

# **Board Notes**

## **Westlake Board of Education**

***Monday, June 30, 2008***

The Westlake Board of Education approved the following items at its June 30, 2008, regular meeting:

- A. Recognized retirees
  - a. Lillian Angell
  - b. William Dull
  - c. Carol Fisher
  - d. Joanne Harootunian
  - e. Donald Jessie
  - f. Louis Pelton
  - g. Karen Schmidt
  - h. Katherine Siller
  - i. Rebecca Sofka
  - j. Wade Werner
  - k. Nicholas Bakker
  - l. Dorothy Bartko
  - m. Maureen Hagerty
  - n. Diana Hollars
  - o. Marcella Krucek
  - p. Betty Marsick
  - q. Charles Miner
  - r. Patricia Novak
  - s. Theresa Olsavsky
  - t. Shirley Wolfe
  - u. Robert Yockey
- B. Participation in the 2009 Ohio School Boards Association Workers' Compensation Group II Program
- C. Return Advance from Project LINK to General Fund
- D. Issue Then & Now Certificates for
  - a. Vincent Melograno, CIP Update services
  - b. Bureau of Criminal Investigation & Identification for BCII, FBI & Fingerprint scans
  - c. Education Alternatives for excess costs
- E. Adjust FY08 appropriations for the General Fund
- F. Approve FY09 temporary appropriations-General Fund
- G. Accepted gifts and contributions

- a. Patti Howitt for art supplies to Parkside
  - b. R.E. Warner & Associates Inc. for district print calendar donation
- H. Resignations and employment for staff members
  - a. Classified resignation
    - i. Doug Varner
    - ii. Donna Winter
    - iii. Paula Harter
    - iv. Gloria Thomas
    - v. Carly Millis
    - vi. Daniel Jennings
  - b. Certified employment
    - i. Kelly Bryan
    - ii. William Primrose
    - iii. Nicole Goshen
    - iv. Daniel Jennings
    - v. Jennifer Yachanin
    - vi. Gregory Kula
    - vii. Susan Peplin
    - viii. James Patrizi
    - ix. Cathy DuBois
  - c. Classified employment
    - i. Lawrence Matus
    - ii. Jennifer Weaver
    - iii. Eileen Winter
    - iv. Jeffrey Branningan
    - v. Jake Gonsor
    - vi. Konrad Szczepanek
    - vii. Denis Mone
- I. 2008 Summer School employment
  - a. Kirk Warren
  - b. Kate O'Leary
  - c. Jacy Nichols
- J. Certified home instruction
  - a. Jean Barrett
  - b. Sean Chalkwater
  - c. Cathy DuBois
  - d. Eileen Kasza
  - e. Kate Applegate
  - f. Rachael Lowery
  - g. Penny Mead
  - h. Stacey Ryan
  - i. Laura Winchester

- j. Terran Stevens
- K. Extended days of auxiliary services personnel
  - a. Anna Bakalar, 8 additional days
- L. Stipends for STEM grant summer inservice
  - a. Summer Summit
    - i. Meg Sherban
    - ii. William Primrose
    - iii. Cathy DuBois
  - b. Technology Camp
    - i. Bill Bongers
    - ii. William Primrose
    - iii. Cathy DuBois
  - c. Vernier Software technology workshop
    - i. Mary Pat Kahler
    - ii. Kurt Thonnings
    - iii. Judy McMasters
    - iv. Sandy Vontroba
- M. Summer Athletic Camp employment
  - a. Baseball camp
    - i. Jeff Short
    - ii. Brendan Zepp
    - iii. Bill Bowles
    - iv. Matt Stricker
    - v. Ken Kocar
    - vi. Troy Rimko
    - vii. Dave Goldense
    - viii. Robert Davidson
    - ix. Mike Connolly
    - x. Kevin Adamczyk
    - xi. Kam Abed
    - xii. Nick DeMoss
    - xiii. Brian Bowles
    - xiv. Alex Pandrangi
  - b. Boys basketball
    - i. Bob Patton
    - ii. Shaun Koski
    - iii. Jeff Huber
    - iv. Chris Milano
    - v. Scott Bishop
    - vi. Ouddi Hamdan
    - vii. Carl Chbeir
    - viii. Alex Pandrangi

- c. Boys soccer
  - i. Mike Besu
  - ii. Kai Hasskivi
  - iii. Doug Kuns
- d. Middle School volleyball
  - i. Sally Falatach
  - ii. Shannon Morrison
- e. Girls basketball
  - i. Chip Weiss
  - ii. Art Daniels
- f. Tennis
  - i. Ralph Dunbar
  - ii. Lauren Koehler
  - iii. Tim King
  - iv. Mike Gottfried
- g. Middle School football
  - i. Chuck Dubil
  - ii. John Holland
  - iii. Bill Bongers
  - iv. Brad Behrendt
  - v. Mike Bee
  - vi. Chris Milano
- h. High School volleyball
  - i. Dan Berkheimer
  - ii. John Howard
  - iii. Ashley Dreher
  - iv. Christina Howard
  - v. Kenzie Berkheimer
- N. 2008-09 supplemental contracts
- O. Employment of administrative staff members
  - a. Michael May, WHS assistant principal
  - b. Susan Palchesko, Parkside assistant principal
- P. Approve stipends for summer professional development
  - a. Ellen Hurley
  - b. Kathy Nash
- Q. Administrative per diem days for Pam Griebel, STEM grant summer 2008 inservice
- R. Payment for summer 2008 IEP conferences, IEP development and preschoolers with disability multifactored evaluations
  - a. Kathy Nash
  - b. Rachael Lowery
  - c. Karen Kane
- S. Employment of Summer 2008 STEM technicians

- a. Tim Bucknell
- b. Mark Petrie
- T. Revised 2008-09 school calendar (includes waiver days)
- U. Credit card convenience fee of 2.75% for processing district credit card transactions for food service, student fees, and curricular and extracurricular programs.
- V. Compensation for athletic workers for 2008-09 school year
- W. Participation in state supported instructional television service (WVIZ)
- X. Revised job description of Westlake City Schools STEM Summer technician
- Y. Service agreements for admission of tuition pupils and health aide services
- Z. Award district insurance coverage to Ohio School Plan (Ohio School boards Association)
- AA. Establish a program for adults with disabilities no longer covered under the ABLE grant
- BB. Revised job description for WCSD dispatcher
- CC. Change order for LBMS HVAC project for larger gas line
- DD. First reading on Interscholastic Athletics policy
- EE. First reading on Physical Examinations of Students policy

The CAC provided one report on Westlake's gifted and honors programs.

Superintendent Dr. Keenan also discussed preliminary State Report Card data. The district appears to have met all 30 indicators and achieved a performance index of 105.8, the highest in school history. But the district failed to meet AYP for special education and Limited English proficient groups. The district is reviewing the data and making corrections.

Staff and community members are still participating in online surveys through Bruges & Burges about the state and future of the district's facilities.

Director of Business Affairs Dave Puffer discussed Home Team Marketing securing three proposals from American Family Insurance, Fairview Hospital and the University of Toledo to hang signs in the end zones at home football games. The district also may pursue additional revenue through an agreement with T Mobile regarding antennae placement on school property. The LBMS HVAC system replacement project is on schedule. The two-way radio relay antenna on the Administration building has been replaced. Summer projects underway include repairing sidewalks, curbs and parking lots; repairing exterior doors; replacing fire doors; refurbishing the WHS locker room; repairing roofs; creating restrooms that are ADA compliant; replacing Parkside's A/C unit; WHS restroom facelifts; installing 108 ceiling-mounted projects at buildings.

Under Board items, Board members agreed to follow an evaluation process on CAC reports to provide feedback. The Board also will discuss the evaluation of the superintendent and treasurer at the July meeting.