

## RECORD OF PROCEEDINGS

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

*March 7, 2018.*

The Western Reserve Board of Education met in special session at 6:00 p.m., in the Western Reserve Board Office. 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. Robson-yes.

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

Mrs. Weisenberger moved, seconded by Mr. Green, the Board approve the 2018-2019 school calendar as presented.

Mrs. Weisenberger moved, seconded by Mr. Green, the Board table the discussion on the 2018-2019 school calendar.

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

Dr. Ommert moved, seconded by Mr. Green, the Board approve the last 5 days of June and the first five days of July as district closure date.

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

Mr. Linder moved, seconded by Mr. Green, the Board adopt in final form Board Policy 6000, per audit request, retroactive to July 1, 2016.

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

Mr. Green moved, seconded by Dr. Ommert, the Board rescind and delete in final form Policy 4413.

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

Mr. Green moved, seconded by Mrs. Weisenberger, the Board declare a vacancy for a part time elementary gym teacher.

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

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve Stephanie Prince as a short hour Food Service Employee.

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

Mr. Green moved, seconded by Dr. Ommert, the Board accept the resignation of Shane Pierson, as head track coach, for personal reasons.

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

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board accept the resignation of Drew Foit, as middle school track coach, for personal reasons.

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

Mr. Green moved, seconded by Mr. Linder, the Board approve the supplemental contract of Jack Underwood, high school track coach, for the 2017-2018 season, pending successful completion of all Board requirements.

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

Mr. Green moved, seconded by Mr. Linder, the Board approve the following resolution:

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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 2017-2018 school year, pending successful completion of all Board requirements: Frank Edwards – middle school track coach.

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

Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve James Winebrenner for the position of Operations Maintenance and Grounds, on a continuing contract, pending successful completion of all Board requirements.

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

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, Mr. Linder-yes, Mrs. Weisenberger-yes.  
Motion Passed.

Barbara Fashing, Jude Hammond, and Bill Givens we invited into executive session.

The Board entered into executive session at 6:25 p.m.

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

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

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

The Board discussed district finances and operational matters.

Mr. Linder moved, seconded by Mr. Green, the meeting adjourn.

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

Meeting adjourned at 8:53 p.m.

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Board President

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Board Treasurer