



Westlake Board of Education

Board Notes from Monday, Dec. 10, 2009

SPECIAL REPORTS & RECOGNITIONS: The Board of Education listened to a presentation by 20/20 Committee members on their recommendation for a Facilities Master Plan. Presenters were Mike Medoro, Kathy D'Ettorre, Tony Jones and Kobe Tabbaa.

SUPERINTENDENT'S REPORT: Jan DeLuca received the Crystal Apple Award from the Plain Dealer for Outstanding Educator. Holiday Boutique and winter concerts are underway. Colton Buffington, WHS sophomore, won the National Tennis Champion title. Due to recent power outage, many events were cancelled.

TREASURER'S REPORT & RECOMMENDATIONS: CFO/Treasurer Mark Pepera presented the 2010-2011 tax budget for discussion and set the date of the 2010 Board Organizational meeting for Jan. 4, 2010. The Board approved the revised student activity purpose statement and budget for WHS Word Study club, advanced funds from the General Fund to Project Link, established a new fund for Title II-D Technology FY10, accepted funds from the Martha Holden Jennings Foundation, established appropriations for the Martha Holden Jennings Foundation and Title II-D Technology FY09, approved a fund-to-fund transfer for Title II-D Technology FY09, adjusted FY10 appropriations.

DONATIONS: The Board accepted donations from Best Buy Children's Foundation, Mary Ellen Brock, Mr. & Mrs. Stanley Bullard, Dean's Greenhouse & Flower Shop, Droba Home Improvement LLC, NFL Youth Football Fund, Cecilia Render of Nordson Corporation, Steve & Nancy School of Schill Architecture LLC, Cathy Wright of Shure Tech Brand LLC, Struers Inc. and Thomas L. Hirz of Westlake Town Criers.

NEW BUSINESS: the Board approved FMLA for Heather Zepp, Brendan Zepp, and Theresa Thompson. Approved certified resignation of Melissa Duns. Approved amended certified employment of Cheryl Watterson. Approved classified substitute resignation of Delores Bott and Laura Daniels. Approved classified substitutes Ann Manning, Kymberly Fox, Lisa Spieth, Samantha DiFranco, Sandra Houser. Approved certified substitutes Lynn Maugherman and Eric Richardson.

Approve reclassification of certified staff members Tiffany Baskette, Claire bookman, Marianne Fouts, Kim Geletka, and Karen Glesius. Approved supplemental employment of Jay Valadez. Approved stipends for Mohican Outdoor Educational Program for Katie Beachler, Bill Bowles, Verlene DeWitt, Jessica Dye, Pam English, John Gast, John Holland, Patrick McMorrow, Julie Milkie, Sue Palchesko, Jennifer Riley, Patty Seljan, Jeff Short, Laurie Skvarek.

Approved Saturday School stipends for Mike Besu, Jim Egan, Anne Marie Thomas, Debra Voss. Approved stipends for Promethean board professional development for Ashley Witman and Shannon Fortuna. Approved stipends for PPGA committee members for Lela Bakos, Rosemary Blayney, Amy Butcher, Patrick McMorrow, and Paul Roth. Rescinded approval of stipends for Title II-A FY10-Improving Teacher Quality for Ashley Witman, Wendy Thrasher, Kim Geletka, Mandy Caunter, Catherine Boettcher, and Title II-D FY10-Technology stipends for Dawn Dawson, Matt bourn, Cheryl Bendik, Geoff Friedrich. Approved stipends for Title II-D FY10 Technology for Ashley Witman, Wendy Thrasher, Kim Geletka, Mandy Caunter, Catherine Boettcher, and Title II-A FY10-Improving Teacher Quality stipends for Dawn Dawson, Matt Bourn, Cheryl Bendik, Geoff Friedrich.

Approved stipends for anatomy and physiology course curriculum writing for Keith Ohnhaus, and K-4 music curriculum mapping and course of study review for Kathy Hale and Amy Schillinger, and Grades 7-8 math quarterly common assessment writing for Mike Bee, Cherry Love, Anne Dill, Mary Mann, Lindsay Kiktavy, Sue Weitzel, Sue Laposky and Mike Wooley. Approved employment of Project Link leader Susan Gatt. Approved agreements for admission of tuition pupils and purchased services with ESC Cuyahoga county-Visual Impaired Services and Joe Schellentrager-Lake county ESC/Therapeutic Crisis Intervention Training.

Approved the revised 2010-2011 school calendar. Approved Sunday building use for Sovereign Grace Church of Cleveland.

DISCUSSION ITEMS: conducted first readings of the following policies: Student conduct on school vehicles, use of school-owned vehicles, lending of district owned equipment, English as a second language (Limited English Proficiency), student withdrawal from school (loss of driving privileges), exclusions and exemptions from school attendance, employment of students, community sue f school facilities, public conduct on district property, visitors to the schools. Approved a LBMS and WHS Westlake Ski & Snowboard club trip to Holiday Valley Ski Resort.

DIRECTOR OF BUSINESS AFFAIRS REPORT: Reported Dover, Burneson and WHS lost power on 12/9/09.

BOARD ITEMS: Approved the appointment of Alayne Fodor-Gopalakrishna to the Westlake Porter Public Library Board of Trustees. Elected Andrea Rocco as President Pro Tem for the 2010 Organizational meeting.

NEXT REGULAR MEETING: The Board will hold its next meeting on January 4, 2010 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>