

**WESTERN RESERVE LOCAL SCHOOLS
BOARD AGENDA**

**September 8, 2015
7:00 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 August 6, 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 August, 2015 financial reports be approved and the August 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 the Board declare transportation for the following students impractical and submit the parent's request for payment, in lieu of providing transportation, to the Mahoning County ESC Governing Board for approval. If approved, payment to the parents will be calculated by the State Department of Education.

Rita McIntosh	JFK Catholic	Christian McIntosh
	Heartland Christian	Connor McIntosh

Joanne Simon	St. Charles Elem	Christopher & Alexander
	Cardinal Mooney	Jacob Simon

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 2015-2016 fiscal year Appropriation Resolution and Spending Plan (attachment #1) be approved as per the most recent Amended Official Certificate of Estimated Resources in the amount of \$10,955,035.09; also, that authorization be given the Treasurer to modify the appropriation accounts when necessary and meet payroll and invoice obligations as they become due:

001	General Fund	\$5,619,817.96
002	Bond Debt Fund	716,313.00
003	Permanent Improvement Fund	233,160.00
006	Lunchroom Fund	294,315.00
007	Special Trust Funds-Scholarships	15,400.00
009	Uniform School Supply Fund	500.00
011	Manufacturing Technology Fund	15,100.00
014	Special Program Rotary Fund	2,000.00
016	Emergency Levy Fund	983,996.55
018	Public School Support Funds	24,432.09
019	Success By 6 (United Way) Fund	4,500.00
020	Newsletter Fund	7,500.00
034	Classroom Facilities Maintenance Fund	37,000.00
200	Student Managed Activity	29,800.00
300	District Managed Activity Funds	141,553.72
432	Educational Management Information System	25,000.00
451	SchoolNet OneNet Fund	5,400.00
516	Special Education IDEA-B Fund	143,846.05
572	Title I-TA Fund	63,533.00
590	Title II-A Fund	13,784.79

TOTAL..... \$8,376,952.16

Moved by _____, seconded by _____.

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

SUPERINTENDENT’S RECOMMENDATIONS

1. It is recommended that Janeen Barto be hired as a 3 hour janitor.

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 Dominic Daltorio be hired as the 9th grade Volleyball Coach for the 2015-2016 school year as per the salary schedule in effect.

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 the updated Job Descriptions for the Classified Staff be approved (attachment #2).

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 Board approve the Agreement with Viking Water at a cost of \$600.00 per year.

Moved by _____, seconded by _____.

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

**** Reading of Policy Revision to File: IGDJ “Interscholastic Athletics”.**

5. It is recommended that the revision to the Interscholastic Athletics Policy (File:IGDJ) 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.

**** First reading of new policy File:KGD “Unmanned Aerial Vehicles (AUV’s) on District Property.**

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.