

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Wednesday, February 17, 2010 – 5:30 p.m. – Work Session
Administration Building - Board Room – 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 (Agenda Items - 15 Minutes)**

A. New Business

1. Resolution to Approve General Liability Insurance for Adult Support Groups Exhibit A-1
2. Resolution to Approve FMLA, Resignations and Employment for Staff Exhibit A-2
Members and Supplemental Contracts
3. **Resolution To Approve Renewal Of Agreements For Centrex, Long Exhibit A-3
Distance, And T-1 Line Services**

B. Superintendent's Report

C. Discussion Items

1. CIP 2010-2012
2. Extended Learning Opportunities - 2008-2010 CIP
3. Facility Discussion

***Hearing of Public (15 Minutes)**

D. Adjournment Time _____

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

RESOLUTION TO APPROVE GENERAL LIABILITY INSURANCE
FOR ADULT SUPPORT GROUPS

RESOLVED that the Westlake Board of Education approves the listed adult support groups, which provide support and resources to the District's students, under the District's General Liability insurance coverage, effective February 1, 2010:

ADULT SUPPORT GROUPS

Bassett Elementary School PTA
Dover Elementary School PTA
Hilliard Elementary School PTA
Holly Lane Elementary School PTA
Parkside Intermediate School PTA
Lee Burneson Middle School PTA
Westlake High School PTSA
Westlake Council of PTAs
Westlake Early Childhood PTA
Westlake Demons Club
Westlake Educational Foundation
Westlake Music Boosters
Westlake Parent Connection
Westlake Program for Adults w/Disabilities

PTA = Parent Teacher Association

PTSA = Parent Teacher Student Association

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Sullivan _____

Mr. Cross _____

Mr. Mays _____

Ms. Rocco _____

RESOLUTION TO APPROVE FMLA, RESIGNATIONS AND EMPLOYMENT
FOR STAFF MEMBERS AND SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)

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

Certified FMLA

<u>Name</u>	<u>Effective Date</u>	<u>Name</u>	<u>Effective Date</u>
Natalie Rini	12/11/2009	Patty Seljan	12/15/2009

Classified Resignation for Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Judith Sobera	Personnel Clerk	08/01/2010	Jerry Slabaugh	Driver	01/29/2010

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hrs/Day</u>	<u>Days/Wk</u>
Sandra Houser	Driver	01/27/2010	6	2.25	5

Amended Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Hrs/Day</u>
Shelly Perkins	Driver	01/25/2010	From 2.25 to 2.75 Hrs/Day
Catherine Rasmussen	Driver	01/28/2010	From 6.0 to 8.0 Hrs/Day
James Muzychak	Driver	02/04/2010	From 4.75 to 6.0 Hrs/Day

Supplemental Contract Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>
James Walsh	WHS Girls' Swimming Coach	02/02/2010
James Walsh	WHS Boys' Swimming Coach	02/02/2010

Supplemental Contract Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Gregory Stringer	JV Boys' Tennis Coach	N	0
Jennifer Butler	Spring Musical Director	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 RENEWAL OF AGREEMENTS FOR
CENTREX, LONG DISTANCE, AND T-1 LINE SERVICES**

RESOLVED that the Westlake Board of Education approves the renewal of agreements with AT&T for the term of 60 months for Centrex, Long Distance, and T-1 Lines services.

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