

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda
June 15, 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
June 15, 2022**

Western Reserve High School Library

6:00 pm

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 May 11, 2022 regular meeting, as presented.

Public Participation

Becky Hoyt from Lifewise Academy

EXECUTIVE SESSION: Preparing for, conducting or reviewing negotiations or bargaining session with employees

Reports and Information

- Superintendent Report – 2021-2022 Semi-Annual Bullying Report
- Elementary Principal Report
- Middle School / High School Principal Report
- Athletic Director Report
- Food Service Report – District compliance regarding nutritional standards and the wellness committee assessment of the district attaining the goals of the wellness policy

Old Business

New Business

1. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**

- A. Approve the Old Woman's Creek weather station agreement
- B. Approve the Ohio Department of Natural Resources weather station agreement
- C. Approve the nursing services contract with HCPH for the 2022-2023 school year
- D. Approve the collective bargaining agreement with the Western Reserve Education Association
- E. Approve the managed service agreement with Vinson Group LLC
- F. Approve the E-Rate managed service agreement with Vinson Group LLC
- G. Approve the on and off-site backup managed service agreement with Vinson Group LLC
- H. Approve the contract with the ESC of Northeast Ohio for Positive Education Program services for the 2022-2023 school year
- I. Approve the Playground Equipment Services contract for new K-2 playground equipment
- J. Accept the bus bid from Mansfield Truck Sales and Service

- K. Approve six FFA members to attend FFA Camp Muskingum from June 20-22, 2022 in Carrollton, Oh
- L. Approve Kris Green, upon completion of all paperwork, as a board approved volunteer
- M. Approve the 2022-23 Middle School/High School student fees, as presented
- N. Approve the 2022-23 Middle School/High School student handbook, as presented

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

- A. Approve the one year, two year and continuing contracts for the following certified and classified staff, as presented.
- B. Approve the following certified staff members, as per the attached spreadsheet, for the respective supplemental contract for the 2022-2023 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 2022-2023 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 2022-2023 school year, pending successful completion of all Board requirements

3. **ACTIONS RECOMMENDED BY THE TREASURER, Ms. Jones**

- A. Approve the financial reports for May, 2022 as presented
- B. Approve the following donations:
 - \$1,000 to wrestling from Dan-Mar Co
 - \$575 from Jim and Ann Todd and \$2,000 from Dauch Concrete for the scoreboard
 - \$100 to girls basketball and \$50 to girls softball in memory of Hazel Ward

Discuss a date for a special meeting for fiscal year end financials

Adjournment

