

NOTICE

**WESTERN RESERVE
BOARD OF EDUCATION
REGULAR MEETING**

THURSDAY, FEBRUARY 12, 2015

7:00 p.m.

RESERVE BUILDING CAFÉ

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA

February 12, 2015

7:00 P.M.

Reserve Building Café

ROLL CALL

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

TREASURER'S RECOMMENDATIONS

1. It is recommended that the minutes of the January 8, 2015 Organizational Meeting and the January 8, 2015 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 January, 2015 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 - Mr.Blevins Mr.Halls Mrs.Potts Mrs.Powell Mr.Benyo
The President declared the motion carried - failed.

3. It is recommended that Jacob Zatchok be hired as the Assistant Varsity Baseball Coach for the 2014-2015 school year, pending all required paperwork.

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. Resolution to Authorize Superintendent to Accept Resignations Between Board Meetings:

It is recommended to authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance; this authorization shall be in effect for the 2015-2016 school year.

Moved by _____, seconded by _____.

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

2. Resolution to Authorize Superintendent to Hire Staff Between Board Meetings:
It is recommended to authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy; this authorization shall be in effect for the 2015-2016 school year.

Moved by _____, seconded by _____.

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

3. It is recommended that the Board approve January 8, January 9, January 26, and February 2, 2015 as calamity days, and also a two-hour delay on February 5, 2015, due to inclement weather conditions and forward the request to the Ohio Department of Education for a calamity day waiver.

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 that the Board approve the Service Inspection Agreement with North Coast Fire Protection for 2015.

Moved by _____, seconded by _____.

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

5. It is recommended that the Board approve the following resolution accepting the OSFC Certificate of Project Completion:

WHEREAS, the Western Reserve Local School District, Mahoning County, Ohio entered into a (Classroom Facilities Assistance/Exceptional Needs/Vocational Facilities Assistance) Program with the Ohio School Facilities Commission on July 24, 2008 and WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Western Reserve Local School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Western Reserve Local School District, Mahoning County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and, BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

Moved by _____, seconded by _____.

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

6. It is recommended that the Board approve the Western Reserve Technology Department's plan to acquire bids to upgrade the Western Reserve wireless internet connectivity.

Moved by _____, seconded by _____.

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

7. It is recommended that the Western Reserve Hall of Fame guidelines be approved as presented at the January 8, 2015 Board Meeting.

Moved by _____, seconded by _____.

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

8. It is recommended that Damon Buente be hired as the Strength and Conditioning Coach for January – March, 2015.

Moved by _____, seconded by _____.

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

9. It is recommended that Jason Cochran be hired as the Strength and Conditioning Coach for April – June, 2015.

Moved by _____, seconded by _____.

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

10. It is recommended that Joseph T. Serensky be hired as the Junior Varsity Baseball Coach for the 2014-2015 school year, pending number of participants.

Moved by _____, seconded by _____.

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

11. It is recommended that Thomas Shugart be hired as the Assistant Varsity Softball Coach for the 2014-2015 school year.

Moved by _____, seconded by _____.

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

12. It is recommended that Katie Serensky be hired as the Junior Varsity Softball Coach for the 2014-2015 school year, pending number of participants.

Moved by _____, seconded by _____.

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

13. It is recommended that Sherry Pater be hired as an Assistant Varsity Track Coach for the 2014-2015 school year.

Moved by _____, seconded by _____.

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

14. It is recommended that Andrew Whitmer be approved as an unpaid Volunteer Track Coach for the 2014-2015 school year.

Moved by _____, seconded by _____.

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

15. It is recommended that Gerald Barto be hired as a Junior High Track Coach for the 2014-2015 school year.

Moved by _____, seconded by _____.

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

16. It is recommended that Kevin Conway be hired as a Junior High Track Coach for the 2014-2015 school year.

Moved by _____, seconded by _____.

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

17. It is recommended that Damon Buente be hired as a Junior High Track Coach for the 2014-2015 school year.

Moved by _____, seconded by _____.

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

18. It is recommended that Angela Knauf be approved as an unpaid Volunteer Junior High Track Coach for the 2014-2015 school year.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

19. It is recommended that Kent Knauf be hired as a tutor for the 2014-2015 school year.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

20. It is recommended that Emma Chandler and Rebecca Cochran be added to the Certified Substitute List.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

21. It is recommended that Sandra Pickens and Joseph T. Serensky be added to the Classified Substitute List.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

BUILDING PRINCIPAL REPORTS

K-5
6-12

REPORTS

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OAPSE
PTO

SUPERINTENDENT COMMENTS

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 - Mrs.Powell Mr.Benyo Mr.Blevins Mr.Halls Mrs.Potts

**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.