

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

October 17, 2018.

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the Western Reserve Board 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-absent, Mrs. Weisenberger-yes, Mr. Robson-yes, Mr. Wilson-absent.

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

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

Motion Passed.

Mr. Green moved, seconded by Mrs. Weisenberger, the minutes of the September 19, 2018 Regular Meeting be approved as presented.

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

Motion Passed.

Mrs. Weisenberger moved, seconded by Mr. Green, the Board approve the minutes of the October 3, 2018 Special Meeting, as presented.

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

Motion Passed.

Mr. Linder and Dr. Ommert arrived at 6:25 p.m.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the addition of a MS/HS student fee of \$16.70, for all sixth grade students for science workbooks.

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

Motion Passed.

Mr. Linder moved, seconded by Mr. Green, the Board approve the 8th grade class trip to Washington, D.C., May 22-25, 2019.

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

Motion Passed.

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board approve the usage of school transportation equipment by The Chapel, October 19-21, 2018, to be provided at no cost.

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

Motion Passed.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the supplemental contracts of the following certified staff members, for the 2018-2019 school year, pending successful completion of all Board requirements: Linda Eddington-elementary student council advisor (50%); Bethany Harris-elementary student council advisor (50%); Larissa Sherman – head softball coach; Josh Good-head baseball coach;

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

Motion Passed.

Mr. Green moved, seconded by Mrs. Weisenberger, the Board approve the supplemental contract(s) for the following certified non-staff members, for the 2018-2019 school year, pending successful completion of all Board requirements: Carli Patrick-7th grade girls' basketball coach.

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

Motion Passed.

Dr. Ommert moved, seconded by Mr. Green, the Board approve the following volunteers for the respective programs for the 2018-2019 school year, pending successful completion of all Board requirements: DJ Hall-boys' basketball; Ann Todd-boys' basketball; Chase Griffith-wrestling; Jess Weisenberger-girls' basketball; Taylor Good-girls' basketball.

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

Motion Passed.

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Mr. Green moved, seconded by Mr. Linder, the Board approve the following as chaperones for the FCCLA field trip to the West Side Market, October 26, 2018, pending successful completion of all Board requirements: Jamie Robinson, January Torres, and Roberta Olds.

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

Motion Passed.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve Angie Yaworsky as a chaperone to Kent State University, October 30, 2018.

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

Motion Passed.

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

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

Motion Passed.

Mr. Linder moved, seconded by Mr. Green, the Board accept donations received during September, 2018, as presented: \$100 to WRLSD for classroom items (Blankenship and Woodrum) from Barbara Godra; \$2,830.00 from Athletic Boosters to Athletic Department for HUDL, field pain, gameballs, and 2018 jamboree game; \$732.46 from Athletic Boosters to football program for gold card sales.

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

Motion Passed.

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board approve the five year forecast for submission to ODE, as presented.

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

Motion Passed.

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the establishment of a Golf Club Fund (300-9015).

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

Motion Passed.

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

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

Motion Passed.

Meeting adjourned at 6:58 p.m.

Board President

Board Treasurer