Softball |
| Tom Curry | Music |

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

Mr. Todd moved and Mr. Green seconded to approve the financial reports for January 2024 as presented.

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

Dr Ommert moved and Mr. Todd seconded to approve the resolution accepting the amounts and rates as established by the Huron County Budget Commission, as presented.

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

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Mr. Todd moved and Mr. Green seconded to approve the following transfer from 002 Debt Service to 003 Permanent Improvement in the amount of \$133,332.10.

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

Next Board meeting is Wednesday, March 13, 2024 at 6:00 p.m. in the High School library.

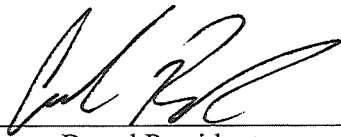
Mr. Green moved and Mr. Todd seconded that the Board go into executive session at 6:49 p.m. for the employment, discipline, or compensation of a public employee.

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

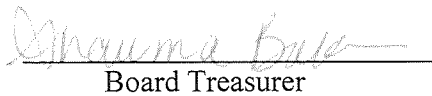
Mr. Buck declared the meeting back to open session at 7:28 p.m.

Dr. Ommert moved and Mr. Todd seconded to adjourn the meeting at 7:28 p.m.

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



Board President



Board Treasurer

