

## RECORD OF PROCEEDINGS

### *Minutes of Western Reserve Board of Education Regular Meeting*

*February 21, 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-yes, Mr. Green-yes, Mrs. Weisenberger-yes, Mr. Linder-yes, Mr. Wilson – yes.

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

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the minutes of the January 10, 2018 Organizational meeting, as presented. Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mrs. Weisenberger-yes, Mr. Linder-yes. Motion Passed.

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board approve the minutes of the January 17, 2018 Special meeting as presented. Mrs. White-yes, Dr. Ommert-yes, Mr. Green-abstained, Mrs. Weisenberger-yes, Mr. Linder-yes. Motion Passed.

Mr. Linder moved, seconded by Dr. Ommert, the Board approve the minutes of the February 7, 2018 Special meeting, as presented. Mrs. White-yes, Dr. Ommert-yes, Mr. Green-abstained, Mrs. Weisenberger-yes, Mr. Linder-yes. Motion Passed.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the minutes of the February 13, 2018 Special meeting, as presented. Mrs. White-yes, Dr. Ommert-yes, Mr. Green-abstained, Mrs. Weisenberger-yes, Mr. Linder-yes. Motion Passed.

Mrs. Ritz presented an update to the Board regarding the upcoming parent information night.

The Board discussed make up days for the 2017-2018 school year.

The Board discussed district black-out dates for Summer, 2018.

Mr. Green moved, seconded by Mr. Linder, the Board approve course descriptions for CCP Sociology and CCP Psychology for the 2018-2019 Course Catalogue. Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mrs. Weisenberger-yes, Mr. Linder-yes. Motion Passed.

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the Applied Algebra course to replace the Math Fundamentals course at the MS/HS building, retroactive to the start of the 2017-2018 school year. Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mrs. Weisenberger-yes, Mr. Linder-yes. Motion Passed.

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board rescind Board Policy 4413 through emergency action measures. Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mrs. Weisenberger-yes, Mr. Linder-yes. Motion Passed.

Dr. Ommert moved, seconded by Mr. Linder, the Board Approve Policy 6000, per audit request, retroactive to July 1, 2016, through emergency action measures. Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mrs. Weisenberger-yes, Mr. Linder-yes. Motion Passed.

## RECORD OF PROCEEDINGS

### *Minutes of Western Reserve Board of Education Regular Meeting*

*February 21, 2018.*

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the CCP Memorandum of Understanding Between Western Reserve LSD and the Lorain County Community College, as presented.

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

Mrs. Weisenberger moved, seconded by Dr. Ommert, the Board approve the CCP renewal agreement between BGSU and Western Reserve LSD, as presented.

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

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board approve two unpaid days for Anita Bolden, for personal reasons.

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

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve two days of unpaid leave for Christine Harper.

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

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board accept the resignation of Rhonda Palmer, for retirement purposes, effective February 28, 2018.

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

Dr. Ommert moved, seconded by Mr. Green, the Board approve the modification of resignation date for retirement purposes of Dolores Lissfelt, as February 27, 2018.

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

Mr. Green moved, seconded by Mr. Linder, the Board approve the following certified staff members for the respective supplemental contracts for the 2017-2018 school year, pending successful completion of all Board requirements: Andrew Foit-middle school track coach; Mike Stoll- weight room supervisor (33%).

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

Approve the following volunteers with the respective programs, for the 2017-2018 school year, pending successful completion of all Board requirements: Rob Good-baseball; Guy Schuler-baseball; Mike Prince-softball; Ray Harris-music.

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

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the following community members as volunteers in the MS/HS building, to hold a Teen Life Bible Study program during lunchtime hours, beginning February 22, 2018, pending successful completion of all Board requirements: Richard Forman, Melissa Forman, and Ethan Sibert.

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

Mr. Green moved, seconded by Dr. Ommert, the Board approve the hiring of Peter Brubaker, substitute bus driver, pending successful completion of all Board requirements.

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

Mr. Linder moved, seconded by Dr. Ommert, the Board approve the hiring of Megan Summers, substitute bus driver, pending successful completion of all Board requirements.

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

## RECORD OF PROCEEDINGS

### *Minutes of Western Reserve Board of Education Regular Meeting*

*February 21, 2018.*

Mr. Green moved, seconded by Dr. Ommert, the Board approve the financial reports for December, 2017, as presented.

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

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the financial reports for January, 2018, as presented.

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

Dr. Ommert moved, seconded by Mr. Linder, the Board accept the following donations, received during January, 2018:

Anonymous Donation SLBM Scholarship fund \$800

Marching Band Sheet Music- Hand Clap (\$50), Holiday (\$58), from Band Parents.

Jazz Band Sheet Music- Feliz Navidad(\$48), Virtual Insanity(\$45,) from Band Parents.

Concert Band Sheet Music- Fable (\$75), Blazing Bones of the West(\$67), from Band Parents.

Clarinet and Saxophone Reeds- \$70, from Band Parents.

King Silver Euphonim- \$2022, from Band Parents.

Concert Snare- \$250, from Band Parents.

Finger cymbals- \$39, from Band Parents.

Wood Block-\$44, from Band Parents.

Tambourine- \$80, from Band Parents.

Xylophone mallets- \$44, from Band Parents.

18 inch crash cymbal for drum set- \$165, from Band Parents.

Mars Cymbal Stand- \$61, from Band Parents.

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

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the increase to appropriations and Estimated Resources for Fund 019, by \$2,475.88.

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

Mr. Green moved, seconded by Mr. Linder, the Board approve the selection of The Ohio School Plan to be the provider of district Casualty, Fleet, and Liability Insurances, and direct the Treasurer to take appropriate measures to carry out the transition in a timely manner.

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

Mr. Linder moved, seconded by Dr. Ommert, the Board enter into executive session to discuss the annual evaluation of the Superintendent.

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

The Board entered into executive session at 7:05 p.m.

The Board returned from executive session at 8:30 p.m.

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board return from executive session, and the meeting be declared open.

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

Mrs. White declared the meeting open.

**RECORD OF PROCEEDINGS**

*Minutes of Western Reserve Board of Education Regular Meeting*

*February 21, 2018.*

Dr. Ommert moved, seconded by Mrs. Weisenberger, the meeting adjourn.  
Mrs. White-yes, Dr. Ommert-yes, Mr. Green-yes, Mrs. Weisenberger-yes, Mr. Linder-yes.  
Motion Passed.

Meeting adjourned at 8:30 p.m.

---

Board President

---

Board Treasurer