

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Special Meeting

September 5, 2018.

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

Mr. Linder moved, seconded by Dr. Ommert, the Board approve the agenda and supplemental agenda, as presented.

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

The Board conducted the public hearing concerning the rehiring of a retired teacher, Michael Stoll, for the 2018-2019 school year. No public comments were provided to the Board during the hearing.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board accept the resignation of Rayvyn Burras, MS Cheerleading Advisor, for personal reasons, effective immediately.

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

Mr. Linder moved, seconded by Dr. Ommert, the Board accept the resignations of Blake Buchannon and Will Pritt, freshman football coaches, effective immediately, due to low participation numbers.

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

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the adjustment to the supplemental contract of Michael Parcher, JV football coach, to 50%.

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

Mrs. Weisenberger moved, seconded by Dr. Ommert, the Board approve the following supplemental contracts for the 2018-2019 school year, pending successful completion of all Board requirements: Summer Warzinik – EYT mentor; Stoney Jarrett – NTD mentor; Jen Cairns – EYT mentor; Larissa Sherman – HS Academic Advisor; Josh Good – weight room supervisor (33%).

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

Mr. Linder moved, seconded by Dr. Ommert, 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: Kora Bethard – MS cheerleading advisor; Will Pritt – JVfootball coach (50%).

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

The Board held a discussion on baseball and softball fields and have requested improved communications between the involved parties in field assignments.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the following volunteers for the HS Marching Band for the 2018-2019 school year, pending successful completion of all Board requirements: Jenn Fuleki, Shawn Perry, Brandon Holzmiller, Ryan Weich, Sr., Joe Price, Kathy Elkin, Shannon Damron, Michelle Heller, Melissa Tinney, Cindy Forrester, Cassie Hurst, Lynda Weich.

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

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Mr. Linder moved, seconded by Mrs. Weisenberger, 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: Mariah Wood – Flag Corp Advisor.

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

Mr. Linder moved, seconded by Mrs. Weisenberger, the meeting adjourn.

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

Meeting adjourned at 6:47 p.m.

Board President

Board Treasurer