Western Reserve Local Schools
Board of Education

Board Meeting
Agenda
July 15, 2020

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 1,025 students.

School Board Members are:
Dr. Scott Ommert, President
Mr. Kris Green, Vice President
Mr. Ken Fraelich
Mr. James Todd
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, Ohio44826
419-660-8508

The Western Reserve Local School District
Board of Education Meeting
July 15, 2020

Western Reserve High School Library via Zoom 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 June 17, 2020 Regular meeting, as presented.
B. Approve the minutes of the June 29, 2020 Special meeting, as presented.

Public Participation

Reports and Information

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

Old Business

New Business

A. **ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
   1. Second Reading of Board Polices and Bylaws 1520 , 2370.01, 2464, 3120, 3120.04, 3120.05, 3120.08, 3220, 4120, 4120.08, 4124, 5460, 5460.02, 6107, 6162, and 8210.
   2. Approve the MS/HS student fees for FY21, as presented.
   3. Discussion on the Reset/Restart Reopening Plans for WRLSD.

B. **PERSONNEL ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson**
   1. Approve the following supplemental contracts for the respective certified staff employees, retroactive to the start of the 2019-2020 school year: Ann Todd – MS Student Council (50%); Lisa Muenz – MS Student Council (50%)
   2. Approve the following certified staff members for the respective supplemental contract for the 2020-2021 school year, pending successful completion of all Board requirements: Ty Stevenson – head football coach; Stoney Jarrett – varsity assistant football coach; Steve Adams – varsity assistant football coach; Guy Schuler – jv football coach; Brad Perkins-MS football coach; Josh Good – MS football coach; Bob McDonald – MS football coach; Lisa Muenz – head volleyball coach; Jessica Ritz – 8th grade volleyball coach; Chris Harper – 7th grade volleyball coach; Sarah Callahan – head cross country coach; Kate Smith – assistant varsity cross country coach; Carli Ashley – varsity girls' basketball coach; Chris Sheldon – varsity boys' basketball coach; Brad Perkins – head wrestling coach.

3. Approve the following certified, non-staff members for the respective supplemental contract for the 2020-2021 school year, pending successful completion of all Board requirements: Yvonne Boswell – varsity assistant volleyball coach; TJ Eden – freshman football coach.
4. 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 2020-2021 school year, pending successful completion of all Board requirements: Rod Stevenson – jv football coach; Jack Colvin – jv volleyball coach; Barbara Fashing – Faculty Manager; Tracy Feaga – HS football cheerleading advisor; Lisa Balog – MS football cheerleading advisor
5. Approve the following volunteers for the respective programs, for the 2020-2021 school year, pending successful completion of all Board requirements: Frank Edwards, Vic Ciarrone, Rich Ashley, Travis Wilson – football.

C. **ACTIONS RECOMMENDED BY THE TREASURER, Mr. Robson**
1. Approve the Financial Reports for June, 2020, as presented.
2. Accept donations received during May, 2020, as presented.
3. Approve the Temporary Appropriations for FY21, as presented

Adjournment