

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda**

October 21, 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
October 21, 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 September 16, 2009 Regular Meeting as presented.

Public Participation

Old Business

New Business

Executive Session

Enter into executive session to discuss personnel matters concerning the renewal and/or non-renewal of the Superintendent's contract as well as any other contracts with the Western Reserve Board of Education of Doug Solet.

- 1. Actions Recommended by the President of the Board of Education, Mrs. Pickett**
 - A. Action concerning the renewal/non-renewal of the Superintendent's contract as well as any other contracts with the Western Reserve Board of Education of Doug Solet.

- 2. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
 - A. Accept the bid for snow removal services for the 2009-2010 school year from _____.
 - B. Approve the bus routes for the 2009-2010 school year.
 - C. Adopt modified Board Policy 2460 as presented.

- 3. PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
 - A. Approve the following volunteers for the 2009-2010 school year pending successful completion of all Board requirements: Jeff Winslow-Boys' Basketball; Eric Robson-Boys' Basketball; Terry Munroe-Wrestling; Kevin Robson-Wrestling; Dalton McHenry-Wrestling; Nathan Grys-Wrestling; Lawson Bethard-Baseball; Mark Redmond-Girls' Softball; Floyd Studd- Girls' Softball.
 - B. Accept the resignation of Deb Henry, Drama Advisor, for personal reasons.
 - C. Accept the resignation of Glenda Jacobs, Drama Advisor, for personal reasons.
 - 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: Kimberly Harrison-Drama Advisor; John Kuhlman- Head Softball 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: Greg Mullins-Head Baseball Coach; Steve Pausch-JV Baseball Coach (50%); Dave Ash-JV Baseball Coach (50%).

4. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson

- A. Approve the Financial Reports for September, 2009 as presented.
- B. Accept the donations received during September, 2009 as presented.
- C. Approve the five year forecast for the October, 2009 submission as presented.

5. Reports and Information

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

Board of Education Member Reports/Correspondence

Recognition of Ellen Simmons as an Outstanding Media Person by the Ohio School Board Association and the Western Reserve Local Board of Education.

6. Executive Session

- A. Enter into executive session to consider the employment and/or dismissal of the Superintendent. Specifically, the Board will consider whether to accept or reject the Report issued by the Referee regarding the termination hearing of Douglas Solet. This executive session will be followed by an open meeting of the Board to take action regarding the employment of the Superintendent.

7. Actions Recommended by the President of the Board of Education, Mrs. Pickett

- A. Action regarding the employment of the Superintendent.

General Information Items

- Next Regular Board Meeting – November 18, 2009

Adjournment