

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, February 24, 2014 – 5:30 p.m. – Regular Meeting
Administration Building – 27200 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

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	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

A. Approval of Minutes

1. Organizational Meeting of January 6, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

2. Special Meeting of January 6, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

3. Work Session Meeting of January 15, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

4. Regular Meeting of January 27, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

B. Special Reports & Recognitions

1. Resolution to Recognize Westlake High School Students for Work Ethic Award Exhibit B-1
2. Resolution to Recognize Westlake High School Student for Cleveland Clinic Exhibit B-2
"Courage Award"
3. Resolution to Recognize Science Olympiad Advisors and Team Captains for Exhibit B-3
Hosting Westlake Science Olympiad Invitational

C. CAC Reports

1. Ameesh Shah and Cal Craven - Status Update on the College Application Project
2. Andrew Mangels - Status Update on the High School Internship Project

*Hearing of Public (15 Minutes) Agenda Items

D. Superintendent's Report & Master Facility Plan Phase I Report

E. Treasurer's Items

1. Financial Presentation – FY14 Quarterly Financial Update/Forecast
2. Action Items
 - a. Resolution to Approve Quarterly Report and Financial Forecast Exhibit E-2-a
 - b. Resolution to Issue Then and Now Certificates Exhibit E-2-b
 - c. Resolution to Authorize Treasurer to Advance Funds Exhibit E-2-c
 - d. Resolution to Establish Appropriations Exhibit E-2-d
 - e. Resolution to Adjust FY14 Appropriations Exhibit E-2-e
 - f. Resolution to Approve the Audit Report Exhibit E-2-f

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 Resignations for Purpose of Retirement, Employment and FMLA for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignations and Employment of Certified and Classified Substitutes | Exhibit F-1-b-2 |
| 3. Resolution to Approve Employment and Step Increase for Project Link Personnel | Exhibit F-1-b-3 |
| 4. Resolution to Approve Professional Development Stipends for Cooking Training | Exhibit F-1-b-4 |
| 5. Resolution to Approve Stipends for Diploma Programme IB Workshop | Exhibit F-1-b-5 |
| 6. Resolution to Approve Transportation Rebid Hours | Exhibit F-1-b-6 |
| 7. Resolution to Approve Recall from Reduction in Force | Exhibit F-1-b-7 |
| 8. Resolution to Approve Rates for Game Personnel and Officials for Tournaments and Sectionals | Exhibit F-1-b-8 |
| 9. Resolution to Approve Supplemental Contracts | Exhibit F-1-b-9 |
| 10. Resolution to Approve Stipends for Title I Teachers-Literacy Night | Exhibit F-1-b-10 |
| c. Resolution to Publicly Post Previously Approved Construction Change Orders | Exhibit F-1-c |
| d. Resolution to Approve Construction Change Orders | Exhibit F-1-d |
| e. Resolution to Approve Sunday Building Use | Exhibit F-1-e |

G. Board Items

1. Delinquent Tax Review

*Hearing of Public (15 Minutes)

H. Executive Session

1. Adjourn to Executive Session For Purpose of Discussing Negotiations

Time _____
Motion by _____
Seconded by _____
Roll Call Vote:
 Ms. Winter _____
 Mr. Falcone _____
 Mr. Finucane _____
 Mrs. Leszynski _____
 Mr. Mays _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

I. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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 STUDENTS
FOR RECEIVING LAKEWOOD CHAMBER OF COMMERCE WORK ETHIC AWARD

RESOLVED that the Westlake Board of Education recognizes and congratulates Westlake High School Students for receiving the Lakewood Chamber of Commerce/Lakewood-Rocky River Sunrise Rotary Work Ethic Award.

Three Senior Westlake High School students received the Lakewood Chamber of Commerce/Lakewood-Rocky River Sunrise Rotary Work Ethic Award.

Senior Rachel Meek Community-Based Training – Rae Ann
Senior Derek Bratsch Automotive Technology
Senior Kevin Kruger Networking/Cisco

The Work Ethic Award recognizes students for their commendable attendance, attitude, and achievement. Work Ethic nominees have met the following criteria:

- Student displays an exemplary work ethic in their West Shore program;
- Student can consistently balance work and school by good performance in both areas;
- Student exhibits a positive attitude at both work and school

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL SENIOR
FOR CLEVELAND CLINIC ‘*COURAGE AWARD*’

RESOLVED that the Westlake Board of Education recognizes and congratulates Courteney Belmonte for receiving the Cleveland Clinic ‘Courage Award.’

Courteney Belmonte could have given up when surgery on her spine threatened her lifelong passion for Competitive Cheerleading. She was diagnosed with scoliosis in sixth grade. Courteney was referred to Dr. Ryan Goodwin, an orthopaedic surgeon at Cleveland Clinic, who recommended corrective surgery as soon as possible. Courteney decided to have surgery in the summer before she entered seventh grade. The extensive surgery included bone grafts, fusing her spine together, and metallic implants. Courteney spent five days in the hospital, and was expected to make a full recovery in about a year.

Courteney couldn’t wait that long. Six months after her surgery, Courteney was back in the doctor’s office to obtain clearance to return to cheerleading. When the doctor cleared her, she went right to the gym. Courteney stated “It was probably one of the greatest feelings in the world.”

Dr. Goodwin supports her “Courage Award”, stating “Courteney is an exceptional young lady. She knew that the treatment for scoliosis could possibly keep her out of the activity she is so passionate about. Rather than give up and accept that she may never tumble again, she worked exceptionally hard during her recover and returned to an even higher level. Her spirit is truly inspiring.”

Courteney is a Senior at Westlake High School.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO RECOGNIZE SCIENCE OLYMPIAD ADVISORS AND
TEAM CAPTAINS FOR HOSTING WESTLAKE SCIENCE OLYMPIAD INVITATIONAL

RESOLVED that the Westlake Board of Education recognizes and congratulates Melissa Crist, Tournament Director, Laura Lathem, Assistant Tournament Director, Hon Kwok, Team Captain, and Christopher Stone, Team Captain, for hosting Westlake City Schools' first Science Olympiad Invitational.

Science Olympiad Advisors Melissa Crist, High School Biology Teacher, and Laura Lathem, a Westlake Parent and owner of Z-Space Technologies, petitioned the State and National Science Olympiad offices to host Westlake's first Science Olympiad Invitational.

The advisors wanted to bring the Invitational to Westlake to strengthen the Westlake Science Olympiad Program and improve for upcoming competitions in March and April. Team Captains Hon Kwok and Christopher Stone were directly involved in the planning and implementation of the Westlake Invitational. Their contributions to the success of the event were invaluable.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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
93339	Geo-Sci Incorporated	Analysis of RFP for Geo-Technical	\$3,912.96
93734	Geo-Sci Incorporated	Analysis of RFP for Geo-Technical	\$9,002.06
95027	Bricker & Eckler, LLP	Building Construction WHS/DIS	\$20,000.00
95075	Valore's Truck Painting & Body	Repairs to Bus #36	\$5,697.19
95297	Bricker & Eckler, LLP	Building Construction WHS	\$25,000.00
95332	Gordon Food Service	Project Link Food	\$3,256.05

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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)	Local Government Innovation Fund (499-9113)	\$13,510.54
General Fund (001)	Team Nutrition Grant FY14 (599-9114)	\$450.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

ABLE BWC RFD FY14	
Account	Amount
599-7500-900-9214	
BWC Refund	\$367.96

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO ADJUST FY14 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY14 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-200			
Instruction-Benefits	\$5,642,983.68	\$5,642,964.74	(\$18.94)
001-1100-500			
Instruction-Supplies	\$487,446.46	\$485,446.46	(\$2,000.00)
001-1100-600			
Instruction-Equipment	\$177,149.09	\$176,820.09	(\$329.00)
001-1200-400			
Special Education-Purchased Services	\$184,620.04	\$181,973.04	(\$2,647.00)
001-1200-500			
Special Education-Supplies	\$18,378.96	\$21,025.96	\$2,647.00
001-2100-500			
General Support-Supplies	\$53,631.13	\$55,631.13	\$2,000.00
001-2200-400			
General Support-Purchased Services	\$143,351.07	\$145,351.07	\$2,000.00
001-2200-500			
General Support-Supplies	\$124,845.60	\$122,845.60	(\$2,000.00)
001-2300-500			
Board of Education-Supplies	\$2,412.30	\$2,452.30	\$40.00
001-2300-500			
Board of Education-Equipment	\$14,200.00	\$14,160.00	(\$40.00)
001-2400-400			
Admin-Purchased Services	\$271,668.49	\$271,997.49	\$329.00
001-2700-400			
Maintenance-Purchased Services	\$1,723,982.79	\$1,757,611.91	\$33,629.12

EXHIBIT E-2-e

Continued

001-3200-200			
Community Services-Benefits	\$406.45	\$425.39	\$18.94
001-7200-900			
Transfers	<u>\$260,586.83</u>	<u>\$226,957.71</u>	<u>(\$33,629.12)</u>
Total	\$9,105,662.89	\$9,105,662.89	\$0.00
TAX EMEMPT CONSTRUCTION FUND			
Account	From	To	Difference
004-5500-400-9007			
TE Construction-Purchased Services	\$2,064,694.28	\$2,102,286.23	\$37,591.95
004-5500-600-9007			
TE Construction-Equipment	<u>\$48,105.72</u>	<u>\$10,513.77</u>	<u>(\$37,591.95)</u>
Total	\$2,112,800.00	\$2,112,800.00	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries	\$254,881.44	\$248,366.11	(\$6,515.33)
011-3200-500-9111			
Project Link-Supplies	<u>\$28,917.17</u>	<u>\$35,432.50</u>	<u>\$6,515.33</u>
Total	\$283,798.61	\$283,798.61	\$0.00
IN SERVICE			
Account	From	To	Difference
018-4600-500-9760			
LB Library-Supplies	\$2,477.95	\$2,521.98	\$44.03
018-4600-500-9764			
WHS In Service-Supplies	<u>\$9,677.52</u>	<u>\$9,924.52</u>	<u>\$247.00</u>
Total	\$12,155.47	\$12,446.50	\$291.03
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$15,500.00	\$15,576.92	\$76.92
300-4500-200-9500			
Athletics-Benefits	<u>\$1,700.00</u>	<u>\$1,623.08</u>	<u>(\$76.92)</u>
Total	\$17,200.00	\$17,200.00	\$0.00

EXHIBIT E-2-e
Continued

TEAM NUTRITION GRANT FY14			
Account	From	To	Difference
599-3100-100-9114			
Salaries	\$0.00	\$844.96	\$844.96
599-3100-200-9114			
Benefits	\$0.00	\$88.40	\$88.40
599-3100-500-9114			
Supplies & Materials	\$1,050.00	\$116.64	(\$933.36)
Total	\$1,050.00	\$1,050.00	\$0.00

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Winter _____
 Mr. Falcone _____
 Mr. Finucane _____
 Mrs. Leszynski _____
 Mr. Mays _____

RESOLUTION TO APPROVE THE AUDIT REPORT

RESOLVED that the Westlake Board of Education approves the annual Audit Report for the fiscal year ended June 30, 2013.

Motion by:	_____
Seconded by:	_____
Roll Call Vote:	
Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

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:

Swimming/Diving Parents c/o Ms. Amy Lee 1925 Reeds Court Trail Westlake, OH 44145	Donated \$1,317.00 to the Athletic Department at Westlake High School to offset expenses as needed for the Swimming and Diving Teams.
Mr. David Frye 17844 West River Road Columbia Station, OH 44028	Donated \$50.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Mrs. Katy Sarna Hiatt 17814 Palatine Avenue N. Shoreline, WA 98133-4723	Donated \$100.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Mr. and Mrs. James Leitch 7 Westfield Lane Rocky River, OH 44116	Donated \$100.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Mr. and Mrs. Michael Sarna 3371 W. Del Rio Street Chandler, AZ 85226	Donated \$250.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Mrs. Dorothy Trunk 2557 Glenmore Drive Westlake, OH 44145	Donated \$100.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Mrs. Kyle Radish 2008 Farmington Turn Westlake, OH 44145	Donated \$2,000.00 to the Environmental Club at Lee Burneson Middle School to help fund the Maasai Music Project.
Schwab Charitable Fund Attn: Chris Yaros, Director of Operations 211 Main Street, Floor 10 San Francisco, CA 94105	Donated \$1,000.00 to the Speech and Debate Club at Westlake High School for membership fees, supplies and tournament registration fees.
Mr. Tony Falcone 30296 Jefferson Way Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund.
Mr. John Finucane 31024 Bellerive Court Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund.
Mrs. Barb Leszynski 26967 Courtland Meadows Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund.
Mr. Tom Mays 1811 Sperry's Forge Trail Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund.

EXHIBIT F-1-a
Continued

Ms. Carol Winter 25745 Laura Lane Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund.
--	--

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO APPROVE RESIGNATIONS, FMLA
AND EMPLOYMENT FOR STAFF MEMBERS**

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

<u>Resignation for Purpose of Retirement</u>		<u>FMLA</u>				
Trudy Pauken	06/17/2014	Sally Fetko	01/07/2014	Julie Milkie	02/04/2014	
James Egan	06/17/2014	Karen Herzberger	01/23/2014	Brad Behrendt	02/05/2014	
		Doug Kuns	02/04/2014	Rachael Kane	02/13/2014	
		Kelly Kuns	02/03/2014	Melissa Graham	02/19/2014	
<u>Classified Resignations</u>		<u>Classified Resignations</u>				
Mark Truchon, Asst. WHS Custodian 02/05/2014		None				
<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>
Mark Truchon	WHS Head Custodian	8.0	5	12	17	01/21/2014
Allison Stephenson	Bassett Spec. Ed. Asst.	6.5	5	9	0	02/05/2014
Donna Corrigan	Spec. Ed. Bus Assistant	6.0	5	9	7	02/10/2014
Brian Dougherty Sr.	Maintenance	8.0	5	12	6	03/03/2014
<u>Certified Employment</u>						
<u>Name</u>	<u>Building/Position</u>			<u>Step</u>	<u>Rate</u>	<u>FTE</u>
None						

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF CERTIFIED AND CLASSIFIED SUBSTITUTES**

RESOLVED that the Westlake Board of Education approves the resignation and employment of certified and classified substitutes for the 2013-2014 school year:

<u>Certified Resignations</u>	<u>Classified Resignations</u>
None	None
<u>Certified Substitutes</u> Holly Babb Scott Brucchieri Deanne Conley Sarah Eppler Jocelyn Huntz Ryan Lewis Megan Lapp Ashley Phillippi Tawnya Snyder Maria Steffas Jeremy Wong Deirdre Zuercher	<u>Classified Substitutes</u> Korey Johnson Rebecca Zakel Jeremy Wong

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT AND STEP INCREASE
FOR PROJECT LINK PERSONNEL

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

Judith Mack Project Link Leader Effective: 01/06/2014 Step 9	Suzanne Jones Project Link Leader Effective: 01/06/2014 Step 4
---	---

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE STIPENDS FOR PROFESSIONAL DEVELOPMENT
FOR COOKING TRAINING

RESOLVED that the Westlake Board of Education approves stipends at the negotiated rate for the following staff members to participate in a regional hands-on cooking training held on January 31, 2014. Stipends are to be funded by the Team Nutrition Grant.

STIPENDS FOR COOKING TRAINING
Not To Exceed 4 Hours Per Person

Cathy Allen
Tina Bacik
Sharon Bury
Donna DiFranco
Kym Fox
Tami Fuller
Carol Karohl
Kathy Kelly
Michelle King
Cathy Knipp
Linda Martin
Judy Ovelgonne
Debbie Yehlik

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE STIPENDS FOR DIPLOMA PROGRAMME
INTERNATIONAL BACCALAUREATE WESTLAKE WORKSHOP

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members (DP) for attendance at Westlake's Ohio International Baccalaureate Workshop on March 1 & 2, 2014, not to exceed the approved stipend rate of \$52.12 per individual. Martha Holden Jennings Avon Lake Grant Funds will be used to pay for the stipend cost.

IB WORKSHOP STIPENDS

Not to exceed \$52.12 per individual

Kelly Atkinson
Mark Campo
Laura Emmer
Geoffrey Friedrich
Paul Hammond
Kristen Harter
Joan Jerome
Terry Kennedy
Kathryn McGinty
Elizabeth Noren
Erin Pontikos
Colleen Stanley
Anne Marie Thomas
Anne-Frances Zaborniak
Elizabeth Zingales

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE TRANSPORTATION REBID HOURS

RESOLVED that the Westlake Board of Education approves the rebid of transportation hours, effective February 1, 2014, as follows:

Biel, Barb	From 5.50 to 8.00	O'Boyle, Pat	From 4.50 to 4.00
Cavender, Anna	From 5.50 to 4.75	Ormsby, Karen	From 7.75 to 7.25
Chambers, Suzie	5.00	Ovelgonne, Jody	5.50
Clemons, Linda	From 8.00 to 7.75	Pelfrey, Crystal	From 4.75 to 4.00 (relief)
Crawley, Tina	From 5.00 to 2.50	Pelfrey, Gary	From 4.75 to 4.50
Flannick, Carol	7.75	Perkins, Shelly	From 4.75 to 2.00
Fox, Kym	4.00 - relief	Phillips, Pam	6.75
Geib, Rosie	6.75	Pietrzak, Cindy	From 4.00 to 5.00
Heiman, John	From 5.00 to 4.50	Rasmussen, Cathy	From 5.25 to 6.00
Higgins, Denise	From 5.50 to 4.00 (relief)	Reynolds, Dawn	From 2.50 to 2.25
Hill, Diane	From 3.00 to 4.00	Riegling, Patty	5.00
Houser, Sandy	From 5.25 to 4.00 (relief)	Robinson, Angie	5.50
James, Tami	4.50	Rooney, Debbie	4.50
Joseph, Adria	5.75	Sanchez, Juan	5.00
Kantner, Sue	6.00	Selvaggio, Joe	5.00
Kelly, Kathy	4.00 (relief)	Sherwood, Patty	From 5.00 to 4.50
Kodysh, Sandee	From 7.25 to 8.00	Sliva, Bonnie	From 5.50 to 4.75
Kubincanek, Celia	5.75	Smith, Marge	8.00
Laskowski, Marge	4.75	Stemmer, Lora	From 5.00 to 4.75
Lewis, Jerry	From 6.25 to 5.25	Urban, Melodie	From 5.25 to 5.75
Lewis, Sandy	From 4.50 to 5.50	Weaver, Jennifer	From 5.50 to 5.75
Manning, Ann	From 4.00 to 4.00 (relief)	Wering, Denise	From 5.50 to 5.25
Metzger, Carole	From 4.00 to 4.75	West, Sherry	From 4.00 to 6.00
Mitterholzer, Ron	From 2.50 to 2.25	Whiting, Laurie	8.00
Moran, Ed	From 4.50 to 4.75	Winter, Eileen	From 5.50 to 5.25
Nock, Robyn	4.50	Yehlik, Michele	8.00

Special Needs Bus Aides

Marcicia Onciu - From 5.0 to 4.25	Terri Orszak – 4.25	Leona Pennington – from 5.5 to 5.25
-----------------------------------	---------------------	-------------------------------------

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO REINSTATE REDUCTION IN FORCE CONTRACTS
FOR 2013-2014 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the reinstatement of the following suspended contracts for the 2013-2014 school year:

<u>CONTRACT REINSTATEMENT</u>			
<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Step</u>
Karen DiCaprio	Driver	03/01/2014	10
Randi Kjaer	Driver	03/10/2014	7

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE RATES FOR GAME PERSONNEL AND
OFFICIALS FOR TOURNAMENTS AND SECTIONALS

RESOLVED THAT The Westlake Board of Education approves the following rates for game personnel and officials for Tournaments and Sectionals hosted by Westlake as follows:

****No district funds are used to pay for these events.**

SWC Varsity Wrestling Tournament - February 1, 2014

Athletic Trainer(s) - \$25 per hour for approximately 12 hours - \$300.00
Announcers/Scorers - \$40.00 AM - \$30.00 PM
Gate Workers - \$50.00 AM - \$40.00 PM
Timers - \$40.00 AM - \$30.00 PM
Supervisors - \$40.00 AM - \$30.00 PM
Officials - 4 @ \$175.00 - 1 @ \$200.00
Site Manager - \$150.00

SWC Swimming/Diving Championships - January 24 and 25, 2014

Tournament Manager - \$200.00
Athletic Trainer(s) \$25 per hour for approximately 17 hours - \$425.00
Officials - Diving 5 @ \$125.00 – Swimming - 6 @ \$100.00
Gate Workers - Diving \$40.00 – Swimming - \$100.00
Scoreboard Operators - \$100.00
Awards Manager - \$50.00
Announcers - \$100.00
Timers - \$75.00
Computers - \$75.00

Boys Basketball District Games (March 5, 6, and 8, 2014)

Athletic Trainer-\$75.00 (\$25/hour)
Site Managers (2)-\$200.00
Officials (3) \$100/per plus mileage as noted if applicable PLUS one alternate at \$30.00 plus
mileage if applicable
Ticket Sellers-\$35.00 Ticket Takers-\$35.00 Announcers-\$35.00
Timers-\$35.00 Stats-\$35.00 Pass Gate-\$35.00
Security – as invoiced Scorers-\$35.00
Hospitality Room Monitors-\$35.00
Tournament Manager - \$275 flat rate plus 1.0 % of gross receipts (not to exceed \$800.00)
Custodial (outside normal work schedule) – per employee's salary rate

Boys and Girls Basketball Sectional Games
Girls 02/15/14 and 02/20/14 – Boys 03/01/14

Site Manager-\$40.00
Asst. Site Mgr.-\$30.00
Athletic Trainer-\$75.00 (\$25/hour)
Officials (3) - \$70/per plus mileage as noted if applicable
Ticket Sellers-\$30.00
Board Operators-\$30.00
Scorers-\$30.00
Security – as invoiced

SWC Freshman Boys Basketball Tournament

February 15, 19, and 22, 2014

Athletic Trainer(s) \$25 per hour for approximately 13 hours - \$325.00
Tournament Director - \$125.00
Gate Workers - \$40.00 day (double-header)
Officials - \$35.00 per game
Scorers - \$25.00 per game

SWC JV Wrestling Tournament

January 31, 2014

Athletic Trainer(s) \$25 per hour for approximately 5 hours - \$125.00
Officials (4) - \$100.00 each
Gate Workers - \$50.00
Supervisors - \$40.00
Scorers - \$40.00
Timers - \$40.00

****No district funds are used to pay for these events.**

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the resignations and employment of supplemental contracts.

<u>Supplemental Resignations</u>			
None			
<u>Supplemental Employment</u>			
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>
Mark Campo	Spring Weight Room Coordinator	Y	4
Travis Haselswerdt	WHS Girls' Track Head Coach	Y	12
Paul Hammond	WHS Girls' Asst. Track Coach	Y	20
Duane Miller	WHS Girls' Asst. Track Coach	N	20
Kristen Harter	WHS Girls' Asst. Track Coach	Y	0
Jacob Schober	WHS Head Boys' Track Coach	Y	6
Michael Sedlak	WHS Boys' Asst. Track Coach (50%)	N	2
John Holland	WHS Boys' Asst. Track Coach (50%)	N	20
Daniel Berkheimer	WHS Boys' Asst. Track Coach	Y	20
Kyle Romansky	WHS Boys' Asst. Track Coach	Y	4
Jeffrey Mannies	WHS Head Boys' Tennis Coach	N	10
Thomas Huntley	WHS Boys' Asst. Tennis Coach	N	17
Tom Shiban	WHS Head Softball Coach	Y	16
Traci Edmunds	WHS Asst. Softball Coach	N	5
Doug Foster	WHS Asst. Softball Coach	N	7
Brendan Zepp	WHS Head Baseball Coach	Y	12
Nick Hillman	WHS Asst. Baseball Coach	N	11

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE STIPENDS FOR TITLE I TEACHERS FOR LITERACY NIGHT

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following Westlake School District staff members (Title I) for attendance at Literacy Night, April 9, 2014. Title I funds will be used to pay for the stipend cost.

STIPENDS FOR TITLE I TEACHERS FOR LITERACY NIGHT

April 9, 2014

Cindy Archer
Shannon Harkness
Trudy Pauken
Elaine Scott
Leslie Telloni

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS**

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010.

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
372	HS	ABC Piping , Inc.	\$4,000.00	General Conditions Extension for Area K
373	HS	Bay Mechanical, Inc.	\$16,843.00	General Conditions Extension for Area K
376	HS	Meade Construction	\$4,050.00	General Conditions Extension for Area K
377	HS	Marvin Mielke , Inc.	\$2,000.00	General Conditions Extension for Area K
378	HS	Mid West Telephone	\$2,000.00	General Conditions Extension for Area K
379	HS	Jeffrey Carr Construction	\$12,000.00	Provide Painting for Metal Stairs & Railings in Stairwells
380	HS	Jeffrey Carr Construction	\$630.00	Provide Labor to Install Lock Cylinders in All Doors
381	HS	Jeffrey Carr Construction	\$6,900.00	Rework Trusses in Area G
382	HS	Jeffrey Carr Construction	\$2,548.00	Provide Concrete Base at Locker Rooms
383	HS	Jeffrey Carr Construction	\$3,500.00	Provide Steel Tubes Above PAC Doors
384	HS	Jeffrey Carr Construction	\$1,700.00	Provide Architectural Louvers
385	HS	Jeffrey Carr Construction	(\$4,887.10)	Adjust Fume Hood Change Order
386	HS	Jeffrey Carr Construction	\$2,702.00	Enlarge Drywall Bulkhead in Commons A101
387	HS	Sitotech, Inc.	\$4,028.34	Extract Trailers from Work Zone
388	HS	Jeffrey Carr Construction	(\$921.98)	Backcharge Extract Trailers from Work Zone
389	HS	Enertech Electrical	(\$460.99)	Backcharge Extract Trailers from Work Zone
390	HS	Marvin Mielke, Inc.	(\$460.99)	Backcharge Extract Trailers from Work Zone
391	HS	Great Lakes Crushing	(\$2,184.38)	Provide Street Sweeper for Hilliard Blvd.
392	HS	Jeffrey Carr Construction	\$8,889.48	Provide Painted Exterior Handrails at PAC Steps
393	HS	Jeffrey Carr Construction	\$3,189.10	Replacement of Casework Damaged by Water Leaks
394	HS	Marvin Mielke, Inc.	(\$3,189.10)	Backcharge Replacement of Casework Damaged by Water Leaks
395	HS	Jeffrey Carr Construction	\$8,883.62	Wall Type Modifications in Area K
396	HS	Jeffrey Carr Construction	\$2,554.61	Provide Steel Frame at Trash Compactor
397	HS	Jeffrey Carr Construction	\$1,280.54	Provide Drywall Chase in Room K124
398	HS	Jeffrey Carr Construction	\$3,870.56	Ceiling Repair Due to Water Damage
399	HS	Marvin Mielke, Inc.	(\$3,870.56)	Backcharge Ceiling Repair Due to Water Damage
400	HS	Jeffrey Carr Construction	\$674.95	Drywall Repair Due to Water Damage
401	HS	Meade Construction	(\$674.95)	Backcharge Drywall Repair Due to Water Damage
402	HS	Bay Mechanical	\$4,881.14	Install Fume Hood Fans
404	HS	Enertech Electrical	\$816.68	Rework Fume Hood Exhaust Alarms
405	HS	Enertech Electrical	\$2,321.84	Relocate Outlet Boxes to Coordinate with Markerboards

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
406	HS	Enertech Electrical	(\$5,212.95)	Reverse Change Order to Remove from Project Cost
407	HS	Control Systems of Ohio	\$3,593.52	General Conditions Extension for Area K
408	HS	Enertech Electrical	\$532.36	Provide Power to Adult Changing Station
409	HS	Foti Contracting, Inc.	\$3,111.58	Acceleration of Floor Polishing
410	HS	Enertech Electrical	\$1,375.34	Additional Survey Costs for Parking Lots
411	HS	Great Lakes Crushing	(\$1,375.34)	Back Charge Additional Survey Costs for Parking Lots
412	HS	Enertech Electrical	\$2,529.90	Electrical Revisions to Sprinkler Room K-134
413	HS	Enertech Electrical	\$3,599.53	Revise Electrical Devices and Add Key Switch in Rotunda
414	HS	Foti Contracting , Inc.	\$245.91	Cut In Bearing Pockets in Area K
415	HS	Foti Contracting , Inc.	\$244.18	Extend Masonry Behind Door in Area K
416	HS	Foti Contracting , Inc.	\$410.11	Slab Replacement and Patch Wall in C111-1
417	HS	Marvin Mielke , Inc.	(\$410.11)	Backcharge Slab Replacement & Patch Wall in C111-1
418	HS	Foti Contracting , Inc.	\$326.99	Cleanup Room A125
419	HS	Marvin Mielke , Inc.	(\$326.99)	Backcharge Cleanup Room A125
420	HS	Foti Contracting , Inc.	\$1,013.74	Masonry Wall Demolition & Patching
421	HS	Marvin Mielke , Inc.	(\$1,013.74)	Backcharge Masonry Wall Demolition & Patching
422	HS	Foti Contracting , Inc.	\$423.99	Site Cleanup
423	HS	Great Lakes Crushing	(\$423.99)	Backcharge Site Cleanup
424	HS	Great Lakes Crushing	\$2,588.12	Provide 4 Bollards
425	HS	Great Lakes Crushing	\$5,364.66	Provide Revised Subdrainage at Baseball Field
426	HS	Great Lakes Crushing	(\$1,425.46)	Omit Retaining Wall
427	HS	Great Lakes Crushing	\$8,517.64	Repair Temporary East Side Drive with Asphalt
428	HS	Great Lakes Crushing	\$1,129.16	Add 300 SF of Sidewalk Along Music Bldg.
429	HS	Meade Construction	\$5,525.75	Revise Insulation Detail at Commons Masonry
430	HS	Meade Construction	\$1,788.18	Revise Commons Fascia Details
431	HS	Meade Construction	\$1,571.91	Saturday Premium Time
432	HS	Mid West Telephone	(\$529.67)	Omit Cable Between P1 & P2 Projectors
433	HS	Mid West Telephone	\$4,217.30	Premium Time for Grand Opening
434	HS	Marvin Mielke, Inc.	\$2,077.86	Gas Line Work in Area K
435	HS	Marvin Mielke, Inc.	\$3,220.00	Provide Insulation for Roof Drain Piping in Area K

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
436	HS	Foti Contracting, Inc.	\$282.84	Repair Holes in Masonry in Science Rooms Showers
437	HS	Marvin Mielke, Inc.	(\$282.84)	Backcharge-Repair Holes in Masonry in Showers in Science Rooms
439	HS	Sitotech, Inc.	\$756.85	Repair Broken Fire Hydrant & Raise Curb Inlet #6
440	HS	Jeffrey Carr Construction	\$23,662.50	Provide Z Furring in Exterior Canopy Ceilings(revised)
441	HS	Meade Construction	(\$23,622.50)	Backcharge- Provide Z Furring in Exterior Canopy Ceilings (revised)
442	HS	Sitotech Inc.	\$12,947.11	Install SWPP Protection on Stockpiles & Retention Basin
443	HS	Mid West Telephone	\$540.08	Replace Commscope Jacks with Hubbel
448	HS	Jeffrey Carr Construction	\$3,650.79	Provide Additional Interior Signage

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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>
374	HS	Jeffrey Carr Construction	\$48,930.00	General Conditions Extension for Area K
375	HS	Enertech Electrical	\$50,037.88	General Conditions Extension for Area K
403	HS	Jeffrey Carr Construction	\$82,679.23	Premium Time to Meet the August 30, 2013 Project Schedule
438	HS	Sitotech, Inc.	\$29,590.59	Grade Discrepancies Between Bid Sets
444	HS	Enertech Electrical	\$27,304.23	Provide Power to Mechanical Devices on Sheet E 303
445	HS	Enertech Electrical	\$56,967.29	Relocate Lighting Control Panels from Above Ceiling Locations to Electrical Rooms
446	HS	Enertech Electrical	\$39,322.54	Schedule Extension - April 2013 through November 15, 2013
447	HS	Enertech Electrical	\$49,913.33	Premium Time Labor Costs for Schedule Acceleration

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE SUNDAY FACILITY USE

RESOLVED that the Westlake Board of Education approves Sunday facility use as follows:

<p><u>Westlake Reformed Church</u> Lee Burneson Middle School Sunday Worship Services Church Sunday School Cafeteria & Classroom 9:00 AM – 12:30 PM</p>									
<p><u>Dates of Use</u> 04/06/14 04/13/14 04/20/14 04/27/14 05/04/14 05/11/14 05/18/14 05/25/14 06/01/14 06/22/14 06/14/14</p>									
<p><u>WHS Softball Pitching Workouts</u> 5:00 PM – 6:00 PM</p> <table> <tr> <td>03/02/14</td><td>03/30/14</td></tr> <tr> <td>03/09/14</td><td>04/13/14</td></tr> <tr> <td>03/16/14</td><td>04/27/14</td></tr> <tr> <td>03/23/14</td><td></td></tr> </table>		03/02/14	03/30/14	03/09/14	04/13/14	03/16/14	04/27/14	03/23/14	
03/02/14	03/30/14								
03/09/14	04/13/14								
03/16/14	04/27/14								
03/23/14									

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____