

**WESTERN RESERVE LOCAL BOARD OF EDUCATION
SEPTEMBER 19, 2013
K-12 BUILDING**

REGULAR MEETING

7:00 P.M.

The members present were M. Halls, R. Blevins, Brian Benyo, M. Potts, and Lisa Powell. Also, in attendance were Superintendent J. Zatchok; E.S. Principal D. Farelli; H.S./M.S. Principal D. McGlynn; Athletic Director J. Martig; PTO President A. Huff; Western Reserve News Site B. Rogers; Katie Hawkins, and 1 guest.

The meeting was opened with the Pledge to the Flag.

L. Powell moved, seconded by M. Potts, to approve the minutes of the August 8, 2013 Regular Meeting of the Board of Education as mailed to each member in advance of the meeting.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the motion carried.

#154-13

M. Potts moved, seconded by L. Powell, to approve the August, 2013 financial reports and the August listing of bills as mailed to each member in advance of the meeting.

R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes

The President declared the motion carried.

#155-13

R. Blevins moved, seconded by B. Benyo, to 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 & Heartland	Christopher, Connor
Joanne & Joseph Simon	St. Charles	Christopher, Jacob, & Alexander

M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes

The President declared the motion carried.

#156-13

R. Blevins moved, seconded by M. Potts, to approve the following 2013-2014 fiscal year Appropriation Resolution and Spending Plan as per the most recent Amended Official Certificate of Estimated Resources in the amount of \$11,455,556.01; also, to grant authorization for 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

M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes

The President declared the motion carried.

#157-13

R. Blevins moved, seconded by L. Powell, to cancel the existing Farmers National Bank VISA Business cards, and have new cards issued to reflect the changes in the Superintendent and Treasurer positions.

L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes

The President declared the motion carried.

#158-13

B. Benyo moved, seconded by R. Blevins, to accept the resignation of Laura Amero-Zatchok effective the 2013-2014 school year.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the motion carried. #159-13

R. Blevins moved, seconded by L. Powell, to hire Andrew Whitmer as a High School Teacher for the 2013-2014 school year.

R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes

The President declared the motion carried. #160-13

L. Powell moved, seconded by M. Potts, to approve Kristine Hughes as a mentor for the 2013-2014 school year.

M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes

The President declared the motion carried. #161-13

M. Potts moved, seconded by L. Powell, to hire the following tutors for the 2013-2014 school year: Stacy Mercer, Sara Smith, Jennifer Hood, Katie Hawkins, Jeffrey Brogan

M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes

The President declared the motion carried. #162-13

B. Benyo moved, seconded by R. Blevins, to hire Edward Anthony as the 8th Grade Girls' Basketball Coach for the 2013-2014 school year.

L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes

The President declared the motion carried. #163-13

M. Potts moved, seconded by B. Benyo, to hire Joseph T. Serensky as the 7th Grade Girls' Basketball Coach for the 2013-2014 school year.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the motion carried.

#164-13

L. Powell moved, seconded by B. Benyo, to approve Joseph M. Serensky as an unpaid volunteer assistant 5th, 6th, & 7th Grade Girls' Basketball Coach for the 2013-2014 school year.

R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes

The President declared the motion carried.

#165-13

M. Potts moved, seconded by L. Powell, to approve Angela Knauf as an unpaid volunteer assistant cross country coach for the 2013-2014 school year.

M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes

The President declared the motion carried.

#166-13

B. Benyo moved, seconded by M. Potts, to add Melanie Cochran and Robert Allen to the Classified Substitute List.

M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes

The President declared the motion carried.

#167-13

L. Powell moved, seconded by R. Blevins, to add Christopher Paloski, Sarah Stamp, Jonathan Barth, & Courtney Bleggi to the Certified Substitute List.

L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes

The President declared the motion carried.

#168-13

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R. Blevins moved, seconded by L. Powell, to approve Jeffrey Zatchok as the OPES Credentialed Evaluator for the 2013-2014 school year.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the motion carried.

#169-13

R. Blevins moved, seconded by M. Potts, to approve Jeffrey Zatchok, Deborah Farelli, and Douglas McGlynn as the OTES Credentialed Evaluators for the 2013-2014 school year.

R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes

The President declared the motion carried.

#170-13

R. Blevins moved, seconded by L. Powell to go into Executive Session to discuss employment of personnel.

M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes

The President declared the motion carried.

#171-13

The members returning from Executive Session were B. Benyo, R. Blevins, M. Halls, M. Potts, and L. Powell.

L. Powell moved, seconded by M. Potts to adjourn the meeting.

M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes

The President declared the motion carried.

#172-13

The meeting was adjourned

Mark Halls, President

Cathy Romack, Treasurer

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