

**Western Reserve Local Schools
Board of Education**

**Board Organizational Meeting
Agenda**

January 10, 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 1,100 students.

**School Board Members are:
Mrs. Jami White, President
Mr. Scott Ommert, Vice President
Mrs. Peggy Weisenberger
Mr. Curt Linder
Mr. Scott Ommert
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
January 10, 2018**

Western Reserve High School Library

6:00 p.m.

President pro-tem presides over the meeting.

Oath of Office to Elected Board Members

Call to Order, Roll Call

Pledge of Allegiance

Review and Approval of Agenda

Tax Budget Hearing

Organizational Business

1. Election of president for the 2018 calendar year.
2. Election of vice president for the 2018 calendar year.

New President presides over the meeting

3. Appoint Board representative to the WR Endowment Fund Board of Trustees.
4. Appoint Board representatives to the Finance/Audit Committee
5. Appoint Board representatives to the Buildings and Grounds Committee.
6. Appoint Board representative as the OSBA Legislative Liaison.
7. Appoint Board representative as the labor relations/communications committee representative.
8. Appoint Board representative as the DLT Board representative
9. Approve the establishment of the regular monthly Board meetings as the 3rd Wednesday of each month, beginning at 6:00 p.m. All regular meetings will end by 10:00 p.m. unless completed earlier or extended by a consensus of the Board. Notice of all regularly scheduled meetings will be published in the monthly calendar of the local newspaper, the Western Front.

Items 10 through 27 are presented in a "consent agenda" format:

10. Authorize the Treasurer to invest inactive funds in 2017.
11. Authorize the Treasurer to pay bills within the appropriations. (a bill list will still be provided to the Board).
12. Authorize the Treasurer to ask for tax advances when they become available.
13. Authorize the Treasurer to issue Then and Now Certificates up to the amount established within the Ohio Revised Code.
14. Authorize the Treasurer to make budget and appropriation changes as necessary.

15. Authorize the Superintendent and Treasurer to apply for grants and supplemental funding that will provide additional opportunities and enhanced learning experiences for students.
16. Authorize the Superintendent to approve professional leave requests by the staff within the approved budget during 2017.
17. Designate the Treasurer to act as Superintendent during a temporary absence of the Superintendent.
18. Designate the Norwalk Reflector as the District's official newspaper
19. Designate Superintendent and Treasurer as the Board's representatives for record retention training.
20. Allow Board members to have a choice to participate in the School Employees Retirement System.
21. Appoint the Board President to act as President pro tem at the 2019 Organizational Meeting.
22. Recognize the Family and Civic Engagement Team to serve as an advisory group to the Board of Education, composed of members within the district, or in conjunction with Huron County government agencies.
23. Approve the transportation of non-Western Reserve preschool students to the elementary building.
24. Authorize the participation in the Ohio DAS Purchase Program.
25. Designate the following institutions or agencies as authorized depositories of public funds: KeyBank, Edward Jones, Multi-Bank Securities, StarOhio, Goldman Sachs Bank, GE Capital Retail Bank, Merrick Bank South Utah, Ally Bank Midvale, Utah, and JP Morgan Chase.
26. Approve all certified staff members as Home Tutors, VLA Instructors and Summer School Instructors.
27. Approve the District Emergency Management Plan.

Review and Approval of Board Minutes

- A. Approve the minutes of the December 21, 2016 regular meeting, as presented.

Public Participation

Reports and Information

- A. Superintendent Report
- B. Elementary Principal Report
- C. Middle School / High School Principal Report
- D. Athletic Director Report

Old Business

New Business

1. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
 - A. Presentation of the 2017-2018 1st Semester Semiannual Bullying Report
 - B. Discussion on rental property
2. **PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**

3. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson

A. Approve the 2017 Tax Budget as presented.

4. BOARD OF EDUCATION MEMBER REPORTS/CORRESPONDENCE, Mrs. White

5. EXECUTIVE SESSION

A. Enter into executive session for the evaluation of the Treasurer.

General Information Items

Next Board Meeting – Special Meeting January 17, 2018, 5:00 p.m.

Next Regular Board Meeting – February 21, 2018

Adjournment