

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Wednesday, January 15, 2014 – 5:30 p.m. – Work Session
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:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

Pledge of Allegiance

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:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

*Hearing of Public (15 Minutes) Agenda Items

A. Treasurer's Items

1. Resolution to Approve 2014-2015 Tax Budget

Exhibit A-1

B. Special Reports and Recognitions - David Greenspan – Presentation of Proclamation to Dr. Daniel Keenan for Ohio Superintendent of the Year

1. Presentation of Pay to Participate Proposal

C. New Business

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Approve Resignation for Purpose of Retirement and Certified Home Instruction | Exhibit C-1-a |
| b. Resolution to Amend Vendor Name on Change Order | Exhibit C-1-b |
| c. Resolution to Approve Previously Approved Change Orders | Exhibit C-1-c |
| d. Resolution to Adopt 2014-2015 School Year Calendar | Exhibit C-1-d |
| e. Resolution to Approve Increases for All-Day Kindergarten Tuition | Exhibit C-1-e |

D. Board Items

1. Discussion of Policy BDDH-Public Participation at Board Meetings

*Hearing of Public (15 Minutes)

E. Executive Session

1. Adjourn to Executive Session For Purpose of Discussing Negotiations

Time _____
Motion by _____
Seconded by _____
Roll Call Vote:
Ms. Winter _____
Mr. Falcone _____
Mr. Finucane _____
Mrs. Leszynski _____
Mr. Mays _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

F. Adjournment

Time: _____
Motion by _____
Seconded by _____
Roll Call Vote:
Ms. Winter _____
Mr. Falcone _____
Mr. Finucane _____
Mrs. Leszynski _____
Mr. Mays _____

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 2014-2015 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the 2014-2015 Tax Budget.

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivision/Taxing Unit: Westlake City Schools

For the Fiscal Year Commencing: July 1, 2014

Fiscal Officer Signature _____

Date 1-6-14

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships, and park districts. This restriction is now removed.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

SCHEDULE 1								
I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ AMOUNT Requested Of Budget Commission
General (Outside)	Operating	1968	Continuing				7.5	
		1971	Continuing				5.7	
		1974	Continuing				3.6	
		1975	Continuing				5.7	
		1977	Continuing				5.7	\$9,104,936.15
		1977	Continuing				4.4	\$1,913,847.45
		1982	Continuing				4.8	\$2,950,120.87
		1989	Continuing				5.9	\$4,845,608.72
		1995	Continuing				2.9	\$3,055,174.23
		2000	Continuing				5.5	\$6,357,527.88
		2006	Continuing				6.9	\$9,533,197.48
General (Inside)	Operating		Continuing				5.8	\$8,013,412.38
Bond Retirement	Debt		Bond				5.7	\$7,875,250.09
Totals							70.1	\$53,649,075.25

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Property Taxes and Local Government Revenue	IV Other Sources Receipts	V Total Resources Available for Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
General	8,656,283	42,179,234	5,235,394	56,071,911	55,705,686	366,225
Special Revenue	375,000.00	0.00	2,500,000.00	2,875,000.00	2,475,000.00	400,000.00
Debt Service	5,500,000.00	7,256,811.34	1,630,556.00	14,387,367.34	11,685,931.32	2,701,436.02
Capital Projects	700,000.00	0.00	0.00	700,000.00	689,000.00	11,000.00
Expendable Trust	45,000.00	0.00	3,500.00	48,500.00	5,000.00	43,500.00
Enterprise	300,000.00	0.00	1,700,000.00	2,000,000.00	1,650,000.00	350,000.00
Internal Service	1,600,000.00	0.00	0.00	1,660,000.00	400,000.00	1,200,000.00
Non-Expendable Trust	36,000.00	0.00	250.00	36,250.00	1,000.00	35,250.00
Agency	260,000.00	0.00	230,000.00	490,000.00	225,000.00	265,000.00
Total	17,472,283.00	49,436,044.93	11,300,760.00	78,209,027.93	72,836,617.32	5,372,410.61

(Bonds Or Notes Must Actually Be Issued In Order To Commence Collection Of Property Taxes For Debt Service)

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Falcone _____
 Mr. Finucane _____
 Mrs. Leszynski _____
 Mr. Mays _____
 Ms. Winter _____

EXHIBIT A-1
(continued)

RESOLUTION TO APPROVE RESIGNATIONS FOR PURPOSE OF RETIREMENT
AND CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves the following Resignation for Purpose of Retirement and Certified Home Instruction.

Resignation for Purpose of Retirement

Karen Ormsby-03/01/2014
Jacqueline Hollis-01/31/2014
Leah Vandersluis-01/09/2014

Certified Home Instruction

Kayleigh O'Neill – Effective 12/02/2013 – Not to Exceed 40 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO AMEND VENDOR NAME ON CHANGE ORDER

RESOLVED that the Westlake Board of Education amends the contractor name on Change Order #294:

Change Order #294 at WHS

Posted as Great Lakes Crushing (\$866.15)

Amend to

Sitetech (\$866.15)

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS**

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010.

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
036	DIS	SONA Construction	\$1,063.97	Repair Existing Roof Leaks
037	DIS	SONA Construction	\$675.47	Provide Replacement Door for Room B 015A
038	DIS	SONA Construction	\$2,284.02	Provide Floor Leveling & Replacement Thresholds
039	DIS	SONA Construction	\$1,811.83	Provide Grit Strips & Replacement Thresholds
040	DIS	SONA Construction	\$2,116.94	Patch & Match Mosaic Tile Floors in Toilet Rooms
041	DIS	SONA Construction	\$1,637.61	Replace Existing Chase Walls in Toilet Rooms
042	DIS	SONA Construction	(\$10,000.00)	Credit City Inspection Contract Allowance
043	DIS	SONA Construction	\$1,584.30	Provide Replacement Ceiling Tiles
194	MS	Cleveland Vicon	\$486.00	Replace Keyed Door Mullion
195	MS	Capstone Construction	(\$486.00)	Credit for Replacing Keyed Door Mullion
196	MS	Turner Logistics	\$41.31	Replace Keyed Door Mullion
197	MS	Capstone Construction	(\$41.31)	Credit for Replacing Keyed Door Mullion
198	MS	E.B. Katz, Inc.	\$1,860.01	Provide Backflow Preventers on Ice Machines
199	MS	Lake Erie Electric	\$1,000.75	Relocate Power for Dock Equipment Motor
200	MS	Lake Erie Electric	\$714.35	Provide Control Wiring for Ansul System
201	MS	E. B. Katz, Inc.	\$1,303.81	Install Solenoid Valve for Ansul System
202	MS	Castle HVAC, Inc.	\$1,237.50	Furnish Electronic Solenoid Valve for Ansul System
203	MS	Zenith Systems, LLC	(\$5,414.00)	Deduct Technology Alternate #3
204	MS	Cleveland Vicon	\$675.00	Rework 4 Door Frames In Area F
205	MS	Cleveland Vicon	\$167.00	Add New Door Frame for D-26
206	MS	Cleveland Vicon	\$342.00	Add 2 New Exterior Door Handles for G19D & G21D
207	MS	Turner Logistics	\$432.12	Cost of Service on Changes to Date
208	MS	Capstone Construction	\$1,025.00	Relocate Motor for Dock Equipment

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO ADOPT 2014-2015 SCHOOL YEAR CALENDAR

RESOLVED that the Westlake Board of Education Adopts the 2014-2015 School Year Calendar.






WESTLAKE CITY SCHOOL DISTRICT**2014-2015 School Calendar**

August 14 Attendance Days: 5 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	September 14 Attendance Days: 21 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	October 14 Attendance Days: 21 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	November 14 Attendance Days: 16 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	December 14 Attendance Days: 15 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	January 15 Attendance Days: 17 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	February 15 Attendance Days: 19 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28	March 15 Attendance Days: 22 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	April 15 Attendance Days: 15 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	May 15 Attendance Days: 20 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	June 15 Attendance Days: 9 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	July 15 Attendance Days: 0 Su M Tu W Th F Sa 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	Opening Staff Day (PAC)-no students 08/21/14 Teacher work day-no students 08/22/14 First Student Day Gr. 1-12 08/25/14 Kindergarten Orientation 08/25/14 Kindergarten First Day 08/26/14 Labor Day-no staff/students 09/01/14 Pre-School Orientation 08/29/14 Pre-School First Day 09/02/14 NEOE Day-no staff/students 10/17/14 Teacher work day-no students 10/20/14 End of 1st Quarter 10/29/14 Teacher work day-no students 11/04/14 PK-8 Conferences-Only HS in session 11/25/14 Thanksgiving Break (11/25) 11/26-11/28/14 Winter Break 12/22/14-01/02/15 End of 2nd Quarter/1st Semester 01/16/15 MLK Day-no staff/students 01/19/15 Teacher work day (records)-no students 01/20/15 Teacher work day -no students 02/13/15 President's Day-no staff/students 02/16/15 HS Conferences-Only PK-8 in session 02/17/15 End of 3rd Quarter 03/27/15 Spring Break 04/03/15-04/10/15 Teacher work day -no students 04/27/15 Memorial Day-no staff/students 05/25/15 Preschool Last Day 06/09/15 Last Student Day Gr. KG-12 06/11/15 Teacher work day-no students 06/12/15
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Aug. 25, 2014-Oct. 29, 2014 **Q1** 45
Oct. 30, 2014-Jan. 16, 2015 **Q2** 43
Jan. 22, 2015-March 27, 2015 **Q3** 46
March 30, 2014-June 11, 2014 **Q4** 46
180

1st Semester: 08/25/14-01/16/15 **S1** 88
2nd Semester: 01/21/14-06/09/14 **S2** 92
180
Fall OGT - 10/27/14-11/09/14
Spring OGT - 03/16/15-03/29/15

Spring Break - 04/03/15-04/10/15
(Subject to revision pending testing dates)

End of Quarter/Semester 
PK-8 Conferences - Only HS in session 
HS Conferences-Only PK-8 in session 
Teacher Work Day - No Students 
No Staff - No Students 

Motion by: _____
Seconded by: _____
Roll Call Vote:
Ms. Winter _____
Mr. Falcone _____
Mr. Finucane _____
Mrs. Leszynski _____
Mr. Mays _____

RESOLVED that the Westlake Board of Education approves the increases in Tuition for All-Day Kindergarten.

FULL DAY KINDERGARTEN TUITION 2014-2015

Free Lunch	Fee \$200.00
Reduced Lunch	Fee \$616.00
Full Tuition	Fee \$2,500.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

File: BDDH (Also KD)
PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board will be open to the public. Agendas will be available to all who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. The first 15 minutes will be limited to comments pertaining to the agenda. The period of public participation may be extended by a vote of the majority of the Board present and voting.

Any person may address the Board during that part of the regular meeting given to "Public Comment." The person addressing the Board will stand and state his/her name and address. Unless waived by the President, the time for each oral communication shall not exceed five minutes per speaker. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. During public comment, personal attacks are prohibited. Failure to abide by this rule can result in removal from the meeting.

All other public participation, including questions or comments, shall be at the pleasure of the Chair. The President of the Board may permit, limit or restrict such participation as deemed necessary for the orderly conduct of Board business.

Adoption Date: May 23, 2002
Revision Date: October 13, 2008

Legal Refs.: ORC 121.22; 3313.20

Cross Refs.: BCE, Board Committees
BD, School Board Meetings
BDDC, Agenda Preparation and Dissemination