

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda**

May 19, 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
May 19, 2010**

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 April 21, 2010 regular meeting as presented.

Public Participation

Recognition and Presentations, Mr. Wilson

- A. Recognition of Retirees
- B. Recognition of Ellen Simmons, Norwalk Reflector Correspondent

Old Business

New Business

1. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Approve the resolution authorizing membership into the Ohio High School Athletic Association for the 2010-2011 school year as presented.
- B. Approve the Lorain County ESC Multi-Agreement for the 2010-2011 school year.
- C. Approve the Preschool Handbook for the 2010-2011 school year.
- D. Approve the revisions to the HS/MS student handbook effective with the 2010-2011 school year as presented.
- E. Approve student and advisor attendance at the Buckeye State Yearbook Workshop, July 26-28, at Kenyon College.
- F. 1st reading of additions and modifications of the Western Reserve Board of Education Policies and Bylaws.

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

- A. Accept the resignation of Samantha Altamore, Dance Team Advisor for the 2010-2011 school year, for personal reasons.
- B. Approve the following non-certified, non-staff member for the respective supplemental contract for the 2010-2011 school year, pending successful completion of all Board requirements: Vickie Williams – Dance Team Advisor.
- C. Approve the following volunteers for the 2010-2011 school year, pending successful completion of all Board requirements: Samantha Altamore – Dance Team; Miranda Kerestes – Dance Team.

- D. Approve the following one year limited teaching contracts for the 2010-2011 school year, pending successful completion of all Board requirements: Robin Price (elementary special education); Kimberli Ondus (Language Arts).
- E. Accept the resignation of Deborah Masters, for retirement purposes, effective May 29, 2010.
- F. Authorize the Superintendent to post and fill the vacancy created through the retirement of Deborah Masters.
- G. Approve the following staff members as teachers for the summer school program: Sarah Boss, Tim Bray, Karen Pollack, Jessica Ritz, Margaret Stevens, and Andrew Zuk.

3. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson

- A. Approve the Financial Reports for April, 2010 as presented.
- B. Accept donations for the month of March, 2010 as presented.
- C. Approve the 5 year forecast as presented for submission to the Ohio Department of Education

4. Reports and Information

- 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 – June 16, 2010, 7:30 p.m.

Adjournment