

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, January 10, 2011 – Work Session
(Immediately Following Organizational Meeting)
Administration Building - Board Room – 27200 Hilliard Blvd.

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

Call to Order: Time: _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (Agenda Items - 15 Minutes)

A. Special Reports & Recognitions

1. Resolution to Recognize Excellence In Classified Service Exhibit A-1
2. Resolution to Recognize Excellence In Teaching Exhibit A-2
3. CAC Mid-Year Report - WHS School Start Times

B. Discussion Items

1. BoardDocs
2. Facility Update

C. Action Items

1. Resolution to Approve 2011-2012 and 2012-2013 School Year Calendars Exhibit C-1

D. Treasurer's Items

2. Resolution to Approve 2011-2012 Tax Budget Exhibit D-1
3. Resolution to Approve the Audit Report Exhibit D-2

*Hearing of Public (15 Minutes)

E. Executive Session

1. Adjourn to Executive Session to communicate with the board's legal counsel on matters to be kept confidential under state statute.

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

Mr. Sullivan _____

Ms. Winter _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

F. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

Mr. Sullivan _____

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 RECOGNIZE EXCELLENCE
IN CLASSIFIED SERVICE

RESOLVED that the Westlake Board of Education recognizes and congratulates the following staff members as recipients of the Excellence in Teaching Award:

Tim Heiman

Donna Stephenson

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

RESOLUTION TO RECOGNIZE EXCELLENCE
IN TEACHING

RESOLVED that the Westlake Board of Education recognizes and congratulates the following staff members as recipients of the Excellence in Teaching Award:

Bobbi English

Marilyn Krock

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

RESOLUTION TO APPROVE 2011-2012 AND 2012-2013 SCHOOL YEAR CALENDARS

RESOLVED that the Westlake Board of Education approves the Westlake City School District School Calendars for school year 2011-2012 and school year 2012-2013 (attached).

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

WESTLAKE CITY SCHOOL DISTRICT

2011-2012 SCHOOL CALENDAR

AUG '11 6 days					
M	T	W	Th	F	
<u>22</u>	<u>23</u>	24	25	26	
29	30	31			

SEPT '11 21 days					
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

OCT '11 20 days					
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	<u>28</u>	
31					

NOV '11 19 days					
M	T	W	Th	F	
	1	2	3	4	
7	<u>8</u>	9	10	11	
14	15	16	17	18	
21	22	<u>23</u>	24	25	
28	29	30			

DEC '11 12 days					
M	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

JAN '12 19 days					
M	T	W	Th	F	
2	3	4	5	6	
9	10	11	12	<u>13</u>	
16	<u>17</u>	18	19	20	
23	24	25	26	27	
30	31				

FEB '12 20 days					
M	T	W	Th	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29			

MAR '12 22 days					
M	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	<u>23</u>	
26	27	28	29	30	

APR '12 15 days					
M	T	W	Th	F	
2	3	4	5	6	
9	10	11	12	13	
16	17	18	19	20	
23	24	25	26	27	
30					

MAY '12 22 days					
M	T	W	Th	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

JUNE '12 4 days					
M	T	W	Th	F	
				1	
4	5	<u>6</u>	<u>7</u>	8	
11	12	13	14	15	

Opening Staff Meeting (no students)	Monday	08/22/11
Staff Inservice Day (no students)	Tuesday	08/23/11
Students Start/KG Orientation	Wednesday	08/24/11
Kindergarten Starts	Thursday	08/25/11
Labor Day	Monday	09/05/11
NEOEPA Day (no students)	Friday	10/14/11
End of 1st Grading Period	Friday	10/28/11
Staff Inservice Day (no students)	Tuesday	11/08/11
Compensatory Day (no students)	Wednesday	11/23/11
Thanksgiving Break	Thurs-Fri	11/24-11/25
Winter Break	Mon-Mon	12/19-01/02
End of 2nd Grading Period	Friday	01/13/12
Martin Luther King Day	Monday	01/16/12
Teacher Records Day (no students)	Tuesday	01/17/12
Presidents' Day	Monday	02/20/12
End of 3rd Grading Period	Friday	03/23/12
Spring Break	Fri-Sun	04/06-04/15
Memorial Day	Monday	05/28/12
Last Student Day	Wednesday	06/06/12
Teacher Records Day (no students)	Thursday	06/07/12

- = Teacher Work Day (No Students)
 □ = Compensatory Day (No School)
 \ = No School
 # = End of Grading Period

Qtr 1:	08/24/11-10/28/11	46
Qtr 2:	10/31/11-01/13/12	41
Qtr 3:	01/18/12-03/23/12	47
Qtr 4:	03/26/12-06/06/12	46

TOTAL DAYS: 180

First Semester - August 24, 2011 through January 13, 2012 = 87 days
 Second Semester - January 18, 2012 through June 6, 2012 = 93 days

WESTLAKE CITY SCHOOL DISTRICT

2012-2013 SCHOOL CALENDAR

AUG '12					12 days
M	T	W	Th	F	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

SEPT '12					19 days
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	

OCT '12					22 days
M	T	W	Th	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30	31			

NOV '12					19 days
M	T	W	Th	F	
			1	2	
5	6	7	8	9	
12	13	14	15	16	
19	20	21	22	23	
26	27	28	29	30	

DEC '12					14 days
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	26	27	28	
31					

JAN '13					17 days
M	T	W	Th	F	
	1	2	3	4	
7	8	9	10	11	
14	15	16	17	18	
21	22	23	24	25	
28	29	30	31		

FEB '13					19 days
M	T	W	Th	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28		

MAR '13					20 days
M	T	W	Th	F	
				1	
4	5	6	7	8	
11	12	13	14	15	
18	19	20	21	22	
25	26	27	28	29	

APR '13					17 days
M	T	W	Th	F	
1	2	3	4	5	
8	9	10	11	12	
15	16	17	18	19	
22	23	24	25	26	
29	30				

MAY '13					21 days
M	T	W	Th	F	
		1	2	3	
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30	31	

JUNE '13					0 days
M	T	W	Th	F	
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	

Opening Staff Meeting	Tuesday	08/14/12
Staff Inservice Day	Wednesday	08/15/12
Students Start/KG Orientation	Thursday	08/16/12
Kindergarten Starts	Friday	08/17/12
Labor Day	Monday	09/03/12
NEOE Day (no students)	Friday	10/12/12
End of 1st Grading Period	Friday	10/19/12
Staff Inservice Day (no students)	Tuesday	11/06/12
Compensatory Day (no students)	Wednesday	11/21/12
Thanksgiving Break	Thurs-Fri	11/22-11/23
Winter Break	Fri-Mon	12/21-01/04
End of 2nd Grading Period	Friday	01/11/13
Teacher Records Day (no students)	Monday	01/14/13
Martin Luther King Day	Monday	01/21/13
Presidents' Day	Monday	02/18/13
End of 3rd Grading Period	Wednesday	03/20/13
Spring Break	Fri-Sun	03/29-04/07
Memorial Day	Monday	05/27/13
Last Student Day	Sunday	05/30/10
Teacher Records Day (no students)	Monday	05/31/10

- = Teacher Work Day (No Students)
 □ = Compensatory Day (No Staff & Students)
 \ = No School
 # = End of Grading Period

Qtr 1:	08/16/12-10/19/12	45
Qtr 2:	10/22/12-01/11/13	46
Qtr 3:	01/15/13-03/20/13	45
Qtr 4:	03/21/13-05/30/13	44

TOTAL DAYS: 180

First Semester - August 16, 2012 through January 11, 2013 = 91 days

Second Semester - January 15, 2013 through May 30, 2013 = 89 days

RESOLUTION TO APPROVE 2011–2012 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the 2011-2012 tax budget.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Mr. Cross _____
 Mr. Mays _____
 Ms. Rocco _____
 Mr. Sullivan _____
 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, 2010.

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