

Westlake Board of Education

Board Notes from Monday, June 29, 2009

<u>Hearing of the Public:</u> Jean-Marc Behar, father of two WHS students, voiced his opposition to Mike Besu's recommendation as Varsity soccer coach. Dr. Keenan has indicated the WHS administration followed policy and process and the issue has been thoroughly investigated and Besu will be recommended.

<u>LIBRARY TAX BUDGET HEARING:</u> Library Director Andrew Mangels presented to the Board of Education. Approved Porter Public Library's 2010 tax budget.

<u>SUPERINTENDENT'S REPORT:</u> WHS Principal Tim Freeman introduced incoming Varsity football coach Marc Campo. Dr. Keenan mentioned the district's efforts in keeping abreast of the state budgeting process. Preliminary test scores did come in and early indications are we will once again have a perfect report card in achieving all state indicators.

<u>SPECIAL REPORTS & RECOGNITIONS:</u> Recognized WCSD retirees – Judy Bates, Diane Bialkowski, Christine Broomfield, Jennifer Graham, Nancy Jackson, Susan Koeth, Nancy Laing Driver, Valerie Roberts, Eileen Schultz, Janet Vinciguerra, Cheryl Watterson. Recognized LBMS math teacher Judy McMasters on receiving the George B. Chapman Teacher Award for Excellence in Mathematics Education. Recognized WHS and LBMNS teachers for excellence in education nominations – Sandy Vontroba was nominated for the Arthur S. Holden Teacher Award for Excellence in Science Education; Scott Kutz was nominated for the Master Teacher Award. Cintass Corporation presented the district with an AED unit obtained through a grant program.

NEW BUSINESS: Approved certified employment of Veronica Bozich, Mark Campo, Jessica Dye, Amy Fife, Rebecca Gorek, Sarah Horbol, Patricia Kosik, Chelsea McDonald, Amal Mustafa, Valerie O'Connor, Jennifer Petticord, Kelly Roath, Kelly Schneider, Caitlin Shea, Megan Thomas, Michael Thoms, William Wilson, Elizabeth Zingales. Approved certified extended days for Rebecca Gorek, Patricia Kosik, Valerie O'Connor. Accepted classified summer help resignation from Jessica Kellem. Approved classified summer help of Joseph Kellem. Approved classified extended school year employment for Lesley Miller.

Approved stipends for summer school intervention program instruction. Approved classified substitute resignations of Karen Brown, Diane Campo, Jim Carlin, Tami Fuller, Samantha DiFranco, Susan Kantner, Margaret Laskowski, Catherine Rasmussen, Doris Locklear, Deborah Lukas, Ed Moran, Cindy Pietrzak, Patricia Riegling, Mary Scavelli, Katherine Siller, Callie Smith, Lora Stemmer, Sandy Stodtbeck, Donna Winter, Donna Wright, Sandy Lewis and jerry Lewis. Approved classified substitute employment of Elaine Swift, Kathleen Lowery, Melissa Kuzyk, Judith Mack, Barbara Gramp.

Approved classified substitute reappointment of Michelle Almady, Beverly Ankeert, Cecelia Baker, Barb Beil, Delores Bott, Laurie Bowles, Lisa Bowser, Rebecca Frayton, Hanora Cadek, Dorothy Cantrall, Robert Carlin, William Carlin, Margaret Carsey, Diane Christian, Linda Celemons, Ana Colic-Timm, Laura Daniels, Barbara Detwiller, Jennifer Dossa, Helen Dukov, Jed Failor, Jeannie Farmer, Lindy Finucan, Richard Fisher, Carol Flannick, Kathy Fordos, Darlene Glass, Ellen Goggins, Zita Goldberg, Nicholas Hartman, John Heiman, Diane Hill, Diana Hollars, Jackie Hollis, Dale Hudak, Charise Huffman, Joanne Hurst, Barb Italiano, Janet Jacobs, Tamera James, Terry Janmey, Don Jessie, Denice Johnson, Reda Johnson, Denise Joseph, Robert Karohl, Stephanie Karohl, Kathleen Kelly, Janis Kingsbury, Diane Kline, Lorrie Knapp, Sandee Kodysh, Melissa Juzyk, Maureen Leheney, Jerry Lewis, Sandra Lewis, Bernadette Liggett, Jeanne Long, Emma Loving, Judith Mack, Lynda Machuca, Bhanumati Maheshwer, Barbara Massien, Kristan Mantenieks, Rich Martinek, Julia Marquard, Susan Martynowski, Mike McPhee, Lesley Miller, Jill Minerd, Denis Mone, Robyn Nock, Jacqueline Noonan, Judith O'Brien, Michelle O'Meara, Terri Orszak, Pamela Pearlman, Leona Pennington, Pamela, Phillips, Mary Price, Nida Ramahi, Kathleen Ritchie, Angela Robinson, Juan Sanchez, Cindy Schwan, Patricia Sherwood, Jerry Slabaugh, Bonnie Sliva, Cynthia Spinelli, Mary Tarieska-Spoth, Donna Teresi, Chuong Thai, Beverly Tomcho, Fran Varvir, Jennifer Weaver, Elizabeth West, Sherry West, Laurie Whiting, Georgia Wilder, Karen Wong, Ann Marie Zaryski.

Approved summer athletic camp employment of Ralh Dunbar, Sally Falatach, Shannon Morrison, Chip Weiss, Art Daniels, Mike Besu, Andy Carl, Kai Hasskivi, Doug Kuns, Louis Nanchoff, Brian Salco, Mike Bee, Bill Bongers, John Holland, Kip Primrose, Dennis Sullivan.

Approved 2009-2010 supplemental contracts to John Cuomo, Bob Patton, Travis Haselswerdt, Cynthia Bailey, Scott Jones, Shaun Koski, Kristin Stuckart, Mike Besu, Doug Kuns, Robert Konrad, Ralph Dunbar, Jim Egan, Chip Weiss, Lynn Maugherman, Art Daniels, Megan Roche, Bob Patton, Shaun Koski, Chris Milano, Jeff Huber, Mike Antonyzyn, Terry Kennedy, Tom DeLuca, Jim Walsh, Chris Dalman, Art Daniels, Laura Jagels, Jim Egan, Nancy English, Dennis Sullivan, Mike Bee, Todd Milkie, Bill Bongers, William Primrose, John Holland, Sally Falatach, Shannon Morrison, Jennifer Parker, Cara Santora, John Holland, Bill Bowles, Brad Behrendt, Sally Falatach, Chris Milano, Dennis Sullivan, Brad Behrendt, John Holland, Lynnise Piskura, Mike Allan, Gary Richards, Scott Rovniak, Judy McMaster, Daniel Grigson, Cheryl Tegel, Patrick McMorrow, Sandy Packis, Lynn Pettyjohn, Sandy Sopko, Mark Lenczewski.

Approved certified home instruction by John Horwatt. Approved summer school employment of Jim Lynch. Approved employment of Rachael Rodgers. Approved stipend for Kurt Thonnings for Parkside 2009 summer student computer camp instructor. Approved agreements for extended school year with ESC-Cuyahoga County-ESY & Preschool summer services, and PSI Affiliates Inc. Health Aide Services, PSI-

William Patrick Day & WHS Health Aide Services, ESC-Cuyahoga County-PEP tuition pupils, Berea Children's Home placement agreement and Berea Children's Home counseling services agreement.

Approved agreement for participation in state supported instructional television service for 2009-2010 school year. Approved payment in lieu of transportation to St. Cyril & Methodoius, Holy Name High School, Incarnate Word Academy, Elyria Catholic High school, Montessori Children's School, Bethany Lutheran School and Lakewood Catholic Academy.

Approved the Project LINK parent/student handbook. Awarded a bid to Ohio Bus Sales Inc. for four transit school buses for a total cost of \$357,350. Approved health services for nonpublic schools through PSI Affiliates Inc. and Cuyahoga County Board of Health for St. Bernadette, St. Paul Lutheran and Montessori Children's School. Advertised for bids for the renovation of and modifications to the WHBS TV studio. Approved textbooks purchases for the 5-12 World Language program for a total cost of \$123,719. Approved textbook adoptions for K-12 math program for a total cost of \$237,886. Approved textbook adoption for the 5-6 keyboarding program for a total of \$3,787.

<u>CAC Update:</u> Committee members made presentations on "Going Green: Exploring Environmental Sustainability in the WCSD" and "Service Learning."

TREASURER'S ITEMS: Advanced funds to Project Link. Returned advances to the General Fund. Adjusted FY09 appropriations. Approved FY10 temporary appropriations. Issued a Then & Now certificate for the district fiber project.

<u>DONATIONS</u>: Accepted gifts and contributions from Gary A. DiLillo, Friends of Westlake Baseball, Robert & Sharon Goede, Nick & Jean Hillman, Carl & Edna Jensen, Larry & Linda McLean, PPG Industries Foundation, Richard Schott, Roger & Linda Stewart, Robert Ramer of R.E. Warner & Associates, Marlene Yacso, Westlake Demons Club, Westlake Music Boosters.

<u>DIRECTOR OF BUSINESS AFFAIRS REPORT:</u> Summer 2009 projects: addressing fire problems, wiring issues at WHS, and integration issue at Dover Elementary, to make complaint with fire codes. Concrete work to be done throughout district. Discovered issues with coils in A/C units on PAC roof.

<u>DISCUSSION ITEMS:</u> Public meeting comment on intent to rehire Mary Flanagan, a retired administrative staff member. Recommendation will be made at the July meeting to rehire Flanagan as Hilliard Elementary School principal.

BOARD ITEMS: Facilities discussion. *Prevailing wage:* Lead architect from MKC made presentation. Stimulus bonds call for paying prevailing wage.

Buy American: Attorneys feel these stimulus bonds do not fall under this provision. This is a federal issue we need to explore.

Stimulus bond application: Requirement is to define the scope of the project and a budget related to the scope of the project. Dr. Keenan proposed a 7-12 project, which was supported by our communications

consultant, as the project scope for the grant application. MKC will use that scope in preparing a grant application to send to Columbus.

Board approved resolutions for special needs and special consent to provide the Board flexibility in placing an issue on the ballot.

NEXT REGULAR MEETING: The Board will hold its next meeting on July 27 at 5:30pm at the Westlake Schools administration building.

For more detailed information on these items, visit http://www.westlake.k12.oh.us/AdminBldg/BOE/BOESched.htm