

**WESTERN RESERVE LOCAL BOARD OF EDUCATION  
JANUARY 5, 2017  
K-12 BUILDING**

**REGULAR MEETING**

**6:15 P.M.**

The members present were Brian Benyo, Richard Blevins, Mark Halls, Melissa Potts, and L. Powell. Also in attendance were Superintendent Doug McGlynn, H.S. / M.S. Principal Dallas Saunders, and E.S. Principal Debroah Farelli.

The meeting was opened with the Pledge to the Flag.

Richard Blevins moved, seconded by Mark Halls, to approve the minutes of the December 8, 2016 Regular Meeting of the Board of Education 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.

#011-17

Melissa Potts moved, seconded by Richard Blevins, that the December, 2016 financial reports be approved and the December 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.

#012-17

Richard Blevins moved, seconded by Mark Halls, to approve Cathy Romack, Treasurer, as the designee for the H.B. 9 Public Records Training Requirement.

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

The President declared the motion carried.

#013-17

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Richard Blevins moved, seconded by Mark Halls, to approve the following donation:  
\$1,900.00 from Robert Senn Studio to the Principal Funds

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

The President declared the motion carried. #014-17

Richard Blevins moved, seconded by Brian Benyo, to waive the adoption of the tax budget in accordance with Section 5705.281 of the Ohio Revised Code.

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

The President declared the motion carried. #015-17

Richard Blevins moved, seconded by Brian Benyo, to approve the payment of the filing fees for the 2016 Financial Disclosure Statements and the Center for Public Investment Management (CPIM) for those employees of the District required to submit them.

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

The President declared the motion carried. #016-17

Mark Halls moved, seconded by Richard Blevins, to authorize the Treasurer to expenditure adjust the full balance from the Emergency Levy Fund 016 to the General Fund 001.

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

The President declared the motion carried. #017-17

Richard Blevins moved, seconded by Melissa Potts, to approve two hour delays for December 12 and December 16, 2016, and to approve a calamity day for December 15, 2016.

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

The President declared the motion carried. #018-17

Richard Blevins moved, seconded by Brian Benyo, to approve the job descriptions for Facilities Maintenance Director and Food Service Director.

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

The President declared the motion carried. #019-17

Brian Benyo moved, seconded by Melissa Potts, to approve the agreement with Grace Services, Inc. for the 2017 Vegetation Control.

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

The President declared the motion carried. #020-17

Richard Blevins moved, seconded by Mark Halls, to approve the High School trip to New York City (March 24-26, 2017) and the Middle School trip to Washington D.C. (May 5-8, 2017).

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

The President declared the motion carried. #021-17

Richard Blevins moved, seconded by Melissa Potts, to approve the following Athletic Workers: Nathan Shaffer, Joseph Beardsley, and Amanda Badgett

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

The President declared the motion carried. #022-17

Richard Blevins moved, seconded by Mark Halls, to hire Andy Hake as the 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. #023-17

Richard Blevins moved, seconded by Brian Benyo, to hire Brett Powell as an Assistant Varsity Track Coach for the 2016-2017 school year, as per the salary schedule in effect.

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

The President declared the motion carried. #024-17

Melissa Potts moved, seconded by Brian Benyo, to hire Damon Buente as an Assistant Varsity Track Coach for the 2016-2017 school year, as per the salary schedule in effect.

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

The President declared the motion carried. #025-17

Mark Halls moved, seconded by Richard Blevins, to hire Pasquale Daltorio as a Junior High Track Coach for the 2016-2017 school year, as per the salary schedule in effect.

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

The President declared the motion carried. #026-17

Richard Blevins moved, seconded by Mark Halls, to hire Angela Knauf as a Junior High Track Coach for the 2016-2017 school year, as per the salary schedule in effect.

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

The President declared the motion carried. #027-17

Melissa Potts moved, seconded by Richard Blevins, to hire Amber Murphy as a Junior High 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. #028-17

Richard Blevins moved, seconded by Mark Halls, to approve Kevin Conway as an unpaid Volunteer Indoor Track Coach for the 2016-2017 school year.

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

The President declared the motion carried. #029-17

Mark Halls moved, seconded by Richard Blevins, to hire Edward Anthony as the Varsity Baseball Coach for the 2016-2017 school year, as per the salary schedule in effect.

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

The President declared the motion carried. #030-17

Richard Blevins moved, seconded by Melissa Potts, to hire Jacob Zatchok as the Assistant Varsity Baseball Coach for the 2016-2017 school year, as per the salary schedule in effect.

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

The President declared the motion carried. #031-17

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Brian Benyo moved, seconded by Mark Halls, to hire Joseph M. Serensky as the Varsity Softball Coach for the 2016-2017 school year, as per the salary schedule in effect.

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

The President declared the motion carried. #032-17

Richard Blevins moved, seconded by Melissa Potts, to hire Doug Harmon as the Assistant Varsity Softball 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. #033-17

Melissa Potts moved, seconded by Richard Blevins, to approve Katie Maloney as an unpaid Volunteer Softball Coach for the 2016-2017 school year.

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

The President declared the motion carried. #034-17

Melissa Potts moved, seconded by Brian Benyo, to hire Damon Buente as the Strength and Conditioning Coach for January, February, and March 2017, as per the salary schedule in effect.

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

The President declared the motion carried. #035-17

**Public Participation:** N/A

**Building Reports:**

**K-5 School** - Principal D. Farelli

**6-12 School** - Principal D. Saunders

**Committee Reports:**

**TOWR** – N/A

**OAPSE** – N/A

**PTO** – N/A

**Superintendent Report:**

2017-2018 school calendar for review

Windmill Towers in the process of being taken down

Turner Dairy Settlement

Richard Blevins moved, seconded by Mark Halls, to adjourn the meeting.

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

The President declared the motion carried.

#036-17

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Lisa Powell, President

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Cathy Romack, Treasurer

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