

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

February 17, 2010.

The Western Reserve Board of Education met in Regular Session on February 17, 2010 at 7:30 p.m., in the high school library. Mr. Daniels presided and called the meeting to order. The following members responded to roll call: Mrs. Pickett, Mr. Daniels, Mr. Blair, Mr. Todd, Superintendent Rodge Wilson, and Treasurer Brett Robson.

Mr. Blair moved, seconded by Mrs. Pickett, the Board approve the agenda and supplemental agenda as presented.

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

Mrs. Pickett moved, seconded by Mr. Blair, the Board approve the minutes of the January 12, 2010 organizational meeting as presented.

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

Mr. Blair moved, seconded by Mr. Todd, the Board approve the minutes of the January 12, 2010 regular meeting as presented.

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

Mrs. Pickett moved, seconded by Mr. Blair, the Board approve the amendment of the Board action taken at the January, 2010 regular meeting regarding the increase of credits required for graduation to 22 credits, to be effective with the class of 2013.

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

Mr. Blair moved, seconded by Mr. Todd, the Board approve the HS/MS Course of Study for the 2010-2011 school year as presented.

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

Mr. Daniels informed the Board that the Western Reserve Endowment Fund desires to solicit funds through various donation activities and hosting their annual golf outing. The Endowment committee would like to distribute funds again this year by providing teacher grants and student scholarships.

Mrs. Pickett moved, seconded by Mr. Blair, the Board approve the solicitations, distributions, and Bylaw changes of the Western Reserve Endowment fund as presented.

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

Mr. Wilson presented the Board with the recent Bullying Report.

Mr. Blair moved, seconded by Mr. Todd, the Board accept the Bullying Report as presented.

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

Mr. Blair moved, seconded by Mr. Todd, the Board authorize the superintendent to seek bids for up to two transit buses for the 2010-2011 school year.

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

Mr. Blair moved, seconded by Mr. Todd, the Board approve the following certified, non-staff individual for the respective supplemental contract for the 23009-2010 school year, pending successful completion of all board requirements: Brittany Pickett- Middle School Track Coach.

Mr. Daniels-yes, Mrs. Pickett-abstain, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

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Mr. Blair moved, seconded by Mrs. Pickett, the Board approve Tim Callahan as a chaperone for the 2009-2010 6th grade camp activity, pending successful completion of all Board requirements. Mr. Daniels-yes, Mrs. Pickett-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

Mrs. Pickett moved, seconded by Mr. Blair, the Board approve the following certified staff member for the respective supplemental contract for the 2009+-2010 school year, pending successful completion of all Board requirements: Steve Adams, Assistant Track Coach. Mr. Daniels-yes, Mrs. Pickett-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

Mr. Blair moved, seconded by Mrs. Pickett, the Board approve the financial reports for January, 2010 as presented. Mr. Daniels-yes, Mrs. Pickett-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

Mr. Blair moved, seconded by Mrs. Pickett, the Board approve the following appropriation modifications for FY10: \$3,000 for fund 451-9010 (K-12 Connectivity); \$375,885.15 for fund 532-932N (SFSF). Mr. Daniels-yes, Mrs. Pickett-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

Mr. Robson reported no donations were received during January.

Mrs. Pickett moved, seconded by Mr. Blair, the Board enter into executive session to discuss personnel matters with no action to follow. Mr. Daniels-yes, Mrs. Pickett-yes, Mr. Blair-yes, Mr. Todd-yes.
Motion Passed.

The Board entered into executive session at 8:30 p.m.
The Board returned from executive session at 9:13 p.m.

Mr. Daniels declared the meeting open.

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

Meeting adjourned at 9:13 p.m.

Board President

Board Treasurer