

**WESTERN RESERVE LOCAL SCHOOLS  
BOARD AGENDA**

**September 13, 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 August 9, 2012 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 - B B H P P

The President declared the motion carried - failed.

2. It is recommended that the August, 2012 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 - B H P P B

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.

Catherine Hoover	Heartland Christian	Christopher
Larry & Stacey Kubetso	Ursuline	Larry
Mark & Lori Martinelli	St. Charles	Nicholas
Robert & Rita McIntosh	JFK Catholic	Christian & Connor
Joanne & Joseph Simon	St. Charles	Jacob & Christopher
	Cardinal Mooney	Kara

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - H P P B B

The President declared the motion carried - failed.

4. It is recommended that the 2012-2013 fiscal year Appropriation Resolution and Spending Plan be approved as per the most recent Amended Official Certificate of Estimated Resources in the amount of \$11,690,721; 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	\$6,814,998.57
002	Bond Debt Fund	1,170,567.97
003	Permanent Improvement Fund	368,387.70
004	Building (LFI) Fund	40,788.82
006	Lunchroom Fund	233,152.44
007	Special Trust Funds-Scholarships	54,417.11
009	Uniform School Supply Fund	1,093.93
010	Classroom Facilities (CFAP Project) Fund	1,015,788.90
011	Manufacturing Technology Fund	41,533.76
014	Special Program Rotary Fund	2,000.00
016	Emergency Levy Fund	1,117,052.00
018	Public School Support Funds	45,845.99
019	Success By 6 (United Way) Fund	4,500.00
022	Unclaimed Money Fund	1,459.37
024	Self-Insurance Employee Health Benefits Fund	36,027.34
034	Classroom Facilities Maintenance Fund	226,063.18
200	Student Managed Activity Funds	36,876.98
300	District Managed Activity Funds	135,893.37
432	Educational Management Information System	21,000.00
506	Race to the Top Fund	46,995.76
516	Special Education IDEA-B Fund	138,564.69
572	Title I-TA Fund	71,799.92
590	Title II-A Fund	15,912.78
599	ARC (Eastern Gateway) Fund	50,000.00

TOTAL..... \$ 11,690,720.58

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - P P B B H

The President declared the motion carried - failed.

### **SUPERINTENDENT'S RECOMMENDATIONS**

1. It is recommended that Patsy Daltorio be hired as a Head Varsity Golf Coach for the 2012-2013 school year; salary to be prorated due to a partial season of coaching.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - P B B H P

The President declared the motion carried - failed.

2. It is recommended that Joseph Salman, Jr. be hired as the 5<sup>th</sup> & 6<sup>th</sup> Grade Boys/Girls Basketball Coach for the 2012-2013 school year.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - B B H P P

The President declared the motion carried - failed.

3. It is recommended that Bill Corbett be hired as the 8<sup>th</sup> Grade Boy's Basketball Coach for the 2012-2013 school year.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - B H P P B

The President declared the motion carried - failed.

4. It is recommended that Joseph T. Serensky, Jr. be hired as the 9<sup>th</sup> Grade Boy's Basketball Coach for the 2012-2013 school year, pending on sufficient numbers to field a team.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

Vote: Ayes - H P P B B

The President declared the motion carried - failed

- 5.. It is recommended that Gerald Kirkland and Nicole Altieri be added to the Classified Substitute List.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

Vote: Ayes - P P B B H

The President declared the motion carried - failed.

6. It is recommended that Jennifer Maust and Kriss Yeager be approved as Mentors for the 2012-2013 school year.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - P B B H P

The President declared the motion carried - failed.

## **BUILDING PRINCIPAL REPORTS**

## **REPORTS/COMMENTS**

## **MOTION TO ADJOURN**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - P B B H 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.**

**WESTERN RESERVE LOCAL SCHOOLS**

**BOARD AGENDA ADDENDUM**

**September 13, 2012**

**7:00 p.m.**

**K-12 Building**

**SUPERINTENDENT'S RECOMMENDATIONS**

1. It is recommended that Debbie Calai and Stacy Mercer be hired as Tutors for the 2012-2013 school year.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - B B H P P

The President declared the motion carried - failed.

2. It is recommended that the Amended Agreement with the Mahoning County School Employee Insurance Consortium be approved.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.

Vote: Ayes - B H P P B

The President declared the motion carried - failed.