

**WESTERN RESERVE LOCAL SCHOOLS
BOARD AGENDA
REGULAR MEETING**

**January 15, 2013
7:15 P.M.
K-12 Building**

ROLL CALL

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

TREASURER'S RECOMMENDATIONS

1. It is recommended that the minutes of the December 13, 2012 Board of Education meeting be approved as mailed to each member in advance of the meeting.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

2. It is recommended that the December, 2012 financial reports be approved and the December listing of bills be approved as mailed to each member in advance of the meeting.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

3. It is recommended that membership be renewed in the Ohio School Board Association (OSBA) 2013 Legal Assistance Fund for consultant services at a cost of \$250.

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

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4. It is recommended that the agreement with OSBA for the 2013 Ohio OPS Policy Development Quarterly (PDQ) Services be approved at a cost of \$400.

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that Katie Gettman and Katie Hawkins be added to the Certified Substitute List.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

2. It is recommended that the revised board policy regarding Teacher Evaluations be adopted.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

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BUILDING PRINCIPAL REPORTS

K-8
9-12

BUSINESS MANAGER REPORT

REPORTS

TOWR
OAPSE
PTO

COMMENTS

MOTION TO ADJOURN

Moved by _____, seconded by _____.
Vote: Ayes - BB RB MH MP LP

**WESTERN RESERVE LOCAL SCHOOLS
REGULAR MEETING
BOARD AGENDA ADDENDUM**

**January 15, 2013
Western Reserve High School**

1. It is recommended that the unpaid maternity leave request from Stephanie Gallo be approved, effective January 14, 2013 through May 24, 2013.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

2. It is recommended that membership be renewed in the Ohio School Boards Association (OSBA) for 2013 at an approximate cost of \$2700 (30% of the district's cost per pupil).

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.