

## RECORD OF PROCEEDINGS

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

*February 16, 2022*

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

The oath of office was given to newly elected Board member Kris Green.

Dr. Ommert called the meeting to order with the following members responding to roll call: Dr. Scott Ommert-yes, Mr. Kris Green-yes, Mr. Ken Fraelich-yes, Mr. James Todd-yes, Mr. Caleb Buck-yes.

Mr. Fraelich moved and Mr. Buck seconded that the Board approve the agenda as presented.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the minutes of the January 4, 2022 organizational meeting, as presented.

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

The Board heard a presentation regarding the installation of a weather station on school grounds.

Kristie Jarret gave an update on the track project.

There was a presentation from the Huron County Auditor, Roland Tkach.

Jack Underwood presented the Board regarding a possible clay target league.

Mr. Wilson gave the semi-annual bullying report and his Superintendent report to the Board.

Mrs. Cornelison and Ms. Border gave their Principal reports and the Athletic Director report.

There was a second reading of NEOLA policy 8403 School Resource Officer

Mr. Fraelich moved and Mr. Todd seconded to approve the roster for the graduating class of 2022:

Jenna Ann Alberts	Aiden Leonard Beck
Nathan Mikal Berry	Avery Gayle Bomar
Alex Zinnia Brimhall	Victoria Elizabeth Brown
Jillian Michelle Carder	Joselyn Nicole Charville
Lillie Faye Christoph	Maribel Margaret Ciappa
Olivia Renee Colvin	Briana Paige Conley
Gryphon Cash Damron	Jazmin Fyre Dellinger
Adrianna Paige Doughty	Isabelle Jordan Duchette
Aiden Charles Edwards	Quinton Xavier Ellison
Garrett R. Fannin	Madison Elizabeth Fannin
Madylin Denyce Finding	Joshua David Fuleki
Albert Lee Goble, Jr.	Lacey Marie Greszler
Hayley Elizabeth Grosswiler	Camden Michael Hankins
Zebulin Ray Hartman	Matthew Craig Homer
Abigail Rae Hormell	Samuel Robert Paul Horst
Jacob Albert Jarrett	Matthew Lee Jarrett
Audrey Mae Jennings	Ethan Xavier Jester
Hailee Joelle Kayser	Karagan Paige Kerby
Brecken Scott Kinney	Madelyn Kristine Kolb
Emily Ann Krouse	Mason Gene Raymond Kuenzel
Tony Wyatt Lax	Charles Joseph Missler
William Edward Mooney	Summer Leigh Moore
Bethany Echo Morman	Jude William Muenz
Holden Luke Nuhn	Rachael Ann Olds
Cathryn Danielle Palagyi	Zakary Hunter Parker
Sienna Pearl Podraski	Erica Jade Priscak

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Andrew Dennis Robinson	Carson Robert Roe
Rose Marie Runkle	Baylee Jennifer Ruppert
Carter Jennings Sapienza	Maysea Jashell Sax
Aiden J. Sharp	Zoe Gabriella Shaw
Xavier Damien Silva	Jenna Rondell Thayer
Colleen Marie Tinney	Julia Joy Torres
Tiffany Ann Marie Townsend	Keegan Edward Tusing
Kerri Pauline Ubyck	Christian Roberto Villa
Robert David Wampler	Madison Dawn Weiser
Colton Steven White	Joslyn Rae White
Ryan Alan Wiech, Jr.	Danielle Lynn Wyatt
Joseph Everett Yoder	Emily Alexis Yousif
Jayden Elizabeth Zaleski	Victoria Lynn Zeiters

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

Mr. Todd moved and Mr. Buck seconded to approve a new high school course and fee beginning second semester of the 2021-2022 school year for Intro to Painting with a fee of \$25.00.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the revised course catalog for the Middle School/High School for 2022-2023 school year.

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

Mr. Fraelich moved and Mr. Buck seconded to authorize the 2022-2023 membership in Ohio High School Athletic Association, as presented.

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

Mr. Todd moved and Mr. Green seconded 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.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the NOECA internet service provider contract for the period from 7/1/22-6/30/2027, as presented.

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

Mr. Todd moved and Mr. Buck seconded to accept the resignation of Hope Spishak as a full time bus driver effective January 12, 2022.

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

Mr. Todd moved and Mr. Buck seconded to accept the resignation of Amanda Skirkanich effective January 22, 2022.

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

Mr. Fraelich moved and Mr. Green seconded to approve Hope Spishak as a substitute bus driver

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effective January 22, 2022.

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

Mr. Green moved and Mr. Buck seconded to approve Rachel Ewell as a substitute bus driver effective February 7, 2022.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the leave of absence for Amanda Woodrum effective February 8, 2022.

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

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

To approve the following certified staff members, as per Exhibit A, for the respective supplemental contracts for the 2021-2022 school year, pending successful completion of all Board requirements.

To approve the following certified, non-staff members, as per Exhibit A, for the respective supplemental contract for the 2021-2022 school year, pending successful completion of all Board requirements.

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

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

Mr. Todd moved and Mr. Green seconded to approve the financial reports for December, 2021, as presented.

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

Mr. Fraelich moved and Mr. Buck seconded to approve the financial reports for January, 2022, as presented.

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

The Board had a discussion regarding masks on the bus.

Mr. Fraelich moved and Mr. Green seconded that the Board enter into executive session for employment of a public employee at 8:23 pm.

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

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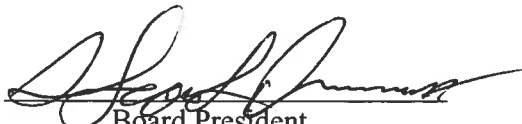
Dr. Ommert declared the meeting back to open session at 9:58 p.m.

Mr. Fraelich moved and Mr. Buck seconded to adjourn the meeting at 9:59 pm.

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

**Exhibit A**

Charlie Warthling	Ag Volunteer
Steve White	Senior Class Trip Volunteer
Patricia Wilcox	FCCLA Volunteer



Board President



Board Treasurer