

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda
March 7, 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
March 7, 2018**

Western Reserve Board of Education Office

6:00 p.m.

Call to Order, Roll Call

Pledge of Allegiance

Review and Approval of Agenda

New Business

1. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- A. Approve the 2018-2019 school calendar as presented.
- B. Discussion and possible action on district closure dates.
- C. Adopt in final form Board Policy 6000, per audit request, retroactive to July 1, 2016.
- D. Rescind and delete in final form Policy 4413.

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

- A. Declare a vacancy for a part time elementary gym teacher.
- B. Approve Stephanie Prince as a short hour Food Service Employee.
- C. Accept the resignation of Shane Pierson, as head track coach, for personal reasons.
- D. Accept the resignation of Drew Foit, as middle school track coach, for personal reasons.
- E. Approve the supplemental contract of Jack Underwood, high school track coach, for the 2017-2018 season, pending successful completion of all Board requirements.
- F. 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 2017-2018 school year, pending successful completion of all Board requirements: Frank Edwards – middle school track coach.

- G. Approve _____ for the position of Operations Maintenance and Grounds, on a one year limited contracted, pending successful completion of all Board requirements.

Executive Session

H. Enter into executive session to discuss the employment of a public employee.

Adjournment