

**WESTERN RESERVE LOCAL BOARD OF EDUCATION  
MARCH 9, 2017  
K-12 Library**

**REGULAR MEETING**

**6:00 P.M.**

The members present were Lisa Powell, Mark Halls, Richard Blevins, and Melissa Potts. Brian Benyo was absent. Also in attendance were Superintendent Douglas McGlynn; E.S. Principal Deborah Farelli; H.S. / M.S. Principal Dallas Saunders; Athletic Director Jeff Martig; TOWR Representative Sean Garner; Western Reserve News Site B. Rogers; and many guests (Red Apple Awards).

The meeting was opened with the Pledge to the Flag.

Red Apple Awards were presented.

M. Halls moved, seconded M. Potts, that the minutes of the February 9, 2017 Regular Meeting of the Board of Education be approved as mailed to each member in advance of the meeting.

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

The President declared the motion carried.

#060-17

M. Potts moved, seconded by M. Halls, that the February 2017 financial reports be approved and the February 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	absent

The President declared the motion carried.

#061-17

R. Blevins moved, seconded by M. Potts to approve the following

**Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor:**

**WHEREAS**, this Board of Education in accordance with the provisions of the law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing with July 1, 2017; and

**WHEREAS**, the Budget Commission of Mahoning County, Ohio has certified its action hereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

**RESOLVED**, by the Board of Education of the Western Reserve Local School District, Mahoning County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby accepted; and be it further

**RESOLVED**, that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Operating	42.90 mills	\$3,063,986
Permanent Improvement	2.50 mills	\$ 186,602
Facilities Maintenance	.50 mills	\$ 46,027
Bond	7.30 mills	\$ 732,675

and be it further

**RESOLVED**, that the Treasurer of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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

The President declared the motion carried.

#062-17

R. Blevins moved, seconded by M. Potts, to approve the 2017-2018 Interdistrict and Intradistrict Open Enrollment procedures of the Western Reserve Local School District be sent to The Ohio Department of Education to verify compliance with the Ohio Revised Code, the Ohio Administrative Code, and the State Board of Education rules.

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

The President declared the motion carried. #063-17

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

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

The President declared the motion carried. #064-17

**\*\*Second Reading of New Board Policy – File KJ (Advertising in Schools)\*\***

R. Blevins moved, seconded by M. Halls, to approve new Board Policy File: KJ (Advertising in Schools).

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

The President declared the motion carried. #065-17

M. Halls moved, seconded by R. Blevins, to approve the Agreement with Armstrong Utilities, Inc. for a term of 5 years.

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

The President declared the motion carried. #066-17

R. Blevins moved, seconded by M. Halls, to renew the Agreement with ACCESS (Area Cooperative Computerized Educational Service System) for the District’s Internet & E-mail Service; Application Services including the USAS Accounting System, USPS Payroll System, EMIS, SIS Student Information System; Voicemail; and VoIP Phone Services during the 2017-2018 school year at a cost estimated at \$38,630.00.

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

The President declared the motion carried.

#067-17

**Building Reports:**

**K-5 School** - Principal D. Farelli  
**6-12 School** – Principal D. Saunders

**Athletic Report:** J. Martig

**Reports:**

**TOWR** - S. Garner  
**OAPSE** - N/A  
**PTO**- N/A

**Superintendent’s Comments**

**Public Participation:** N/A

R. Blevins moved, seconded by M. Halls, to adjourn the meeting.

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

The President declared the motion carried.

#068-17

The meeting was adjourned.

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Lisa Powell, President

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Cathy Romack, Treasurer