

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA

September 19, 2013

7:00 P.M.

K-12 Building

ROLL CALL

Mark Halls, President
Richard Blevins, Vice-President
Brian Benyo, Sr.
Melissa Potts
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 8, 2013 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, 2013 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.

Catherine Hoover	Heartland Christian	Christopher
Robert & Rita McIntosh	JFK Catholic	Christian
	Heartland Christian	Connor
Joanne & Joseph Simon	St. Charles	Jacob, Christopher, & Alexander

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

4. It is recommended that the 2013-2014 fiscal year Appropriation Resolution and Spending Plan be approved as per the most recent Amended Official Certificate of Estimated Resources in the amount of \$11,455,556.01; 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	\$6,836,843.48
002	Bond Debt Fund	1,150,171.39
003	Permanent Improvement Fund	331,934.24
004	Building (LFI) Fund	22,476.07
006	Lunchroom Fund	298,881.73
007	Special Trust Funds-Scholarships	61,393.35
009	Uniform School Supply Fund	546.55
010	Classroom Facilities (CFAP Project) Fund	705,751.93
011	Manufacturing Technology Fund	25,883.95
014	Special Program Rotary Fund	3,000.00
016	Emergency Levy Fund	1,076,296.00
018	Public School Support Funds	59,195.74
019	Success By 6 (United Way) Fund	4,500.00
020	Newsletter Fund	4,000.00
022	Unclaimed Money Fund	1,459.37
024	Self-Insurance Employee Health Benefits Fund	36,027.34
034	Classroom Facilities Maintenance Fund	165,798.70
200	Student Managed Activity Funds	54,037.59
300	District Managed Activity Funds	144,659.19
432	Educational Management Information System	20,000.00
451	SchoolNet OneNet Fund	5,400.00
499	Early Literacy Reading Readiness Fund	199,800.00
506	Race to the Top Fund	39,052.32
516	Special Education IDEA-B Fund	126,646.22
572	Title I-TA Fund	66,837.96
590	Title II-A Fund	14,962.89

TOTAL..... \$ 11,455,556.01

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

- It is recommended that the existing Farmers National Bank VISA Business cards, used only for selected and approved purchases, be cancelled and new ones issued to reflect the changes in the Superintendent and Treasurer positions.

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 the resignation from Laura Amero-Zatchok be accepted effective the 2013-2014 school year.

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

2. It is recommended that Andrew Whitmer be hired as a high school teacher for the 2013-2014 school year.

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

3. It is recommended that Kristine Hughes be approved as a mentor for the 2013-2014 school year.

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 2013-2014 school year:
Stacy Mercer, Sara Smith, Jennifer Hood, Katie Hawkins, Jeffrey Brogan

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

- 5.. It is recommended that Edward Anthony be hired as the 8th Grade Girls Basketball Coach for the 2013-2014 school year

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

6. It is recommended that Joseph T. Serensky be hired as the 7th Grade Girls Basketball Coach for the 2013-2014 school year.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

7. It is recommended that Joseph M. Serensky be approved as an unpaid volunteer assistant 5th, 6th, & 7th Grade Girls Basketball Coach for the 2013-2014 school year.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

8. It is recommended that Angela Knauf be approved as an unpaid volunteer assistant cross country coach for the 2013-2014 school year.

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

9. It is recommended that Melanie Cochran and Robert Allen be added to the Classified Substitute List.

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

10. It is recommended that the following be added to the Certified Substitute List:
Christopher Paloski, Sarah Stamp, Jonathan Barth, Courtney Bleggi

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

11. It is recommended that Jeffrey Zatchok be approved as the OPES Credentialed Evaluator for the 2013-2014 school year.

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

12. It is recommended that Jeffrey Zatchok, Deborah Farelli, and Douglas McGlynn be approved as the OTES Credentialed Evaluators for the 2013-2014 school year.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

BUILDING PRINCIPAL REPORTS

REPORTS

TOWR

OAPSE

PTO

COMMENTS

MOTION TO ADJOURN

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

**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.