

WESTERN RESERVE LOCAL BOARD OF EDUCATION
MAY 4, 2023
K-12 Cafeteria

REGULAR MEETING

6:00 P.M.

The members present were Jasmine Henning, Tracy Sinn, James Gatto, Sherry Pater, and Mike Squibbs. Also in attendance: Superintendent Dallas Saunders, 6-12 Principal Michael Gorby, AP/AD Jeffrey Brogan, ES Principal Deborah Farelli, Cat Ruthrauff with her Manufacturing Students, and guests.

The meeting was opened with the Pledge to the Flag.

Manufacturing Presentation

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Tracy Sinn moved, seconded by Sherry Pater, to approve the minutes of the April 20, 2023 Regular Meeting of the Board of Education as mailed to each member in advance of the meeting.

J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes

The President declared the motion carried.

#094-23

James Gatto moved, seconded by Mike Squibbs, to approve the April 2023 financial reports and the April listing of bills as mailed to each member in advance of the meeting.

J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes

The President declared the motion carried.

#095-23

Sherry Pater moved, seconded by Tracy Sinn, that the application for the Special Education IDEA-B Grant be approved for the 2023-2024 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. All ideas will be considered and should be received as soon as possible.

S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes

The President declared the motion carried.

#096-23

Jasmine Henning moved, seconded by Tracy Sinn, to approve the submission of Fiscal Year 2024 Program Proposals for Title I, Title II, Title IV, and other State, Local, or Federal Projects.

T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes

The President declared the motion carried.

#097-23

James Gatto moved, seconded by Mike Squibbs, to authorize the Treasurer to prepare a request for an Amended Certificate of Revenue from the County Auditor for the 2022-2023 fiscal year to reflect the actual revenue received in all funds.

M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes

The President declared the motion carried.

#098-23

M. Squibbs moved, seconded by Sherry Pater, to hold a special meeting of the Board of Education to finalize year-end budget items on Thursday, June 29, 2023, at 6:00 pm.

J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes

The President declared the motion carried.

#099-23

James Gatto moved, seconded by Tracy Sinn, to approve the agreement between Western Reserve Local Schools and HPC for a three year period, commencing on July 1, 2023, and ending on June 30, 2026, for the purpose of assisting the District in managing the Ohio Medicaid School Program and to procure Federal Medicaid reimbursement for Medicaid eligible services provided by the District.

J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes

The President declared the motion carried.

#100-23

James Gatto moved, seconded by Mike Squibbs, to approve additional payment of \$3,611.70 made to Sodexo on September 8, 2022 for service calls on May 23 and May 24, 2022, materials, and labor.

S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes

The President declared the motion carried.

#101-23

Tracy Sinn moved, seconded by Sherry Pater, to approve the submission of the updated Five Year Forecast and Assumptions to the Ohio Department of Education.

T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes

The President declared the motion carried.

#102-23

Mike Squibbs moved, seconded by Sherry Pater, to approve the list of seniors as the Class of 2023 for graduation, contingent upon completion of all State and local requirements.

<i>Alexa Christina Abrams</i>	<i>Hayden James Fellows</i>	<i>Kylee Andra Owen</i>
<i>Hunter Christian Allen</i>	<i>Cole R. Feorene</i>	<i>Luke W. Ramsey</i>
<i>Keegan Baclawski</i>	<i>Bode A. Francis</i>	<i>Noél E. Reigle</i>
<i>Josie Ada Baird</i>	<i>Jacob Dean Grindley</i>	<i>Asia Rinaldi</i>
<i>Garrett John Andrew Baranowski</i>	<i>Hannah Lynn Heath</i>	<i>Brooke Elise Schantz</i>
<i>Trinity Beane</i>	<i>Olivia Grace Hepburn</i>	<i>Cooper Lee Selley</i>
<i>Morgan C. Beck</i>	<i>Riley Noelle Hostetler</i>	<i>Joseph T. Serensky</i>
<i>Gavin Daniel Beniston</i>	<i>Lorelai G. Huff</i>	<i>Milaena Rae Sinn</i>
<i>Patrick Steven Beres Jr.</i>	<i>Angelina Nichole Kronk</i>	<i>Maria Slaton</i>
<i>Justin John Bernhard Jr.</i>	<i>Sahara Elizabeth Lawver</i>	<i>Alexandrie Jacques Violette</i>
<i>Brogan Jeffrey Biery</i>	<i>Madison Abigail Leane</i>	<i>Madisun McDora Wellman</i>
<i>Jackson G. Bohan</i>	<i>Emily Rose Martin</i>	<i>Barbara Ann Wells</i>
<i>Luke Owen Brown</i>	<i>Lillian K. May</i>	<i>Connor Patrick Wills</i>
<i>Margaret Diane Byers</i>	<i>Raelynn M. Meyer</i>	<i>Evan Paul Wright</i>
<i>Jaclyn Marie Cappitte</i>	<i>Avery Jax Miller</i>	
<i>Rachelle Lynn Christy</i>	<i>Elizabeth Michele Moran</i>	
<i>Aidyn Elizabeth Davis</i>	<i>Samantha Jane Neapolitan</i>	
<i>Skylar Ann Ewing</i>	<i>Sadie Elizabeth Nicoara</i>	
<i>Logan William John Fair</i>	<i>Brianna Norman</i>	

M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes

The President declared the motion carried.

#103-23

James Gatto moved, seconded by Mike Squibbs to recognize the 2023 National Honor Society Inductees: Angelina Cappabianca, Evelyn Collier, Lisa Eichert, Connor Hilton, Alyvia Hughes, Haley Niemi, Caylee Selley, Emma Tancer, Abigail Weamer, Kaleigh Williams

J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes

The President declared the motion carried.

#104-23

Jasmine Henning moved, seconded by Tracy Sinn, 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.

J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes

The President declared the motion carried.

#105-23

Sherry Pater moved, seconded by Mike Squibbs, to accept Amber Murphy's letter of resignation effective August 31, 2023.

S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes

The President declared the motion carried.

#106-23

James Gatto moved, seconded by Mike Squibbs, to grant a three year contract to Michael Gorby for 6-12 Principal effective August 1, 2023, at Step 2 of the salary index in effect.

T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes

The President declared the motion carried.

#107-23

Tracy Sinn moved, seconded by Sherry Pater, to grant a three year contract to Jeffrey Brogan for Assistant Principal / District Administrator effective August 1, 2023, at Step 1 of the salary index in effect.

M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes

The President declared the motion carried.

#108-23

James Gatto moved, seconded by Mike Squibbs, to grant a one year contract to Deborah Farelli for Elementary Principal effective August 1, 2023.

J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes

The President declared the motion carried.

#109-23

Jasmine Henning moved, seconded by Tracy Sinn, to approve the following list of certified employee contracts for the 2023-2024 school year, as per the effective salary schedules:

One Year Contracts-Teaching:

John Armeni	Kevin Conway	Alyssa Helmick
Debra Hornyak	Kylie Keleman	Chloe Kephart
Pamela Marcello	William McKinney	Stacy Mercer
Tessa Napolitano	Kristy Newton	Brett Powell
Kurt Rice	Paige Rice	Catherine Ruthrauff
Elizabeth Shewell	Sarah Skowran	Amanda Willoughby
Jacob Zatchok	Kailyn Zatchok	

Salary Notices-Teaching:

Gina Alexander	Laura Baird	Gerald Barto
Michele Berg	Damon Buente	Pasquale Daltorio
April Davis	Carla Duda	Katie Elford
Amy Ewing	Sean Garner	Michael Groubert
Jennifer Hake	Paul Henderson	Kristin Higgins
Kristine Hughes	Eric Kalina	Danielle Matos
Jennifer Maust	Stephen Miller	Michelle Senn
Stephanie Sosnowski	Amanda Strong	Katharine Vross
Cynthia Work	Mary Kathleen Yaist	Kriss Yeager
Dennis Zinz		

Extended Service Supplemental Contracts-Certified:

Danielle Matos (10 days before, 10 days after)
William McKinney (20 days before)

Salary Notice - Nurse/Supervisor:

Nora Jamison

J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes

The President declared the motion carried.

#110-23

Tracy Sinn moved, seconded by Sherry Pater, to approve the contract status for the Classified Staff for the 2023-2024 school year, as per the effective salary schedules, as follows:

Salary Notices – Secretaries:

Joanna Zimmerman
Elizabeth Martin

Salary Notices - Facilities Maintenance:

Curtis Shelby
Glen Powell

Salary Notices – Janitors:

Two Year Contracts- Janitors:

Michael Tsagares Geraldine Cook John Cook

Salary Notices – Cooks:

Patricia Ripley Teryle Peterson
Brenda Haefke

Two Year Contracts- Cooks:

Jamie Neapolitan Alexis Devine

Salary Notices – Bus Drivers:

Melissa Badgett Shirley Houston
Karen Hunsberger Launa Martin Mabel Perline
David Terry Richard Pellin

Two Year Contract – Aides:

Salary Notice – Technical Support Supervisor

Charles Sanor

Salary Notice – EMIS/Payroll:

Stephanie Fabian

Three Year Contract – Treasurer’s Secretary/Accounts Payable:

Melissa Boyd

S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes

The President declared the motion carried.

#111-23

James Gatto moved, seconded by Mike Squibbs, to grant Chuck Sanor the Technology and Infrastructure Coordination Stipend for the 2023-2024 school year.

T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes

The President declared the motion carried.

#112-23

Sherry Pater moved, seconded by James Gatto, to grant Stephanie Fabian the Federal Grants Coordinator Stipend for the 2023-2024 school year.

M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes

The President declared the motion carried.

#113-23

Tracy Sinn moved, seconded by Mike Squibbs, to grant Richard Pellin the Transportation Coordinator Stipend for the 2023-2024 school year.

J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes

The President declared the motion carried.

#114-23

James Gatto moved, seconded by Sherry Pater, to approve the following extracurricular contracts for the 2023-2024 school year as per the salary schedule in effect:

Danielle Matos.....	Senior Class Advisor
Michelle Senn.....	Junior Class Advisor
Michelle Senn.....	Yearbook Advisor
Kristine Hughes/Carla Duda...	Fresh/Soph Class Advisor
Kriss Yeager.....	Drama Club Coach
Carla Duda.....	Quiz Bowl Advisor
Paul Henderson.....	Student Council Advisor
Kristine Hughes.....	NHS Advisor
William McKinney.....	Pep/Jazz Band
Kriss Yeager.....	Lead Mentor

J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes

The President declared the motion carried.

#115-23

Sherry Pater moved, seconded by Tracy Sinn, to approve the Memorandum of Agreement with the United Way of Youngstown and the Mahoning Valley for the Pre-Kindergarten Summer Readiness Program.

S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes

The President declared the motion carried.

#116-23

Jasmine Henning moved, seconded by Tracy Sinn, to approve the following request(s) for building/grounds use:

PTO – Outdoor Movie Night – June 3, 2023

T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes

The President declared the motion carried.

#117-23

Mike Squibbs moved, seconded by James Gatto, to add Luke Ramsey to the Athletic Worker List.

M. Squibbs	yes
J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes

The President declared the motion carried.

#118-23

Tracy Sinn moved, seconded by Sherry Pater, to hire Joseph Alessi as an Assistant Varsity Football Coach for the 2023-2024 school year.

J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes

The President declared the motion carried.

#119-23

James Gatto moved, seconded by Mike Squibbs, to add Dana Myers to the Certified Substitute List.

J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes

The President declared the motion carried.

#120-23

Tracy Sinn moved, seconded by Jasmine Henning, to approve the following resolution
AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC
ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND
POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES
LLC.

WHEREAS, the Ohio Schools Council, Ohio School Boards Association, Ohio Association of School Business Officials, and the Buckeye Association of School Administrators (the "Associations") each carries out cooperative purchase programs and promotes cooperative arrangements and agreements among its member school districts and government agencies or private persons; and

WHEREAS, the Associations collectively do business under the trade name "Power4Schools" ("P4S") for the purpose of endorsing competitive retail electric service ("CRES") providers to supply retail electric energy services to the Associations' members; and

WHEREAS, the members of, and other participating public schools associated with, the Associations desire to purchase retail electric energy services from the CRES provider that has received the endorsement of P4S, ENGIE Resources LLC ("ENGIE"); and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), as a member of one of the Associations, pursuant to this resolution desires to authorize the execution and delivery or extension by the District of a Master Electric Energy Sales Agreement and Sales Confirmation between the District and ENGIE (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation for its school facilities; and

Now, therefore, be it resolved by the Board of Education of the Western Reserve Local School District, County of Mahoning, State of Ohio as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

S. Pater	yes
T. Sinn	yes
M. Squibbs	yes
J. Gatto	yes
J. Henning	yes

The President declared the motion carried.

#121-23

Superintendent Comments – Dallas Saunders

- *State Testing
- *Success By Six
- *May Safety Drill
- *Honors System Proposals
- *End of Year Dates

Building Reports:

- ES Principal – Deborah Farelli
- Asst Principal/AD – Jeffrey Brogan
- 6-12 – Michael Gorby

Reports:

- WR Café - David
- TOWR – N/A
- OAPSE – N/A
- PTO – N/A

Public Participation: N/A

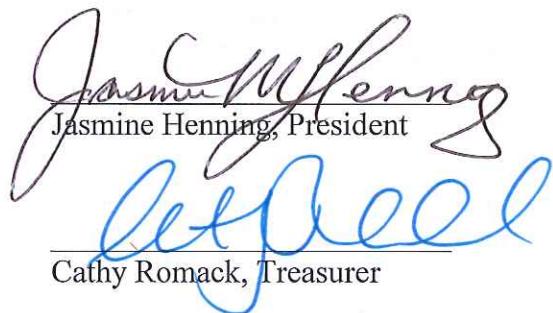
Tracy Sinn moved, seconded by Sherry Pater, to adjourn the meeting.

J. Gatto	yes
J. Henning	yes
S. Pater	yes
T. Sinn	yes
M. Squibbs	yes

The President declared the motion carried.

#122-23

The meeting was adjourned.



Jasmine Henning, President
Cathy Romack, Treasurer