

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, January 25, 2010 – 5:30 p.m. – Regular Meeting
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 (15 Minutes) Agenda Items

A. Approval of Minutes

1. Regular Meeting of December 10, 2009

Motion by _____

Seconded by _____

Roll Call Vote: _____

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

B. Special Reports & Recognitions

- | | |
|---|-------------|
| 1. Resolution of Appreciation for Outgoing Board Member | Exhibit B-1 |
| 2. Resolution to Recognize WHS Lady Demons Soccer Team | Exhibit B-2 |
| 3. Resolution to Recognize Excellence in Classified Service Award | Exhibit B-3 |
| 4. Resolution to Recognize Excellence in Teaching Award | Exhibit B-4 |
| 5. Resolution to Recognize Westlake High School National Art Honor Society Students for Community Team Building Event | Exhibit B-5 |

C. Superintendent's Report

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Authorize Treasurer to Advance Funds | Exhibit D-1-a |
| b. Resolution to Accept Funds | Exhibit D-1-b |
| c. Resolution to Establish Appropriations | Exhibit D-1-c |
| d. Resolution to Adjust FY10 Appropriations | Exhibit D-1-d |
| e. Resolution to Approve the 2009 Audit Report | Exhibit D-1-e |

E. CAC Reports

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 Leave, Employment and Amended Employment of Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Approve Certified Reclassifications | Exhibit F-1-b-3 |
| 4. Resolution to Approve Supplemental Contracts | Exhibit F-1-b-4 |
| 5. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-5 |
| 6. Resolution to Approve Resignation for the Purpose of Retirement of Administrative Staff Member | Exhibit F-1-b-6 |
| 7. Resolution to Approve Employment of Westside Connections Program-Adult Education Personnel | Exhibit F-1-b-7 |
| 8. Resolution to Approve Stipend for IEP Development | Exhibit F-1-b-8 |
| 9. Resolution to Approve Stipend for Math Implementation Leader | Exhibit F-1-b-9 |
| 10. Resolution to Approve Athletic Camp Employment | Exhibit F-1-b-10 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Approve Westlake High School 2010 Summer School Dates and Rates | Exhibit F-1-d |
| e. Resolution to Approve Field Trip | Exhibit F-1-e |
| f. Resolution to Approve WHS Program of Studies 2010-2011 | Exhibit F-1-f |
| g. Resolution to Approve Kindergarten Waiver for 2010-2011 | Exhibit F-1-g |
| h. Resolution to Approve Payment in Lieu of Transportation | Exhibit F-1-h |

2. Discussion Items

- | | |
|---|-----------------|
| a. Second Reading of Policy EEACC & JFCC - Student Conduct on School Vehicles | |
| 1. Resolution to Adopt Policy EEACC & JFCC - Student Conduct on School Vehicles | Exhibit F-2-a-1 |
| b. Second Reading of Policy EEBB - Lending of District-Owned Equipment | |
| 1. Resolution to Adopt Policy EEBB - Lending of District-Owned Equipment | Exhibit F-2-b-1 |
| c. Second Reading of Policy IGBI - English as a Second Language (Limited English Proficiency) | |
| 1. Resolution to Adopt Policy IGBI - English as a Second Language (Limited English Proficiency) | Exhibit F-2-c-1 |

- d. Second Reading of Policy JECE - Student Withdrawal from School (Loss of Driving Privileges)
 - 1. Resolution to Adopt Policy JECE - Student Withdrawal from School (Loss of Driving Privileges) Exhibit F-2-d-1
- e. Second Reading of Policy JEG - Exclusions and Exemptions from School Attendance
 - 1. Resolution to Adopt Policy JEG - Exclusions and Exemptions from School Attendance Exhibit F-2-e-1
- f. Second Reading of Policy JK - Employment of Students
 - 1. Resolution to Adopt Policy JK - Employment of Students Exhibit F-2-f-1
- g. Second Reading of Policy KG - Community Use of School Facilities
 - 1. Resolution to Adopt Policy KG - Community Use of School Facilities Exhibit F-2-g-1
- h. Second Reading of Policy KGB - Public Conduct on District Property
 - 1. Resolution to Adopt Policy KGB - Public Conduct on District Property Exhibit F-2-h-1
- i. Second Reading of Policy KK - Visitors to the Schools
 - 1. Resolution to Adopt Policy KK - Visitors to the Schools Exhibit F-2-i-1

G. Director of Business Affairs Report

H. Board Items

- 1. Resolution to Appoint Delegate for Public Record Law Training Exhibit H-1
- 2. Resolution Determining to Proceed with the Submission of 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 H-2

*Hearing of Public (15 Minutes)

I. 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 OF APPRECIATION

Joseph Marinucci

Board Member
2007-2009

WHEREAS, Joseph Marinucci has served as a member of the Westlake Board of Education for two years, and

WHEREAS, his leadership has been instrumental in the district being recognized by the State of Ohio as being Excellent, and

WHEREAS, his judgment, vision and concern for the education of youth has been valuable to the Board in the fulfillment of its responsibilities, and

WHEREAS, his service, leadership and commitment to the Westlake School District has brought enduring benefits to the youth and citizens of the Westlake City School District,

NOW, THEREFORE, BE IT RESOLVED that the Westlake Board of Education adopts this "Resolution of Appreciation" commending Joseph Marinucci for dedication and faithful service and does hereby express its sincere appreciation to him on behalf of the citizens of the Westlake City School District and the staff of their schools, and

FURTHER BE IT RESOLVED that this resolution be duly recorded and spread on the minutes this 10th day of December, 2009, and the Treasurer is directed to deliver a copy of this resolution to Mr. Joseph Marinucci.

Carol Winter, President

Nathanial Cross, Member

Timothy Sullivan, Vice President

Thomas Mays, Member

Andrea Rocco, Member

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL
LADY DEMONS SOCCER TEAM FOR RECEIVING THE
2009 FIRST TEAM ADIDAS ACADEMIC ALL-AMERICAN AWARD

RESOLVED that the Westlake Board of Education recognizes and congratulates the Westlake High School Lady Demons Soccer Team for receiving the National Soccer Coaches Association of America *2009 First Team Adidas Academic All-American Award*.

The team's overall grade point average is 4.29, placing them first in the State of Ohio and fourth nationally.

The 2009 Lady Demons Soccer Team also earned titles as Southwest Conference Champions, District Champions, and Regional Semi-Finalists.

In addition, five Lady Demons' seniors were named Academic All-Ohio:

Megan Dunlap
Julia Fulton
Julie Laraway
Ally Louis
A.J. Suever

This is the seventh time in the past eight years that the Lady Demons have been named First Team Adidas Academic All-American, and the second consecutive year that they have been ranked first in Ohio.

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

RESOLUTION TO RECOGNIZE EXCELLENCE
IN CLASSIFIED SERVICE AWARD

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

Kristina Hamilton

Kim Michelich

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

RESOLUTION TO RECOGNIZE EXCELLENCE
IN TEACHING AWARD

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

Mindy Clark

Kim Geletka

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

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

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

From	To	Amount
General Fund (001)	Project Link (011-9111)	\$6,291.20

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

RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accepts the following funds:

State Funds	Amount	Fund	Special Cost Center
E.M.I.S. FY10	\$3,021.00	432	9410
OH K-12 NETWORK FY10	\$14,000.00	451	9610

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

E.M.I.S. FY10	
Account	Amount
432-2900-100-9410	
Salaries	\$3,021.00

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

RESOLUTION TO ADJUST FY10 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY10 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-500			
Instructional-Supplies	\$682,067.77	\$681,580.42	(\$487.35)
001-1100-600			
Instructional-Equipment	\$152,604.45	\$153,672.21	\$1,067.76
001-1100-700			
Instructional-Replacement Equipment	\$26,872.96	\$26,713.96	(\$159.00)
001-2200-500			
Support Services-Supplies	\$95,008.42	\$97,827.67	\$2,819.25
001-2200-600			
Support Services-Equipment	\$57,432.65	\$58,367.56	\$934.91
001-2300-400			
Board of Education-Purchased Services	\$7,600.00	\$7,495.00	(\$105.00)
001-2300-800			
Board of Education-Miscellaneous	\$13,550.00	\$13,655.00	\$105.00
001-2400-500			
Admin-Supplies	(\$8,722.31)	(\$14,533.05)	(\$5,810.74)
001-2400-800			
Admin-Miscellaneous	\$49,460.92	\$48,479.40	(\$981.52)
001-2700-400			
Maintenance-Purchased Services	\$1,916,438.36	\$1,960,254.28	\$43,815.92
001-2700-500			
Maintenance-Supplies	\$283,905.88	\$253,905.88	(\$30,000.00)

EXHIBIT D-1-d
(Continued)

001-2900-400			
Community Info-Purchased Services	\$41,577.28	\$41,522.46	(\$54.82)
001-2900-500			
Community Info-Supplies	\$8,117.04	\$7,948.11	(\$168.93)
001-5200-700			
Gen Site Improvement-Replacement Equip.	(\$18,498.11)	(\$23,555.11)	(\$5,057.00)
001-5500-800			
Gen. Building Acquisition/Construction	\$0.00	\$981.52	\$981.52
001-7200-900			
Transfers	\$472,680.11	\$465,780.11	(\$6,900.00)
Total	\$3,780,095.42	\$3,780,095.42	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-700-9600			
Food Service-Replacement Equipment	\$3,000.00	\$400.00	(\$2,600.00)
Total	\$3,000.00	\$400.00	(\$2,600.00)
CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering Wages	\$59.88	\$207.65	\$147.77
006-3100-200-9601			
Catering-Benefits	\$252.06	\$104.29	(\$147.77)
006-3100-600-9601			
Catering Equipment	\$2,350.90	\$4,948.74	\$2,597.84
Total	\$2,662.84	\$5,260.68	\$2,597.84
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$9,127.08	\$11,145.94	\$2,018.86
300-4500-200-9500			
Athletics-Benefits	\$1,383.08	\$1,410.84	\$27.76

EXHIBIT D-1-d
(Continued)

300-4500-600-9500			
Athletics-Equipment	\$12,274.50	\$12,273.64	(\$0.86)
300-4500-700-9500			
Athletics-Replacement Equipment	\$2,018.50	\$2,019.36	\$0.86
300-4500-500-9502			
Athletics-Vending Machines	<u>\$9,040.50</u>	<u>\$9,418.89</u>	<u>\$378.39</u>
Total	\$33,843.66	\$36,268.67	\$2,425.01
TITLE II-D FY10			
Account	From	To	Difference
533-2200-100-9910			
Prof Dev - Salaries	\$2,500.00	\$2,432.35	\$(67.65)
533-3200-400-9910			
Non Public - Purchased Services	<u>\$321.80</u>	<u>\$315.51</u>	<u>\$(6.29)</u>
Total	\$2,821.80	\$2,747.86	\$(73.94)
TITLE I FY10			
Account	From	To	Difference
572-2200-400-9110			
Prof Dev - Purchased Services	<u>\$17,249.20</u>	<u>\$9,073.63</u>	<u>\$(8,175.57)</u>
Total	\$17,249.20	\$9,073.63	\$(8,175.57)
ARRA: TITLE I FY10			
Account	From	To	Difference
572-1100-500-932N			
Instruction - Supplies	\$88,000.00	\$87,725.22	\$(274.78)
572-1900-500-932N			
Special Instruction - Supplies	\$2,124.36	\$0.00	\$(2,124.36)
572-2200-400-932N			
Prof Dev - Purchased Services	<u>\$10,066.00</u>	<u>\$7,850.00</u>	<u>\$(2,216.00)</u>
Total	\$100,190.36	\$95,575.22	\$(4,615.14)

EXHIBIT D-1-d
(Continued)

TITLE II-A FY10			
Account	From	To	Difference
590-2200-500-9010			
Prof Dev - Supplies	\$3,182.87	\$2,210.74	\$(972.13)
590-3200-400-9010			
Non Public - Purchased Services	\$10,071.79	\$10,056.99	\$(14.80)
Total	\$13,254.66	\$12,267.73	\$(986.93)
ARRA: OHIO CLEAN DIESEL SBF FY10			
Account	From	To	Difference
599-2800-400-932N			
Purchased Services	\$128,802.60	\$80,515.55	\$(48,287.05)
Total	\$128,802.60	\$80,515.55	\$(48,287.05)

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

RESOLUTION TO APPROVE THE 2009 AUDIT REPORT

RESOLVED that the Westlake Board of Education approves the annual Audit Report for the fiscal year ended June 30, 2009.

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

Ms. Aileen Baxter 1049 W. Barry, Apt. 2E Chicago, IL 60657	Donated \$30.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Brunswick Auto Mart Mr. Gary Panteck 3031 Center Road Brunswick, OH 44212	Donated \$500.00 to the Athletic Department at Westlake High School to purchase equipment for the Boys Basketball program.
Church of the Ascension 13216 Detroit Avenue Lakewood, OH 44107	Donated \$100.00 to the Vocal Music Department at Westlake High School to purchase music.
Ms. Melissa Daily 411 W. Fullerton Pkwy, #1702 Chicago, IL 60614-2870	Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Ms. Molly Gummerson 612 N. Oakley Blvd. Chicago, IL 60612	Donated \$125.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Hermes Sports & Events Ms. Aparna Riley 1624 St. Clair Avenue, NE Cleveland, OH 44114	Donated \$250.00 to the Athletic Department at Westlake High School to support the Girls Cross Country program.
Ms. Bonnie Katubig 2720 N. Greenview, Unit F Chicago, IL 60614	Donated \$75.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
John Kiczek & Christine Seuffert 25560 Hilliard Blvd. Westlake, OH 44145	Donated \$2,500.00 in memory of Tom Kiczek at Parkside Intermediate School to decorate and equip the Library and "Tom's Room."
John Kiczek & Christine Seuffert 25560 Hilliard Blvd. Westlake, OH 44145	Donated \$2,500.00 in memory of Tom Kiczek to Hilliard Elementary School to supplement funding for the library or other learning center media or resources.
Demetrios & Caroline Korakis 612 N. Oakley Blvd, #102 Chicago, IL 60612	Donated \$70.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.

EXHIBIT F-1-a
(Continued)

LOLA Event Productions
1234 W. Winnemac Avenue, #2
Chicago, IL 60640

Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.

Ms. Heather Mitchell
724 West Sheridan Road
Chicago, IL 60613

Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.

Ms. Darlene I. Schlott
29141 Bassett Road
Westlake, OH 44145

Donated \$50.00 to the Athletic Department at Westlake High School to purchase equipment for the Girls Basketball program.

Ms. Meaghan Schneider
1713 West Altgelp
Chicago, IL 60614

Donated \$40.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.

Super Skills Basketball LLC
Mr. Bob Patton
4466 Brooks Road
Cleveland, OH 44105

Donated \$75.00 to the TechMates Club at Westlake High School to purchase plotter paper in the Technical Drawing/Design classes.

Ms. Sangeeta Walsh
133 N. Maple Street
Palatine, IL 60067

Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.

Bernlohr Wertz, LLP
Mr. John C. Weisensell
23 South Main Street, Third Floor
Akron, OH 44308

Donated \$50.00 to the Athletic Department at Westlake High School to support the Wrestling program.

Westlake Demons Club
26933 Westwood Road, Suite 100
Westlake, OH 44145

Donated \$875.00 to WHBS-TV at Westlake High School to purchase a new Tascam Professional DVD Broadcast Playback Deck, installed, to air digital quality dvds on air.

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

**RESOLUTION TO APPROVE LEAVE, EMPLOYMENT AND
AMENDED EMPLOYMENT OF STAFF MEMBERS**

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

Classified FMLA

<u>Name</u>	<u>Effective Date</u>
Laurie Skvarek	01/14/2010

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hrs/Day</u>	<u>Days/Wk</u>
Kymberly Fox	Driver	01/19/2010	0	2	5
Ann Manning	Driver	02/01/2010	0	4.25	5

Amended Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Hrs/Day</u>
Carol Flannick	Driver	02/01/2010	From 7.0 to 8.0 Hrs/Day
Barbara Italiano	Driver	01/11/2010	From 6.75 to 7.5 Hrs/Day
Tami James	Driver	02/01/2010	From 4.25 to 4.5 Hrs/Day
Celia Kubincanek	Driver	01/11/2010	From 7.5 to 8.0 Hrs/Day
Roger Meadows	Driver	02/01/2010	From 5.5 to 8.0 Hrs/Day

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows:

Classified Substitute Resignation

None

Certified Substitute Resignation

Michael Burns Carol Donohue Pat Kitzel

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Lestina Austin	Driver, Supv. Asst., Playground Asst., Kitchen
Megan Musacchia	Teacher Asst., Special Ed Asst.
Nancy Huddleston	Central Printing
Eleanor Smith	Teacher Asst., Special Ed Asst., Library Asst., Supervision Asst.

Certified Substitutes

Mark Gibbons	Caitlin Jewell	Kelly Lapp	Mary Beth McIntyre
Megan Musacchia	Terri Persing	Sherri Ripcho	Gregory Stringer
Catherine Wilson			

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

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the reclassification of certified staff members as follows:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Jennifer Doyle	14	MA	MA+10	01/01/2010
Katherine McGlynn	5	MA+20	MA+30	01/01/2010
Amal Mustafa	2	BA+10	BA+20	01/01/2010
Ann Peebles	13	MA+10	MA+20	09/01/2009
Colleen Steidel	11	MA+20	MA+30	01/01/2010

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

**RESOLUTION TO APPROVE 2009-2010 RESIGNATIONS
AND EMPLOYMENT FOR SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)**

RESOLVED that the Westlake Board of Education approves the following resignations and employment of 2009-2010 supplemental contracts (in-district and out-of-district):

RESIGNATIONS

<u>Name</u>	<u>Position</u>
Nicolette Miller	French Club - 100%
Adam Purdy	Bowling Club - 100%

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Nicolette Miller	French Club (50%)	Y	8
Elizabeth Zingales	French Club (50%)	Y	0
Staci Peltz	Bowling Club (100%)	Y	0

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:

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

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction at the negotiated rate of pay:

Ashley Zergott to provide home instruction effective 12/15/09 - 06/18/10 not to exceed 140 hours.

Jean Barrett to provide home instruction effective 11/01/09 - 06/18/10 not to exceed 140 hours.

Geoff Friedrich to extend home instruction effective 08/31/09 - 12/04/09 not to exceed 66 hours.

Jim Bingham to provide home instruction effective 01/15/10 - 06/31/10 not to exceed 110 hours.

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

RESOLUTION TO APPROVE RESIGNATION FOR PURPOSE OF RETIREMENT
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education accepts and approves the resignation for the purpose of retirement of the following administrative staff member:

Resignation

Dennis Bartlett
Westlake High School Athletic Director
Effective June 30, 2010

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

RESOLUTION TO APPROVE EMPLOYMENT OF WESTSIDE CONNECTIONS
PROGRAM – ADULT EDUCATION PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of adult education personnel for the Westside Connections Program for the 2009-2010 school year. Contracts are to be paid out of Fund 019, Special Cost 9929.

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Months/Yr</u>	<u>Hrs/Day</u>	<u>Days/Wk</u>	<u>Rate</u>
James Bingham	Adult Ed. Teacher	8	2.5	1	\$24.00
Lucille Faup	Adult Ed. Teacher	8	2.5	1	\$24.00

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

RESOLUTION TO APPROVE STIPEND FOR IEP DEVELOPMENT

RESOLVED that the Westlake Board of Education approves a stipend for the following staff member for IEP Development, effective 01/15/2010-02/05/2010, to be paid at the negotiated rate from the general fund:

IEP Development

Ellen Hurley

Not to exceed 5 hours

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

RESOLUTION TO APPROVE STIPENDS FOR MATH IMPLEMENTATION LEADER

RESOLVED that the Westlake Board of Education approves a stipend for the following staff member for Math Implementation Leader - Holt during the 2009-2010 school year, to be paid from the Title II-A Grant Funds:

Math Implementation Leader - Holt

Cindy Vessalo - \$500

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

RESOLUTION TO APPROVE ATHLETIC CAMP EMPLOYMENT

RESOLVED that the Westlake Board of Education approves 2009-2010 Athletic Camp employment as follows:

High School Volleyball Camp
Marc Pogachar – Director

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

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

RESOLVED that the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Purchased Services:

2009-2010 School Year

Early Intervention Consulting LLC - Behavioral/Autism Consulting Services
(Paid from ARRA TITLE VI-B IDEA FY10 Grant Funds)

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

RESOLUTION TO APPROVE WESTLAKE HIGH SCHOOL
2010 SUMMER SCHOOL DATES AND RATES

RESOLVED that the Westlake Board of Education approves Westlake High School 2010 Summer School dates and rates:

DATES

SESSION ONE: June 14, 2009 through July 1, 2009

SESSION TWO: July 5, 2009 through July 22, 2009

RATES

Westlake Resident:	\$140.00 Per Class
Non-Resident:	\$180.00 Per Class

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

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following field trip:

Westlake High School Vocal Groups
Heritage Music Festival
Boston, Massachusetts & New York City
Thursday-Monday, April 29-May 3, 2010
Approximate Cost Per Pupil: \$660

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

RESOLUTION TO APPROVE THE WESTLAKE HIGH SCHOOL
PROGRAM OF STUDIES FOR 2010-2011

RESOLVED that the Westlake Board of Education approves the Westlake High School Program of Studies for the 2010-2011 school year.

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

RESOLUTION TO APPROVE WAIVER FOR ALL-DAY KINDERGARTEN
FOR 2010-2011 SCHOOL YEAR

WHEREAS, the Board of Education of the Westlake City School District recognizes the requirement to offer all-day, daily kindergarten to all students of eligible age within the district beginning in the 2010-2011 school year, pursuant to Ohio Revised Code section 3321.05; and

WHEREAS, Section 9 in temporary law of House Bill 318, enacted by the 128th General Assembly and signed into law by Governor Ted Strickland on December 22, 2009, provides that a school district may seek a waiver delaying implementation of the requirement to provide all-day, daily kindergarten from the Superintendent of Public Instruction until fiscal year 2012; and

WHEREAS, such request for delayed implementation must be accompanied by a resolution from the school district Board of Education;

BE IT RESOLVED that the Board of Education of the Westlake City School District requests such delay as authorized for good cause, namely; funding constraints, space constraints, lack of adequate alternative delivery method to educate effectively, and the need for proper planning/meeting city code requirements for adding necessary space; and

FURTHER BE IT RESOLVED that the Superintendent of the Westlake City School District is hereby authorized to file with the Superintendent of Public Instruction a plan for full implementation of all-day, daily kindergarten in fiscal year 2012 and any other required documentation. The Board designates the Superintendent to discuss the plan with ODE representatives and additionally designates Director of Academic Affairs, Pam Griebel, to discuss the plan with ODE representatives as outlined in the application for waiver.

Moved by _____ and seconded by _____, this resolution was adopted at a meeting of the Board of Education of the Westlake City School District on January 25, 2010, with the following recorded roll call votes:

Roll Call Vote:

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

In witness thereof, I hereby affix my signature.

Treasurer

**RESOLUTION TO APPROVE APPLICATIONS FOR
PAYMENT IN LIEU OF TRANSPORTATION**

WHEREAS, the Westlake City School District has declared the following students impractical to transport for the 2009-2010 school year;

THEREFORE, the Westlake City School District Board of Education approves applications for payment in lieu of transportation to the parent or guardian for the 2009-2010 school year as follows:

<u>Elyria Catholic High School</u>		<u>Holy Name High School</u>		<u>Montessori Children's School</u>	
Donald Kocian	11	Rebecca Dreher	12	Naya Alsouss	1
Kyle Kocian	10	Daniel Dreher	10	Tarek Nukta	1
Andrew Field	12	Joseph Schaefer	12	Kartar Vig	1
John MacBride	9	Jake Schaefer	10	Isabella Issa	K
Siobhan Scullin	9	Paul Sozio	12	Saam Rashidi	2
		Patrice Sullivan	9	SouSou Moussa	K
		Abbey Zimmerman	11	Rami Moussa	K
				Madeline Boyer	1
<u>Incarnate Word Academy</u>		<u>St. Cyril & Methodius</u>		Quinn Wagner	1
Alexandra Zanowick-Marr	7	Anthony Voytek	3	Paul Abou Haidar	K
				Suleiman Shatnawei	K
				Isabella Hawkins	K
<u>Bethany Lutheran School</u>		<u>Lakewood Catholic Academy</u>		Claire Khoury	K
Dominic Paoletta	6	Gwendolyn Wojtkun	2	Khaled Askar	K
Hannah Obremski	7	Anna Williams	K	Shirin Hoke	K
Stephanie Jirousek	2	Carolyn Kraus	8	Jacqueline Underman	3
		Myles O'Malley	K		

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY
EEACC & POLICY JFCC - STUDENT CONDUCT ON SCHOOL VEHICLES

RESOLVED that the Westlake Board of Education adopts Board of Education Policy EEACC & Policy JFCC - Student Conduct on School Vehicles.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

File: EEACC (Also JFCC)
STUDENT CONDUCT ON SCHOOL VEHICLES

~~The Board furnishes transportation in compliance with State law. This fact does not relieve parents of students from the responsibility of supervision until such time as the student boards the vehicle and after the student leaves the vehicle at the end of the school day.~~

~~Students on a school vehicle are under the authority of, and directly responsible to, the vehicle driver. The driver has the authority to enforce the established regulations for vehicle conduct. Disorderly conduct or refusal to submit to the authority of the driver is sufficient reason for refusing transportation services or suspending transportation services to any student once proper procedures are followed.~~

The Board authorizes the Superintendent or other administrators to suspend a student from school bus riding privileges for a period not to exceed one school year. The only due process required is the student must receive notice of an intended bus riding suspension and an opportunity to appear before the Superintendent or other administrator before the suspension is imposed.

~~The Board's policy regarding **suspension from** school vehicle riding privileges must be posted in a central location in each school building and made available to students upon request.~~

~~After Board approval, Regulations regarding conduct on school vehicles, as well as general information about the school transportation program, are available to all parents and students.~~

Adoption Date: May 23, 2002

Revision Date: April 27, 2009
Revision Date:

Legal Refs.: ORC 3327.01; 3327.014
OAC 3301-83-08

Cross Refs.: JFC, Student Conduct (Zero Tolerance)
JGA, Corporal Punishment
Student Handbooks
Staff Handbooks

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY
EEBB - LENDING OF DISTRICT-OWNED EQUIPMENT

RESOLVED that the Westlake Board of Education adopts Board of Education Policy EEBB - Lending of District-Owned Equipment.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

File: EEBB
LENDING OF DISTRICT OWNED EQUIPMENT

No item of District owned equipment shall be loaned/used for non-District use ~~off school property~~. If equipment is required for the use of those granted permission to use District facilities, it may be loaned/used in accordance with Board of Education policy on the use of school facilities.

The Board may lend specific items of equipment on the written request of the user and approval granted by the Superintendent.

The user of district owned equipment shall be fully liable for any damage or loss occurring to the equipment during the period of its use, and shall be responsible for its safe return. The use of District owned equipment off school property is subject to the same rules and conditions of use that are in effect when the equipment is used on school property.

Individuals authorized to use District owned equipment off school property may not allow anyone else to use the equipment (e.g. spouses, children, relatives, friends, etc. may not use District owned equipment, which is sanctioned for use by a specific person).

Adoption Date: December 10, 2009

Revision Date:

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY
IGBI - ENGLISH AS A SECOND LANGUAGE (LIMITED ENGLISH PROFICIENCY)

RESOLVED that the Westlake Board of Education adopts Board of Education Policy IGBI - English as a Second Language (Limited English Proficiency).

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

File: IGBI
ENGLISH AS A SECOND LANGUAGE
(Limited English Proficiency)

The Board recognizes the need to provide equal educational opportunities for all students in the District. Therefore, if the inability to speak and understand the English language excludes a student from effective participation in the educational programs offered by the District, the District shall take appropriate action to rectify the English language deficiency in order to provide the student equal access to its programs. Students in a language minority or who have limited English proficiency are identified, assessed and provided appropriate services.

The Board directs the administration to develop and implement language instruction programs that:

1. appropriately identify language minority students;
2. ~~determine the appropriate instructional environment for students with an English language deficiency and~~ **provide the appropriate instruction to limited English proficient students to assist them in gaining English language proficiency, as well as content knowledge, in reading/language arts and mathematics and**
3. annually assess the English proficiency of students and monitor ~~the their progress of students receiving English or bilingual instruction~~ **the their progress of students** in order to determine their readiness for the mainstream classroom environment.

The District requires all students with limited English proficiency to be tested. Alternative assessments may be required and students must make yearly gains as defined by the adequate yearly progress indicator adopted by the State Board of Education and be at a proficient level ~~in 12 years~~ **by the year 2014.**

The Board directs the administration to develop a plan to comply with school choice and supplemental service sanctions.

Limited English proficient students who have been enrolled in U.S. schools for less than one full school year are exempt from ~~one administration of the reading/language arts assessment the requirement to take the reading and writing proficiency or achievement tests~~ administered to their grade levels. However, such students who choose to take these tests are permitted to do so. (~~Proficiency or achievement tests~~ **Assessments** in math, science, and social studies are not exempt.)

The District provides parents with notice of and information regarding the instructional program as required by law. Parental involvement is encouraged and parents are regularly apprised of their child's progress.

Adoption Date: May 23, 2002

Revision Date: September 16, 2004

Revision Date:

Legal Refs.: 42USC 2000d; **34CFR200**; 20 U.S.C. 1221 et seq.

The Elementary and Secondary Education Act;

ORC 3301.0711; 3302.02 ~~01~~; 3302.03; 3313.61; 3313.611; 3313.612; **3317.03;**
3331.04

OAC ~~3301-35-02~~; 3301-35-04; 3301-35-06; 3301-35-07

Cross Refs.: ~~AC, Nondiscrimination~~

IGBJ, Title I Programs

JB, Equal Educational Opportunities

~~IE, Organization of Facilities for Instruction~~

IGBL, Parental Involvement in Education

JK, Employment of Students

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY
JECE - STUDENT WITHDRAWAL FROM SCHOOL (LOSS OF DRIVING PRIVILEGES)

RESOLVED that the Westlake Board of Education adopts Board of Education Policy JECE - Student Withdrawal from School (Loss of Driving Privileges).

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

File: JECE
STUDENT WITHDRAWAL FROM SCHOOL
(Loss of Driving Privileges)

When the superintendent receives information that a student of compulsory school age has withdrawn from school, the superintendent must, within two weeks after the withdrawal, notify the Registrar of Motor Vehicles and the county juvenile judge **of the student's withdrawal from full-time enrollment or withdrawal from an approved program to obtain an diploma or its equivalent.**

Notification **to the registrar of motor vehicles** is not necessary if a student has withdrawn **from school** because of a change of residence; **or** the student is **holding an age and schooling certificate (work permit), is regularly employed and** enrolled **part-time** in and attending, ~~in accordance with District policy,~~ an approved program to obtain a diploma or its equivalent. ~~or if the student holds a full-time Age and Schooling Certificate and is regularly employed.~~

Notification to the Registrar of Motor Vehicles **must be given in a manner required by the registrar** and **notice to** the county juvenile judge must **be given in writing.** ~~comply with Ohio and federal laws.~~

After receiving such information from the superintendent, the Registrar of Motor Vehicles is required to suspend the temporary instruction permit or driver's license of the student who is the subject of the notice. If a temporary permit or license has not been issued to that student, the Registrar is prohibited from issuing a temporary permit or a license. Any denial of driving privileges would remain in effect until the student reaches 18 or until the denial of driving privileges is terminated for another reason allowable under the ~~Ohio~~ **State** law.

In compliance with ~~Ohio~~ **State** law, a student whose driving privileges have been denied can file a petition seeking his/her reinstatement with the juvenile court in whose jurisdiction he/she resides.

Adoption Date: May 23, 2002

Revision Date:

Legal Refs.: Family Educational Rights and Privacy Act; 20 USC 1232g
ORC 3319.321; 3321.13; **3331.01; 3331.02; 3331.04; 3331.06 through 3331.09;** 4507.061

Cross Refs.: **JED, Student Absences and Excuses**
JEDA, Truancy
JEG, Exclusions and Exemptions from School Attendance
JK, Employment of Students

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY
JEG - EXCLUSIONS AND EXEMPTIONS FROM SCHOOL ATTENDANCE

RESOLVED that the Westlake Board of Education adopts Board of Education Policy JEG - Exclusions and Exemptions from School Attendance.

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

File: JEG
EXCLUSIONS AND EXEMPTIONS FROM SCHOOL ATTENDANCE

A ~~child~~ **student** of compulsory school age residing in the District may be legally excused from **full-time enrollment** ~~public school attendance~~ by:

1. holding ~~a full-time~~ **an** Age and Schooling Certificate (**work permit**), ~~and~~ being regularly employed, **and attending school on a part-time basis in a program approved by the Superintendent or his/her designee;**
2. receiving approved home instruction;
3. attending a private or parochial school or
4. having ~~graduated~~ **received a diploma or GED** from an approved high school.

The District may temporarily deny admittance to any student who is otherwise entitled to be admitted to the District if the student has been suspended or expelled from the schools of another district in the State of Ohio or an out-of-state district and if the period of suspension or expulsion has not expired. The student and parent(s) will have an opportunity for a hearing before the Superintendent/designee to determine the admittance or non-admittance of the student.

Adoption Date: May 23, 2002

Revision Date:

Legal Refs.: ORC **3313.66**; 3321.02; 3321.03; 3321.04; 3321.07
3331.01; 3331.02; 3331.04; 3331.06 through 3331.09

Cross Refs.: IGCf, Home Instruction
JEA, Compulsory Attendance Ages
JECE, Student Withdrawal from School (Loss of Driving Privileges)
JEGA, Permanent Exclusion
JHCC, Communicable Diseases
JK, Employment of Students

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY
JK - EMPLOYMENT OF STUDENTS

RESOLVED that the Westlake Board of Education adopts Board of Education Policy JK -
Employment of Students.

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

File: JK
EMPLOYMENT OF STUDENTS

The Board believes that a student's~~Students'~~ school responsibilities are to take precedence over non-school-related jobs. **However, the Board acknowledges that extenuating circumstances may surface when a student may need to forgo the traditional method of obtaining an education in order to work and provide support or care for himself/herself or his/her family members.**

If a student needs to work while attending school, ~~they are~~ **he/she is** cautioned against assuming work commitments which interfere with ~~their~~ **his/her** studies and achievement in school. Opportunities for employment ~~are~~ **may be** provided through work-experience programs and ~~as noted below~~ **other employers in accordance with the following provisions for obtaining age and schooling certificates.**

Age and Schooling Certificates (Work Permits)

All students under the age of 18 must apply for a work permit in order to legally obtain paid employment. Students, ages 16 and 17, must have valid work permits for paid employment during the school year. Students, ages 14 and 15, must obtain valid work permits for employment at all times of the year.

In compliance with **State** law, the Superintendent/**designee** is responsible for processing requests for and issuing **all** work permits as necessary. **Students must provide all the documentation required by State law including, but not limited to, proof of age and physical fitness. Proof must also be provided identifying the potential employer as places of employment where minors can legally work.** ~~Employment must meet all legal requirements pertaining to jobs suitable for minors.~~

In-School Employment

The Board may make available to students part-time and summer jobs ~~may be open to students commensurate with their abilities and the needs of the school for student help~~ **District for student employees.** The Board also authorizes the District to provide cooperative work-experience programs.

The Board approves appointments and establishes pay rates. These rates comply with requirements of the minimum wage law.

Adoption Date: May 23, 2002

Revision Date:

Legal Refs.: ORC 3313.56; 3313.93; 3321.08-3321.11; 3331.01-~~3331.15~~; **3331.02; 3331.04; 3331.06-3331.09**; Chapter 4109; 4111.02
48 USC 1324a et seq.

Cross Refs.: **IGADA, Work-Experience Opportunities**
JECE, Student Withdrawal from School
JEG, Exclusions and Exemptions from School Attendance

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY
KG - COMMUNITY USE OF SCHOOL FACILITIES

RESOLVED that the Westlake Board of Education adopts Board of Education Policy KG - Community Use of School Facilities.

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

File: KG
COMMUNITY USE OF SCHOOL FACILITIES

Although the basic purpose of public school facilities is to provide the youth of the community with a sound education program, the complete function of education is not achieved until the school facilities are ~~available~~ **made** to serve the ~~total~~ **entire** community. To accomplish this objective, **when school facilities are not in use for school purposes**, the Board shall, upon payment of the prescribed fee and subject to the requirements of applicable regulations, permit the use of school facilities for auxiliary, educational, recreational, cultural, civic, social, religious or other Board-approved purposes.

Adoption Date: May 23, 2002

Revision Date:

Legal Refs.: The Elementary & Secondary Education Act; 20 USC 1221 et. seq.
Title VIII, § 801
ORC 3311.215; ~~3313.74~~; 3313.75; 3313.76; 3313.77; 3313.79; 4303.26

Cross Refs.: KGB, Public Conduct on District Property
KI, Public Solicitations in the Schools

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY
KGB - PUBLIC CONDUCT ON DISTRICT PROPERTY

RESOLVED that the Westlake Board of Education adopts Board of Education Policy KGB - Public Conduct on District Property.

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

File: KGB
PUBLIC CONDUCT ON DISTRICT PROPERTY

All persons on District grounds are expected to abide by applicable laws, local ordinances, Board policies and **District and** building regulations.

No person on District property may assault, strike, threaten, menace or use improper, indecent or obscene language toward a teacher, instructor, other District employees or students **at any time**. This prohibition is extended to all athletic officials, coaches, spectators, and athletes in the District and all visiting teams.

Unless otherwise permitted by law, no person is permitted to bring deadly weapons or dangerous ordnances into a school safety zone.

No person may disrupt, disturb or interfere with the teaching of any class of students or any other activity conducted in a school building or upon the campus or grounds **at any time**.

Whoever violates ~~the above~~ **this** policy and/or building regulations will be asked to leave the property by whoever is in charge. Should that person refuse, law enforcement officials will be called. If the offender should be a student, the person in charge should report the student to the appropriate principal. The administration cooperates in any prosecution pursuant to the criminal laws of the State and local ordinances.

Good Conduct and Sportsmanship

The Board recognizes the value of cocurricular and extracurricular activities in the educational process and the values that young people develop when they have the opportunity to participate in an organized activity outside of the classroom.

Students and adults participating in cocurricular and extracurricular activities are expected to demonstrate responsible behavior and good conduct. The Board encourages the development and promotion of sportsmanship in all phases of the educational process, including athletics and all other cocurricular and extracurricular activities. Rules are posted at the entryways to all athletic events for all participants and spectators to review.

Adoption Date:	May 23, 2002	Revision Date:	April 27, 2009
Revision Date:	September 16, 2004	Revision Date:	
Revision Date:	October 13, 2008		
Legal Refs.:	Gun-Free Schools Act; 20 USC 8921 ORC 2903.13; 2903.22; 2911.21; 2917.11; 2923.1212; 2923.122; 3313.20(A)		
Cross Refs.:	GBCB, Staff Conduct KGC, Smoking on District Property IGD, Cocurricular and Extracurricular Activities KG, Community Use of School Facilities (Equal Access)		
	JFC, Student Conduct (Zero Tolerance) KK, Visitors to the Schools		

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY
KK - VISITORS TO THE SCHOOLS

RESOLVED that the Westlake Board of Education adopts Board of Education Policy KK - Visitors to the Schools.

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

File: KK
VISITORS TO THE SCHOOLS

The Board encourages parents and other citizens of the District to visit classrooms to observe the work of the schools and to learn what the schools are doing. Visits should be scheduled with the teacher or building administrator, in advance, to avoid any unnecessary disruption to classroom instruction or activities.

To maintain the safety of students and staff and to ensure that no unauthorized persons enter buildings, all visitors ~~entering a school~~ must first report to the ~~school main~~ office ~~when entering~~, to receive authorization to visit ~~elsewhere in the building~~. ~~(This policy does not apply when parents have been invited to a classroom or assembly program, graduation or athletic event.)~~ **(Authorization is not needed for school programs, assemblies, graduations and athletic events.)**

All participants and spectators of school programs, assemblies, graduations and athletic events are expected to abide by all applicable laws, local ordinances, Board policies and District and building regulations pertaining to public conduct on District property.

~~Unauthorized persons are not permitted in school buildings or on school grounds.~~ School principals and their designees are authorized to take appropriate action to prevent and remove, if necessary, unauthorized persons from entering District buildings, ~~and loitering on the grounds, and/or creating disturbances anywhere on District property.~~

Adoption Date: May 23, 2002

Revision Date: September 22, 2008
Revision Date:

Legal Refs.: ~~Gun Free Schools Act~~; 20 USC 8921
ORC ~~2903.13; 2903.22; 2911.21; 2917.11; 2923.1212; 2923.122;~~ 3313.20(A)

Cross Refs.: BG, Board-Staff Communications (Also GBD)
KGB, Public Conduct on District Property
KI, Public Solicitations in the Schools

RESOLUTION TO APPOINT DELEGATE AND ALTERNATE FOR
PUBLIC RECORD LAW TRAINING

RESOLVED that the Westlake City Schools Board of Education appoints the following delegate and alternate for Public Record Law Training:

Delegate:

Alternate:

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 25, 2010, commencing at 5.30 p.m., 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 DETERMINING TO PROCEED WITH THE SUBMISSION OF 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.

WHEREAS, on January 11, 2010, this Board adopted a resolution declaring the necessity of submitting to the electors of this School District the question of the issuance of bonds (the Bonds) in the aggregate principal amount of \$84,056,066 and the levying of a tax to provide for the payment of the debt charges on the Bonds and any anticipatory securities at an election to be held in the School District on May 4, 2010, a copy of which resolution was certified to the Cuyahoga County Auditor; and

WHEREAS, the Cuyahoga County Auditor has certified to this Board that the total tax valuation of the School District is \$1,364,439,460 and the estimated average annual property tax levy throughout the stated maximum maturity of the Bonds that would be required to pay the interest thereon and retire the principal thereof over 34 years is 3.4 mills for each one dollar of tax valuation, which amounts to 34 cents for each one hundred dollars of tax valuation;

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

Section 1. This Board determines to proceed with submitting to the electors pursuant to Section 133.18 of the Revised Code, at an election to be held on May 4, 2010, the question of issuing Bonds in the 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, and levying a tax to pay the debt charges on the Bonds and on any notes issued in anticipation of the Bonds. The average annual property tax levy required to pay those debt charges has been estimated by the County Auditor to be 3.4 mills for each one dollar of valuation, which amounts to 34 cents for each one hundred dollars of valuation.

Section 2. The Treasurer of this Board is authorized and directed to certify to the Cuyahoga County Board of Elections not later than the close of business on Thursday, February 18, 2010: (i) a copy of the resolution adopted by this Board on January 11, 2010, declaring the necessity of the bond issue and providing for the principal of the Bonds to be paid over a maximum of thirty-four (34) years, which number of years is hereby certified to the Board of Elections; (ii) the certifications of the County Auditor as to the total tax valuation of the School District and the estimated average annual property tax levy; and (iii) a copy of this resolution. This Board hereby requests that the Board of Elections give notice of the election and prepare the necessary ballots and supplies for the election in accordance with law.

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 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 foregoing is a true and correct excerpt from the minutes of the regular meeting on January 25, 2010, of the Board of Education of the Westlake City School District, the date, time and place of which having been established at the Board's organizational session in January 2010, showing the adoption of the resolution hereinabove set forth.

Dated: January 25, 2010

Treasurer, Board of Education
Westlake City School District, Ohio

**NOTICE OF ELECTION ON ISSUE OF BONDS FOR
THE WESTLAKE CITY SCHOOL DISTRICT**

Notice is hereby given that in pursuance of resolutions adopted by the Board of Education of the Westlake City School District on January 11, 2010 and January 25, 2010, there will be submitted to a vote of the electors of that School District at the election to be held therein on May 4, 2010, at the regular places of voting therein, the question of issuing bonds of that School District in the amount of Eighty-Four Million Fifty-Six Thousand Sixty-Six Dollars (\$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 maximum number of years over which the principal of the Bonds may be paid is thirty-four (34) years.

The estimated additional average annual property tax levy outside of the ten-mill limitation to pay debt charges on the bonds and any anticipatory securities, as estimated and certified by the Cuyahoga County Auditor, is 3.4 mills for each one dollar of valuation, which amounts to 34 cents for each one hundred dollars of valuation. If a majority of the voters voting on the bond issue vote in favor thereof, the tax is expected to be first due in calendar year 2011.

The polls for said election will be open at 6:30 a.m., and remain open until 7:30 p.m. of that day.

By order of the Board of Elections of Cuyahoga County, Ohio

Director of Elections

Dated: _____, 2010

INSTRUCTIONS TO PRINTER:

Publish in a newspaper of general circulation in the Westlake City School District, Ohio, at least once no later than April 24, 2010, which date is 10 days prior to that election. The purpose of the issue may be emphasized by capitals or boldface type, but such emphasis is not required by law. The newspaper must be of general circulation within the meaning of Section 7.12 of the Revised Code.

WESTLAKE CITY SCHOOL DISTRICT

PROPOSED BOND ISSUE

(A Majority Affirmative Vote is Necessary for Passage)

Shall bonds be issued by the Westlake City School District 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** in the principal amount of \$84,056,066, to be repaid annually over a maximum period of 34 years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue 3.4 mills for each one dollar of tax valuation, which amounts to 34 cents for each one hundred dollars of tax valuation, commencing in 2010, first due in calendar year 2011, to pay the annual debt charges on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

PRINTING INSTRUCTIONS:

Section 133.18(F) of the Revised Code and the ballot form approved by the Ohio Secretary of State require that the purpose of the issue (the bolded portion above) be printed in boldface type. Capital letters alone are not sufficient to comply with this legal requirement. Please be sure that these requirements are met.

RECEIPT OF DIRECTOR OF ELECTIONS

I acknowledge receipt, on this date, of the following documents from the Board of Education of the Westlake City School District, Ohio:

1. a certified copy of a resolution adopted by the Board on January 11, 2010, declaring the necessity of issuing bonds (the Bonds) in the aggregate principal amount of \$84,056,066;
2. the certificate of the County Auditor of Cuyahoga County, Ohio, dated January 12, 2010, as to the total tax valuation of the School District and the estimated average annual property tax levy required throughout the stated maximum maturity of the Bonds to pay the debt charges on the Bonds;
3. a certified copy of a resolution adopted by the Board on January 25, 2010, determining to proceed with submitting the question of issuing the Bonds to the electors of the School District at an election to be held on May 4, 2010; and
4. suggested forms of ballot language and notice of election for the election.

Director of Elections
County of Cuyahoga, Ohio

Dated: January ____, 2010