

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA

August 11, 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 July 14, 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 July, 2011 financial reports be approved and the July 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 approval be given to the Board Members, Superintendent, and Treasurer to attend the O.S.B.A. Capital Conference to be held in Columbus November 13-16, 2011. Also, to appoint _____ as the Board's delegate and _____ as the Board's alternate to attend the O.S.B.A. Annual Business Meeting to be held on November 14, 2011.

Moved by _____, seconded by _____.

Vote: Ayes - H L P B H

The President declared the motion carried - failed.

4. It is recommended that the following fund be added to the District's Chart of Accounts for the purpose of raising funds for the prom, homecoming, and graduation:

Class of 2015 Fund Number: 200 967H

Moved by _____, seconded by _____.

Vote: Ayes - L P B H H

The President declared the motion carried - failed.

5. It is recommended that the FY12 Consolidated Application for the following federal grants be approved for the 2011-2012 school year:

Title I-TA	\$ 78,358.87
Title II-A	\$ 16,017.34
IDEA-B	\$129,704.40

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 following bid received for the purchase of two school buses be accepted and the contract awarded to Myers Equipment Corporation. (Bids were opened as advertised on August 1, 2011 at 12:00 noon.)
Myers Equipment Corporation.....\$76,008.00 each

Moved by _____, seconded by _____.

Vote: Ayes - B H H L P

The President declared the motion carried - failed.

2. It is recommended that the 2011-2012 Student Handbooks be approved for the Elementary School Building, Middle School Building, and High School Building.

Moved by _____, seconded by _____.

Vote: Ayes - H H L P B

The President declared the motion carried - failed.

3. It is recommended that the 2011-2012 Student Activity Accounting Handbook be approved and distributed to all activity advisors.

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 Athletic Handbook be approved and copies distributed to the coaching staff.

Moved by _____, seconded by _____.

Vote: Ayes - L P B H H

The President declared the motion carried - failed.

5. It is recommended that the 2011-2012 Class Fee List be approved.
(copy enclosed)

Moved by _____, seconded by _____.

Vote: Ayes - P B H H L

The President declared the motion carried - failed.

6. It is recommended that Karen Marra and Christine Dobrilovic be approved as Junior High Cheerleader Advisors to split one contract for the 2011-2012 school year, pending verification of certification and receipt of the necessary documentation and paperwork.

Moved by _____, seconded by _____.

Vote: Ayes - B H H L P

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.

WESTERN RESERVE LOCAL SCHOOLS

BOARD AGENDA ADDENDUM

August 11, 2011

SUPERINTENDENT'S RECOMMENDATIONS

1. It is recommended that approval be given to the Superintendent and Treasurer to secure a three (3) year loan in the amount of \$117,000 at an interest rate of 2.59% from the Farmers National Bank of Canfield for the purchase of two (2) school busses.

Moved by _____, seconded by _____

Vote: Ayes - B H H L P

The President declared the motion carried - failed.