

NOTICE

**WESTERN RESERVE
BOARD OF EDUCATION**

**Regular Board Meeting
Thursday, Sept. 13, 2018
@ 6:00 pm**

K-12 BUILDING LIBRARY

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA

September 13, 2018

6:00 P.M.

K-12 Building

ROLL CALL

Mark Halls, President
Melissa Potts, Vice-President
Richard Blevins
Lisa Powell
Tracy Sinn

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, 2018 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.Blevins Mr.Halls Mrs.Potts Mrs.Powell Mr.Sinn

The President declared the motion carried - failed.

2. It is recommended that the August, 2018 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.Halls Mrs.Potts Mrs.Powell Mr.Sinn Mr.Blevins
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.

<u>Parent</u>	<u>School</u>	<u>Student Name</u>
Joanne Simon	St. Charles Elem	Christopher & Alexander
Mr. Brunk	Heartland Christian	Jolene and Jessica
Paula Hendricks	Bio-Med Science Academy	Ivan Huber

Moved by _____, seconded by _____.

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

4. It is recommended that the following donations be approved:
\$300.00 from Music Boosters for the Senior Banner Project
\$300.00 from Grid Iron for the Senior Banner Project
\$300.00 from the Boosters for the Senior Banner Project
\$500.00 from Brian Blevins to Reserve Heroes

Moved by _____, seconded by _____.

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

5. It is recommended that an agreement with Plan Connect be approved for TPA Services for our 403b and 457 plans.

Moved by _____, seconded by _____.

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

6. It is recommended that the 2018-2019 fiscal year Appropriation Resolution and Spending Plan (attachment #1) be approved as per the most recent Amended Official Certificate of Estimated Resources; 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	\$6,049,536.11
002	Bond Debt Fund	\$676,800.00
003	Permanent Improvement Fund	\$215,000.00
006	Lunchroom Fund	\$283,724.00
007	Special Trust Funds-Scholarships	\$14,700.00
009	Uniform School Supply Fund	\$200.00
011	Manufacturing Technology Fund	\$18,129.40
014	Special Program Rotary Fund	\$1,500.00
016	Emergency Levy Fund	\$1,009,854.00
018	Public School Support Funds	\$38,800.00
019	Success By 6 (United Way) Fund	\$4,500.00
020	Newsletter Fund	\$3,500.00
034	Classroom Facilities Maintenance Fund	\$39,600.00
200	Student Managed Activity	\$27,800.00
300	District Managed Activity Funds	\$130,604.50
432	Educational Management Information System	\$25,000.00
451	SchoolNet OneNet Fund	\$5,400.00
516	Special Education IDEA-B Fund	\$129,811.70
572	Title I-TA Fund	\$48,165.07
587	IDEA Preschool	\$71.33
590	Title II-A Fund	\$13,013.09
599	Title IV-A Fund	\$10,000.00
022	Tournament Fund	\$1,500.00

TOTAL..... \$8,747,209.20

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

7. It is recommended that the Board approve paying \$30.00 each for six "Veterans Only" parking signs.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that Ashley Bergman be hired as a teacher for the 2018-2019 school year at Step 2M of the Master Agreement between the Western Reserve Board of Education and the Teachers Organization of Western Reserve.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

2. It is recommended that Katie Serensky be hired as an Aide effective the 2018-2019 school year, as per the salary schedule in effect.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

3. It is recommended that Alexis Hughes be approved as an unpaid Volunteer Volleyball Coach for the 2018-2019 school year.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

4. It is recommended that Benjamin Norman be approved as an unpaid Intern for the 2018-2019 school year.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

5. It is recommended that the following Athletic Workers be approved:
Krysi Cappabianca Barbara Dagnan Joanie Dagnan
Samantha Jones Jeffrey Craig

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

6. It is recommended that the Board approve the Student Activity Reports for the 2018-2019 school year. (attachment)

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

**** FIRST READING OF NEW POLICIES ****
FILE: GBIA (Also IG DFA) Crowdfunding
FILE: GBD – Support Staff Contracts & Compensation
FILE: GBI – Staff Gifts & Solicitations

7. It is recommended that the following Board Policy Revisions be approved:

BDDG: Minutes
DECA: Administration Of Federal Grant Funds
DJ: Purchasing
DJB: Petty Cash Accounts
DJF: Purchasing Procedures
EBBA: First Aid
EFF: Food Sale Standards
EFG: Student Wellness Program
GCB-1: Professional Staff And Compensation Plans
GCD: Professional Staff Hiring
IGDF: Student Fundraising Activities
IGDJ: Interscholastic Athletics
JECBB: Interdistrict Open Enrollment Statewide
JED: Student Absences And Excuses

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

BUILDING PRINCIPAL REPORTS

K-5

6-8

9-12

REPORTS

Athletics

TOWR

OAPSE

PTO

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. Sinn 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.