

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA

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

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

Call to Order

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

A. Approval of Minutes

1. Work Session Meeting – February 5, 2004

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Special Meeting of February 10, 2004

Motion by _____

Seconded by _____

Roll Call Vote:

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

3. Regular Meeting of February 18, 2004

Motion by _____

Seconded by _____

Roll Call Vote:

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

B. Superintendent's Report – Assessment for Learning (Mark Bregar)

C. Special Reports and Recognitions

- | | |
|---|-------------|
| 1. Recognition of Burneson Students for the Cleveland Museum of Art Scholastic Art Show | Exhibit C-1 |
| 2. Recognition of Burneson Students for the St. Edward's Math Classic | Exhibit C-2 |

D. Treasurer's Report/Recommendations

- | | |
|---|---------------|
| 1. Action Items | |
| a. Resolution to Adjust FY04 Appropriations | Exhibit D-1-a |
| b. Resolution to Authorize Internship | Exhibit D-1-b |
| c. Resolution to Approve Revised Student Activity Policy and Purpose Statements | Exhibit D-1-c |

E. CAC Report

F. New Business

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

- | | | |
|----|--|-----------------|
| 2. | Resolution to Approve Resignation from Supplemental Contract and Approve Supplemental Contract (Out-of-District) | Exhibit F-1-b-2 |
| 3. | Resolution to Approve Employment of Substitute Teachers | Exhibit F-1-b-3 |
| 4. | Resolution to Approve FMLA Leave for Certificated Staff Members | Exhibit F-1-b-4 |
| 5. | Resolution to Approve Home Instruction | Exhibit F-1-b-5 |
| 6. | Resolution to Award Administrator Contracts | Exhibit F-1-b-6 |
| 7. | Resolution to Approve Resignation and Retirement of Classified Staff Members | Exhibit F-1-b-7 |
| 8. | Resolution to Approve Change in Employment for Classified Employees | Exhibit F-1-b-8 |
| c. | Resolution to Approve City/County Agreement for 2004-2005 | Exhibit F-1-c |
| d. | Resolution to Approve Sunday Building Use | Exhibit F-1-d |
| e. | Resolution to Approve Field Trip | Exhibit F-1-e |
| f. | Resolution to Approve Agreement for Admission of Tuition Pupils | Exhibit F-1-f |
| g. | Resolution to Participate in the Ohio Schools Council Cooperative Bus Purchase Program | Exhibit F-1-g |
| h. | Resolution to Authorize Bids for TV Studio Equipment | Exhibit F-1-h |
| i. | Resolution to Approve Camp Link Rates, Hours of Operation, Locations and Dates | Exhibit F-1-i |
| j. | Resolution to Approve 2004 Camp Link Parent/Student Handbook | Exhibit F-1-j |

2. Discussion Items

3. Information Items

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. Board Items

Motion by _____

Seconded by _____

Roll Call Vote:

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

K. *Meeting Open to Public (15 Minutes)

Adjournment _____
State Time

Motion by _____

Seconded by _____

Roll Call Vote:

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

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

RESOLUTION TO RECOGNIZE BURNESON STUDENTS
FOR THE CLEVELAND MUSEUM OF ART SCHOLASTIC ART SHOW

RESOLVED THAT

the Westlake Board of Education recognize and congratulate the following Burneson Middle School students for their participation and accomplishments at the Cleveland Museum of Art Scholastic Art Show.

Silver Key Award

Jonathan Hooper

Honorable Mention

Charleen Burns

Darby Taylor

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO RECOGNIZE BURNESON STUDENTS
FOR THE ST. EDWARD'S MATH CLASSIC

RESOLVED THAT

the Westlake Board of Education recognize and congratulate the following Burneson Middle School students for their participation and accomplishments in the St. Edward's Math Classic where the students comprised the team that won the 8th grade division.

Alvin Chiang
Jay Wang
Matt Denis

Motion by_____

Seconded by_____

Roll Call Vote:

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

RESOLUTION TO ADJUST FY04 APPROPRIATIONS

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

GENERAL FUND

Account	From	To	Difference
001-1100-500 Instruction-Supplies	\$705,680.70	\$705,878.51	\$197.81
001-1100-600 Instruction-Capital Outlay	\$10,957.81	\$12,390.00	\$1,432.19
001-1200-400 Special Ed-Purchased Serv.	\$2,799.84	\$4,560.38	\$1,760.54
001-1200-500 Special Ed-Supplies	\$12,458.71	\$12,430.10	(\$28.61)
001-1200-600 Special Ed-Equipment	\$3,122.00	\$3,126.79	\$4.79
001-2100-500 Supp. Serv. Pupils-Supplies	\$95,341.29	\$95,040.12	(\$301.17)
001-2100-600 Support Services-Equipment	\$0.00	\$324.99	\$324.99
001-2200-400 Support Services-Pur. Serv.	\$112,329.71	\$109,766.53	(\$2,563.18)
001-2200-500 Support Services-Supplies	\$104,912.05	\$105,762.05	\$850.00
001-2200-600 Support Serv.-Capital Outlay	\$3,466.08	\$3,616.08	\$150.00
001-2300-100 Board of Ed-Salaries	\$12,000.00	\$11,800.00	(\$200.00)

EXHIBIT D-1-a
(Continued)

001-2300-200 Board of Ed-Retirement	\$0.00	\$200.00	\$200.00
001-2400-400 Admin. Purchased Serv.	\$339,549.68	\$337,056.14	(\$2,493.54)
001-2400-800 Admin. Misc	\$72,005.15	\$72,025.15	\$20.00
001-2800-400 Trans. Purchased Services	\$190,590.20	\$190,936.38	\$346.18
001-2900-800 Community Info-Misc	\$100.00	\$200.00	\$100.00
001-4500-400 Dir. Of Sports-Purchased Serv	<u>\$7,300.00</u>	<u>\$7,500.00</u>	<u>\$200.00</u>
Total	\$1,672,613.22	\$1,672,613.22	\$0.00

BOND RETIREMENT

Account	From	To	Difference
002-2500-800-9002 Bond Ret-Auditor Fees	\$0.00	\$4,000.00	\$4,000.00
002-6100-840-9002 Bond Retirement-Bank Charges	<u>\$10,000.00</u>	<u>\$6,000.00</u>	(\$4,000.00)
Total	\$10,000.00	\$10,000.00	\$0.00

BUILDING FUND

Account	From	To	Difference
004-5500-400-9002 Building Fund-Purchased Serv	\$7,402,650.17	\$7,502,650.17	\$100,000.00
004-5500-600-9002 Building Fund_Equipment	<u>\$597,349.83</u>	<u>\$497,349.83</u>	(\$100,000.00)
Total	\$8,000,000.00	\$8,000,000.00	\$0.00

EXHIBIT D-1-a
(Continued)

FOOD SERVICE

Account	From	To	Difference
006-3100-100-9600 Food Service-Salaries	\$309,728.10	\$309,624.86	(\$103.24)
006-3100-400-9600 Food Service-Purchased Serv	\$1,500.00	\$1,580.00	\$80.00
006-3100-600-9600 Food Service-Equipment	<u>\$174.00</u>	<u>\$197.24</u>	<u>\$23.24</u>
Total	\$311,402.10	\$311,402.10	\$0.00

WESTLAKE SCHOOLS CATERING

Account	From	To	Difference
006-3100-100-9601 Food Service Catering-Salaries	\$0.00	\$250.00	\$250.00
006-3100-200-9601 Food Service Catering-Ret.	\$0.00	\$75.00	\$75.00
006-3100-500-9601 Food Service Catering-Supplies	<u>\$0.00</u>	<u>\$660.50</u>	<u>\$660.50</u>
Total	\$0.00	\$985.50	\$985.50

MARK HANSON SCHOLARSHIP

Account	From	To	Difference
007-4600-490-9703 Mark Hanson Scholarship	\$1,500.00	\$1,750.00	\$250.00
Total	\$1,500.00	\$1,750.00	\$250.00

DONNA HAYES MEM. SCHOLARSHIP

Account	From	To	Difference
007-4600-400-9709 Donna Hayes Mem. Scholarship	\$0.00	\$500.00	\$500.00
Total	\$0.00	\$500.00	\$500.00

EXHIBIT D-1-a
(Continued)

**NETWORK CONNECTIVITY
ONENET OHIO PROGRAM FY04**

Account	From	To	Difference
451-2900-400-9251	\$2,538.00	\$10,000.00	\$7,462.00
Purchased Services			
Total	\$2,538.00	\$10,000.00	\$7,462.00

**OHIO SCHOOLNET PROFESSIONAL
DEVELOPMENT FISCAL YEAR 2004**

Account	From	To	Difference
452-1100-400-9952			
Instruction Purchased Services	\$3,400.00	\$3,190.00	(\$210.00)
452-2200-400-9952	<u>\$740.00</u>	<u>\$950.00</u>	<u>\$210.00</u>
Support Services Purchased Services			
Total	\$4,140.00	\$4,140.00	\$0.00

MONTESSORI CHILDREN'S SCHOOL 2003-04

Account	From	To	Difference
401-3200-400-9504	\$938.34	\$947.34	\$9.00
Purchased Services			
401-3200-500-9504	<u>\$17,920.34</u>	<u>\$18,136.31</u>	<u>\$215.97</u>
Supplies and Materials			
Total	\$18,858.68	\$19,083.65	\$224.97

WESTLAKE MONTESSORI SCHOOL 2003-04

Account	From	To	Difference
401-3200-400-9604	\$245.75	\$300.37	\$54.62
Purchased Services			
401-3200-500-9604	<u>\$5,898.19</u>	<u>\$7,209.08</u>	<u>\$1,310.89</u>
Supplies and Materials			
Total	\$6,143.94	\$7,509.45	\$1,365.51

EXHIBIT D-1-a
(Continued)

ST. PAUL 2003-04

Account	From	To	Difference
401-3200-100-9704 Salaries and Wages	\$58,500.00	\$58,558.66	\$58.66
401-3200-200-9704 Benefits	\$29,317.96	\$33,478.70	\$4,160.74
401-3200-400-9704 Purchased Services	\$33,269.00	\$33,609.66	\$340.66
401-3200-500-9704 Supplies and Materials	\$39,889.64	\$36,843.29	(\$3,046.35)
401-3200-600-9704 Equipment	<u>\$1,000.00</u>	<u>\$0.00</u>	<u>(\$1,000.00)</u>
Total	\$161,976.60	\$162,490.31	\$513.71

ST. BERNADETTE 2003-04

Account	From	To	Difference
401-3200-100-9804 Salaries and Wages	\$25,000.00	\$24,628.99	(\$371.01)
401-3200-200-9804 Benefits	\$12,786.40	\$14,642.91	\$1,856.51
401-3200-400-9804 Purchased Services	\$149,633.00	\$128,732.44	(\$20,900.56)
401-3200-500-9804 Supplies and Materials	\$88,057.90	\$96,398.84	\$8,340.94
401-3200-600-9804 Equipment	<u>\$1,000.00</u>	<u>\$0.00</u>	<u>(\$1,000.00)</u>
Total	\$276,477.30	\$264,403.18	(\$12,074.12)

EXHIBIT D-1-a
(Continued)

LE CHAPERON ROUGE 2003-04

Account	From	To	Difference
401-3200-400-9904 Purchased Services	\$983.00	\$1,432.57	\$449.57
401-3200-500-9904 Supplies and Materials	<u>\$20,592.76</u>	<u>\$31,381.73</u>	<u>\$10,788.97</u>
Total	\$21,575.76	\$32,814.30	\$11,238.54

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO AUTHORIZE INTERNSHIP

RESOLVED THAT

The Westlake Board of Education approve a 75 hour internship for Ms. Bonnie Behm with the Treasurer. This internship is a requirement to qualify for School Treasurer Certification. Mr. Pepera will supervise and coordinate the training working in conjunction with three other area schools.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE REVISED STUDENT ACTIVITY
POLICY AND PURPOSE STATEMENTS

RESOLVED THAT
the Westlake Board of Education approve the following revised Student Activity Policy and Purpose
Statements:

Lee Burneson Middle School
Westlake High School

Student Council
Work Study Club

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

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

Mr. Tom Urich
1745 Bassett Road
Westlake, OH 44145

Donated a Hewlett Packard 4P flat bed scanner with scsi interface card and patch cable to the art room at Hilliard Elementary School to scan student artwork to convert to a digital format.

Westlake Town Criers
Mr. Richard Masciere, Treasurer
P.O. Box 45224
Westlake, OH 44145

Donated \$200.00 to the SWC Track & Field Championships at Westlake High School to purchase refreshments for a hospitality room.

Cleveland Sign Company
Mr. Steve Swanson, President
11612 Madison Avenue
Cleveland, OH 44102

Donated a \$1,000.00 graphics sponsorship on new TV truck #6 to WHBS-TV at Westlake High School to promote the station and sponsors.

Cleveland Clinic Health System
Ms. Janet R. Day, VP Marketing
18101 Lorain Avenue
Cleveland, OH 44111

Donated \$6,500.00 to WHBS-TV at Westlake High School to help pay for broadcast truck #6, a new wireless-remote video camera system, the N.A.B. conference and new telex audio upgrades in the studio.

Industrial Video Corp.
Mr. Jim Blair
14885 Sprague Road
Cleveland, OH 44136-1769

Donated \$1,000.00 to WHBS-TV at Westlake High School to award as college scholarship money for WHBS-TV seniors in May, 2004.

EXHIBIT F-1-a
(Continued)

Mr. Robert W. Aber
1842 Coe's Post Run
Westlake, OH 44145

Donated \$50.00 to WHBS-TV at Westlake High School to help purchase new studio equipment for the station.

Joe's Crab Shack
Mr. Keith Chessey, General Manager
24940 Sperry Drive
Westlake, OH 44145

Donated baseball hats and shirts (total value \$90.00) to WHBS-TV at Westlake High School to give to student athletes on the *Demon Zone* this spring.

Tony and Jo-Ann Hoty
27050 Hilliard Blvd.
Westlake, OH 44145

Donated \$364.50 (from September 2003 through March 2004) to WHBS-TV at Westlake High School to purchase furniture, beverages, food, snacks, electric supplies, video supplies, cleaning supplies, auto supplies for the studio, trucks and the WHBS-TV van.

H&R Block Educational Fund
c/o Greater Kansas City Community Foundation
Attn: Allyson Weber
1055 Broadway, Ste. 130
Kansas City, MO 64105-1595

Donated \$249.00 to Westlake City Schools as a gift to the school district.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix _____

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBER

RESOLVED THAT

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

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Years Experience</u>
Kathy D'Ettorre	BA+10	BA+20	10

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATION FROM
SUPPLEMENTAL CONTRACT AND APPROVE
SUPPLEMENTAL CONTRACT
(Out-of-District)

RESOLVED THAT
the Westlake Board of Education approve the following resignation from supplemental contract and
approve supplemental contract (out-of-district) for the 2003-2004 school year.

Resignation

Ursula Hays
AFS Advisor

Effective: End of 2003-2004 school year

Supplemental Contract (Out-of District)

<u>Name</u>	<u>Position</u>	<u>Years Experience</u>
Ralph Dunbar	WHS Boys Head Varsity Tennis Coach	17

NOTE: Supplemental Contract positions are advertised as required by State Standard OAC-3301-27-01
et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT
OF SUBSTITUTE TEACHERS

RESOLVED THAT
the Westlake Board of Education approve the employment of the following substitute teachers for the
2003-2004 school year.

Robert Grealis
Christen Nofel
James Mikolanda
Richard Reed
Jessica Tafe

Mindy Bullard
Justine Flaherty
Kurt Ramage
Amjad Seder

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE FMLA LEAVE
FOR CERTIFICATED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approve FMLA Leave for the following certificated staff member.

Kathleen Keaggy Smith
Preschool – Speech/Language Pathologist

Effective: October, 2004 thru
January, 2005

Lara Essman
Bassett – Grade 1

Effective: April 19, 2004 to
August 23, 2004

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE HOME INSTRUCTION

RESOLVED THAT
the Westlake Board of Education approve Home Instruction for students with special needs at the
negotiated rate of pay.

Dianne Lewis	Effective:	02-26-04 5 hours/week
--------------	------------	--------------------------

Matt Stanley	Effective:	02-17-04 5 hours/week
--------------	------------	--------------------------

Motion by_____

Seconded by_____

Roll Call Vote:

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

RESOLUTION TO AWARD ADMINISTRATOR CONTRACTS

RESOLVED THAT

the Westlake Board of Education approve the renewal for three (3) years of the following administrator contracts under the current terms and conditions, effective August 1, 2004 through July 31, 2007.

Dennis Bartlett
Athletic Director

Mary Flanagan
Principal

Robert Klinar
Asst. Principal

Michael Laub
Principal

George Scheckelhoff
Principal

Michael Waters
Project Link Coordinator

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATION AND
RETIREMENT OF CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approve the resignation and retirement of the following classified staff members.

Resignation

Jacqueline Alar
Parkside – Teacher Asst.

Effective: February 17, 2004

Retirement

Larry Schmitz
Bassett – Head Custodian

Effective: May 31, 2004

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE CHANGE IN EMPLOYMENT
FOR CLASSIFIED EMPLOYEES

RESOLVED THAT

the Westlake Board of Education approve change in employment for the following classified employees.

<u>Name</u>		<u>From</u>	<u>To</u>
Erin Peacock	Bus Driver	4-3/4	5
Leona Pennington	Bus Driver	4-1/2	4-3/4
James Carlin	Bus Driver	4-3/4	5
Jerry Lewis	Bus Driver	7-1/4	7-1/2
Emma Loving	Bus Driver	4-3/4	5
Roger Meadows	Bus Driver	5	5-1/4
Joe Selvaggio	Bus Driver	5	5-1/4
Fran Varvir	Bus Driver	7-1/2	7-3/4
Denise Wering	Bus Driver	5	5-1/4
Mary Scavelli	Bus Driver	6-1/4	6-3/4
Pat Mott	Bus Driver	4-3/4	5

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE CITY/COUNTY AGREEMENT

RESOLVED THAT

the Westlake Board of Education approve the City/County Agreement with the Educational Service Center of Cuyahoga County for the 2004-2005 school year.

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

the Westlake Board of Education approve Sunday building use as follows.

Softball Youth Clinic

Westlake High School – Both Gyms

Sunday, March 28, 2004

12:30 p.m. – 4:30 p.m.

North Coast Quilt Guild
Biannual Quilt Show

Westlake High School

Cafeteria, Gymnasium & Adjoining Hall

Sunday, April 3, 2005

10:00 a.m. – 7:00 p.m.

Ecology Honors

Utah Field Trip Prep

Main Gym

Sunday, April 18, 2004

5:30 a.m. – 6:00 a.m.

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. LeChaix

Mrs. D'Ettorre Wargo

Mr. Beal

Mr. O'Malley

Ms. Rocco

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED THAT
the Westlake Board of Education approve the following field trip.

Westlake High School Key Club

Key Club Convention
Columbus, Ohio
Friday, April 2, 2004 thru
Sunday, April 4, 2004
Approximate Cost Per Pupil - \$255.00

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE AGREEMENT
FOR ADMISSION OF TUITION PUPILS

RESOLVED THAT
the Westlake Board of Education approve the Agreement for Admission of Tuition Pupils with
Lakewood City Schools and with Niles City Board of Education for special needs students for the 2003-
2004 school year.

Motion by_____

Seconded by_____

Roll Call Vote:

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

RESOLUTION TO PARTICIPATE IN
THE OHIO SCHOOLS COUNCIL COOPERATIVE
BUS PURCHASE PROGRAM FOR FY 2005

WHEREAS, the Westlake City Schools Board of Education wishes to advertise and receive bids for the purchase of 3 – 71 passenger school bus school bus bodies and chassis and 1 – 54 passenger lift bus. The 2004-2005 Cooperative School Bus Purchasing fee is \$650.

THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District wishes to participate and authorizes The Ohio Schools Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of 3 – 71 passenger transit style buses and 1 – 54 passenger transit lift bus . The Board agrees to pay \$650.00 to The Ohio Schools Council for school district membership as a service fee for this purpose.

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO AUTHORIZE BIDS FOR
TV STUDIO EQUIPMENT

RESOLVED THAT

The Director of Business Affairs develop specifications and secure bids for the television studio equipment at Westlake High School to be paid from the Performing Arts Center bond fund.

Motion by_____

Seconded by_____

Roll Call Vote:

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

RESOLUTION TO APPROVE CAMP LINK RATES, HOURS
OF OPERATION, LOCATIONS AND DATES

RESOLVED THAT

the Westlake Board of Education approve the following Camp Link rates, hours of operation, locations and dates.

Elementary Camp Link

Bassett Elementary School

June 9, 2004 – August 13, 2004
6:30 a.m. – 6:00 p.m.
Registration Fee - \$25.00/student
Rate - \$3.00/hour

Intermediate Camp Link

Lee Burneson Middle School

June 9, 2004 – August 13, 2004
6:30 a.m. – 6:00 p.m.
Registration Fee - \$25.00/student
Rate - \$3.00/hour

Motion by _____

Seconded by _____

Roll Call Vote:

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

RESOLUTION TO APPROVE 2004 CAMP LINK
PARENT/STUDENT HANDBOOK

RESOLVED THAT
the Westlake Board of Education approve the 2004 Camp Link Parent/Student Handbook.

Motion by _____

Seconded by _____

Roll Call Vote:

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