

## RECORD OF PROCEEDINGS

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

*May 15, 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, Mr. Linder-yes, Mrs. Weisenberger-yes, Mr. Wilson-yes, Mr. Robson – yes.

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the agenda and as presented. 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 approve the minutes of the April 18, 2018 Regular meeting, 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 minutes of the May 2, 2018 Special meeting, as presented.

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

The Board of Education recognized retirees with blankets. In attendance were Michael Stoll, James Bartow, and Rhonda Palmer.

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.

The Board entered into executive session at 7:18 p.m.

The Board returned from executive session at 7:47 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, Mr. Linder – yes, Mrs. Weisenberger - yes. Motion Passed.

Mrs. White declared the meeting open.

Susan Miller presented the Annual Food Service Program Compliance with the Adopted Nutritional Standards Report.

Principal Lisa Border presented recognition of Jennifer Nolan and Shane Pierson as Franklin B. Walter Outstanding Educator Award Nominees for 2018.

Dr. Ommert moved, seconded by Mr. Green, the Board approve the graduating class of 2018, as presented, 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 Mrs. Weisenberger, the Board approve the Nursing Services Contract with the Huron County Health Department for the 2018-2019 school year, as presented.

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 Resolution for Membership with the Ohio High School Athletic Association for the 2018-2019 school year, as presented.

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. Green, the Board approve the exception to the district closure dates to allow for third grade summer school prior to the summer administration of the 3<sup>rd</sup> grade state assessment.

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 resignation of Michael Stoll, for retirement purposes, effective June 1, 2018.

Dr. Ommert moved, seconded by Mrs. Weisenberger, the Board amend the motion to include the declaration of a vacancy created by the retirement of Michael Stoll.

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

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

Dr. Ommert moved, seconded by Mr. Green, the Board approve the resignation of Dennis Lee, for personal reasons, effective upon the completion of the 2017-2018 school year, and declare a vacancy.

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 hiring of Ty Stevenson on a one year limited teaching contract, effective with the 2018-2019 school year, pending successful completion of all Board requirements (current assignment ms/hs technology teacher). Salary Schedule placement 10-MA.

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 certified individuals for one year limited contracts, for the 2018-2019 school year, pending successful completion of all Board requirements: Julie Blankenship, Sarah Callahan, Molly Canfield, Casey Dragon, Andrew Foit, Josh Good, Mary Ana Hicks, Zoe McCoy, Lee Rowlinson, Guy Schuler, Larissa Sherman, Mark Starkey, Megan Tansey.

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 approve the following certified individuals for two year limited contracts, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements: Rhiannon Buck, Bethany Harris, Deb Henry, Jim Klingshirn, Meagan Schrader, Kate Whitehurst.

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 certified individuals for continuing contracts, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements: Rebecca Church, Katie Stang, Linda Eddington.

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

Mrs. Weisenberger moved, seconded by Mr. Green, the Board approve the following non-certified individuals for two year limited contracts, pending successful completion of all Board requirements: Robert Gibson, Stephanie Prince.

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

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the following non-certified individuals for continuing contracts, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements: Jackie Hartman, Diana Griffin.

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

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Mr. Linder moved, seconded by Mrs. Weisenberger, the Board approve the following individual for a 5 year administrator contract, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements: Michael McGill.

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

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the following certified staff members for the respective supplemental contract for the 2018-2019 school year, pending successful completion of all Board requirements: Brad Perkins-head cross country coach; Sarah Callahan-assistant cross country coach; Brenda Friend-head girls' basketball coach; Lisa Muenz-head volleyball coach; Chris Sheldon-head boys' basketball coach; Ty Stevenson – head football coach.

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:  
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 2018-2019 school year, pending successful completion of all Board requirements: Tracy Feaga-HS cheerleading advisor; Janessa Kipp-jv volleyball coach; Bobby Hunter-MS cross country coach; Bob Busch-head wrestling coach.

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 accept the resignation of Laura Pierson, for personal reasons, effective with the end of the 2017-2018 school year, and declare a vacancy.

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

Mr. Green moved, seconded by Mrs. Weisenberger, the Board accept the resignation of Shane Pierson, for personal reasons, effective with the end of the 2017-2018 school year.

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

Dr. Ommert moved, seconded by Mr. Linder, the Board approve the Financial Reports for April, 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 Mr. Green, the Board accept donations received during April, 2018, as presented: \$10 from the Webber family to the track program; \$20 from the Wyatt family to the track program; \$700 from various members to the FCCLA program in memory of Jane Bartow (for FCCLA related equipment).

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 the Five Year Forecast for submission to ODE, as presented.

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

The Board conducted a first reading on Board Policies and Bylaws: po2271, po4121, po4162, po5111, po5112, po7530, po7530.02, po7542, po7543, po8400, po8600.04, po9141, and po8510.

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Mr. Linder moved, seconded by Mr. Green, 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 9:11 p.m.

The Board returned from executive session at 9:54 p.m.

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

Mr. Green 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 9:54 p.m.

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Board President

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Board Treasurer