

**WESTERN RESERVE LOCAL BOARD OF EDUCATION
FEBRUARY 09, 2017
K-12 Library**

REGULAR MEETING

6:00 P.M.

The members present were Lisa Powell, Mark Halls, Brian Benyo, Richard Blevins, and Melissa Potts. Also in attendance were Superintendent Douglas McGlynn; H.S. /M.S. Principal Dallas Saunders; E.S. Principal Deborah Farelli; TOWR Rep Sean Garner; Athletic Director Jeff Martig; Western Reserve News Site B. Rogers; and many guests for the 3rd & 4th Grade Presentations.

The meeting was opened with the Pledge to the Flag.

Presentation: 3rd & 4th Grade

B. Benyo moved, seconded by M. Halls, that the minutes of the January 5, 2017 Organizational Meeting and the minutes of the January 5, 2017 Regular Meeting of the Western Reserve Local Board of Education be approved as mailed to each member in advance of the meeting.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the motion carried.

#037-17

M. Potts moved, seconded by B. Benyo, that the January 2017 financial reports be approved and the January listing of bills be approved as mailed to each member in advance of the meeting.

R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes

The President declared the motion carried.

#038-17

B. Benyo moved, seconded by R. Blevins, to approve the \$160.00 donation from the Farmers National Bank School Rewards Program.

M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes

The President declared the motion carried.

#039-17

R. Blevins moved, seconded by M. Halls, to approve the following Resolution to Authorize the Superintendent to Accept Resignations between Board Meetings: It is recommended to authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance; this authorization shall be in effect for the 2017-2018 school year.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the motion carried.

#040-17

M. Halls moved, seconded by R. Blevins, to approve the following Resolution to Authorize the Superintendent to Hire Staff between Board Meetings: It is recommended to authorize the Superintendent, during periods when the Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of the Board, and to acknowledge acceptance of such offers on behalf of the Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy; this authorization shall be in effect for the 2017-2018 school year.

R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes

The President declared the motion carried.

#041-17

B. Benyo moved, seconded by M. Potts, to approve a calamity day on January 10, 2017 due to inclement weather conditions.

M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes

The President declared the motion carried.

#042-17

R. Blevins moved, seconded by B. Benyo, to approve the 2017-2018 school calendar as presented at the January 5, 2017 Regular Board of Education Meeting..

M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes

The President declared the motion carried.

#043-17

B. Benyo moved, seconded by R. Blevins, to approve the following Resolution with Ohio Schools Council:

WHEREAS, the Western Reserve Local Schools Board of Education is desirous of participating in certain of the cooperative purchasing programs of the Ohio Schools Council, a council of governments organization under the laws of the State of Ohio; and

WHEREAS, the Western Reserve Local Board of Education has reviewed the Agreement and Bylaws of the of the Ohio Schools Council and agrees to abide by them;

NOW, THEREFORE, BE IT RESOLVED, that the Western Reserve Local Board of Education authorizes its Superintendent to initial the Agreement and Bylaws of the Ohio Schools Council and for its Treasurer to pay the annual fee.

L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes

The President declared the motion carried.

#044-17

B. Benyo moved, seconded by R. Blevins, to approve the Memorandum of Understanding with Kent State University regarding College Credit Plus.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the motion carried.

#045-17

B. Benyo moved, seconded by M. Potts, to approve the Memorandum of Understanding with Eastern Gateway Community College regarding College Credit Plus.

R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes

The President declared the motion carried.

#046-17

M. Halls moved, seconded by M. Potts, to approve the Memorandum of Understanding with Stark State College regarding College Credit Plus.

M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes

The President declared the motion carried. #047-17

R. Blevins moved, seconded by B. Benyo, to add Abigail Sudano and Alexis Moore to the Athletic Worker List.

M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes

The President declared the motion carried. #048-17

M. Potts moved, seconded by M. Halls, to add Glendal A. Powell to the Classified Substitute List.

L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes

The President declared the motion carried. #049-17

B. Benyo moved, seconded by M. Potts, to hire Katie Serensky as the 9th Grade Softball Coach for the 2016-2017 school year, pending number of participants.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the motion carried. #050-17

M. Potts moved, seconded by B. Benyo, to hire Andrew Barker as the 9th Grade Baseball Coach for the 2016-2017 school year, pending number of participants.

R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes

The President declared the motion carried. #051-17

M. Halls moved, seconded by M. Potts, to hire Sherry Pater as an Assistant Varsity Track Coach for the 2016-2017 school year, as per the salary schedule in effect.

M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes

The President declared the motion carried. #052-17

R. Blevins moved, seconded by B. Benyo, to approve Andrew Hake and Jennifer Lorenzi as unpaid Volunteers for the 2016-2017 Ski Club.

M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes

The President declared the motion carried. #053-17

*****First Reading of New Board Policy – File: KJ (Advertising in Schools)*****

M. Potts moved, seconded by B. Benyo, to approve the following policy revisions:

- File: AA - School District Legal Update
- File: AFCA - Evaluation of School Counselors
- File: AFC-1 - Evaluation of Professional Staff
- File: DJC - Bidding Requirements
- File: DN - School Properties Disposal
- File: EFG - Student Wellness Program
- File: GBCB - Staff Conduct
- File: IGAE - Health Education
- File: IGCH-R - College Credit Plus
- File: IGD - Co-Curricular and Extra Curricular Activities
- File: IGDJ - Interscholastic Athletics
- File: JED - Student Absences and Excuses
- File: JEDA - Truancy
- File: JED – R - Student Absences and Excuses
- File: JFC - Student Conduct
- File: JGD - Student Suspension
- File: JGE - Student Expulsion
- File: LEC - College Credit Plus
- File: LEC-R - College Credit Plus

L. Powell	yes
B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes

The President declared the motion carried. #054-17

R. Blevins moved, seconded by M. Potts, to approve the following Resolution with the Mahoning County Educational Service Center:

Whereas the Ohio Revised Code, including sections 3313.843 and 3313.845, permits the Governing Board of the Mahoning County Educational Service Center (“the ESC”) and the Board of Education of the Western Reserve School District to enter into an agreement under which the ESC provides services and programs to the District; and

Whereas the ESC and the District have agreed that the ESC will perform such duties as established by this Agreement and documented at least annually by the Exhibit A as mutually agreed upon by both parties; and

Whereas the ESC and the District agree that the services that are or will be included in the Exhibit A are appropriately provided by the ESC under R.C. § 3313.843.

Therefore be it resolved:

1. The President of this Board is authorized to enter into this contract. The Treasurer is directed to certify a copy of this resolution to the Governing Board of the Mahoning County Educational Service Center.

2. The Superintendent is hereby authorized to execute Addenda to the Exhibit A pursuant to Sections 4, 10, and 11 of the Agreement based on the needs of the District.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the motion carried.

#055-17

Building Reports:

K-5 School - N/A

6-12 School - Principal Dallas Saunders

Athletic Report : Jeff Martig

Committee Reports:

TOWR – Sean Garner

OAPSE – N/A

PTO – N/A

Public Participation: N/A

R. Blevins moved, seconded by M. Halls, to move into Executive Session to consider the employment of public employees.

R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes

The President declared the motion carried.

#056-17

B. Benyo moved, seconded by M. Halls, to adjourn the Executive Session.

M. Halls	yes
M. Potts	yes
L. Powell	yes
B. Benyo	yes
R. Blevins	yes

The President declared the motion carried.

#057-17

Members returning from Executive Session:

B. Benyo, R. Blevins, M. Halls, M. Potts, and L. Powell

M. Potts moved, seconded by M. Halls to adjourn the meeting.

B. Benyo	yes
R. Blevins	yes
M. Halls	yes
M. Potts	yes
L. Powell	yes

The President declared the meeting adjourned.

#058-17

Lisa Powell, President

Cathy Romack, Treasurer