

**Western Reserve Local Schools  
Board of Education**

**Board Meeting  
Agenda**

**January 12, 2010**

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  
Mrs. Wendy Pickett  
Mr. Dale Daniels  
Mr. Jim Todd  
Mr. Mark Blair  
Mr. Rodge Wilson, 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  
January 12, 2010**

Western Reserve MS / HS Library

7:00 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 December 16, 2009 regular meeting.
- B. Approve the minutes of the December 28, 2009 special meeting.

**Public Participation**

**Old Business**

**New Business**

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

- A. Approve the membership of the Board of Education with the Ohio School Boards Association for 2010.
- B. Approve Chris Barry as a chaperone for the 6<sup>th</sup> grade class camp trip, pending successful completion of all Board requirements.
- C. Approve the increase in graduation credit requirements from 21 to 22 credits.
- D. Approve the change in the kindergarten program schedule to an All Day/Every Day format, per the recommendation of the Ohio Department of Education.
- E. Discuss staffing needs at the 1<sup>st</sup> grade level for the 2010-2011 school year.

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

- A. Approve the modification of the supplemental contracts of Barry Pickens and Dolores Conklin, weight room supervisors, awarded at the regular Board meeting of August 12, 2009, per the request of the respective individuals, to the following: Barry Pickens, weight room supervisor (43%); Dolores Conklin, weight room supervisor (23%); for the 2009-21010 school year, pending successful completion of all Board requirements.
- B. Approve the following non-staff, non-certified individual for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Mike Martz, weight room supervisor (33%).

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

- A. Approve the Financial Reports for December, 2009 as presented.
- B. Accept donations for the month of December, 2009 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 – February 17, 2010

#### **Executive Session**

- A. Enter into executive session to discuss personnel matters.

#### **Adjournment**