

**Western Reserve Local Schools  
Board of Education**

**Board Meeting  
Agenda  
February 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 1,150 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  
February 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 January 10, 2018 Organizational meeting as presented.
- B. Approve the minutes of the January 17, 2018 Special meeting as presented.
- C. Approve the minutes of the February 7, 2018 Special meeting as presented.
- D. Approve the minutes of the February 13, 2018 Special meeting as presented.

**Public Participation**

- A. Jessica Ritz, WREA President, to present on upcoming parent information night.

**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. Discussion on make up days for the 2017-2018 school year.
- B. Discussion on district 'black out' dates for Summer, 2018.
- C. Approve the following CCP course descriptions for the 2018-2019 Course Catalogue: CCP Sociology, and CCP Psychology.
- D. Approve the Applied Algebra course to replace the Math Fundamentals course at the MS/HS Building, retroactive to the start of the 2017-2018 school year.
- E. Rescind Board Policy 4413 through emergency action measures.
- F. Approve Board Policy 6000 per audit request, retroactive to July 1, 2016, through emergency action measures.
- G. Approve the CCP Memorandum of Understanding Between Western Reserve LSD and Lorain County Community College, as presented.
- H. Approve the CCP Renewal Agreement Between BGSU and Western Reserve LSD, as presented.

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

- A. Approve two unpaid days for Anita Bolden for personal reasons.
- B. Approve two days of unpaid leave for Christine Harper.
- C. Approve the resignation of Rhonda Palmer, for retirement purposes, effective February 28, 2018.
- D. Approve the modification of resignation date for retirement purposes of Dolores Lissfelt, as February 27, 2018.
- E. Approve the following certified staff members for the respective supplemental contracts for the 2017-2018 school year, pending successful completion of all Board requirements: Andrew Foit- middle school track coach; Mike Stoll-weight room supervisor (33%).
- F. Approve the following volunteers with the respective programs, for the 2017-2018 school year, pending successful completion of all Board requirements: Rob Good-baseball; Guy Schuller-baseball; Mike Prince-softball; Ray Harris-music.
- G. Approve the following community members as volunteers in the MS/HS building, to hold a Teen Life Bible Study program during lunchtime hours, beginning February 22, 2018, pending successful completion of all Board requirements: Richard Forman, Melissa Forman, and Ethan Sibert.
- H. Approve the hiring of Peter Brubaker, substitute bus driver, pending successful completion of all Board requirements.
- I. Approve the hiring of Megan Summers, substitute bus driver, pending successful completion of all Board requirements.

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

- A. Approve the Financial Reports for December, 2017 as presented.
- B. Approve the Financial Reports for January, 2018, as presented.
- C. Accept donations received during January, 2018, as presented.
- D. Increase Appropriations and Estimated Resources for Fund 019 by \$2,475.88 (7 teacher mini grants from the Huron County Community Foundation).
- E. Approve the selection of The Ohio School Plan to be the provider of district Casualty, Fleet, and Liability Insurances, and direct the Treasurer to take appropriate measures to carry out the transition in a timely manner.

**Executive Session**

- A. Enter into executive session to discuss the annual evaluation of the Superintendent.

**Adjournment**