

## RECORD OF PROCEEDINGS

*Minutes of Western Reserve Board of Education Regular Meeting**October 20, 2021*

The Western Reserve Board of Education met in regular session at 6:00 p.m. in the High School library. Dr. 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-yes, Mrs. Peggy Weisenberger-not present.

Mr. Fraelich moved and Mr. Todd seconded to approve the agenda.

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

Mr. Todd moved and Mr. Green seconded to approve the minutes of the September 15, 2021 regular meeting, as presented.

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

Mr. Wilson gave a Superintendent report.

Mrs. Cornelison and Ms. Border gave their Principal reports. Ms. Border gave the athletic report.

A discussion on increasing substitute rates occurred.

Mr. Todd moved and Mr. Fraelich seconded to approve a 20% increase to all substitute rates.

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

An announcement was made on the opportunity for public comment on the use of ARP IDEA Part B special education funds at the next regular meeting.

An announcement was made for the opportunity for public comment on the next year school calendar.

Mr. Green moved and Mr. Todd seconded to approve the sale of two out of service buses 09 and 15 at the district's annual garage sale.

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

Mr. Green moved and Mr. Todd seconded to approve an out of state trip for the class of 2022 to Nashville, TN March 22 – March 25, 2022.

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

Mr. Fraelich moved and Mr. Todd seconded to approve an out of state trip for the 8<sup>th</sup> grade class trip to Washington, DC May 25-28, 2022.

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

Mr. Green moved and Mr. Fraelich seconded to approve the MOU with Bluffton University for student teaching.

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

Mr. Green moved and Mr. Todd seconded to approve the North Point ESC student handbook for 2021-22, as presented.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the following North Point ESC employees to be authorized to suspend students from North Point programs should their behavior/activities be severe enough that merit said response: Mary Schaeffer, Karen Ruf, John Ruf, Andrea Smith, Dwayne Arnold, Brandi Goodwin, Tyfanie Hampshire, Kristen Graham, Lonny Rivera, and Kathryn Hott.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the agreement of Bilateral Articulation between Lorain County Community College Science & Mathematics Division & Western Reserve High School Agriculture Science College Tech Prep Program.

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

Mr. Green moved and Mr. Fraelich seconded to approve an increase to the 6<sup>th</sup> grade science fee of \$10.61, for a total 6<sup>th</sup> grade science fee of \$29.81.

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

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

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

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

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

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

Mr. Todd moved and Mr. Fraelich seconded to approve Dennis Stoneham as a volunteer for the music department.

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

Mr. Fraelich moved and Mr. Todd seconded to approve the retirement of Margaret Nickoli with a last day of service of December 31, 2021.

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

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

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

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Mr. Fraelich moved and Mr. Todd seconded to enter executive session for discussion regarding negotiations at 7:32 p.m.

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

Dr. Ommert declared the meeting back to open session at 8:53 p.m.

Mr. Green moved and Mr. Fraelich seconded to adjourn the meeting at 8:53 p.m.

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

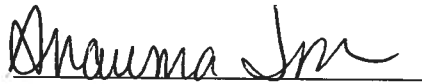
**Exhibit A**

**Name**

Kevin Boose  
Seth Todd  
Jason Maxwell  
Lona White  
Lindi Eddington

**Position**

Asst Boys Basketball  
Middle School Boys Basketball  
Volunteer Wrestling  
Sophomore Class Advisor  
Wrestlerette Advisor

  
Board Treasurer

  
Board President

