



# Westlake Board of Education

## *Board Notes from Monday, July 27, 2009*

**VISITORS:** Representatives from St. John WestShore Hospital and Orthopedic Associates addressed the award of athletic trainer services at WHS.

**SUPERINTENDENT'S REPORT:** OSFC communications about qualified school construction bonds indicated a decision to award bonds may come by Aug. 3. More than 30 districts and more than \$800 million worth of requests submitted. MKC intends to present findings on Aug. 10, focused on master plan options.

Dr. Keenan wrote a letter to Westlake City Council about supporting a turf field and a shared use agreement to resurface the athletic fields. Council expressed some interest. Councilman Hack will work with the schools. The school district is interested in a partnership with the city and private groups.

**NEW BUSINESS:** Approved classified resignations of Jessica Roff and Laurie Bowles; certified resignation of Sarah Clark; certified employment of Judith Buffington and Ellen Hurley; classified employment of Laura Desmond, Jake Percival, Laurie Bowles, Sandee Kodysh, Alex Tegel, Stephanie Karohl, Robert Karohl, Emily Bishop, Eric Powell, Alison Schulze. Approved the employment of certified substitute Chris Broomfield and classified substitutes Melissa Kuzyk, Tara Herron, Linda Martin, Lisa Wolfe and Colleen Larson. Approved 2009-10 supplemental contracts for Mike Allan, Robert Eis, Brittany Hall, Ken Kocar, Tom DeLuca, Chris Milano, Tom Shiban, John Nesbit, Ruben Lucio, Mike Passarello, Jim Bingham and Jerry Everhard. Approved WHS department chairs for 2009-10.

Approved certified substitute reappointments for 2009-10 school year. Approved rehire of retired Hilliard Elementary Principal Mary Flanagan. Renewed Performing Arts Center Coordinator employment contract of Douglas Warnke. Approved certified home instruction by Heather Eichenberg and Jim Bingham. Approved 2009 summer school staff employment of Ian Shire, Kimberly Cerrito, Michelle Dallas, and Kim DeCrane. Approved employment of Dane Holman as network technician.

Approved agreements for admission of purchased services for 2009-10 school year with Ace Home Health Care. Approved participation in Ohio Schools Council Cooperative Programs for 2009-10 school year. Approved compensation for athletic workers for 2009-10 school year.

Accepted bids and awarded contract for WHBS-TV studio renovations/modifications to Kiczek Builders of North Olmsted. Approved foreign exchange students Roman Olehovych Vydzo from the Ukraine and Aygerim Fazylova from Kazakhstan at WHS for the 2009-10 school year. Approved School and Participating Business Agreement for Community-Based Vocational Education Program with Goodwill Industries of Greater Cleveland, Sunrise Residential Care Facility of Rocky River and Winking Lizard of Avon. Approved the Sports Health Athletic Trainer Services Agreement with Cleveland Clinic Foundation from Aug. 1, 2009, through July 31, 2014. Awarded school photography contract to Ripcho Studios of Cleveland through June 30, 2012.

**TREASURER'S ITEMS:** The Governor has signed HB1. We have a 1% reduction in state funding this year, 2% in the coming years. In late fall there will be a better indication of revenues and school districts should brace for more reductions.

The Board appointed Joseph Marinucci to serve as delegate and Carol Winter to serve as alternate to the OSBA Annual Business Meeting. Approved participation in the 2010 Ohio School Boards Association Workers' Compensation Group II Program. Approved a resolution for student activity purpose statements and budgets. Accepted \$2,156 for Martha Holden Jennings FY10 and State Fiscal Stabilization Funds (as yet to be determined by ODE). Authorized transfer of funds from General Fund to Athletic Fund. Adjusted FY10 temporary appropriations. Approved FY10 temporary appropriations-Other Funds.

**DONATIONS:** Accepted gifts and contributions from Cintas Corporation, Class of 2009 Parents and Yes I Can Volleyball Camps.

**BOARD ITEMS:** Board members will provide evaluations on CAC presentations throughout the year.

**DIRECTOR OF BUSINESS AFFAIRS REPORT:** Mobile classroom units have been delivered to Parkside and LBMS. Work will begin on installing them. WHBS-TV fire code issues will be addressed as well as several maintenance issues at buildings HB1 repealed Jarod's Law, but we have already contracted with companies to complete some work. Doing district-wide asphaltting and concrete. Upgraded A/C unit at WHS for technology network room. This weekend there is a Breast Cancer 3-Day Walk in western suburbs of Cuyahoga County. The school district will serve as a housing location in the event of emergency weather conditions.

**EXECUTIVE SESSION:** Superintendent's evaluation.

**NEXT REGULAR MEETING:** The Board will hold its next meeting on Monday, Aug. 31, at 5:30 p.m. at the Westlake Schools administration building.

For more detailed information on these items, visit

<http://www.westlake.k12.oh.us/AdminBldg/BOE/BOESched.htm>