

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

January 12, 2010.

The Western Reserve Board of Education met in Regular Session on January 12, 2010 at 7:20 p.m., in the high school library. Mrs. Pickett called the meeting to order. The following members responded to roll call: Mrs. Pickett, Mr. Daniels, Mr. Blair, Mrs. Fannin, Mr. Todd, Superintendent Rodge Wilson, and Treasurer Brett Robson.

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

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

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the minutes of the December 16, 2009 regular meeting as presented.

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

Mrs. Fannin moved, seconded by Mr. Todd, the Board approve the minutes of the December 28, 2009 special meeting as presented.

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

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the membership of the Board of Education with the Ohio School Boards Association for 2010.

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

Mrs. Fannin moved, seconded by Mr. Blair, the Board approve Chris Barry as a chaperone for the 6th grade camp class trip, pending successful completion of all Board requirements.

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

Mr. Daniels moved, seconded by Mrs. Fannin, the Board approve the increase in graduation credit requirements from 21 to 22 credits effective with the 2010-2011 school year.

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

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the change in the kindergarten program schedule to an All Day/Every Day format, per the recommendation of the Ohio Department of Education.

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

Staffing needs of the 1st grade level for the 2010-2011 school year were discussed. Requested that Mr. Wilson keep the Board informed of enrollment and change potentials.

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the following individuals as chaperones for the Class of 2010 trip to NYC, pending successful completion of all Board requirements: Julie Rivera and James Boyd.

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

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the following individuals as chaperones for the 6th grade camp trip, pending successful completion of all Board requirements: William Fell, Andy Jennings, Jennifer Jennings, Sarah Buckhannon, Dale Downing, Jason Dalton, Deb Hreha.

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

Mr. Daniels moved, seconded by Mr. Todd, the Board approve the modification of the supplemental contracts of Barry Pickens and Dolores Conklin, weight room supervisors, awarded at the regular Board meeting of August 12, 2009, per the request of the respective

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individuals, to the following: Barry Pickens, weight room supervisor (43%), Dolores Conklin, weight room supervisor (23%); for the 2009-2010 school year, pending successful completion of all Board requirements.

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

Mr. Daniels moved, seconded by Mrs. Fannin, the Board approve the following non-staff, non-certified individual for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Mike Martz, weight room supervisor (33%).

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

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the financial reports for December, 2009 as presented.

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

Mr. Daniels moved, seconded by Mr. Todd, the Board accept the following donations: 2 anonymous \$400 donations for the girls basketball program, and an anonymous \$700 donation to the SLBM scholarship fund.

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

Mr. Daniels moved, seconded by Mr. Blair, the Board enter into executive session to discuss personnel matters, no action to follow.

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

The Board entered into executive session at 8:19 p.m.

The Board returned from executive session at 9:04 p.m.

Mrs. Fannin moved, seconded by Mr. Daniels, the Board return from executive session.

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

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

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

Meeting adjourned at 9:04 p.m.

Board President

Board Treasurer