

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda**

December 21, 2011

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
December 21, 2011**

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

1. Approve the minutes of the November 16, 2011 regular meeting as presented.

Public Participation

Old Business

Executive Session

- A. Enter into executive session to discuss the compensation and employment of public employees.

New Business

1. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
 - A. Approve the trip for the football team to the Little Caesar's Pizza Bowl (formerly Motor City Bowl), December 27, 2011.
 - B. 2nd reading of Board Policies and Bylaws 5330, 6530, 8210, 1422.02/3222.02/4122.02, 1432/3432/4432, 1460/3160/4160, 1461/3161/4161, 1623/3123/4123, 2260.01, 5113.02, 6152.01, 8510, 9160.
 - C. Approve district membership with the Ohio School Board Association for the calendar year 2012.
 - D. Establish the date for the Organizational Meeting and the Tax Budget Hearing for _____, 2012.
2. **PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
 - A. Approve the revised non-union salary and benefits schedule to reflect the changes to the Assistant to the Treasurer position as presented
 - B. Approve the hiring of Barb Fashing, Assistant to the Treasurer, on a three year administrators contract, and authorize the Superintendent to fill the Administrative Assistant position created with this action.
 - C. Recognize Barry Pickens as the indoor track coach, at no cost to the district, for the 2011-2012 school year.
 - D. Approve the following certified staff members for the respective supplemental contract for the 2011-2012 school year, pending successful completion of all Board requirements: Donna Fraelich – ms track coach; Jim Wiles – ms track coach; Barry Pickens – head track coach; Amy Cull – assistant track coach.
 - E. Approve the following non-staff, non-certified members for the respective supplemental contracts for the 2011-2012 school year, pending successful completion of all Board requirements: Greg

Mullins – head baseball coach; Dave Ash – jv baseball coach (50%); Steve Pausch – jv baseball coach (50%); Greg Patrick – assistant track coach.

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

- A. Approve the Financial Reports for November, 2011 as presented.
- B. Approve the appropriations modification for Fund 451 (k-12 connectivity funds) increased in the amount of \$5,400.
- C. Accept donations for the month of November, 2011 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 – TBD (Organizational Meeting and Tax Budget Hearing)

Adjournment