

NOTICE

WESTERN RESERVE

BOARD OF EDUCATION

SPECIAL MEETING

RECORDS COMMISSION - 5:45 pm

REGULAR MEETING - 6:00 pm

THURSDAY, AUGUST 6, 2015

K-12 BUILDING LIBRARY

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA

August 6, 2015

6:00 P.M.

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.

TREASURER'S RECOMMENDATIONS

1. It is recommended that the minutes of the July 9, 2015 Regular Meeting of the 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 July, 2015 financial reports be approved and the July 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 approval be given to the Board Members, Superintendent, and Treasurer to attend the O.S.B.A. Capital Conference to be held in Columbus November 8-11, 2015. Also, to appoint _____ as the Board's delegate and _____ as the alternate to attend the O.S.B.A. Annual Business Meeting to be held on November 9, 2015.

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 following fund be added to the District's Chart of Accounts for the purpose of raising funds for the prom, homecoming, and graduation:

Class of 2019 Fund Number: 200 967L

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 the FY16 Consolidated Application for the following federal grants be approved for the 2015-2016 school year:

Title I-TA	\$ 63,533.00
Title II-A	\$ 13,784.79
IDEA-B	\$124,921.16
IDEA Early Childhood SpEd	\$ 1,190.13

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 Jacob Zatchok be hired as a Science Teacher beginning with the 2015-2016 school year.

Moved by _____, seconded by _____.

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

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that the 2015-2016 bus routes be approved, as annually required by the Ohio Department of Education Transportation Division; also, that authorization be given to the Superintendent or his designee to make changes in them as needed.

Moved by _____, seconded by _____.

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

2. It is recommended that the 2015-2016 Student Handbooks be approved.

Moved by _____, seconded by _____.

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

3. It is recommended that the 2015-2016 Student Activity Accounting Handbook be approved and distributed to all activity advisors. (no changes).

Moved by _____, seconded by _____.

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

4. It is recommended that the 2015-2016 Class Fee List be approved.

Moved by _____, seconded by _____.

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

5. It is recommended that Kabira Zerdaoui be added to the Certified Substitute List, pending completion of all required paperwork.

Moved by _____, seconded by _____.

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

6. It is recommended that Pasquale Daltorio be hired as the Varsity Boys Basketball 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.

7. It is recommended that Steve Miller be hired as the Varsity Girls Basketball Coach for the 2015-2016 school year.

Moved by _____, seconded by _____.

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

8. It is recommended that Jacob Spencer Tibbits be approved as an unpaid Jr. High Volunteer Football Coach for the 2015-2016 school year.

Moved by _____, seconded by _____.

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

9. It is recommended that John Deal be hired as a Jr. High Football 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.

10. It is recommended that Danielle Hilton be hired as a Jr. High Cheerleading Coach for the 2015-2016 school year, pending completion of all required paperwork.

Moved by _____, seconded by _____.

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

11. It is recommended that Marissa Frame be approved as an unpaid Jr. High Volunteer Cheerleading Coach for the 2015-2016 school year, pending completion of all required paperwork.

Moved by _____, seconded by _____.

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

12. It is recommended that the 2015-2016 Athletic Department Coaches Handbook be approved, as submitted by Athletic Director Jeff Martig at the July Board Meeting.

Moved by _____, seconded by _____.

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

13. It is recommended that Amanda Donithan be added to the Certified Substitute List.

Moved by _____, seconded by _____.

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

14. It is recommended that the Classified Substitute rate of pay be increased by \$0.25.

Moved by _____, seconded by _____.

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

15. It is recommended that the Certified Substitute rate of pay be increased by \$5.00 per day.

Moved by _____, seconded by _____.

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

16. It is recommended that Reverend Libb be approved as an unpaid Special Guest of the Western Reserve Football Team for the 2015-2016 school year, pending completion of paperwork.

Moved by _____, seconded by _____.

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

17. It is recommended that Doctor Steven Novicky be approved as an unpaid Volunteer Team Physician for the 2015-2016 school year, pending completion of paperwork.

Moved by _____, seconded by _____.

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

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August 6, 2015
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BUILDING PRINCIPAL REPORTS

K-5

6-12

REPORTS

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SUPERINTENDENT'S COMMENTS

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.

MOTION TO ADJOURN

Moved by _____, seconded by _____.

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