

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, March 21, 2016 – 6:00 p.m. – Regular Meeting

Westlake High School Performing Arts Center, 27830 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

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

Pledge of Allegiance

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

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

A. Approval of Minutes

1. Special Meeting of February 1, 2016
2. Special Meeting of February 2, 2016
3. Work Session of February 8, 2016
4. Special Meeting of February 17, 2016
5. Special Meeting of February 19, 2016
6. Regular Meeting of February 22, 2016

Aye _____ No _____ Abstain _____

*Hearing of Public (15 Minutes) Agenda Items

B. Informative Reports & Recognitions

1. Westlake High School Band & Choir Recognition
2. CAC Report
3. Superintendent's Report
4. Treasurer's Report

C. New Business

1. Treasurer's Recommendations

- | | |
|--|---------------|
| a. Resolution to Issue Then and Now Certificates | Exhibit C-1-a |
| b. Resolution to Authorize CFO/Treasurer to Advance Funds | Exhibit C-1-b |
| c. Resolution to Authorize the CFO/Treasurer to Return Advance | Exhibit C-1-c |
| d. Resolution to Adjust the FY16 Appropriations | Exhibit C-1-d |

2. Superintendent's Recommendations

- | | |
|---|-----------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit C-2-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to approve resignations, FMLA, Substitutes, and Employment for staff members | Exhibit C-2-b-1 |
| 2. Resolution to Approve Project Link Personnel | Exhibit C-2-b-2 |
| 3. Resolution to Approve Home Instruction and Speech Pathologist Services | Exhibit C-2-b-3 |
| 4. Resolution to Approve Supplemental Contracts | Exhibit C-2-b-4 |
| 5. Resolution to Approve Chaperones for Boston/NYC Trip | Exhibit C-2-b-5 |
| c. Resolution to Approve Connect Service Contract | Exhibit C-2-c |
| d. Authorization to Invoice the State of Ohio via the Ohio Department of Education Refunding the Charter School Deductions in Excess of State Funding | Exhibit C-2-d |
| e. Resolution to Approve Overnight Field Trip | Exhibit C-2-e |

*Hearing of Public (15 Minutes)

D. Board Comments

E. Adjournment

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

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

RESOLUTION TO 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
15711	North Coast Tutoring Services	Intervention Services, Westside Christian Academy	\$10,000.00
15731	Daily Behavioral Health	Behavioral Consultant Services, Westside Christian Academy	\$9,000.00
15733	Epiphany Management Group	Auxiliary Service Project-Technical Services, Westside Christian Academy	\$4,833.34
15734	PSI	Auxiliary Service Project-School Psychologist, St. Paul Lutheran	\$8,000.00
15735	PSI	Psychologist Service, St. Bernadette's	\$10,000.00
15736	PSI	Auxiliary Service Project-Intervention Specialist, St. Bernadette's	\$20,000.00
15737	PSI	Auxiliary Service Project-Nurse, St. Bernadette's	\$10,000.00
102018	Multi-Vendor	College Credit Plus	\$71,000.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO AUTHORIZE CFO/TREASURER TO ADVANCE FUNDS

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

From	To	Amount
General Fund (001)	Title III LEP FY16 (551-9416)	\$257.74
General Fund (001)	Title I (572-9116)	\$1,594.43

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO AUTHORIZE CFO/TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to return the following advances:

From	To	Amount
Title III LEP FY16 (551-9416)	General Fund (001)	\$257.74
Title I (572-9116)	General Fund (001)	\$1,594.43

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO ADJUST FY16 APPROPRIATIONS

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

GENERAL FUND			
Account	From	To	Difference
001-1200-400-0000			
Special Instruction-Purchased Services	\$224,478.45	\$224,559.46	\$81.01
001-1300-400-0000			
Vocational Instruction-Purchased Services	\$758,091.11	\$810,201.04	\$52,109.93
001-2100-400-0000			
Support Services-Pupils-Purchased Services	\$701,205.80	\$649,095.87	(\$52,109.93)
001-2200-500-0000			
Support Services-Instr Staff-Supplies & Materials	\$135,741.49	\$138,241.49	\$2,500.00
001-2200-600-0000			
Support Services-Instructional Staff-Equipment	\$50,631.44	\$48,131.44	(\$2,500.00)
001-2400-400-0000			
Support Services-Admin-Purchased Services	\$301,098.72	\$301,017.71	(\$81.01)
001-2400-500-0000			
Support Services-Admin-Supplies & Materials	\$42,393.72	\$42,329.72	(\$64.00)
001-2400-800-0000			
Support Services-Admin Other	\$76,819.96	\$76,883.96	\$64.00
001-2700-400-0000			
Support Services-Oper. & Maint.-Purch Svcs	\$1,647,877.05	\$1,669,316.00	\$21,438.95
001-2700-500-0000			
Support Services-Oper. & Maint.-Supp & Matls	\$232,943.80	\$241,306.85	\$8,363.05
001-2900-400-0000			
Support Services-Central-Purchased Services	\$19,286.71	\$19,286.12	(\$0.59)
001-2900-500-0000			
Support Services-Central-Supplies & Materials	\$3,474.63	\$3,475.22	\$0.59

EXHIBIT C-1-d
(Continued)

001-5500-400-0000			
Building Acquisition/Construction - Purc Svcs	\$65,000.00	\$64,550.00	(\$450.00)
001-5500-600-0000			
Building Acquisition/Construction - Equipment	\$0.00	\$450.00	\$450.00
001-7200-900-0000			
Transfers	\$207,163.85	\$177,361.85	(\$29,802.00)
Total	\$4,466,206.73	\$4,466,206.73	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-3200-500-9111			
Supplies and Materials	\$62,900.00	\$62,837.40	(\$62.60)
011-7500-900-9111			
Refund of Prior Year Receipts	\$1,062.94	\$1,125.54	\$62.60
Total	\$63,962.94	\$63,962.94	\$0.00
SUPPORT FUNDS			
Account	From	To	Difference
018-2900-500-9726			
Board Contribution - Supplies	\$575.00	\$1,041.18	\$466.18
018-4600-500-9749			
Library Supplies - Bassett	\$7,395.01	\$8,446.02	\$1,051.01
018-4600-500-9764			
In-Service Supplies - WHS	\$9,900.00	\$11,920.05	\$2,020.05
018-4600-500-9770			
Music Programs Supplies - Bassett	\$502.32	\$2,484.07	\$1,981.75
Total	\$18,372.33	\$23,891.32	\$5,518.99
SPORT ORIENTED ACTIVITIES			
Account	From	To	Difference
022-4500-100-9500			
Salaries and Wages	\$410.00	\$1,355.00	\$945.00
022-4500-200-9500			
Benefits	\$61.89	\$197.27	\$135.38

EXHIBIT C-1-d
(Continued)

022-4500-400-9500			
Purchased Services	\$7,766.40	\$12,372.86	\$4,606.46
Total	\$8,238.29	\$13,925.13	\$5,686.84
ATHLETIC FUNDS			
Account	From	To	Difference
300-4500-200-9500			
Athletic Services-Benefits	\$2,500.00	\$3,074.03	\$574.03
300-4500-500-9500			
Athletic Services-Supplies and Materials	\$115,000.00	\$115,411.29	\$411.29
300-4500-800-9500			
Athletic Services - Misc	\$80,000.00	\$84,251.84	\$4,251.84
Total	\$197,500.00	\$202,737.16	\$5,237.16
WESTSIDE CHRISTIAN ACADEMY FY16			
Account	From	To	Difference
401-3200-400-9416			
Purchased Services	\$39,273.47	\$48,656.81	\$9,383.34
401-3200-500-9416			
Supplies	\$32,123.33	\$34,123.33	\$2,000.00
401-3200-600-9416			
Equipment	\$7,308.33	\$11,308.33	\$4,000.00
Total	\$78,705.13	\$94,088.47	\$15,383.34
MONTESSORI CHILDREN'S SCHOOL FY16			
Account	From	To	Difference
401-3200-400-9516			
Purchased Services	\$8,595.85	\$9,034.23	\$438.38
401-3200-500-9516			
Supplies and Materials	\$21,074.01	\$31,595.10	\$10,521.09
Total	\$29,669.86	\$40,629.33	\$10,959.47
WESTLAKE MONTESSORI SCHOOL FY16			
Account	From	To	Difference
401-3200-400-9616			
Purchased Services	\$328.66	\$396.66	\$68.00

EXHIBIT C-1-d
(Continued)

401-3200-600-9616			
Equipment	\$1,000.00	\$2,631.84	\$1,631.84
Total	\$1,328.66	\$3,028.50	\$1,699.84
ST. PAUL LUTHERAN SCHOOL FY16			
Account	From	To	Difference
401-3200-400-9716			
Purchased Services	\$48,499.55	\$42,750.90	(\$5,748.65)
401-3200-500-9716			
Supplies	\$28,582.86	\$19,182.86	(\$9,400.00)
401-3200-600-9716			
Equipment	\$3,000.00	\$1,000.00	(\$2,000.00)
Total	\$80,082.41	\$62,933.76	(\$17,148.65)
ST. BERNADETTE CATHOLIC SCHOOL FY16			
Account	From	To	Difference
401-3200-400-9816			
Purchased Services	\$133,002.53	\$157,118.33	\$24,115.80
401-3200-500-9816			
Supplies	\$186,024.94	\$164,661.90	(\$21,363.04)
Total	\$319,027.47	\$321,780.23	\$2,752.76
LE CHAPERON ROUGE ELEMENTARY FY16			
Account	From	To	Difference
401-3200-400-9916			
Purchased Services	\$821.66	\$1,090.81	\$269.15
401-3200-500-9916			
Supplies	\$18,719.84	\$24,179.40	\$5,459.56
401-3200-600-9916			
Equipment	\$1,000.00	\$2,000.00	\$1,000.00
Total	\$20,541.50	\$27,270.21	\$6,728.71
SCHOOL SECURITY GRANT PROGRAM II FY16			
Account	From	To	Difference
499-2700-400-9916			
Purchased Services	\$0.00	\$15,000.00	\$15,000.00
Total	\$0.00	\$15,000.00	\$15,000.00

EXHIBIT C-1-d
(Continued)

TOTAL TITLE I FY16			
Account	From	To	Difference
572-7400-900-9116			
Return of Advance	<u>\$0.00</u>	<u>\$195.31</u>	<u>\$195.31</u>
Total	\$0.00	\$195.31	\$195.31

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

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

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

Association of School Business Officials International 11401 North Shore Drive Reston, VA 20190	Donated a \$5,000.00 to the Board Contribution Fund to help fund a student scholarship opportunity.
NEOEA 5422 East 96 th Street, Suite 200 Garfield Hts., OH 44125	Donated \$250.00 to Holly Lane Elementary School to purchase books for the families at Holly Lane for the One School One Book program.
Mr. and Mrs. David Parchem 28248 Stonegate Circle Westlake, OH 44145	Donated \$100.00 to the Shakespeare Club at Westlake High School to help costume and fund the Shakespeare Club's performance of A Midsummer Night's Dream.
Mr. and Mrs. Ed Schartman c/o GND LTD 24542 Fortune Trail Westlake, OH 44145	Donated \$500.00 to the Athletics Department at Westlake High School to help offset expenses of the Boys Tennis Team as needed.
Donna and Stella Davisson 28870 Hilliard Blvd. Westlake, OH 44145	Donated 21 Junie B. Jones series books to the Media Center at Bassett Elementary School for students' reading enjoyment.
Romeo's Pizza 2064 Clague Road Westlake, OH 44145	Donated three full family meal certificates and two medium pizza cards to Hilliard Elementary School to give as prizes for the One School One Book program.
Romeo's Pizza 2064 Clague Road Westlake, OH 44145	Donated three pizzas and a large salad to Hilliard Elementary School to help raise funds for our Harvest for Hunger campaign through a luncheon.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

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

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

<u>Classified Resignation</u>	<u>FMLA</u>					
Jill MinerD-WHS Cashier Effective 03/11/2016	Patrick Schade 03/01/2016 Lynnise Piskura 04/06/2016					
<u>Classified Substitutes</u>	<u>Licensed Substitutes</u>					
Don Jessie Kelly Burton	Carey Whitehouse – Long Term Substitute Dana Wolfe					
<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>
Linda Clemons	Driver	6.25	5	9	20	03/02/2016
Jill MinerD	Transportation -Custodian	From 3.0 Hours to 4.0 Hours			11	03/11/2016
Nuria Cashell	WHS Cashier	3.75	5	9	10	03/16/2016
Mark Bender	Special Ed Assistant-Hilliard	From 5.0 Hours to 6.0 Hours			5	03/21/2016
Cassie Dreher	PAC Student Helper				N/A	03/15/2016

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL
AND STEP INCREASE

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

Mark Bender, Project Link Leader, Effective 04/04/2016, Step 4

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

Carrie Beatty, Community Education Instructor – Rate \$25.31/Hour, Effective 04/01/2016
Kristen Regas, Community Education Instructor- Rate \$25.31/Hour, Effective 04/01/2016
Kevin Kollai, Community Education Instructor, Rate \$25.31/Hour, Effective 02/11/2016
Collin Cook, Community Education Instructor – Rate \$25.31/Hour, Effective 03/15/2016

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE HOME INSTRUCTION AND SPEECH PATHOLOGIST SERVICES

RESOLVED that the Westlake Board of Education approves the following home instruction.

HOME INSTRUCTION

Trina Powers
Not to Exceed 70 Hours Effective March 8, 2016

SPEECH PATHOLOGIST SERVICES

Donna Collins – 1 Day per week as needed
Colleen Gray – 2 days per week as needed

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

**RESOLUTION TO REVISE SUPPLEMENTAL CONTRACTS
AND APPROVE SUPPLEMENTAL CONTRACTS**

RESOLVED that the Westlake Board of Education revises the following supplemental contracts.

<u>Supplemental Employment</u>			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jacob Schober	WHS Head Boys' Track Coach	Y	From Step 7 to Step 8
Tom Shiban	WHS Head Softball Coach	Y	From Step 17 to Step 18
Doug Foster	WHS Assistant Softball Coach	N	From Step 8 to Step 9
Erin Kehn	WHS Head Girls' Lacrosse Coach	N	Step 0
Bridget Mental	Adult Coach of Westlake Volleyball Academy	N	N/A
Saumil Jhaveri	WHS Head Boys' Tennis Coach	N	Step 1
Thomas Huntley	WHS Boys' JV Tennis Coach	N	Step 19
J.D. Ingalls	WHS Baseball Volunteer Assistant	N	N/A
Mike Moracz	WHS Baseball Volunteer Assistant	N	N/A
Chad Clark	WHS Baseball Volunteer Assistant	N	N/A
Vincente Galvin	LBMS Assistant Wrestling Coach	N	0
Kyle Romansky	WHS Boys' Assistant Track Coach	N	From Step 7 to Step 6
John Gast	WHS JV Baseball Coach	Y	From Step 2 to Step 6

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE CHAPERONES FOR BOSTON/NYC FIELD TRIP

RESOLVED the Board of Education approves the following Volunteer Chaperones for this field trip.

Departure Date – April 13, 2016

Return Date – April 17, 2016

Roster of 2015-2016 Boston/NYC Chaperones

1. Edward Blair
2. Sandra Blair
3. Laurie Bowles
4. William Bowles
5. Byron Butler
6. Jennifer Butler
7. Dorothy Cantrall
8. Tim Freeman
9. Mary Lou Gaul – RN
10. Loriann Godfrey
11. Michael Godfrey
12. Melissa Grimes
13. Christy Hooper
14. David Hooper
15. Karen Jones (As aide to a student)
16. Joe Kraft
17. Emily Lockshine
18. Lynn Miller-Penegor
19. Marvin Pozderac
20. Janice Rendon - RN
21. Judith Routhier
22. Jennifer Russo
23. Megan Smith
24. Carol Winter

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE CONNECT SERVICE CONTRACT

The Board of Education of the Westlake School District, Westlake, Ohio, met in regular session on the 21st day of March, 2016 at the Westlake High School, 27830 Hilliard Blvd., Westlake, Ohio with the following members present:

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

WHEREAS, Connect, which was formerly known as North Coast Council, is a regional council of governments established pursuant to O.R.C. Chapter 167 and operates as an information technology center pursuant to O.R.C. 3301.075 and O.A.C. 3301-3; and

WHEREAS, the Board desires to be a member of Connect pursuant to the terms and conditions set forth in the attached Agreement for Membership in Connect and in the attached Bylaws Governing Connect; and

WHEREAS, the Board desires to purchase certain services from Connect pursuant to the terms and conditions set forth in the attached Connect Service Contract.

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

Section 1. The Board hereby approves the attached Agreement for Membership in Connect, the attached Bylaws Governing Connect, and the attached Connect Service Contract, and hereby agrees to be bound by and comply with all of the terms and conditions set forth in said documents.

Section 2. The Board hereby authorizes and directs the Board President, Treasurer, and Superintendent to execute and deliver the attached Agreement for Membership in Connect and the attached Connect Service Contract on behalf of the Board.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were adopted in meetings open to the public and in compliance with all legal requirements, including O.R.C. §121.22.

_____ seconded the Motion and upon roll call, the vote resulted as follows:

Resolution passed and adopted this 21st day of March, 2016.

Board President

ATTEST:

Treasurer

**BOARD OF EDUCATION
WESTLAKE CITY SCHOOL DISTRICT
Westlake, Ohio**

RESOLUTION _____

**AUTHORIZATION TO INVOICE THE STATE OF OHIO VIA THE OHIO
DEPARTMENT OF EDUCATION REFUNDING THE CHARTER SCHOOL
DEDUCTIONS IN EXCESS OF STATE FUNDING**

WHEREAS, per the Constitution of the State of Ohio, the Ohio Revised Code, and the Ohio Administrative Guidelines; it is the duty of the Westlake City Schools to deliver educational programs and services to the children attending said school, and

WHEREAS, the Westlake Board of Education is elected and under sworn oath of office to serve the Westlake City Schools community to ensure an adequate, effective, responsible, and productive education system, and

WHEREAS, the State of Ohio created a secondary “public” schools system known as charter schools, and

WHEREAS, the State of Ohio created this charter school system with less control, oversight, and regulation as to their public school system or secondary set of rules, and

WHEREAS, the Westlake City Schools Board of Education has no control of the academic outcomes of its residential students attending a charter school, or the financial spending of any charter school, and

WHEREAS, the State of Ohio has spent billions of dollars on these charters since 2000, and

WHEREAS, the charter schools academic reports by the Ohio Department of Education show as a whole these charter schools to be performing not better than and/or lower than the traditional public schools, and

WHEREAS, now it is repeatedly reported and questioned in the public media as to evidence of manipulation of data and continued resistance of charter school sponsors to operate with full transparency like the traditional public schools systems, and

WHEREAS, the State of Ohio charter school system is funded by extraction of State Formula funding, and

WHEREAS, the State of Ohio fails to fully fund the State Formula as operated by the Ohio Department of Education, and

WHEREAS, the State Formula funds the Westlake City Schools for ALL students (public and charter) on a State Share or after local share or capacity is deducted (i.e. local property taxes) and not on full State student allocation, and

WHEREAS, the State Formula calculates the funding for charters schools on the FULL State student allocation including any student specific program weights as in the State Formula thus taking excess funding from the students being educated in the Westlake City Schools;

NOW, THEREFORE BE IT RESOLVED, that the Westlake Board of Education is now demanding the State of Ohio refund \$2,583,765.40 to the Westlake City Schools; amount of excess funding the State sent to charter schools at the expense of the students it educates;

BE IT FURTHER RESOLVED, that the Westlake Board of Education authorizes and directs the Treasurer/CFO to invoice the State of Ohio via the Ohio Department of Education for said excess funding provided to the charter schools and sending a copy to the Governor of the State, the President of the Ohio Senate, the Speaker of the Ohio House of Representatives, and the District's Senators.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following field trip:

Westlake High School Academic Challenge Team
National Academic Challenge – Chicago, Illinois-Overnight Trip
Depart: Friday, June 10, 2016 at 12:00 PM
Return: Monday, June 13, 2016 at 10:00 PM
Approximate Cost Per Pupil: \$350.00*
*All Costs Paid by Student Fees/Building

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____