

## RECORD OF PROCEEDINGS

### *Minutes of Western Reserve Board of Education Regular Meeting*

*Held September 17, 2008.*

The Western Reserve Board of Education met in Regular Session on September 17, 2008 at 7:30 p.m. in the high school library. Mrs. Fanin called the meeting to order. The following members responded to roll call: Mrs. Fannin, Mrs. Pickett, Mr. Todd, Superintendent Mark Gagyi, and Treasurer Brett Robson.

Mr. Daniels arrived at 7:33 p.m.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the agenda as presented. Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the minutes of the August 20, 2008 regular meeting amended to reflect that Mrs. Fannin had called the meeting to order. Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the minutes of the September 8, 2008 special meeting as presented. Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Pickett moved, seconded by Mr. Todd, the Board approve the Planwithease.com (ING Financial) Service Agreement as presented. Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the Common Remitter Agreement with ING Financial as presented. Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the 8<sup>th</sup> grade class trip to Washington D.C., May 20-22, 2009. Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the 12<sup>th</sup> grade class trip to New York City, March 24-27. Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the following resolution regarding the appointment of the referee in the matter of the termination of the employment contract of Douglas Solet:

WHEREAS, the Board of Education has notified Doug Solet of its intent to consider the termination of his employment contract; and

WHEREAS, Doug Solet demanded that the termination hearing be conducted before a referee; and

WHEREAS, the State Superintendent of Public Instruction submitted the names of three individuals to serve as referee.; and

WHEREAS, the Board and Mr. Solet have agreed upon one of the three to serve as referee; and

WHEREAS, Ohio Revised Code Section 3319.161 requires that the appointment of the referee be entered in the minutes of the Board.

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NOW, THEREFORE, BE IT RESOLVED that Victor Kademenos, of Calhoun, Kademenos & Childress Co. L.P.A, is hereby appointed as the referee in the matter of the termination of the employment contract of Doug Solet.

BE IT FURTHER RESOLVED that, in accordance with Ohio Revised Code Section 3319.161, Mr. Kademenos shall be paid his usual and customary fee for attending the hearing which shall be paid from the Board general fund upon vouchers approved by the superintendent of public instruction and presented to the Treasurer of the Board.

BE IT FURTHER RESOLVED that the Treasurer be, and hereby is, directed to forward a certified copy of this Resolution to Mr. Kademenos and the Ohio Department of Education.

Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Pickett moved, seconded by Mr. Daniels, the Board approve the following certified staff members for the respective supplemental contract for the 2008-2009 school year, pending successful completion of all Board requirements: Glenda Jacob – Jazz Band and Elementary Vocal Music; Shirley Rosenau – NTDT mentor (Michelle Monroe); Amy Cull – Jr. Class Advisor (50%); Ann Todd – Jr. Class Advisor (50%); Ryan Falknor – Boys' Varsity Assistant Basketball; Stoney Jarrett – Boys' JV Basketball; Ann Todd – Boys' 8<sup>th</sup> grade Basketball; Rob Jennings – Weight Room Supervisor (50%); Barry Pickens – Weight Room Supervisor (50%). Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-abstain.  
Motion Passed.

Mr. Daniels moved, seconded by Mr. Todd, the Board approve the following non-certified staff members for the respective supplemental contract for the 2008-2009 school year, pending successful completion of all Board requirements: Patty Martz – Jr. Class Advisor; Brett Robson – Boys' 7<sup>th</sup> grade Basketball.  
Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Pickett moved, seconded by Mr. Daniels, the Board approve the following non-staff, non-certified individual(s) for the respective supplemental contract for the 2008-2009 school year, pending successful completion of all Board requirements: Tim Weisenberger – Boys' Freshman Basketball; Ashley Bethard – Dance Team Advisor.  
Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Pickett moved, seconded by Mr. Daniels, the Board approve Fred Leimeister as a substitute bus driver, to be used on an as needed basis, pending successful completion of all Board requirements.  
Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Pickett moved, seconded by Mr. Daniels, the Board approve Christine Markley as a substitute bus driver, to be used on an as needed basis, pending successful completion of all Board requirements.  
Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

Mrs. Pickett moved, seconded by Mr. Todd, the Board approve the following volunteers for the 2008-2009 school year, pending successful completion of all Board requirements: Don Daniels and Eric Robson – Boys' Basketball.  
Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.  
Motion Passed.

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Mrs. Pickett moved, seconded by Mr. Todd, the Board authorize the posting of the positions of Head Custodian for the HS/MS and Elementary Buildings.

Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-abstain, Mr. Todd-yes.

Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the financial reports for August, 2008 as presented.

Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-abstain.

Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett the Board accept the following donation(s) from August, 2008: a television set for the fieldhouse for the viewing of game tapes from an anonymous donor.

Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.

Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the Board approve the Amended Certificate of available Resources for the 2008-2009 school year as presented.

Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.

Motion Passed.

Mr. Daniels moved, seconded by Mr. Todd, the Board approve the Appropriations for the 2008-2009 school year as presented.

Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.

Motion Passed.

Mr. Daniels moved, seconded by Mrs. Pickett, the meeting adjourn.

Mrs. Fannin-yes, Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Todd-yes.

Motion Passed.

Meeting adjourned at 8:28 p.m.

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Board President

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Board Treasurer