

NOTICE

WESTERN RESERVE

BOARD OF EDUCATION

REGULAR MEETING

THURSDAY, MARCH 12, 2015

7:00 p.m.

RESERVE BUILDING CAFÉ

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA

March 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 February 12, 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 February, 2015 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 Amended Excess Cost Agreement between Mahoning County Educational Service Center and Western Reserve Local School District be approved.

Moved by _____, seconded by _____.

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

4. It is recommended that the Treasurer be authorized to advance back monies from the Permanent Improvement Fund to the General Fund that were advanced at the end of fiscal year 2014.

Moved by _____, seconded by _____.

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

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that February 19 & 20, 2015 be approved as calamity days, and that two hour delays be approved for February 24 & 27, 2015 due to inclement weather conditions.

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 2015 – 2016 School Calendar be approved.

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 to renew the Agreement with ACCESS (Area Cooperative Computerized Educational Service System) for the District's Internet & E-mail Service; Application Services including the USAS Accounting System, USPS Payroll System, EMIS, SIS Student Information System; Voicemail; and VoIP Phone Services during the 2015-2016 school year at a cost estimated at \$38,169.44.

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 accept Annie Houk Moore's letter of intent to return to Western Reserve for the 2015-2016 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.

5. It is recommended that the 2015-2016 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.

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 Agreement between RKS Consulting & Commissioning, Inc. and Western Reserve Local Schools be renewed for the year 2015 at a cost of \$5,815.87.

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 settlement received in the windmill lawsuit not be used to replace or rebuild the windmills. Instead these funds will remain in the Permanent Improvement Fund for future Permanent Improvement needs.

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 to approve the Agreement between Western Reserve Local Schools and HPS for a one year period with dues at a cost of \$700.00. This Agreement will allow the Western Reserve Cafeteria to participate HPS's School Food Purchasing Program.

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 the retirement resignation from Mary Jane VanAuker be accepted, regretfully, effective July 31, 2015. Mary Jane has been with the Western Reserve School District for the past 26 years.

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 to approve Kevin Conway as an unpaid Volunteer Indoor 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.

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.

PRESENTATION OF RED APPLE AWARDS:

Kevin Windham, Daniel Windham, Stan Chlebus, Tim Coler, Tracy Sinn–
Painting football field

Robert Guyan – Volunteer Football Equipment

Doc Novicky – Volunteer Team Doctor

Kay Barto – Volunteer EMT on Football sidelines

ACE Hardware – Numerous donations

Alison Huff – Officer for PTO, Music Boosters, Round Up Editor

Christy Abrams – PTO Auction, Rubbermaid donations

Berlin Fire Department – Fire Prevention Day, Halloween and Christmas room parties

Don Duda – Wind Turbine lawsuit

John Heino – Wind Turbine lawsuit

Joe Lane – Donations toward cost of bringing in professional speakers for students

Jeff Williams – Snow removal support and landscaping assistance

Country Pantry – numerous donations and discounts

Rasuls Market – numerous donations and discounts

Music Boosters – Support to our Music program at all levels

Athletic Boosters – Support to all levels of our athletic program

Gridiron – Support to football and school facilities for the benefit of all students

PTO – Support and organization for numerous student activities

MOTION TO ADJOURN

Moved by _____, seconded by _____.

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

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.