

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

Monday, March 10, 2008 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Road

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

Call to Order Time: _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

A. New Business

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Recognize LBMS Students for the Invention Convention | Exhibit A-1-a |
| b. Resolution to Recognize LBMS Students for the MathCounts Competition | Exhibit A-1-b |
| c. Resolution to Approve Staff Recommendations | Exhibit A-1-c |
| d. Resolution to Approve ABLE | Exhibit A-1-d |

2. Discussion Items

- a. Facility Committee Update
b. STEM Grant Update

B. 1. Adjourn to Executive Session For Purpose of Student Discipline - Expulsion Hearing Appeal

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Adjourn Executive Session and Return to Regular Session For Purpose of Board Discussion of Expulsion Appeal
Time _____

3. Board Motion For Purpose of Expulsion Appeal Decision

Motion by _____

Seconded by _____

Roll Call Vote: _____

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

- C. 1. Adjourn to Executive Session For Purpose of Student Discipline - Expulsion Hearing Appeal
Time _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

2. Adjourn Executive Session and Return to Regular Session For Purpose of Board Discussion of Expulsion Appeal
Time _____

3. Board Motion For Purpose of Expulsion Appeal Decision

Motion by _____

Seconded by _____

Roll Call Vote: _____

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

*Meeting Open to Public (15 Minutes)

J. Adjournment

Time_____

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

EXHIBIT A-1-a

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS
FOR THE LCCC INVENTION CONVENTION COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the Invention Convention sponsored by Lorain County Community College:

John Schulze	1 st Place Award \$500 College Scholarship	Grade 7
Christopher Grimm	Superior Innovator Award \$50 Savings Bond	Grade 8
Scott Hulver	Superior Innovator Award \$50 Savings Bond	Grade 8

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS
FOR THE MATHCOUNTS COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the MathCounts Competition:

1st Place Team Members

Thomas Carroll	Grade 8
Jennifer Chern	Grade 8
Jinsung Kim	Grade 8
Kyle Lathem	Grade 8
Bhargavi Maheshwer	Grade 8
Ryan Milowicki	Grade 8
Aakash Shah	Grade 7
Kevin Wang	Grade 7

Overall Individual Awards

Thomas Carroll	1 st Place
Jennifer Chern	2 nd Place
Kyle Lathem	3 rd Place
Ryan Milowicki	4 th Place
Jinsung Kim	5 th Place

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE SUBSTITUTES, EMPLOYMENT, FMLA
AND UNPAID MEDICAL LEAVE FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignations, substitutes, employment, and FMLA for certified staff members as follows:

Substitutes

Diane Campo Library Assistant

Employment

FMLA

Carrie Beatty	03/14/08-03/30/08	Angie Robinson	02/11/08-02/20/08
Marcella Krucek	01/24/08-02/18/08	Lydia Bond	01/03/08-03/23/08
Joan Mitchell	01/08/08-03/03/08	Lorrie Knapp	02/25/08-03/23/08

Unpaid Medical Leave

Joan Mitchell 03/04/08-04/30/08

Motion by: _____

Seconded by: _____

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT OF
ADULT BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

The Westlake Board of Education approves the resignation and employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of A.B.L.E. Project Number 045062-AB-S1-2007C, A.B.L.E. Project Number 045062-AB-S1-2008 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2008.

Resignation

Daniel Jennings A.B.L.E. Assistant

Employment

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Sharon Forstchen	A.B.L.E. Teacher	80	\$ 19.00	\$1,520.00

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____