

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, January 11, 2010 – 5:30 p.m. – Work Session**  
**Board of Education – 27200 Hilliard Blvd.**

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

Call to Order:      Time: \_\_\_\_\_

Roll Call:

Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

\* Hearing of Public (agenda items - 15 minutes)

A. Special Reports & Recognitions

1. Resolution to Recognize Lee Burneson Middle School Students      Exhibit A-1
2. Resolution to Recognize Westlake High School Students      Exhibit A-2

B. Superintendent's Report

C. New Business

1. Action Items
  - a. Resolution to Approve Leave, Resignations and Employment of Staff Members      Exhibit C-1-a
  - b. Resolution Declaring the Necessity of Submitting the Question of the Issuance of School Improvement Bonds, in the Aggregate Principal Amount of \$84,056,066, to the Electors of the Westlake City School District      Exhibit C-1-b

\*Hearing of Public (15 Minutes)

D. Adjournment      Time \_\_\_\_\_

\*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 LEE BURNESON MIDDLE SCHOOL STUDENTS  
FOR THE AMERICAN MATHEMATICS COMPETITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the 2009 American Mathematics Competition:

Top Score - State of Ohio

Kartik Dhinakaran

National Distinction Award - Top 1%

Aswin Bikkani - Grade 7

Nicholas Craven - Grade 7

Kartik Dhinakaran - Grade 7

Melissa Karpuszkla - Grade 7

Calvin Pozderac - Grade 7

Krish Shah - Grade 8

National Honor Roll - Top 5%

Vanessa Melikian - Grade 7

Austin Moran - Grade 8

Eleni Packis - Grade 8

Elizabeth Raiff -Grade 8

Ameesh Shah - Grade 7

Christopher Tsuei - Grade 8

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Sullivan \_\_\_\_\_

Mr. Cross \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENTS  
FOR THE CLEVELAND CLINIC EXPRESSIONS PROJECT

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School students for their participation and accomplishments in the 2009 Cleveland Clinic eXpressions Program:

Creative Learning Intern - Clare Wittenberg

Scientific Intern - Sammy DeMarsh

Artists

Kate Humphrey	Fiber Dress	Best in Show
Allison Smik	Animated Video	Red Ribbon
Jenna Glasscock	Ceramic Torso	Red Ribbon
Maura Phillips	Digital	White Ribbon
Laura Musser	Sculpture Chair	Honorable Mention
Marty Krebs	Copper Jewelry	Honorable Mention
Luke Graber	Pastel Drawing	Honorable Mention

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Sullivan \_\_\_\_\_

Mr. Cross \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

# RESOLUTION TO APPROVE LEAVE, RESIGNATION AND EMPLOYMENT OF STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the leave, resignation and employment of staff members for the 2009-2010 school year, as follows:

## Classified Resignation

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Peter Kodysh	Driver	01/19/2010

## Classified Resignation For Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Joy Bell	Secretary-Class C	04/01/2010

## Certified Resignation For Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Antony Hoty	WHS Teacher	06/30/2009
Jo Ann Hoty	WHS Teacher	06/30/2009

## Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
					None

## Amended Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hrs/Day</u>	<u>Mos.</u>
Sue Pease	WHS Cashier	12/10/2009		From 5.0 to 5.5 Hrs/Day	

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

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

The Board of Education of Westlake City School District, Ohio, met in regular session on January 11, 2010, at the Westlake Administration Office, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DECLARING THE NECESSITY OF SUBMITTING THE QUESTION OF THE ISSUANCE OF SCHOOL IMPROVEMENT BONDS, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$84,056,066, TO THE ELECTORS OF THE WESTLAKE CITY SCHOOL DISTRICT.**

BE IT RESOLVED by the Board of Education of Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. This Board finds, determines and declares that it is necessary to issue general obligation bonds of the Westlake City School District in the aggregate principal amount of \$84,056,066 for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, clearing and improving their sites (the Bonds), and to levy a tax outside of the ten-mill limitation imposed by Section 2 of Article XII of the Ohio Constitution to pay the debt charges on the Bonds and any anticipatory securities. Pursuant to Section 133.18 of the Revised Code, the question of the issuance of the Bonds and the levy of that tax shall be submitted to the electors of the School District at an election to be held in the School District on May 4, 2010. The approximate date of the Bonds will be July 1, 2010. The maximum number of years over which the principal of the Bonds may be paid is 34, and the Bonds will bear interest at a rate now estimated at 5% per year, payable semiannually.

Section 2. The Treasurer of this Board is directed to certify a copy of this resolution to the County Auditor of Cuyahoga County for the certification of the total current tax valuation of the School District and the estimated average annual property tax levy, expressed in dollars and cents for each one hundred dollars of tax valuation and in mills for each one dollar of tax valuation, that the County Auditor estimates to be required throughout the stated maturity of the Bonds to pay debt charges on the Bonds, assuming that they are all issued in one series bearing interest and maturing in substantially equal principal amounts in each year over the maximum number of years over which the principal of the Bonds may be paid, both as stated in Section 1, and that the amount of the tax valuation of this School District for the current year (or, if that amount is not determined, the estimated amount of that tax valuation submitted by the County Auditor to the County Budget Commission) remains the same throughout the maturity of the Bonds (except as otherwise provided in Revised Code Section 133.18(C)(2), which provides that, when considering the tangible personal property component of the tax valuation of the School District, the County Auditor shall take into account the assessment percentages prescribed in Revised Code Section 5711.22, and further provides that the tax commissioner may issue rules, orders, or instructions directing how the assessment percentages must be utilized).

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

#### **TREASURER'S CERTIFICATION**

The above is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of Westlake City School District, Ohio, held on January 11, 2010, showing the adoption of the resolution hereinabove set forth.

Dated: January \_\_, 2010

\_\_\_\_\_  
Treasurer, Board of Education  
Westlake City School District, Ohio