

NOTICE

WESTERN RESERVE

BOARD OF EDUCATION

REGULAR MEETING

THURSDAY, SEPT. 11, 2014

7:00 P.M.

K-12 BUILDING LIBRARY

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA

September 11, 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 August 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 August, 2014 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 - RB MH MP LP BB

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

Heartland Christian

Connor

Joanne & Joe Simon

St. Charles Elem

Christopher &
Alexander

Cardinal Mooney

Jacob

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

4. It is recommended that the 2014-2015 fiscal year Appropriation Resolution and Spending Plan be approved as per the most recent Amended Official Certificate of Estimated Resources in the amount of \$11,173,890.31; 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	\$6,811,675.22
002	Bond Debt Fund	1,076,258.64
003	Permanent Improvement Fund	462,927.00
004	Building (LFI) Fund	1,900.00
006	Lunchroom Fund	313,003.72
007	Special Trust Funds-Scholarships	58,552.43
009	Uniform School Supply Fund	346.55
010	Classroom Facilities (CFAP Project) Fund	672,102.85
011	Manufacturing Technology Fund	31,618.69
014	Special Program Rotary Fund	2,800.00
016	Emergency Levy Fund	979,984.00
018	Public School Support Funds	58,446.39
019	Success By 6 (United Way) Fund	4,500.00
020	Newsletter Fund	7,800.00
022	Unclaimed Money Fund	1,459.37
024	Self-Insurance Employee Health Benefits Fund	36,027.34
034	Classroom Facilities Maintenance Fund	158,769.08
200	Student Managed Activity Funds	44,915.68
300	District Managed Activity Funds	175,014.91
432	Educational Management Information System	20,000.00
451	SchoolNet OneNet Fund	5,400.00
506	Race to the Top Fund	14,182.61
516	Special Education IDEA-B Fund	149,029.69
572	Title I-TA Fund	71,637.55
590	Title II-A Fund	15,538.59

TOTAL..... \$ 11,173,890.31

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

5. It is recommended that the agreement with Canter & Company, CPA for the preparation of the June 30th annual financial reports that conform with the generally accepted accounting principles (GAAP) for fiscal years 14 – 16 be approved at a cost of \$5,000.00.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that Michelle Jones and Janelle DeSanto be added to the Classified Substitute list.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

2. It is recommended that Barbara Dagnan be added to the Classified Substitute list and also be approved as a Certified Nurse Substitute.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

3. It is recommended that Michael Falasca be approved as a substitute van driver.

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 tutors be hired for the 2014-2015 school year, pending all required paperwork:

Stacy Mercer and Jennifer Hood

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

5. It is recommended that Robert Cameron be hired as the 9th Grade Volleyball Coach for 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.

6. It is recommended that the agreement with the Mahoning County Educational Service Center for services to students qualifying under Opportunities for Ohioans with Disabilities be approved at a cost not to exceed \$2,275.00 for the period from October 1, 2014 through September 30, 2015.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

7. It is recommended that the Memorandum of Understanding adding a 9th Grade Volleyball Coach to Section 6.055 of the Master Agreement between the Western Reserve Board of Education and the Teachers Organization of Western Reserve (TOWR) be approved at 9.9% of the base salary.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

8. It is recommended that Kay Barto be approved as an unpaid Volunteer Certified Athletic Trainer for the 2014-2015 Western Reserve Football Team.

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

9. It is recommended that Reverend Libb be approved as a "Special Guest" of the 2014-2015 Western Reserve Football Team.

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

10. It is recommended that Richard Hartzell be approved as an unpaid Volunteer Equipment Manager for the 2014-2015 Western Reserve Football Team.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

11. It is recommended that Michael Falasca be hired as the 9th Grade Boys' Basketball Coach for the 2014-2015 school year, pending number of participants and all required paperwork.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

12. It is recommended that Andrew Whitmer be hired as the 8th Grade Boys' Basketball Coach for the 2014-2015 school year, pending number of participants and all required paperwork.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

BUILDING PRINCIPAL REPORTS

REPORTS

TOWR

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COMMENTS

MOTION TO ADJOURN

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

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.