

**Western Reserve Local Schools  
Board of Education**

**Board Organizational Meeting  
Agenda**

**January 4, 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 1,100 students.

**School Board Members are:  
Dr. Scott Ommert, President  
Mr. Kris Green, Vice President  
Mr. Kenneth 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  
January 4, 2022**

Western Reserve High School Library

6:00 p.m.

*President pro-tem presides over the meeting.*

**Oath of Office to Elected Board Members, Caleb Buck and Kris Green**

**Call to Order, Roll Call**

**Pledge of Allegiance**

**Review and Approval of Agenda**

**Tax Budget Hearing**

**Organizational Business**

1. Election of president for the 2022 calendar year.
2. Election of vice president for the 2022 calendar year.

*New President presides over the meeting*

3. Appoint Board representative to the WR Endowment Fund Board of Trustees.
4. Appoint Board representatives to the Finance/Audit Committee
5. Appoint Board representatives to the Buildings and Grounds Committee.
6. Appoint Board representative as the OSBA Legislative Liaison.
7. Appoint Board representative as the labor relations/communications committee representative.
8. Appoint Board representative as the DLT Board representative
9. Approve the establishment of the regular monthly Board meetings as the 3<sup>rd</sup> Wednesday of each month, beginning at 6:00 p.m. Notice of all regularly scheduled meetings will be published in the monthly calendar of the local newspaper, the Western Front.

*Items 10 through 28 are presented in a “consent agenda” format:*

10. Authorize the Treasurer to invest inactive funds in 2022.
11. Authorize the Treasurer to pay bills within the appropriations. (a bill list will still be provided to the Board).
12. Authorize the Treasurer to ask for tax advances when they become available.
13. Authorize the Treasurer to issue Then and Now Certificates up to the amount established within the Ohio Revised Code.
14. Authorize the Treasurer to make budget and appropriation changes as necessary.
15. Authorize the Superintendent and Treasurer to apply for grants and supplemental funding that

- will provide additional opportunities and enhanced learning experiences for students.
16. Authorize the Superintendent to approve professional leave requests by the staff within the approved budget during 2022.
  17. Designate the Treasurer to act as Superintendent during a temporary absence of the Superintendent.
  18. Designate the Norwalk Reflector as the District's official newspaper
  19. Designate Superintendent and Treasurer as the Board's representatives for record retention training.
  20. Allow Board members to have a choice to participate in the School Employees Retirement System.
  21. Appoint the Board President to act as President pro tem at the 2023 Organizational Meeting.
  22. Approve the transportation of non-Western Reserve preschool students to the elementary building.
  23. Authorize the participation in the Ohio DAS Purchase Program.
  24. Designate the following institutions or agencies as authorized depositories of public funds: KeyBank, Edward Jones, Multi-Bank Securities, StarOhio, BayCoast Bank, CIBC Bank, NY Community Bank, and JP Morgan Chase.
  25. Approve all certified staff members as Home Tutors, VLA Instructors and Summer School Instructors.
  26. Approve all District and School Emergency Operation Plans.
  27. Approve all Building Principals as OTES and OSCES Evaluators.
  28. Approve the Superintendent and the Building Principals as OPES Evaluators.

### **Review and Approval of Board Minutes**

- A. Approve the minutes of the December 15, 2021 regular meeting, as presented

### **Public Participation**

### **Reports and Information**

- A. Superintendent Report
- B. Elementary Principal Report
- C. Middle School / High School Principal Report
- D. Athletic Director Report

### **Old Business**

### **New Business**

1. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
  - A. Approve the College Credit Plus MOU with Lorain County Community College
  - B. Approve District membership with the Ohio School Boards Association for 2022.
  - C. Approve the school district calendars for 2022-2023 and 2023-2024, as presented
  - D. Approve the school resource officer MOU with the Huron County Sheriff's Office
  - E. First reading of policy 8403 SRO

F. Third reading of NEOLA policy revision 40.1. Policies 0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5200, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8462, 8600, 8651, 8740.

G. Approve the policy revisions of policies 0169.1, 1530, 1617, 2271, 2370.01, 3217, 4217, 5200, 5464, 5516, 5630.01, 6114, 7300, 7450, 8330, 8462, 8600, 8651, 8740.

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

a. 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.

b. 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

c. 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 2022 Tax Budget as presented.

B. Approve the following donation:

\$24,000 to the Western Reserve Athletic Department to use in the purchase of new scoreboards for the high school gymnasium from Don and Cheryl Fannin

**3 EXECUTIVE SESSION: EMPLOYMENT OF A PUBLIC EMPLOYEE**

**General Information Items**

Next Regular Board Meeting – February 16, 2022

**Adjournment**