WESTERN RESERVE LOCAL SCHOOLS BOARD AGENDA

February 9, 2012 7:00 P.M. Western Reserve K-12 School

ROLL CALL

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

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.

TREASURER'S RECOMMENDATIONS

1.	It is recommended that the minutes of the January 12, 2012 Organizational Meeting and the January 12, 2012 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 - BB RB MH MP LP
The President declared the motion carried - failed.

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2.	It is recommended that the January, 2012 financial reports be approved and the January 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 approval be given to the Board of Education President, the Superintendent, and the Treasurer to execute, on behalf of the Board of Education, payment documents relating to the Oil and Gas Lease with Chesapeake Exploration, L.L.C.
	Moved by, seconded by Vote: Ayes - MH MP LP BB RB The President declared the motion carried - failed.
SUPERINTE	ENDENT'S RECOMMENDATIONS
1.	It is recommended that Andrew Whitmer be added to the Substitute Teacher List.
	Moved by Vote: Ayes - MP LP BB RB MH The President declared the motion carried - failed.
2.	It is recommended that the 2012-2013 School Calendar be approved.
	Moved by, seconded by

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It is recommended that the remaining Track Coaches be approved for the 3. 2012 season, pending verification of certification and receipt of the necessary documentation and paperwork: Ron Hice.....Assistant Kevin Conway......Junior High Gary FerrandoJunior High Harry Owen......Junior High Gerald Barto......Volunteer Clay Jones......Volunteer Sherry Pater.....Volunteer Moved by _____, seconded by _ Vote: Ayes - BB RB MH MP LP The President declared the motion carried - failed. COMMITTEE REPORTS **PRINCIPALS** MOTION TO ADJOURN Moved by _____, seconded by ___ Vote: Ayes - RB MH MP LP BB

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.