

**WESTERN RESERVE LOCAL SCHOOLS
BOARD AGENDA**

**August 14, 2014
7:00 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 July 14, 2014 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 - BB RB MH MP LP

The President declared the motion carried - failed.

2. It is recommended that the July, 2014 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 - RB MH MP LP BB

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 9-12, 2014. 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 10, 2014.

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

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 2018 Fund Number: 200 967K

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

5. It is recommended that the FY15 Consolidated Application for the following federal grants be approved for the 2014-2015 school year:

Title I-TA	\$ 71,637.55
Title II-A	\$ 15,538.59
IDEA-B	\$129,946.29

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

6. It is recommended to authorize the Athletic Director to hire Athletic Workers as necessary in between Board Meetings.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

7. It is recommended that the requirement for an FBI/BCI be waived for Athletic Workers.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

8. It is recommended that the following be approved as Athletic Workers:

Denise Cooper	Jennifer Kirk	Dristie Quinn
Tom Marlowe	Joe Serensky	Frank Marra
Artie Spellman	John Deal	Don Quinn
Jeff Brogan	Sean Garner	Paulette Stahl
Jen White	Jamie Stahl	Justin Moff
Kristie Moff	Daneen Mace	Sam Barnhouse
Brett Centofanti	Adam Myers	Tracy Gross
Tammy Matulek	Eric DeZee	Michelle Senn
Josh Bodnar	Sal Sanders	Bob Topoleski
Marge Topoleski	Maggie Stubbs	Samantha Telshaw
Kevin Conway	Sissy Stubbs	Rich Hartzell
Gerry Barto	Gabby Stubbs	Sheri Pater
Patsy Daltorio	Jennifer Lorenzi	Marley Oles
Krissy Owens	Robyn Hilles	David Owen
Harry Owen	Joe Procick	Trena Procick
Brittany Rothbauer	Kevin Windham	Kriss Yeager
Jake Zatchok		

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that the 2014-2015 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 - MP LP BB RB MH
The President declared the motion carried - failed.

2. It is recommended that the 2014-2015 Student Handbooks be approved.

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

3. It is recommended that the 2014-2015 Student Activity Accounting Handbook be approved and distributed to all activity advisors. (no changes).

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

4. It is recommended that the 2014-2015 Class Fee List be approved with the following changes:

Family Consumer Sciences (Home Ec) \$10.00 (formerly \$6.00)
Industrial Arts \$10.00 (formerly \$6.00)

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

5. It is recommended that [REDACTED] be hired as a 5 hour cook beginning with the 2014-2015 school year, pending all required paperwork.

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

6. It is recommended that [REDACTED] be hired as a 3 hour janitor beginning with the 2014-2015 school year, pending all required paperwork.

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

7. It is recommended that [REDACTED] be hired as a 3 ½ hour teacher aide beginning with the 2014-2015 school year, pending all required paperwork.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

8. It is recommended that Jared Turocy be added to the Certified Substitute List.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

9. It is recommended that Jennifer Johnson, Richard Pellin, and Brenda VanAuker be added to the Classified Substitute List.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

10. It is recommended that Debra Calai be reinstated per section 5.053 of the Master Agreement between the Western Reserve Board of Education and the Teachers Organization of Western Reserve (TOWR), as a Middle School Special Education Teacher for the 2014-2015 school year.

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

11. It is recommended that the 2014-2015 Athletic Department Coaches Handbook be approved, as submitted by Athletic Director Jeff Martig.

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

12. It is recommended that Damon Buente be hired as an unpaid Volunteer Varsity Football Coach for the 2014-2015 school year.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

13. It is recommended that Carla Duda be removed from the Supplemental Contract list as Mentor for the 2014-2015 school year (Board Resolution #111-14).

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

BUILDING PRINCIPAL REPORTS

REPORTS

TOWR

OAPSE

PTO

COMMENTS

MOTION TO ADJOURN

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

**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.