

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

June 16, 2021

The Western Reserve Board of Education met in regular session at 6:10 p.m. in the MSHS library. Mr. 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. Jim Todd-not present, Mrs. Peggy Weisenberger-yes.

Mrs. Weisenberger moved and Mr. Green seconded to amend the agenda to add executive session.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Green moved and Mr. Fraelich seconded to approve the agenda as presented.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed.

Mrs. Weisenberger moved and Mr. Fraelich seconded to approve the minutes of the May 19, 2021 regular meeting, as presented.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Fraelich moved and Mr. Green seconded to approve the minutes of the May 25, 2021 special meeting, as presented.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Anita Bolden and Lona White presented the food service report regarding district compliance for nutritional standards and the wellness committees' assessment of the district attaining the goals of the wellness policy.

There was a discussion on block scheduling for next year.

There was a hearing for the general public, including individuals with disabilities and parents of children with disabilities, of the opportunity for comment regarding the district's use of IDEA Part B funds.

There was a review of policy 2413 Career Advising

Mrs. Weisenberger moved and Mr. Fraelich seconded to approve the revisions of NEOLA policy updates 39.2: 1422, 1623, 1662, 2240, 2260, 2260.01, 2266, 3122, 3123, 3362, 4122, 4123, 4362, 5336, 5517, 6144, 6220, 6600, 7440.01, 7450, 7455, 7540.02, 8500, and 8510.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Green moved and Mrs. Weisenberger seconded to approve an addition to the Middle School High School student fees list of \$15.00 for 8th grade art as of the 2021-22 school year.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Green moved and Mr. Fraelich seconded to increase the 6th, 7th and 8th grade science workbook fee from \$17.90 to \$19.20 as of the 2021-22 school year.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mrs. Weisenberger moved and Mr. Green seconded to approve the elementary fees for the 2021-22 school year, as presented.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Green moved and Mrs. Weisenberger seconded to approve the purchase of chromebooks through CDW-G

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.

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Motion Passed

Mrs. Weisenberger moved and Mr. Fraelich seconded to go into executive session for employment of a public employee.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

The Board went into executive session at 6:55 p.m.

Dr. Ommert reconvened the meeting at 7:14 p.m.

Mrs. Weisenberger moved and Mr. Fraelich seconded to approve the following certified staff members, as presented in Exhibit A, for the respective supplemental contract for the 2021-2022 school year, pending successful completion of all Board requirements.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mrs. Weisenberger moved and Mr. Green seconded to approve the following certified, non-staff members, as presented in Exhibit A, for the respective supplemental contracts for the 2021-22 school year, pending successful completion of all Board requirements.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Green moved and Mr. Fraelich 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, 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: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Fraelich moved and Mrs. Weisenberger seconded to approve the resignation of Lisa Muenz as Special Education teacher and approve the replacement administrative contract for Special Education Supervisor, as presented.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Fraelich moved and Mr. Green seconded to increase the extended days for the MSHS counselor and MSHS career coach to 7 days before and 6 days after the school year ends of the 2021-22 school year.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mrs. Weisenberger moved and Mr. Green seconded to approve the one year certified contracts, as per Exhibit B

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mrs. Weisenberger moved and Mr. Fraelich seconded to approve the 2 year certified staff contracts, as per Exhibit B

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Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Green moved and Mr. Fraelich seconded to approve the 2 year classified contracts, as per Exhibit B

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mrs. Weisenberger moved and Mr. Fraelich seconded to approve the certified continuing contracts, as per Exhibit B

Roll Call: Mrs. Weisenberger, yes; Mr. Green, no; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Green moved and Mr. Fraelich seconded to approve Anita Bolden, Lona White, Margaret Nickoli and Stephanie Prince to the Food Service planning committee.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Green moved and Mrs. Weisenberger seconded to approve Leslie Kline to be hired as the Elementary Art teacher as of the 2021-22 school year at Step 5, MA pending completion of all Board requirements.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Fraelich moved and Mr. Green seconded to accept the resignation of Andrew Foit, Health and Physical Education teacher, as of the end of the 2020-2021 school year.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Fraelich moved and Mrs. Weisenberger seconded to declare a vacancy for a Health and Physical Education teacher.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

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

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Green moved and Mr. Fraelich seconded to approve the following donations:

\$3,200 from Fisher Titus for the Health Education Grant

\$117.69 from multiple staff/students for the Kurdinat Family

Baseball equipment valued at \$500 from Darryl Chafin to the baseball program

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Fraelich moved and Mrs. Weisenberger seconded to approve the Ohio School Plan Liability Insurance for the 2021-22 year.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

Mr. Fraelich moved and Mr. Green seconded to approve the HPC service agreement for the 2021-2022 year.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.
Motion Passed

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Mr. Fraelich moved and Mr. Green seconded to adjourn the meeting at 7:43 p.m.

Roll Call: Mrs. Weisenberger, yes; Mr. Green, yes; Mr. Fraelich, yes; Dr. Ommert, yes.

Motion Passed



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Exhibit A

Bob McDonald 2/3	MS Football
Brady Jones 1/3	MS Football
Megan Tansey	Head Cross Country
Megan Tansey	Resign Assistant Cross Country
Ann Todd	Sr Class Advisor
Libby French	Sr Class Advisor
Summer Warznick	Jr Class Advisor
Jennifer Nolan	Jr Class Advisor
Joe Zimmerman	Sophomore Class Advisor
Jenifer Nolan	Freshman Class Advisor
Libby French	MS Student Council
Valerie Miller	HS Academic Challenge
Shirley Rosenau	NHS Advisor
Marrett and Beck 50/50	Yearbook
Marrett and Beck 50/50	MS Yearbook
Kim Sheldon 1/3	Western Front
Shirley Rosenau	Spanish Club
Joe Zimmerman	FCCLA
Summer Warznick	Wellness
Jack Underwood	Archery Club
Tabitha Pausch	MS Cross Country

Exhibit B

	<u>One Year</u>	<u>Two Year</u>	<u>Continuing</u>
Certified Staff:	Carli Ashley Kevin Boose Moly Canfield Libby French Josh Good Mary Ana Hicks Michelle Knittle Guy Schuler Ty Stevenson	Julie Blankenship Zoe McCoy Jennifer Nolan Lee Rowlinson Larissa Sherman Mark Starkey Cindy Tanner	Casey Dragon Andrew Foit Kim Sheldon
Classified Staff		Nicole Bilton Carol Wilson	


Board President


Board Treasurer

