

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda
May 11, 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
May 11, 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 April 20, 2022 regular meeting, as presented.

Public Participation

Daniel Stober regarding Band Boosters

Reports and Information

- Superintendent 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. Third reading of NEOLA 40.2: Policies 1616, 2271, 2370.01, 3216, 4216, 5111, 5111.02, 5350,5511, 5772, 6110, 6114, 6325, 6423, 7217, 8400, 8500.
 - B. Approve the revisions to NEOLA 40.2: Policies 1616, 2271, 2370.01, 3216, 4216, 5111, 5111.02, 5350,5511, 5772, 6110, 6114, 6325, 6423, 7217, 8400, 8500.
 - C. Approve the marching band and choir trip to Florida November 14-20, 2022 in partnership with Vermilion High School.
 - D. Approve the following students to the graduating class of 2022:
Haley Mae Eakle
Lindsey Elizabeth Hall
 - E. Approve the 2022-2023 school year service agreement with HPC for Medicaid services.
 - F. Approve the two year memorandum of understanding with Huron County Family Children Fist Council for wrap around services for the 2022-2024 school years.
 - G. Approve the service agreement with River Education Services, Inc for LEAP day treatment special education services for the 2022-2023 school year.
2. **PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
 - A. Approve the hiring of Macayla Byrd as an elementary teacher for the 2022-2023 school year at BA Step 0 pending completion of all board requirements.

- B. Approve up to 10 extended days for Macayla Byrd during the summer of 2022 for required preschool special education and preschool onboarding training.
- C. Approve the hiring of Rachel Ewell as a full time bus driver for the 2022-2023 school year pending completion of all board requirements.
- D. Approve Jack Underwood as clay target club advisor
- E. 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 April, 2022 as presented
- B. To approve the May five year forecast, as presented
- C. Approve the following donations:
 - \$2,500 from the Wakeman Red Caps for purchase of a sousaphone
 - \$1,875 to golf, \$159.92 to softball and \$575 to athletics from the Athletic Boosters
 - \$200 to girls athletics in memory of Hazel Ward

EXECUTIVE SESSION: Employment of a public employee and preparing for, conducting or reviewing negotiations or bargaining session with employees

Adjournment