

**WESTERN RESERVE LOCAL SCHOOLS
BOARD AGENDA**

**October 20, 2011
7:00 P.M.
Western Reserve High School**

ROLL CALL

Robert Hermiller, President
Lisa Powell, Vice-President
Richard Blevins
Mark Halls
Joy Lukanec

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 September 8, 2011 Regular Meeting and the September 20, 2011 Special 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 H H L P

The President declared the motion carried - failed.

2. It is recommended that the September, 2011 financial reports be approved and the September, 2011 listing of bills be approved as mailed to each member in advance of the meeting.

Moved by _____, seconded by _____.

Vote: Ayes - H H L P B

The President declared the motion carried - failed.

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that the following be approved as unpaid Volunteer Ski Club Advisors for the 2011-2012 school year:

Sean Garner	Kristine Hughes
Nora Jamison	Annie Houk Moore

Moved by _____, seconded by _____.

Vote: Ayes - H L P B H

The President declared the motion carried - failed.

2. It is recommended that the following teachers be added to the Certified Substitute List:

Jacquelyn Bryan	Shannon Cutrer
Melanie Diorio	Susan Ettinger
Brandy Maurer	Jessica Novotny-Glatz
Ruth Wilson	

Moved by _____, seconded by _____.

Vote: Ayes - L P B H H

The President declared the motion carried - failed.

3. It is recommended that Jennifer Kirk be added to the Classified Substitute List.

Moved by _____, seconded by _____.

Vote: Ayes - P B H H L

The President declared the motion carried - failed.

4. It is recommended that Joseph Serensky be approved as an unpaid Volunteer Freshman Boy's Basketball Coach for the 2011-2012 school year.

Moved by _____, seconded by _____.

Vote: Ayes - B H H L P

The President declared the motion carried - failed.

5. It is recommended that Jeff Martig's resignation as 7th Grade Girl's Basketball Coach be accepted immediately due to his Athletic Grounds and Ticket duties.

Moved by _____, seconded by _____.

Vote: Ayes - H H L P B

The President declared the motion carried - failed.

6. It is recommended that Melissa Burky and Ellie Sanders be approved to split one contract to coach 7th Grade Girl's Basketball for the 2011-2012 school year, as per Section 6.057 of the TOWR Master Agreement.

Moved by _____, seconded by _____.

Vote: Ayes - H L P B H

The President declared the motion carried - failed.

7. It is recommended that the Superintendent and Treasurer be given authorization to hire Tutors for the 2011-2012 school year based on the District's available federal grant money.

Moved by _____, seconded by _____.

Vote: Ayes - L P B H H

The President declared the motion carried - failed.

8. It is recommended that the Oil and Gas Lease proposed by Chesapeake Exploration, L.L.C. be approved for the District's 4.76 acres at the Middle School site and the District's 109.30 acres at the High School site as per the provisions stated in the Paid-Up Oil & Gas Lease Agreement including Exhibit "A" and Exhibit "B".

Moved by _____, seconded by _____.

Vote: Ayes - P B H H L

The President declared the motion carried - failed.

COMMITTEE REPORTS

PRINCIPALS

MOTION TO ADJOURN

Moved by _____, seconded by _____.

Vote: Ayes - B H H L 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.