

WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA

Monday, April 25, 2016 – 6:00 p.m. – Regular Meeting

Parkside Building – 24525 Hilliard Blvd.

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 _____

***Hearing of Public (15 Minutes) Agenda Items**

A. Approval of Minutes

1. Work Session of March 14, 2016
2. Regular Meeting of March 21, 2016

Aye _____ No _____ Abstain _____

B. Informative Reports & Recognitions

1. Sponsor Appreciation Award for Special Olympics
2. Superintendent's Report
3. Treasurer's Report

Financial Presentation – FY16 Quarterly Financial Update/Forecast

C. Treasurer's Recommendations

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit C-1-a |
| b. Resolution to Issue Then and Now Certificate | Exhibit C-1-b |
| c. Resolution to Establish New Fund | Exhibit C-1-c |
| d. Resolution to Establish Appropriations | Exhibit C-1-d |
| e. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor | Exhibit C-1-e |
| f. Resolution to Adjust the FY16 Appropriations | Exhibit C-1-f |

D. New Business

1. Action Items

- | | |
|--|-----------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit D-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve the following FMLA, Supplemental Contracts, Resignations and Employment for Staff Members | Exhibit D-1-b-1 |
| 2. Resolution to Approve the Employment and Resignation of Project Link Personnel | Exhibit D-1-b-2 |
| 3. Resolution to Approve Home Instruction | Exhibit D-1-b-3 |
| 4. Resolution to Approve Staff Chaperones and Stipends | Exhibit D-1-b-4 |
| 5. Resolution to Approve Extended Time For School Counseling | Exhibit D-1-b-5 |
| 6. Resolution to Approve Job Sharing for Licensed Staff Members | Exhibit D-1-b-6 |
| 7. Resolution Endorsing Staff Appreciation Week (May 2-May 6) | Exhibit D-1-b-7 |
| 8. Resolution to Approve Title I Summer School Tutoring Program | Exhibit D-1-b-8 |
| c. Resolution to Approve 2016 Camp Link Parent Student Handbook | Exhibit D-1-c |
| d. Resolution to Approve Exempt Staff Handbook | Exhibit D-1-d |
| e. Resolution to Approve Westlake Schools Strategic Plan | Exhibit D-1-e |
| f. Resolution To Approve Participation In North Coast Council Internet Service | Exhibit D-1-f |

E. Board Items and Comments

F. Executive Session

1. Adjourn to Executive Session to Discuss Employment of Personnel and potential sale and/or acquisition of property

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

2. Adjourn Executive Session and Return to Regular Session

Time: _____

G. 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 APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED THAT the Westlake Board of Education approve the 3rd quarter financial update and five-year forecast.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

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

PO No.	Vendor	Description	Amount
102634	Cummins Interstate Power, Inc.	Repair Bus #13	\$11,258.71

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO ESTABLISH NEW FUND

RESOLVED that the Westlake Board of Education establishes the following new fund:

State Funds	Amount	Fund	Special Cost Center
Nicholas Massa Memorial Fund	\$1,250.00	007	9780

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED that the Westlake Board of Education establishes the following appropriations:

NICHOLAS MASSA MEMORIAL FUND	Amount
Account	
007-4600-490-9780	\$1,250.00
Scholarship	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, Cuyahoga County, Ohio, that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to be derived from levies	Amount approved by Budget Commission	County Auditor's estimate of tax rate to be levied	
	Outside 10 Mill Limitation	Inside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column VI	V	VI
Sinking Fund				
Bond Retirement Fund				3.70
General Fund			5.80	58.60
Library Fund				2.80
Total			5.80	65.10

BE IT FURTHER RESOLVED that the Treasurer of this Board is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

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
001-1100-100-0000			
General Instruction-Salaries	\$15,422,568.00	\$15,151,324.31	(\$271,243.69)
001-1100-200-0000			
General Instruction-Benefits	\$5,197,519.00	\$5,197,703.24	\$184.24
001-1100-400-0000			
General Instruction-Purchased Services	\$246,310.22	\$516,310.22	\$270,000.00
001-1200-400-0000			
Special Instruction-Purchased Services	\$224,559.46	\$224,874.46	\$315.00
001-1200-600-0000			
Special Instruction-Equipment	\$15,943.05	\$15,462.05	(\$481.00)
001-1300-400-0000			
Vocational Instruction-Purchased Services	\$810,201.04	\$833,091.11	\$22,890.07
001-1900-400-0000			
Other Instruction-Purchased Services	\$1,080,673.00	\$1,057,782.93	(\$22,890.07)
001-2200-400-0000			
Support Services-Instructional Staff-Purch Svcs	\$142,900.97	\$141,912.96	(\$988.01)
001-2200-500-0000			
Support Svcs-Instructional Staff-Supp & Matls	\$138,241.49	\$140,425.26	\$2,183.77
001-2200-600-0000			
Support Services-Instructional Staff-Equipment	\$48,131.44	\$45,631.44	(\$2,500.00)
001-2300-400-0000			
Support Services-BoE-Purchased Services	\$20,709.92	\$21,803.32	\$1,093.40
001-2400-400-0000			
Support Services-Admin-Purchased Services	\$301,017.71	\$300,672.71	(\$345.00)

EXHIBIT C-1-f
(Continued)

001-2400-500-0000			
Support Services-Admin-Supp & Matls	\$42,329.72	\$40,969.62	(\$1,360.10)
001-2400-800-0000			
Support Services-Admin Other	\$76,883.96	\$99,874.82	\$22,990.86
001-2500-800-0000			
General Fiscal-Miscellaneous	\$674,216.72	\$650,162.46	(\$24,054.26)
001-2600-400-0000			
Support Services-Business-Purchased Services	\$107,237.01	\$106,735.68	(\$501.33)
001-2600-500-0000			
Support Services-Business-Supp & Matls	\$3,749.82	\$4,496.15	\$746.33
001-2700-400-0000			
Support Services-Oper. & Maint.-Purch Svcs	\$1,669,316.00	\$1,667,676.09	(\$1,639.91)
001-2700-500-0000			
Support Services-Oper. & Maint.-Supp & Matls	\$241,306.85	\$246,990.86	\$5,684.01
001-2700-600-0000			
Support Services-Oper. & Maint.-Equipment	\$108,905.69	\$109,055.69	\$150.00
001-2800-400-0000			
Support Services-Pupil Trans-Purch Svcs	\$211,857.35	\$223,497.55	\$11,640.20
001-2800-500-0000			
Support Services-Pupil Trans-Supp & Matls	\$518,998.65	\$518,932.16	(\$66.49)
001-2800-800-0000			
Support Services-Pupil Trans-Memberships	\$350.00	\$35.00	(\$315.00)
001-2900-100-0000			
Support Services-Central-Salaries and Wages	\$185,880.00	\$188,243.69	\$2,363.69
001-2900-400-0000			
Support Services-Central-Purchased Services	\$19,286.12	\$18,924.43	(\$361.69)
001-2900-500-0000			
Support Services-Central-Supp & Matls	\$3,475.22	\$3,836.91	\$361.69

EXHIBIT C-1-f
(Continued)

001-7200-900-0000			
Transfers	\$177,361.85	\$163,505.14	(\$13,856.71)
Total	\$27,689,930.26	\$27,689,930.26	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-400-9600			
Food Service-Operation-Purchased Services	\$2,500.00	\$5,528.90	\$3,028.90
006-3100-600-9600			
Food Service-Operation-Equipment	\$2,500.00	\$0.00	(\$2,500.00)
006-3100-900-9600			
Food Service-Operation-Prior Year Rcpt Other	\$1,000.00	\$471.10	(\$528.90)
Total	\$6,000.00	\$6,000.00	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-3200-400-9111			
Purchased Services	\$16,000.00	\$19,104.55	\$3,104.55
011-3200-500-9111			
Supplies and Materials	\$62,837.40	\$59,732.85	(\$3,104.55)
Total	\$78,837.40	\$78,837.40	(\$0.00)
SUPPORT FUNDS			
Account	From	To	Difference
018-4600-500-9755			
In-Service Supplies-Hilliard	\$4,550.00	\$5,220.38	\$670.38
018-4600-600-9755			
In-Service Equipment-Hilliard	\$1,000.00	\$329.62	(\$670.38)
018-4600-400-9764			
In-Service-Purchased Services-WHS	\$1,100.00	\$1,620.00	\$520.00
018-4600-500-9764			
In-Service-Supplies and Materials-WHS	\$11,920.05	\$12,609.90	\$689.85
018-4600-600-9764			
In-Service-Equipment-WHS	\$2,000.00	\$790.15	(\$1,209.85)

EXHIBIT C-1-f
(Continued)

018-4600-500-9777			
Strings Music Programs- LBMS	\$850.00	\$1,474.49	\$624.49
Total	\$21,420.05	\$22,044.54	\$624.49
SPORT ORIENTED ACTIVITIES			
Account	From	To	Difference
022-4500-100-9500			
Salaries and Wages	\$1,355.00	\$2,860.00	\$1,505.00
022-4500-200-9500			
Benefits	\$197.27	\$428.22	\$230.95
022-4500-400-9500			
Purchased Services	\$12,372.86	\$14,579.33	\$2,206.47
Total	\$13,925.13	\$17,867.55	\$3,942.42
ATHLETIC FUNDS			
Account	From	To	Difference
300-4500-100-9500			
Athletic Services-Salaries and Wages	\$21,800.00	\$23,895.45	\$2,095.45
300-4500-200-9500			
Athletic Services-Benefits	\$3,074.03	\$3,309.74	\$235.71
300-4500-500-9500			
Athletic Services-Supplies and Materials	\$115,411.29	\$121,215.92	\$5,804.63
300-4500-800-9500			
Athletic Services - Misc	\$84,251.84	\$100,819.22	\$16,567.38
Total	\$224,537.16	\$249,240.33	\$24,703.17
LE CHAPERON ROUGE ELEMENTARY FY16			
Account	From	To	Difference
401-3200-500-9916			
Supplies	\$24,179.40	\$20,179.40	(\$4,000.00)
401-3200-600-9916			
Equipment	\$2,000.00	\$6,000.00	\$4,000.00
Total	\$26,179.40	\$26,179.40	\$0.00

EXHIBIT C-1-f
(Continued)

TITLE VI-B IDEA FY16			
Account	From	To	Difference
516-1200-400-9016			
Special Instruction-Purchased Services	\$360,898.00	\$340,898.00	(\$20,000.00)
516-1200-500-9016			
Special Instruction-Supplies and Materials	\$20,416.82	\$38,416.82	\$18,000.00
516-2200-100-9016			
Professional Development - Salaries and Wages	\$6,000.00	\$7,000.00	\$1,000.00
516-2200-400-9016			
Support Services/PD - Purchased Services	\$20,000.00	\$21,000.00	\$1,000.00
Total	\$407,314.82	\$407,314.82	\$0.00
TITLE III LEP FY16			
Account	From	To	Difference
551-7400-900-9416			
Return of Advance	\$0.00	\$257.74	\$257.74
Total	\$0.00	\$257.74	\$257.74
TITLE III IMMIGRANT FY14			
Account	From	To	Difference
551-2100-400-9614			
Support Services - Purchased Services	\$160.00	\$0.00	(\$160.00)
Total	\$160.00	\$0.00	(\$160.00)
TOTAL TITLE I FY16			
Account	From	To	Difference
572-7400-900-9116			
Return of Advance	\$195.31	\$1,789.74	\$1,594.43
Total	\$195.31	\$1,789.74	\$1,594.43

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:

Dean's Greenhouse 3984 Porter Road Westlake, OH 44145	Donated six floral centerpieces to the Senior Citizens Appreciation Dinner on May 4, 2016 at Westlake High School.
Flower Port 29249 Center Ridge Road Westlake, OH 44145	Donated six floral centerpieces to the Senior Citizens Appreciation Dinner on May 4, 2016 at Westlake High School.
Gale's Westlake Garden Center 24373 Center Ridge Road Westlake, OH 44145	Donated a \$25.00 gift card to the Senior Citizens Appreciation Dinner on May 4, 2016 at Westlake High School.
Mitchell's Ice Cream 1867 West 25 th Street Cleveland, OH 44113	Donated 25 ice cream coupons to the Senior Citizens Appreciation Dinner on May 4, 2016 at Westlake High School.
Silver Fox Florist 26825 Detroit Road Westlake, OH 44145	Donated six floral centerpieces to the Senior Citizens Appreciation Dinner on May 4, 2016 at Westlake High School.
Westlake Kiwanis Club Mr. Ray Budo 23247 Maybelle Drive Westlake, OH 44145	Donated a \$250.00 to the Senior Citizens Appreciation Dinner on May 4, 2016 at Westlake High School to help cover the cost of meals.
Mr. Douglas B. Lane 755 Cougar Court Millersville, MD 21108	Donated \$200.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Ms. Judy M. Shie c/o Morgan Stanley Smith Barney 159 Crocker Park Blvd. Westlake, OH 44145	Donated \$20.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Mr. and Mrs. Timothy Freeman 27004 Brahms Drive Westlake, OH 44145	Donated \$500.00 to the Nicholas Massa Memorial Scholarship at Westlake High School to establish and fund the first year of a scholarship for students attending Kent State University.
Westlake Teachers Association c/o Celina Bigio 5426 Waterford Circle Sheffield Village, OH 44035	Donated \$750.00 to the Nicholas Massa Memorial Scholarship at Westlake High School.
Hilliard PTA 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$350.00 to the Principal's Inservice Account at Hilliard Elementary School to purchase Hilliard mascot first-day folders.

EXHIBIT D-1-a
Continued

Dr. and Mrs. Philip Vlastaris 18877 N. Valley Drive Fairview Park, OH 44126	Donated \$75.00 to the Vocal Music Department at Westlake High School to help purchase music and supplies.
Mr. and Mrs. James White 1834 Settlers Reserve Way Westlake, OH 44145	Donated \$25.00 to the Vocal Music Department at Westlake High School to help purchase music and supplies.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

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

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

<u>FMLA</u>		<u>SUPPLEMENTAL CONTRACTS</u>	
Amy Schollenberger	04/04/2016	Frank Bowers	WHS Baseball Volunteer Coach
Larry Schenkelberg	04/25/2016	Dylan Crocker	WHS Baseball Volunteer Coach
Marie Dieye	05/04/2016	Tricia Milano	LBMS Assistant Track Coach Step 0
Tina Bacik	03/01/2016	Art Daniels	Girls Varsity Basketball Coach Step 20
		Amy Schillinger	Piano Accompanist for Music a la Mode*
		Doug Little	Pit Orchestra Director*
<u>CLASSIFIED SUBSTITUTES</u>		<u>CLASSIFIED RESIGNATION</u>	
Kristen Cooper	Elise Orr	Shelly Perkins-Driver	Effective 04/22/2016
Holly Schaab (Driver)	Abby Detwiler	Margaret Laskowski-Driver	Effective 04/12/2016
<u>Licensed Resignation</u>			
<u>Name</u>	<u>Building/Position</u>		
Jennifer Dietrich	Westlake High School English Teacher		
			Effective June 30, 2016

*All costs paid by 018 Support and 200 Student Activity funds

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE THE EMPLOYMENT AND RESIGNATION
OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approve the employment and resignation of Project Link personnel.

Christine Matejcik, Assistant Site Coordinator	Katherine Banaszak, Project Link Leader
Step 2, Effective 04/18/2016	Step 3, Effective 04/12/2016
Nora Gajewski, Assistant Site Coordinator	Ashley Conaway, Assistant Site Coordinator
Step 1, Effective 05/02/2016	Resignation Effective 04/14/2016

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE HOME INSTRUCTION

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

HOME INSTRUCTION

Katie McGlynn – Not to Exceed 15 Hours

Rachael Kane – Not to Exceed 15 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE STAFF CHAPERONES AND STIPENDS
FOR WASHINGTON, DC FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following chaperones and stipends for the Washington, DC field trip (June 1-3, 2016) at \$100 per day.

LEE BURNESON MIDDLE SCHOOL		
Trish Kosik	Meg Sherban	Betsy Kaiser
Mike Bee	Matt Bourn	Kip Primrose
Todd Milkie	Mike Thoms	Paul Hammond
Gregg Henderson	Brooke Martin	Susan Dvorak

DOVER INTERMEDIATE SCHOOL			
Marianne Fouts	Veronica Bozich	Brook Benko	Laurie Skavrek

Beth Dagostino – Administrator (No Stipend)

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE EXTENDED TIME FOR SCHOOL COUNSELING

RESOLVED that the Westlake Board of Education approves the following extended time.

Adeena Sedlak Horne
7 Extended Days for School Counseling
2015-2016 School Year

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE JOB SHARING FOR LICENSED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves job sharing for the following licensed staff members for 2016-2017.

Megan Morris & Chelsea Diso – Bassett Elementary
Hannah Lozada & Jaclyn Nara – Bassett Elementary
Shannon Basile & Christine Latham – Dover Intermediate School
Kathleen Basen & Joanna Harmon – Holly Lane & Dover Elementary
Stacey Abfall & Kelli Butler – Dover Elementary

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION ENDORSING STAFF APPRECIATION WEEK
(May 2-6, 2016)

WHEREAS, May 2-6, 2016 has been declared Staff Appreciation Week, and

WHEREAS, the Westlake City School District has the benefit of a caring, capable staff, and

WHEREAS, the school staff serve in partnership with the parents of our community's children, and

WHEREAS, the staff is at the heart of a quality educational program, and

WHEREAS, the effectiveness of the school program requires the cooperation and participation of the entire school family, and

WHEREAS, the Westlake school staff has demonstrated a strong commitment to establishing and maintaining quality education programs, and

WHEREAS, the Westlake community appreciates the dedicated efforts of the staff,

NOW, THEREFORE BE IT RESOLVED, the Westlake Board of Education declares May 2-6, 2016, as Westlake Staff Appreciation Week. The Westlake Board of Education extends to all members of the staff their sincerest appreciation for the continuing efforts to provide quality education to all Westlake Students.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE STIPENDS FOR TITLE I SUMMER SCHOOL
READING/TUTORING PROGRAM

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following Westlake School District staff member for the purpose of summer school tutoring in the Summer School Reading/Tutoring program which will be offered from June 10, 2016 through July 8, 2016. Title I funds will be used to pay for the stipend cost.

Westlake School District Staff

Dameon Headings – Summer Reading Administrative Principal
Not to Exceed 85 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE 2016 CAMP LINK
PARENT/STUDENT HANDBOOK

RESOLVED that the Westlake Board of Education approves the 2016 Camp Link Parent/Student Handbook.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE THE EXEMPT STAFF HANDBOOK

RESOLVED that the Westlake Board of Education approves the Exempt Staff Handbook.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE WESTLAKE CITY SCHOOLS STRATEGIC PLAN

RESOLVED that the Westlake Board of Education approves the Westlake City Schools Strategic Plan.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE PARTICIPATION IN
NORTH COAST COUNCIL INTERNET SERVICE

RESOLVED that the Westlake Board of Education approves participation in the North Coast Council Internet Service agreement beginning July 1, 2016 through June 30, 2019 at an annual cost of \$43,000.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____