

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda
February 16, 2022**

Welcome

The Western Reserve Board of Education is comprised of five members, elected at-large by the school district community. The Superintendent serves as the Chief Executive Officer and the Treasurer serves as the Chief Financial Officer and Secretary to the Board. The Western Reserve Local School District includes territory within the boundaries of Wakeman, Collins, Townsend, Hartland, Olena, Clarksfield, Bronson and Norwalk. The Western Reserve Local School District serves approximately 1,025 students.

**School Board Members are:
Dr. Scott Ommert, President
Mr. Kris Green, Vice President
Mr. Ken Fraelich
Mr. James Todd
Mr. Caleb Buck
Mr. Rodge Wilson, Superintendent
Ms. Shawna Jones, Treasurer**

The School Board encourages and appreciates citizens interested in meetings of the Board of Education. Normally the Board will meet once during the month and will make accommodations to allow public participation. Persons wishing to address the Board for up to three minutes are encouraged to call the Board of Education office at least 48 hours prior to the meeting. These individuals will be given preference to address the board. A maximum time of 20 minutes will be allowed for public participation. The time can be extended by a consensus of the Board. Each person who addresses the Board shall rise and state their name and address.

**Western Reserve Local School
Board of Education
3765 U.S. 20 East
Collins, Ohio 44826
419-660-8508**

**The Western Reserve Local School District
Board of Education Meeting
February 16, 2022**

Western Reserve High School Library

6:00 p.m.

Call to Order, Roll Call

Pledge of Allegiance

Review and Approval of Agenda

Review and Approval of Board Minutes

A. Approve the minutes of the January 4, 2022 Organizational Meeting, as presented.

Public Participation

Presentation from Kristie Jarret regarding a track update

Presentation regarding installation of a weather station on school grounds

Presentation from Huron County Auditor, Roland Tkach

Presentation regarding a possible Clay Target League

Reports and Information

- Superintendent Report – Semi Annual Bullying Report
- Elementary Principal Report
- Middle School / High School Principal Report
- Athletic Director Report

Old Business

New Business

1. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Second reading of NEOLA policy 8403 School Resource Officer
- B. Approve the roster for the graduating class of 2022, as presented
- C. Approve a new high school course and fee beginning second semester if the 2021-2022 school year for Intro to Painting with a fee of \$25.00
- D. Approve the revised course catalog for the Middle School/High School for 2022-2023
- E. To authorize the 2022-2023 membership in Ohio High School Athletic Association, as presented
- F. To approve Chemistry and Anatomy and Physiology as additions to the list of classes that carry the weighted grade of an additional .0224 each semester
- G. To approve the NOECA internet service provider contract for the period from 7/1/22-6/20/27, as presented

2. PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Approve the resignation of Hope Spishak as a full time bus driver effective January 12, 2022
- B. Accept the resignation of Amanda Skirkanich effective January 22, 2022

- C. Approve Hope Spishak as a substitute bus driver effective January 12, 2022
- D. Approve Rachel Ewell as a substitute bus driver effective February 7, 2022
- E. Approve the leave of absence for Amanda Woodrum effective February 8, 2022

- F. Approve the following certified staff members, as per the attached spreadsheet, for the respective supplemental contract for the 2021-2022 school year, pending successful completion of all Board requirements.

Approve the following certified, non-staff members, as per the attached spreadsheet, for the respective supplemental contract for the 2021-2022 school year, pending successful completion of all Board requirements

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, as per attached spreadsheet, are non-licensed individuals to be employed as described for the 2021-2022 school year, pending successful completion of all Board requirements

- 3. **ACTIONS RECOMMENDED BY THE TREASURER, Ms. Jones**
 - A. Approve the Financial Reports for December 2021, as presented.
 - B. Approve the Financial Reports for January 2022, as presented.

Discussion Items

STEM Coordinator position

Mask policy on buses

Adjournment