

**Western Reserve Local Schools  
Board of Education**

**Board Meeting  
Agenda**

**December 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  
December 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 November 19, 2008 regular meeting as presented.
- B. Approve the minutes of the December 1, 2008 special meeting as presented.

**Public Participation**

**Old Business**

**New Business**

1. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Gagy**
  - A. Approve the Board Policies and revisions as reflected in Exhibit A.
  - B. Approve the Resolution To Adopt a Written Plan for Public School 403(b) Tax Deferred Annuity Programs.
  - C. Establish January 14, 2009, 7:00 p.m. as the date and starting time for the Tax Budget Hearing, Organizational Meeting, and Regular Board Meeting.
  - D. Approve the participation of Brett Robson in the OASBO CFO Academy during the period of January 1, 2009 through June 30, 2009.
  
2. **PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Gagy**
  - A. Approve the following non-staff, non-certified individuals for the respective supplemental positions for the 2008-2009 school year, pending successful completion of all Board requirements: Greg Mullins – Head Boys’ Baseball Coach; Dave Ash Reserve Boys’ Baseball Coach (50%); Steve Pausch – Reserve Boys’ Baseball Coach (50%).
  - B. Approve Lawson Bethard as a volunteer in the Boys’ Baseball Program for the 2008-2009 school year, pending successful completion of all Board requirements.
  - C. Approve John Kuhlman as Girls Softball Head Coach for the 2008-2009 school year, pending successful completion of all Board requirements.
  
3. **ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson**
  - A. Approve the Financial Reports for November, 2008 as presented.
  - B. Accept donations for the month of November, 2008 as presented.

#### **4. Reports and Information**

- Superintendent Report
  - Consent agenda for Organization meeting
- Assistant Superintendent Report
- Elementary Principal Report
- Middle School / High School Principal Report
- Athletic Director Report

#### **Board of Education Member Reports/Correspondence**

- A. Legal Update – Mrs. Fannin

#### **General Information Items**

- Next Regular Board Meeting – January 14, 2009
- Organizational Meeting – January 14, 2009
- Tax Budget Hearing – January 14, 2009

#### **Executive Session**

- A. Enter into executive session to discuss personnel.

#### **Adjournment**