

**Western Reserve Local Schools  
Board of Education**

**Board Meeting  
Agenda  
November 21, 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 1,025 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  
November 21, 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 October 17, 2018 Regular meeting, as presented.
- B. Approve the minutes of the November 7, 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**

1. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**

- A. Announcement that a Public Hearing, regarding the 2019-2020 school calendar, will be held at the Regular Meeting of the Board of Education on December 19, 2018.
- B. Second reading of Board Policy and Bylaws 0131, 0141.2, 0164, 0165.1, 0165.2, 0165.3, 0166, 0168, 0169.1, 1240.01, 1541, 3140, 4140, 1422, 3122, 4122, 1662, 3362, 4362, 2260, 5517, 5517.02, 2111, 2261, 2261.01, 2261.03, 2271, 2700, 2370.01, 4162, 5610, 5610.02, 5610.03, 5611, 6320, 6325, 6423, 8141, and 8403.
- C. Approve the Resolution Declaring That Real Property Is No Longer Needed For School Purposes, And Authorizing The Sale Of That Property By Public Auction, as presented.
- D. Approve the senior class trip to New York City May 15-18, 2019.
- E. Approve the service contract with the North Central Ohio ESC, for vision services, for the 2018-2019 school year, as presented.

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

- A. Approve the placement of Debra Wolfe into an unpaid medical leave status, effective November 23, 2018, per the Collective Bargaining Agreement.
- B. Approve the following volunteers for the 2018-2019 school year, to the respective program(s), pending successful completion of all Board requirements: Camie Bomar, MSHS Building; Dennis Stoneham – Choir.
- C. Approve Sarah Callahan as a volunteer indoor track coach, for the 2018-2019 school year, at no cost to the district, pending successful completion of all Board requirements.

3. **ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson**
  - A. Approve the Financial Reports for October, 2018, as presented.
  - B. Accept donations received during October, 2018, as presented.
  
4. **Executive Session**
  - A. Enter into executive session for the evaluation of the Superintendent.

**Adjournment**