

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, January 22, 2007 – 5:30 p.m. – Regular 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:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Beal _____
Mr. O'Malley _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Beal _____
Mr. O'Malley _____
Ms. Rocco _____

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session of December 11, 2006

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Beal _____
Mr. O'Malley _____
Ms. Rocco _____

2. Regular Meeting of December 18, 2006

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Beal _____
Mr. O'Malley _____
Ms. Rocco _____

- B. Special Reports and Recognitions
 - 1. Resolution to Recognize Parkside Intermediate School Students for the Stock Market Simulation Competition Exhibit B-1
 - 2. Resolution to Recognize Lee Burneson Middle School Students for the American Mathematics Competition Exhibit B-2
 - 3. Resolution to Recognize Lee Burneson Middle School Students for the Equations Games Competition Exhibit B-3
 - 4. Resolution to Recognize Lee Burneson Middle School Students for the Academic Challenge Competition Exhibit B-4
- C. Superintendent's Report – Family Literacy
- D. Treasurer's Report/Recommendations
 - 1. Discussion Items
 - a. Financial Update
 - 2. Action Items
 - a. Resolution to Accept Funds Exhibit D-2-a
 - b. Resolution to Establish Appropriations Exhibit D-2-b
 - c. Resolution to Authorize FY07 Appropriations Exhibit D-2-c
 - d. Resolution to Authorize Treasurer to Return Advance Exhibit D-2-d
- E. CAC Report
- F. New Business
 - 1. Action Items
 - a. Resolution to Accept Gifts and Contributions Exhibit F-1-a
 - b. Resolutions to Approve Staff Recommendations
 - 1. Resolution to Approve FMLA and Substitutes for Certificated Staff Members Exhibit F-1-b-1
 - 2. Resolution to Approve Reclassification of Certificated Staff Members Exhibit F-1-b-2
 - 3. Resolution to Approve Certificated Home Instruction Exhibit F-1-b-3
 - 4. Resolution to Approve Resignation, Employment, Employment Change and Substitutes for Classified Staff Members Exhibit F-1-b-4
 - 5. Resolution to Approve Supplemental Contract Resignation Exhibit F-1-b-5
 - 6. Resolution to Approve Project Link Employment Exhibit F-1-b-6
 - c. Resolution to Approve Payment in Lieu of Transportation Exhibit F-1-c
 - d. Resolution to Approve Agreements for Admission of Tuition Pupils and Contracts for Services Exhibit F-1-d
 - e. Resolution to Approve Field Trips Exhibit F-1-e
 - f. Resolution to Authorize Bids Exhibit F-1-f
- G. Director of Business Affairs Report
- H. Director of Curriculum & Instruction Report
- I. Board Items
 - 1. Resolution to Employ OSBA to Assist in Superintendent Selection Exhibit I-1

*Meeting Open to Public (15 Minutes)

J. 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.

EXHIBIT B-1

RESOLUTION TO RECOGNIZE PARKSIDE INTERMEDIATE SCHOOL STUDENTS
FOR THE STOCK MARKET SIMULATION COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Parkside Intermediate School students for their participation and accomplishments in the Stock Market Simulation Competition sponsored by the Ohio Center for Economic Education and John Carroll University:

1st Place Team

Anthony Cellucci	Grade 6
Katherine Linger	Grade 6
Ashwen Ravichandran	Grade 6

2nd Place Team

Nora Lee	Grade 6
Jacob Ogonek	Grade 6
Aakash Shah	Grade 6

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

EXHIBIT B-2

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 University of Nebraska's American Mathematics Competition:

NATIONAL HONOR ROLL RECIPIENTS

Michael Adamczyk	Grade 8
Rachel Braun	Grade 8
Matthew Canestraro	Grade 8
Jennifer Chern	Grade 7
Eunkyu Choi	Grade 8
Jane Eager	Grade 8
Colin Graber	Grade 8
Elizabeth Greco	Grade 8
Kyle Lathem	Grade 7
Ryan McNeilly	Grade 8
Ryan Milowicki	Grade 7
Kalin Ngo	Grade 7
Lynn Orfahli	Grade 8
Abhinay Ramachandran	Grade 8
Jack St. Marie	Grade 8

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

EXHIBIT B-3

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS
FOR THE EQUATION GAMES 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 Cuyahoga County Board of Education Equation Games:

1st Place Team

Tom Carroll
Jinsung Kim
Kyle Lathem
Ryan Milowicki
Sean Phillips
Alexander Telich

2nd Place Team

Rachel Braun
Elizabeth Greco
Shannon Merk
Aroh Pandit
Abhinay Ramachandran
Jack St. Marie

1st Place Individual

Ryan Milowicki

2nd Place Individual

Tom Carroll

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

EXHIBIT B-4

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS
FOR THE ACADEMIC CHALLENGE 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 Academic Challenge Competition:

1st Place Team

Rachel Braun	Grade 8
Colin Graber	Grade 8
Kyle Lathem	Grade 7
Ryan Milowicki	Grade 7
Jack St. Marie	Grade 8

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT

the Westlake Board of Education accepts the following funds:

<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Literacy Improvement Building Volunteer Coordinator 2006-2007	\$8,000.00	459	9259
e-Tech Ohio Professional Development FY2007	\$3,300.00	452	9352

<u>Federal Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Improving Teacher Quality Title II-A FY07 (Additional Allocation)	\$175.60	590	9007

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education establishes the following appropriations:

**LITERACY IMPROVEMENT BUILDING
VOLUNTEER COORDINATOR 2006-2007**

Account	Amount
459-2200-400-9259	\$8,000.00
Purchased Services	

**E-TECH OHIO PROFESSIONAL DEVELOPMENT
FISCAL YEAR 2007**

Account	Amount
452-2200-100-9352	\$2,430.00
Salaries and Wages	
452-2200-200-9352	\$370.00
Benefits	
452-2200-400-9352	\$500.00
Purchased Services	

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ADJUST FY07 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY07 appropriations:

GENERAL FUND

Account	From	To	Difference
001-1100-500			
Instruction-Supplies	\$361,424.02	\$359,852.74	(\$1,571.28)
001-1100-600			
Instruction-Equipment	\$3,633.68	\$5,204.96	\$1,571.28
001-1200-500			
Special Education-Supplies	\$10,598.19	\$12,497.52	\$1,899.33
001-1200-600			
Special Education-Equipment	\$2,999.50	\$2,077.64	(\$921.86)
001-2100-400			
Support Services-Purchased Services	\$572,731.63	\$573,762.49	\$1,030.86
001-2100-500			
Support Services-Supplies	\$55,199.52	\$48,309.52	(\$6,890.00)
001-2200-500			
Support Services-Supplies	\$105,787.26	\$105,459.34	(\$327.92)
001-2200-600			
Support Services-Equipment	\$430.78	\$758.70	\$327.92
001-2300-500			
Board of Education-Supplies	\$3,700.00	\$1,800.67	(\$1,899.33)
001-2400-500			
Support Services-Supplies	\$32,358.00	\$32,008.00	(\$350.00)
001-2500-600			
Fiscal-Equipment	\$1,615.00	\$1,506.00	(\$109.00)
001-2600-400			
Business-Purchased Services	\$117,293.25	\$117,643.25	\$350.00
001-2700-400			
Maintenance-Purchased Services	\$1,584,749.50	\$1,591,604.50	\$6,855.00
001-2800-400			
Transportation-Purchased Services	\$260,600.18	\$260,635.18	\$35.00

EXHIBIT D-2-c
(Continued)

001-2900-500			
Public Information-Supplies	\$3,804.01	\$6,304.01	\$2,500.00
001-5300-400			
Architect/Engineering-Purchased Services	\$1,009.02	(\$1,490.98)	(\$2,500.00)
Total	\$3,117,933.54	\$3,117,933.54	\$0.00

BOND RETIREMENT

Account	From	To	Difference
002-6100-810-9002			
Bond Retirement-Repayment of Debt	\$4,002,265.00	\$3,512,030.21	(\$490,234.79)
002-6100-820-9002			
Bond Retirement-Repayment of Debt Interest	\$0.00	\$490,234.79	\$490,234.79
Total	\$4,002,265.00	\$4,002,265.00	\$0.00

PERMANENT IMPROVEMENT

Account	From	To	Difference
003-5200-400-9003			
Permanent Improvement-Purchased Services	\$23,169.00	\$22,349.73	(\$819.27)
003-5200-700-9003			
Permanent Improvement-Equipment	\$0.00	\$819.27	\$819.27
Total	\$23,169.00	\$23,169.00	\$0.00

BUILDING FUND

Account	From	To	Difference
004-5100-400-9097			
Building Fund-Professional Services	\$7,000.00	\$18,869.00	\$11,869.00
004-5100-600-9097			
Building Fund-Site Acquisitions	\$35,000.00	\$34,442.17	(\$557.83)
004-5200-400-9097			
Building Fund-Repairs	\$25,000.00	\$22,900.00	(\$2,100.00)
004-5500-600			
Building Fund-Buildings	\$1,911.00	\$1,910.24	(\$0.76)
Total	\$68,911.00	\$78,121.41	\$9,210.41

EXHIBIT D-2-c
(Continued)

FOOD SERVICE CATERING

Account	From	To	Difference
006-3100-200-9601 Catering-Retirement	\$200.00	\$123.82	(\$76.18)
006-3100-500-9601 Catering-Supplies	\$4,000.00	\$4,076.18	\$76.18
Total	\$4,200.00	\$4,200.00	(\$0.00)

SUMMER SCHOOL

Account	From	To	Difference
011-1100-500-9011 Summer School-Supplies	\$50.00	\$680.73	\$630.73
001-1100-600-9011 Summer School-Equipment	\$2,500.00	\$1,869.27	(\$630.73)
Total	\$2,550.00	\$2,550.00	\$0.00

COMMUNITY EDUCATION

Account	From	To	Difference
011-3200-500-9110 Community Ed-Supplies	\$300.00	\$1,477.10	\$1,177.10
Total	\$300.00	\$1,477.10	\$1,177.10

PROJECT LINK

Account	From	To	Difference
011-3200-600-9111 Project Link-Equipment	\$914.09	\$873.89	(\$40.20)
011-7400-900-9111 Project Link-Return of Advance	\$2,000.00	\$4,000.00	\$2,000.00
011-7500-900-9111 Project Link-Prior Year Expenditure	\$906.92	\$947.12	\$40.20
Total	\$3,821.01	\$5,821.01	\$0.00

EXHIBIT D-2-c
(Continued)

SUPPORT FUND

Account	From	To	Difference
018-4600-500-9749 Library Supplies - Bassett	\$10,000.00	\$7,566.00	(\$2,434.00)
018-4600-600-9749 Library Equipment - Bassett	\$0.00	\$2,434.00	\$2,434.00
018-4600-600-9775 Music Program Equipment - Parkside	\$310.57	\$1,520.57	\$1,210.00
Total	\$10,310.57	\$11,520.57	\$1,210.00

**EDUCATION MANAGEMENT INFORMATION SYSTEM
FISCAL YEAR 2003**

Account	From	To	Difference
432-2900-100-9443 Salaries and Wages	\$4,655.00	\$4,651.74	(\$3.26)
432-2900-200-9443 Benefits	\$2,535.19	\$2,538.45	\$3.26
Total	\$7,190.19	\$7,190.19	(\$0.00)

IMPROVING TEACHER QUALITY FY07

Account	From	To	Difference
590-1100-100-9007 Salaries and Wages	\$32,795.17	\$32,945.17	\$150.00
590-1100-200-9007 Benefits	\$9,299.00	\$9,324.60	\$25.60
Total	\$42,094.17	\$42,269.77	\$175.60

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to return the following advances:

From	To	Date	Amount
Project Link (011-9111)	General Fund (001)	November 2006	\$2,000.00
Project Link (011-9111)	General Fund (001)	December 2006	\$2,000.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

the Westlake Board of Education accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Royal Color Inc. dba Ohio School Pictures
Mr. Douglas Barr, Owner
1213 W. Bagley Road
Berea, OH 44017

Donated \$500.00 to the English Department at Westlake High School to be used to purchase several DVD players and educational videos for use in English classrooms.

Dr. Richard Sterba
29773 Devonshire Oval
Westlake, OH 44145

Donated \$500.00 to WHBS-TV at Westlake High School to purchase a new DVD recorder/player for the control room in Studio A.

Eveready Battery Company, Inc.
Mr. Jimmy Lee
25225 Detroit Road
Westlake, OH 44145

Donated \$295.00 worth of batteries and chargers to WHBS-TV at Westlake High School to power all 20 studio microphones and wireless equipment in and outside the studio.

Tony and JoAnn Hoty
27050 Hilliard Blvd.
Westlake, OH 44145

Donated custom-made Arabica Coffee House gift baskets to WHBS-TV at Westlake High School to give out to 17 ladies on the *Demon Zone* Christmas Show.

Westlake Town Criers
Mr. Richard Masciere, Treasurer
P.O. Box 45224
Westlake, OH 44145

Donated \$615.00 to WHBS-TV at Westlake High School to have all four of our major S-VHS editing VCRs professionally overhauled, cleaned and updated.

Cleveland Clinic
6801 Brecksville Road, Suite 20
Independence, OH 44131

Donated \$100.00 to the Art Gallery at Westlake High School to improve and expand the permanent art collection at Westlake High School.

Ron and Donna Stephenson
2440 Bassett Road
Westlake, OH 44145

Donated \$50.00 to WHBS-TV at Westlake High School to purchase new digital tapes for broadcasting sports and concerts.

Westlake Town Criers
Mr. Richard Masciere, Treasurer
P.O. Box 45224
Westlake, OH 44145

Donated \$150.00 to the Athletic Department at Westlake High School to purchase tournament awards for the Junior Wrestling Tournament.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE FMLA AND SUBSTITUTES
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves FMLA and substitutes for certificated staff members as follows:

FMLA

Ann Peebles	Effective:	Approx. 02/28/07 for 6 weeks
Amy Spieth	Effective:	Approx. 01/25/07
Julie Szucs	Effective:	01/19/07 for 12 weeks

Certified Substitutes:

Gayle Adamescu	Nicole Gardiner	Lindsey Groomes	Lauren Gus
Patrick Henry	Mary Lanzola	Theresa Patton	Thomas Riddle
John Rodgers	Carol Safier	Gary Uhl	

Long-Term Substitute:

Courtney Roberts Parkside Intervention Specialist	Effective:	01/29/07
Helen Soyka Hilliard 1st Grade	Effective:	01/19/07
Kathy Falin Bassett 2 nd Grade	Effective:	01/18/07

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the reclassification of certificated staff members as follows:

Effective 01-01-07:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Kathy Bartos	MA+20	MA+30	16
James Bingham	BA+20	BA+30	12
Paul Hammond	MA	MA+10	13
Jeff Huber	MA+10	MA+20	0
Joanna Knopf	BA+10	BA+20	3
Debra Oblak	MA+20	MA+30	18
Susan Weitzel	BA	BA+10	4

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE CERTIFICATED HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction as follows:

Tim Clark to provide 5 hours of home instruction for a student eligible under IDEIA effective January 10, 2007.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

**RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT, EMPLOYMENT CHANGE AND
SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS**

RESOLVED THAT

the Westlake Board of Education approves resignation, employment, employment change and substitutes for classified staff members for the 2006-2007 school year as follows:

<u>Resignation:</u>	Carol Karohl Bassett Cleaner	Effective: 12/29/06
	Carol Karohl Hilliard Playground Attendant	Effective: 12/29/06
	Tom Callahan Student Technician	Effective: 12/18/06
	Judith Gifford LBMS Supervision Assistant	Effective: 02/02/07
<u>Employment:</u>	Carol Karohl Dover Cook Manager	Effective: 01/02/07 Rate: Step 8, 6.25 Hrs/Day
	Barbara Detwiler Dover Preschool Attendant	Effective: 01/02/07 Rate: Step 0, 3.5 Hrs/Day
	Steve Maler Hilliard Playground Attendant	Effective: 01/19/07 Rate: Step 3, 2 Hrs/Day
	Dave Berkheimer WHS 3 rd Shift Cleaner	Effective: 01/24/07 Rate: Step 0, 8 Hrs/Day
<u>Employment Change:</u>	Karen Ormsby-Bus Driver	From 7.25 Hrs/Day To 7.75 Hrs/Day
	Robert Yockey-Bus Driver	From 5.25 Hrs/Day To 5.50 Hrs/Day
	Kathleen Kelly-Bus Driver	From 5.25 Hrs/Day To 5.00 Hrs/Day
	Lydia Bond-Bus Driver	From 4.50 Hrs/Day To 6.50 Hrs/Day
	Joseph Selvaggio-Bus Driver	From 5.25 Hrs/Day To 7.25 Hrs/Day
<u>Substitutes:</u>	Lindy Finucan	Clerk/Typist, Secretary, Teacher Asst., Student Attend., Receptionist, Kitchen Helper
	Helen Dukov	Teacher Asst., Student Attend., Library Asst.
	Katarina Liegl	Secretary, Student Attend., Custodial

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts (in-district and out-of-district) for the 2006-2007 school year.

<u>Name</u>	<u>Position</u>	<u>In District</u>
	Resignation	
Eric Richardson	Musical Vocal Director	Y
Jared Shapiro	WHS Boys JV Tennis Coach	N

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE PROJECT LINK EMPLOYMENT

RESOLVED THAT

the Westlake Board of Education approves employment for the following Project Link staff members for the 2006-2007 school year:

Project Link Employment

Carrie Montelone
Project Link Leader

Rate: Step 3
Effective: 01/17/07

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TRANSPORTATION

RESOLVED THAT

the Westlake Board of Education approves payment in lieu of transportation during the 2005-2006 school year in the amount of \$172 per child for the following students:

Carolyn Kraus
Elizabeth Kraus

Lakewood Catholic Academy
Lakewood Catholic Academy

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS
AND CONTRACTS FOR SERVICES

RESOLVED THAT

the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils
and Contracts for the 2006-2007 school year:

Agreements for Admission of Tuition Pupils:

Educational Service Center of Cuyahoga County
North Olmsted Board of Education

Contracts:

Cuyahoga County Board of Mental Retardation & Developmental Disabilities
PSI Affiliates, Inc.
ESC of Cuyahoga County – Revised Interdistrict Service Area Contract

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED THAT

the Westlake Board of Education approves the following field trips:

Westlake High School and Lee Burneson Middle School
Westlake Ski and Snowboard Club
Holiday Valley Ski Resort
Ellicottville, New York
Monday, February 19, 2007
Approximate Cost Per Pupil - \$75.00

Westlake High School Latin Club
Ohio Junior Classical League Convention
Midwest Hotel, Columbus, Ohio
Friday-Sunday, March 9-11, 2007
Approximate Cost Per Pupil - \$110.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO AUTHORIZE BIDS

RESOLVED THAT

the Westlake Board of Education authorizes the Director of Business Affairs to develop specifications and secure bids for the following:

Renovations to the Westlake High School Science Lab, Room 243

Repairs/Replacement of the Heating, Ventilating, Air Conditioning
System at Lee Burneson Middle School

Roof Replacement at Holly Lane Elementary School

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

EXHIBIT I-1

RESOLUTION TO EMPLOY OSBA TO ASSIST IN SUPERINTENDENT SELECTION

RESOLVED THAT

the Westlake Board of Education employs the Ohio School Boards Association to assist in the selection of a new Superintendent of Schools.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____