

## RECORD OF PROCEEDINGS

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

*April 18, 2018.*

The Western Reserve Board of Education met in regular 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, Mr. Linder-yes, Mrs. Weisenberger-yes, Mr. Wilson-yes.

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

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

Mr. Linder moved, seconded by Mr. Green, the Board approve the minutes of the March 26, 2018 Special meeting, as presented.

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

Mr. Linder moved, seconded by Mr. Green, the Board approve the minutes of the March 28, 2018 Regular meeting, as presented.

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

Mr. Linder moved, seconded by Mr. Green, the Board approve the minutes of the April 4, 2018 Special meeting, as presented.

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 approve the 2018-2019 Developmental Disabilities Program at the North Point Alternative Learning Center Contract with Western Reserve Local Schools, as presented.

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

Mrs. Weisenberger moved, seconded by Dr. Ommert, the Board approve the 2018-2019 Multi-Service Agreement between the North Point Educational Service Center and the Western Reserve Local Schools, as presented.

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

Mr. Linder moved, seconded by Dr. Ommert, the Board approve the overnight trip of the FFA Organization, May 3-4, for attendance at the State FFA Convention.

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 overnight and out of state travel for the boys' basketball program, June 9-10, to Wheeling, WVA.

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 the following chaperones for the FFA State Convention, May 3-4, 2018, pending successful completion of all Board requirements: Steve White, Jami White, John Yaworsky, Angie Yaworsky, Doug King, Mona Fincham.

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

Mr. Linder moved, seconded by Dr. Ommert, the Board approve the following chaperone for the 7<sup>th</sup> grade field trip to Common Ground, April 27, 2018, pending successful completion of all Board requirements: Carol Wilson.

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

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Dr. Ommert moved, seconded by Mr. Linder, the Board approve the Financial Reports for March, 2018, as presented.

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

Mr. Linder moved, seconded by Dr. Ommert, 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.

The Board entered into executive session at 6:28 p.m.

The Board returned from executive session at 8:20 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, Mr. Linder-yes, Mrs. Weisenberger-yes.  
Motion Passed.

Mrs. White declared the meeting open.

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

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

Meeting adjourned at 8:20 p.m.

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Board President

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Board Treasurer