

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

**Monday, January 23, 2006 – 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. Beal \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
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. Beal \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Mr. O'Malley \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

\*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session Meeting of December 14, 2005

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

Roll Call Vote:

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

2. Special Meeting of December 21, 2005

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

3. Special Meeting of December 22, 2005

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

B. Superintendent's Report – Library/Media Resources

C. Special Reports and Recognitions – None

D. Treasurer's Report/Recommendations

1. Action Items

a. Resolution to Accept Funds

Exhibit D-1-a

b. Resolution to Authorize Treasurer to Advance Funds

Exhibit D-1-b

c. Resolution to Authorize Treasurer to Return Advance

Exhibit D-1-c

d. Resolution to Establish FY06 Appropriations

Exhibit D-1-d

e. Resolution to Adjust FY06 Appropriations

Exhibit D-1-e

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 Reclassification of Certificated Staff Members

Exhibit F-1-b-1

2. Resolution to Approve Resignation and Employment of Certificated  
Substitutes

Exhibit F-1-b-2

3. Resolution to Approve Resignation, Employment and Substitutes for  
Classified Staff Members

Exhibit F-1-b-3

c. Resolution to Approve AT&T Centrex Service Agreement

Exhibit F-1-c

d. Resolution to Recognize Westlake High Lacrosse Club

Exhibit F-1-d

e. Resolution to Approve Project Link & KidzArt Collaboration

Exhibit F-1-e

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. Board Items

1. Resolution to Adopt Tentative Board Meeting Calendar for 2006

Exhibit I-1

J. \*Meeting Open to Public (15 Minutes)

K. Executive Session – Personnel

Time \_\_\_\_\_

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

L. 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 ACCEPT FUNDS

## RESOLVED THAT

the Westlake Board of Education accepts the following funds:

<u>Local Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
State Institute for Reading Instruction K-4	\$10,131.75	019	9195

State Institute for Reading Instruction 7-12	\$10,679.75	019	9196
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<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
eTech Ohio Professional Development FY2006	\$ 3,300.00	452	9152

**Additional Federal Funds**

Adult Basic & Literacy Education EL/Civics FY06	\$15,263.00	501	9506
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Motion by \_\_\_\_\_

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to advance the following funds:

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund (001)	Project Link (011)	\$4,216.97
General Fund (001)	State Institute for Reading Instruction K-4 (019-9195)	\$2,231.75
General Fund (001)	State Institute for Reading Instruction 7-12 (019-9196)	\$2,779.75

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

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 advance:

<b>From</b>	<b>To</b>	<b>Amount</b>
Part-B IDEA FY06 (516-9606)	Part-B IDEA FY05 (516-9605)	\$25,000.00

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

## RESOLUTION TO ESTABLISH FY06 APPROPRIATIONS

## RESOLVED THAT

the Westlake Board of Education establishes the following FY06 appropriations:

**COMMUNITY EDUCATION**

<b>Account</b>	<b>Amount</b>
011-3200-400-9110 Purchased Services	\$200.00
011-3200-500-9110 Supplies	\$850.00

**STATE INSTITUTE FOR READING INSTRUCTION K-4**

<b>Account</b>	<b>Amount</b>
019-2200-500-9195 Supplies and Materials	\$2,231.75

**STATE INSTITUTE FOR READING INSTRUCTION 7-12**

<b>Account</b>	<b>Amount</b>
019-2200-500-9196 Supplies and Materials	\$2,779.75

**ETECH OHIO PROFESSIONAL DEVELOPMENT FY06**

<b>Account</b>	<b>Amount</b>
452-2200-100-9152 Salaries and Wages	\$2,430.00
452-2200-200-9152 Benefits	\$370.00
452-2200-400-9152 Purchased Services	\$500.00

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

## RESOLUTION TO ADJUST FY06 APPROPRIATIONS

## RESOLVED THAT

the Westlake Board of Education adjusts the following FY06 appropriations:

**GENERAL FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-500			
Gen Instruction-Supplies	\$385,178.81	\$383,706.98	(\$1,471.83)
001-1100-600			
Gen Instruction-Capital Outlay	\$22,631.38	\$23,726.48	\$1,095.10
001-1100-700			
Gen Instruction-Replacement Equipment	\$80,000.00	\$30,000.00	(\$50,000.00)
001-1200-200			
Special Instruction-Retirement	\$1,135,625.99	\$1,038,125.99	(\$97,500.00)
001-1300-500			
Gen Vocational-Supplies	\$5,654.81	\$6,031.54	\$376.73
001-1900-200			
Other Instruction-Retirement	\$0.00	\$97,500.00	\$97,500.00
001-2300-800			
Board of Ed-Miscellaneous	\$8,558.00	\$8,007.52	(\$550.48)
001-2400-800			
Admin-Miscellaneous	\$80,124.00	\$79,485.27	(\$638.73)
001-2500-800			
Fiscal-Miscellaneous	\$637,137.95	\$637,776.68	\$638.73
001-2700-400			
Maintenance-Purchased Services	\$1,442,045.00	\$1,492,045.00	\$50,000.00
001-5500-800			
Building Acquisition-Purchased Services	<u>\$500.00</u>	<u>\$1,050.48</u>	<u>\$550.48</u>
<b>Total</b>	<b>\$3,797,455.94</b>	<b>\$3,797,455.94</b>	<b>\$0.00</b>



EXHIBIT D-1-e  
(Continued)

**BOND RETIREMENT**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-6100-810-9002			
Bond Retirement-Repayment Debt	\$4,032,184.00	\$3,403,612.75	(\$628,571.25)
002-6100-820-9002			
Bond Retirement-Repayment Debt Interest	<u>\$0.00</u>	<u>\$628,571.25</u>	<u>\$628,571.25</u>
<b>Total</b>	<b>\$4,032,184.00</b>	<b>\$4,032,184.00</b>	<b>\$0.00</b>

**AUDITORIUM**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-400-9002			
Auditorium-Purchased Services	\$35,000.00	\$33,930.66	(\$1,069.34)
004-5500-600-9002			
Auditorium-Equipment	<u>\$5,000.00</u>	<u>\$6,069.34</u>	<u>\$1,069.34</u>
<b>Total</b>	<b>\$40,000.00</b>	<b>\$40,000.00</b>	<b>\$0.00</b>

**BUILDING FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-600-9097			
Building Fund Acquisition-Equipment	\$0.00	\$5,568.00	\$5,568.00
004-5600-600-9097			
Building Fund Improvement-Equipment	<u>\$60,000.00</u>	<u>\$54,432.00</u>	<u>(\$5,568.00)</u>
<b>Total</b>	<b>\$60,000.00</b>	<b>\$60,000.00</b>	<b>\$0.00</b>

**BARB TREMAINE MEMORIAL**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Barb Tremaine Memorial-Supplies			
007-3200-500-9840	\$0.00	\$62.00	\$62.00
Barb Tremaine Memorial-Supplies			
007-5200-500-9840	<u>\$725.00</u>	<u>\$663.00</u>	<u>(\$62.00)</u>
<b>Total</b>	<b>\$725.00</b>	<b>\$725.00</b>	<b>\$0.00</b>

EXHIBIT D-1-e  
(Continued)

**SUMMER SCHOOL**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Summer School-Retirement 011-1100-200-9011	\$8,000.00	\$7,884.13	(\$115.87)
Summer School-Supplies 011-1100-500-9011	<u>\$500.00</u>	<u>\$615.87</u>	<u>\$115.87</u>
<b>Total</b>	<b>\$8,500.00</b>	<b>\$8,500.00</b>	<b>\$0.00</b>

**PROJECT LINK**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
Project Link-Supplies 011-3200-500-9111	\$14,500.00	\$12,620.25	(\$1,879.75)
Project Link-Equipment 011-3200-600-9111	\$500.00	\$1,005.77	\$505.77
Project Link-Refund of Prior Year Expense 011-7500-900-9111	<u>\$0.00</u>	<u>\$1,373.98</u>	<u>\$1,373.98</u>
<b>Total</b>	<b>\$15,000.00</b>	<b>\$15,000.00</b>	<b>\$0.00</b>

**SUPPORT FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9748 Library Supplies - Holly Lane	\$3,419.50	\$4,169.50	\$750.00
018-4600-600-9748 Library Equipment - Holly Lane	\$1,505.50	\$755.50	(\$750.00)
018-4600-400-9764 Inservice Purchased Svcs - WHS	\$0.00	\$1,000.00	\$1,000.00
018-4600-500-9764 Inservice Supplies - WHS	\$8,900.00	\$7,900.00	(\$1,000.00)
018-4600-500-9773 Music Program Supplies - Holly Lane	\$1,100.00	\$1,697.41	\$597.41
018-4600-500-9775 Music Program Supplies - Parkside	<u>\$590.50</u>	<u>\$721.40</u>	<u>\$130.90</u>
<b>Total</b>	<b>\$15,515.50</b>	<b>\$16,243.81</b>	<b>\$728.31</b>

EXHIBIT D-1-e  
(Continued)

**ATHLETIC FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-500-9500			
Athletic Supplies - WHS	\$114,839.21	\$114,130.96	(\$708.25)
300-4500-800-9500			
Athletics Misc. - WHS	<u>\$12,112.79</u>	<u>\$12,821.04</u>	<u>\$708.25</u>
<b>Total</b>	<b>\$126,952.00</b>	<b>\$126,952.00</b>	<b>\$0.00</b>

**ADULT BASIC AND LITERACY EDUCATION  
ENGLISH LITERACY AND CIVICS EDUCATION FY06**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
501-1400-100-9506			
Adult/Cont. Ed. Salaries and Wages	\$5,520.00	\$11,760.00	\$6,240.00
501-1400-200-9506			
Adult/Cont. Ed. Benefits	\$894.00	\$1,906.00	\$1,012.00
501-2200-100-9506			
Support Services Salaries and Wages	\$4,910.00	\$10,792.00	\$5,882.00
501-2200-200-9506			
Support Services Benefits	\$796.00	\$1,748.00	\$952.00
501-2200-400-9506			
Support Services Purchased Services	<u>\$613.00</u>	<u>\$1,790.00</u>	<u>\$1,177.00</u>
<b>Total</b>	<b>\$12,733.00</b>	<b>\$27,996.00</b>	<b>\$15,263.00</b>

**IMPROVING TEACHER QUALITY  
TITLE II-A FY05**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
590-1100-100-9005			
Instruction Salary and Wages	\$0.00	\$2,346.75	\$2,346.75
590-2200-400-9005			
Support Services Purchase Services	<u>\$2,346.75</u>	<u>\$0.00</u>	<u>(\$2,346.75)</u>
<b>Total</b>	<b>\$2,346.75</b>	<b>\$2,346.75</b>	<b>\$0.00</b>

EXHIBIT D-1-e  
(Continued)

**IMPROVING TEACHER QUALITY  
TITLE II-A FY06**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
590-1100-100-9006 Instruction Salary and Wages	\$34,735.01	\$32,388.26	(\$2,346.75)
590-2200-400-9006 Support Services Purchased Services	<u>\$6,844.81</u>	<u>\$9,191.56</u>	<u>\$2,346.75</u>
<b>Total</b>	<b>\$41,579.82</b>	<b>\$41,579.82</b>	<b>(\$0.00)</b>

**PART-B IDEA FY06**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-7400-900-9606 Return of Advance	<u>\$0.00</u>	<u>\$25,000.00</u>	<u>\$25,000.00</u>
<b>Total</b>	<b>\$0.00</b>	<b>\$25,000.00</b>	<b>\$25,000.00</b>

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

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:

Mrs. Michael Orra  
1964 Newbury Drive  
Westlake, OH 44145

Donation \$1,600.00 to the White Team, \$250.00 to the French Department and \$200.00 to the 8th grade Guidance Department at Lee Burneson Middle School to supplement the educational programs in the designated areas.

Ms. Denise Lyden  
3825 Maylor's Beach Way  
Glen Allen, VA 23060

Donated a Selmar Bb Clarinet and four music books to Lee Burneson Middle School Music Department to enhance our music resources.

Mr. David R. Sabo  
3083 Creekside Drive  
Westlake, OH 44145

Donated several hundred pounds of free weights and a bench to Lee Burneson Middle School to supplement our Physical Education resources.

Energizer  
Mr. Dave Kubala  
P.O. Box 411460  
St. Louis, MO 63141-1460

Donated \$100.00 to Lee Burneson Middle School to use towards World Language Week (February 6-10, 2006).

Westlake Music Boosters  
Mrs. Barbara Kristof, President  
27200 Hilliard Blvd.  
Westlake, OH 44145

Donated a new full-sized tuba to supplement the Band program at Westlake High School and in honor of the opening of the Performing Arts Center.

Mr. Steven A. Gladstone  
10902 Florian Avenue  
Cleveland, OH 44111-3709

Donated \$300.00 to the Wrestling program at Westlake High School to purchase wrestling equipment.

American Made Productions, Inc.  
Mr. Charles Pecoraro  
13511 Lakewood Hts. Blvd.  
Lakewood, OH 44107

Donated \$538.00 to the Wrestling program at Westlake High School to purchase wrestling equipment.

EXHIBIT F-1-a  
(Continued)

Westlake Soccer Association  
Vaughan Matthews, Commissioner  
P.O. Box 45269  
Westlake, OH 44145

Donated \$2,500.00 to the Boys Soccer program at Westlake High School to be used to purchase soccer equipment.

D. Vaughan and Kathryn Matthews  
26859 Kenley Court  
Westlake, OH 44145

Donated \$150.00 to the Boys Soccer program at Westlake High School to purchase goalie jerseys to be worn during JV and Varsity games.

Mark and Karen Schmidt  
571 Lindford Drive  
Bay Village, OH 44140-1973

Donated \$500.00 to WHBS-TV at Westlake High School to purchase new set construction, desks and carpeting.

Vivid Jewelers  
Mr. Leonard Strnad, Owner  
27245 Wolf Road  
Bay Village, OH 44140

Donated \$250.00 to WHBS-TV at Westlake High School to purchase new equipment for the three sets in the new studio A.

The Cleveland Sign Company  
Mr. Steve Swanson  
13369 Madison Avenue  
Cleveland, OH 44107

Donated \$125.00 in installation costs to WHBS-TV at Westlake High School to remove five logos and put on five new sponsor logos on both trucks.

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

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 01-01-06:

<u>Name</u>	<u>From</u>	<u>To</u>	<b>Step</b>
Carrie Beatty	MA+10	MA+20	7
Mindy Clark	MA+10	MA+20	8
Julie Davidson	BA+20	BA+30	8
Brooke Martin	BA	BA+10	10
Brittany Troy	BA+10	BA+20	2
Brendan Zepp	BA+20	MA	7

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

RESOLUTION TO APPROVE CERTIFICATED SUBSTITUTES AND  
RESIGNATION OF CERTIFICATED SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approves the Westlake Board of Education approves the following certificated substitutes for the 2005-2006 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria, and the resignation of the following certificated substitutes:

Substitutes:

Susan Winter

Mary Anne Coughlin

Substitute Resignations:

Mary Paquette

Judith Mack

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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



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

**RESOLVED THAT**

the Westlake Board of Education approves resignation, employment and substitutes for classified staff members for the 2005-2006 school year as follows:

<u><b>Resignation:</b></u>	Therese Olsavsky Parkside Asst. Head Custodian	Effective: 01/02/06
	Rosalinde Leasure Holly Lane Secretary	Effective: 07/01/06
<u><b>Employment:</b></u>	Therese Olsavsky Hilliard Asst. Custodian	Effective: 01/03/06 Rate: Step 16
	Eric Watts Crew ODT	Effective: 11/19/05 Rate: \$7.50/Hour
	Nathan Bishop Crew ODT	Effective: 11/22/05 Rate: \$7.50/Hour
	John Hermann Crew ODT	Effective: 11/22/05 Rate: \$7.50/Hour
	Sarah Goldie Project Link Leader	Effective: 01/03/06 Rate: Step 0
	Susan Tochek Project Link Leader	Effective: 01/17/06 Rate: Step 0
<u><b>Substitutes:</b></u>	Amy Solomon Secretary, Supervision Asst., Playground Asst.	
	Dana Brulport Clerk/Typist, Secretary, Teacher Asst., Library Asst., Supervision Asst., Receptionist, Kitchen Helper	
	Michelle Clerk/Typist, Secretary, Teacher Asst., Library Asst., Student O'Meara Attendant, Supervision Asst., Playground Asst., Receptionist	

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

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

Roll Call Vote:

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

RESOLUTION TO APPROVE AT&T CENTREX SERVICE AGREEMENT

RESOLVED THAT

the Westlake Board of Education approves the Agreement for AT&T Centrex Service between AT&T and Westlake City School District.

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL LACROSSE CLUB

RESOLVED THAT

the Westlake Board of Education recognizes Westlake High School Lacrosse Club (WHLC) for purposes of interscholastic competition.

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

## RECOGNITION OF WESTLAKE HIGH SCHOOL LACROSSE CLUB

The Westlake Board of Education recognizes the Westlake High School Lacrosse Club for the purpose of the Westlake High School Lacrosse Club sponsoring a Lacrosse Team for Westlake students. This recognition is based on the following conditions:

1. The Westlake High School Lacrosse Club (WHLC) is a registered not-for-profit corporation with the State of Ohio. The corporate status will remain in good standing during the period of recognition.
2. The WHLC will fully fund all costs associated with the operation of the club. Funds will be raised by application fees, donations, and through fundraising activities. There will be no cost whatsoever to the school system or school board.
3. The club will pay for all direct and ancillary costs including, but not limited to, the following:
  - a. payments, stipends, fees for coaches;
  - b. game fees, referee fees, all costs associated with games;
  - c. transportation costs;
  - d. field equipment costs such as nets, goals, goalie equipment, extra sticks, balls, gloves, etc.
  - e. insurance costs;
  - f. helmets.
4. The Westlake Lacrosse Team must function for three years as a club team before it will be considered as an interscholastic high school sport.
5. The Board of Education may withdraw recognition of the Westlake High School Lacrosse Club by September 30 of any school year.
6. The Westlake Lacrosse Club will deposit with the Board of Education by March 15 of each year the full amount of estimated expenses associated with the Lacrosse Club for the year. The District Treasurer will notify the club of anticipated expenses prior to March 1. Prior to July 1, the Treasurer will advise the club of actual costs and submit an invoice for any additional costs or issue a refund for any unused funds. Failure to make a timely deposit of funds will result in the withdrawal of recognition of the club.
7. All team members, the coaches, the Club, and the school district will be listed as named insureds on the U. S. Lacrosse Association insurance policy. Each student will be required to be a member of the U. S. Lacrosse Association as a condition of participation. The school district will also name the Lacrosse Club as an additional insured on the District Liability Policy.
8. All team members will abide by Westlake High School and Athletic Code of Conduct and Eligibility requirements. All required forms from the WHS Physical packet must be completed, signed and returned to the WHS Athletic Office prior to participation.

9. The school district will provide access, on an availability basis, indoor facility for club sessions and outdoor practice and game facilities.
10. Students who join the club will be charged a fee to partially fund the club. In addition, students will be responsible for all equipment (pads, gloves, shorts, mouth guards, sticks, shoes). Jerseys and helmets will be provided by the club. Helmets and jerseys will be the property of the club, but will become the property of the school in the event that the team becomes a scholastic sport or the club is dissolved. The club association will be responsible for the maintenance of equipment owned by the club including maintenance of the helmets.
11. The Club shall comply with all federal and state laws, as well as the District Athletic Code of Conduct, regarding student participation.
12. Coaching stipends will be paid through the Westlake Board of Education and shall comply with Federal and State requirements.
13. Gate receipts from admissions charged for WHLC matches will be collected in accordance with the Westlake City Schools fiscal procedures and deposited in the Westlake City Schools treasury. Gate receipts will be credited toward WHLC expenses.
14. The Club shall designate by August 1st each year a contact person to receive communications from the school district.

\_\_\_\_\_  
, President WHLC

\_\_\_\_\_  
James Costanza, Superintendent of Schools

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date

RESOLUTION TO APPROVE PROJECT LINK & KIDZART COLLABORATION

RESOLVED THAT

the Westlake Board of Education approves the collaboration between Project Link and KidzArt to provide after school art enrichment classes once weekly at Bassett, Dover, Hilliard, Holly Lane and Parkside. The collaboration consists of two eight-week sessions commencing January 2006 and concluding May 2006.

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

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

EXHIBIT I-1

RESOLUTION TO ADOPT TENTATIVE BOARD MEETING CALENDAR FOR 2006

RESOLVED THAT

the Westlake City Schools Board of Education adopts a tentative Board meeting calendar for 2006 as follows:

**2006 WESTLAKE SCHOOL BOARD CALENDAR - OFFICIAL MEETING DATES**  
**(2nd and 4th Monday)**

Meetings held at Administration Building, 27200 Hilliard Blvd., 5:30 p.m.  
ORC 3313.15

January 11	Organizational Meeting
January 23	Regular Meeting
February 13	Regular Meeting - Work Session
February 27	Regular Meeting
March 13	Regular Meeting - Work Session
March 27	Regular Meeting
*April 3 (1st Monday)	Regular Meeting - Work Session
April 24	Regular Meeting
May 8	Regular Meeting - Work Session
May 22	Regular Meeting
June 12	Regular Meeting - Work Session
June 26	Regular Meeting
July 24	Regular Meeting
August 14	Regular Meeting - Work Session
August 28	Regular Meeting
September 11	Regular Meeting - Work Session
September 25	Regular Meeting
October 9	Regular Meeting – Work Session
October 23	Regular Meeting
November 13	Regular Meeting – Work Session
November 27	Regular Meeting
December 11	Regular Meeting – Work Session
December 18	Regular Meeting

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

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

Roll Call Vote:

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