

**WESTERN RESERVE LOCAL SCHOOLS
BOARD AGENDA**

April 17, 2012

7:00 P.M.

Western Reserve K-12 Building

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 March 8, 2012 Regular Meeting and the March 26, 2012 Special Meeting/Work Session 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 - B B H P P

The President declared the motion carried - failed.

2. It is recommended that the March, 2012 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 - B H P P B

The President declared the motion carried - failed.

3. 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, 2012; 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:	43.00 mills	\$2,931,522
Permanent Improvement	2.50 mills	\$ 182,464
Facilities Maintenance	.50 mills	\$ 46,027
Bond	6.80 mills	\$ 655,129

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 - H P P B B

The President declared the motion carried - failed.

4. 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 2012-2013 school year.

Moved by _____, seconded by _____.

Vote: Ayes - P P B B H

The President declared the motion carried - failed.

5. It is recommended to reject the low bid of \$346,000, for the Middle School and Elementary School Demolition Project, from M&M Excavating as non responsive.

Moved by _____, seconded by _____.

Vote: Ayes - P B B H P

The President declared the motion carried - failed.

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that the following tutor contracts be non-renewed for the 2012-2013 school year in accordance with Section 1.0605 of the Master Agreement with T.O.W.R.:

Jeffrey Brogan Debra Calai Brandy Maurer
Stacy Mercer Melanie Rowley

Moved by _____, seconded by _____.

Vote: Ayes - B B H P P

The President declared the motion carried - failed.

2. It is recommended that the following substitutes be non-renewed in their current 2011-2012 long-term substitute assignment as per Ohio Revised Code 3319.10:

Lucille Ambrosia Brandy Mayer Brittany Rothbauer

Moved by _____, seconded by _____.

Vote: Ayes - B H P P B

The President declared the motion carried - failed.

3. It is recommended that the 2012-2013 Interdistrict and Intradistrict Open Enrollment procedures of the Western Reserve School District be sent to the Ohio Department of Education to verify that the District's policy is in compliance with the Ohio Revised Code, the Ohio Administrative Code, and the State Board Education Rules.

Moved by _____, seconded by _____.
Vote: Ayes - H P P B B
The President declared the motion carried - failed.

4. It is recommended that Jenny Cappuzzello and Greg Fagnano be added to the Classified Substitute List.

Moved by _____, seconded by _____.
Vote: Ayes - P P B B H
The President declared the motion carried - failed.

5. It is recommended that the following Volleyball Coaches be approved for the 2012-2013 school year:

Jennifer Paris.....Head Varsity
Tammy Matulek.....8th Grade

Moved by _____, seconded by _____.
Vote: Ayes - P B B H P
The President declared the motion carried - failed.

6. It is recommended that the following Boy's Basketball Coaches be approved for the 2012-2013 school year:

Timothy King.....Head Varsity
David Gilmartin.....Volunteer

Moved by _____, seconded by _____.
Vote: Ayes - B B H P P
The President declared the motion carried - failed.

7. It is recommended that the following Girl's Basketball Coaches be approved for the 2012-2013 school year:

Josh Scott.....Head Varsity
Michael Scott..... Assistant Varsity
David Martin*.....9th Grade*

*(If numbers warrant a team)

Moved by _____, seconded by _____.

Vote: Ayes - B H P P B

The President declared the motion carried - failed.

8. It is recommended that Teresa Mucha be approved as Head Golf Coach for the 2012-2013 school year.

Moved by _____, seconded by _____.

Vote: Ayes - H P P B B

The President declared the motion carried - failed.

9. It is recommended that Gay Stack be approved as High School Cheerleader Advisor for the 2012-2013 school year.

Moved by _____, seconded by _____.

Vote: Ayes - P P B B H

The President declared the motion carried - failed.

10. It is recommended that Paulette Stahl be approved as a Volunteer Swim Coach for the 2012-2013 school year.

Moved by _____, seconded by _____.

Vote: Ayes - P B B H P

The President declared the motion carried - failed.

COMMITTEE REPORTS

PRINCIPALS' BUILDING REPORTS

MOTION TO ADJOURN

Moved by _____, seconded by _____.
Vote: Ayes - B B H P P

***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.

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA ADDENDUM

April 17, 2012

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that the bids received and opened on March 27, 2012 for the Demolition of the Middle School and Elementary School be accepted and to award the contract to the following:

Bid Package 02b Demolition – M&M Excavating - \$346,000

Moved by _____, seconded by _____.

Vote: Ayes - B B H P P

The President declared the motion carried - failed.