

# **NOTICE**

**WESTERN RESERVE  
BOARD OF EDUCATION  
REGULAR MEETING**

**THURSDAY, APRIL 9, 2015**

**7:00 p.m.**

***K-12 BUILDING LIBRARY***

**WESTERN RESERVE LOCAL SCHOOLS  
BOARD AGENDA**

**April 9, 2015**

**7:00 P.M.**

**Western Reserve K-12 Building**

**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 March 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 March, 2015 financial reports be approved and the March 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 voluntary student accident/sickness and football insurance be renewed with the National Guarantee Trust Life Insurance Company, administered by Love Insurance Agency, for the 2015-2016 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.

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, 2015; 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	42.90 mills	\$3,017,603
Permanent Improvement	2.50 mills	\$ 183,366
Facilities Maintenance	.50 mills	\$ 46,027
Bond	7.00 mills	\$ 693,532

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 - 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 the following tutor contracts be non-renewed for the 2015-2016 school year in accordance with Section 1.0605 of the Master Agreement with T.O.W.R.:

Stacey Mercer	Jennifer Hood	Donna McBurney
Kent Knauf	Catherin Ruthrauff	

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

The President declared the motion carried - failed.

2. It is recommended that Claire Ferrando's limited contract for long term substitute be non-renewed for the 2015-2016 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.

3. It is recommended that the retirement request from Diane Byers be accepted, regretfully. Diane has been a Teacher at Western Reserve for 28 years.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

The President declared the motion carried - failed.

4. It is recommended that the retirement request from Jay Clark as a Teacher be accepted effective June 30, 2015, and to consider his request to be rehired as a Teacher to be effective September 1, 2015.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

The President declared the motion carried - failed.

5. It is recommended that the student lunch prices be increased for the 2015-2016 school year, as per the Federal reimbursement requirement (attachments), as follows:  
K-5 \$\_\_ (increase of \$\_\_) 6-8 \$\_\_ (increase of \$\_\_) 9-12 \$\_\_ (increase of \$\_\_)

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

The President declared the motion carried - failed.

6. It is recommended that the Board authorize the Superintendent and Treasurer to advertise and secure bids for the purchase of a school bus.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

The President declared the motion carried - failed.

7. It is recommended that Shannon McBride be added to the Certified Substitute List.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

8. It is recommended that the Memorandum of Agreement between Western Reserve Local Schools and Youngstown Mahoning Valley United Way be approved for the 2015 Pre-Kindergarten Summer Readiness Program.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

9. It is recommended that Teresa Mucha be hired as a Golf Coach for the 2015 - 2016 school year as per the salary schedule in effect.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

10. It is recommended that Kevin Conway be hired as the Cross Country Coach for the 2015-2016 school year as per the salary schedule in effect.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

11. It is recommended that Andrew Hake be hired as the Head Varsity Football Coach for the 2015-2016 school year as per the salary schedule in effect.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

12. It is recommended that Jennifer Lorenzi be hired as the Head Varsity Volleyball Coach for the 2015-2016 school year as per the salary schedule in effect.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

**First Reading of New Western Reserve Local School District Policy**

File: IJA Career Advising

**Reading of revisions to existing Western Reserve Local School District Policies:**

File: AFC-2 (Also GCN-2) Evaluation of Professional Staff

File: IGBE Remedial Instruction

File: IGBEA Reading Skills Assessments and Intervention

File: IGBEA-R Reading Skills Assessments and Interventions - Regulation

File: IGDJ Interscholastic Athletics

File: JEC School Admission

File: JEE Student Attendance Accounting

File: KG Community Use of School Facilities

File: KG-R Community Use of School Facilities - Regulation

**BUILDING PRINCIPAL REPORTS**

**K-5**

**6-12**

**REPORTS**

**TOWR**

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

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.***