

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda
July 18, 2018**

Welcome

The Western Reserve Board of Education is comprised of five members, elected at-large by the school district community. The Superintendent serves as the Chief Executive Officer and the Treasurer serves as the Chief Financial Officer and Secretary to the Board. The Western Reserve Local School District includes territory within the boundaries of Wakeman, Collins, Townsend, Hartland, Olena, Clarksfield, Bronson and Norwalk. The Western Reserve Local School District serves approximately 1,150 students.

**School Board Members are:
Mrs. Jami White, President
Dr. Scott Ommert, Vice-President
Mr. Kris Green
Mr. Curt Linder
Mrs. Peggy Weisenberger
Mr. Rodge Wilson, Superintendent
Mr. Brett Robson, Treasurer**

The School Board encourages and appreciates citizens interested in meetings of the Board of Education. Normally the Board will meet once during the month and will make accommodations to allow public participation. Persons wishing to address the Board for up to three minutes are encouraged to call the Board of Education office at least 48 hours prior to the meeting. These individuals will be given preference to address the board. A maximum time of 20 minutes will be allowed for public participation. The time can be extended by a consensus of the Board. Each person who addresses the Board shall rise and state their name and address.

**Western Reserve Local School
Board of Education
3765 U.S. 20 East
Collins, Ohio 44826
419-660-8508**

**The Western Reserve Local School District
Board of Education Meeting
July 18, 2018**

Western Reserve Board High School Library

6:00 p.m.

Call to Order, Roll Call

Pledge of Allegiance

Review and Approval of Agenda

Review and Approval of Board Minutes

- A. Approve the minutes of the June 20, 2018 Regular meeting, as presented.

Public Participation

Reports and Information

- Superintendent Report
- Elementary Principal Report
- Middle School / High School Principal Report
- Athletic Director Report

Old Business

New Business

A. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Presentation of semi-annual bullying report.
- B. Approve the elementary handbook for the 2018-2019 school year, as presented.
- C. Approve the preschool handbook for the 2018-2019 school year, as presented.
- D. Approve the change in venue for the cross country team overnight trip to the New London Reservoir, July 24-26, 2018.
- E. Discussion on the 2019-2020 school calendar.
- F. Discussion on school safety assessment.
- G. Approve Board Policies and Bylaws, po4121, po4162, po5111, po5112, po7530, po7530.02, and as presented.
- H. Approve with revisions Board Policies and Bylaws po2271, po7542, po7543, po8400, po8510, po8600.04, and po9141.

B. PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Approve the one year limited contract of Carol Wilson, Custodian, for the 2018-2019 school year, pending successful completion of all Board requirements. Salary schedule placement Step 0.

- B. Approve a one year leave of absence for Melanie Conaway, effective August 1, 2018.
- C. Approve the following certified staff member for the respective supplemental contract(s) for the 2018-2019 school year, pending successful completion of all Board requirements:
Guy Schuler – varsity assistant football coach
- D. Approve the following resolution:
WHEREAS this Board has posted the position(s) as listed below, as being available to employees of the district who hold educator licenses, and no such employee meeting all of the Board’s qualifications has applied for, been offered, and accepted such position(s), and
WHEREAS this Board then advertised the position(s) as being available to licensed individuals not employed by this District, and no such person meeting all of the Board’s qualifications has applied for, been offered, and accepted such position(s),
BE IT THEREFORE RESOLVED, that the individual(s) listed below are non-licensed individuals to be employed as described for the 2018-2019 school year, pending successful completion of all Board requirements: Brett Nichols – varsity assistant football coach; Travis Wilson – jv football coach; Mike Parcher – jv football coach; Will Pritt – freshman football coach.
- E. Approve the following volunteers with the respective program for the 2018-2019 school year, pending successful completion of all Board requirements: Rod Stevenson – football.

3. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson

- A. Approve the Financial Reports for June, 2018, as presented.
- B. Accept donations received during June, 2018, as presented.
- C. Approve the modifications to appropriations for FY18, retroactive to June 30, 2018, as presented.
- D. Approve advances from the general fund, retroactive to June 30, 2018, in the amounts stated to the following accounts:
 - a. 461- 9218; \$1,540.08
 - b. 461- 9318; \$832.04
- E. Approve the repayment of advance from fund 006 (Food Services) to the general fund, in the amount of \$17,233.07, retroactive to June 30, 2018.

Adjournment