

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA

December 12, 2013

6:00 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 November 14, 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.

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2. It is recommended that the November, 2013 financial reports be approved and the November 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 following Resolution be adopted for Western Reserve Local Schools to join The Ohio School Boards Association's Legal Assistance Fund,

Whereas, the Western Reserve Local Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions, and

Whereas the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2014 and authorizes the treasurer to pay the LAF \$250.00

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

4. It is recommended that the date, time, and place for the 2014 Organizational Meeting be set, with current Board Vice-President R. Blevins presiding until the 2014 Board President is elected. The regular January Board Meeting will immediately follow.

Date: _____

Time: _____

Place: _____

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

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5. It is recommended that the following list be approved as the Western Reserve Local Schools Student Directory Information according to FERPA:

- Student's name
- Address
- Dates of attendance
- The most recent educational agency or institution attended
- Weight and height of members of athletic teams
- Grade level
- Photos
- Participation in officially recognized activities and sports
- Degrees, honors, and awards received

Moved by: _____, seconded by _____

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

6. It is recommended that the following donations, received during the past year, be accepted:

From:	For:	Amount:
VFW Auxiliary 9571	Library Books	\$ 100.00
Canfield Fair Board	School Educational Display	\$ 100.00
Canfield Fair Board	Cheerleaders	\$ 100.00
Canfield Fair Board	Band	\$ 144.00
Athletic Boosters	Athletic Department	\$ 2,200.00
Athletic Boosters	Cheerleaders	\$ 400.00
GridIron	Athletic Department	\$10,000.00
PTO	Middle School Program	\$ 400.00
Berlin-Ellsworth Ruritans	Senior Class	\$ 550.00
Berlin Township	Band	\$ 100.00
Dan & Christine Large	WR Music Program	\$ 1000.00
Gensamer Family	Summer Tutoring	\$ 640.00
Robert Senn Studio	High School Program	\$ 1,710.00
Measured Progress	Middle School Program	\$ 640.00
Operation Keepsake	High School Program	\$ 700.00
Deerfield Farms	Students at Western Reserve	\$ 5,000.00
Robert Hermiller	Bus Driver Donation	\$ 100.00

Moved by: _____, seconded by _____

Vote: Ayes - BB RB MH MP LP

The President declared the motion carried - failed.

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that Brian Fonderlin be added to the Certified Substitute List.

Moved by _____, seconded by _____.

Vote: Ayes - RB MH MP LP BB

The President declared the motion carried - failed.

2. It is recommended that Richard Hedrick be added to the Classified Substitute List.

Moved by _____, seconded by _____.

Vote: Ayes - MH MP LP BB RB

The President declared the motion carried - failed.

3. It is recommended that the request from Gina Alexander for maternity leave effective March 24, 2014 and extending through the remaining 2013-2014 school year be approved

Moved by _____, seconded by _____.

Vote: Ayes - MP LP BB RB MH

The President declared the motion carried - failed.

4. It is recommended that the transfer request made by Mabel Perline to transfer from Janitor to School Bus Driver be approved.

Moved by _____, seconded by _____.

Vote: Ayes - LP BB RB MH MP

The President declared the motion carried - failed.

5. It is recommended that Edward Anthony be hired as the Varsity Baseball Head 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.

6. It is recommended that Andrew Hake be hired as the Head Varsity Track 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.

BUILDING PRINCIPAL REPORTS

K-5

6-12

REPORTS

TOWR

OAPSE

PTO

COMMENTS

MOTION TO ADJOURN

Moved by _____, seconded by _____.

Vote: Ayes - BB RB MH MP LP

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.