# WESTERN RESERVE LOCAL BOARD OF EDUCATION MAY 18, 2017 K-12 BUILDING

#### **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; TOWR Representative Jerry Barto; Western Reserve News Site B. Rogers; and two guests.

The meeting was opened with the Pledge to the Flag.

The Western Reserve Manufacturing Technology Class presented their annual report to the Board of Education.

R. Blevins moved, seconded by M. Potts, to approve the minutes of the April 11, 2017 Regular Meeting of the Board of Education as mailed to each member in advance of the meeting.

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

The President declared the motion carried.

#083-17

M. Potts moved, seconded by R. Blevins, to approve the April 2017 financial reports and the April listing of bills 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.

#084-17

M. Potts moved, seconded by R. Blevins, that the application for the Special Education IDEA-B Grant be approved for the 2017-2018 fiscal year. These funds are made available to help meet the needs of handicapped children. Input as to how these funds should be used is encouraged and will be accepted from the general public. Written comments should be addressed to Douglas McGlynn, Superintendent, Western Reserve Local School District. All ideas will be considered and should be received as soon as possible.

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

The President declared the motion carried.

#085-17

M. Potts moved, seconded by R. Blevins, to authorize the Treasurer to prepare a request for an Amended Certificate of Revenue from the County Auditor for the 2016-2017 fiscal year to reflect the actual revenue received in all funds.

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

The President declared the motion carried.

#086-17

R. Blevins moved, seconded by M. Potts, to hold a special meeting of the Board of Education on Wednesday, June 28, 2017 at 6:00 P.M. in the K-12 Building to finalize year-end budget items.

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

The President declared the motion carried.

#087-17

M. Potts moved, seconded by M. Halls, to approve the updated Five Year Forecast and Assumptions.

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

The President declared the motion carried.

#088-17

R. Blevins moved, seconded by M. Potts, to approve the service agreement renewal with Healthcare Process Consultng, Inc. (HPC) for a term of three years, commencing on July 1, 2017 and ending on June 30, 2020, for an annual fee of \$4,500.00

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

The President declared the motion carried.

#089-17

R. Blevins moved, seconded by M. Potts, to approve the agreement between Western Reserve Local Schools and HPS for a one year period with dues at a cost of \$826.96. This agreement will allow the Western Reserve Cafeteria to participate in HPS's School Food Purchasing Program.

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

The President declared the motion carried.

#090-17

M. Potts moved, seconded by R. Blevins, to table the recommendation to accept a donation from Brilex Industries of a metal pole building.

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

The President declared the motion carried.

#091-17

M. Halls moved, seconded by M. Potts, to approve the contract for special education and related services, alternative program services, and other services as individually specified and defined in the agreement with Mahoning County Educational Service Center for the 2017-2018 school year at an estimated cost of \$448,014.01. This amount will be deducted from the District's state funding payments and paid to the Mahoning County ESC.

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

The President declared the motion carried.

#092-17

R. Blevins moved, seconded by M. Potts to approve the Senior Class of 2017 for graduation, June 11, 2017, contingent upon having met all of the requirements of the State of Ohio and the Western Reserve Board of Education.

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

The President declared the motion carried.

#093-17

R. Blevins moved, seconded by M. Potts, to approve the following contract status for the certified staff for the 2017-2018 school year, as per the effective salary schedules:

# **One Year Contracts-Teaching:**

Robert Bacha	Jeffrey Brogan	Damon Buente
Debra Calai	Kevin Conway	Patsy Daltorio
April Davis	Sean Garner	Andrew Hake
Jeffrey Martig	Stacy Mercer	Amber Murphy
Kelley Richards	Brittany Rothbauer	Elizabeth Shewell
A 1 TTT 1.		

Andrew Whitmer Jacob Zatchok

# **Salary Notices-Teaching:**

Gina Alexander	Laura Baird	Gerald Barto
Michele Berg	Carla Duda	Katie Elford
Amy Ewing	Stephanie Gallo	Michael Groubert
Paul Henderson	Kristin Higgins	Kristine Hughes
Eric Kalina	Jennifer Lorenzi	Karen McAfee
Danielle Matos	Joyce Matzye	Jennifer Maust
Stephen Miller	Michelle Senn	Stephanie Sosnowski
Katharine Vross	Amanda Whippo	Cynthia Work
Mary Kathleen Yaist	Kriss Yeager	Dennis Zinz

# **Extended Service Supplemental Contracts-Certified:**

Robert Bacha (20 days) Danielle Matos (10 days)

# **Salary Notices - Administration:**

Douglas McGlynn	(Step 3 of the salary schedule in effect)
Cathy Romack	(Step 4 of the salary schedule in effect)
Deborah Farelli	(Step 4 of the salary schedule in effect)
Dallas Saunders	(Step 2 of the salary schedule in effect)

# **Salary Notice - Nurse/Supervisor:**

Nora Jamison

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

R. Blevins moved, seconded by M. Potts, to accept Karen Dillon's retirement resignation regretfully, effective July 1, 2017.

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

The President declared the motion carried.

#095-17

R. Blevins moved, seconded by M. Potts, to approve a one year contract for Cosette Hough as Ed. Media Specialist for the 2017-2018 school year as per Section 6.073 of the Master Agreement with TOWR; also to approve a supplemental contract for five (5) additional days.

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

The President declared the motion carried.

#096-17

R. Blevins moved, seconded by M. Halls, to approve a one year contract for Gregory Malito as Guidance Counselor for the 2017-2018 school year as per Section 6.073 of the Master Agreement with TOWR; also to approve a supplemental contract for twenty (20) additional days.

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

The President declared the motion carried.

#097-17

R. Blevins moved, seconded by M. Halls, to approve a one year contract for Jay Clark as a Teacher for the 2017-2018 school year as per Section 6.073 of the Master Agreement with TOWR.

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

The President declared the motion carried.

#098-17

R. Blevins moved, seconded by M. Potts, to approve a one year contract for Jeffrey Martig as Athletic Director effective August 1, 2017.

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

The President declared the motion carried.

#099-17

R. Blevins moved, seconded by M. Potts, to approve the following contract status for the classified staff for the 2017-2018 school year, as per the effective salary schedules:

#### **Salary Notices – Secretaries:**

Joanna Zimmerman

#### **Salary Notices – Janitors:**

David Bortmas Edward McCoy

Joseph Centofanti Sandra Powell Katja Derrickson

# **Two Year Contract- Janitors:**

Katja Derrickson Tammy Judy

# **Salary Notices – Cooks:**

Stacey Donithan Patricia Ripley Teryle Peterson

Brenda Haefke

# **Two Year Contract- Cooks:**

Amanda Strausbaugh

# <u>Salary Notices – Bus Drivers:</u>

Melissa Badgett Wilma Criswell Shirley Houston Karen Hunsberger Launa Martin Mabel Perline

David Terry

#### <u>Salary Notices – Aides:</u>

Susan Ettinger Elizabeth Martin

#### **Salary Notice – Bus Mechanic:**

Gary Conrad

#### Salary Notice – Treasurer's Secretary Accts Payable/Rec

Hope Coman

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

The President declared the motion carried.

R. Blevins moved, seconded by M. Potts, to approve a five year contract for Charles Sanor as Technical Support Supervisor, effective August 1, 2017.

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

The President declared the motion carried.

#101-17

R. Blevins moved, seconded by M. Potts, to recognize the following students who were inducted into the National Honor Society 2016-2017:

Autumn Burnett	Cheyene Finney	Taylor Nabb
Olivia Channell	Angela Fusillo	Brooke Pater
Joseph Clegg	Katie Henderson	Emma Payton
Mya Cruz	Lee Hively	Abigail Sudano
Abbey Dahler	Alexis Hughes	Dominic Velasquez
Colton DeZee	Alexis Moore	Jessica Wilson

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

The President declared the motion carried.

#102-17

M. Potts moved, seconded by R. Blevins, that the report from the District's Food Services Department be approved; certifying that the District is in compliance with Senate Bill 210 (effective July 1, 2011) pertaining to the guidelines for food offerings and portion sizes offered to students during the school day.

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

The President declared the motion carried.

#103-17

R. Blevins moved, seconded by M. Potts, to hire Marissa Frame as the Jr. High Cheerleading Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#104-17

M. Potts moved, seconded by M. Halls, to approve Christine Cappabianca as an unpaid	
Volunteer High School Cheerleading Coach for the 2017-2018 school year.	

The President declared the motion carried.

#105-17

R. Blevins moved, seconded by M. Potts, to hire Andrew hake as the Head Varsity Football Coach for the 2017-2018 and 2018-2019 school years, as per the salary schedule in effect.

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

The President declared the motion carried.

#106-17

R. Blevins moved, seconded by M. Potts, to hire Brett Powell as an Assistant Varsity Football Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#107-17

M. Potts moved, seconded by M. Halls, to hire Edward Anthony as an Assistant Varsity Football Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#108-17

M. Potts moved, seconded by R. Blevins, to hire Damon Buente as an Assistant Varsity Football Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#109-17

M. Potts	moved,	seconde	d by R.	Blevins,	to hire J	oseph	steven	s as an	Assistant	Varsity
Football	Coach f	for the $20$	17-201	8 school	year, as	per th	ne salary	schedi	ule in effe	ct.

The President declared the motion carried.

#110-17

M. Potts moved, seconded by R. Blevins, to hire Andrew Whitmer as an Assistant Varsity Football Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#111-17

M. Potts moved, seconded by M. Halls, to hire Jason Cochran as an Assistant Varsity Football Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#112-17

M. Potts moved, seconded by R. Blevins, to approve Robert Guyan (Cowboy) as an unpaid Volunteer Equipment Manager for the 2017-2018 school year.

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

The President declared the motion carried.

#113-17

M. Halls moved, seconded by M. Potts, to hire Kevin Conway as the Head Cross Country Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#114-17

M.	Potts moved,	seconded by M.	Halls, to approv	ve Angela	Knauf as a	n unpaid '	Volunteer
Cro	oss Country C	Coach for the 201	7-2018 school y	ear.			

The President declared the motion carried.

#115-17

M. Halls moved, seconded by R. Blevins, to hire Jennifer Lorenzi as the Varsity Volleyball Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#116-17

M. Potts moved, seconded by R. Blevins, to hire Caitlin Barbour as the Assistant Varsity Volleyball Coach for the 2017-2018 school year, as per the salary schedule in effect

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

The President declared the motion carried.

#117-17

R. Blevins moved, seconded by M. Potts, to hire Sissy Stubbs as the 8<sup>th</sup> Grade Volleyball Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#118-17

M. Potts moved, seconded by M. Halls, to hire Kristine Hughes as the 7<sup>th</sup> Grade Volleyball Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#119-17

M. Potts moved, seconded by R. E	Blevins, to hire John	R. Deal as a Jr. High Fo	otball
Coach for the 2017-2018 school y	ear, as per the salar	y schedule in effect.	

The President declared the motion carried.

#120-17

M. Potts moved, seconded by M. Halls, to hire Timothy Hull as a Jr. High Football Coach for the 2017-2018 school year, as per the salary schedule in effect.

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

The President declared the motion carried.

#121-17

M. Potts moved, seconded by R. Blevins, to approve the use of the Mahoning Valley Regional Council of Government for tutors and paraprofessionals as needed.

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

The President declared the motion carried.

#122-17

M. Potts moved, seconded by M. Halls, to add Madison Schantz to the Athletic Worker List.

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

The President declared the motion carried.

#123-17

M. Potts moved, seconded by R. Blevins to accept Paulette Stahl's letter of resignation effective June 23, 2017.

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

The President declared the motion carried.

#124-17

List.				
	R. Blevins	yes		
	M. Halls	yes		
	M. Potts	yes		
	L. Powell	yes		
	B. Benyo	absent		
The President declared the m	notion carried.			#125-17
Building Reports: K-5 School – D. Fare 6-12 School – D. Mc				
Reports:				
TOWR - G. Barto				
OAPSE - N/A				
PTO - N/A				
Public Participation – N/A				
Superintendent Comments:	Antenucci prop	osed resolutio	n.	
M. Potts moved, seconded by		adjourn the me	eeting.	
	L. Powell	yes		
	B. Benyo	absent		
	R. Blevins	yes		
	M. Halls	yes		
	M. Potts	yes		
The President declared the m	notion carried.			#126-17
The meeting was adjourned.				
			Lisa Powell, Pres	ident
			Cothy Domast T	· · · · · · · · · · · · · · · · · · ·
			Cathy Romack, T	reasurer

M. Potts moved, seconded by R. Blevins, to add Susan Angiuli to the Classified Substitute