

NOTICE

**WESTERN RESERVE
BOARD OF EDUCATION
REGULAR MEETING**

**TUESDAY, JUNE 24, 2014
5:00 P.M.**

K-12 BUILDING LIBRARY

WESTERN RESERVE LOCAL SCHOOLS

**BOARD AGENDA
REGULAR MEETING**

June 24, 2014

5:00 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 May 8, 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 May, 2014 financial reports be approved and the 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

4. It is recommended that the Treasurer be authorized to transfer/advance the following estimated monies from the General Fund to the following funds to avoid a negative, fiscal year-end balance:

Newsletter Fund	\$ 3,625	(transfer)
Athletic Fund	\$24,000	(transfer)
EMIS Fund	\$21,600	(transfer)
Permanent Improvement	\$288,000	(advance-to be repaid)

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed

5. It is recommended that the Board approve authorization of the Treasurer to make Transfers/Advances/Expenditure Adjustments and/or appropriation modifications as required to close fiscal year 2014. Furthermore allow the Treasurer to amend appropriations not to exceed the last Amended Certificate of Estimated Resources and bring them to legal requirements.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed

6. It is recommended that the Board approve the establishment of Temporary Appropriations in accordance with Section 5705.38 of the Revised Code. Furthermore, that the Board adopt Temporary Appropriations for fiscal year 2015 at 25% of fiscal year 2014 General Fund appropriations and ending balances for all other funds.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that the proposed Agreement between the Western Reserve Board of Education and the Classified Employees of the Western Reserve School District OAPSE Local #438, effective July 1, 2014 through June 30, 2017, be approved.

Moved by _____, seconded by _____.

Vote: Ayes: RB MH MP LP BB

The President declared the motion carried - failed

2. It is recommended that the following extracurricular contracts be approved for the 2014-2015 school year as per the salary schedule in effect:

Gregory Malito.....Senior Class Advisor
Paul Henderson.....Junior Class Advisor
Diane Byers.....Yearbook Advisor
Elizabeth Shewell.....Assistant Marching Band Director
Kristine Hughes/Carla Duda...Fresh/Soph Class Advisor
Kriss Yeager.....Drama Club Coach
Cosette Hough.....Quiz Bowl Advisor
Paul Henderson.....Student Council Advisor
Kristine Hughes.....NHS Advisor
Bob Bacha.....Pep/Jazz Band Director
Kathy Yaist.....Lead Mentor
Kristine Hughes.....Mentor
Carla Duda.....Mentor

Moved by _____, seconded by _____.

Vote: Ayes: MH MP LP BB RB

The President declared the motion carried - failed

3. It is recommended that the following Resolution acknowledging the urgent necessity to make immediate correction of the electrical issues at the K-12 facility be approved:

WHEREAS, pursuant to R.C. §3313.46, this Board is required to follow the competitive bidding procedures in letting contracts to build, repair, enlarge, improve, or demolish school facilities the cost of which will exceed \$25,000.00, which includes advertising for bids for a period of two weeks and awarding the contract to the lowest responsible bidder following such advertisement; and

WHEREAS, exceptions to this requirement are provided in cases of urgent necessity and/or for the security and protection of school property; and

WHEREAS, the Board has experience significant electrical power interruptions at the new K-12 building since January 1, 2013 that resulted in repairs cost of approximately \$7,000.00; and

WHEREAS, the Board is advised by the electrical engineer who was involved in the original building design that immediate and additional upgrades are necessary in order to prevent further power interruptions, interference with the operation of the facility and the instructional program and to protect the school property from further damage and/or destruction;

WHEREAS, under these circumstances, compliance with the procedures prescribed by R.C. §3313.46 would delay the necessary electrical power upgrades an excessive period, thereby creating an unsafe condition and would lead to continued avoidable operational interruptions and repair expenses for the 2014-2015 school year; and

WHEREAS, based on the foregoing facts and circumstances, the Board believes that an urgent necessity exists to immediately begin the electrical power upgrades at the new K-12 building in order to protect school property, and that contracts should and must be let without following the procedures set forth in R.C. §3313.46 as soon as reasonably possible.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Western Reserve Local School District, County of Mahoning, State of Ohio, that:

Section 1: It is found, determined and declared pursuant to R.C. §3313.46 that there is an urgent necessity for the Board to dispense with the requirements of R.C. §3313.46 regarding the electrical power upgrades at the new K-12 building.

Section 2: It is further found and determined that compliance with the statutory procedures of R.C. §3313.46 would unduly delay the electrical power upgrades at the new K-12 building and jeopardize the school property.

Section 3: It is further found and determined that the June 16, 2014 quote from Tri-Area Electric (attached as Exhibit A) is reasonable and responsive to the immediate needs of the Board regarding the Electrical Power Upgrades at the new K-12 building.

Section 4: The Board approves the proposed electrical power upgrades contained in Exhibit A and approves entering into a contract for the services contained in that quote from Tri-Area Electric. The Superintendent and Treasurer are instructed to take those steps necessary to make the recommended electrical repairs and upgrades.

Section 5: It is further found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; that all deliberations of this Board and any of its committees that resulted in such formal action were adopted in meetings open to the public; and that all notices to the members of the Board of Education, media and those requesting notice were accomplished in compliance with all requirements of the applicable laws including, but not limited to, R.C. §121.22.

Moved by _____, seconded by _____.
Vote: Ayes - MP LP BB RB MH
The President declared the motion carried - failed

4. It is recommended that the Board approve the contract status for the Classified Staff for the 2014-2015 school year, as per the effective salary schedules, as follows:

Two Year Contract- Janitors:

Karen Barbone

Two Year Contract – Cooks:

Teryle Peterson

Salary Notices:

Karen Dillon	Joanna Zimmerman	MaryJane VanAuker
David Bortmas	Edward McCoy	Joseph Centofanti
Sandra Powell	Pamela Hoyle	Hope Coman
Patricia Ripley	Stacey Donithan	Melissa Badgett
Wilma Criswell	Shirley Houston	Karen Hunsberger
Launa Martin	Mabel Perline	David Terry
Susan Ettinger		

Salary Notice – Bus Mechanic: Gary Conrad

Three Year Contract – Tech Support Supervisor:

Charles Sanor

Moved by _____, seconded by _____.
Vote: Ayes - LP BB RB MH MP
The President declared the motion carried - failed

5. It is recommended that Paulette Stahl be granted a 3 year contract as Treasurer's Secretary/EMIS Coordinator effective August 1, 2014 as per the effective Treasurer's Secretary Salary Index.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed

6. It is recommended that the Board approve a one year contract for Jeffrey Martig as Athletic Director, effective August 1, 2014.

Moved by _____, seconded by _____.

Vote: Ayes: RB MH MP LP BB

The President declared the motion carried - failed

7. It is recommended that the Board approve the increase to the lunch prices for the 2014-2015 school year as follows:

K-5 \$2.55 (increase \$.05)

6-8 \$2.55 (increase \$.05)

9-12 \$2.80 (increase \$.05)

The increase is a Federal reimbursement requirement.

Moved by _____, seconded by _____.

Vote: Ayes: MH MP LP BB RB

The President declared the motion carried - failed

8. It is recommended that the Board approve the contract for special education and related services, alternative program services, and other services as individually specified and defined in the agreement with the Mahoning County Educational Service Center for the 2014 – 2015 school year at a cost of \$503,956.54; 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 - MP LP BB RB MH

The President declared the motion carried - failed

9. It is recommended that the Agreement made with the Mahoning County Educational Service Center to provide Peggy Gannon, SLP, for two days to assist Western Reserve Local with assistive technology upgrades be approved.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed

10. It is recommended that the Board approve Annie Houk-Moore's request for an unpaid Parental Leave for the 2014-2015 school year.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed

11. It is recommended that Jeffrey Brogan be hired as a Social Studies Teacher for the 2014-2015 school year.

Moved by _____, seconded by _____.

Vote: Ayes: RB MH MP LP BB

The President declared the motion carried - failed

12. It is recommended that Gerald Barto be approved for a continuing contract beginning with the 2014-2015 school year.

Moved by _____, seconded by _____.

Vote: Ayes: MH MP LP BB RB

The President declared the motion carried - failed

13. It is recommended that the Board approve the Basic Policy Service Contract between the Ohio School Boards Association and Western Reserve Local School District in the amount of \$3,600.00

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed

14. It is recommended that Jennifer Kopanic 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

15. It is recommended that Richard Kirkpatrick be added the Classified Substitute list.

Moved by _____, seconded by _____.
Vote: Ayes - BB RB MH MP LP
The President declared the motion carried - failed

16. It is recommended that Pasquale Daltorio's resignation from Head Girl's Golf Coach be accepted effective June, 2014.

Moved by _____, seconded by _____.
Vote: Ayes: RB MH MP LP BB
The President declared the motion carried - failed

17. It is recommended that Brett Powell be hired as an Assistant Varsity Football Coach for the 2014-2015 school year as per the salary schedule in effect.

Moved by _____, seconded by _____.
Vote: Ayes: MH MP LP BB RB
The President declared the motion carried - failed

18. It is recommended that Brian Blevins be approved as an unpaid Volunteer Jr. High Football Coach for the 2014-2015 school year.

Moved by _____, seconded by _____.
Vote: Ayes - MP LP BB RB MH
The President declared the motion carried - failed

19. It is recommended that Dr. Steven Novicky be approved as the Volunteer Team Physician for the 2014-2015 school year.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed

20. It is recommended that John R. Deal be hired as a Jr. High Football Coach for the 2014-2015 school year as per the salary schedule in effect.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed

21. It is recommended that Katie Hawkins be hired as the Jr. High Cheerleader Advisor for the 2014 – 2015 school year as per the salary schedule in effect.

Moved by _____, seconded by _____.

Vote: Ayes: RB MH MP LP BB

The President declared the motion carried - failed

22. It is recommended that Teryle Peterson's transfer request from a three-hour cook position to a six-hour cook position be approved for the 2014-2015 school year.

Moved by _____, seconded by _____.

Vote: Ayes: MH MP LP BB RB

The President declared the motion carried - failed

23. It is recommended that Brittany Rothbauer be hired as the High School Cheerleader Advisor for the 2014-2015 school year as per the salary schedule in effect.

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed

BUILDING PRINCIPAL REPORTS

K-5
6-12

REPORTS

TOWR
OAPSE
PTO

COMMENTS

MOTION TO ADJOURN

Moved by _____, seconded by _____.
Vote: Ayes - LP BB RB MH MP

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.