

## RECORD OF PROCEEDINGS

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

*August 12, 2009.*

The Western Reserve Board of Education met in Regular Session on August 12, 2009 at 7:30 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. Todd, Mr. Blair, Mrs. Fannin, Interim Superintendent Rodge Wilson, and Treasurer Brett Robson.

Mr. Daniels moved, seconded by Mrs. Fannin, the Board approve the agenda and supplemental agenda, with the addition of Kristen Todd as a band volunteer.  
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 Board approve the minutes of the July 15, 2009 Regular 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. Todd, the Board approve the minutes of the July 22, 2009 Special Meeting as presented.  
Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

Mr. Blair moved, seconded by Mr. Daniels, the Board approve the Agreement for Services with the North Central ESC for the 2009-2010 school year 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. Daniels, the Board approve the bid from Mansfield Truck Sales for the purchase of up to two school buses for the 2010-2011 school year through the Ohio School Council Bus Purchase Program.  
Mrs. Pickett-no, Mr. Daniels-no, Mr. Blair-no, Mrs. Fannin-no, Mr. Todd-no.  
Motion Failed.

Mr. Daniels moved, seconded by Mr. Todd, the Board approve the settlement resolution regarding the Huron county Board of Revisions, Norwalk Custom Furniture, and Western Reserve Local Schools 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 transportation of community members to the EHOVE Senior Citizens Roundup Event to be held September 23 or September 24, 2009.  
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 certified staff members for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Dolores Conklin-weight room supervisor (50%); Barry Pickens-weight room supervisor (50%); Brad Perkins-middle school wrestling coach.  
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 following non-staff, non-certified member for the respective supplemental contract for the 2009-2010 school year, pending successful completion of all Board requirements: Art McHenry-reserve wrestling coach.  
Mrs. Pickett-yes, Mr. Daniels-yes, Mr. Blair-yes, Mrs. Fannin-yes, Mr. Todd-yes.  
Motion Passed.

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

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Mr. Daniels moved, seconded by Mr. Blair, the Board approve those staff members listed in exhibit A as home tutors for the 2009-2010 school year.

#### Exhibit A

##### Home Tutors 2009-2010

Adams, Stephen	Feliciano, Amy	Magovac, Rhonda	Scherley, Jason
Albright, Becky	Fraulich, Donna	Malone, Charles	Schuster, Delores
Babcock, Lisa	French, Libby	Marett, Wendy	Schwiefert, Robert
Babcock, Timothy	Friend, Brenda	Masters, Deborah	Stevens, Margaret
Barthel, Summer	Froehlich, Debbie	McConnell, Wendy	Stevens, Rachel
Bauman, Shannon	Gangluff, Toni	McDonald, Barb	Stoll, Mike
Beck, Sarah	Gastier, Kathy	McDonald, Robert	Strayer, Debra
Bell, Alicen	Harper, Christine	Meyers, Molly	Suhanic, Susan
Boss, Sarah	Harrison, Kim	Miller, Valerie	Timmons, Wilmer
Bray, Tim	Henry, Debra	Monroe, Michele	Todd, Ann
Cairns, Jennifer	Jacob, Glenda	Moyer, Tracey	Tooman, Laura
Lomax, Tracy	Jarrett, Stoney	Pabst, Darlene	Underwood, Jack
Conklin, Dolores	Jump, Jan	Patrick, Darnel	Weisenberger, Peg
Conklin, Rebecca	Klingshirn, James	Perkins, Brad	Wetzel, Stephanie
Cornelison, Jennifer	Knable, Susan	Pickens, Charles	Wilcox, Patricia
Cull, Amy	Kovach, Gayle L	Pierson, Laura	Wiles, James
Dalton, Melinda	Kuhlman, John	Playko, Ann	Wilson, Jennifer
Davenport, Linda	Lewis, Ona	Pollack, Karen	Wise, William
Davis, Mary Jo	Linder, Cynthia	Ritz, Jessica	Woodrum, Amanda
Emerick, Scott	Link, Natalianne	Rosenau, Shirley	Yaussy, Katherine
			Zuk, Andrew

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 those individuals listed in exhibit B as volunteers for the band program.

#### Exhibit B

##### Band Volunteers 2009-2010

Jevon Lambright, Jim Lambright, Linda Cochran, Frank Stahl, Rebecca Stahl, Penny Fox, Patty Balog, Julie Affolter, Jo Anne Boyer, Rhea Dixon, Teresa Williston, Julie Phillips, Patty Stone, Melissa Tinney, Julie Rivera, Julie Koehler, Diane Crouch, Brad Crouch, Vanessa Mitchell, Mick Mitchell, Dionne Dunn, Dorothy Sams, Jennifer White, Marcia Herbkersman, Pete Jacob

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

Mr. Daniels moved, seconded by Mr. Blair, the Board approve the financial reports for July, 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 Mrs. Fannin, the Board accept the following donations: rain field tarp and tiling for the baseball field.

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 enter into executive session to discuss personnel matter. No action to follow.

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

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The Board entered into executive session at 8:25 p.m.  
The Board returned from executive session at 9:30 p.m.

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

Meeting adjourned at 9:30 p.m.

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Board President

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Board Treasurer