

**WESTERN RESERVE LOCAL SCHOOLS
BOARD AGENDA**

**July 19, 2012
7:00 P.M.
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 June 14, 2012 Regular Meeting and the June 26, 2012 Special Meeting of the 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 June, 2012 financial reports be approved and the June 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 lowest quote for the District's natural gas for the 2012-2013 school year be awarded. (Quotes due July 19th, 12:00 Noon)

Moved by _____, seconded by _____.

Vote: Ayes - H P P B B

The President declared the motion carried - failed.

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that the 2012-2013 salary indexes be approved for the Administrators, the Treasurer, the Superintendent's Secretary, and the Treasurer's Secretary.

Moved by _____, seconded by _____.

Vote: Ayes - P P B B H

The President declared the motion carried - failed.

2. It is recommended that Jeffrey Zatchok be hired as Superintendent/High School Principal for a three-year term, effective August 1, 2012, as per the approved current administrative salary index.

Moved by _____, seconded by _____.

Vote: Ayes - P B B H P

The President declared the motion carried - failed.

3. It is recommended that Charles Swindler be hired as Business Manager/Administrative Assistant, effective August 1, 2012, as per the approved current administrative salary index.

Moved by _____, seconded by _____.

Vote: Ayes - B B H P P

The President declared the motion carried - failed.

4. It is recommended that Deborah Farelli be hired as Middle School/Elementary School Principal for a three-year term, effective August 1, 2012, as per the approved current administrative salary index.

Moved by _____, seconded by _____.

Vote: Ayes - B H P P B

The President declared the motion carried - failed.

5. It is recommended that Cathy Romack be hired as the Superintendent's Secretary effective August 1, 2012, as per the approved current salary index.

Moved by _____, seconded by _____.

Vote: Ayes - H P P B B

The President declared the motion carried - failed.

6. It is recommended that a one-year contract as Athletic Director be approved for Jeffrey Martig, effective August 1, 2012.

Moved by _____, seconded by _____.

Vote: Ayes - P P B B H

The President declared the motion carried - failed.

7. It is recommended that a three-year contract as Pupil Services Supervisor be approved for Danielle Matos', effective August, 2012.

Moved by _____, seconded by _____.

Vote: Ayes - P B B H P

The President declared the motion carried - failed.

8. It is recommended that the resignation from Paul King as a Teacher be accepted.

Moved by _____, seconded by _____.

Vote: Ayes - B B H P P

The President declared the motion carried - failed.

9. It is recommended that the following job descriptions be approved:
Business Manager/Administrative Assistant
Athletic Director

Moved by _____, seconded by _____.

Vote: Ayes - B H P P B

The President declared the motion carried - failed.

PRINCIPALS

REPORTS/COMMENTS

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.