

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

July 18, 2018.

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the Western Reserve High School Library. Mrs. White called the meeting to order. The following members responded to roll call: Mrs. White-yes, Dr. Ommert-absent, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes, Mr. Robson-yes, Mr. Wilson-yes.

Mr. Green moved, seconded by Mrs. Weisenberger, the Board approve the agenda and supplemental agenda.

Mrs. White-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.

Motion Passed.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the minutes of the June 20, 2018 Regular meeting, as presented.

Mrs. White-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.

Motion Passed.

Dr. Ommert arrived at 6:04 p.m.

Mr. Wilson presented the Board the semi-annual bullying report.

Mr. Linder moved, seconded by Mr. Green, the Board approve the elementary handbook for the 2018-2019 school year, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.

Motion Passed.

Mr. Green moved, seconded by Mrs. Weisenberger, the Board approve the preschool handbook for the 2018-2019 school year, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.

Motion Passed.

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the change in venue for the cross country team overnight trip to the New London Reservoir, July 24-26, 2018.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.

Motion Passed.

The Board held discussion on the 2019-2020 school calendar. They would like to see an earlier start and a maximum of 8 PD days.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve Board Policies and Bylaws, po4121, po4162, po5111, po5112, po7530, po7530.02, and as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.

Motion Passed.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve with revisions Board Policies and Bylaws po2271, po7542, po7543, po8400, po8510, po8600.04, and po9141.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.

Motion Passed.

Dr. Ommert moved, seconded by Mr. Green, the Board approve the one year limited contract of Carol Wilson, Custodian, for the 2018-2019 school year, pending successful completion of all Board requirements. Salary schedule placement Step 0.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.

Motion Passed.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve a one year leave of absence for Melanie Conaway, effective August 1, 2018.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.

Motion Passed.

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

July 18, 2018.

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board approve the following certified staff member for the respective supplemental contract(s) for the 2018-2019 school year, pending successful completion of all Board requirements: Guy Schuler – varsity assistant football coach
Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Mr. Green moved, seconded by Mr. Linder, 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 below are non-licensed individuals to be employed as described for the 2018-2019 school year, pending successful completion of all Board requirements: Brett Nichols – varsity assistant football coach; Travis Wilson – jv football coach; Mike Parcher – jv football coach; Will Pritt – freshman football coach.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the following volunteers with the respective program for the 2018-2019 school year, pending successful completion of all Board requirements: Rod Stevenson – football.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Mrs. Weisenberger moved, seconded by Dr. Ommert, the Board appoint Jennifer Cornelison as the Elementary Principal for the 2018-2019 school year.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Mr. Linder moved, seconded by Dr. Ommert, the Board appoint Mary Schaffer as the Elementary Assistant Principal, through the NPESC, for the 2018-2019 school year.

Mrs. White-no, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Announce the Public Hearing date of July 31, 2018, at 6:00 p.m., concerning the rehiring of a retired employee, Michael Stoll.

The Board received a School Safety Assessment services overview from Timothy Dimoff, SACS Consulting and Investigative Services, Inc.

Mr. Green moved, seconded by Mrs. Weisenberger, the Board approve the Financial Reports for June, 2018, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Dr. Ommert moved, seconded by Mr. Linder, the Board accept the following donations received during June, 2018: \$675 from the Athletic Boosters, to be split for baseball, volleyball, and football summer camps.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the modifications to appropriations for FY18, retroactive to June 30, 2018, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

RECORD OF PROCEEDINGS*Minutes of Western Reserve Board of Education Regular Meeting**July 18, 2018.*

Mr. Linder moved, seconded by Mr. Green, the Board approve advances from the general fund, retroactive to June 30, 2018, in the amounts stated to the following accounts:

461- 9218; \$1,540.08

461- 9318; \$832.04

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the repayment of advance from fund 006 (Food Services) to the general fund, in the amount of \$17,233.07, retroactive to June 30, 2018.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Mr. Green moved, seconded by Mrs. Weisenberger, the Board approve the Temporary Appropriations for FY19, as presented.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Mr. Linder moved, seconded by Mr. Green, the meeting adjourn.

Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.
Motion Passed.

Meeting adjourned at 7:19 p.m.

Board President

Board Treasurer