

**WESTERN RESERVE LOCAL SCHOOLS
BOARD AGENDA**

**March 14, 2013
7:00 P.M.
K-12 Building**

ROLL CALL

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

PLEDGE TO THE FLAG

**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.

RED APPLE AWARDS

The Western Reserve Board of Education would like to recognize the following for their generous donations:

Dan & Christine Large – for the benefit of the District's Music Program

Deerfield Farms – for extra tutoring of elementary at-risk students

TREASURER'S RECOMMENDATIONS

1. It is recommended that the minutes of the February 14, 2013 regular meeting and the February 28, 2013 special meeting/work session 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 - BB RB MH MP LP

The President declared the motion carried - failed.

2. It is recommended that the February, 2013 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 - RB MH MP LP BB

The President declared the motion carried - failed.

3. It is recommended to renew the agreement with ACCESS (Area Cooperative Computerized Educational Service System) for the following services during the 2013-2014 school year at a cost of \$28,547;
Internet & E-mail Service;
USAS-Uniform School Accounting System;
USPS-Uniform Staff Payroll System;
EMIS-Educational Management Information System;
eSIS-Student Information System (student grade reporting, attendance, and scheduling);
INFOhio Automated library services; and
Voicemail; and VoIP Phone Services

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

4. 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, 2013; 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:	43.00 mills	\$3,039,598
Permanent Improvement	2.50 mills	\$ 191,116
Facilities Maintenance	.50 mills	\$ 46,027
Bond	6.80 mills	\$ 678,891

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 MP LP BB RB MH

The President declared the motion carried - failed.

OLD BUSINESS

1. Student Drug and Alcohol Testing Policy
2. Old High School Building Refacing/Painting and Roof – Architect David Harris

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that the resignation from Megan Thomas as a Teacher be accepted, with regrets. (Megan is currently on an unpaid maternity leave.)

Moved by _____, seconded by _____.

Vote: Ayes MP LP BB RB MH

The President declared the motion carried - failed.

2. It is recommended that the retirement resignation from Anna Marie Braund as an Aide be accepted, effective June 30, 2013, with regrets.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

3. Due to conflicting with statewide student testing, the Ohio Department of Education has denied our request for April 29, 2013 as a Waiver Day; therefore, it is recommended that May 17, 2013 be approved as a Waiver Day for staff training related to school safety and security of students.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

4. It is recommended that Jerome Seman be hired as the Junior Varsity Softball Coach for the 2013 season, pending on the number of participants.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

5. It is recommended that the following coaches be hired for the 2013 track season:

Assistant Varsity..... Pasquale Daltorio
Assistant Varsity..... Rod Hice
Assistant Varsity..... Brett Powell
Junior High..... Jerry Barto
Junior High..... Kevin Conway
Junior High..... Harry Owen
Volunteer..... Sherry Pater

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

BUILDING PRINCIPAL REPORTS

K-8

9-12

BUSINESS MANAGER REPORT

REPORTS

~~TOUR~~

~~GAUSE~~

~~PTO~~

COMMENTS

MOTION TO ADJOURN

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

**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.