

# **Western Reserve Local Schools Board of Education**

## **Board Meeting Agenda**

**February 15, 2012**

### 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:**

**Mr. Mark Blair  
Mr. Dale Daniels  
Mrs. Wendy Pickett  
Mr. Jim Todd  
Mrs. Jami White  
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  
February 15, 2012**

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 January 9, 2012 organizational meeting as presented.
- B. Approve the minutes of the January 9, 2012 regular meeting as presented.
- C. Approve the minutes of the January 30, 2012 special meeting as presented.

**Public Participation**

**Old Business**

**New Business**

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

- A. Presentation of the semi-annual bullying report.
- B. Approve the agreement between the Huron County Board of Developmental Disabilities and the Western Reserve Local Schools Board of Education as presented.
- C. Approve the position of Donor Relations Chairperson within the Endowment Committee By Laws.
- D. Approve the sixth grade camp trip to Nature's Classroom May 9-11, 2012.

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

- A. Authorize the superintendent to fill the vacancy created by the retirement of Carolyn Janey.
- B. Approve Jason Feaga as a substitute bus driver pending successful completion of all board requirements.
- C. Approve the following volunteer for the respective program for the 2011-2012 school year pending successful completion of all board requirements: Tom Stoll – girls' softball.
- D. Approve the following chaperones for the sixth grade camp pending successful completion of all Board requirements: Stephanie Bennett, Dennis Bores, Tim Church, Stephanie Braker-Dalton, Jennifer Torres, Elizabeth Morman, and Chris Barry.
- E. Approve the following chaperone for the 8<sup>th</sup> grade Washington, D.C. trip, pending successful completion of all Board requirements: Larry Buckhannon.

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

- A. Approve the Financial Reports for December, 2011 as presented.
- B. Approve the Financial Reports for January, 2012 as presented.
- C. Accept donations for the month of January, 2012 as presented.

**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 – March 21, 2012

**Adjournment**