

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

**Monday, March 27, 2006 – 5:30 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

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

Call to Order      Time: \_\_\_\_\_

Roll Call:

Mrs. D'Ettorre Wargo \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Mr. O'Malley \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Mr. O'Malley \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

\*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session Meeting of February 13, 2006

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Mr. O'Malley \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

2. Regular Meeting of February 27, 2006

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

B. Superintendent's Report – CAC Report – Community Costs of a Failed Levy

C. Special Reports and Recognitions

1. Resolution to Recognize Westlake High School Students for the 2006 Student Model Home Design Competition Exhibit C-1

2. Resolution to Recognize Lee Burneson Middle School Students for the 2006 OMEA District IV Honors Choir, Honors Orchestra and Honors Band Exhibit C-2

3. Resolution to Recognize Lee Burneson Middle School Students for the 2006 *Mathcounts* Competition Exhibit C-3

D. Treasurer's Report/Recommendations

1. Action Items

a. Resolution to Authorize Treasurer to Return Advance Exhibit D-1-a

b. Resolution to Adjust FY06 Appropriations Exhibit D-1-b

c. Resolution to Approve the Medical Mutual Agreement and Stop Loss Contract 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 Resignation of Administrative Staff Member Exhibit F-1-b-1

2. Resolution to Approve Certificated Home Instructor Exhibit F-1-b-2

3. Resolution to Approve Unpaid Parental Leave and Return from Parental Leave for Certificated Staff Members Exhibit F-1-b-3

4. Resolution to Approve Employment Transfer and Substitutes for Classified Staff Members Exhibit F-1-b-4

5. Resolution to Approve Paid FMLA Leave for Classified Staff Member Exhibit F-1-b-5

6. Resolution to Approve Rescinding of Supplemental Employment and Approval of Supplemental Employment Exhibit F-1-b-6

7. Resolution to Approve Substitutes for Certificated Staff Members Exhibit F-1-b-7

8. Resolution to Approve Administrator Contracts Exhibit F-1-b-8

c. Resolution to Approve Agreement for Admission of Tuition Pupils Exhibit F-1-c

d. Resolution to Approve City/County Agreement with ESC Cuyahoga Co. Exhibit F-1-d

e. Resolution to Approve Sunday Building Use Exhibit F-1-e

f. Resolution to Approve AT&T Centrex Service Agreement Exhibit F-1-f

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. Board Items

J. \*Meeting Open to Public (15 Minutes)

K. 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.

RESOLUTION TO RECOGNIZE AND CONGRATULATE WHS STUDENTS  
FOR 2006 NATIONAL CITY CLEVELAND STUDENT MODEL HOME DESIGN

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Westlake High School students for their participation and accomplishments in the 2006 National City Cleveland Home and Garden Show Student Model Home Design Contest.

<u>1st Place - \$1,000 Scholarship:</u>	Mark Pothier & Rakesh Patel
<u>2nd Place - \$300:</u>	Brian Gilbert & Marty Parent
<u>3rd Place - \$100:</u>	Jeff Christensen
<u>4th Place - \$75:</u>	Andrew McCready & Mike Rocco
<u>5th Place - \$50:</u>	Ryan Matthias
<u>6th Place - \$50:</u>	Adam Warner, Ryan Jarvis & Alyssa Wagner
<u>7th Place - \$50:</u>	Melanie Doychak, Chelsea Garner & Stephanie Schill
<u>8th Place - \$50:</u>	Charles Pelini & Nia Marinucci
<u>9th Place - \$50:</u>	Ilia Gotlib & Pam Schmitz
<u>10th Place - \$50:</u>	Tom Lavelle, Brent Leestma, Bashir Abu Hamdeh & Kasey Szczepanek

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote:

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

RESOLUTION TO RECOGNIZE BURNESON MIDDLE SCHOOL STUDENTS  
FOR 2006 OMEA DISTRICT IV COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Burneson Middle School students for their participation and accomplishments in the 2006 OMEA District IV Competition:

Honors Choir

William Barrett  
Mark Doychak  
Rachael Duran  
Vicki Eberts  
Colleen Finnegan  
Sarah Fretthold  
Mary Kostell  
Taylor Ledek  
Trevor Pozderac  
Lauren Smith

Honors Orchestra

Eleanor Batty  
Erich Beyer  
Anooj Bhandari  
Emily Bishop  
Jeanie Kim  
Benjamin Kristof  
Angela O'Connor  
Lynn Orfahli

Honors Band

Willy Boas  
Bobby Knurek  
Collin Moran  
Julie Wang  
Clare Wittenberg

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO RECOGNIZE BURNESON MIDDLE SCHOOL STUDENTS  
FOR MATHCOUNTS COMPETITION AT LORAIN COUNTY COMMUNITY COLLEGE

RESOLVED THAT

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

Second Place Team Award

Oliver Geiger  
Collin Moran  
Julie Wang  
Danny Winans

Individual Awards

Julie Wang	3rd Place
Abhinay Ramachandran	4th Place
Oliver Geiger	5th Place
Collin Moran	8th Place
Danny Winans	10th Place
Emily Bishop	13th Place
Colin Graber	18th Place
Jack St. Marie	20th Place

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to return the following advances:

<b>From</b>	<b>To</b>	<b>Amount</b>
Part-B IDEA FY06 (516-9606)	Part-B IDEA FY05 (516-9605)	\$43,283.57
Early Childhood Special Ed (587-9006)	Early Childhood Special Ed (587-9005)	\$ 187.99

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

## RESOLUTION TO ADJUST FY06 APPROPRIATIONS

## RESOLVED THAT

the Westlake Board of Education adjusts the following FY06 appropriations:

**GENERAL FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-500			
Gen Instruction-Supplies	\$382,987.25	\$383,169.55	\$182.30
001-1100-600			
Gen Instruction-Capital Outlay	\$23,946.21	\$24,145.21	\$199.00
001-2100-500			
Support Services-Supplies	\$92,243.70	\$92,262.40	\$18.70
001-2200-400			
Instruct Support Services-Purchased Servs.	\$193,949.82	\$194,800.82	\$851.00
001-2200-500			
Instructional Support Services-Supplies	\$112,458.06	\$108,726.06	(\$3,732.00)
001-2200-600			
Instructional Support Services-Equipment	\$2,331.94	\$2,843.94	\$512.00
001-2300-200			
Board of Ed-Retirement	\$673.49	\$750.68	\$77.19
001-2400-200			
Admin-Benefits	\$791,082.80	\$791,135.90	\$53.10
001-2400-400			
Admin-Purchased Services	\$296,948.31	\$295,643.31	(\$1,305.00)
001-2400-500			
Admin-Supplies	\$30,619.55	\$33,632.71	\$3,013.16
001-2400-600			
Admin-Equipment	\$3,386.45	\$3,593.29	\$206.84
001-2700-400			
Maintenance-Purchased Services	\$1,491,795.46	\$1,491,849.46	\$54.00
001-2800-400			
Transportation-Purchased Services	\$230,373.48	\$230,383.48	\$10.00



EXHIBIT D-1-b  
(Continued)

001-4100-200			
Academic-Retirement	\$18,048.81	\$17,971.62	(\$77.19)
001-5300-400			
Architect/Engineer-Purchased Services	<u>\$9,420.75</u>	<u>\$9,357.65</u>	(\$ <u>63.10</u> )
<b>Total</b>	<b>\$3,680,266.08</b>	<b>\$3,680,266.08</b>	<b>\$0.00</b>

**PROJECT LINK**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-100-9111			
Project Link-Salaries	\$135,000.00	\$131,379.29	(\$3,620.71)
011-3200-400-9111			
Project Link-Purchased Services	\$6,000.00	\$5,807.63	(\$192.37)
011-3200-500-9111			
Project Link-Refund of Prior Year Expense	\$12,375.58	\$15,996.29	\$3,620.71
011-7500-900-9111			
Project Link-Refund Prior Year Expenses	<u>\$1,460.38</u>	<u>\$1,652.75</u>	<u>\$192.37</u>
<b>Total</b>	<b>\$154,835.96</b>	<b>\$154,835.96</b>	<b>\$0.00</b>

**SUPPORT FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9748			
Library Supplies - Holly Lane	\$4,274.77	\$5,074.77	\$800.00
018-4600-500-9757			
Inservice Supplies - Holly Lane	\$3,890.66	\$4,052.45	\$161.79
018-4600-500-9778			
Choral Music Program Supplies - WHS	\$2,830.02	\$2,776.26	(\$53.76)
018-4600-600-9778			
Choral Music Program Equip. - WHS	<u>\$1,169.98</u>	<u>\$1,223.74</u>	<u>\$53.76</u>
<b>Total</b>	<b>\$12,165.43</b>	<b>\$13,127.22</b>	<b>\$961.79</b>

EXHIBIT D-1-b  
(Continued)

**Part-B IDEA Fiscal Year 2006**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-7400-900-9606	\$29,053.25	\$72,336.82	\$43,283.57
Return of Advance			
<b>Total</b>	<b>\$29,053.25</b>	<b>\$72,336.82</b>	<b>\$43,283.57</b>

**Early Childhood Special Education  
Fiscal Year 2006**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
587-7400-900-9006	\$27.80	\$215.79	\$187.99
Return of Advance			
<b>Total</b>	<b>\$27.80</b>	<b>\$215.79</b>	<b>\$187.99</b>

**Montessori Children's School 2005-06**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9506	\$3,010.00	\$3,030.12	\$20.12
Purchased Services			
401-3200-500-9506	<u>\$24,598.74</u>	<u>\$25,223.08</u>	<u>\$624.34</u>
Supplies and Materials			
<b>Total</b>	<b>\$27,608.74</b>	<b>\$28,253.20</b>	<b>\$644.46</b>

**Westlake Montessori School 2005-06**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9606	\$168.05	\$442.22	\$274.17
Purchased Services			
401-3200-500-9606	<u>\$4,033.28</u>	<u>\$10,613.38</u>	<u>\$6,580.10</u>
Supplies and Materials			
<b>Total</b>	<b>\$4,201.33</b>	<b>\$11,055.60</b>	<b>\$6,854.27</b>

**St Paul 2005-06**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9706	\$62,200.00	\$62,415.00	\$215.00
Salaries and Wages			
401-3200-200-9706	\$30,868.00	\$32,531.04	\$1,663.04
Benefits			
401-3200-400-9706	\$16,489.00	\$17,112.14	\$623.14
Purchased Services			

EXHIBIT D-1-b  
(Continued)

401-3200-500-9706	\$ <u>60,497.15</u>	\$ <u>50,222.37</u>	(\$ <u>10,274.78</u> )
Supplies and Materials			
<b>Total</b>	<b>\$170,054.15</b>	<b>\$162,280.55</b>	<b>(\$7,773.60)</b>

**St. Bernadette 2005-06**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9806	\$21,000.00	\$25,225.00	\$4,225.00
Salaries and Wages			
401-3200-200-9806	\$16,300.00	\$17,931.66	\$1,631.66
Benefits			
401-3200-400-9806	\$63,960.00	\$65,022.51	\$1,062.51
Purchased Services			
401-3200-500-9806	\$ <u>161,223.41</u>	\$ <u>159,516.04</u>	(\$ <u>1,707.37</u> )
Supplies and Materials			
<b>Total</b>	<b>\$262,483.41</b>	<b>\$267,695.21</b>	<b>\$5,211.80</b>

**Le Chaperon Rouge 2005-06**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9906	\$1,100.00	\$1,277.53	\$177.53
Purchased Services			
401-3200-500-9906	\$ <u>18,908.55</u>	\$ <u>23,660.87</u>	\$ <u>4,752.32</u>
Supplies and Materials			
<b>Total</b>	<b>\$20,008.55</b>	<b>\$24,938.40</b>	<b>\$4,929.85</b>

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

RESOLUTION TO APPROVE THE MEDICAL MUTUAL AGREEMENT  
AND STOP LOSS CONTRACT

RESOLVED THAT

the Westlake Board of Education approves the Medical Mutual Agreement and Stop Loss Contract for the period January 1, 2006 through December 31, 2006.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

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:

Champps  
Mr. Mike Profeta, Manager  
12 Main Street  
Westlake, OH 44145

Donation \$80.00 (8 coupons at \$10.00 each) to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone*.

Mr. and Mrs. Hottel  
24605 Framingham Drive  
Westlake, OH 44145

Donated \$50.00 to WHBS-TV at Westlake High School to help purchase construction materials for the new sets in the studio.

St. John West Shore Hospital  
Mr. Kirby O. Smith, President & CEO  
29000 Center Ridge Road  
Westlake, OH 44145

Donated \$1,000.00 to WHBS-TV at Westlake High School to award two \$500.00 college scholarships to two WHBS-TV seniors in June, 2006.

Sargent's Stained Glass  
Ms. Sheri Zavac, Owner  
1061 W. Bagley Road  
Berea, OH 44017

Donated \$700.00 off the price of a custom window for the new WHBS studio set to WHBS-TV at Westlake High School. This donation makes affordable the custom "*Demon Zone*" stained glass window for the new set.

Mr. James T. Diamond  
2241 Augusta Court  
Westlake, OH 44145

Donated \$250.00 in lumber to WHBS-TV at Westlake High School to build three decks in the new studio and the "dress" supports in front of the three new sets.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Mr. O'Malley \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE RESIGNATION  
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education accepts and approves the resignation for the purposes of retirement of the following administrative staff member:

Resignation:

Gary Slocum  
Director of Business Affairs

Effective July 31, 2006

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo\_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE CERTIFICATED HOME INSTRUCTOR

RESOLVED THAT

the Westlake Board of Education approves the following certificated home instructor for the 2005-2006 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria:

Gretchan Herzberger to provide home instruction for IDEIA eligible student not to exceed 20 hours, effective February 6, 2006.

Sharon Stickler to provide home instruction for 504 eligible student 5 hours per week effective March 20, 2006.

Deb Petro to provide home instruction for 504 eligible student 5 hours per week effective March 20, 2006.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE UNPAID PARENTAL LEAVE AND RETURN FROM  
PARENTAL LEAVE FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves unpaid parental leave and return from parental leave  
for certificated staff members as follows:

Amy Davey  
WHS Math Teacher

Leave Effective: 03/22/06 through 2005-2006 School Year

Tina Fouts  
Hilliard Elementary

Return Effective: 2006-2007 School Year

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_



RESOLUTION TO APPROVE EMPLOYMENT, TRANSFER AND SUBSTITUTES FOR  
CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment, transfers and substitutes for classified staff members for the 2005-2006 school year as follows:

Employment:      Beth Hudak                      Effective: 04/01/06  
                         WHS Dishwasher                      Rate:        Step 0, 3.75 Hrs/Day

Transfer:              Mark Truchon                      Effective: 03/28/06  
From:                      WHS Cleaner – 1st Shift      To:                      WHS Cleaner – 2nd Shift

Substitutes:        Karen Jones                      Clerk/Typist, Secretary, Teacher Asst., Student  
                            Attendant, Library Asst., Supervision Asst.,  
                            Playground Asst., Receptionist  
                         Lawrence Schenkelberg      Custodial  
                         Howard Coleman              Custodial, Maintenance

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo      \_\_\_\_\_

Mr. Beal                      \_\_\_\_\_

Mr. Mays                      \_\_\_\_\_

Mr. O'Malley                      \_\_\_\_\_

Ms. Rocco                      \_\_\_\_\_

RESOLUTION TO APPROVE FMLA LEAVE  
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves FMLA leave for classified staff members as follow:

Mary Rose Cooney  
Secretary-Transportation

Effective: Approximately 04/11/06

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo\_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO RESCIND SUPPLEMENTAL EMPLOYMENT  
AND APPROVE SUPPLEMENTAL EMPLOYMENT  
(In-District and Out-of-District)

RESOLVED THAT  
the Westlake Board of Education approves the rescinding of the supplemental employment contract for the 2005-2006 school year as follows:

RESCIND SUPPLEMENTAL EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Step</u>
Ray Walczuk	Pep Band Advisor	11

APPROVE SUPPLEMENTAL EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bill Bongers	WHS Lacrosse Club Coach (to be reimbursed to Westlake City Schools by WHS Lacrosse Club)	\$3,000

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:

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

RESOLUTION TO APPROVE SUBSTITUTES FOR CERTIFICATED STAFF

RESOLVED THAT

the Westlake Board of Education approves the Westlake Board of Education approves the following certificated substitutes for the 2005-2006 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria, and the resignation of the following certificated substitutes:

Sean Chalkwater  
Rudolph Evangelista  
Mary Lu Franks  
Rachael Partridge

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

## RESOLUTION TO APPROVE ADMINISTRATOR CONTRACTS

## RESOLVED THAT

the Westlake Board of Education approves the renewal of the following administrator contracts as specified in their Administrative Contracts:

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>Through</b>
Kim Bonvissuto	Communications Coordinator	August 1, 2006	July 31, 2008
Mark Bregar	Principal	August 1, 2006	July 31, 2009
Ray Conti	Director of Curriculum	August 1, 2006	July 31, 2008
Hal Kendrick	Technology Coordinator	August 1, 2006	July 31, 2009
Paul Kish	Assistant Principal	August 1, 2006	July 31, 2009
Toni Kopac	Director of Transportation	August 1, 2006	July 31, 2008
Jim Lloyd	Director of Pupil Services	August 1, 2006	July 31, 2009
Tim Rickard	Principal	August 1, 2006	July 31, 2009
Marilyn Verdone	Assistant Principal	August 1, 2006	July 31, 2009

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approves the following Agreement for Admission of Tuition Pupils for the 2006-2007 school year:

Seneca County Board of MR/DD

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo\_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE CITY/COUNT AGREEMENT  
WITH ESC CUYAHOGA COUNTY

RESOLVED THAT

the Westlake Board of Education approves the City/County Agreement with the Educational Service Center of Cuyahoga County for the 2006-2007 school year.

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

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

WHS Chorus

Westlake High School  
Performing Arts Center  
Choral Concert  
Sunday, 05/14/06  
6:00 PM – 9:00 PM

Citizens for Westlake Schools

Administration Building  
Parking Lot, Pavillion  
Levy Sign Distribution  
Sunday, 04/02/06  
10:30 AM- 1:30 PM

WHS Guidance

Westlake High School  
Cafeteria  
ACT Test Administration  
Sunday, March 26, 2006  
8:00 AM – 12:00 PM

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo\_\_\_\_\_

Mr. Beal\_\_\_\_\_

Mr. Mays\_\_\_\_\_

Mr. O'Malley\_\_\_\_\_

Ms. Rocco\_\_\_\_\_



RESOLUTION TO APPROVE AT&T CENTREX SERVICE AGREEMENT

RESOLVED THAT

the Westlake Board of Education approves the three-year Agreement for AT&T Centrex Service between AT&T and Westlake City School District.

Motion by\_\_\_\_\_

Seconded by\_\_\_\_\_

Roll Call Vote:

Mrs. D'Ettorre Wargo\_\_\_\_\_

Mr. Beal\_\_\_\_\_

Mr. Mays\_\_\_\_\_

Mr. O'Malley\_\_\_\_\_

Ms. Rocco\_\_\_\_\_