

# **NOTICE**

**WESTERN RESERVE**

**BOARD OF EDUCATION**

**REGULAR MEETING**

**Thursday, March 9, 2017**

**6:00 pm**

**K-12 BUILDING LIBRARY**

# WESTERN RESERVE LOCAL SCHOOLS

## BOARD AGENDA

March 09, 2017

6:00 P.M.

K-12 Building Library

### ROLL CALL

Lisa Powell, President  
Mark Halls, Vice-President  
Brian Benyo, Sr.  
Richard Blevins  
Melissa Potts

### PLEDGE TO THE FLAG

### RED APPLE AWARDS

### PRESENTATION

## WESTERN RESERVE LOCAL SCHOOLS MISSION STATEMENT

The Western Reserve Local Schools learning community will provide a safe, positive and stimulating school environment. Within this environment, responsible leadership, instruction and learning for all will prevail. It is the responsibility of all students, staff, parents, and community members to help our students reach high expectations set by realistic goals. We believe ALL are responsible for meeting the individual needs of each student. The district staff is committed to the professional development needed to accomplish their mission, and the task of monitoring the success is proudly shared by ALL.

Students will be challenged to reach their highest potential, to learn to work respectfully with others, to think critically and to confidently adapt to growth. The students will gain the skills necessary to become responsible, productive citizens and lifelong learners within a changing society.

### TREASURER'S RECOMMENDATIONS

1. It is recommended that the minutes of the February 9, 2017 Regular Meeting of the Western Reserve Local Board of Education be approved as mailed to each member in advance of the meeting.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - Mr.Benyo Mr.Blevins Mr.Halls Mrs.Potts Mrs.Powell

The President declared the motion carried - failed.

2. It is recommended that the February, 2017 financial reports be approved and the February listing of bills be approved as mailed to each member in advance of the meeting.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - Mr.Blevins Mr.Halls Mrs.Potts Mrs.Powell Mr.Benyo  
The President declared the motion carried - failed.

3. It is recommended that the following **Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor** be approved:

**WHEREAS**, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing with July 1, 2017; and

**WHEREAS**, the Budget Commission of Mahoning County, Ohio has certified its action hereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it **RESOLVED**, by the Board of Education of the Western Reserve Local School District, Mahoning County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and be it further

**RESOLVED**, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Operating	42.90 mills	\$3,063,986
Permanent Improvement	2.50 mills	\$ 186,602
Facilities Maintenance	.50 mills	\$ 46,027
Bond	7.30 mills	\$ 732,675

and be it further

**RESOLVED**, that the Treasurer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - Mr.Halls Mrs.Potts Mrs.Powell Mr.Benyo Mr.Blevins  
The President declared the motion carried - failed.

**SUPERINTENDENT'S RECOMMENDATIONS**

1. It is recommended that the 2017-2018 Interdistrict and Intradistrict Open Enrollment procedures of the Western Reserve Local School District be sent to The Ohio Department of Education to verify compliance with the Ohio Revised Code, the Ohio Administrative Code, and the State Board of Education rules (attachment).

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Ayes - Mrs.Potts Mrs.Powell Mr.Benyo Mr.Blevins Mr.Halls  
The President declared the motion carried - failed.

2. It is recommended that the Memorandum of Understanding with Youngstown State University regarding College Credit Plus be approved. (attachment)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Ayes - Mrs.Powell Mr.Benyo Mr.Blevins Mr.Halls Mrs.Potts  
The President declared the motion carried - failed.

**\*\*Second Reading of New Board Policy**

**File: KJ (Advertising in Schools) (attachment)**

3. It is recommended that the new Board Policy File: KJ (Advertising in Schools) be approved.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Ayes - Mr.Benyo Mr.Blevins Mr.Halls Mrs.Potts Mrs.Powell  
The President declared the motion carried - failed.

4. It is recommended to approve the Agreement with Armstrong Utilities, Inc. for a term of 5 years (attachment).

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Ayes - Mr.Blevins Mr.Halls Mrs.Potts Mrs.Powell Mr.Benyo  
The President declared the motion carried - failed.

**BUILDING PRINCIPAL REPORTS:**

**K-5**

**6-12**

**REPORTS:**

**TOWR  
OAPSE  
PTO**

**PUBLIC PARTICIPATION**

In order to effectively complete the items on the planned agenda, a maximum of 30 minutes of public participation may be permitted. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Community members may address the Board meeting by either calling the Board Office and asking to be placed on the Board agenda or by filling out a "request to speak" card at the meeting and give it to a school administrator asking to address the school Board.

**MOTION TO ADJOURN**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - Mr.Halls Mrs.Potts Mrs.Powell Mr.Benyo Mr.Blevins

The President declared the motion carried - failed.

**WESTERN RESERVE LOCAL SCHOOLS  
VISION STATEMENT**

With a commitment from the community, all Western Reserve students will demonstrate lifelong learning strategies that use problem solving and creative thinking skills in an effective manner. The learning environment will foster mutual respect, self-esteem, positive attitudes, independence and a genuine enthusiasm for learning. Further more, all students will achieve an understanding of challenging material in a safe, supportive environment where teaching methods will be diverse, inspiring and effective.