WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, March 22, 2010 – 5:30 p.m. – Regular Meeting
Board of Education – 27200 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:
- Ms. Winter _____
- Mr. Sullivan _____
- Mr. Cross _____
- Mr. Mays _____
- Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

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

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session of February 17, 2010
   Motion by _____
   Seconded by _____
   Roll Call Vote: _____
   - Ms. Winter _____
   - Mr. Sullivan _____
   - Mr. Cross _____
   - Mr. Mays _____
   - Ms. Rocco _____

2. Regular Meeting of February 22, 2010
   Motion by _____
   Seconded by _____
   Roll Call Vote: _____
   - Ms. Winter _____
   - Mr. Sullivan _____
   - Mr. Cross _____
   - Mr. Mays _____
   - Ms. Rocco _____

B. Special Reports & Recognitions
   1. Resolution to Recognize Elementary School Students for the Ohio Art Education Association Exhibition — Exhibit B-1
   2. Resolution to Recognize Parkside Intermediate Students for the Toshiba ExploraVision Ohio Competition — Exhibit B-2

C. Superintendent's Report

D. Treasurer's Report/Recommendations
   1. Action Items
      a. Resolution to Issue Then and Now Certificate — Exhibit D-1-a
      b. Resolution to Approve Student Activity Purpose Statement and Budget — Exhibit D-1-b
      c. Resolution to Authorize and Amend Change Fund for Athletics — Exhibit D-1-c
      Resolution to Adjust FY10 Appropriations — Exhibit D-1-d

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 and Employment for Staff Members and Supplemental Contracts — Exhibit F-1-b-1
         2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members — Exhibit F-1-b-2
         3. Resolution to Approve Reclassification of Certified Staff Members — Exhibit F-1-b-3
         4. Resolution to Approve Certified Home Instruction — Exhibit F-1-b-4
         5. Resolution to Approve Salary Increases for Project Link Personnel — Exhibit F-1-b-5
         6. Resolution to Approve Extended Time for Communications Coordinator — Exhibit F-1-b-6
         7. Resolution to Approve Reappointment of Certified Substitutes — Exhibit F-1-b-7
         8. Resolution to Approve Reappointment of Classified Substitutes — Exhibit F-1-b-8
         9. Resolution to Approve Interim Athletic Director — Exhibit F-1-b-9
         10. Resolution to Approve Resignation of Administrative Staff Member — Exhibit F-1-b-10

c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services — Exhibit F-1-c
d. Resolution to Approve Sunday Building Use — Exhibit F-1-d
e. Resolution to Approve Foreign Exchange Student — Exhibit F-1-e
f. Resolution to Approve Field Trip — Exhibit F-1-f
g. Resolution to Approve 2010 Camp Link Summer Program and 2010 Camp Link Parent/Student Handbook — Exhibit F-1-g

G. Director of Business Affairs Report

H. Board Items
1. OSBA Platform Discussion

*Hearing of Public (15 Minutes)

I. 1. Adjourn to Executive Session to Discuss Superintendent Contract
Time _____
Motion by _____
Seconded by _____
Roll Call Vote:
Ms. Winter _____
Mr. Sullivan _____
Mr. Marinucci _____
Mr. Mays _____
Ms. Rocco _____

2. Adjourn Executive Session and Return to Regular Session
Time _____

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 B-1

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

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Hilliard Elementary and Holly Lane Elementary students for their participation and accomplishments in being selected as exhibitors for the Ohio Art Education Association Exhibition:

2010 Youth Art Month Exhibitors

Exhibition: STRS, Columbus

Amneh Ghanem	Holly Lane Elementary	Kindergarten
Jack Wrightsman	Hilliard Elementary	Grade 4

Exhibition: Rhodes State Office Towers, Columbus

Thomas Girgash	Hilliard Elementary	Grade 2
Michael Lovell	Holly Lane Elementary	Grade 3

Exhibition: Case Western Reserve University

Evangelia Anitas	Holly Lane Elementary	Grade 3
Mohammed Ghanem	Holly Lane Elementary	Grade 1
Rachael Kaiser	Hilliard Elementary	Grade 4
Jamie Novak	Hilliard Elementary	Grade 4
Stephanie Randar	Holly Lane Elementary	Grade 2
Heather Weaver	Hilliard Elementary	Grade 4
Janie Wu	Holly Lane Elementary	Grade 4

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

EXHIBIT B-2

RESOLUTION TO RECOGNIZE PARKSIDE INTERMEDIATE STUDENTS
FOR THE EXPLORAVISION OHIO COMPETITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Parkside Intermediate School students for their participation and accomplishments in the Toshiba ExploraVision contest, facilitated by Parkside teachers Cindy Hronek and Patrick McMorrow. The team was one of 24 Regional Winners.

REGIONAL WINNERS

Downspout Generator

Jack Bogart & John Willi

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

EXHIBIT D-1-a

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED that the Westlake Board of Education authorizes a Then and Now Certificate for the following purchase order:

PO No.	Vendor	Description	Amount
79188	Educational Service Center of Cuyahoga County	IDEA Intervention Specialist Services 2009-10	$15,000.00

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

EXHIBIT D-1-b

RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENT AND BUDGET

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statement and Budget.

2009-10 Policy and Purpose Statements*

Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9220	Math Club - WHS	$960.00	$890.00
		Total 200 Fund	**$960.00**	**$890.00**

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

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

EXHIBIT D-1-c

RESOLUTION TO AUTHORIZE AND AMEND
CHANGE FUND FOR ATHLETICS

RESOLVED that the Westlake Board of Education authorizes and amends the Athletics change fund from $1,000.00 to $700.00.

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

EXHIBIT D-1-d

RESOLUTION TO ADJUST FY10 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY10 appropriations:

GENERAL FUND			
Account	**From**	**To**	**Difference**
001-1100-200			
Instructional-Benefits	$4,904,648.57	$4,903,663.32	($985.25)
001-1100-400			
Instructional-Purchased Services	$81,335.50	$82,056.50	$721.00
001-1100-500			
Instructional-Supplies	$679,037.93	$678,706.78	($331.15)
001-1100-600			
Instructional-Equipment	$186,634.19	$190,617.78	$3,983.59
001-1200-600			
Special Education-Equipment	$2,885.00	$2,905.00	$20.00
001-1900-400			
Other Instruction-Purchased Services	$1,212,897.99	$1,207,030.92	($5,867.07)
001-2100-400			
Support Services-Purchased Services	$543,120.00	$543,870.00	$750.00
001-2100-500			
Support Services-Supplies	$28,269.82	$27,525.82	($744.00)
001-2200-400			
Support Services-Purchased Services	$233,448.25	$239,315.32	$5,867.07
001-2200-500			
Support Services-Supplies	$97,077.18	$98,134.18	$1,057.00
001-2200-600			
Support Services-Equipment	$27,672.03	$27,810.03	$138.00

EXHIBIT D-1-d
(Continued)

001-2200-800			
Support Services-Miscellaneous	$6,700.00	$6,800.00	$100.00
001-2400-400			
Admin-Purchased Services	$354,437.02	$354,116.02	($321.00)
001-2400-500			
Admin-Supplies	($15,706.52)	($21,224.07)	($5,517.55)
001-2400-800			
Admin-Miscellaneous	$48,479.40	$48,379.40	($100.00)
001-2600-400			
Business-Purchased Services	$111,950.00	$111,783.82	($166.18)
001-2600-500			
Business-Equipment	$2,514.99	$2,565.23	$50.24
001-2600-600			
Business-Equipment	$0.00	$485.00	$485.00
001-2700-400			
Maintenance-Purchased Services	$1,965,954.29	$1,965,934.29	($20.00)
001-2700-500			
Maintenance-Supplies	$253,485.88	$253,601.82	$115.94
001-2900-200			
Community Info-Benefits	$11,944.00	$12,929.25	$985.25
001-2900-500			
Community Info-Supplies	$5,623.49	$5,887.60	$264.11
001-5200-700			
General Site Improve-Replacement Equip	($23,555.11)	($24,040.11)	($485.00)
Total	**$10,718,853.90**	**$10,718,853.90**	**$0.00**

EXHIBIT D-1-d
(Continued)

CATERING			
Account	**From**	**To**	**Difference**
006-3100-100-9601			
Catering Wages	$263.44	$283.93	$20.49
006-3199-200-9601			
Catering Benefits	$104.29	$46.52	($57.77)
006-3100-500-9601			
Catering Supplies	$4,781.37	$5,039.67	$258.30
006-3100-600-9601			
Catering Equipment	$4,948.74	$4,778.74	($170.00)
Total	**$10,097.84**	**$10,148.86**	**$51.02**
CSU			
Account	**From**	**To**	**Difference**
019-2213-410-9219			
Prof Development-Purchased Services	$1,500.00	$2,936.09	$1,436.09
019-2213-510-9219			
Prof Development-Supplies	$1,436.09	$0.00	($1,436.09)
Total	**$2,936.09**	**$2,936.09**	**$0.00**
ATHLETICS			
Account	**From**	**To**	**Difference**
300-4500-100-9500			
Athletics-Wages	$11,145.94	$11,127.42	($18.52)
300-4500-200-9500			
Athletics-Benefits	$1,481.87	$1,500.39	$18.52
Total	**$1,481.87**	**$1,500.39**	**$18.52**
MONTESSORI CHILDREN'S SCHOOL FY10			
Account	**From**	**To**	**Difference**
401-3200-400-9510			
Purchased Services	$4,908.46	$5,182.77	$274.31
401-3200-500-9510			
Supplies & Materials	$19,253.12	$25,836.51	$6,583.39
Total	**$24,161.58**	**$31,019.28**	**$6,857.70**

EXHIBIT D-1-d
(Continued)

WESTLAKE MONTESSORI FY10			
Account	**From**	**To**	**Difference**
401-3200-400-9610			
Purchased Services	$363.99	$259.44	($104.55)
401-3200-500-9610			
Supplies & Materials	$5,735.69	$6,226.49	$490.80
401-3200-600-9610			
Equipment	$3,000.00	$0.00	($3,000.00)
Total	**$9,099.68**	**$6,485.93**	**($2,613.75)**
ST. PAUL FY10			
Account	**From**	**To**	**Difference**
401-3200-100-9710			
Salaries & Wages	$71,076.54	$71,193.11	$116.57
401-3200-200-9710			
Benefits	$33,900.61	$33,784.04	($116.57)
401-3200-400-9710			
Purchased Services	$20,509.04	$21,088.29	$579.25
401-3200-500-9710			
Supplies & Materials	$18,251.30	$43,774.05	$25,522.75
401-3200-600-9710			
Equipment	$3,000.00	$0.00	($3,000.00)
Total	**$41,760.34**	**$64,862.34**	**$23,102.00**
ST. BERNADETTE FY10			
Account	**From**	**To**	**Difference**
401-3200-400-9810			
Purchased Services	$81,595.39	$89,558.26	$7,962.87
401-3200-500-9810			
Supplies & Materials	$50,194.66	$40,643.56	($9,551.10)
401-3200-600-9810			
Equipment	$25,000.00	$18,500.00	($6,500.00)
Total	**$156,790.05**	**$148,701.82**	**($8,088.23)**

EXHIBIT D-1-d
(Continued)

LE CHAPERON ROUGE FY10			
Account	**From**	**To**	**Difference**
401-3200-400-9910			
Purchased Services	$978.22	$872.65	($105.57)
401-3200-500-9910			
Supplies & Materials	$21,477.17	$18,943.66	($2,533.51)
Total	**$22,455.39**	**$19,816.31**	**($2,639.08)**
EL CIVICS FY10			
Account	**From**	**To**	**Difference**
501-1400-500-9510			
Instruction - Supplies	$490.00	$672.00	$182.00
501-2200-400-9510			
Support Services - Purchased Services	$182.00	$0.00	($182.00)
Total	**$672.00**	**$672.00**	**$0.00**
AARA S.D. STABLIZATION FY 10			
Account	**From**	**To**	**Difference**
532-2700-400-932N			
Purchased Services	$87,637.91	$100,528.16	$12,890.25
Total	**$87,637.91**	**$100,528.16**	**$12,890.25**
TITLE V, INNOVATIVE PROGRAMS F09			
Account	**From**	**To**	**Difference**
573-3200-500-9209			
Supplies & Materials	$41.81	$0.00	($41.81)
573-7500-900-9209			
Return of Funds	$0.00	$41.81	$41.81
Total	**$41.81**	**$41.81**	**$0.00**

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

EXHIBIT F-1-a

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:

Friends of Westlake Baseball 35020 Fairway Drive Avon, OH 44011	Donated $2,000.00 to the Athletic Department at Westlake High School to purchase socks and hats for the baseball teams.
Holly Lane PTA Mrs. Elizabeth Altman, President 3057 Holly Lane Westlake, OH 44145	Donated $1,200.00 to the Library at Holly Lane Elementary School to help fund the honorarium fee for the author visit presentation given by Carol and Bill Wallace on March 23, 2010.
Imaginit Technologies Ms. Gladys Melvin 8001 Sweet Valley Drive Cleveland, OH 44125	Donated $500.00 to the TechMates Club at Westlake High School to purchase supplies and materials in the technical drawing/design classes.
Westlake Demons Club Mr. Tim James, Treasurer 26933 Westwood Road, Suite 100 Westlake, OH 44145	Donated $1,225.00 to the Athletic Department at Westlake High School for fence painting at the baseball diamonds.
Westlake Demons Club Mr. Tim James, Treasurer 26933 Westwood Road, Suite 100 Westlake, OH 44145	Donated $850.00 to the Athletic Department at Westlake High School to purchase game shorts for the Girls Soccer team.

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

EXHIBIT F-1-b-1

RESOLUTION TO APPROVE FMLA, PARENTAL LEAVE, RESIGNATIONS, EMPLOYMENT AND SUPPLEMENTAL CONTRACTS FOR STAFF MEMBERS
(In-District and Out-of-District)

RESOLVED that the Westlake Board of Education approves the leave, resignation and employment of staff members for the 2009-2010 school year, as follows:

FMLA

Name	Effective Date
Kelly Bryan	03/16/2010

Parental Leave

Name	Effective Date
Jennifer White	2010-2011 school Year

Classified Resignation

Name	Building/Position	Effective Date
Theresa Thompson	WHS Kitchen	02/25/2010

Classified Employment

Name	Building/Position	Effective Date	Step	Contract Hours
Christina Young	WHS Summer School Sec.	03/01/2010	2	Not to Exceed 300 Hrs

Supplemental Contract Employment

Name	Position	In District	Step
Katie Marquard	LBMS Boys' Asst. Track Coach	N	1
Jennifer Parker	LBMS Girls' Asst. Track Coach	N	1
Cara Santora	LBMS Girls' Asst. Track Coach	Y	2

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

EXHIBIT F-1-b-2

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 Resignation	Certified Substitute Resignation
Sheri Toole	None

Classified Substitutes

Name & Positions

Lee Ann Eyre - Library Assistant
Mariana Martinez-Gignea - Teacher Asst., Spec. Ed Asst., Supv. Asst., Student Attendant

Certified Substitutes

None

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

EXHIBIT F-1-b-3

RESOLUTION TO APPROVE RECLASSIFICATION OF CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the reclassification of certified staff members as follows:

Name	Step	From	To	Effective
Carrie Beatty	11	MA+20	MA+30	03/01/2010
Daniel Grigson	3	BA+10	BA+20	03/01/2010
Sue Laposky	17	MA+10	MA+20	03/01/2010
Mark Lenczewski	12	MA	MA+10	03/01/2010
David Ruschau	20	MA+20	MA+30	03/01/2010
William Wilson	1	MA	MA+10	03/01/2010

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

EXHIBIT F-1-b-4

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

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

Karen Schmidt to provide home instruction effective 02/06/10 - 06/18/10 not to exceed 165 hours.

Kim Cerrito to provide home instruction effective 03/03/10 - 04/09/10 not to exceed 20 hours.

Amend home instruction completion date for Geoff Friedrich from 12/04/09 to 03/05/10.

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

EXHIBIT F-1-b-5

RESOLUTION TO APPROVE THE SALARY INCREASES OF PROJECT LINK PERSONNEL

The Westlake Board of Education approves the pay increases for the following Project Link personnel:

Name	Position	Effective Date	Step
Cora Miner	Site Coordinator	01/04/10	10
Judith Mack	Project Link Leader	01/04/10	5

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

EXHIBIT F-1-b-6

RESOLUTION TO APPROVE EXTENDED TIME FOR COMMUNICATIONS COORDINATOR

RESOLVED that the Westlake Board of Education approves up to ten (10) extended days as needed at the per diem rate for the Communications Coordinator for the school year 2009-2010.

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

EXHIBIT F-1-b-7

RESOLUTION TO APPROVE REAPPOINTMENT OF CERTIFIED SUBSTITUTES

RESOLVED that the Westlake Board of Education approves the reappointment of certified substitutes for the school year 2010-2011 as follows:

Sarah Anders	Mary Lu Franks	Andrew Keefe	Terri Persing	Lisa Spieth	Marsha Appling-Nunez
Agnes Ault	Paul Gallagher	Katy Kehoe	Jennifer Pfeuffer	Casey Stahl	Mary Jean Barrett
Melissa Barner	Vicki Gehrke	Anne Keller	Ashley Pullar	Amy Staib	Thomas Bindernagel
Scott Beattie	Beverly George	Nancy Kendall	Valerie Purdy	Catharina Stallard	Margareth Braathen
Melissa Bechtel	Carole Gerard	Sarah Koesel	Kelly Pyros	Mary Jo Stanton	Christine Broomfield
Claudia Blaha	Mark Gibbons	Linda Krasienko	Susan Quinn	Magdalene Steffas	Lindsey Buhrman
Carolyn Blake	Nancy Giesser	Marion Krohn	Mary Rabatsky	Greg Stringer	Christine Campbell
Amy Blenkhorn	Charles Giunta	Bethia Kummer	Chase Reagan	Kristin Stuckart	Heather Cizmadia
Kelly Bolton	Darlene Glass	Maureen Kutz	Jessica Reedy	Lisa Swisher	Michael Columbro
Kathleen Bosl	Kathleen Golden	Cristina Lahoud	Nanette Reilly	Ashley Thomas	Shelby Dennstedt
Laurie Bowles	Alferdita Gora	Doreen Lapp	Scott Rhee	Jessica Tindira	Jennifer Dusenbury
Kim Bregar	Melissa Graham	Kelly Lapp	Ian Rice	Amelia Tulevski	Victoria Emblom
Stacey Brown	Thomas Gramp	Bonnie Leitch	Eric Richardson	Ann Tulevski	Rudolph Evangelista
Sean Carrothers	Laura Grane	Bayda Maatouk	Sherri Ripcho	Megan Viers	Sharon Forstchen
Bernice Cernoch	David Grdosic	Kathy Manning	Alanna Roark	Donna Visi	Annemarie Frantz
Sean Chalkwater	Michelle Guerra	Tracy Martello	Paul Roby	Debbie Wadden	Elizabeth Grusenmeyer
Stacy Cislo	Julia Hale	Nancy Martin	Nancy Rodgers	Anna Walters	Beverly Hirsimaki
Kristin Cope	William Harper	Rich Martinek	Dolores Root	Rachel Weiss	Elizabeth Knotek
Rachael Cottom	Emily Harris	Carol Masek	Gaye Rule	Lynne White	Brendan Kolman
Jeana Coughlin	Terence Hayes	Beth Mays	Karen Sabo	Keith Whitman	Jeffrey Lefevre, II
Sue Daroczy	Carly Helmet	Cindy McArdle	Mark Saksa	Georgia Wilder	Barbara Massaad
Danna Daso	Erin Hennessey	Tana McGuire	Jannell Sargent	Patricia Wielinski	Lynn Maugherman
David Dauria	Kristen Holy	Kerry McIver	Joseph Scherma	Cheryl Williams	Mary Beth McIntyre
Susan Davis	Caroline Hotra	Penelope Mead	Emily Schlueter	Emily Williams	Tanya Mooneyham
Rachael Delfing	Gerard Howell	Joanne Merker	Karen Schmidt	Catherine Wilson	Margaret McKinley
Bonnie DiBiasio	Joyce Hronek	Lesley Miller	Mark Scholtz	Emily Winterich	Sandra McManamon
Patricia Dukov	Maria Isabella	Margaret Miller	Cathleen Schultz	Karen Wong	Michele Mudryk
Joanne Dunphy	Mark Jacobs	Cora Miner	Phillip Scott	Dorothy Yee	Megan Musacchia
Margaret Eaton	Marlene Jenkins	Beth Nelson	Catherine Secaur	Karen Yunis	Paul Palmer, Jr. II
Monica English	Kaja Jensen	Dana Neroni	Linda Sheehan	Sarah Zehe	Pamela Pearlman
Nancy English	Don Jessie	Jessica Novotny	Katherine Siller		William Poskarbiewicz
Lee Ann Eyre	Caitlin Jewell	Robert Pace	Theodore Siller		Katherine Rankin
Kathleen Falin	Eileen Johnson	Jeanne Paras	Gina Simeone		Jennifer Rutledge
Carol Fisher	Gary Kader	Kristin Pavlik	Rebecca Sofka		Shirley Verbanik-Marsilio
Kathy Fogo	Alyssa Karim	Staci Peltz	Helen Soyka		

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

EXHIBIT F-1-b-8

RESOLUTION TO REAPPOINT CLASSIFIED SUBSTITUTES

RESOLVED that the Westlake Board of Education approves the reappointment of classified substitutes for the school year 2010-2011 as follows:

Michelle Almady	Katinka Fordos	Robert Karohl	Barbara Massien	Eleanor Smith
Beverly Ankert	Kymberly Fox	Stephanie Karohl	Michael McPhee	Lisa Spieth
Lestina Austin	Tami Fuller	Anne Keller	Lesley Miller	Cynthia Spinelli
Cecelia Baker	Darlene Glass	Kathleen Kelly	Jill Minerd	Elaine Swift
Barbara Biel	Ellen Goggin	Janis Kingsbury	Denis Mone	Mary Tarieska-Spoth
Delores Bott	Zita Goldberg	Diane Kline	Elizabeth Morley	Chuong Thai
Laurie Bowles	Renee Golick	Lorrie Knapp	Megan Musacchia	Beverly Tomcho
Lisa Bowser	Barbara Gramp	Clarence Koch	Robyn Nock	Sheri Toole
Rebecca Brayton	Nicholas Hartman	Sandra Kodysh	Jacqueline Noonan	Fran Vavir
Hanora Cadek	John Heiman	Melissa Kuzyk	Judith O'Brien	Jennifer Weaver
Dorothy Cantrall	Tara Herron	Colleen Larson	Michelle O'Meara	Elizabeth West
Robert Carlin	Diane Hill	Maureen Leheney	Terri Orszak	Sherry West
William Carlin	Diana Hollars	Jerry Lewis	Pamela Pearlman	Laurie Whitting
Margaret Carsey	Jacqueline Hollis	Sandra Lewis	Gary Pelfrey	Georgia Wilder
Diane Christian	Sandra Houser	Bernadette Liggett	Leona Pennington	Charise Winter
Linda Clemons	Dale Hudak	Jeanne Long	Shelly Perkins	Lisa Wolfe
Ana Colic-Timm	Nancy Huddleston	Emma Loving	Pamela Phillips	Karen Wong
Samantha DiFranco	Joanne Hurst	Lynda Machuca	Mary Price	Ann Marie Zaryski
Jennifer Dossa	Barbara Italiano	Judith Mack	Nida Ramahi	
Patricia Dukov	Janet Jacobs	Bhanumati Maheshwer	Kathleen Ritchie	
Joanne Dunphy	Tamara James	Ann Manning	Angela Robinson	
Edward Failor	Terry Jammey	Kristan Mantenieks	Juan Sanchez	
Jeannie Farmer	Don Jessie	Julia Marquard	Cynthia Schwan	
Mary Fazekas	Denice Johnson	Tracy Martello	Patricia Sherwood	
Lindy Finucan	Reda Johnson	Linda Martin	Jerry Slabaugh	
Richard Fisher	Denise Joseph	Rich Martinek	Bonnie Sliva	
Carol Flannick	Carol Karohl	Susan Martynowski	Callie Smith	

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

EXHIBIT F-1-b-9

RESOLUTION TO EMPLOY JOSEPH LYNCH AS INTERIM ATHLETIC DIRECTOR OF THE WESTLAKE CITY SCHOOL DISTRICT

WHEREAS, the Athletic Director for the Westlake City School District Board of Education ("Board") has informed the Board of the necessity of leave for the period of December 8, 2009 through June 30, 2010; and

WHEREAS, the Board has determined that it is in the best interest of the Westlake City School District to retain an interim Athletic Director on an interim basis for the period set forth above, plus any extensions as may be required of said Leave; and

WHEREAS, Joseph Lynch has the experience and qualifications necessary to serve the Board in the capacity as Interim Athletic Director, having retired from the Strongsville City School District as Athletic Director, and has expressed interest in accepting employment with the Board for a limited period; based upon the terms and conditions set forth below;

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

1. Joseph Lynch is hereby appointed to serve as Interim Athletic Director for a term commencing on February 10, 2010 through June 30, 2010, at a daily rate equal to Step 0 on the salary schedule for Athletic Director, not to exceed 60 days. The parties expressly understand and agree that Mr. Lynch will not fall under the district health insurance plan; and also expressly understand and agree that the Board retains the right to discontinue Mr. Lynch's employment at any time during this period, upon seven (7) calendar days' written notice, without further obligation to Mr. Lynch.

2. Mr. Lynch and the Board also may extend the period of Mr. Lynch's employment beyond June 30, 2010 by written agreement, signed by the Treasurer and Superintendent on behalf of the Board of Education and Mr. Lynch, under the same terms and conditions as the initial period described above, without the need for further resolution if the Board feels necessary.

3. The Superintendent and Treasurer be and are hereby authorized and directed to enter into the employment agreement with Mr. Lynch and to take such other steps as are necessary to effectuate the purposes and intent of this resolution.

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

EXHIBIT F-1-b-10

RESOLUTION TO APPROVE RESIGNATION
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education accepts and approves the resignation of the following administrative staff member:

Resignation

G. David Newman, Lee Burneson Middle School Principal

Effective July 1, 2010

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

EXHIBIT F-1-c

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:

2010-2011 School Year

ESC Cuyahoga County - 2009/2010 City/County Agreement

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

EXHIBIT F-1-d

RESOLUTION TO APPROVE SUNDAY BUILDING USE

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

Westlake Kiwanis Pancake Breakfast Fundraiser	Westlake High School Sunday, 04/25/10 6:00 AM – 2:00 PM Kitchen & Cafeteria
St. Bernadette Track Team Practice & Meets	Westlake High School Sundays, 11:00 AM -7:00 PM 04/11/2010, 04/18/2010 04/25/2010, 05/09/2010 05/16/2010, 05/23/2010

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

EXHIBIT F-1-e

RESOLUTION TO APPROVE FOREIGN EXCHANGE STUDENTS

RESOLVED that the Westlake Board of Education approves the attendance of Foreign Exchange Student Lisa Holthaus from Germany at Westlake High School for the school year 2010-2011.

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

EXHIBIT F-1-f

RESOLUTION TO APPROVE FIELD TRIP

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

Westlake High School Key Club
Key Club District Convention
Columbus, Ohio
Friday-Sunday, April 9-April 11, 2010
Approximate Cost Per Pupil: $111

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

EXHIBIT F-1-g

RESOLUTION TO APROVE 2010 CAMP LINK SUMMER PROGRAM AND
2010 CAMP LINK PARENT/STUDENT HANDBOOK

RESOLVED that the Westlake Board of Education approves the 2010 Camp Link Summer Program (rates, hours of operation, locations and dates below) and the 2010 Camp Link Parent/Student Handbook.

Elementary Camp Link

Bassett Elementary School
June 10, 2010 – August 13, 2010
7:30 a.m. – 5:30 p.m.
Registration Fee - $30.00/student
Rate - $4.00/hour

Intermediate Camp Link

Lee Burneson Middle School
June 10, 2010 – August 13, 2010
7:30 a.m. – 5:30 p.m.
Registration Fee - $30.00/student
Rate - $4.00/hour

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