

RECORD OF PROCEEDINGS*Minutes of Western Reserve Board of Education Special Meeting**Held August 4, 2008.*

The Western Reserve Board of Education met in Special Session on August 4, 2008 at 7:00 p.m. in the Board. Mrs. Pickett called the meeting to order. The following members responded to roll call: Mrs. Pickett, Mr. Blair, Mr. Daniels, Superintendent Mark Gagy, and Treasurer Brett Robson. Mr. Todd and Mrs. Fannin were absent.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the agenda as presented.
Mr. Blair – yes, Mr. Daniels – yes, Mrs. Pickett – yes.
Motion passed.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the negotiated agreement with OAPSE Local 426 for the period July 1, 2008 through June 30, 2011 as presented.
Mr. Blair – yes, Mr. Daniels – yes, Mrs. Pickett – yes.
Motion passed.

The Board acknowledged and applauded the efforts and understanding of Local 426 in working with district administration throughout the negotiation process.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve Rob Sommers as a volunteer middle school football coach for the 2008-2009 school year, pending successful completion of all Board requirements.
Mr. Blair – yes, Mr. Daniels – yes, Mrs. Pickett – yes.
Motion passed.

Cynthia Jerome provided an update on the operations of the school cafeteria.

Mr. Daniels moved, seconded by Mr. Blair, the meeting adjourn.
Mr. Blair – yes, Mr. Daniels – yes, Mrs. Pickett – yes.
Motion passed.

Meeting adjourned at 8:02 p.m.

Board President

Board Treasurer