

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Special Meeting

December 28, 2009.

The Western Reserve Board of Education met in Special Session on December 28, 2009 at 7:00 p.m., in the Board Office. Mrs. Pickett called the meeting to order at 7:20 p.m. The following members responded to roll call: Mrs. Pickett, Mr. Blair, Mrs. Fannin, Mr. Todd, Interim Superintendent Rodge Wilson, and Treasurer Brett Robson.

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

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve the termination of the Interim Superintended Contract of Rodge Wilson, effective 11:59 p.m., December 28, 2009. Approve Rodge Wilson as Superintendent of Schools, on a three year contract through July 31, 2010, effective 12:01 a.m., December 29th, 2009.
Mrs. Pickett-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion Passed.

Mr. Wilson is introduced to the guests in the audience as the Superintendent of Western Reserve Local Schools.

Mrs. Fannin moved, seconded by Mr. Blair, the Board adopt the modified Non-Union Employees Salary and Benefit Schedule as presented.
Mrs. Pickett-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion Passed.

The Board discussed the need to change the Organizational Meeting and Tax Budget Hearing date to January 12, 2010 at 7:00 p.m., due to scheduling conflicts of other district activities the evening of January 13th. The Board directed Mr. Robson to post the date of January 12th accordingly.

Mr. Blair moved, seconded by Mr. Todd, the meeting adjourn.
Mrs. Pickett-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.
Motion Passed.

Meeting adjourned at 7:37 p.m.

Board President

Board Treasurer