

# WESTERN RESERVE LOCAL SCHOOLS

## BOARD AGENDA

November 8, 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 October 11, 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 October, 2012 financial reports be approved and the October 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.

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3. It is recommended that the Five Year Forecast, as mailed to each member in advance of the meeting, be approved for fiscal years 2013 through 2017.

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

Vote: Ayes - H P P B B

The President declared the motion carried - failed.

4. It is recommended that Fund 018 900S Public School Support be added to the District's Chart of Accounts for the purpose of raising funds to be used for curricular and extra-curricular related expenditures.

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

Vote: Ayes - P P B B H

The President declared the motion carried - failed.

5. It is recommended that the following Resolution Acknowledging OSFC Policy on Maintenance Fund Use, Approving Maintenance Plan, and Authorizing Use of Maintenance Funds for Permitted Plan Expenses Related to the Western Reserve K-12 School Facility be approved:

WHEREAS, the Board constructed the Western Reserve K-12 School through the Ohio School Facilities Commission's Classroom Facilities Assistance Program (CFAP) and selected Lawhon & Associates as the maintenance plan advisor to prepare the required maintenance plan ("Maintenance Plan") for this building, and

WHEREAS, the Treasurer established a maintenance fund ("Maintenance Fund") to implement the Maintenance Plan for the Western Reserve K-12 School facility, which will continue to be funded for the required time period, and

WHEREAS, the Ohio School Facilities Commission policy requires that the Board acknowledge certain limitations on the use of funds in the Maintenance Fund for preventive maintenance and capital planning as described in the Board's Maintenance Plan, and

WHEREAS, the Board wishes to give the required acknowledgments to approve the Maintenance Plan prepared by Lawhon & Associates for the Western Reserve K-12 School facility and approved by the Ohio School Facilities Commission on October 10, 2012, which approval by the Commission permits the District to use the maintenance funds for permitted plan expenses, and to authorize use of the funds for permitted expenses related to this classroom facility.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Western Reserve Local School District that

(A) The board acknowledges the following limitations on the use of the Maintenance fund, as stated in the Ohio School Facilities Commission's Preventative Maintenance and Capital Planning Program Policy and Procedure Memorandum:

1. Allowable uses for the Maintenance Fund shall be the maintenance and repair of the facility, including preventive maintenance, periodic repairs, and the replacement of facility components;

2. Routine janitorial and utility costs, equipment supplies and personnel associated with daily housekeeping and site upkeep per normal and customary standards are not allowable expenditures under the parameters of the maintenance fund;

3. The actual use of the maintenance fund according to the terms of the approved maintenance is subject to audit;

4. A five (5) year capital plan should be updated on an annual basis, while the complete maintenance plan should be updated every five (5) years and approved by the Board.

(B) The Board approves the Maintenance Plan prepared by Lawhon & Associates and approved by the Ohio School Facilities Commission effective October 10, 2012.

(C) The Board authorizes the use of the maintenance funds for permitted uses related to the Western Reserve K-12 School as described in the Maintenance Plan.

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

Vote: Ayes - P B B H P

The President declared the motion carried - failed.

#### **SUPERINTENDENT'S RECOMMENDATIONS**

1. It is recommended that Resolution #145-12, hiring Joseph Salman, Jr. as the 5<sup>th</sup> & 6<sup>th</sup> Grade Boys/Girls Basketball Coach for the 2012-2013 school year, be rescinded.

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

Vote: Ayes - B B H P P

The President declared the motion carried - failed.

2. It is recommended that the one contract for 5<sup>th</sup> & 6<sup>th</sup> Grade Boys/Girls Basketball Coach be split and that Joseph Salman, Jr. be hired as the 5<sup>th</sup> & 6<sup>th</sup> Grade Boys Basketball Coach and that Tammy Matulek be hired as the 5<sup>th</sup> & 6<sup>th</sup> Grade Girl'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.

3. It is recommended that Candi Fagert and Elizabeth Martin be added to the Classified Substitute List.

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

Vote: Ayes - H P P B B

The President declared the motion carried - failed.

4. It is recommended that Stacey Donithan be hired as a 3-hour cook for the remainder of the 2012-2013 school year.

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

Vote: Ayes - P P B B H

The President declared the motion carried - failed.

## **BUILDING PRINCIPAL REPORTS**

**K-8**

**9-12**

## **BUSINESS MANAGER REPORT**

### **REPORTS**

**TOWR**

**OAPSE**

**PTO**

## **COMMENTS**

**MOTION TO ADJOURN**

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_.  
Vote: Ayes - B B H P 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.