



Westlake Board of Education

Board Notes from Monday, Oct. 19, 2009

SUPERINTENDENT'S REPORT: Invited to participate in International Education Summit in Columbus next Friday. Nov. 3 staff development day to work on progress monitoring. Girls' soccer team is #1 seed in district. A lot of calls regarding the flu. We have been in contact with the Cuyahoga County Board of Health and continue to be in contact daily. The Health Department has advised us to stay open and encourage parents of sick children to keep those children home. We will defer to the Health Department on this issue. Pam Griebel is working with teachers on makeup work.

Moving forward with our facilities process. Agenda to review educational impact of any future master facilities plan. Adding a half-hour component on millage and finance based on community questions. We have construction manager proposals (14) that we are evaluating.

HUMAN RESOURCES DIRECTOR MIKE LAUB: Presentation on district e-mail retention protocol.

STEVE MILLER, MKC ASSOCIATES: Added a number of people to the original 20/20 Vision Committee. Three master plans (grade level configuration, neighborhood configuration of elementaries, hybrid of first two options). MKC's third option is a phased look at the first two options. It's probably a choice of option 1 or 2 and then working with the 20/20 group on what to do with Parkside. First decision is what's the best master plan for kids, then you look at how to accomplish that.

TREASURER'S REPORT: The Board authorized a Then & Now certificate for the Educational Service Center of Cuyahoga County. Authorized the treasurer to return a \$2,000 advance from Project Link to the General Fund. Established the WHS Memorial Fund. Adjusted FY10 appropriations. Authorized the treasurer to secure all available tax advances from the auditor for funds lawfully due the school district.

DONATIONS: Accepted donations from Michael Mondoizzi of Carrabba's, Tim Blondheim of Dave & Buster's, Art Caram of Famous Dave's BBQ, Lillian R. George, Kevin Houser, Jimmy Lee, OfficeMax, Cathy Wright of Shur Tech Brands, Tom Deighan of Top Driver Ohio, Mrs. & Mrs. John Weishar, Lisa Murthy and Tim James of Westlake Demons Club, and Mildred S. Williams.

NEW BUSINESS: Approved certified resignation of Susan Dodge. Approved classified resignations of Celia Kubincanek and Christine Malone. Approved classified employment of Peter Kodysh. Approved amended classified employment of Margaret Bugaj, James Carlin, Linda Clemons, Jennifer Dossa, Carol Flannick, Mike Hannah, Denise Higgins, Diane Hill, Adria Hughes, JoAnne Hurst, Susan Kantner, Celia Kubincanek, Sandra Lewis, Edward Moran, Karen Ormsby, Cindy Pietrzak, Juan Sanchez, Lora Stemmer.

Approved certified substitute resignation of Francee Giovannazzo, Deborah Kennedy. Approved classified substitutes Tara Herron, Ann Keller, Ann Manning. Approved certified substitutes Jason Albright, Jennifer Bora, Kim Bregar, Shelby Dennstedt, Margaret Eaton, Kathleen Fogo, John Forster, Paul Gallagher, Aferdita Gora, David Grdosic, Erin Hennessey, Caroline Hotra, Marlene Jenkins, Susan Kohler, Jeffrey Lefevre II, Shirley Verbanik Marsili, Kerry McIver, Dana Neroni, Jennifer Pfeuffer, Chase Reagen, Jessalyn Riddell, Karen Sabo, Mary Beth Scherry, Gina Simeone, Ashley Thomas, Cheryl Watterson, Emily Winterich.

Approved reclassification of certified staff members Nick Miller and Natalie Rini. Approved resignation from supplemental contract for Cheryl Bendik. Approved employment for supplemental contracts for Ann Peebles, Florica Podway, Catherine McGlaughlin, Scott Rovniak, Rachel Knotts, Jilline Fuleki, Thomas Patton, Todd Milkie, Jessica Molenaar, Matt Bourn, Charles Dubil, Darlene Fossesco, Michael Bee, Jen Seighman, Sally Falatach. Approved resignation of Adult Basic Literacy Education Personnel Karen Groppe. Approved employment of ABLE/orientation instructor Cheryl Williams.

Approved agreements for admission of tuition pupils and purchased services with Cuyahoga County Board of Mental Retardation & Developmental Disabilities, ESC Cuyahoga County-Achievement Centers K-4-West Side, and Lorene Mihalko, independent contractor. Approved school and participating business agreement for community-based vocational education program Sturbridge Apartments in Westlake. Approved Senior's Seasonal Delights program on Monday, Dec. 14, at 5pm.

DIRECTOR OF BUSINESS AFFAIRS: Continuing preventative maintenance. Working with the city on approval for plans to place a canopy over the landing of the mobile units and extending it down the entire length of the ramps.

BOARD ITEMS: Carol Winter discussed the CAC's upcoming issues. The study topics pertain to making Westlake a sustainable district, including benchmarking, curricular and educational considerations and implications of the district's planned building project.

HEARING OF THE PUBLIC: Dave Santo questioned what the 20/20 Vision Committee is all about, the role of the CAC and their sustainability research topic, and why the Board is required to request the auditor to release funds to the WCSD.

Della McDermott questioned whether we have informed our parents about the differences between a cold and the flu. Dr. Keenan indicated we've instructed students about personal hygiene and use our AlertNow system to communicate with parents and staff about H1N1.

The Board adjourned to executive sessions for the purpose of discipline of a public employee.

NEXT REGULAR MEETING: Monday, Nov. 16, 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>