

NOTICE

**WESTERN RESERVE
BOARD OF EDUCATION
THURSDAY, MAY 14, 2015
PUBLIC HEARING**

CONTEMPLATED HIRING OF RETIRED EMPLOYEE

6:45 P.M.

REGULAR MEETING

7:00 P.M.

RESERVE BUILDING CAFÉ

**WESTERN RESERVE LOCAL SCHOOLS
BOARD AGENDA**

**May 14, 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.

MANUFACTURING TECHNOLOGY ANNUAL REPORT TO THE BOARD

TREASURER'S RECOMMENDATIONS

1. It is recommended that the minutes of the April 9, 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 April, 2015 financial reports be approved and the April 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 application for the Special Education IDEA-B Grant be submitted for the 2015-2016 fiscal year. These funds are made available to help meet the needs of handicapped children. Input as to how these funds should be used is encouraged and will be accepted from the general public. Written comments should be addressed to Jeffrey Zatchok, Superintendent, Western Reserve Local School District. All ideas will be considered and should be received as soon as possible.

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 prepare a request for an amended Certificate of Revenue from the County Auditor for the 2014-2015 fiscal year to reflect the actual revenue received in all funds.

Moved by _____, seconded by _____.

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

5. For the purpose of finalizing year-end budget items, it is recommended that a special meeting of the Board of Education be held on June [REDACTED], 2015 at [REDACTED] P.M.

Moved by _____, seconded by _____.

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

6. It is recommended that that the updated Five-Year Forecast and Assumptions (attachment) be approved and submitted to the Ohio Department of Education.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

7. It is recommended that Kailyn Mowery be hired as a Jr. High Volleyball Coach 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.

SUPERINTENDENT’S RECOMMENDATIONS

1. It is recommended that the Senior Class of 2015 be approved for graduation, June 7, 2015, contingent upon having met all of the minimum requirements of the State of Ohio and the Western Reserve Board of Education.

Alyssa Nicole Blosser Scott M. Breese Ashley Nicole Burcaw Joshua James Cala Anthony Austin Cervone Johnathan Mark Clegg Timothy Edward Coler Nicolas John Deal Ryan Matthew Diehl Donald Albert Duda III Nathan Alexander Engler Joseph M. Falasca Colby Jeramiah Fivas Erin Maureen Flaughner Kristina Ann Fusillo Hannah Rose Grace Sarah Fay Gray Jordan Scott Greier Ethan Parker Grim Robert W. Haid Ian Joseph Hames Baylee Louise Harley Abby Nelline Hemphill Emily Rian Henderson Aleah Kylan Hughes Jessica Lynn Jacobs Benjamin A. Kirk Matthew D. Mace	Rachel Teresa Maslach Markie Nicole McCurdy Christian Jacob Miller Sabrina Lynn Miller Evan Michael Nesbitt Christian Lloyd Peck Michael Jeffrey Peronek Marissa Lynn Phipps Hunter Marcus Powell Gina Marie Quear Randi Jayne Roof Mikayla Isabella Rossi Marrissa Lauren Scheetz Jacob Wayne Shreffler Emily Dominique Smith Levi J. Smith Taylor Rachel Smith Zachery Tyler Smith Nolan Brian Snyder Brian Patrick Sunderman Jr. Taylor Marie Thomas Zachary A. Timmins Benjamin Robert Tkacs Victoria Elizabeth White Taylor Amanda Wilson Laura Rose Windham Tommy Woolf Adam Jacob Zimmerman
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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 following Resolution Authorizing 2015-2016 Membership in the Ohio High School Athletic Association be approved:

WHEREAS, Western Reserve Local Schools of Berlin Center, Mahoning County, Ohio has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary not for profit association;
and WHEREAS, the Board of Education and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA:
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed shall be members of the OHSAA and that the Constitution, Bylaws and Sports Regulations of the OHSAA shall be approved and adopted by this Board of Education for its own minimum student eligibility standards. The Board of Education reserves the right to raise the eligibility standards as the Board deems appropriate;
BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Interpretations and decisions of the OHSAA. Furthermore, the schools under this Board's jurisdiction agree to be primary enforcers of the Constitution, Bylaws and Sports Regulations and their interpretations.

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 following list of certified employee contracts be approved for the 2015-2016 school year, as per the effective salary schedules:

One Year Contracts-Teaching:

Lucille Ambrosia	Robert Bacha	Debra Calai
Kevin Conway	Patsy Daltorio	April Davis
Margaret Elliott	Sean Garner	Andrew Hake
Jeffrey Martig	Annie Moore	Amber Murphy
Kelley Richards	Brittany Rothbauer	Elizabeth Shewell
Andrew Whitmer	Dennis Zinz	

Salary Notices-Teaching:

Gina Alexander	Laura Baird	Gerald Barto
Michele Berg	Carla Duda	Amy Ewing
Stephanie Gallo	Michael Groubert	Paul Henderson
Kristin Higgins	Kristine Hughes	Eric Kalina
Jennifer Lorenzi	Katie McDonald	Karen McAfee

Danielle Matos	Joyce Matzye	Jennifer Maust
Stephen Miller	Michelle Senn	Stephanie Sosnowski
Katharine Vross	Amanda Whippo	Cynthia Work
Mary Kathleen Yaist	Kriss Yeager	

Extended Service Supplemental Contracts-Certified:

Robert Bacha (20 days) Danielle Matos (10 days)

Salary Notices-Administration:

Jeffrey Zatchok Douglas McGlynn Cathy Romack

Five Year Contract (August 1, 2015 to July 31, 2020) – Elementary School Principal:

Deborah Farelli

Three Year Contract (Sept. 1, 2015 to August 31, 2018) - Nurse/Supervisor:

Nora Jamison

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 Cosette Hough be granted a one year contract as Ed. Media Specialist for the 2015-2016 school year as per Section 6.073 of the Master Agreement with TOWR; also to approve a supplemental contract for five (5) additional days.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

5. It is recommended that Gregory Malito be granted a one year contract as Guidance Counselor for the 2015-2016 school year as per Section 6.073 of the Master Agreement with TOWR; also to approve a supplemental contract for twenty (20) additional days.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

6. It is recommended that Lona Cramer be granted a one year contract as a Teacher for the 2015-2016 school year as per Section 6.073 of the Master Agreement with TOWR.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

7. It is recommended to approve a one year contract for Jeffrey Martig as Athletic Director, effective August 1, 2015.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

8. It is recommended that the Board approve the contract status for the Classified Staff for the 2015-2016 school year, as per the effective salary schedules, as follows:

Two Year Contract- Janitors:

Richard Hedrick

Two Year Contract – Cooks:

Brenda VanAuker

Two Year Contract – Aides:

Elizabeth Martin

Salary Notices:

Karen Dillon	Joanna Zimmerman	Karen Barbone
David Bortmas	Edward McCoy	Joseph Centofanti
Sandra Powell	Stacey Donithan	Patricia Ripley
Teryle Peterson	Melissa Badgett	Wilma Criswell
Shirley Houston	Karen Hunsberger	Launa Martin
Mabel Perline	David Terry	Susan Ettinger

Three Year Contract – Bus Mechanic:

Gary Conrad

Salary Notice – Tech Support Supervisor:

Charles Sanor

Salary Notice – Treasurer’s Secretary/EMIS:

Paulette Stahl

Moved by _____, seconded by _____.

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

9. It is recommended that the Board recognize the following students who were inducted into the National Honor Society on April 10, 2014:

Markie McCurdy	Cathy McCracken
Brian Benyo	Alexis Miller
Maia Cormell	Brady O’Brien
Nicole Dobrilovic	Ben Rich
Anthony Fusillo	Amy Seeds
Mackenzie Godwin	Hayley Shasteen
Jacob Graffius	Andrew Slaven
Bailey Hornberger	Jennifer Stubbs
Heather Lude	Joseph Stubbs

Moved by _____, seconded by _____.

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

10. It is recommended that the report from the District’s Food Services Department be approved (attachment); certifying that the District is in compliance with Senate Bill 210 (effective July 1, 2011) pertaining to the guidelines for food offerings and portion sizes offered to students during the school day.

Moved by _____, seconded by _____.

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

11. It is recommended that the Service Agreement between the Governing Board of the Mahoning Valley Regional Council of Government and Western Reserve Local School District be approved for fiscal years 2016 and 2017.

Moved by _____, seconded by _____.

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

12. It is recommended to approve the contract for special education and related services, alternative program services, and other services as individually specified and defined in the agreement with Mahoning County Educational Service Center for the 2015-2016 school year at an estimated cost of \$485,270; this amount will be deducted from the District's state foundation payments and paid to the Mahoning County ESC.

Moved by _____, seconded by _____.

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

13. It is recommended that the Board approve the Enrollment Agreement with KOR Energy for the Demand Response/Reliability Program.

Moved by _____, seconded by _____.

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

14. It is recommended that Ron Voitius be hired as the Assistant Varsity Volleyball Coach 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.

15. It is recommended to approve Brenda VanAuker's request for transfer to a 6 hour cook's position.

Moved by _____, seconded by _____.

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

16. It is recommended to approve Amy Ewing's request for transfer to a 7th Grade Language Arts position.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

17. It is recommended that Nicholas Cooper and Madeline Kramer be added to the Athletic Worker list.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

Second Reading of New Western Reserve Local School District Policy

File: IJA Career Advising

18. It is recommended to approve the new Western Reserve Local School District Policy – File: IJA Career Advising.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

19. It is recommended to approve the following existing Western Reserve Local School District policies as read at the April Board Meeting:

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

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

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.

SUPERINTENDENT'S COMMENTS

MOTION TO ADJOURN

Moved by _____, seconded by _____.

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

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.