

**Western Reserve Local Schools  
Board of Education**

**Board Meeting  
Agenda  
September 19, 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  
September 19, 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 August 8, 2018 Regular meeting, as presented.
- B. Approve the minutes of the September 5, 2018 Special 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**

- 1. Approve the MS/HS student fees for the 2018-2019 school year, as presented.
- 2. Approve the service agreement between Central Ohio Medical Review and the Western Reserve Local School District, for the 2018-2019 school year, as presented.
- 3. Approve the out of state and overnight trip for the FFA program to Indianapolis, IN, October 23-27, 2018, for the FFA National Convention.
- 4. Approve the Business Advisory Council Joint Resolution between WR Board of Education and the NPESC, as presented.
- 5. Approve the Medicaid AUP Service Agreement with Julian & Grube, Inc., for FY18 and FY19, as presented.
- 6. Discussion on the vacant building in Wakeman.

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

- 1. Approve the hiring of Michael Stoll, on a one year limited contract for the 2018-2019 school year, pending successful completion of all Board requirements. Effective date of hire September 24, 2018. Salary schedule placement 10-MA.
- 2. Approve the following non-certified employees as members of the Food Service Planning Committee for the 2018-2019 school year (July 1, 2018 through June 30, 2019).
- 3. Approve the following certified staff members for the respective supplemental contracts for the 2018-2019 school year, pending successful completion of all Board requirements: Brad Perkins- MS wrestling coach; Mark Starkey- MS wrestling coach; Ryan Falknor-boys' varsity assistant

basketball coach; Stoney Jarrett- boys' jv basketball coach; Lee Rowlinson-boys' freshman basketball coach; Stephanie Wetzel- boys' 8<sup>th</sup> grade basketball coach; Molly Canfield- girls' jv basketball coach; Bethany Harris – girls' 8<sup>th</sup> grade basketball coach; Josh Good- faculty manager (50%); Ty Stevenson – weight room supervisor (66%).

4. 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: Seth Todd – 7<sup>th</sup> grade boys' basketball coach; Brett Robson – girls' varsity assistant basketball coach.

5. Approve the following volunteers with the respective programs, for the 2018-2019 school year, pending successful completion of all Board requirements: Maegan Bouchonville – band; Frank Edwards, Miranda Edwards, and Dennis Stoneham – choir; Chris Blankenship – girls' basketball.

**C. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson**

1. Approve the Financial Reports for July, 2018, as presented.
2. Approve the Financial Reports for August, 2018, as presented.
3. Accept donations received during July, 2018, as presented.
4. Accept donations received during August, 2018, as presented
5. Approve the permanent appropriations and the certificate of available resources for FY19, as presented.

**Adjournment**