

**Western Reserve Local Schools  
Board of Education**

**Board Meeting  
Agenda**

**September 17, 2008**

Welcome

The Western Reserve Board of Education is comprised of five members, elected at-large by the school district community. The Superintendent serves as the Chief Executive Officer and the Treasurer serves as the Chief Financial Officer and Secretary to the Board. The Western Reserve Local School District includes territory within the boundaries of Wakeman, Collins, Townsend, Hartland, Olena, Clarksfield, Bronson and Norwalk. The Western Reserve Local School District serves approximately 1,400 students.

**School Board Members are:**

**Mrs. Cheryl Fannin, President**  
**Mrs. Wendy Pickett, Vice-President**  
**Mr. Dale Daniels**  
**Mr. Jim Todd**  
**Mr. Mark Blair**  
**Mr. Mark Gagy, Interim Superintendent**  
**Mr. Brett Robson, Treasurer**

The School Board encourages and appreciates citizens interested in meetings of the Board of Education. Normally the Board will meet once during the month and will make accommodations to allow public participation. Persons wishing to address the Board for up to three minutes are encouraged to call the Board of Education office at least 48 hours prior to the meeting. These individuals will be given preference to address the board. A maximum time of 20 minutes will be allowed for public participation. The time can be extended by a consensus of the Board. Each person who addresses the Board shall rise and state their name and address.

**Western Reserve Local School  
Board of Education  
3765 U.S. 20 East  
Collins, Ohio 44826  
419-660-8508**

**The Western Reserve Local School District  
Board of Education Meeting  
September 17, 2008**

Western Reserve MS / HS Library

7:30 p.m.

**Call to Order, Roll Call**

**Pledge of Allegiance**

**Review and Approval of Agenda**

**Review and Approval of Board Minutes**

- A. Approve the minutes of the August 20, 2008 regular meeting as presented.
- B. Approve the minutes of the September 8, 2008 special meeting as presented.

**Public Participation**

**Old Business**

**New Business**

1. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Gagy**
  - A. Approve the Planwithease.com (ING Financial) Service Agreement as presented.
  - B. Approve the Common Remitter Agreement with ING Financial as presented.
  - C. Approve the 8<sup>th</sup> grade class trip to Washington D.C. May 20-22, 2009.
  - D. Approve the 12<sup>th</sup> grade class trip to New York City March 24-27, 2009.
  - E. Approve the Resolution appointing Victor Kademenos, of Calhoun, Kademenos & Childress Co. L.P.A, as the referee in the matter of the termination of the employment contract of Doug Solet.
  
2. **PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Gagy**
  - A. Approve the following certified staff members for the respective supplemental contract for the 2008-2009 school year, pending successful completion of all Board requirements: Glenda Jacob – Jazz Band and Elementary Vocal Music; Shirley Rosenau – NTDT mentor (Michelle Monroe); Amy Cull – Jr. Class Advisor (50%); Ann Todd – Jr. Class Advisor (50%); Ryan Falknor – Boys’ Varsity Assistant Basketball; Stoney Jarrett – Boys’ JV Basketball; Ann Todd – Boys’ 8<sup>th</sup> grade Basketball; Rob Jennings – Weight Room Supervisor (50%); Barry Pickens – Weight Room Supervisor (50%).
  - B. Approve the following non-certified staff members for the respective supplemental contract for the 2008-2009 school year, pending successful completion of all Board requirements: Patty Martz – Jr. Class Advisor; Brett Robson – Boys’ 7<sup>th</sup> grade Basketball.
  - C. Approve the following non-staff, non-certified individual(s) for the respective supplemental contract for the 2008-2009 school year, pending successful completion of all Board requirements: Tim Weisenberger – Boys’ Freshman Basketball; Ashley Bethard – Dance Team Advisor.
  - D. Approve Fred Leimeister as a substitute bus driver, to be used on an as needed basis, pending successful completion of all Board requirements.

- E. Approve Christine Markley as a substitute bus driver, to be used on an as needed basis, pending successful completion of all Board requirements.
- F. Approve the following volunteers for the 2008-2009 school year, pending successful completion of all Board requirements: Don Daniels and Eric Robson – Boys' Basketball.
- G. Authorize the posting of the positions of Head Custodian for the HS/MS and Elementary Buildings.

**3. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson**

- A. Approve the Financial Reports for August, 2008 as presented.
- B. Accept donations for the month of August, 2008 as presented.
- C. Approve the Amended Certificate of Available Resources for the 2008-2009 school year as presented.
- D. Approve the Appropriations for the 2008-2009 school year as presented.

**4. Reports and Information**

- Superintendent Report
- Assistant Superintendent Report
- Elementary Principal Report
- Middle School / High School Principal Report
- Athletic Director Report

**Board of Education Member Reports/Correspondence**

**General Information Items**

- Next Regular Board Meeting – October 15, 2008

**Executive Session**

**Adjournment**