

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, January 30, 2012 – 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:

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

Pledge of Allegiance

Recitation of District Vision & Mission

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote: _____

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

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Special Meeting of December 5, 2011

Motion by _____

Seconded by _____

Roll Call Vote: _____

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

2. Regular Meeting of December 12, 2011

Motion by _____

Seconded by _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

B. Special Reports & Recognitions

- | | |
|--|-------------|
| 1. Resolution to Recognize Westlake High School Student for Being Named Academic All-Ohio Football Player | Exhibit B-1 |
| 2. Resolution to Recognize Westlake High School Girls' Varsity Soccer Team for Team Academic Award | Exhibit B-2 |
| 3. Resolution to Recognize Westlake High School Boys' Varsity Soccer Team for Team Academic Award | Exhibit B-3 |
| 4. Resolution to Recognize Westlake High School Student for Being Named to the 2011 High School Girls' All-Region IV Soccer Team | Exhibit B-4 |
| 5. Resolution to Recognize Westlake High School Student for Being Named to the Second Team All-State Boys' Soccer | Exhibit B-5 |
| 6. Resolution to Recognize Westlake High School Student for | Exhibit B-6 |
| 7. Resolution to Recognize Westlake High School Coach of the Year | Exhibit B-7 |

C. Superintendent's Report

D. Treasurer's Report/Recommendations

- | | |
|--|---------------|
| 1. Presentation - Quarterly Report and Financial Forecast | |
| 2. Action Items | |
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit D-2-a |
| b. Resolution to Issue Then and Now Certificates | Exhibit D-2-b |
| c. Resolution to Adjust FY12 Appropriations | Exhibit D-2-c |

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 Resolution to Approve Resignations, FMLA, and Employment for 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 Reclassification | Exhibit F-1-b-3 |
| 4. Resolution to Approve the Resignation and Employment of Supplemental Contracts | Exhibit F-1-b-4 |
| 5. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-5 |
| 6. Resolution to Approve Employment for Non-Public Title I Summer School Tutor | Exhibit F-1-b-6 |
| 7. Resolution to Approve Step Increase for Project Link Personnel | Exhibit F-1-b-7 |
| 8. Resolution to Approve Resignation and Appointment of WHS Department Chair | Exhibit F-1-b-8 |
| 9. Resolution to Approve the Resignation for Purpose of Retirement of Administrative Staff Member | Exhibit F-1-b-9 |

- | | |
|--|------------------|
| 10. Resolution to Approve Employment of Interim Administrative Staff Member | Exhibit F-1-b-10 |
| 11. Resolution to Approve Employment of Administrative Staff Member | Exhibit F-1-b-11 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Approve the Westlake High School Program of Studies for 2012-2013 | Exhibit F-1-d |
| e. Resolution to Approve Compensation for Athletic Workers | Exhibit F-1-e |
| f. Resolution to Approve Officiating Rates for SWC Contests | Exhibit F-1-f |
| g. Resolution to Award Contract for Electrical Bid Package MS-08 | Exhibit F-1-g |
| h. Resolution to Approve Construction Change Orders | Exhibit F-1-h |

G. Master Facility Plan Phase I Report

H. Director of Business Affairs Report

I. Board Items

1. Club Hockey Request

*Hearing of Public (15 Minutes)

J. Executive Session

1. Adjourn to Executive Session to Discuss Appointment of Personnel Due to Board of Education Vacancy

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

K. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT
FOR BEING NAMED ACADEMIC ALL-OHIO FOOTBALL PLAYER

RESOLVED that the Westlake Board of Education recognizes and congratulates the following
Westlake High School Senior for his accomplishments:

Jonathan Brick

Academic All Ohio - Football

2012 First-Team All Conference

Jonathan was chosen as one of 116 players out of 35,000 as an Academic All Ohio football player. To
qualify for this honor, a player must have a 3.6 GPA or above and have been named first team all-
conference.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL
GIRLS' VARSITY SOCCER TEAM FOR RECEIVING THE
NATIONAL SOCCER COACHES ASSOCIATION OF AMERICA TEAM ACADEMIC AWARD

RESOLVED that the Westlake Board of Education recognizes and congratulates the Girls' Varsity Soccer Team for receiving the National Soccer Coaches Association of America Team Academic Award.

Girls' Varsity Soccer Team - Coach Scott Jones

1st Place All-Academic in Ohio (4.19 GPA)

9th Place All-Academic in the United States

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL
BOYS' VARSITY SOCCER TEAM FOR RECEIVING THE
NATIONAL SOCCER COACHES ASSOCIATION OF AMERICA TEAM ACADEMIC AWARD

RESOLVED that the Westlake Board of Education recognizes and congratulates the Boys' Varsity Soccer Team for receiving the National Soccer Coaches Association of America Team Academic Award.

Boys' Varsity Soccer Team - Coach Mike Besu

10th Place All-Academic Ohio (3.51 GPA)

53rd Place All-Academic in the United States

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT FOR
BEING NAMED TO THE 2011 HIGH SCHOOL GIRLS ALL-REGION IV SOCCER TEAM

RESOLVED that the Westlake Board of Education recognizes and congratulates the following
Westlake High School Senior for her accomplishments:

Charlotte Tate

2011 High School Girls' All-Region IV Soccer Team

Region 4 is comprised of Ohio, Indiana, Michigan, Kentucky and West Virginia. The All-Regional
Teams is comprised of the top 67 players from those states, with all school included, as chosen by
Adidas Soccer.

Charlotte has already been named 1st Team Division I All-Ohio, three-time All-SWC, 1st Team All-
Sun Newspaper, 1st Team All-Greater Cleveland and 1st Team All-Ohio Academic. Charlotte carries a
4.9 overall GPA.

During her four years at Westlake High School, Charlotte was part of three Division 1 District
Champion teams, one Division 1 District Runner-Up, two SWC Championships, two SWC runner-ups,
four Adidas All-Scholastic All-American Teams and four All-Ohio Scholastic Teams.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT FOR
BEING NAMED TO THE SECOND TEAM ALL-STATE BOYS SOCCER TEAM

RESOLVED that the Westlake Board of Education recognizes and congratulates the following
Westlake High School Senior for his accomplishments:

Alec Ferrell

Second Team All State

Alec's high school goalkeeping record includes 19 shutouts and two assists. Alec will attend Wake
Forest University, where he will continue his soccer career.

Junior Year

2nd Team All SWC
All Greater Cleveland Honorable Mention

Senior Year

1st Team All SWC
1st Team All Greater Cleveland
2nd Team All Ohio
All Sun West Honors
Team MVP
Co-Captain

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

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT FOR
BEING NAMED TO THE FIRST TEAM ALL-STATE GIRLS' TENNIS

RESOLVED that the Westlake Board of Education recognizes and congratulates the following
Westlake High School student for her accomplishments:

Lauren Golick

First Team All-State Girls' Tennis -2011
First Team All-State Girls' Tennis 2010
Two-Time Winner SWC Player of the Year
Two-Time Winner Plain Dealer Player of the Year

Lauren, a Junior at Westlake High School, has a 98-13 career record to date. Her accomplishments to date include two SWC Championships, fourth place this season, and rankings of #4 in Ohio and #141 in the nation.

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

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL
COACH OF THE YEAR

RESOLVED that the Westlake Board of Education recognizes and congratulates the following
Westlake High School Coach for his accomplishments:

Ralph Dunbar
Westlake High School Girls' Tennis Head Coach

2011 Southwest Conference Coach of the Year
2011 Plain Dealer Coach of the Year
2011 State Tennis Team Runner-Up
2010 Plain Dealer Coach of the Year

Ralph Dunbar's Tennis coaching career includes these impressive accomplishments:

- ❖ Over 450 career wins
- ❖ 15 Southwest Conference Team Championships (Boys' and Girls' tennis teams)
- ❖ 14 Years - Southwest Conference Coach of the Year

Ralph has sent over 20 players and doubles teams to the State Tennis Tournament.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approves the 2nd quarter financial update and five-year forecast.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

PO No.	Vendor	Description	Amount
85746	Sitotech, Inc.	Site Controls/Utility Work WHS	\$2,958,500.00
86111	ARC	Copying and Blueprinting	\$45,000.00
86174	Sitotech, Inc.	Change Orders #001-#003	\$451,782.00
86175	Great Lakes Crushing, Ltd.	Change Order #001	\$36,000.00
86429	Sitotech, Inc.	Change Orders #004-#008	\$106,601.86
86430	Great Lakes Crushing, Ltd.	Change Orders #002-#005	\$240,200.00
86690	Sitotech, Inc.	Change Order #009	\$131,920.00
86691	Great Lakes Crushing, Ltd.	Change Order #006	\$61,500.00
86749	Bricker & Eckler, LLP	Construction Legal Services	\$8,050.11
86750	Bricker & Eckler, LLP	Construction Legal Services	\$12,000.00

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO ADJUST FY12 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY12 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Instruction-Purchased Services	\$85,070.00	\$85,315.00	\$245.00
001-1100-500			
Instruction-Supplies	\$641,302.85	\$626,753.31	(\$14,549.54)
001-1100-600			
Instruction-Equipment	\$103,202.66	\$112,024.55	\$8,821.89
001-2100-400			
Support Services-Purchased Services	\$601,540.57	\$601,602.85	\$62.28
001-2200-400			
General Support-Purchased Services	\$261,110.71	\$280,677.03	\$19,566.32
001-2200-500			
General Support-Supplies	\$139,807.94	\$139,499.94	(\$308.00)
001-2200-600			
General Support-Equipment	(\$33,839.49)	(\$34,154.98)	(\$315.49)
001-2400-400			
Admin-Purchased Services	\$306,390.00	\$306,261.40	(\$128.60)
001-2400-500			
Admin-Supplies	(\$326.42)	(\$18,789.28)	(\$18,462.86)
001-2400-600			
Admin-Equipment	\$2,344.35	\$2,513.35	\$169.00
001-2500-400			
Fiscal-Purchased Services	\$49,363.27	\$49,348.27	(\$15.00)

EXHIBIT D-2-c
(Continued)

001-2500-800			
Fiscal-Miscellaneous	\$672,500.00	\$672,515.00	\$15.00
001-2700-400			
Maintenance-Purchased Services	\$1,837,183.87	\$1,842,083.87	\$4,900.00
Total	\$4,665,650.31	\$4,665,650.31	\$0.00
QSCB BUILDING FUND			
Account	From	To	Difference
004-5500-600-9005			
QSCB-Acquisition/Capital Outlay	\$3,000,000.00	\$8,839,779.82	\$5,839,779.82
Total	\$3,000,000.00	\$8,839,779.82	\$5,839,779.82
BAB BUILDING FUND			
Account	From	To	Difference
004-5500-600-9006			
BAB New Building-Construction	\$6,000,000.00	\$44,973,297.65	\$38,973,297.65
Total	\$6,000,000.00	\$44,973,297.65	\$38,973,297.65
FOOD SERVICE			
Account	From	To	Difference
006-3100-500-9600			
Food Services-Supplies	\$556,013.25	\$551,518.25	(\$4,495.00)
006-3100-700-9600			
Food Service-Replacement Equipment	\$6,263.50	\$10,758.50	\$4,495.00
Total	\$562,276.75	\$562,276.75	\$0.00
CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering-Wages	\$1,540.00	\$1,463.64	(\$76.36)
006-3100-500-9601			
Catering-Supplies	\$4,500.00	\$4,576.36	\$76.36
Total	\$6,040.00	\$6,040.00	(\$0.00)
IN SERVICE			
Account	From	To	Difference
018-3900-500-9720			
Red Brick Sunshine-Supplies	\$408.94	\$506.59	\$97.65
Total	\$408.94	\$506.59	\$97.65

EXHIBIT D-2-c
(Continued)

TITLE VI-B IDEA FY11			
Account	From	To	Difference
516-1200-400-9611			
Instruction Purchased Services	\$7,080.00	(\$16,260.72)	(\$23,340.72)
516-1200-500-9611			
Instruction Supplies & Materials	\$1,726.05	\$0.00	(\$1,726.05)
516-2100-400-9611			
Support Services Purchased Services	\$0.00	\$31,688.42	\$31,688.42
516-2200-100-9611			
Support Services/ Prof Dev. Salaries & Wages	\$5,163.79	\$4,258.71	(\$905.08)
516-2200-400-9611			
Support Services/ Prof Dev. Purch Svcs. (Staff)	<u>\$5,716.57</u>	<u>\$0.00</u>	<u>(\$5,716.57)</u>
Total	\$19,686.41	\$19,686.41	\$0.00
TITLE VI-B IDEA FY12			
Account	From	To	Difference
516-1200-400-9612			
Instruction Purchased Services	\$365,885.00	\$370,635.00	\$4,750.00
516-1200-500-9612			
Instruction Supplies & Materials	\$3,062.11	\$4,811.22	\$1,749.11
516-2100-400-9612			
Support Services Purchased Services (Students)	\$230,228.62	\$215,479.79	(\$14,748.83)
516-2200-200-9612			
Support Services Benefits	\$38,000.00	\$40,885.00	\$2,885.00
516-2200-400-9612			
Support Services/ Prof Dev. Purch Svcs. (Staff)	\$54,060.00	\$56,060.00	\$2,000.00
516-3260-400-9612			
Non Public Purchased Services	<u>\$34,771.38</u>	<u>\$38,136.10</u>	<u>\$3,364.72</u>
Total	\$726,007.11	\$726,007.11	\$0.00

EXHIBIT D-2-c
(Continued)

TITLE II-D TECHNOLOGY FY11			
Account	From	To	Difference
533-3200-400-9911			
Non Public Purchased Services	\$86.63	\$0.00	(\$86.63)
533-3200-500-9911			
Non Public Supplies	\$0.00	\$86.63	\$86.63
Total	\$86.63	\$86.63	\$0.00
TITLE III LEP FY11			
Account	From	To	Difference
551-1200-100-9511			
Instruction Salaries & Wages	\$0.00	\$3,550.79	\$3,550.79
551-1200-500-9511			
Instruction Supplies & Materials	\$977.93	\$0.00	(\$977.93)
551-2200-100-9511			
Professional Dev. - Salaries & Wages	\$1,162.11	\$0.00	(\$1,162.11)
551-2200-400-9511			
Support Services/Prof. Dev. Purchased Svcs.	\$1,410.75	\$0.00	(\$1,410.75)
Total	\$3,550.79	\$3,550.79	\$0.00
TITLE III LEP FY12			
Account	From	To	Difference
551-1200-100-9512			
Instruction Salaries & Wages	\$9,645.00	\$6,094.21	(\$3,550.79)
551-1200-500-9512			
Instruction Supplies & Materials	\$6,000.00	\$8,500.00	\$2,500.00
551-2200-100-9512			
Professional Development - Salaries & Wages	\$2,047.00	\$3,097.79	\$1,050.79
Total	\$17,692.00	\$17,692.00	\$0.00
TITLE I FY11			
Account	From	To	Difference
572-1100-100-9111			
Instruction Salaries & Wages	\$7,649.50	\$4,938.00	(\$2,711.50)

EXHIBIT D-2-c
(Continued)

572-1100-200-9111			
Instruction Benefits	\$1,571.56	\$817.95	(\$753.61)
572-1100-500-9111			
Instruction Supplies & Materials	\$3,111.79	\$0.00	(\$3,111.79)
572-1900-100-9111			
Other Instruction Salaries & Wages	\$48,391.11	\$61,608.62	\$13,217.51
572-1900-200-9111			
Other Instruction Benefits	\$7,687.44	\$7,458.71	(\$228.73)
572-2200-200-9111			
Family/Community Benefits	\$38.63	\$0.00	(\$38.63)
572-2200-400-9111			
Professional Development Purchased Services	\$498.01	\$0.00	(\$498.01)
572-2200-500-9111			
Support Services/Family Community Supplies	\$4,929.03	\$0.00	(\$4,929.03)
572-2400-200-9111			
Governance/Administration Benefits	\$8.11	\$0.00	(\$8.11)
572-3200-100-9111			
Non Public Salaries & Wages	\$5,789.64	\$4,999.74	(\$789.90)
572-3200-100-9111			
Non Public Benefits	\$961.98	\$828.88	(\$133.10)
572-3200-500-9111			
Non Public Supplies & Materials	\$15.10	\$0.00	(\$15.10)
Total	\$80,651.90	\$80,651.90	\$0.00
TITLE I FY12			
Account	From	To	Difference
572-1100-400-9112			
Instruction Purchased Services	\$19,000.00	\$18,471.45	(\$528.55)
572-1100-500-9112			
Instruction Supplies & Materials	\$23,500.00	\$24,311.53	\$811.53

EXHIBIT D-2-c
(Continued)

572-1900-100-9112			
Other Instruction Salaries & Wages	\$240,355.60	\$236,928.09	(\$3,427.51)
572-1900-200-9112			
Other Instruction Benefits	\$39,850.96	\$41,466.94	\$1,615.98
572-2200-400-9112			
Professional Development Purchased Svcs.	\$6,564.17	\$8,859.92	\$2,295.75
572-2200-500-9112			
Support Services Supplies	\$7,000.00	\$5,936.42	(\$1,063.58)
572-2800-100-9112			
Transportation Salaries & Wages	\$2,500.00	\$2,032.80	(\$467.20)
Total	\$338,770.73	\$338,007.15	(\$763.58)
TITLE II-A IMPROVING TEACHER QUALITY FY11			
Account	From	To	Difference
590-1100-100-9011			
Instruction Salaries & Wages	\$0.00	\$11,698.58	\$11,698.58
590-2200-100-9011			
Professional Dev. Salaries & Wages	\$7,578.41	\$0.00	(\$7,578.41)
590-2200-200-9011			
Professional Development Benefits	\$157.16	\$0.00	(\$157.16)
590-2200-400-9011			
Professional Dev. Purchased Services	\$2,830.37	(\$755.61)	(\$3,585.98)
590-3200-400-9011			
Non Public - Purchased Services	\$377.03	\$0.00	(\$377.03)
Total	\$10,942.97	\$10,942.97	\$0.00
TITLE II-A IMPROVING TEACHER QUALITY FY12			
Account	From	To	Difference
590-1100-100-9012			
Instruction Salaries & Wages	\$38,000.00	\$26,301.42	(\$11,698.58)
590-2200-100-9012			
Professional Dev. Salaries & Wages	\$13,000.00	\$18,000.00	\$5,000.00

EXHIBIT D-2-c
(Continued)

590-2200-200-9012			
Professional Development Benefits	\$2,155.40	\$2,927.90	\$772.50
590-2200-400-9012			
Professional Dev. Purchased Services	\$7,282.77	\$9,708.85	\$2,426.08
590-2200-500-9012			
Professional Dev. Supplies & Materials	\$3,000.00	\$3,078.77	\$78.77
Total	\$63,438.17	\$60,016.94	(\$3,421.23)
ABLE TRI-C FUND FY11			
Account	From	To	Difference
501-1400-100-9411			
Instruction - Salaries & Wages	\$5,870.21	\$2,063.92	(\$3,806.29)
501-1400-200-9411			
Instruction - Benefits	\$1,119.86	\$342.16	(\$777.70)
501-1400-500-9411			
Instruction - Supplies	\$0.00	(\$422.67)	(\$422.67)
501-1400-600-9411			
Instruction - Equipment	\$5.01	(\$90.35)	(\$95.36)
501-2200-100-9411			
Support Service - Salaries	\$2,041.31	\$243.60	(\$1,797.71)
501-2200-200-9411			
Support Service - Benefits	\$355.47	\$40.38	(\$315.09)
501-2200-400-9411			
Support Service/PD - Purch Services	\$200.00	\$0.00	(\$200.00)
501-3200-500-9411			
Family/Community - Supplies	\$100.00	\$0.00	(\$100.00)
Total	\$9,691.86	\$2,177.04	(\$7,514.82)

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

American Field Service Club Westlake High School 27830 Hilliard Blvd. Westlake, OH 44145	Donated Hershey candy kisses, ribbons and bags to the Westlake High School Holiday Candy Kiss Charity Sale to raise money for Doctors without Borders.
Anonymous	Donated \$1,000.00 to the Principal's Inservice Account Dover Elementary School and \$1,000.00 to the Principal's Inservice Account at Parkside Intermediate School to be used at the discretion of each principal for the benefit of his or her respective students.
The CBC Foundation 2778 SOM Center Road, Suite 100 Willoughby Hills, OH 44094	Donated \$2,200.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
United Methodist Women Westlake United Methodist Church 27650 Center Ridge Road Westlake, OH 44145	Donated \$250.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Advanced Property Tax Compliance Mr. Gary DiLillo, President 30200 Detroit Road, Suite E Westlake, OH 44145	Donated \$888.20 to the Athletic Department at Westlake High School to purchase t-shirts for the Boys Basketball season opener – "White Out."
Diane Kvasnicka 4644 Prestwick Crossing Westlake, OH 44145	Donated 23 elementary-level fiction and non-fiction books in Spanish and French to the Media Center at Bassett Elementary to support and enhance the instruction of a second language.
Mr. Matt Nussbaum 2231 Langford Lane Avon, OH 44011	Donated \$20.00 to Westlake High School to benefit the National Honor Society.
St. Ladislav Church 50+ Club 2345 Bassett Road Westlake, OH 44145	Donated \$300.00 to the Choral Department at Westlake High School to purchase music equipment.
Mrs. Azin Sharifi 4812 Prestwick Crossing Westlake, OH 44145	Donated \$100.00 to the Principal's Inservice Account at Parkside Intermediate School to support a student in need of tuition assistance for the Mohican Outdoor Education Program.

EXHIBIT F-1-a
(Continued)

Westlake Garden Club c/o Mrs. Ruth Bertrand 28360 Center Ridge Road, #202 Westlake, OH 44145	Donated \$450.00 to Westlake City School District to support gardening projects throughout the district.
---	---

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

RESOLUTION TO APPROVE RESIGNATIONS, FMLA, AND EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following resignations, FMLA, and employment for staff members:

Classified Resignation for Purpose of Retirement

Judy Popelka 06/21/2012

FMLA

Michael Bee 01/18/2012
 Duane Denn 01/20/2012
 Jan Goggins 01/09/2012
 Christine Wrightsman 01/24/2012

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Virginia Fadenholz	Driver	Revise Start Date From 01/10/12 to 01/24/12				
Jim Montgomery	WHS Custodian	02/10/2012	6	8	5	12

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
Barbara Detwiler	School Nurse	Revise Start Date From 12/17/2011 to 12/16/2011			

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

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 for the 2011-2012 school year:

Classified Substitute Resignations

Tammy Bittner

Laurie Bowles

Sharon Flaherty

Certified Substitute Resignations

Laurie Bowles
Dennis Labis

Sharon Flaherty

Stephanie Lekas

Classified Substitutes

Kimberly Burke

Donna Corrigan

Steve Maler

Certified Substitutes

Racha Alameh
Matt DeChicco
Megan Murphy
Lindsay Sereika
Andrea Navin

Katherine Barnes
Kathryn Killiany
Rodica Nan
Carla Stanko
Ashley Pease

Susan Bruckner
Lianna Madigan
Stephanie Roberts
Christine Holly
Laura Toner

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Mr. Falcone _____
 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>
Catherine Boettcher	5	BA+30	MA	01/01/2012
Amanda Caunter	5	MA+10	MA+20	01/01/2012
Melissa Crist	3	BA+20	BA+30	01/01/2012
Daniel Grigson	5	BA+30	MA	01/01/2012
Kelly Kuns	12	BA+10	BA+30	01/01/2012
Hannah Lozada	1	BA+10	BA+20	01/01/2012
Amal Mustafa	4	MA	MA+10	01/01/2012
Simon O'Doherty	6	MA	MA+10	01/01/2012
Hun Piazza	9	MA	MA+10	01/01/2012

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

RESOLUTION TO APPROVE RESIGNATION AND
EMPLOYMENT OF SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)

RESOLVED that the Westlake Board of Education approves the resignation and employment of supplemental contracts as follows:

2011-2012 Resignation of Supplemental Employment

<u>Name</u>	<u>Position</u>
Christine Filmer	National Art Honor Society Advisor

2011-2012 Supplemental Contract Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In-District</u>
Ronald Wilson	WHS Hockey Coach -Volunteer	N/A	N/A
Kelly Atkinson	National Art Honor Society Advisor	0	Y

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

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified student(s) at the negotiated rate of pay as follows:

Brooke Romp to provide home instruction to a student effective 03/05/2012, not to exceed 30 hours.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO APPROVE EMPLOYMENT FOR NON-PUBLIC
TITLE I SUMMER SCHOOL TUTOR

RESOLVED that the Westlake Board of Education approves employment of the following staff member, to be paid from the Title I Grant Funds, at the negotiated rate, not to exceed 31.50 hours:

Title I Summer School Tutor

St. Paul Lutheran School

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Rate</u>
Lisa Luzier	Title I Tutor	06/20/2012	31.50 hours	Negotiated

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO APPROVE STEP INCREASE FOR PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the step increase for the following Project Link personnel:

Judith Mack	Step 7
Project Link Leader	Effective: 01/03/2012

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

RESOLUTION TO APPROVE RESIGNATION AND
APPOINTMENT OF WHS DEPARTMENT CHAIR

RESOLVED that the Westlake Board of Education approves the resignation and appointment of the following Westlake High School Department Chair for the school year 2011-2012.

Department Co-Chair Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary Level</u>
Christine Filmer	Art/Industrial Tech/Music (Co-Chair)	01/17/2012	.045

Department Co-Chair Appointment

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary Level</u>
Kelly Atkinson	Art/Industrial Tech/Music (Co-Chair)	01/18/2012	.045

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

RESOLUTION TO APPROVE THE 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 for Purpose of Retirement

David Puffer

Director of Business Affairs

Effective February 1, 2012

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

RESOLUTION TO APPROVE EMPLOYMENT
OF INTERIM ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following interim administrative staff member.

Employment

Stan Lipinski - Interim Director of Business Affairs

Effective: 02/01/2012 Through 07/31/2012

121 Days - \$32,925.50

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO APPROVE EMPLOYMENT
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member.

Employment

David Puffer - District Supervisor of Construction Projects

Effective: 02/02/2012 Through 07/31/2012

115 Days - \$32,925.50

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

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:

2011-2012 School Year

Jay Berk, Ph.D. & Associates - Purchased Service Academic Instruction

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

RESOLUTION TO APPROVE THE WESTLAKE HIGH SCHOOL
PROGRAM OF STUDIES FOR 2012-2013

RESOLVED that the Westlake Board of Education approves the Westlake High School Program of Studies for the 2012-2013 school year.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO APPROVE COMPENSATION FOR ATHLETIC WORKERS

RESOLVED THAT the Westlake Board of Education approves compensation for athletic workers for the 2011-2012 school year as follows:

<u>FOOTBALL</u>			
\$29.00	Head Ticket Seller	6:30-9:30	3 hrs
\$26.00	Ticket Seller	6:30-9:15	2 ¾ hrs
\$22.00	Ticket Seller	6:30-8:45	2 ¼ hrs
\$24.00	Ticket Taker	6:15-8:45	2 ½ hrs
\$10.50	Ticket Taker	8:45-9:45	1 hr
\$19.00	Chain Gang-Down	7:15-9:45	2 ½ hrs
\$25.00	Timer	7:00-9:45	2 ¾ hrs
\$25.00	Announcer	7:00-9:45	2 ¾ hrs
\$21.00	Usher	7:00-9:00	2 hrs
\$20.00	JV Game Ticket Seller	9:15-11:15	2 hrs
\$20.00	JV Scorer	9:15-11:15	2 hrs
\$25.00	Team Gate Guard	6:45-9:45	3 hrs
\$22.00	Pass Gate Guard	6:30-8:45	2 ¼ hrs
\$22.00	Message Brd Operator	7:00-9:45	2 ¾ hrs

<u>LACROSSE & SOCCER - Boys & Girls</u>			
\$20.00	Ticket Seller Varsity Only	6:15-8:15	2 hrs
\$20.00	Scorer-Varsity Only	6:30-8:30	2 hrs
\$29.00	Ticket Seller Varsity/JV	4:30-8:45	4 ¼ hrs
\$27.00	Scorer-Varsity/JV	4:45-9:00	4 ¼ hrs
\$19.00	Announcer-Varsity Only	4:45-6:45	2 hrs

<u>VOLLEYBALL</u>			
\$25.00	Ticket Seller	5:40 – 8:10	2 ½ hrs
\$25.00	Scorer	5:45 – 8:30	2 ¾ hrs
\$25.00	Timer	5:45 – 8:30	2 ¾ hrs
\$19.00	Linesperson	5:45 – 8:30	2 ¾ hrs
\$15.00	Announcer	7:00 – 8:00	1 hr

<u>BOYS & GIRLS BASKETBALL</u>							
\$20.50	Ticket Seller	5:30 – 7:30	2 hrs	\$25.00	Scorer	5:45 – 9:00	3 ¼ hrs
\$20.50	Ticket Seller	7:00 – 9:00	2 hrs	\$25.00	Timer	5:45 – 9:00	3 ¼ hrs
\$25.00	Ticket Taker	5:30 – 8:45	3 ¼ hrs				
\$20.50	Ticket Seller JV (Boys)	5:30–7:30	2 hrs				
\$20.50	Ticket Seller Varsity (Boys)	7:00–9:00	2 hrs				
\$25.00	Ticket Taker JV/Varsity (Boys or Girls)	5:30–8:45	3 ¼ hrs				
\$25.00	Scorer JV/Varsity (Boys or Girls)	5:45–9:00	3 ¼ hrs				
\$25.00	Timer JV/Varsity (Boys or Girls)	5:45–9:00	3 ¼ hrs				
\$25.00	Crowd Control-Hospitality (Boys or Girls)	5:45–9:15	3 ½ hrs				
\$19.00	Announcer (Boys or Girls)	7:00–9:00	2 hrs				

<u>WRESTLING</u>			
\$25.00	Ticket Seller-2 ½ hrs	6:15 - 8:45	
\$25.00	Timer-2 ½ hrs	6:30 - 9:00	
\$25.00	Scorer-2 ½ hrs	6:30 - 9:00	

<u>SWIMMING</u>			
\$26.00	Ticket Seller-2 ¾ hrs	6:15 - 9:00	
\$26.00	Ticket Seller-2 ¾ hrs	5:15 - 8:00	

FRESHMEN - BOYS OR GIRLS

\$14.00 Per Event	Gate Help
\$16.00 Per Event	Scorer - Timer

MIDDLE SCHOOL/FROSH

\$13.00 Per Event	Gate Help
\$15.00 Per Event	Scorer - Timer

MISCELLANEOUS

\$100.00 Per Meet	Track Meet Director for Westlake Relays
\$38.00 Per Game (+ mileage)	Filming Football - Varsity/JV
\$23.00 Per Game (+ mileage)	Videotaping-Boys/Girls Basketball, Soccer, Volleyball, Wrestling (Varsity/JV)
\$9.00 Per Event	Student Assistant in timing or scoring athletic events
\$23.00 Flat Rate	Scouting
\$9.00 Per Event	Student Video Taping Athletic Contests (Events - Varsity/JV)

EVENT MANAGER – MIDDLE SCHOOL

\$29.25	Football	3:45 – 6:00 pm	2 ¼ hrs
\$35.75	Volleyball (DH)	4:00 – 6:45 pm	2 ¾ hrs
\$35.75	Basketball (DH)	4:00 – 6:45 pm	2 ¾ hrs

EVENT MANAGER – HIGH SCHOOL – FALL SPORTS

\$52.00	Varsity Football	6:00-10:00 pm	4 hrs
\$26.00	JV Football	9:30-11:30 am	2 hrs
\$26.00	Frosh Football	4:00-6:00 pm	2 hrs
\$32.50	JV & Varsity Volleyball	5:45-8:15 pm	2½ hrs
\$19.50	Frosh Volleyball	4:15-5:45 pm	1½ hrs
\$55.25	JV & Varsity Soccer	4:30-8:45 pm	4¼ hrs
\$26.00	Freshman Soccer	4:00-6:00 pm	2 hrs

EVENT MANAGER – HIGH SCHOOL – WINTER/SPRING SPORTS

\$52.00	JV & Varsity Basketball	5:15-9:15 p.m.	4 hrs
\$39.00	Frosh Basketball (DH)	5:30-8:30 p.m.	3 hrs
\$39.00	Wrestling	6:15-9:15 p.m.	3 hrs
\$39.00	Swimming	5:15-8:15 p.m.	3 hrs
\$55.25	JV & Varsity Lacrosse	4:30-8:45 pm	4¼ hrs

GYMNASTICS

Official - \$60.00 per Meet

LACROSSE

Varsity Official - 3 @ \$60.00	JV Official - 2 @ \$47.00 or 1 @ \$65.00
--------------------------------	--

SCRIMMAGE OFFICIALS – ALL SPORTS

Varsity – Per Contest	\$40.00
JV – Per Contest	\$30.00
Freshman – Per Contest	\$30.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

RESOLUTION TO APPROVE OFFICIATING RATES FOR SWC CONTESTS

RESOLVED THAT the Westlake Board of Education approves officiating rates as determined by the Southwest Conference for SWC Contests for the 2011-2012 school year, and are on file in the Treasurer's office.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO AWARD CONTRACT FOR ELECTRICAL BID PACKAGE MS-08

MS-08 - Electrical Bid Package

<u>Contractor</u>	<u>Base Bid</u>
Zenith Systems, LLC	\$2,619,813
Lake Erie Electric	\$2,768,935
Gateway Electric	\$2,822,850

WHEREAS, bids were received on January 19, 2012 for the Electrical Package contract for the new Middle School project, and the apparent low bid was submitted by Zenith Systems, LLC of Bedford Heights, Ohio in the base bid amount of \$2,422,000; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for the work, met with a representative of the apparent low bidder to determine that the specified work was included in the bid amount and that the bidder had the experience and qualifications to perform the work, and recommend that the contract for the for the MS-08 Electrical Package contract be awarded to Zenith Systems in the amount of \$2,619,813;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District as follows:

1. Based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, the Board awards the MS-08 Electrical Package contract to Zenith Systems, LLC in the amount of \$2,619,813, as the lowest responsible bidder for the work specified for the contract.
2. The Director of Business Affairs, working with the Superintendent and Treasurer, is authorized to work with the Construction Manager to prepare the contract and to proceed with the signing of the contract for the work.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following construction change order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#007	LBMS	Great Lakes Crushing Ltd	\$16,969.00	Additional Removal of Buried Debris
#008	LBMS	Great Lakes Crushing Ltd	\$35,339.74	Additional Bus Loop/Driveway Repairs
#009	LBMS	Great Lakes Crushing Ltd	\$98,761.95	Southwest Parking Lot Stone & LKD Placement

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Ms. Rocco _____