

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Special Meeting – Monday, January 9, 2012
Immediately Following Organizational Agenda Meeting
Administration Building, 27200 Hilliard Blvd., Westlake, Ohio 44145

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order: Time: _____

Roll Call:

Mr. Cross	_____
Mr. Falcone	_____
Mr. Mays	_____
Ms. Rocco	_____
Ms. Winter	_____

Pledge of Allegiance

Recitation of District Vision & Mission

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Cross	_____
Mr. Falcone	_____
Mr. Mays	_____
Ms. Rocco	_____
Ms. Winter	_____

*Hearing of Public (Agenda Items - 15 Minutes)

A. Superintendent's Report & First Lego League Presentation

B. Treasurer's Items

- | | |
|---|-------------|
| 1. Resolution to Approve 2012-2013 Tax Budget | Exhibit B-1 |
| 2. Resolution to Approve the Audit Report | Exhibit B-2 |

C. Action Items

- | | |
|--|-------------|
| 1. Resolution to Approve Staff Resignations, FMLA, and Employment | Exhibit C-1 |
| 2. Resolution to Approve Supplemental Contract Resignations and Employment | Exhibit C-2 |
| 3. Resolution to Approve Construction Change Orders | Exhibit C-3 |

D. Board Items

- | | |
|--|-------------|
| 1. Resolution Supporting the Candidacy of Mark C. Pepera to the Association of School Business Officials International | Exhibit D-1 |
|--|-------------|

E. Discussion Items

1. Donation of Board of Education Compensation for Special Meeting 01/09/2012

F. Executive Session

1. Adjourn to Executive Session For Purpose of Discussing the Employment of a Public Employee
Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Cross _____

Mr. Falcone _____

Mr. Mays _____

Ms. Rocco _____

Ms. Winter _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

*Hearing of Public (15 Minutes)

G. Adjournment

Time: _____

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Cross _____

Mr. Falcone _____

Mr. Mays _____

Ms. Rocco _____

Ms. Winter _____

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

RESOLUTION TO APPROVE 2012–2013 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the 2012-2013 tax budget.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Mr. Cross _____
 Mr. Falcone _____
 Mr. Mays _____
 Ms. Rocco _____
 Ms. Winter _____

RESOLUTION TO APPROVE THE AUDIT REPORT

RESOLVED that the Westlake Board of Education approves the annual Audit Report for the fiscal year ended June 30, 2011.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Cross _____

Mr. Falcone _____

Mr. Mays _____

Ms. Rocco _____

Ms. Winter _____

EXHIBIT C-1

RESOLUTION TO APPROVE STAFF RESIGNATIONS, FMLA AND EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following resignations, FMLA, and employment for staff members:

Classified Resignation

Barbara Detwiler	12/17/2011
Mark Truchon	02/10/2011

Certified Resignation for Purpose of Retirement

Timothy English	06/30/2012
Marilyn Krock	06/30/2012

FMLA

Joseph Columbo	12/12/2011	Kathryn Beachler	01/03/2012	Marsha Frazier	01/03/2012
Gay Manella	12/13/2011	Melissa Crist	01/03/2012	Sharon Didion	01/05/2012
David Puffer	12/14/2011	Julie Davidson	01/03/2012		

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Virginia Fadenholz	Driver	01/10/2012	5	4.5	5	9
Kelly Regal	Spec. Ed. Asst.	01/03/2012	5	7.0	5	9
Mark Truchon	Asst. Head Custodian	02/10/2012	16	8.0	5	12
Robert Conway	Maintenance	01/10/2012	8	8.0	5	12
Lynisse Piskura	Dover Resourcarian	Rev. From 1/1/12 to 1/3/12				Class C

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Rate</u>	<u>Effective</u>
Jim Bingham	WHS Traffic Control	Not to Exceed 55 Hours	\$25.00	01/03/12-06/06/12
Mike Newman	WHS Traffic Control	Not to Exceed 55 Hours	\$25.00	01/03/12-06/06/12
Rob Pace	WHS Traffic Control	Not to Exceed 55 Hours	\$25.00	01/03/12-06/06/12

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
Barbara Detwiler	School Nurse	12/17/2011	4	BA	1.0

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Cross _____
 Mr. Falcone _____
 Mr. Mays _____
 Ms. Rocco _____
 Ms. Winter _____

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACT
RESIGNATIONS AND EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following supplemental contract resignations and employment:

Supplemental Resignations

<u>Name</u>	<u>Position</u>
Adam Purdy	WHS Boys' Asst. Track Coach

Supplemental Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In-District</u>
Jennifer Butler	WHS Show Choir Advisor	7	Y
Jennifer Butler	WHS Men's Octet Advisor	3	Y
Doug Little	WHS Musical Pit Orchestra Director*	N/A	Y

**Board Supplemental Contract to be paid from - 200-Drama Account - \$1,500 + \$255.00 Fringes*

Motion by:	_____
Seconded by:	_____
Roll Call Vote:	
Mr. Cross	_____
Mr. Falcone	_____
Mr. Mays	_____
Ms. Rocco	_____
Ms. Winter	_____

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#009	WHS	Site Tech, Inc.	\$131,920.00	Haul Off Excess Soils
#006	LBMS	Great Lakes Crushing Ltd.	\$61,500.00	Removal of Buried Debris

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Cross _____
 Mr. Falcone _____
 Mr. Mays _____
 Ms. Rocco _____
 Ms. Winter _____

RESOLUTION SUPPORTING THE CANDIDACY OF MARK C. PEPERA
TO THE ASSOCIATION OF SCHOOL BUSINESS OFFICIALS INTERNATIONAL

WHEREAS, Mark C. Pepera, CFO/Treasurer, has served the Westlake Board of Education and community for past 13 years, and

WHEREAS, during his tenure he has served in the capacity for the Board of Education as the chief financial officer, and

WHEREAS, his leadership and dedication have been instrumental in the district fulfilling its core mission and being recognized by the State of Ohio as being Excellent, and

WHEREAS, his judgment, vision and concern for the education of youth have been valuable to the Board in the fulfillment of its responsibilities, and

WHEREAS, his service and commitment to the Westlake community have brought enduring benefits to the youth and citizens of the Westlake City School District, and

WHEREAS, he has been an active member for the last 16 years with the Association of School Business Officials International (ASBO International) promoting the highest standards of school business management practices, continuing professional education and effective use of educational resources, and

WHEREAS, the Board of Education acknowledges such benefits gained by his affiliation with this organization, and

WHEREAS, he now seeks a leadership position with that organization to provide additional benefits for the school district, the State of Ohio and the school business profession,

WHEREAS, the Ohio Association of School Business Officials (OASBO) has supported his service on the Board of Directors for ASBO International and supports his candidacy for Vice-President,

NOW, THEREFORE, BE IT RESOLVED that the Westlake Board of Education adopts this "Resolution of Support" endorsing his candidacy for Vice-President of the Association of School Business Officials International in the election to be held in 2013, and supports and approves the additional time commitment necessary for his successful service as Vice-President in 2014, President in 2015 and Immediate Past President in 2016 for ASBO International, and

FURTHER BE IT RESOLVED that this resolution be duly recorded and spread on the minutes this 9th day of January 2012, and the CFO is directed to deliver a copy of this resolution to

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Mr. Cross _____
 Mr. Falcone _____
 Mr. Mays _____
 Ms. Rocco _____
 Ms. Winter _____