## 

# BOARD OF EDUCATION WESTERN RESERVE

REGULAR MEETING

THURSDAY, MARCH 13, 2014 7:00 P.M.

K-12 BUILDING LIBRARY

## WESTERN RESERVE LOCAL SCHOOLS BOARD AGENDA

March 13, 2014 7:00 P.M. K-12 Building

### ROLL CALL

Richard Blevins, President Melissa Potts, Vice-President Brian Benyo, Sr. 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 13, 2014 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.

2.	It is recommended that the February, 2014 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 that the Amended Excess Cost Agreement between Mahoning County Educational Service Center and Western Reserve Local School District, to include Credit Recovery Services, be approved.				
	Moved by				
	Vote: Ayes - MH MP LP BB RB				
	The President declared the motion carried - failed.				
SUPERINTE	ENDENT'S RECOMMENDATIONS				
1.	It is recommended that February 18, 2014 be approved as a calamity day 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 MP LP BB RB MH				
	The President declared the motion carried - failed.				
2.	It is recommended that Kara Nelson Suzelis, Claire Ferrando, and James				
	R. Parker 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.				

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3.	It is recommended that Sherry Pater be hired as an Assistant Track Coach and that Kevin Conway be hired as a Jr. High Track Coach for the 2014 season.			
	Moved by, seconded by  Vote: Ayes - BB RB MH MP LP  The President declared the motion carried - failed.			
4.	It is recommended that Thomas Shugart be hired as an Assistant Softball Coach for the 2014 season.			
	Moved by, seconded by  Vote: Ayes - RB MH MP LP BB  The President declared the motion carried - failed.			
5.	It is recommended that the 2014-2015 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 - MH MP LP BB RB  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 2014 at a cost of \$5,965.00.			
	Moved by, seconded by  Vote: Ayes - MP LP BB RB MH  The President declared the motion carried - failed.			

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### **BUILDING PRINCIPAL REPORTS**

K-5 6-12

REPORTS TOWR OAPSE PTO

### **COMMENTS**

### MOTION TO ADJOURN

Moved	by		, seconded by		
Vote	Avec	- RR RR	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.