

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

May 19, 2021

The Western Reserve Board of Education met in regular session at 6:05 p.m., in the MSHS auditoria. Dr. Scott Ommert, Board President, 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, and Mrs. Peggy Weisenberger-yes.

Mr. Green moved and Mrs. Weisenberger seconded that the Board approve the agenda as presented.

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

Mrs. Weisenberger moved and Mr. Todd seconded to approve the minutes of the April 21, 2021 regular meeting, as presented.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the minutes of the May 5, 2021 special meeting, as presented.

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

Public Participation: none

Dr. Ommert announced that there is a strategic plan in place with ESSER funds and a plan in place for the succession of Mr. Wilson.

A discussion on COVID restrictions as of June 2, 2021 was given by Mr. Wilson

Mr. Todd moved and Mr. Fraelich seconded to stay within the current COVID guidelines until the end of the school year.

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

A second reading 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, 8510 was given by Mr. Wilson.

Advance notice was provided to the general public, including individual with disabilities and parents of children with disabilities, of the opportunity for comment at the June meeting regarding the district's use of IDEA Part B funds.

Mr. Green moved and Mr. Todd seconded to approve the resolution for membership with the Ohio High School Athletic Association.

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

Mr. Todd moved and Mrs. Weisenberger seconded to approve the member of the Class of 2021 for graduation, pending successful completion of all Board requirements: Jake Logan Kramer

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

Mr. Todd moved and Mr. Green seconded to approve the following certified staff members, as presented, for the respective supplemental contract for the 2021-2022 school year, pending successful completion of all Board requirements.

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

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

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

Mr. Fraelich moved and Mr. Todd seconded that the Board 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

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

Mrs. Weisenberger moved and Mr. Todd seconded to hire Dellia Callahan as a three hour food service employee, pending successful completion of all Board requirements.

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

Mr. Todd moved and Mrs. Weisenberger seconded to hire Heather Cain as a three hour food service employee, pending successful completion of all Board requirements.

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

Mr. Fraelich moved and Mr. Green seconded to hire Amanda Skirkanich as a three hour food service employee, pending successful completion of all Board requirements.

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

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

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

Mr. Todd moved and Mrs. Weisenberger seconded to approve the May five year forecast, as presented.

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

Mr. Todd moved and Mr. Green seconded to table the Ohio School Plan Liability Insurance.

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

Mr. Todd moved and Mr. Fraelich seconded to approve the NOECA member service agreement for the 2021-2022 year, as presented.

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

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Mr. Todd moved and Mr. Green seconded to approve the GAAP conversion contract with Julian and Grube, as presented

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

Mr. Todd moved and Mr. Green seconded that the Board go into executive session for employment of a public employee.

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

The Board adjourned into executive session at 7:29 p.m.

Dr. Ommert declared the meeting back into open session at 9:12 p.m.

Mr. Fraelich moved and Mrs. Weisenberger seconded to adjourn the meeting at 9:12 p.m.

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


Board President
Board Treasurer

