

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA

Regular Meeting – February 18, 2004– 7:00 p.m.
Administration Building - 27200 Hilliard Blvd.

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

A. Approval of Minutes

1. Special Meeting – January 5, 2004

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Special Meeting – January 7, 2004

Motion by _____

Seconded by _____

Roll Call Vote:

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

3. Organizational Meeting – January 12, 2004

Motion by _____

Seconded by _____

Roll Call Vote:

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

B. Superintendent's Report – Acrylic Panel Project
(Jody Himrod – Hilliard)

C. Special Reports and Recognitions

- | | |
|--|-------------|
| 1. Recognition of WHS Students for 2004 National City Cleveland Home & Garden Show | Exhibit B-1 |
| 2. Recognition of Burneson Students for The American Mathematics Competition | Exhibit B-2 |
| 3. Special Recognition | |

D. Treasurer's Report/Recommendations

- | | |
|--|---------------|
| 1. Action Items | |
| a. Resolution to Accept Funds | Exhibit D-1-a |
| b. Resolution to Establish FY04 Appropriations | Exhibit D-1-b |
| c. Resolution to Adjust FY04 Appropriations | Exhibit D-1-c |

E. CAC Report

F. New Business

- | | |
|---|---------------|
| 1. Action Items: | |
| a. Resolution to Accept Gifts and Contributions | Exhibit F-1-a |
| b. Resolution to Approve Staff Recommendations | |

- | | | |
|----|---|-----------------|
| 1. | Resolution to Approve Reclassification of
Certificated Staff Members | Exhibit F-1-b-1 |
| 2. | Resolution to Approve Supplemental Contract
(In-District & Out-of-District) | Exhibit F-1-b-2 |
| 3. | Resolution to Approve FMLA Leave and
Return from Parental Leave for Certificated
Staff Members | Exhibit F-1-b-3 |
| 4. | Resolution to Approve Employment of Substitute
Teachers and Long-Term Substitute | Exhibit F-1-b-4 |
| 5. | Resolution to Approve Employment of Classified
Substitutes | Exhibit F-1-b-5 |
| c. | Resolution to Approve Agreement for Admission of
Tuition Pupils with Seneca County Board of Mental
Retardation and Crestwood Local Board of Education | Exhibit F-1-c |

2. Discussion Items

3. Information Items

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. Board Items

Motion by _____

Seconded by _____

Roll Call Vote:

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

K. *Meeting Open to Public (15 Minutes)

Adjournment _____
State Time

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

*The public may address the Board during the periods of the meeting designation 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 AND CONGRATULATE
WHS STUDENTS FOR 2004 NATIONAL CITY
CLEVELAND HOME & GARDEN SHOW

RESOLVED THAT

the Westlake Board of Education recognize and congratulate the following Westlake High School students for their participation and accomplishments in the 2004 National City Cleveland Home and Garden Show Student Model Home Design Contest.

1st Place - \$1,000 Scholarship

Sarah Pavlik

Jordan McCrone

Also: Winners of Best Model (\$250)
& Best CAD Drawings (\$200)

2nd Place - \$250

Reina Takahashi

Monica Kalal

Andrew McCready

3rd Place - \$75

Richard Mills

Eric Sabo

Bob Vecchione

5th Place - \$25

Yue Gao

Eric Watts

Brian Evans

6th Place - \$25

Alex Hodge

Barrington Pope

Corey Smith

7th Place - \$25

Scott Kutina

Charles Pelini

Mike Rocco

8th Place - \$25

Yuri Klimchuk

Sami Pulver

Mike Olson

9th Place - \$25

Jeremy Derenburger

Alex Foisel

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix

Mrs. D'Ettorre Wargo

Mr. Beal

Mr. O'Malley

Ms. Rocco

RESOLUTION TO RECOGNIZE AND CONGRATULATE BURNESON
STUDENTS FOR THE AMERICAN MATHEMATICS COMPETITION

RESOLVED THAT

the Westlake Board of Education recognize and congratulate the following Burneson Middle School students for their outstanding performance in The American Mathematics Competition.

1 st Place	Jay Wang
2 nd Place	Ingold Huang
3 rd Place	Jennifer Koch

Top Scorers Receiving Honorable Mention

Douglas Astler	Katherine Ballinger	Nathan Bishop
Margaret Chern	Alvin Chiang	Patrick Columbro
Andrew Forrest	Samuel Geiger	Emily Giunta
Sarah Gothot	John Hermann	Deena Kassouf
Jason Lee	Dean Liou	Elizabeth McCann
Elias Nader	Elizabeth Pogue	Ellen Wittenberg

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT

the Westlake Board of Education accept the following funds:

<u>State Grants</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Entry Year Teachers Grant Fiscal Year 2004	\$ 7,700.00	440	9444
OhioReads Building Volunteer Coordinator 2003 - 2004	\$ 8,000.00	459	9959

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ESTABLISH FY04 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education establish the following FY04 appropriations:

Food Service Catering

Account	Amount
006-3120-100-9601	\$250.00
Salaries and Wages	

006-3120-200-9601	\$75.00
Benefits	

006-3120-500-9601	
Supplies and Materials	\$660.50

Entry Year Teachers Grant Fiscal Year 2004

Account	Amount
440-2200-100-9444	\$3,500.00
Salaries and Wages	

440-2200-400-9444	\$2,000.00
Purchased Services	

440-2200-500-9444	\$2,200.00
Supplies and Materials	

OhioReads Building Volunteer Coordinator 2003-04

Account	Amount
459-2200-400-9959	\$8,000.00
Purchased Services	

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ADJUST FY04 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjust the following FY04 appropriations:

GENERAL FUND

Account	From	To	Difference
001-1100-500 Instruction-Supplies	\$705,490.70	\$705,680.70	\$190.00
001-1100-600 Instruction-Capital Outlay	\$10,647.81	\$10,957.81	\$310.00
001-1200-400 Special Ed-Purchased Serv.	\$2,611.58	\$2,799.84	\$188.26
001-1900-400 Gen. Instruction-Pur. Services	\$1,059,115.44	\$1,054,666.91	-\$4,448.53
001-2100-400 Supp. Serv. Pupils-Pur. Serv.	\$340,200.56	\$346,149.09	\$5,948.53
001-2100-500 Supp. Serv. Pupils-Supplies	\$96,841.29	\$95,341.29	-\$1,500.00
001-2200-400 Support Services-Pur. Serv.	\$112,261.79	\$112,329.71	\$67.92
001-2200-500 Support Services-Supplies	\$105,302.55	\$104,912.05	-\$390.50
001-2200-600 Support Serv.-Capital Outlay	\$3,075.58	\$3,466.08	\$390.50

EXHIBIT D-1-c
(Continued)

001-2300-500			
Board of Ed-Supplies	\$2,486.87	\$2,716.87	\$230.00
001-2300-800			
Board of Ed-Misc.	\$6,941.72	\$6,737.72	-\$204.00
001-2400-400			
Admin. Purchased Serv.	\$340,025.63	\$339,549.68	-\$475.95
001-2400-500			
Admin. Supplies	\$31,140.11	\$30,152.62	-\$987.49
001-2400-600			
Admin. Capital Outlay	\$349.99	\$607.48	\$257.49
001-2400-800			
Admin. Misc	\$71,903.15	\$72,005.15	\$102.00
001-2500-500			
Fiscal-Supplies	\$7,000.00	\$6,867.00	-\$133.00
001-2500-600			
Fiscal-Capital Outlay	\$0.00	\$133.00	\$133.00
001-2600-800			
Business-Purchased Serv.	\$500.00	\$602.00	\$102.00
001-2800-400			
Trans. Purchased Services	<u>\$190,370.43</u>	<u>\$190,590.20</u>	<u>\$219.77</u>
Total	\$3,086,265.20	\$3,086,265.20	\$0.00

EXHIBIT D-1-c
(Continued)

Adult Basic and Literacy Education FY 2003C

Account	From	To	Difference
501-1400-100-9303 Adult/Cont. Ed. Salaries and Wages	\$30,198.50	\$27,369.00	-\$2,829.50
501-1400-200-9303 Adult/Cont. Ed. Benefits	\$4,765.40	\$4,228.77	-\$536.63
501-1400-500-9303 Adult/Cont. Ed. Supplies and Materials	\$385.00	\$0.00	-\$385.00
501-2200-100-9303 Support Services Salaries and Wages	\$7,450.00	\$10,949.00	\$3,499.00
501-2200-200-9303 Support Services Benefits	\$1,224.09	\$1,692.22	\$468.13
501-2200-400-9303 Support Services Purchased Services	<u>\$216.00</u>	<u>\$0.00</u>	-\$ <u>216.00</u>
Total	\$44,238.99	\$44,238.99	\$0.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

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

Daniel and Jacqueline DelMonte
24603 Surrey Circle
Westlake, OH 44145

Donated \$250.00 to Lee Burneson Middle School to provide financial assistance to obtain speaker Dr. Steven Sroka.

Robert and Susan Smith
29270 Hampshire Place
Westlake, OH 44145

Donated \$25.00 to Lee Burneson Middle School to provide financial assistance to obtain speaker Dr. Steven Sroka.

Tops Friendly Market
Mr. Allen Roosz, Manager
1499 Columbia Road
Westlake, OH 44145

Donated \$52.00 worth of bottled water and \$21.00 worth of Christmas cookies and cupcakes to WHBS-TV at Westlake High School to share with the Demon Zone coaches and student athletes. The bottled water will be used by TV student crews while broadcasting.

Mrs. Sandy Nemeth
4042 Brewster Drive
Westlake, OH 44145

Donated a King trombone, Model 606, Serial No. 5-641304 to the Band at Lee Burneson Middle School to supplement the Band's inventory.

Hilliard Preschool Parents
c/o Ms. Jodi Kovach
23807 Hedgewood Avenue
Westlake, OH 44145

Donated Usborne books to the Preschool program at Hilliard Elementary for classroom and speech therapy use.

Hilliard PTA
Ms. Cathy Milowicki, President
26455 Strawberry Lane
Westlake, OH 44145

Donated \$25.00 to Leadership Challenge
at Westlake High School to help finance
the Leadership Fall retreat in October
2004.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approve the reclassification of the following certificated staff member effective February 1, 2004.

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Years Experience</u>
Colleen Stanley	BA+20	MA	2

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACT
(IN DISTRICT & OUT-OF-DISTRICT)

RESOLVED THAT
the Westlake Board of Education approve supplemental contracts (in-district and out-of-district) as follows for the 2003-2004 school year.

In-District

<u>Name</u>	<u>Position</u>	<u>Years Experience</u>
Bill Bowles	Burneson Asst. Track Coach	11

Out-of-District

William Montgomery	WHS Jr. Varsity Boys Tennis Coach	4
Kelly Crawford	Burneson Girls Asst. Track Coach	11

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:

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

RESOLUTION TO APPROVE FMLA LEAVE AND RETURN
FROM PARENTAL LEAVE FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approve FMLA Leave and Return from Parental Leave for the
following certificated staff members.

FMLA Leave

Roberta Curtis	Effective:	01-26-04 (12 weeks)
Hilliard – Grade 1		

Return from Parental Leave

Amy Schillinger	Effective:	08-23-04
Bassett - Music		

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT
OF SUBSTITUTE TEACHERS AND LONG-TERM SUBSTITUTE

RESOLVED THAT

the Westlake Board of Education approve the employment of the following substitute teachers and long-term substitute for the 2003-2004 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General fund unless otherwise noted.

Substitute Teacher

Amanda Izuka

Long-Term Substitute

Jennifer Snyder
Hilliard – Grade 1
(For Roberta Curtis)

Effective: 01-26-04

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT
OF CLASSIFIED SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approve the employment of the following classified substitutes for the 2003-2004 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Beverly Hirsimaki
Beth Mays

Teacher Aide
Teacher Aide

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE AGREEMENT
FOR ADMISSION OF TUITION PUPILS

RESOVLED THAT

the Westlake Board of Education approve the Agreement for Admission of Tuition Pupils for services for special needs students with the Crestwood Local Board of Education for the 2003-2004 school year and with the Seneca County Board of Mental Retardation and Developmental Disabilities for the 2004-2005 school year.

Motion by_____

Seconded by_____

Roll Call Vote:

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