

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda
May 15, 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
May 15, 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 April 18, 2018 Regular meeting, as presented.
- B. Approve the minutes of the May 2, 2018 Special meeting, as presented.

Public Participation

Reports and Information

- Superintendent Report
- Elementary Principal Report
- Middle School / High School Principal Report
- Athletic Director Report

Executive Session

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

Old Business

New Business

1. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
 - A. Annual Food Service Program Compliance with the Adopted Nutritional Standards Report.
 - B. Recognition of Jennifer Nolan and Shane Pierson as Franklin B. Walter Outstanding Educator Award Nominees for 2018.
 - C. Presentation on the Celebrate the Arts Program.
 - D. Approve the graduating class of 2018, as presented, pending successful completion of all Board requirements.
 - E. Approve the Nursing Services Contract with the Huron County Health Department for the 2018-2019 school year, as presented.

- F. Approve the Resolution for Membership with the Ohio High School Athletic Association for the 2018-2019 school year, as presented.
- G. First reading on Board Policies and Bylaws: po2271, po4121, po4162, po5111, po5112, po7530, po7530.02, po7542, po7543, po8400, po8600.04, po9141, and po8510.

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

- A. Approve the resignation of Michael Stoll, for retirement purposes, effective June 1, 2018.
- B. Approve the resignation of Dennis Lee, for personal reasons, effective upon the completion of the 2017-2018 school year, and declare a vacancy.
- C. Approve the hiring of Ty Stevenson on a one year limited teaching contract, effective with the 2018-2019 school year, pending successful completion of all Board requirements (current assignment ms/hs technology teacher).
- D. Approve the following certified individuals for one year limited contracts, for the 2018-2019 school year, pending successful completion of all Board requirements: Julie Blankenship, Sarah Callahan, Molly Canfield, Casey Dragon, Andrew Foit, Josh Good, Mary Anan Hicks, Zoe McCoy, Shane Pierson, Lee Rowlinson, Guy Schuler, Larissa Sherman, Mark Starkey, Megan Tansey.
- E. Approve the following certified individuals for two year limited contracts, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements: Rhiannon Buck, Bethany Harris, Deb Henry, Jim Klingshirn, Meagan Schrader, Kate Whitehurst.
- F. Approve the following certified individuals for continuing contracts, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements: Rebecca Church, Katie Stang, Linda Eddington.
- G. Approve the following non-certified individuals for two year limited contracts, pending successful completion of all Board requirements: Robert Gibson, Stephanie Prince.
- H. Approve the following non-certified individuals for continuing contracts, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements: Jackie Hartman, Diana Griffin.
- I. Approve the following individual for a 5 year administrator contract, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements: Michael McGill.
- J. Approve the following certified staff members for the respective supplemental contract for the 2018-2019 school year, pending successful completion of all Board requirements: Brad Perkins-head cross country coach; Sarah Callahan-assistant cross country coach; Brenda Friend-head girls' basketball coach; Lisa Muenz-head volleyball coach; Chris Sheldon-head boys' basketball coach; Ty Stevenson – head football coach.
- K. 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: Tracy Feaga-HS cheerleading advisor; Janessa Kipp-jv volleyball coach; Bobby Hunter-MS cross country coach; Bob Busch-head wrestling coach.

3. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson

- A. Approve the Financial Reports for April, 2018, as presented.
- B. Accept donations received during April, 2018, as presented.
- C. Approve the Five Year Forecast for submission to ODE, as presented.

Adjournment