

**Western Reserve Local Schools
Board of Education**

**Board Meeting
Agenda
September 15, 2021**

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
Ms. Shawna Jones, 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
September 15, 2021**

Western Reserve 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 August 11, 2021 Regular meeting, as presented.
- B. Approve the minutes of the August 25, 2021 Special meeting, as presented.

Public Participation

Reports and Information

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

Discussion Items

COVID mitigation strategies

Old Business

New Business

1. ACTIONS RECOMMENDED BY THE SUPERINTENDENT, Mr. Wilson

- a. Approve the contract with North Central Ohio ESC for visually impaired services
- b. Authorize the superintendent to obtain bus bids
- c. Approve an out of state trip for the FFA organization to attend the National FFA convention in Indianapolis, Indiana October 26-30, 2021

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

- a. Approve the following certified staff members, as per the attached spreadsheet, for the respective supplemental contract for the 2021-2022 school year, pending successful completion of all Board requirements
- b. Approve the following certified, non-staff members, as per the attached spreadsheet, for the respective supplemental contract for the 2021-2022 school year, pending successful completion of all Board requirements
- c. 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, as per attached spreadsheet, are non-licensed individuals to be employed as described for the 2021-2022 school year, pending successful completion of all Board requirements

- d. Approve Hope Spishak as a full time bus driver pending completion of all Board requirements
 - e. Approve Steve White as a volunteer to assist an any Agricultural Education of FFA events pending completion of all Board requirements
3. **ACTIONS RECOMMENDED BY THE TREASURER, Ms. Jones**
- a. Approve the Financial Reports for August 2021, as presented.
 - b. Approve the FY22 Permanent Appropriations and Certificate of Available Balances, as presented.

Adjournment