

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Organizational Meeting

January 10, 2018.

The Western Reserve Board of Education held their Organizational Meeting and Tax Budget Hearing 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, Mr. Green-yes, Mr. Linder-yes, Dr. Ommert-yes, Mrs. Weisenberger-yes, Mr. Wilson-yes, and Mr. Robson-yes

President pro-tem, Mrs. White, presides over the meeting.

Treasurer Brett Robson administered the Oath of Office to elected members Kris Green and Peggy Weisenberger.

Mr. Linder moved, seconded by Mr. Green, the Board approve the agenda as presented. Mrs. White-yes, Mr. Green-yes, Mr. Linder-yes, Dr. Ommert-yes, Mrs. Weisenberger-yes. Motion Passed.

Treasurer Brett Robson conducted the 2018 Tax Budget Hearing

Mrs. White called for the election of Board President for calendar year 2018.

Mr. Kris Green nominated Jami White.

No other nominations were made.

Mr. Linder moved, seconded by Dr. Ommert, the Board move to close nominations.

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

Motion Passed.

Treasurer Brett Robson reported the vote for President was 4-1 for Mrs. White.

Mrs. White assumed the position of Board President.

Mrs. White called for the election of Vice President for the 2018 calendar year.

Mr. Green nominated Scott Ommert.

No other nominations were made.

Mr. Linder moved, seconded by Mrs. White, the Board move to close nominations.

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

Motion Passed.

Treasurer Brett Robson reported the vote for Vice President was 4-1 for Dr. Ommert.

Dr. Scott Ommert assumed the position of Board Vice President.

The Following Board appointments were made for calendar year 2018:

Board Representative to the WR Endowment Fund Board of Trustees, Curt Linder.

Board Representative to the Finance/Audit Committee, Kris Green & Dr. Scott Ommert.

Board Representative to the Buildings and Grounds Committee, Curt Linder & Dr. Scott Ommert.

Board Representative as the OSBA Legislative Liaison, Jami White.

Board Representative as the Labor Relations/Communications Committee Representative, Peggy Weisenberger and Jami White.

Board Representative as the DLT Board Representative, Peggy Weisenberger.

The Board established regular monthly Board meetings as the 3rd Wednesday of each month, beginning at 6:00 p.m., except for the month of August, which will be August 8, 2018. All regular meetings will end by 10:00 p.m. unless completed earlier or extended by a consensus of the Board. Notice of all regularly scheduled meetings will be published in the monthly calendar of the local newspaper, the Western Front.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the following actions:

Authorize the Treasurer to invest inactive funds during 2018.

Authorize the Treasurer to pay bills within the appropriations. (a bill list will still be provided to the Board).

Authorize the Treasurer to ask for tax advances when they become available.

Authorize the Treasurer to issue Then and Now Certificates up to the amount established within the Ohio Revised Code.

Authorize the Treasurer to make budget and appropriation changes as necessary.

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Authorize the Superintendent and Treasurer to apply for grants and supplemental funding that will provide additional opportunities and enhanced learning experiences for students.

Authorize the Superintendent to approve professional leave requests by the staff within the approved budget during 2018.

Designate the Treasurer to act as Superintendent during a temporary absence of the Superintendent.

Designate the Norwalk Reflector as the District's official newspaper.

Designate Superintendent and Treasurer as the Board's representatives for record retention training.

Allow Board members to have a choice to participate in the School Employees Retirement System.

Appoint the Board President to act as President pro tem at the 2019 Organizational Meeting.

Recognize the Family and Civic Engagement Team to serve as an advisory group to the Board of Education, composed of members within the district, or in conjunction with Huron County government agencies.

Approve the transportation of non-Western Reserve preschool students to the elementary building.

Authorize the participation in the Ohio DAS Purchase Program.

Designate the following institutions or agencies as authorized depositories of public funds:

Key Bank, Edward Jones, Multi-Bank Securities, StarOhio, Goldman Sachs Bank, GE Capital Retail Bank, Merrick Bank South Utah, Ally Bank Midvale, Utah, and JP Morgan Chase.

Approve all certified staff members as Home Tutors, VLA Instructors and Summer School Instructors; and building Principals as OTES/OCES Evaluators; Superintendent and Principals as OPES Evaluators.

Approve the School Safety Plan.

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

Motion Passed.

Mr. Linder moved, seconded by Mr. Green, the Board approve the minutes of December 20, 2017 regular meeting, as presented.

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

Motion Passed.

Mr. Wilson presented the Board of Education with the 2017-2018 1st Semester Semiannual Bullying Report.

The Board discussed rental property opportunities.

Mr. Green moved, seconded by Mr. Linder, the Board approve the 2018 Tax Budget, as presented.

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

Motion Passed.

Kris Green excused himself from the meeting at 7:30 p.m.

Dr. Ommert moved, seconded by Mr. Linder, the Board enter in executive session for the evaluation of the Treasurer.

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

Motion Passed.

The Board entered into executive session at 7:46 p.m.

The Board returned from executive session at 8:35 p.m

Dr. Ommert moved, seconded by Mr. Linder, the Board return from executive session and the meeting is declared open.

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

Motion Passed.

Next Board Special Meeting January 17, 2018, 5:00 p.m.

Next Regular Board Meeting February 21, 2018.

Dr. Ommert moved, seconded by Mr. Linder, the meeting adjourned.

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

Motion Passed.

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Meeting adjourned at 8:36 p.m.

Board President

Board Treasurer