

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA

November 17, 2015

7:00 P.M.

K-12 Building

ROLL CALL Melissa Potts, President
 Brian Benyo, Sr., Vice-President
 Richard Blevins
 Mark Halls
 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 October 13, 2015 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.Benyo Mr.Bevins Mr.Halls Mrs.Potts Mrs.Powell

The President declared the motion carried - failed.

2. It is recommended that the October, 2015 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 - Mr.Blevins Mr.Halls Mrs.Potts Mrs.Powell Mr.Benyo

The President declared the motion carried - failed.

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that Andy Hake be approved as unpaid Volunteer Ski Club Advisor for the 2015-2016 school year.

Moved by _____, seconded by _____.

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

2. It is recommended that Heidi Wagner be added to the Certified Substitute List.

Moved by _____, seconded by _____.

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

3. It is recommended that the Environmental Club Funds (Fund # 200 917E) be made accessible to all grade levels.

Moved by _____, seconded by _____.

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

4. It is recommended that the Agreement between the Mahoning County Educational Service Center and Western Reserve Local School District, to provide services to students qualifying under Opportunities for Ohioans with Disabilities, be approved at an amount not to exceed \$1,913.00 for the period from October 1, 2015 through September 30, 2016.

Moved by _____, seconded by _____.

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

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5. It is recommended that permission to use the Reserve Building premises be granted to Frank Marra for the purpose of conducting a flex band fitness program for adults, pending evidence of liability insurance and other necessary paperwork. All proceeds from this program, after liability costs, will be donated to the Western Reserve Athletic Program.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

6. It is recommended that the following policy revisions be approved (attached):
File: EEA – Student Transportation Services
File: EEAC – School Bus Safety Program
File: EEACC (Also JFCC) – Student Conduct on District Transportation
File: EEACD – Drug Testing for District Pers Required to hold a Comm Dr Lic
File: EEAD – Non Routine use of School Busses
File: IGBE – Remedial Instruction

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

7. It is recommended to approve a one hour early release on Wednesday, December 23, 2015.

Moved by _____, seconded by _____.

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

The President declared the motion carried - failed.

BUILDING PRINCIPAL REPORTS

K-5

6-12

REPORTS

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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 - Mrs.Powell Mr.Benyo Mr.Blevins Mr.Halls Mrs.Potts

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.