

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, February 22, 2016 – 6:00 p.m. – Regular Meeting
Bassett Elementary School – 2155 Bassett Road

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

Call to Order Time: _____

Roll Call:

Ms. Winter	_____
Mrs. Leszynski	_____
Mr. Finucane	_____
Mr. Kraft	_____
Dr. Stoll	_____

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Pledge of Allegiance

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:

Ms. Winter	_____
Mrs. Leszynski	_____
Mr. Finucane	_____
Mr. Kraft	_____
Dr. Stoll	_____

A. Approval of Minutes

1. Organizational Meeting of January 11, 2016
2. Work Session of January 11, 2016
3. Regular Meeting of January 25, 2016
4. Special Meeting of January 28, 2016

Aye _____ No _____ Abstain _____

*Hearing of Public (15 Minutes) Agenda Items

B. Informative Reports & Recognitions

1. Bassett Student Presentation
2. Student Recognition-WHS PING Team
3. CAC Update
4. Superintendent's Report
5. Treasurer's Report

C. New Business

1. Treasurer's Recommendations
 - a. Resolution to Establish Appropriations Exhibit C-1-a
 - b. Resolution to Authorize CFO/Treasurer to Advance Funds Exhibit C-1-b
 - c. Resolution to Authorize CFO/Treasurer to Return Advance Exhibit C-1-c
 - d. Resolution to Adjust the FY16 Appropriations Exhibit C-1-d
2. Superintendent's Recommendations
 - a. Resolution to Accept Gifts and Contributions Exhibit C-2-a
 - b. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve Classified Employment for Staff Members Exhibit C-2-b-1
 2. Resolution to Approve Home Instruction Exhibit C-2-b-2
 3. Resolution to Approve Employment and Step Increase for Project Link Personnel and Community Education Instructor Exhibit C-2-b-3
 4. Resolution to Approve Game Personnel for OHSAA Sectional Wrestling Tournament Exhibit C-2-b-4
 5. Resolution to Approve Game Personnel for OHSAA Double-Dual Wrestling Tournament Exhibit C-2-b-5
 6. Resolution to Approve Game Personnel for Girls' Basketball Sectional Games Exhibit C-2-b-6
 7. Resolution to approve Stipends For Battelle For Kids' Instructional Leadership Workshop Series Exhibit C-2-b-7
 8. Resolution to Approve Substitutes For Staff Members Exhibit C-2-b-8
 9. Resolution to Approve Supplemental Contracts Exhibit C-2-b-9
 - c. Resolution to Partially Rescind Resolution to Publicly Post Previously Approved Construction Change Orders Exhibit C-2-c
 - d. Resolution to Approve Contracts and Agreements Exhibit C-2-d
 - e. Resolution to Approve District Calendars for 2016-17 and 2017-18 Exhibit C-2-e

*Hearing of Public (15 Minutes)

D. Board Comments

E. Executive Session

1. Adjourn to Executive Session to Discuss Possible Sale and Acquisition of Property

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

Adjourn Executive Session and Return to Regular Session

Time _____

F. Adjournment

Time:

Motion by

Seconded by

Roll Call Vote:

Ms. Winter

Mrs. Leszynski

Mr. Finucane

Mr. Kraft

Dr. Stoll

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 ESTABLISH APPROPRIATIONS

RESOLVED that the Westlake Board of Education establishes the following FY16 appropriations:

SCHOOL SECURITY GRANT PROGRAM II FY16	Amount
Account	
499-2700-400-9910	\$15,000.00
Operations & Maintenance - Purchased Services	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO AUTHORIZE CFO/TREASURER TO ADVANCE FUNDS

RESOLVED that the Westlake Board of Education authorize the CFO/Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Title I FY16 (572 9116)	\$195.31

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO AUTHORIZE CFO/TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorize the CFO/Treasurer to return the following advance:

From	To	Amount
Title I FY16 (572 9116)	General Fund (001)	\$195.31

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO ADJUST FY16 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY16 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-800-0000			
Regular Instruction-Other	\$42,730.00	\$43,530.00	\$800.00
001-1300-400-0000			
Vocational Instruction-Purchased Services	\$758,071.11	\$758,091.11	\$20.00
001-2200-400-0000			
Support Services-Instructional Staff-Purch Services	\$143,700.97	\$142,900.97	(\$800.00)
001-2400-400-0000			
Support Services-Admin-Purchased Services	\$301,118.72	\$301,098.72	(\$20.00)
001-2400-800-0000			
Support Services-Admin-Other	\$78,032.00	\$76,819.96	(\$1,212.04)
001-2600-500-0000			
Support Services-Business-Supplies and Materials	\$3,404.09	\$3,749.82	\$345.73
001-2600-800-0000			
Support Services-Business-Other	\$2,264.00	\$2,395.00	\$131.00
001-2700-400-0000			
Support Services-Oper & Maint-Purch Services	\$1,663,726.79	\$1,647,877.05	(\$15,849.74)
001-2700-500-0000			
Support Services-Oper & Maint-Supplies & Matls	\$211,933.84	\$232,943.80	\$21,009.96
001-2700-600-0000			
Support Services-Oper & Maint-Capital Outlay	\$101,521.14	\$108,905.69	\$7,384.55
001-2800-400-0000			
Support Services-Pupil Trans-Purchased Services	\$202,857.35	\$211,857.35	\$9,000.00
001-2800-500-0000			
Support Services-Pupil Trans-Supplies & Materials	\$516,548.65	\$518,998.65	\$2,450.00
001-2800-600-0000			
Support Services-Pupil Trans-Equipment	\$50,500.00	\$39,050.00	(\$11,450.00)

EXHIBIT C-1-d
(Continued)

001-5500-800-0000			
Building Acquisition/Construction - Other	\$0.00	\$1,081.04	\$1,081.04
001-7200-900-0000			
Transfers	\$220,054.35	\$207,163.85	(\$12,890.50)
Total	\$4,296,463.01	\$4,296,463.01	\$0.00
SUPPORT FUNDS			
Account	From	To	Difference
018-2300-400-9726			
Board Contribution-Purchased Services	\$5,000.00	\$4,425.00	(\$575.00)
018-2900-500-9726			
Board Contribution-Supplies and Materials	\$0.00	\$575.00	\$575.00
Total	\$5,000.00	\$5,000.00	\$0.00
SPORT ORIENTED ACTIVITIES			
Account	From	To	Difference
022-4500-400-9500			
Purchased Services	\$4,133.90	\$7,766.40	\$3,632.50
Total	\$4,133.90	\$7,766.40	\$3,632.50
ATHLETIC FUNDS			
Account	From	To	Difference
300-4500-400-9500			
Athletic Services	\$58,300.00	\$55,843.00	(\$2,457.00)
300-4500-600-9500			
Athletic New Equipment	\$7,848.97	\$10,305.97	\$2,457.00
Total	\$66,148.97	\$66,148.97	\$0.00
TOTAL TITLE VI-B, IDEA FY16			
Account	From	To	Difference
516-7400-900-9016			
Return of Advance	\$538.60	\$2,088.83	\$1,550.23
Total	\$538.60	\$2,088.83	\$1,550.23
TITLE III LEP FY16			
Account	From	To	Difference
551-1200-500-9416			
Special Instruction Supplies	\$3,838.84	\$4,838.84	\$1,000.00
551-1200-600-9416			
Special Instruction Equipment	\$3,500.00	\$6,000.00	\$2,500.00

EXHIBIT C-1-d
(Continued)

551-2200-400-9416			
Prof Development/ Support Services Purch Svcs	<u>\$12,594.75</u>	<u>\$9,094.75</u>	<u>(\$3,500.00)</u>
Total	\$19,933.59	\$19,933.59	\$0.00
TOTAL TITLE I FY16			
Account	From	To	Difference
572-1900-500-9116			
Other Instruction Supplies and Materials	\$17,290.02	\$22,290.02	\$5,000.00
572-2200-400-9116			
Prof Development/ Support Services Purch Svcs	\$20,324.20	\$10,324.20	(\$10,000.00)
572-2200-500-9116			
Prof Development/ Support Services Supplies	\$2,993.00	\$4,993.00	\$2,000.00
572-2400-100-9116			
Government/Admin Salaries and Wages	\$3,200.00	\$3,600.00	\$400.00
572-2400-200-9116			
Government/Admin Benefits	\$556.77	\$856.77	\$300.00
572-3200-100-9116			
Family/ Community Salaries and Wages	\$300.00	\$500.00	\$200.00
572-3200-200-9116			
Family/ Community Benefits	\$196.48	\$296.48	\$100.00
572-3200-500-9116			
Family/ Community & Non Public Supp & Matls	<u>\$557.80</u>	<u>\$2,557.80</u>	<u>\$2,000.00</u>
Total	\$45,418.27	\$45,418.27	\$0.00
IMPROVING TEACHER QUALITY, TITLE II-A FY16			
Account	From	To	Difference
590-2200-400-9016			
Prof Development/Support Services Purch Svcs	\$9,182.94	\$9,027.26	(\$155.68)
590-3200-400-9016			
Family/Community & Non Public Purch Services	<u>\$3,012.28</u>	<u>\$3,167.96</u>	<u>\$155.68</u>
Total	\$12,195.22	\$12,195.22	(\$0.00)

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Winter _____
 Mrs. Leszynski _____
 Mr. Finucane _____
 Mr. Kraft _____
 Mr. Stoll _____

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

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

Mrs. Judy Dubil 30546 Manhasset Dr. Bay Village, Ohio 44140	Donated a \$25.00 iTunes gift card to the Language Arts Class at Dover Intermediate School to purchase apps relating to Language Arts/Social Skills lessons
Mr. Joseph Kraft 3606 Blackberry Lane Westlake, OH 44145	Donated \$150.00 to Hilliard Elementary School and \$150.00 to Holly Lane Elementary School to purchase books for the One School One Book program.
Holly Lane PTA 3057 Holly Lane Westlake, OH 44145	Donated \$963.85 to Holly Lane Elementary to purchase 185 books for Holly Lane families and staff to participate in the One School One Book program.
Westlake Town Criers P.O. Box 45224 Westlake, OH 44145	Donated \$200.00 to Holly Lane Elementary to purchase books for the One School One Book Program.
Orley Homes LLC Mr. and Mrs. Justin Orley P.O. Box 450774 Westlake, OH 44145	Donated non-treated pine boards of various sizes to the Garden Club at Hilliard Elementary School to build a work table for the outdoor greenhouse.
Mr. Leland L. Jones 1717 Novato Blvd., Apt. 30 Novato, CA 97947	Donated \$400.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Mr. Kevin E. Lodeen 18 Eisenhower Lane Coto de Caza, CA 92679	Donated \$100.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
The Jhaveri Family Foundation 18820 High Parkway Rocky River, OH 44116	Donated \$500.00 to the Athletic Department at Westlake High School to offset expenses of the WHS Boys Tennis Team as needed.
SWC Swim Parents c/o Ms. Amy Lee 1925 Reeds Court Trail Westlake, OH 44145	Donated \$1,224.00 to the Athletic Department at Westlake High School to offset expenses of the Swimming and Diving Teams as needed.
WHS Lacrosse Club c/o Ms. Tanya Langermeier 868 Richmar Drive Westlake, OH 44145	Donated \$579.62 to the Athletic Department at Westlake High School to offset expenses of the Boys Lacrosse Team as needed.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Winter _____
 Mrs. Leszynski _____
 Mr. Finucane _____
 Mr. Kraft _____
 Dr. Stoll _____

**RESOLUTION TO APPROVE FMLA, SUPPLEMENTAL
EMPLOYMENT, AND CLASSIFIED EMPLOYMENT FOR STAFF MEMBERS**

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

<u>FMLA</u>						
Deborah Lucas 01/06/2016	Judy Spitzer 01/15/2016	Heather Lopez 01/11/2016	Donna Stephenson 02/01/2016	Randi Kjaer 02/18/2016	Sarah Gorius 01/17/2016	
		Rob Pace 02/22/2016	Raymond Glenn 04/23/2016			
<u>Unpaid Leave</u>						
	Celia Kubincanek		01/12/2016			
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Lisa Broschk	Preschool Attendant-Hilliard	3.5	5.0	9.0	5	02/29/2016
Wanda Faught	Driver	4.5	5.0	9.0	2	02/22/2016
<u>Classified Discharge</u>						
Karen Koller	Holly Lane Attendant					02/19/2016

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Winter _____
 Mrs. Leszynski _____
 Mr. Finucane _____
 Mr. Kraft _____
 Dr. Stoll _____

RESOLUTION TO APPROVE LICENSED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified students as follows:

<u>Licensed Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Adam Gordon	01/27/2016	40 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE EMPLOYMENT AND STEP INCREASE
FOR PROJECT LINK PERSONNEL

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

Project Link Personnel

Kimberly Cymbal, Project Link Leader, Step 5, Effective 02/29/16
Josephine Lux, Project Link Leader, Step 4, Effective 02/29/16
Jasmine Simms, Project Link Leader, Step 4, Effective 03/14/16

RESOLVED that the Westlake Board of Education approve the employment of the following Project Link personnel effective 02/08/16.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Effective</u>
Emad Ghabour - Hanna	Project Link Teacher	3	02/08/2016
Karen Mitterholzer	Project Link Teacher	3	01/25/2016

RESOLVED that the Westlake Board of Education approve the employment of the following Project Link Community Education personnel effective 2/16/2016.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
William Prebul	Community Education Instructor	\$25.31/Hour

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

**RESOLUTION TO APPROVE GAME PERSONNEL FOR
OHSAA SECTIONAL WRESTLING TOURNAMENT**

RESOLVED that the Westlake Board of Education approves the following payroll for game personnel and officials and admission prices for the OHSAA Sectional Wrestling Tournament (one-day tournament) hosted by Westlake on February 20, 2016.

<u>Admission Cost</u>		
Student - \$8.00	Adult - \$12.00	Sr. Citizen - \$12.00
Tournament Manager - \$225.00 plus \$5.00 per team, plus 1% of the Total Gross Receipts, the total sum not to exceed \$400.00		
Officials - 1 head official @ \$210 and 5 @ \$185.00 plus travel allowance of \$1.00 per mile, one way in excess of \$50 miles (see attached for cancellation requirements and payments)		
Gate Workers, Timers, Scorers, Announcers, Clerks- \$50.00 per session		
Computer/Database Operator- 3 sessions @ \$125 per session		
Athletic Trainer(s) - \$35 per hour		
Custodian - Paid at local prevailing rate		

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

**RESOLUTION TO APPROVE GAME PERSONNEL
FOR OHSAA SECTIONAL DOUBLE DUAL WRESTLING TOURNAMENT**

RESOLVED that The Westlake Board of Education approves the following payroll for game personnel and officials and admission prices for the OHSAA Double-Dual Wrestling Tournament hosted by Westlake on January 27, 2016. Site is given a total of \$770.00 to run the tournament. Tournament site managers have the discretion to change amounts within the line items noted to accommodate local circumstances. If tournament is hosted for less than the flat fee amount provided by the OHSAA, the host school may retain such overage.

<u>Admission Cost-Student-\$8.00 – Adult \$12.00 – Senior Citizen \$12.00</u>
Tournament Manager-\$225.00 plus \$5.00 per team, plus 1% of the total Gross Receipts, the total sum not to exceed \$400.00
Gate Workers, Timers, Scorers, Announcers, Clerks - \$50.00 per session
Athletic Trainer(s) - \$35.00 per hour
Custodian – Paid at local prevailing rate
Computer/Database Operator – 3 Sessions at \$125.00 per Session
Officials – 1 head official@ \$210.00 & 5 at \$185.00 plus travel allowance of \$1.00 per mile, one way in excess of 50 Miles
Officials-Paid directly from OHSAA

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE GAME PERSONNEL
FOR GIRLS BASKETBALL SECTIONAL GAMES

RESOLVED that The Westlake Board of Education approves the following per game payroll for game personnel and officials for the home Girls' and Boys' Basketball Sectional games that may be hosted at the conclusion of the 2015-2016 regular season.

Admission Prices

\$6.00 Adult/Senior Citizen

\$4.00 Student

Site Manager - \$40.00

Athletic Trainer - \$35.00 per hour

Scorers - \$30.00

Ticket Sellers - \$30.00

Officials (3) - \$80.00 per plus mileage as noted if applicable

Security – As Invoiced

Board Operators - \$30.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE STIPENDS FOR BATTELLE FOR KIDS
INSTRUCTIONAL LEADERSHIP WORKSHOP SERIES

RESOLVED that the Westlake Board of Education approves a stipend at the negotiated curriculum rate for the following Westlake School District staff member for attendance at the Battelle for Kids Instructional Leadership Workshop Series (K-4) held February 9, 2016 and one workshop in May 2016. Title IIA funds will be used to pay for the stipend cost for a maximum of 6.5 hours which is beyond staff member's regular workday.

Julie Wagner

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves substitutes for staff members.

<u>Licensed Substitutes</u>	<u>Classified Substitutes</u>
Robert Bowles	Dana Wolfe
Catherine Daugherty	Haley Dossa
	Wanda Faught

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE SUPPLEMENTAL EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following Supplemental Employment:

Name	Building/Position	In District	Step
Brendan Zepp	WHS Head Baseball Coach	Y	14
Nick Hillman	WHS Assistant Varsity Baseball Coach	N	13
John Gast	WHS JV Baseball Coach	Y	2
Danny Strodbeck	WHS Freshman Baseball Coach	N	0
Tom Shiban	WHS Head Softball Coach	Y	17
Traci Edmonds	WHS Assistant Softball Coach	N	7
Doug Foster	WHS Assistant Softball Coach	N	8
Brian Stepanek	WHS Head Lacrosse Coach	N	2
Jacob Schober	WHS Head Boys Track Coach	Y	7
Travis Haselswerdt	WHS Head Girls Track Coach	Y	14
Daniel Berkheimer	WHS Assistant Boys Track Coach	Y	20
Paul Hammond	WHS Assistant Girls Track Coach	Y	20
Jen Dietrich	WHS Assistant Girls Track Coach	Y	1
John Holland	WHS Assistant Boys Track Coach	N	20
Duane Miller	WHS Assistant Girls Track Coach	N	20
Kyle Romansky	WHS Assistant Boys Track Coach	N	7
Kevin Walz	WHS Assistant Lacrosse Coach	N	0
Adam Sandor	WHS Volunteer Assistant Lacrosse Coach	N	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO PARTIALLY RESCIND
RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education partially rescinds the Resolution to Publicly Post Previously Approved Construction Change Orders (Resolution #14-287).

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
223	MS	Foti Contracting	(\$32,471.67)	Masonry Credit Walls to Deck
517	HS	Foti Contracting	(\$36,934.00)	Masonry Credit Walls to Deck
519	HS	Foti Contracting	\$2,994.13	Sanitary Manhole Maintenance
521	HS	Foti Contracting	(\$990.00)	Replace lost and damaged door frames during construction
522	HS	Foti Contracting	(\$2,536.44)	Area "K" Cleanup
523	HS	Great Lakes Crushing	\$2,536.44	Area "K" Cleanup
524	HS	Vicon	\$990.00	Replace lost and damaged door frames during construction
525	HS	Vicon	\$12,063.00	HM Door Frame and Hardware Repairs
526	HS	Vicon	\$1,165.73	Extract Trailers From Work Zone

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE CONTRACTS AND AGREEMENTS

RESOLVED that the Westlake Board of Education approves the following Contracts and Agreements.

Amended Agreement with the Educational Service Center of Cuyahoga County
Luz Bermudez-Klopp

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE DISTRICT CALENDARS FOR 2016-17 AND 2017-18

RESOLVED that the Westlake Board of Education approves the District Calendars for 2016-17 and 2017-18.

	Staff Start	Student Start	Student End	Staff End
2016-17	Thursday, August 18, 2016	Monday, August 22, 2016	Wednesday, June 07, 2017	Thursday, June 08, 2017
2017-18	Thursday, August 17, 2017	Monday, August 21, 2017	Tuesday, June 5, 2017	Wednesday, June 7, 2017

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____