

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, April 28, 2014 – 6:00 p.m. – Regular Meeting**  
**Administration Building, 27200 Hilliard Blvd. Westlake, Ohio 44145**

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

Call to Order Time: \_\_\_\_\_

Roll Call:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

Pledge of Allegiance

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

A. Approval of Minutes

1. Work Session of March 3, 2014

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

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

Roll Call Vote:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

2. Regular Meeting of March 14, 2014

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

B. Special Reports & Recognitions

- |   |             |
|---|-------------|
| 1. Special Report: Anne Moran, Visiting Teacher from Tralee, Ireland    |             |
| 2. Resolution to Recognize Inaugural Westlake Varsity Hockey Team       | Exhibit B-2 |
| 3. Resolution to Recognize Westlake Students for PTA Reflections Awards | Exhibit B-3 |
| 4. Resolution to Recognize Excellence in Teaching Award                 | Exhibit B-4 |
| 5. Resolution to Recognize Excellence in Classified Service Award       | Exhibit B-5 |
| 6. Resolution to Recognize Excellence in Classified Service Award       | Exhibit B-6 |

\*Hearing of Public (15 Minutes) Agenda Items

C. CAC Reports - None

D. Superintendent's Report & Master Facility Plan Phase I Report

E. Treasurer's Items

- |  |               |
|--|---------------|
| 1. Financial Presentation – FY14 Quarterly Financial Update/Forecast |               |
| 2. Action Items  |               |
| a. Resolution to Approve Quarterly Report and Financial Forecast     | Exhibit E-2-a |
| b. Resolution to Issue Then and Now Certificates                     | Exhibit E-2-b |
| c. Resolution to Authorize Treasurer to Return Advance               | Exhibit E-2-c |
| d. Resolution to Establish Fund                                      | Exhibit E-2-d |
| e. Resolution to Establish Appropriations                            | Exhibit E-2-e |
| f. Resolution to Adjust FY14 Appropriations                          | Exhibit E-2-f |

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, FMLA and Employment for Staff Members                 | Exhibit F-1-b-1  |
| 2. Resolution to Approve Resignations and Employment of Certified and Classified Substitutes | Exhibit F-1-b-2  |
| 3. Resolution to Approve Employment of Project Link Personnel                                | Exhibit F-1-b-3  |
| 4. Resolution to Approve Supplemental Resignations and Employment                            | Exhibit F-1-b-4  |
| 5. Resolution to Reinstate Reduction in Force Contracts for 2013-2014 School Year            | Exhibit F-1-b-5  |
| 6. Resolution to Approve Certified Home Instruction  | Exhibit F-1-b-6  |
| 7. Resolution to Approve Contract for Services for Non-Public Schools                        | Exhibit F-1-b-7  |
| 8. Resolution to Approve Stipends for Kindergarten Screening and IB Collaborative Work       | Exhibit F-1-b-8  |
| 9. Resolution to Approve Stipends for Lee Burneson Middle School Educational Field Trip      | Exhibit F-1-b-9  |
| 10. Resolution to Approve Job Sharing for Certified Staff Members                            | Exhibit F-1-b-10 |
| 11. Resolution to Approve Resignation of Administrative Staff Member                         | Exhibit F-1-b-11 |

- |  |               |
|--|---------------|
| c. Resolution to Approve Tuition Pupils and Contracts                                  | Exhibit F-1-c |
| d. Resolution Endorsing Staff Appreciation Week  | Exhibit F-1-d |
| e. Resolution to Discourage Use of Alcohol and Driving of Vehicles Under the Influence | Exhibit F-1-e |
| f. Resolution to Publicly Post Previously Approved Construction Change Orders          | Exhibit F-1-f |
| g. Resolution to Approve Construction Change Orders                                    | Exhibit F-1-g |
| h. Resolution to Approve Field Trip  | Exhibit F-1-h |

#### G. Board Items

1. Second Reading of Policy IKF – Graduation Requirements
  - a. Resolution to Approve Policy IKF – Graduation Requirements Exhibit G-1-a
2. Update on Reduction Plan/ Levy Considerations
3. Update on Superintendent Vacancy
4. Discussion of Agenda Item: Hearing of Public

#### \*Hearing of Public

#### H. Adjournment

Time: \_\_\_\_\_

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

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

Roll Call Vote:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

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 INAUGURAL  
WESTLAKE HIGH SCHOOL VARSITY HOCKEY TEAM

RESOLVED that the Westlake Board of Education recognizes and congratulates the Westlake High School Varsity Hockey Team Members, who became a Varsity Sport and won the SWC Championship.

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

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

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO RECOGNIZE WESTLAKE STUDENTS  
FOR PTA REFLECTIONS AWARDS

RESOLVED that the Westlake Board of Education recognizes and congratulates Westlake High School and Parkside Intermediate School students for 2014 PTA Reflections Awards.

2014 REFLECTIONS AWARDS

Andrew Bovenzi, Music, Westlake High School – 9<sup>th</sup> Grade  
Honorable Mention – “Waltz, Op. 4”

Abigail Dumm, Photography, Parkside Intermediate School – 5<sup>th</sup> Grade  
Award of Merit – 3<sup>rd</sup> Place – “The Reflection”

Kristen Vellinga, Literature, Westlake High School – 12<sup>th</sup> Grade  
Award of Merit – 3<sup>rd</sup> Place – “All Grown Up”

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO RECOGNIZE EXCELLENCE IN TEACHING

RESOLVED that the Westlake Board of Education recognizes and congratulates the following staff member as recipient of the Excellence in Teaching Award:

Donna Collins  
Speech/Language Pathologist

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO RECOGNIZE EXCELLENCE IN CLASSIFIED SERVICE

RESOLVED that the Westlake Board of Education recognizes and congratulates the following staff member as recipient of the Excellence in Classified Service Award:

Laurie Skvarek  
Special Education Aide

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO RECOGNIZE EXCELLENCE IN CLASSIFIED SERVICE

RESOLVED that the Westlake Board of Education recognizes and congratulates the following staff member as recipient of the Excellence in Classified Service Award:

Toby Barvincak  
Assistant Head Custodian

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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



RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approves the 3<sup>rd</sup> quarter financial update and five-year forecast.

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
94263	Geo-Sci Incorporated	Analysis of RFP for Geo-Technical	25,000.00
95742	Valore's Truck Painting & Body	Repair to Bus #7 due to accident	\$4,157.47
95758	Valley Forge Supply, Inc.	Balance of Custodial Supplies from March 2014	\$4,023.26
96026	Gautam & Associates, Inc.	Structural Engineer Construction Legal Services for High School	\$6,080.00
96039	Gordon Food Service	Food Service Food & Supplies March 2014	\$15,112.13

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorizes the Treasurer to return the following advance:

<b>From</b>	<b>To</b>	<b>Amount</b>
NSLP/Team Nutrition (599-9114)	General Fund (001)	\$1,950.00

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO ESTABLISH FUND

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

<b>Local Fund</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Holland Scholarship Fund	\$5,000.00	007	9750

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO ESTABLISH APPROPRIATIONS

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

<b>HOLLAND SCHOLARSHIP FUND</b>	
<b>Account</b>	<b>Amount</b>
007-4600-400-9750	
Scholarship	\$5,000.00

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO ADJUST FY14 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY14 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-100			
Instruction-Salaries	\$17,125,468.70	\$16,825,137.16	(\$300,331.54)
001-1100-200			
Instruction-Benefits	\$5,642,964.74	\$5,481,825.52	(\$161,139.22)
001-1100-400			
Instruction-Purchased Services	\$64,139.89	\$63,215.69	(\$924.20)
001-1100-500			
Instruction-Supplies	\$484,065.04	\$485,322.07	\$1,257.03
001-1100-600			
Instruction-Equipment	\$176,296.42	\$175,217.47	(\$1,078.95)
001-1200-400			
Special Education-Purchased Services	\$181,973.04	\$184,400.53	\$2,427.49
001-1200-500			
Special Education-Supplies	\$21,025.96	\$21,225.96	\$200.00
001-1200-600			
Special Education-Equipment	\$4,640.00	\$4,578.00	(\$62.00)
001-1900-400			
Other Instruction-Purchased Services	\$1,259,982.58	\$1,251,865.53	(\$8,117.05)
001-2100-400			
General Support-Purchased Services	\$726,458.97	\$733,960.89	\$7,501.92
001-2100-500			
General Support-Supplies	\$67,631.13	\$65,618.77	(\$2,012.36)
001-2200-400			
General Support-Purchased Services	\$146,515.46	\$150,794.78	\$4,279.32

EXHIBIT E-2-f  
(Continued)

001-2200-500			
General Support-Supplies	\$113,045.60	\$113,545.60	\$500.00
001-2400-400			
Admin-Purchased Services	\$272,901.03	\$273,648.15	\$747.12
001-2400-800			
Admin-Miscellaneous	\$57,520.00	\$106,057.66	\$48,537.66
001-2500-800			
Fiscal-Miscellaneous	\$678,500.00	\$733,392.15	\$54,892.15
001-2600-400			
Business-Purchased Services	\$99,629.27	\$88,722.41	(\$10,906.86)
001-2700-400			
Maintenance-Purchased Services	\$1,810,606.30	\$1,852,898.52	\$42,292.22
001-2700-500			
Maintenance-Supplies	\$211,133.18	\$208,609.10	(\$2,524.08)
001-2700-600			
Maintenance-Equipment	\$140,802.55	\$150,107.54	\$9,304.99
001-2700-700			
Maintenance-Replacement Vehicles	\$0.00	\$7,730.36	\$7,730.36
001-2800-400			
Transportation-Purchased Services	\$185,971.18	\$188,995.08	\$3,023.90
001-2800-500			
Transportation-Supplies	\$527,765.93	\$524,844.75	(\$2,921.18)
001-2900-400			
Community Ed-Purchased Services	\$15,500.00	\$15,090.81	(\$409.19)
001-2900-500			
Community Ed-Supplies	\$3,231.52	\$3,340.71	\$109.19
001-5500-400			
Architect Costs-Purchased Services	\$150.00	\$353,710.63	\$353,560.63

EXHIBIT E-2-f  
(Continued)

001-7200-900			
Transfers	\$173,313.32	\$127,375.97	(\$45,937.35)
<b>Total</b>	<b>\$30,191,231.81</b>	<b>\$30,191,231.81</b>	<b>\$0.00</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>			
002-2500-800-9002			
Bond Retirement-Auditor & Treasurer Fees	\$114,000.00	\$115,624.67	\$1,624.67
002-6100-410-9002			
Bond Retirement-Legal Services	\$4,000.00	\$2,375.33	(\$1,624.67)
<b>Total</b>	<b>\$118,000.00</b>	<b>\$118,000.00</b>	<b>(\$0.00)</b>
<b>BABS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-400-9006			
BABS-Purchased Services	\$783,442.03	\$1,162,606.35	\$379,164.32
004-5500-600-9006			
BABS- Construction-Equipment	(\$334,044.53)	(\$713,208.85)	(\$379,164.32)
<b>Total</b>	<b>\$449,397.50</b>	<b>\$449,397.50</b>	<b>\$0.00</b>
<b>TE BUILDING CONSTRUCTION</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-400-9007			
TE Construction-Purchased Services	\$2,102,286.23	\$2,145,138.93	\$42,852.70
004-5500-600			
TE Construction-New Buildings	\$10,513.77	(\$2,620.88)	(\$13,134.65)
<b>Total</b>	<b>\$2,112,800.00</b>	<b>\$2,142,518.05</b>	<b>\$29,718.05</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-400-9600			
Food Service-Purchased Services	\$5,600.00	\$5,783.08	\$183.08
006-3100-500-9600			
Food Service-Supplies	\$541,974.19	\$541,791.11	(\$183.08)
<b>Total</b>	<b>\$547,574.19</b>	<b>\$547,574.19</b>	<b>\$0.00</b>



EXHIBIT E-2-f  
(Continued)

<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-200-9111			
Project Link-Benefits	\$90,701.39	\$83,308.03	(\$7,393.36)
011-3200-400-9111			
Project Link-Benefits	\$10,480.88	\$11,910.93	\$1,430.05
011-3200-500-9111			
Project Link-Supplies	<u>\$44,090.79</u>	<u>\$50,054.10</u>	<u>\$5,963.31</u>
<b>Total</b>	<b>\$145,273.06</b>	<b>\$145,273.06</b>	<b>\$0.00</b>
<b>IN SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9760			
LBMS Library-Supplies	\$2,521.98	\$2,581.98	\$60.00
018-4600-500-9764			
WHS In Service-Supplies	\$11,114.86	\$11,358.84	\$243.98
018-4600-600-9764			
WHS In Services-Equipment	<u>\$3,174.34</u>	<u>\$3,309.34</u>	<u>\$135.00</u>
<b>Total</b>	<b>\$16,811.18</b>	<b>\$17,250.16</b>	<b>\$438.98</b>
<b>OHSAA TOURNAMENTS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
022-4500-100-9500			
OHSAA Tournaments-Salaries	\$1,158.69	\$3,903.62	\$2,744.93
022-200-4500-9500			
OHSAA Tournaments-Benefits	\$197.03	\$609.74	\$412.71
022-4500-400-9500			
OHSAA-Tournaments-Purchased Services	<u>\$5,492.73</u>	<u>\$8,953.91</u>	<u>\$3,461.18</u>
<b>Total</b>	<b>\$6,848.45</b>	<b>\$13,467.27</b>	<b>\$6,618.82</b>
<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-100-9500			
Athletics-Salaries	\$15,636.92	\$18,222.92	\$2,586.00

EXHIBIT E-2-f  
(Continued)

300-4500-200-9500			
Athletics-Benefits	\$1,623.08	\$1,942.22	\$319.14
300-4500-500-9500			
Athletics-Supplies	\$106,000.00	\$126,598.62	\$20,598.62
300-4500-800-9500			
Athletics-Miscellaneous	<u>\$108,325.00</u>	<u>\$84,821.24</u>	<u>(\$23,503.76)</u>
<b>Total</b>	<b>\$231,585.00</b>	<b>\$231,585.00</b>	<b>\$0.00</b>
<b>WESTSIDE CHRISTIAN ACADEMY FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9414			
Salaries & Wages	\$20,000.00	\$10,000.00	(\$10,000.00)
401-3200-400-9414			
Purchased Services	\$28,569.48	\$7,851.80	(\$20,717.68)
401-3200-500-9414			
Supplies & Materials	\$16,508.73	\$37,226.41	\$20,717.68
401-3200-600-9414			
Instruction Equipment	<u>\$3,000.00</u>	<u>\$13,000.00</u>	<u>\$10,000.00</u>
<b>Total</b>	<b>\$68,078.21</b>	<b>\$68,078.21</b>	<b>\$0.00</b>
<b>MONTESSORI CHILDREN'S SCHOOL FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9514			
Salaries & Wages	\$0.00	\$4,301.00	\$4,301.00
401-3200-200-9514			
Benefits	\$0.00	\$699.00	\$699.00
401-3200-600-9514			
Instruction Equipment	<u>\$10,000.00</u>	<u>\$5,000.00</u>	<u>(\$5,000.00)</u>
<b>Total</b>	<b>\$10,000.00</b>	<b>\$10,000.00</b>	<b>\$0.00</b>
<b>WESTAKE MONTESSORI SCHOOL FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9614			
Supplies & Materials	\$12,001.27	\$8,656.27	(\$3,345.00)

EXHIBIT E-2-f  
(Continued)

401-3200-600-9614			
Instruction Equipment	<u>\$0.00</u>	<u>\$3,345.00</u>	<u>\$3,345.00</u>
<b>Total</b>	<b>\$12,001.27</b>	<b>\$12,001.27</b>	<b>\$0.00</b>
<b>ST. BERNADETTE CATHOLIC SCHOOL FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9814			
Supplies & Materials	\$132,319.36	\$127,319.36	(\$5,000.00)
401-3200-600-9514			
Instruction Equipment	<u>\$10,000.00</u>	<u>\$15,000.00</u>	<u>\$5,000.00</u>
<b>Total</b>	<b>\$142,319.36</b>	<b>\$142,319.36</b>	<b>\$0.00</b>
<b>TEAM NUTRITION GRANT FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
599-7400-900-9114			
Return of Advance	<u>\$1,500.00</u>	<u>\$1,950.00</u>	<u>\$450.00</u>
<b>Total</b>	<b>\$1,500.00</b>	<b>\$1,950.00</b>	<b>\$450.00</b>

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

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:

Corrigan Podiatry Dr. Thomas Corrigan 3153 Chatham Court Westlake, OH 44145	Donated \$500.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-club.
Ms. Tara Kolesar 5060 Bradley Road Westlake, OH 44145	Donated \$600.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-club.
Lake Erie Harley Davidson 38401 Chester Road Avon, OH 44011	Donated \$1,000.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-club.
Mr. and Mrs. Brett Milkie 31705 Driftwood Court Avon Lake, OH 44012	Donated \$100.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-club.
Ms. Dana Milkie 740 Kalmia Place NW Issaquah, WA 98027	Donated \$100.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-club.
Ms. Edith Milkie 225 Westwind Drive, #50 Avon Lake, OH 44012	Donated \$50.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-club.
Ms. Jody Milkie 318 Inwood Blvd. Avon Lake, OH 44012	Donated \$20.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-club.
Mr. Spencer Seaman 385 Lookout Court Avon Lake, OH 44012	Donated \$100.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-club.
Hilliard PTA Hilliard Elementary School 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$260.00 to Hilliard Elementary School to purchase student first-day folders.
Discount Drug Mart Attn: Emily Larson 211 Commerce Drive Medina, OH 44256	Donated items to Hilliard Elementary School's High-Five Store (colorful pens, Indian hats, Indian folders, etc.) for awards for displaying IB learner attributes and attitudes.
Mr. and Mrs. Walid Dardir 1450 Stone Court Westlake, OH 44145	Donated \$500.00 to the Principal's Inservice Account at Hilliard Elementary School to purchase student incentives.

EXHIBIT F-1-a  
(Continued)

Holly Lane PTA Ms. Carrie Rendziak, President 2464 Park Place Westlake, OH 44145	Donated \$14,237.00 to the Principal's Inservice Account at Holly Lane Elementary School to purchase a mobile computer lab with 30 laptops and a charging cart for the students at Holly Lane.
Westlake High School Lacrosse Club 1564 Queens Court Westlake, OH 44145	Donated \$635.00 to the Athletic Department at Westlake High School to purchase five additional lacrosse helmets for the lacrosse team.
Mrs. Patricia J. Sarna 2160 E. La Donna Drive Tempe, AZ 85283-2447	Donated \$5,000.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Ms. Judy 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.
Struers Corporation 24766 Detroit Road Westlake, OH 44145	Donated \$500.00 to Westlake City Schools Local Scholarship Fund.
Fairview Lanes Mr. and Mrs. Kuczinski, Owners 21847 Lorain Road Fairview Park, OH 44126	Donated three Moon Rock bowling parties to the Band at Lee Burneson Middle School as rewards for weekly practice records.
Pat Catans Mr. Craig Catanzarite 13000 Darice Parkway Strongsville, OH 44149	Donated 100 travel mugs and other assorted gift prizes to the Band at Lee Burneson Middle School as rewards for weekly practice records.
Barnes and Noble Bobbi Werner, Community Relations 198 Crocker Park Westlake, OH 44145	Donated assorted calendars, games and books to the Band at Lee Burneson Middle School as rewards for weekly practice records.
Rettig Music Tim and Cindy Rettig, Owners 26469 Center Ridge Road Westlake, OH 44145	Donated two black music stands and 100 assorted gift cards to the Band at Lee Burneson Middle School as rewards for weekly practice records.
Westlake Music Boosters Westlake City Schools 27200 Hilliard Blvd. Westlake, OH 44145	Donated assorted candy, iTunes cards, Starbucks cards, OSU and Demon magnets and plaques to the Band at Lee Burneson Middle School as rewards for weekly practice records.

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

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

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

<u>Resignations for Purpose of Retirement</u>						
Roberta Ahern	06/17/2014	Carol Hagley	07/01/2014			
Art Daniels	06/17/2014	Darlene Horbol	06/17/2014			
Kimberly Geletka	06/17/2014	Debora Voss	06/20/2014			
Nancy Banjoff	07/01/2014	Sharon Vlasek	06/17/2014			
Sandra Vontroba	06/17/2014					
<u>FMLA</u>		<u>Resignations</u>				
Terri Orszak	03/11/2014	Nichole Borecki	03/13/2014			
Scott Jones	04/11/2014	Lora Stemmer	04/30/2014			
		Jill Wilson	04/30/2014			
<u>Seasonal Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Joseph Ciaccia	Seasonal Worker	8	5	9	3	04/03/14-12/31/14
<u>Exempt Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>	<u>Effective Date</u>	
Mary Studer	A/P & Payroll Clerk	4	Clerical 1	1.0	05/01/2014	
<u>Classified Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective Date</u>
Sarah Kubincanek	PKIS Dishwasher	3.50	5	9	0	04/28/2014
<u>Unpaid Long-Term Leave of Absence</u>						
Catherine Norris	2014-2015 School Year					

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT  
OF CERTIFIED AND CLASSIFIED SUBSTITUTES

RESOLVED that the Westlake Board of Education approves the resignation and employment of certified and classified substitutes for the 2013-2014 school year:

<u>Certified Resignations</u> None	<u>Classified Resignations</u> None
<u>Certified Substitutes</u> Margaret Amato Joseph Ciaccia Melinda Grude Lisa Weeast	<u>Classified Substitutes</u> Sarah Kubincanek Nuria Serrat

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

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

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel, paid from Project Link Funds.

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Kimberly Cymball	Project Link Leader	03/17/2014	3
David Dybowski	Project Link Leader	03/19/2014	3
Ashley Galant-Conaway	Project Link Leader	04/21/2014	3

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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



RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT  
OF SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the resignations and employment of supplemental contracts.

<u>Supplemental Resignations</u>			
None			
<u>Name</u>	<u>Supplemental Employment Position</u>	<u>In-District</u>	<u>Step</u>
John Gast	WHS Freshman Baseball Coach	Y	4
John Holland	LBMS Track Coach	N	20

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO REINSTATE REDUCTION IN FORCE CONTRACTS  
FOR 2013-2014 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the reinstatement of the following suspended contracts for the 2013-2014 school year, effective March 31, 2014:

<u>CONTRACT REINSTATEMENT</u>		
<u>Name</u>	<u>Position</u>	<u>Hours</u>
Linda Bailey	Driver	2.75
Diederich, Laurie	Driver	5.00
Fadenholz, Virginia	Driver	4.75
Gingell, Robin	Driver	4.75
Kubincanek, Sarah	Driver	4.00
Page, Kathy	Driver	2.50
Saari, Kevin	Driver	2.50

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

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

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified students as follows:

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Duane Miller	04/02/2014	50 Hours
Trina Powers	04/02/2014	45 Hours
Tabatha Devine	04/21/2014	50 Hours

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE CONTRACT FOR SERVICES  
FOR NON-PUBLIC SCHOOLS

RESOLVED that the Westlake Board of Education approves contracted services for non-public schools for the 2013-2014 school year as follows to be paid out of Title I FY14 Funds:

PSI Affiliates, Inc. Contracts

St. Angela Merici  
Title I Reading Instructor

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE STIPENDS FOR KINDERGARTEN SCREENING  
AND IB COLLABORATIVE WORK

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members for attendance at Westlake's Kindergarten Screening on April 21, 2014, and IB Collaborative work on April 22, 2014 at the approved curriculum rate. Holly Lane Staff Development account will be used to pay for the stipend cost.

Kathleen Basen  
2.5 hours at Curriculum Rate for Kindergarten Screening  
04/21/2014

Kathleen Basen  
3.5 hours at Curriculum Rate for IB Collaborative Work  
04/22/2014

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE STIPENDS FOR LEE BURNESON  
MIDDLE SCHOOL EDUCATIONAL FIELD TRIP

RESOLVED that the Westlake Board of Education approves stipends for the following Lee Burneson Middle School staff members for supervision at the 2014 8<sup>th</sup> Grade Washington DC Field Trip at \$100.00 per day, to be paid from LBMS 018-9761 Fund (Inservice):

Chaperones

Mike Bee	Brooke Martin
Brad Behrendt	Chris Milano
Matt Bourn	Todd Milkie
Veronica Bozich	Casey Persia
Chuck Dubil	Kip Primrose
Madeline DuBois	Deb Schrembeck
Gregg Henderson	Adeena Sedlak-Horne
Lindsey Kiktavy	Meg Sherban
Sue Laposky	

Administrator: Susan Palchesko  
(no stipend)

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE JOB SHARING FOR CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves job sharing pursuant to Article 14 of the negotiated agreement with the Westlake Teachers' Association for the following certified staff members for the 2014-2015 school year. The contracts of these staff members shall each be .50 FTE.

Christina Meecha & Kelly Hoover

Hilliard Elementary

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

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:

Administrative Resignation

Daniel J. Keenan, Jr.

Superintendent

Effective July 31, 2014

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

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

Mrs. Leszynski \_\_\_\_\_



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:

2014-2015 School Year

ESC Cuyahoga County City/County Agreement

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION ENDORSING STAFF APPRECIATION WEEK  
(May 5-9, 2014)

WHEREAS, May 5-9, 2014, 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 educational 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 5-9, 2014 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 each Westlake students.

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO DISCOURAGE USE OF ALCOHOL  
AND DRIVING OF VEHICLES UNDER THE INFLUENCE

WHEREAS, the Board of Education is concerned about the welfare of students in this and all school districts, and

WHEREAS, the Board is aware of the custom of receptions for graduating senior high school students, and

WHEREAS, we deplore and discourage the use of alcohol by underage persons, and the driving of motor vehicles by anyone who has been drinking, and

WHEREAS, we wish to aid an effort to reduce and halt alcohol-related injuries and death,

THEREFORE, BE IT RESOLVED, that the Board of Education requests that parents and other adults refrain from providing alcohol to students and other minors, and that all citizens refrain from drinking and driving.

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

**RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED  
CONSTRUCTION CHANGE ORDERS**

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contracts:

Change Order #	Site	Contractor	Amount	Description
62	DIS	Sona Construction	(\$1,275.29)	General Trades Contingency Allowance Reconciliation
63	DIS	Sona Construction	(\$2,166.76)	Plumbing Contract Contingency Allowance Reconciliation
465	HS	Foti Contracting, Inc.	(\$15,704.87)	Masonry Work at the Rotunda
466	HS	Bay Mechanical, Inc.	\$1,621.91	Provide Electric Heat in Area K – Mechanical Work
467	HS	Enertech Electrical Inc.	\$1,078.07	Provide Electric Heat in Area K – Electrical Work
468	HS	Bay Mechanical, Inc.	\$1,703.37	Provide Additional Air Distribution in Area K
469	HS	Jeffry Carr Construction	\$628.87	Paint New Wall in Area K
471	HS	Jeffry Carr Construction	\$3,681.15	Provide Stair Nosings at the PAC Steps
472	HS	Foti Contracting, Inc.	(\$1,623.12)	Provide Floor Fill to Level Floor in Area K
473	HS	Jeffry Carr Construction	\$7,503.51	Provide Modifications to Upper Rotunda Steel
474	HS	Jeffry Carr Construction	\$10,831.98	Provide Modifications to Lower Rotunda Steel
476	HS	Meade Construction Inc.	\$2,988.39	Repairs to Roof Fascia
477	HS	Jeffrey Carr Construction	(\$759.00)	Repairs to Roof Fascia
478	HS	Great Lakes Construction	(\$1,470.39)	Repairs to Roof Fascia
479	HS	Meade Construction Inc.	\$15,500.05	Provide Z Furring at Soffits
480	HS	Meade Construction Inc.	\$2,818.79	Provide Roof Valley Diverters
481	HS	Enertech Electrical Inc.	\$3,231.55	Provide Lugs in Panel EPDP and EL-1
482	HS	Foti Contracting, Inc.	\$1,183.31	Provide Premium Time to Expedite Work in Loading Dock
483	HS	Foti Contracting, Inc.	\$6,491.78	Provide Premium Time to Expedite Floor Polishing in Area A
484	HS	Great Lakes Crushing	\$1,800.00	Provide Additional Sidewalk
485	HS	Great Lakes Crushing	\$1,800.00	Provide Meadow Mix Seeding at Football Field Mound
486	HS	Sitotech Inc.	\$3,353.74	Tie in Sanitary Main at Area K
487	HS	Marvin Mielke Inc.	(\$3,353.74)	Tie in Sanitary Main at Area K

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
470	HS	Jeffrey Carr Construction	\$49,305.00	Extend Walls to Deck on 2 <sup>nd</sup> Floor
475	HS	Jeffrey Carr Construction	\$31,222.27	Masonry to Drywall Revisions in Area A - Rotunda

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

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

Roll Call Vote:

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

Ms. Winter \_\_\_\_\_

Mr. Cross \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

RESOLUTION TO APPROVE FIELD TRIP

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

Westlake High School & Lee Burneson Middle School  
National Academic Championship, Washington, D.C.

Depart: Thursday, May 29, 2014, 3:30 PM

Return: Sunday, June 1, 2014, 10:00 PM

Approximate Cost Per Pupil: \$400.00\*

\*All Costs Paid by Student Fees

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICY  
IKF-GRADUATION REQUIREMENTS

RESOLVED that the Westlake Board of Education adopts Policy IKF – Graduation Requirements.

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

File: IKF  
GRADUATION REQUIREMENTS

The Board desires that its standards for graduation meet or exceed the minimum standards of the Ohio Department of Education as well as State law and, further, that our high school compares favorably with other high schools in the state that are recognized for excellence.

The Westlake High School minimum requirements for graduation from high school are as follows.

<b><u>Westlake High School Graduation Requirements Through 2013-2015</u></b>		
<b>Total Credits: 23 / MUST be enrolled in 4 Core Classes</b>		
<u>Graduation Courses</u>	<u>CLASS OF 2013 &amp; 2014</u> 23 Credits	<u>CLASS OF 2015 &amp; BEYOND</u> 23 Credits
English	4.0 credits See Course of Study for junior/ senior requirements	4.0 credits See Course of Study for junior/senior requirements
Math	3.0 credits 1 credit Algebra I	4.0 credits 1 credit Algebra II
Social Studies	3.0 credits 1 credit World History 1 credit American History 0.5 credit Government 0.5 credit Economics	3.0 credits 1 credit World History 1 credit American History 0.5 credit Government 0.5 credit Economics
Science	3.0 credits 1 credit Physical Science 1 credit Biological Science	3.0 credits 1 credit physical science 1 credit life science 1 credit advanced study
Health/PE	1.5 credits	1.0 credits
Practical/Fine Arts	1.0 credit	1.0 credit
Computer Ed/Business/Engineering & Technology Education	0.5 credit	0.5 credit
Service Learning	N/A	Class of 2015-53 Hours / 2016 & Beyond-60 Hours
Electives	7.0 credits	6.5 credits
World Language	N/A	N/A
<b>TOTAL:</b>	<b>23.0 Credits</b>	<b>23.0 Credits</b>
10 <sup>th</sup> Grade OGT *Subject to legislative mandate	*10 <sup>th</sup> grade OGT	*TBD

The State of Ohio minimum requirements for graduation from high school are as follows.

<u>State Minimum</u>	<u>Units</u>	<u>Ohio Core</u>	<u>Units</u>
English Language Arts	4.0	English Language Arts	4.0
Social Studies, including ½ unit of American History & ½ unit of American Govt.	3.0	Social Studies, including ½ unit of American History & ½ unit of American Government	3.0
Science, including 1 unit each in Physical Science & Biology	3.0	Science with inquiry-based lab experience, including 1 unit each in Phys. Sci. & Life Sci., & 1 unit in Chemistry, Physics or other phys. Sci., advanced Biology or other life sci., Astronomy, Physical Geology or other earth/space sci.	3.0
Mathematics	3.0	Math, including one unit of Algebra II or its equivalent	4.0
Health	0.5	Health	0.5
Physical Education	0.5	Physical Education	0.5
Electives *	6.0	Electives **	5.0
Total	20.0	Total	20.0



File: IKF  
GRADUATION REQUIREMENTS

The Ohio Core requirements for graduation include:

1. student electives\* of at least one unit or two half units, from the areas of business/technology, fine arts and/or foreign language;
2. units earned in English language arts, mathematics, science and social studies shall be delivered through integrated academic and technical instruction and
3. passing all State required examinations.

The Ohio Core requirements for graduation also include:

1. student electives\*\* of any one or combination of the following: World language, fine arts (must complete two semesters in any of grades 7-12 unless following a career-technical pathway), business, career-technical education, family and consumer sciences, engineering and technology, agricultural education or additional English language arts, math, science or social studies courses not otherwise required under the Ohio Core;
2. units earned in social studies shall be integrated with economics and financial literacy and
3. passing all State required examinations.

Summer School

Summer school credits are accepted toward graduation provided that administrative approval has been given prior to registration for the course.

Educational Options

High school credit is awarded to students who successfully complete Board-approved educational options that count toward the graduation requirements and subject area requirements.

Post Secondary Enrollment Options

Credit is awarded for courses successfully completed at an accredited postsecondary institution. High school credit awarded for a course successfully completed under this section of the Ohio Revised Code counts toward the graduation requirements and subject area requirements of the District. If the District offers a course comparable to the course successfully completed, then comparable credit for the completed equivalent course shall be awarded. If no comparable course is offered, the District shall grant to the student an appropriate number of credits in a similar subject area.

Correspondence Courses

High school courses offered through correspondence courses are accepted for credit toward graduation only when they meet the following criteria.

1. Credits earned in correspondence schools directly affiliated with state universities are evaluated by the school administration for students who wish to qualify for graduation from high school.
2. Credits earned from correspondence schools not directly affiliated with an accredited college or university may not be applied toward graduation.
3. Credits earned from schools that have been established primarily for correspondence study, rather than an institution primarily for residence study, are not accepted toward graduation.

File: IKF  
GRADUATION REQUIREMENTS

Coursework Completed Prior to Ninth Grade

Student work successfully completed prior to the ninth grade is applied towards graduation credit if the course is taught by a teacher holding a license valid for teaching high school and is designated by the Board as meeting the high school curriculum requirements.

Physical Education Exemption

**A student who during high school has participated in interscholastic athletics, marching band or cheerleading for at least two seasons is not required to complete any physical education courses as a condition to graduate. However, the student is required to complete one-half unit, consisting of at least 60 hours of instruction, in another course of study.**

Ohio Core Opt Out

The District offers students entering the ninth grade on or after July 1, 2010, and before July 1, 2014, the ability to opt out of the Ohio Core curriculum in compliance with Board policy and regulations and all procedural requirements stipulated by the school.

Adoption Date: May 23, 2002

Revision Date: December 17, 2012

Revision Date: May 24, 2010

Revision Date:

Legal Refs.: ORC 3301.07(D)(3); 3313.60; 3313.6014; 3313.603; 3313.605; 3313.61; 3345.06  
OAC 3301-35-04

Cross Refs.: IGBM, Credit Flexibility  
IGCA, Summer Schools  
IGCH, Postsecondary Enrollment Options (Also LEC)  
JN, Student Fees, Fines and Charges  
IGCD, Educational Options (Also LEB)  
IGCI, Community Service