

**Western Reserve Local Schools  
Board of Education**

**Board Meeting  
Agenda**

**September 16, 2009**

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. Wendy Pickett, President**  
**Mr. Dale Daniels, Vice President**  
**Mr. Mark Blair**  
**Mrs. Cheryl Fannin**  
**Mr. Jim Todd**  
**Mr. Rodge Wilson, 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 16, 2009**

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 12, 2009 Regular Meeting as presented.

**Public Participation**

**Old Business**

**New Business**

**1. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**

- A. Approve the Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio Agreement with the Wood County ESC for the 2009-2010 school year as presented.
- B. Approve the Ohio School Council Resolution for participation in the Energy for Education III program through June, 2011, as presented.
- C. Approve the arrangements with the Ohio Army National Guard prior to the varsity football game scheduled for October 2, 2009, with a backup date of October 16, 2009 in the event of inclement weather.

**2. PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**

- A. Approve Jennifer Wilson as an EYT mentor (Summer Barthel) for the 2009-2010 school year
- B. Approve the certified staff members listed in exhibit A as VLA instructors on an as needed basis for the 2009-2010 school year.
- C. Amend the resolution of July 15, 2009, per the request of Tim Grys, Wrestling Coach, and after discussion and agreement with WREA president concerning the Head Wrestling Coach supplemental contract to read: Approve the following individuals as Head Wrestling Coach for the 2009-2010 school year, pending successful completion of all Board requirements: Tim Grys (33.3%), Michael Martz (33.3%), and Summer Barthel (33.3%).
- D. Approve the following certified staff members for the respective supplemental contract for the 2009-2010 school year pending successful completion of all Board requirements: Barry Pickens-Head Track Coach; Amy Cull-Assistant Track Coach.
- E. Approve the following non-certified, non-staff members for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Ted Grys-middle school wrestling (50%); Bob Bush-middle school

wrestling (50%); Marty McKean-freshman wrestling coach (33.3%); Joe Layport-freshman wrestling coach (33.3%); Bernie Grosswiler-freshamn wrestling coach (33.3%).

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

- A. Approve the Financial Reports for August, 2009 as presented.
- B. Approve the Amended Certificate of Available Resources for FY10 as presented.
- C. Approve the Appropriations for FY10 as presented.
- D. Accept the donations received during July, 2009 as presented.
- E. Approve KeyBank, StarOhio, Edward Jones, National City Bank, and Multi-Bank Securities as authorized depositories of interim funds, as per policy 6140.

**4. Reports and Information**

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

**Board of Education Member Reports/Correspondence**

**5. Executive Session**

- A. Enter into executive session, Conference with attorneys for the District concerning disputes involving the District that are the subject of pending and/or imminent court/administrative actions. No action to follow.

**General Information Items**

- Next Regular Board Meeting – October 21, 2009

**Adjournment**