

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

March 28, 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. Wilson-yes, Mr. Robson-yes.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the minutes of the February 21, 2018 Regular meeting, as presented.

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

Mrs. Weisenberger moved, seconded by Mr. Green, the Board approve the minutes of the March 7, 2018 Special meeting, as presented.

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

Mr. Green moved, seconded by Mrs. Weisenber, the Board remove from the Table and bring to the Floor, the approval of the 2018-2019 school calendar.

Dr. Ommert moved the Board approve the calendar with modifications, pending that it meets the criteria of the Ohio Department of Education.

Motion failed for lack of second.

Mrs. Weisenberger moved, seconded by Mr. Green, the Board table the discussion on the school calendar.

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

Principal Lisa Border discussed high school professional development plans.

Kim Sheldon shared her thoughts on the importance of professional development with the Board.

Mr. Wilson discussed leasing the Wakeman building.

Mr. Green moved, seconded by Dr. Ommert, the Board approve Steve White as a chaperone/driver for the FFA Program, pending successful completion of all Board requirements.

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

Mr. Green moved, seconded by Mrs. Weisenberger, the Board approve 1.5 days of unpaid leave for Christine Markley, for personal reasons.

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

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the Financial Reports for February, 2018, as presented.

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

Mr. Green moved, seconded by Mrs. Weisenberger, the Board accept the following donation received during February, 2018: \$325 from Dale and Rita Daniels to the FCCLA program.

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

Mr. Green moved, seconded by Dr. Ommert, the Board approve the Resolution Accepting the Amounts and Rates As Determined By The Budget Commission and Authorizing The Necessary Tax Levies and Certifying Them to the County Auditor, as presented.

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

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Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board enter into executive session to discuss the employment of a public employee.

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

The Board entered into executive session at 7:45 p.m.

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

Dr. Ommert 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
Motion Passed.

Mrs. White declared the meeting open.

The Board, along with Emily Spivak of Squire, Patton, Boggs, updated the attendees on the matter concerning the girls' basketball coach.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the meeting adjourn.

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

Meeting adjourned at 9:00 p.m.

Board President

Board Treasurer