

## RECORD OF PROCEEDINGS

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

*October 2, 2019.*

The Western Reserve Board of Education met in special session at 6:00 p.m., in the Board Office conference room. Mrs. White called the meeting to order. The following members responded to roll call: Mrs. White-yes, Mr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes, Mr. Wilson-yes, Mr. Robson-yes.

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

Mr. Green moved, seconded by Mr. Linder, the Board table discussions concerning the minutes of the August 21, 2019, and September 4, 2019 meetings of the Board of Education.  
Mrs. White-yes, Mr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.  
Motion Passed.

Mr. Ommert moved, seconded by Mrs. Weisenberger, the Board approve the Resolution authorizing the execution of the sales agreement between Power4Schools and Western Reserve Local Schools, as presented.  
Mrs. White-yes, Mr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.  
Motion Passed.

Mrs. Weisenberger moved, seconded by Mr. Linder, the Board approve the 2019-2020 NPESC Student Handbook, as presented.  
Mrs. White-yes, Mr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.  
Motion Passed.

The Board held a discussion on Megan Kolb's 9130 appeal.

Mrs. Weisenberger moved, seconded by Mr. Green, the Board affirm the Superintendents determination, with modifications that coaches will provide written criteria to be signed as received by the participants' parents.  
Mrs. White-yes, Mr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.  
Motion Passed.

The Board held a first reading of Board Policy 1615.

The Board held a second reading of Board Policies, NEOLA Revision 38.1. Policies 1310, 1340, 2431, 2450, 5113.02, 5200, 5230, 5350, 5460, 7300, 7440.03, 8400, 8403, 8462, and 8500.

The Board Announced a Public Hearing to discuss the 2020-2021 and 2021-2022 school calendars, to be held during the Regular Meeting of the Board of Education, October 16, 2019.

Mr. Green moved, seconded by Mrs. Weisenberger, the Board entered into executive session to discuss the employment of a public employee.  
Mrs. White-yes, Mr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.  
Motion Passed.

The Board entered into executive session at 6:58 p.m.  
The Board returned from executive session at 7:03 p.m.

Mr. Ommert moved, seconded by Mrs. Weisenberger, the Board return from executive session, and the meeting be declared open.  
Mrs. White-yes, Mr. Ommert-yes, Mr. Green-yes, Mr. Linder-yes, Mrs. Weisenberger-yes.  
Motion Passed.

Mrs. White declared the meeting open.

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

Meeting adjourned at 7:53 p.m.

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Board President

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Board Treasurer