

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda
June 20, 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
June 20, 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 May 15, 2018 Regular meeting, as presented.
- B. Approve the minutes of the May 30, 2018 Special meeting, as presented.
- C. Approve the minutes of the June 6, 2018 Special meeting, as presented.

Public Participation

- A. John Pickett

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. Approve the 3 year service agreement between Western Reserve Local Schools and Julian & Grube, Inc., for the preparation of annual Basic Financial Statements, as presented.
- B. Approve the service agreement for Computer Services between Western Reserve Local Schools and NOECA, for the period 7/1/2018 – 6/30/2019, as presented.
- C. Approve the elementary student fees for the 2018-2019 school year, as presented.
- D. Second Reading of 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 one year limited contract of Elizabeth French, effective with the start of the 2018-2019 school year, pending successful completion of all Board requirements. Placement MS/HS Guidance Counselor. Salary Schedule placement 10-MA.
- B. Approve the following certified staff member for the respective supplemental contract(s) for the 2018-2019 school year, pending successful completion of all Board requirements: Jim Wiles – Western Front (2/3), Art Club Advisor; Kim Sheldon – Western Front (1/3), Yearbook Advisor; Maryann Hicks – Drama Advisor, MS/HS Vocal Music Advisor, Jazz Advisor, Pep Band Advisor, Marching Band Advisor; Jennifer Nolan – 9th grade class advisor, 11th grade class advisor; Summer Warzinik – 11th grade class advisor, Wellness Champion, EYT Mentor; Ann Todd – 12th grade class advisor; Sarah Beck – HS Student Council advisor; Shirley Rosenau – National Honor Society advisor, Spanish Club advisor; Valerie Miller – HS Academic Advisor; Lee Rowlinson – MS Academic Advisor, Energy Coach; Gayle Kovach – Lead Mentor; FCCLA Advisor – Patricia Wilcox; Alicen Bell – HSTW Grant Coordinator (stipend per grant guidelines); Debra Henry – Elementary Vocal Music.
- C. Approve the following certified, non-staff members for the respective supplemental contract(s) for the 2018-2019 school year, pending successful completion of all Board requirements: Yvonne Boswell – assistant varsity volleyball coach; Brady Jones – MS football coach;
- D. Approve the following non-certified staff members for the respective supplemental contract(s) for the 2018-2019 school year, pending successful completion of all Board requirements: Patty Martz – 12th grade class advisor; Joe Zimmerman – 10th grade class advisor; Barbara Fashing – faculty manager (50%).
- E. 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: Hannah Kamm – 8th grade volleyball coach; Kris Webber – 7th grade volleyball coach; Frank Edwards – MS football coach; Amanda Miller – assistant cross country coach; Rayvyn Burras – MS Cheerleading advisor.
- F. Approve the following volunteers for the respective position for the 2018-2019 school year, pending successful completion of all Board Requirements: Stoney Jarrett, Golf Club.
- G. Approve all certified staff members as Home Tutors and VLA instructors for the 2018-2019 school year, pending successful completion of all Board requirements.

3. ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson

- A. Approve the Financial Reports for May, 2018, as presented.
- B. Accept donations received during May, 2018, as presented.
- C. Approve the final estimated resources and appropriations for FY18, as presented.

Adjournment