# WESTERN RESERVE LOCAL SCHOOLS BOARD AGENDA

June 13, 2013 7:00 P.M. K-12 Building

#### **ROLL CALL**

Mark Halls, President Richard Blevins, Vice-President Brian Benyo, Sr. Melissa Potts 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 May 16, 2013 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.				

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2.	May 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 updated Five-Year Forecast and Assumptions be approved as submitted to the Ohio Department of Education.						
	Moved by, seconded by						
	Vote: Ayes - MH MP LP BB RB						
	The President declared the motion carried - failed.						
OLD BUSIN	ESS						
1.	Drug and Alcohol Testing Policy						
2.	Old High School Building Repairs						
SUPERINTE	ENDENT'S RECOMMENDATIONS						
1.	It is recommended that the following extracurricular contracts be approved for the 2013-2014 school year:						
	Jay Clark						
	Carla DudaFreshman/Sophomore Class Advisor } split Kristine HughesFreshman/Sophomore Class Advisor } cont						
	Kriss Yeager Drama Club Advisor						
	Cosette HoughQuiz Bowl (Academic Challenge) Advisor						
	Paul Henderson Student Council Advisor Kathy Yaist Lead Mentor						
	Carla DudaMentor						
	Moved by, seconded by  Vote: Ayes - MP LP BB RB MH						
	The President declared the motion carried - failed.						

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2.	It is recommended that Stephen Miller be hired as the Head Varsity Girl's Basketball Coach for the 2013-2014 school year.
	Moved by  Vote: Ayes - LP BB RB MH MP  The President declared the motion carried - failed.
3.	It is recommended that Jeffrey Brogan be hired as the Assistant Varsity Girl's Basketball Coach for the 2013-2014 school year
	Moved by  Vote: Ayes - BB RB MH MP LP  The President declared the motion carried - failed.
4.	It is recommended that the contract status for the Classified Staff for the 2013-2014 school year be approved (copy attached).
	Moved by, seconded by  Vote: Ayes - RB MH MP LP BB  The President declared the motion carried - failed.
5.	It is recommended that Jeffrey Zatchok be hired under a three year contract as Superintendent beginning July 1, 2013 and ending July 31, 2016 as per the current approved administrative salary index.
	Moved by, seconded by  Vote: Ayes - MH MP LP BB RB  The President declared the motion carried - failed.
6.	It is recommended that Gregory Malito be hired under a one year contract as Guidance Counselor for the 2013-2014 school year as per Section 6.073 of the Master Agreement with TOWR; also to approve a supplemental contract for ten (10) additional days in June of 2014.
	Moved by, seconded by  Vote: Ayes - BB RB MH MP LP  The President declared the motion carried - failed

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7.	It is recommended that Lona Cramer be hired under a one year contract as a Teacher for the 2013-2014 school year as per Section 6.073 of the Master Agreement with TOWR.				
	Moved by  Vote: Ayes - RB MH MP LP BB  The President declared the motion carried - failed.				
8.	It is recommended that Timothy King be hired under a one year contract as a Teacher for the 2013-2014 school year as per Section 6.073 of the Master Agreement with TOWR.				
	Moved by  Vote: Ayes - MH MP LP BB RB  The President declared the motion carried - failed.				
9.	It is recommended that the proposed Agreement between the Western Reserve Board of Education and the Teachers Organization of Western Reserve, effective September 1, 2013 through August 31, 2016 be approved.				
	Moved by  Vote: Ayes - MP LP BB RB MH  The President declared the motion carried - failed.				
BUILDING 1	PRINCIPAL REPORTS K-8				
	9-17				

### BUSINESS MANAGER REPORT

**REPORTS** 

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#### **COMMENTS**

#### **MOTION TO ADJOURN**

Moved	l by			seco	nded	by		
Vote:	Ayes -	· LP	BB	RB	MH	MP		
The Pr	esident	decla	red t	he m	otion	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.