

# **WESTERN RESERVE LOCAL SCHOOLS**

## **BOARD AGENDA**

**September 8, 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 August 11, 2011 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 H H L P

The President declared the motion carried - failed.

2. It is recommended that the August, 2011 financial reports be approved and the August 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.

3. It is recommended that the Board 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.

|                           |                     |            |
|---------------------------|---------------------|------------|
| Donald & Jeanne Dambrogio | Cardinal Mooney     | 1 student  |
| Catherine Hoover          | Heartland Christian | 1 student  |
| Mark & Lori Martinelli    | St. Charles         | 1 student  |
| Robert & Rita McIntosh    | St. Joseph/IHM      | 2 students |
| Joanne & Joseph Simon     | St. Charles         | 2 students |
|                           | Cardinal Mooney     | 1 student  |

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

Vote: Ayes - H L P B H

The President declared the motion carried - failed.

4. It is recommended that the 2011-2012 fiscal year Appropriation Resolution and Spending Plan be approved as per the most recent Amended Official Certificate of Estimated Resources in the amount of \$14,402,554.12; also, that authorization be given the Treasurer to modify the appropriation accounts when necessary and meet payroll and invoice obligations as they become due:

|     |  |                |
|-----|--|----------------|
| 001 | General Fund                                 | \$7,024,082.75 |
| 002 | Bond Debt Fund                               | 1,202,085.10   |
| 003 | Permanent Improvement Fund                   | 473,577.98     |
| 004 | Building (LFI) Fund                          | 73,672.82      |
| 006 | Lunchroom Fund                               | 216,201.53     |
| 007 | Special Trust Funds-Scholarships             | 57,364.29      |
| 009 | Uniform School Supply Fund                   | 1,829.53       |
| 010 | Classroom Facilities (CFAP Project) Fund     | 3,428,991.34   |
| 011 | Manufacturing Technology Fund                | 40,244.04      |
| 014 | Special Program Rotary Fund                  | 1,700.00       |
| 016 | Emergency Levy Fund                          | 1,154,666.89   |
| 018 | Public School Support Funds                  | 50,769.88      |
| 020 | Special Enterprise Fund-Newsletter           | 7,700.52       |
| 022 | Unclaimed Money Fund                         | 1,459.37       |
| 024 | Self-Insurance Employee Health Benefits Fund | 36,027.34      |
| 034 | Classroom Facilities Maintenance Fund        | 167,694.34     |
| 200 | Student Managed Activity Funds               | 43,512.59      |
| 300 | District Managed Activity Funds              | 130,330.92     |
| 432 | Educational Management Information System    | 17,000.85      |
| 451 | SchoolNet OneNet Fund                        | 6,000.00       |
| 506 | Race to the Top Fund                         | 26,712.71      |
| 516 | Special Education IDEA-B Fund                | 146,553.12     |
| 572 | Title I-TA Fund                              | 78,358.87      |
| 590 | Title II-A Fund                              | 16,017.34      |

TOTAL..... \$ 14,402,554.12

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

Vote: Ayes - L P B H H

The President declared the motion carried - failed.

5. It is recommended that the Depository Agreement with the Farmers National Bank of Canfield be renewed for the deposit of active, inactive, and interim funds for a period of five years effective August 23, 2011 through August 22, 2016.

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

Vote: Ayes - P B H H L

The President declared the motion carried - failed.

**SUPERINTENDENT'S RECOMMENDATIONS**

1. It is recommended that the resignation of Nicholas Markijohn as Assistant Cook be accepted due to his acceptance of a full time position with a local company.

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

Vote: Ayes - B H H L P

The President declared the motion carried - failed.

2. It is recommended that Carla Duda be approved as a Mentor for the 2011-2012 school year.

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

Vote: Ayes - H H L P B

The President declared the motion carried - failed.

3. It is recommended that James Mamonis be approved be approved as an unpaid Volunteer Junior High Football Coach for the 2011-2012 school year.

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

Vote: Ayes - H L P B H

The President declared the motion carried - failed.

4. It is recommended that Susan Carano, Ramona Robbins, and Brittany Rothbauer be added to the Certified Substitute List.

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

Vote: Ayes - L P B H H

The President declared the motion carried - failed.

5. It is recommended that Sarah Francis 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.

6. It is recommended that the Beverage Agreement with Bottling Group, LLC, comprising of its affiliate/subsidiary of Pepsi Beverages, be approved, effective July 1, 2011 through June 30, 2016.

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

Vote: Ayes - B H H L P

The President declared the motion carried - failed.

7. It is recommended that the following Girl's Basketball Coaches be approved for the 2011-2012 school year, pending verification of certification and receipt of the necessary documentation and paperwork:

|  |                |
|--|----------------|
| Head Varsity                                       | Josh Scott     |
| Assistant Varsity                                  | Mike Scott     |
| 9 <sup>th</sup> Grade                              | David Martin   |
| Junior High 8 <sup>th</sup> Grade                  | Steve Miller   |
| Junior High 7 <sup>th</sup> Grade                  | Jeff Martig    |
| 5 <sup>th</sup> & 6 <sup>th</sup> Grade Boys/Girls | Paul Henderson |
| Volunteer Assistant                                | Jeff Brogan    |

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

Vote: Ayes - H H L P B

The President declared the motion carried - failed.

8. It is recommended that the following Boy's Basketball Coaches be approved for the 2011-2012 school year, pending verification of certification and receipt of the necessary documentation and paperwork:

|                                   |                |
|-----------------------------------|----------------|
| 9 <sup>th</sup> Grade             | Joe Serensky   |
| Junior High 8 <sup>th</sup> Grade | Cody Reese     |
| Junior High 7 <sup>th</sup> Grade | Bill Corbett   |
| Volunteer Assistant               | Dave Gilmartin |

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

Vote: Ayes - H L P B H

The President declared the motion carried - failed.

## **REPORTS**

### **BUILDING PRINCIPAL REPORTS**

#### **MOTION TO ADJOURN**

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

### **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.