

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, February 28, 2011 – Regular Meeting - 5:30 PM
Board of Education – 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 _____
Ms. Rocco _____
Mr. Sullivan _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

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

A. Approval of Minutes

1. Organizational Meeting of January 10, 2011

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Work Session of January 10, 2011

Motion by _____

Seconded by _____

Roll Call Vote:

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

3. Regular Meeting of January 24, 2011

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

B. Special Reports & Recognitions

1. Resolution to Recognize Holly Lane Students for the 2011 Ohio Art Education Association Exhibition Exhibit B-1

C. Superintendent's Report

D. Treasurer's Report/Recommendations

1. Action Items
 - a. Resolution to Authorize Treasurer to Advance Funds Exhibit D-1-a
 - b. Resolution to Authorize Treasurer to Return Advance Exhibit D-1-b
 - c. Resolution to Adjust FY11 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. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve Resignations, FMLA and Employment Exhibit F-1-b-1
 2. Resolution to Approve Resignation and Employment of Substitutes Exhibit F-1-b-2
 3. Resolution to Approve Reclassification of Certified Staff Members Exhibit F-1-b-3
 4. Resolution to Approve Supplemental Contract Resignation and Employment Exhibit F-1-b-4
 5. Resolution to Approve Certified Home Instruction Exhibit F-1-b-5
 6. Resolution to Approve Employment of 2011 WHS Summer School Administrators Exhibit F-1-b-6
 7. Resolution to Approve Revised Funding Sources for Employment of Staff Member Exhibit F-1-b-7
 - c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services Exhibit F-1-c
 - d. Resolution to Approve Lake Erie Educational Computer Association Service Provider Contract - Internet Service Exhibit F-1-d
 - e. Resolution to Approve Sunday Building Use Exhibit F-1-e
 - f. Resolution to Authorize Ohio Schools Council Cooperative to Advertise and Receive Bids for School Bus Chassis and Bodies Exhibit F-1-f
 - g. Resolution to Approve Parkside Running Club Exhibit F-1-g
 - h. Resolution to Authorize the Execution and Delivery of a Consent to Assign Ground Site Lease Agreement Exhibit F-1-h
 - i. Resolution to Approve Payment in Lieu of Transportation Exhibit F-1-i

G. Master Facility Plan Phase I Report

H. Director of Business Affairs Report

I. Board Items

*Hearing of Public (15 Minutes)

J. Adjournment

Time:

Motion by

Seconded by

Roll Call Vote:

Mr. Mays

Ms. Winter

Mr. Cross

Ms. Rocco

Mr. Sullivan

* 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.

EXHIBIT B-1

RESOLUTION TO RECOGNIZE HOLLY LANE ELEMENTARY SCHOOL STUDENTS
FOR THE 2011 OHIO ART EDUCATION ASSOCIATION EXHIBITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Holly Lane Elementary students for having their artwork selected as exhibitors for the Ohio Art Education Association Exhibition:

2011 Youth Art Month Exhibitors

Exhibition: STRS, Columbus

Sydney Barber	Holly Lane Elementary	Grade 1
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Exhibition: Rhodes State Office Towers, Columbus

Max Hudak	Holly Lane Elementary	Grade 4
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Exhibition: Case Western Reserve University

Alexandra DeSapri	Holly Lane Elementary	Kindergarten
Mohammed Ghanem	Holly Lane Elementary	Grade 2
Christina Zkiab	Holly Lane Elementary	Grade 3
Megan Varnes	Holly Lane Elementary	Grade 4

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

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)	ABLE Tri-C Fund (501-9411)	\$3,021.67

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT the Westlake Board of Education authorizes the Treasurer to return the following advance:

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$2,500.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

RESOLUTION TO ADJUST FY11 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY11 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-500			
Instructional-Supplies	\$688,725.72	\$688,679.50	(\$46.22)
001-1100-600			
Instructional-Equipment	\$205,217.80	\$225,828.89	\$20,611.09
001-1200-400			
Special Instruction-Purchased Services	\$10,078.18	\$8,906.15	(\$1,172.03)
001-1300-400			
General Vocational-Purchased Services	\$40,938.64	\$57,363.29	\$16,424.65
001-1900-400			
Other Instruction-Purchased Services	\$1,321,136.13	\$1,294,832.45	(\$26,303.68)
001-2100-400			
General Support-Purchased Services	\$544,408.42	\$559,472.41	\$15,063.99
001-2200-400			
General Support-Purchased Services	\$234,548.23	\$236,641.21	\$2,092.98
001-2400-400			
Admin-Purchased Services	\$322,831.72	\$299,977.31	(\$22,854.41)
001-2400-500			
Admin-Supplies	\$59,303.00	\$57,633.51	(\$1,669.49)
001-2400-600			
Admin-Equipment	\$3,176.07	\$4,252.26	\$1,076.19
001-2500-400			
Fiscal-Purchased Services	\$44,581.97	\$43,997.12	(\$584.85)

EXHIBIT D-1-c
(Continued)

001-2500-500			
Fiscal-Supplies	\$8,500.00	\$8,498.84	(\$1.16)
001-2600-400			
Business-Purchased Services	\$109,633.57	\$109,340.56	(\$293.01)
001-2600-500			
Business-Supplies	\$32,369.31	\$31,992.23	(\$377.08)
001-2700-400			
Maintenance-Purchased Services	\$1,850,394.68	\$1,847,682.18	(\$2,712.50)
001-2700-500			
Maintenance-Supplies	\$199,269.72	\$197,563.29	(\$1,706.43)
001-2700-600			
Maintenance-Equipment	\$27,860.28	\$28,310.28	\$450.00
001-2800-400			
Transportation-Purchased Services	\$167,567.87	\$165,591.83	(\$1,976.04)
001-2800-500			
Transportation-Supplies	\$550,868.52	\$550,793.52	(\$75.00)
001-2900-400			
Community Information-Purchased Services	\$43,170.00	\$42,876.99	(\$293.01)
001-5300-400			
Architect/Engineering-Purchased Services	<u>\$25,633.53</u>	<u>\$29,979.54</u>	<u>\$4,346.01</u>
Total	\$6,490,213.36	\$6,490,213.36	\$0.00
BAB BUILDING CONSTRUCTION			
Account	From	To	Difference
004-5500-400-9006			
BAB Building Construction-Purchased Services	<u>\$7,017,713.89</u>	<u>\$7,020,213.89</u>	<u>\$2,500.00</u>
Total	\$7,017,713.89	\$7,020,213.89	\$2,500.00

EXHIBIT D-1-c
(Continued)

WESTLAKE CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering-Wages	\$675.00	\$779.55	\$104.55
006-3100-500-9601			
Catering-Supplies	\$3,678.94	\$3,777.33	\$98.39
006-3100-600-9601			
Catering-Equipment	\$404.06	\$201.12	(\$202.94)
Total	\$4,758.00	\$4,758.00	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Wages	\$100,000.00	\$100,239.33	\$239.33
011-3200-500-9111			
Project Link-Supplies	\$28,900.00	\$26,160.67	(\$2,739.33)
011-3200-600-9111			
Project Link-Equipment	\$500.00	\$390.16	(\$109.84)
011-7400-900-9111			
Project Link-Return of Advance	\$11,100.00	\$13,600.00	\$2,500.00
011-7500-900-9111			
Project Link-Refund of Prior Year Receipt	\$800.00	\$909.84	\$109.84
Total	\$141,300.00	\$141,300.00	(\$0.00)
IN-SERVICE			
Account	From	To	Difference
018-4600-500-9755			
Hilliard-Supplies	\$4,544.72	\$3,421.57	(\$1,123.15)
018-4600-600-9755			
Hilliard-Equipment	\$975.28	\$2,098.43	\$1,123.15
018-4600-500-9776			
Westlake High Band-Supplies	\$2,500.00	\$3,817.75	\$1,317.75

EXHIBIT D-1-c
(Continued)

018-4600-600-9776			
Westlake High Band-Equipment	\$2,500.00	\$1,182.25	(\$1,317.75)
Total	\$10,520.00	\$10,520.00	\$0.00
WALMART TEACHER OF THE YEAR (LESTER)			
Account	From	To	Difference
019-1100-500-9619			
Instruction - Supplies & Materials	\$1,000.00	\$0.00	(\$1,000.00)
019-1100-600-9619			
Equipment	\$0.00	\$1,379.04	\$1,379.04
019-2100-500-9619			
Support Service - Supplies	\$200.00	\$0.00	(\$200.00)
Total	\$1,200.00	\$1,379.04	\$179.04
HOME TEAM MARKETING			
Account	From	To	Difference
019-4500-400-9927			
Home Team Marketing-Purchased Services	\$3,247.97	\$3,272.97	\$25.00
019-5200-600-9927			
Home Team Marketing-Equipment	\$382.00	\$357.00	(\$25.00)
Total	\$3,629.97	\$3,629.97	\$0.00
WESTSIDE CONNECTIONS			
Account	From	To	Difference
019-1400-100-9929			
Westside Connections-Wages	\$300.00	\$1,020.00	\$720.00
019-1400-200-9929			
Westside Connections-Benefits	\$100.00	\$157.48	\$57.48
Total	\$400.00	\$1,177.48	\$777.48
ST. PAUL FY10			
Account	From	To	Difference
401-3200-500-9710			
Supplies & Materials	\$29,244.99	\$12,468.99	(\$16,776.00)
401-3200-600-9710			
Equipment	\$0.00	\$16,776.00	\$16,776.00
Total	\$29,244.99	\$29,244.99	\$0.00

EXHIBIT D-1-c
(Continued)

FISCAL STABILIZATION			
Account	From	To	Difference
532-1900-400-9320			
Fiscal Stabilization-Purchased Services	\$9,115.58	\$11,409.63	\$2,294.05
532-2700-400-9320			
Fiscal Stabilization-Electricity	\$82,545.46	\$95,384.67	\$12,839.21
Total	\$91,661.04	\$106,794.30	\$15,133.26
TITLE II-D, TECHNOLOGY FY11			
Account	From	To	Difference
533-2200-400-9911			
Professional Dev. - Purchased Services	\$1,253.48	\$1,228.59	(\$24.89)
Total	\$1,253.48	\$1,228.59	(\$24.89)
TITLE I FY11			
Account	From	To	Difference
572-1100-100-9111			
Instruction - Salaries	\$26,640.00	\$24,191.50	(\$2,448.50)
572-1100-200-9111			
Instruction - Benefits	\$4,470.82	\$4,322.20	(\$148.62)
572-1100-400-9111			
Instruction - Purchased Services	\$19,000.00	\$18,187.94	(\$812.06)
572-1900-100-9111			
Other Instruction - Salaries	\$171,896.16	\$186,296.16	\$14,400.00
572-1900-200-9111			
Other Instruction - Benefits	\$38,765.97	\$40,998.20	\$2,232.23
572-2200-400-9111			
Prof. Development - Purchased Services	\$27,861.05	\$19,209.03	(\$8,652.02)
572-3200-100-9111			
Nonpublic - Salaries	\$5,715.00	\$5,803.50	\$88.50
572-3200-200-9111			
Nonpublic - Benefits	\$961.94	\$962.14	\$0.20
Total	\$295,310.94	\$299,970.67	\$4,659.73

EXHIBIT D-1-c
(Continued)

TITLE II-A, IMPROVING TEACHER QUALITY FY11			
Account	From	To	Difference
590-2200-100-9011			
Professional Dev - Salaries	\$20,512.82	\$27,655.63	\$7,142.81
590-2200-400-9011			
Professional Dev - Purchased Services	\$19,830.64	\$18,027.13	(\$1,803.51)
590-2200-500-9011			
Professional Dev - Supplies & Materials	\$7,439.45	\$2,366.64	(\$5,072.81)
590-3200-400-9011			
Nonpublic - Purchased Services	<u>\$1,308.79</u>	<u>\$1,319.61</u>	<u>\$10.82</u>
Total	\$49,091.70	\$49,369.01	\$277.31

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

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:

Mr. and Mrs. Stanley Bullard 1864 Halls Carriage Path Westlake, OH 44145	Donated \$200.00 to the Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Cleveland Clinic 6801 Brecksville Road, Suite 20 Independence, OH 44131	Donated \$100.00 to Mindy Clark, English Department at Westlake High School as an educational grant due to students placing in the Expressions contest. Ms Clark will purchase books or other items for her classroom.
Dr. Daniel J. & Heather Keenan 30067 Jefferson Way Westlake, OH 44145	Donated \$1,000.00 to Westlake City Schools to assist in the cost of sending staff to International Baccalaureate training in the summer or fall of 2011.
Mr. Douglas Lane 755 Cougar Court Millersville, MD 21108	Donated \$200.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Mr. John Russell 3407 Deanwood Avenue Ellicott City, MD 21043	Donated \$50.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Mr. Thomas Vieten 20550 Norwich Place Ashburn, VA 20147	Donated \$150.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Board of Directors Westlake Soccer Association P.O. Box 45269 Westlake, OH 44145	Donated \$2,000.00 to the Athletic Department at Westlake High School to offset expenses of the Girls Soccer program.
Board of Directors Westlake Soccer Association P.O. Box 45269 Westlake, OH 44145	Donated \$2,000.00 to the Athletic Department at Westlake High School to offset expenses of the Boys Soccer program.
Parents of Swimming/Diving c/o Barb Parker 1376 Bobby Lane Westlake, OH 44145	Donated \$1,430.75 to the Athletic Department at Westlake High School to offset expenses of the Swimming/Diving Team.
Westlake Historical Restoration Program P.O. Box 45064 Westlake, OH 44145	Donated \$25.00 to the Builders Club at Lee Burneson Middle School for Relay for Life expenses.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

RESOLUTION TO APPROVE LEAVES OF ABSENCE AND EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following leaves of absence and employment for staff members:

FMLA

Jim Daugherty	01/20/2011
Sara Latkowski	02/03/2011
Duane Denn	02/08/2011
Sheri Foster	02/14/2011
Steve Maler	02/14/2011
Christina Meecha	02/22/2011

Unpaid Professional Leave

Dorothy Beyer	03/14/2011
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Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Linda Martin	Bassett Cleaner	01/01/2010	0	5.0	5	9

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
None					

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

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:

Classified Substitute Resignations

Beverly Ankert

Stephanie Karohl

Mary Partlo

Certified Substitute Resignations

Elizabeth Johnson

Ashley Thomas

Classified Substitutes

Tina Bacik
Daniel Dantimo
Donna Miller
Diane Upperman
Kristine McCutcheon

Shawn Bally
Patricia Haller
Ryan Mitiska
Leah Vandersluis
Laurel Covell

Lisa Carman
Christine Kowalewski
Kelsey Poorman
Marta Barhoum

Certified Substitutes

Crystal Abernathy
Marta Barhoum
Matthew Goins
Gabriel Host
Robert Kusnerik
Jennifer Orbash
Kelsey Poorman
Alicia Stein
Erin Tyler

Shawn Bally
Kristen Berkowitz
Ryan Haley
Susan Jamieson
Kristine McCutcheon
Lindsey Palmieri
Maysoun Shahin
Mallory Underwood
Kimberly Lane

Bridget Barba
Amy Fletcher
Matt Holecko
Kevin Kronk
Robin Moodley
Brian Pettys
Stephanie Smith
Laurel Covell

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

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>
Debra Gantz	19	MA+20	MA+30	02/01/2011
Daniel Grigson	4	BA+20	BA+30	02/01/2011
Krissy Ingham	11	BA+10	BA+20	02/01/2011
Megan Schaefer	4	MA+10	MA+20	02/01/2011

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

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

RESOLVED that the Westlake Board of Education approves the following resignations and employment of 2010-2011 supplemental contracts (in-district and out-of-district):

2010-2011 Supplemental Contract Resignations

None

2010-2011 Supplemental Contracts

<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>In District</u>
Jessica Dye	LBMS Head Coach - Girls' Track	0	Y
John Holland	LBMS Asst. Coach - Boys' Track	20	N
Katie Marquard	LBMS Asst. Coach - Boys' Track	2	N
Mary Rehor	LBMS Asst. Coach - Girls' Track	0	N
Kirsten Roche	LBMS Asst. Coach - Girls' Track	0	N

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

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction at the negotiated rate of pay as follows:

Karen Schmidt to extend home instruction completion date for a student from 01/28/11 to 06/17/11.

Dan Jennings to extend home instruction completion date from 01/14/11 to 01/21/11.

Jean Barrett to provide additional home instruction for a student, effective 01/28/11-06/16/11, not to exceed an additional 90 hours.

Matt Planisek to provide additional home instruction for a student, effective 01/28/11-06/16/11, not to exceed an additional 90 hours.

Karen Schmidt to provide home instruction for a student, effective 02/24/11-03/24/11, not to exceed 40 total hours.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT
OF 2011 SUMMER SCHOOL ADMINISTRATORS

RESOLVED that the Westlake Board of Education approves the employment of the Summer School 2011 administrators as follows, to be paid from Summer School funds:

Michael May	28 days	\$4,160
Vishtasp Nuggud	28 days	\$4,160

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

RESOLUTION TO APPROVE REVISED FUNDING SOURCES FOR
EMPLOYMENT OF STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the revision of funding sources for employment of the following staff member:

<u>Name</u>	<u>Certified Employment</u> <u>Building/Position</u>	<u>Effective Date</u>
Jaclyn Nara	Title I Teacher *Paid from Title I ARRA Funds	10/11/2010
Jaclyn Nara	Title I Teacher *Paid from Title I Funds & Title I ARRA Funds	02/18/2011

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

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

ESC Cuyahoga County - 2011/2012 City/County Agreement

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

RESOLUTION TO APPROVE LAKE ERIE EDUCATIONAL COMPUTER ASSOCIATION
SERVICE PROVIDER CONTRACT - INTERNET SERVICE

RESOLVED that the Westlake Board of Education approves the LEECA Service Provider Contract-
Internet Service for the period July 1, 2011 through June 30, 2016.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

RESOLUTION TO APPROVE SUNDAY BUILDING USE

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

Organization:	Rugby Ohio
Event:	Level I Coaches' Certification Workshop
Location:	Lee Burneson Middle School
Usage:	Gym, Wrestling Room & 2 Classrooms
Date:	Saturday-Sunday, 03/05/11 – 03/06/11
Time:	8:30 AM – 4:30 PM

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

RESOLUTION TO AUTHORIZE OHIO SCHOOLS COUNCIL COOPERATIVE
TO ADVERTISE AND RECEIVE BIDS FOR SCHOOL BUS CHASSIS AND BODIES

WHEREAS, the Westlake City Schools Board of Education wishes to advertise and receive bids for the purchase of up to four unitized school bus chassis and bodies. The 2011-2012 Cooperative School Bus Purchasing Program fee is \$325.00.

NOW, THEREFORE, BE IT RESOLVED the Westlake City School Board of Education wishes to participate and authorizes the Ohio School Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of up to four unitized school bus chassis and bodies. This Board agrees to pay \$325.00 to Ohio School Council for school district membership as a service fee for this purpose.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

RESOLUTION TO APPROVE PARKSIDE RUNNING CLUB

RESOLVED that the Westlake Board of Education approves the Parkside Running Club as follows:

Parkside Running Club

Facilitator: Cindy Bailey (Parkside Health/Physical Education teacher), assisted by Parkside teachers Dawn Dawson and Colleen Steidel, as available.

Purpose/description: Short-term experience designed to prepare interested students to participate in “Emily’s Rainbow Run” on April 10, 2011. (Emily is a former Parkside student who passed away from cancer last year.)

The club will meet on Mondays & Wednesdays, after-school (3:25 – approx. 4:30 p.m.). It will meet from February 28-April 9, 2011. Students will run, jog, walk, to/towards Clague Park (length and/or location is weather-dependent).

Students will participate on a self-select basis; parents will be required to sign a consent form and to provide transportation home.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

**RESOLUTION TO AUTHORIZE THE EXECUTION AND DELIVERY OF
A CONSENT TO ASSIGN GROUND SITE LEASE AGREEMENT**

WHEREAS, the Board of Education has previously entered into that certain ground site lease agreement ("Lease Agreement") with Clear Wireless, LLC ("Clear Wire") dated June 11, 2010 pursuant to which Clear Wire has leased certain ground space and pole space at the Westlake High School stadium to install and operate radio communications facilities; and

WHEREAS, Clear Wire has requested that the Board of Education consent to the assignment of all of Clear Wire's obligations under the Lease Agreement to American Towers, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. Execution and Delivery of Lease Authorized. The President and Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education of the School District, that certain consent to assign ground site lease agreement ("Consent") plus any related documents in substantially the form now on file with the Board of Education. The Consent plus any related documents are approved with such changes that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by said official or officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Consent by said official or officials.

Section 2. Authorization. The President and Treasurer of this Board, and the Superintendent, each and all, are authorized and directed to sign any other certificates, documents or materials and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution.

Section 3. Satisfaction of Conditions. This Board determines that all acts and conditions necessary to be performed by the Board or the School District or to have been met precedent to and in the signing and delivery of the Consent in order to make it a legal, valid and binding obligation of the School District have been performed and have been met, or will at the time of delivery of the Lease have been performed and have been met, in regular and due form as required by law.

Section 4. Prior Acts Ratified and Confirmed. This Board hereby affirms, approves and ratifies all actions previously taken by officials or agents of this Board in furtherance of the matters set forth in this Resolution.

Section 5. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

EXHIBIT F-1-h
(Continued)

Section 6. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 7. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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

EXHIBIT F-1-i

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TRANSPORTATION

RESOLVED that the Westlake Board of Education, upon the recommendation of the Superintendent of Schools, that school bus transportation for the following students be declared impractical for the following reasons:

The time and distance required to provide transportation; the cost of providing transportation in terms of equipment, maintenance, personnel and administration; and the additional service unavoidably disrupts current transportation schedules.

<u>Elyria Catholic High School</u>			
Student Name	Grade	Student Name	Grade
Kocian, Donald (pro-rated 4 1/2 months)	12	MacBride, John (pro-rated 4 1/2 months)	10
Kocian, Kyle (pro-rated 4 1/2 months)	11	Scullin, Siobhan (pro-rated 4 1/2 months)	10
<u>Holy Name High School</u>			
Dreher, Daniel	11	Teets, Brendan	9
Schaefer, Jake	11	Wise, Allison	9
Sullivan, Patrice	10	Zimmerman, Abbey	12
<u>Incarnate Word Academy</u>		<u>St. Thomas Lutheran</u>	
Zanowick-Marr, Alexandra	8	Abuamsha, Grace	K
<u>Bethany Lutheran School</u>		<u>Lakewood Catholic Academy</u>	
Jirousek, Stephanie	3	Wojtkun, Gwendolyn	3
Obremski, Hannah	8		
Paoletta, Dominic	7		
<u>Montessori Children's School</u>			
Al-Mubarak, Yasmina	K	Hussain, Summer	K
Alsouss, Naya	2	Issa, Isabella	1
Biggins, Jacqueline	2	Jahan, Sophia	K
Boyer, Madeline	2	Khoury, Claire	1
Dean, Samuel	K	Kowalski, Griffith	K
Hawkins, Isabella	1	Moussa, SouSou	2
Heil, McKenzie	K	Norris, Jeffrey	1
		Nouneh, Elyssa	K
		Nukta, Dina	K
		Nukta, Tarek	2
		Obremski, Hannah	K
		Sarsam, Michael	K
		Vig, Kartar	2
		Wagner, Quinn	2

Be it further resolved upon the recommendation of the Superintendent of Schools that the Board of Education, in lieu of providing transportation, reimburse parents of students attending these schools, based on the amount allotted by the Ohio Department of Education.

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