

**WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA**

**Monday, May 11, 2015 – 6:00 p.m. – Regular Meeting**

**Westlake High School – 27830 Hilliard Blvd.**

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

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

Roll Call:

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

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:

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

A. Special Reports & Recognitions

1. Resolution to Recognize and Congratulate Westlake Retirees

Exhibit A-1

B. Approval of Minutes

1. Work Session Meeting of April 13, 2015

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

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

Roll Call Vote:

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

2. Regular Meeting of April 27, 2015

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

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

Roll Call Vote:

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

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

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

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

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

\*Hearing of Public (15 Minutes) Agenda Items

C. Superintendent's Report & Master Facility Update

D. CAC - None

E. Treasurer's Report/Recommendations

1. Action Items

a. Resolution to Issue a Then and Now Certificate

Exhibit E-1-a

b. Resolution to Establish Appropriations

Exhibit E-1-b

c. Resolution to Adjust FY15 Appropriations

Exhibit E-1-c

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 Salary Increases for Staff Members

Exhibit F-1-b-2

3. Resolution to Approve the Resignation and Employment of Camp Link Personnel

Exhibit F-1-b-3

4. Resolution to Approve Limited and Continuing Contracts

Exhibit F-1-b-4

5. Resolution to Approve Administrative Contract Renewals

Exhibit F-1-b-5

6. Resolution to Approve 2015 Summer Employment of School Bus Drivers

Exhibit F-1-b-6

7. Resolution to Approve Licensed Home Instruction

Exhibit F-1-b-7

c. Resolution to Accept and Approve Westlake High School Graduating Class of 2015

Exhibit F-1-c

d. Resolution to Approve Athletic Trainer Agreement

Exhibit F-1-d

e. Resolution to Approve Parent/Student Handbooks 2015-2016

Exhibit F-1-e

f. Resolution to Approve Educational Field Trip

Exhibit F-1-f

\*Hearing of Public (15 Minutes)

G. Board Items and Comments

1. Resolution to Rehire and Re-employ Retired Superintendent Geoff Palmer

Exhibit G-1

## H. Executive Session

1. Adjourn to Executive Session to Discuss Employment and Compensation of a Public Employee and Employee Negotiations

Time \_\_\_\_\_

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

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

Roll Call Vote:

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

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

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

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

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

Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

## I. Adjournment

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

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

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

Roll Call Vote:

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

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

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

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

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

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 WESTLAKE CITY SCHOOL RETIREES

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake City School retirees:

Dorothy Beyer, RN	School Nurse
Mark Bregar	Principal, Dover Intermediate School
Donna Collins	Speech Language Pathologist
Barbara Derethik	Dover Elementary Teacher
Rosemary Geib	Driver
Luda Grossman	Lee Burneson World Language Teacher
John B. Heiman	Driver
Drew W. Hocevar	Dover Intermediate Intervention Specialist
Karen Huber	Dover Elementary Teacher
Jerry Lewis	Driver
Mary Mann	Lee Burneson Math Teacher
Carole Metzger	Driver
Joanette Nelson	Holly Lane Elementary Teacher
Lynn Pettyjohn	Lee Burneson Media Specialist
Eneida Ruiz	Westlake High School World Language Teacher
Joseph Selvaggio	Driver
Barbara Sennhenn	Special Services Teacher

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO ISSUE A THEN AND NOW CERTIFICATE

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

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
99822	Bricker & Eckler, LLP	Construction Legal Services for WHS	\$30,000.00

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO ESTABLISH APPROPRIATION

RESOLVED that the Westlake Board of Education establish the following appropriation:

<b>SARVODAYA SCHOLARSHIP FUND</b>	
<b>Account</b>	<b>Amount</b>
007-4600-490-9710	
Scholarship	\$1,109.00

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO ADJUST FY15 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY15 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-100			
Instructional-Wages	\$16,051,956.50	\$15,841,753.07	(\$210,203.43)
001-1100-200			
Instructional-Benefits	\$5,298,872.37	\$5,298,955.24	\$82.87
001-1100-400			
Instructional-Purchased Services	\$161,454.00	\$152,427.47	(\$9,026.53)
001-1100-500			
Instructional-Supplies	\$508,536.66	\$515,741.66	\$7,205.00
001-1100-600			
Instructional-Equipment	\$94,596.99	\$95,296.98	\$699.99
001-1200-400			
Special Education-Purchased Services	\$138,100.22	\$135,473.63	(\$2,626.59)
001-1200-500			
Special Instruction-Supplies	\$27,878.35	\$27,732.28	(\$146.07)
001-1300-400			
General Vocational-Purchased Services	\$754,100.00	\$756,872.66	\$2,772.66
001-2100-400			
General Support-Purchased Services	\$803,048.29	\$803,155.81	\$107.52
001-2100-500			
General Support-Supplies	\$99,930.80	\$99,969.30	\$38.50
001-2100-600			
General Support-Equipment	\$760.94	\$722.44	(\$38.50)
001-2200-400			
Support Services-Purchased Services	\$126,996.50	\$122,596.13	(\$4,400.37)

EXHIBIT E-1-c  
(Continued)

001-2200-500			
Support Services-Supplies	\$116,646.16	\$116,817.87	\$171.71
001-2200-600			
Support Services-Equipment	\$42,396.14	\$50,126.14	\$7,730.00
001-2300-100			
General Support-Wages	\$17,500.00	\$17,625.00	\$125.00
001-2300-500			
General Support-Supplies	\$2,330.51	\$3,478.50	\$1,147.99
001-2400-400			
Admin-Purchased Services	\$263,401.51	\$260,348.51	(\$3,053.00)
001-2400-500			
Admin-Supplies	\$47,113.52	\$45,514.84	(\$1,598.68)
001-2400-600			
Admin-Equipment	\$1,946.25	\$1,916.25	(\$30.00)
001 2400-800			
Admin-Miscellaneous	\$78,151.99	\$78,181.99	\$30.00
001-2600-400			
Business-Purchased Services	\$75,127.33	\$82,071.42	\$6,944.09
001-2700-400			
Maintenance-Purchased Services	\$1,832,673.73	\$1,924,137.95	\$91,464.22
001-2700-500			
Maintenance-Supplies	\$309,038.19	\$345,835.43	\$36,797.24
001-2700-600			
Maintenance-Equipment	\$65,956.07	\$41,402.07	(\$24,554.00)
001-2800-400			
Transportation-Purchased Services	\$192,154.00	\$217,253.50	\$25,099.50
001-2800-500			
Transportation-Supplies	\$530,325.00	\$570,247.15	\$39,922.15
001-2800-600			
Transportation-Equipment	\$18,000.00	\$30,517.00	\$12,517.00



EXHIBIT E-1-c  
(Continued)

001-5300-400			
General Site Improvement-Purchased Svcs.	\$12,679.34	\$12,787.69	\$108.35
001-5500-400			
Building Acquisition-Purchased Services	\$326,036.66	\$413,185.04	\$87,148.38
001-5600-600			
Site Improvements-Equipment	(\$10,904.90)	(\$75,339.90)	(\$64,435.00)
<b>Total</b>	<b>\$27,986,803.12</b>	<b>\$27,986,803.12</b>	<b>\$0.00</b>
<b>BABS BUILDING CONSTRUCTION</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-400-9006			
BABS-Purchased Services	\$282,746.38	\$283,825.17	\$1,078.79
<b>Total</b>	<b>\$282,746.38</b>	<b>\$283,825.17</b>	<b>\$566,571.55</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-100-9600			
Food Service-Wages	\$468,000.00	\$456,651.62	(\$11,348.38)
006-3100-200-9600			
Food Service-Benefits	\$129,000.00	\$140,348.38	\$11,348.38
<b>Total</b>	<b>\$597,000.00</b>	<b>\$597,000.00</b>	<b>\$0.00</b>
<b>COMMUNITY EDUCATION</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-400-9110			
Community Education-Purchased Services	\$500.00	\$400.75	(\$99.25)
011-3200-500-9110			
Community Education-Supplies	\$600.00	\$699.25	\$99.25
<b>Total</b>	<b>\$1,100.00</b>	<b>\$1,100.00</b>	<b>\$0.00</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-200-9111			
Project Link-Benefits	\$79,000.00	\$82,032.31	\$3,032.31
011-3200-400-9111			
Project Link-Purchased Services	\$12,314.29	\$15,801.74	\$3,487.45

EXHIBIT E-1-c  
(Continued)

011-3200-500-9111			
Project Link-Supplies	<u>\$51,825.77</u>	<u>\$60,939.63</u>	<u>\$9,113.86</u>
<b>Total</b>	<b>\$143,140.06</b>	<b>\$158,773.68</b>	<b>\$15,633.62</b>
<b>IN-SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9755			
Hilliard-Supplies	\$6,224.17	\$6,918.43	\$694.26
018-4600-600-9755			
Hilliard Equipment	\$1,000.00	\$305.74	(\$694.26)
018-4600-500-9757			
Holly Lane-Supplies	\$5,762.35	\$6,516.35	\$754.00
018-4600-500-9764			
WHS-Supplies	\$12,539.56	\$16,547.03	\$4,007.47
018-4600-500-9772			
Hilliard Music-Supplies	<u>\$1,000.00</u>	<u>\$1,316.12</u>	<u>\$316.12</u>
<b>Total</b>	<b>\$26,526.08</b>	<b>\$31,603.67</b>	<b>\$5,077.59</b>
<b>OHSAA TOURNAMENTS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
022-4500-440-9500			
OHSAA-Purchased Services	<u>\$10,788.70</u>	<u>\$14,363.13</u>	<u>\$3,574.43</u>
<b>Total</b>	<b>\$10,788.70</b>	<b>\$14,363.13</b>	<b>\$3,574.43</b>
<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-200-9500			
Athletic-Benefits	\$2,500.00	\$2,589.65	\$89.65
300-4500-400-9500			
Athletics-Purchased Services	\$63,275.19	\$67,481.44	\$4,206.25
300-4500-500-9500			
Athletics-Supplies	<u>\$115,000.00</u>	<u>\$110,704.10</u>	<u>(\$4,295.90)</u>
<b>Total</b>	<b>\$180,775.19</b>	<b>\$180,775.19</b>	<b>\$0.00</b>
<b>WESTSIDE CHRISTIAN ACADEMY FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9415			
Purchased Services	\$18,321.59	\$17,513.65	(\$807.94)

EXHIBIT E-1-c  
(Continued)

401-3200-500-9415			
Supplies & Materials	\$46,720.84	\$44,860.97	(\$1,859.87)
401-3200-600-9415			
Equipment	<u>\$10,000.00</u>	<u>\$12,667.81</u>	<u>\$2,667.81</u>
<b>Total</b>	<b>\$75,042.43</b>	<b>\$75,042.43</b>	<b>\$0.00</b>
<b>WESTAKE MONTESSORI SCHOOL FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9615			
Supplies & Materials	\$5,841.12	\$4,311.21	(\$1,529.91)
401-3200-600-9615			
Equipment	<u>\$1,724.60</u>	<u>\$3,254.51</u>	<u>\$1,529.91</u>
<b>Total</b>	<b>\$7,565.72</b>	<b>\$7,565.72</b>	<b>\$0.00</b>
<b>LE CHAPERON ROUGE ELEMENTARY FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9914			
Supplies & Materials	\$3,121.48	\$2,501.49	(\$619.99)
401-3200-600-9914			
Equipment	<u>\$0.00</u>	<u>\$619.99</u>	<u>\$619.99</u>
<b>Total</b>	<b>\$3,121.48</b>	<b>\$3,121.48</b>	<b>\$0.00</b>
<b>LE CHAPERON ROUGE ELEMENTARY FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9915			
Supplies & Materials	\$3,909.21	\$5,192.61	\$1,283.40
401-3200-600-9915			
Equipment	<u>\$15,000.00</u>	<u>\$13,716.60</u>	<u>(\$1,283.40)</u>
<b>Total</b>	<b>\$18,909.21</b>	<b>\$18,909.21</b>	<b>\$0.00</b>
<b>ST. PAUL LUTHERAN SCHOOL FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9715			
Salaries & Wages	\$71,000.00	\$64,919.22	(\$6,080.78)
401-3200-200-9715			
Benefits	\$36,000.00	\$35,242.41	(\$757.59)

EXHIBIT E-1-c  
(Continued)

401-3200-500-9715			
Supplies & Materials	\$44,672.60	\$31,445.97	(\$13,226.63)
401-3200-600-9715			
Equipment	\$0.00	\$20,065.00	\$20,065.00
<b>Total</b>	<b>\$151,672.60</b>	<b>\$151,672.60</b>	<b>\$0.00</b>
<b>TITLE III LEP FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1200-500-9415			
Special Instruction Supplies & Materials	\$4,751.84	\$6,751.84	\$2,000.00
551-2200-100-9415			
Prof Development Salaries & Wages	\$4,082.03	\$4,769.82	\$687.79
<b>Total</b>	<b>\$8,833.87</b>	<b>\$11,521.66</b>	<b>\$2,687.79</b>
<b>EARLY CHILDHOOD SPECIAL EDUCATION FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
587-1200-500-9015			
Special Instruction Supplies & Materials	\$2,200.00	\$4,200.00	\$2,000.00
587-2200-400-9015			
Prof Development Purchase Services	\$3,244.15	\$1,244.15	(\$2,000.00)
<b>Total</b>	<b>\$5,444.15</b>	<b>\$5,444.15</b>	<b>\$0.00</b>

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

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

Roll Call Vote:

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

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

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

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

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

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:

Hilliard Elementary PTA Ms. Jayne Russo, President 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$3,107.00 to Hilliard Elementary School for Hilliard mascot first-day folders; the purchase of two Promethean boards and One School, One Book program.
American Greetings Mr. Paul Ovelgonne One American Road Cleveland, OH 44144-2398	Donated an assortment of new and used office supplies to Westlake City School District for use by District personnel from all the schools and administration building.
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 benefit of the Frank Sarna Scholarship Fund.

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE RESIGNATIONS, FMLA  
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>Resignation for Purpose of Retirement</u> Drew Hocevar                      06/11/2015 Joanette Nelson                      06/11/2015	<u>Licensed Substitutes</u> Julianne Cantrell Amy Fleming Jed Pearlman					
<u>Game Workers</u> Noor Fahoum	<u>Classified Substitutes</u> Sean Lowe					
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Cynthia Sherwood	Substitute Bus Driver		As Needed		0	04/16/15
Megan Berger	Auxiliary Clerk ESY	Not to Exceed 90 Hours through June 30, 2015				
<u>Certified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>	<u>Effective</u>	
Karleigh House	Bassett/Hilliard KG Teacher	3	BA	1.0	08/20/2015	

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO APPROVE SALARY INCREASES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education Approves the following salary increases:

Name	Step	Effective	From Education	To Education
Megan Thomas	4	01/01/2015	MA	MA+10
Staci Peltz	7	01/01/2015	BA+20	BA+30
Julie Hildebrand	16	01/01/2015	MA+10	MA+20
Jessica Dye	7	01/01/2015	BA+30	MA
Kim Toncar	14	01/01/2015	MA+10	MA+20
Cheryl Piktel	9	02/01/2015	MA	MA+10
Lisa Forshey	13	03/01/2015	MA+10	MA+20
Julie Wagner	8	04/01/2015	MA	MA+10
Simon O'Doherty	8	04/01/2015	MA+20	MA+30
Susie Zkiab	10	04/01/2015	MA	MA+10

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE THE RESIGNATION AND  
EMPLOYMENT OF CAMP LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 06/11/15.

<u>Camp Link Resignation</u>		
Gary Rose	Project Link Leader	Effective 01/28/2015
<u>Camp Link Employment</u>		
<u>Name</u>	<u>Position</u>	<u>Step</u>
Nancy Kendall	Assistant Site Coordinator	6
Suzanne Jones	Assistant Site Coordinator	1
Barbara Kristoff	Assistant Site Coordinator	1
Alexandra Brinkman	Assistant Site Coordinator	0
Ashley Conaway	Assistant Site Coordinator	0
Judith Mack	Camp Link Leader	10
Christine Matejcik	Camp Link Leader	10
James Foerster	Camp Link Leader	6
David Dybowski	Camp Link Leader	4
Alysia Pelyak	Camp Link Leader	4
Kimberly Cymbal	Camp Link Leader	4
Karena Aurelein	Camp Link Leader	3
Mark Bender	Camp Link Leader	3
Safdar Dar	Camp Link Leader	3
Zana Ganim	Camp Link Leader	3
Angela Johansen	Camp Link Leader	3
Josephine Lux	Camp Link Leader	3
Kayleigh O'Neil	Camp Link Leader	3
Jasmine Simms	Camp Link Leader	3

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

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

Roll Call Vote:

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

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

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

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

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



RESOLUTION TO APPROVE FIRST YEAR CONTINUING AND  
LIMITED CONTRACTS FOR CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following Continuing Contracts and First Year Limited Contracts for certified staff members for the 2015-2016 school year.

<u>First Year Continuing Contracts</u>		
Dye, Jessica	Peltz, Staci	Sedlak-Horne, Adeena
Pace, Robert	Petrak, Alexandra	Wermer, Kelsy

<u>Limited Contracts</u>		
Basen, Kathleen (.5)	Jewell, Caitlin	Royce, Bridget
Benko, Brook	Kuns, Douglas	Scott, Elaine
Berlekamp, Michael	LaBatte, Katherine	Shollenberger, Amy
Bigeck, Lindsey	Latham, Christine (.5)	Simon, Trisha
Brickman, Kerry	Lawrence, Allison	Smith, Kelly
Detwiler, Barbara	Mayforth, Matthew	Smith, Samantha
DiRienzo, Joni	McGinty, Kathy	Szekely, Les
Emmer, Laura	Mental, Meghan	Taucher, Laura
Fortuna, Kristi	Osicki, Elizabeth	Thoms, Michael
Glenn, Raymond	Patriok, Hilary	Wagner, Julie
Graham, Melissa	Purdy, Adam	
Heiland, Joseph (.6)	Romp, Brook	

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO APPROVE ADMINISTRATOR CONTRACT RENEWALS

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

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Anthony Cipollone	Athletic Director	08/01/2015-07/31/2018
Timothy Freeman	Principal, Westlake High School	08/01/2015-07/31/2018
Ned Lauver	Assistant Principal, Westlake High School	08/01/2015-07/31/2018
Paul Wilson	Principal, Lee Burneson Middle School	08/01/2015-07/31/2018
Peter Zagray	Director of Technology	08/01/2015-07/31/2018

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE 2015 SUMMER EMPLOYMENT OF  
SCHOOL BUS DRIVERS

RESOLVED that the Westlake Board of Education approves the 2015 summer employment of the following drivers:

Summer 2015 Drivers

Linda Bailey	Lakeshia Goodwin	Laura Kuhn	Kevin Saari
Barbara Biel	Denise Higgins	Joan Markusic	Juan Sanchez
Nichole Borecki	Diane Hill	Ed Moran	Bonnie Sliva
Anna Cavender	Sandy Houser	Jodi Ovelgonne	Margaret Smith
Linda Clemons	Tami James	Gary Pelfrey	Chad Tucker
Lisa Davis	Adria Joseph	Pam Phillips	Jennifer Weaver
Karen DiCaprio	Sue Kantner	Cindy Pietrzak	Denise Wering
Laurie Diederich	Randi Kjaer	Cathy Rasmussen	Sherry West
Carol Flannick	Sandee Kodysh	Patty Riegling	Laurie Whiting
Kym Fox	Celia Kubincanek	Angela Robinson	Eileen Winter
Marie Fox	Sarah Kubincanek	Debbie Rooney	Michele Yehlik

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO APPROVE LICENSED 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>
Susan Grazia	04/30/2015	60 Hours

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE  
HIGH SCHOOL GRADUATING CLASS OF 2015

WHEREAS, the High School Principal has certified that the members of the 2015 graduating class (see attached) have or will have completed all requirements set forth for high school graduation by the State of Ohio including passing all State proficiency examinations on or before the date set for graduation; and

WHEREAS, the High School principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation,

NOW, THEREFORE, BE IT RESOLVED that the students who continue to meet all requirements for graduation as set forth by the State of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas;

AND, BE IT FURTHER RESOLVED to pay for the diplomas out of the General Fund.

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

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

Roll Call Vote:

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

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

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

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

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

# **Westlake High School 2015 Graduating Class**

## **(Pending Completion of Graduating Requirements)**

Zeiad M. Ashraf Abdel Maged	Dominic Joseph Cristiano	Roosevelt Jamil Hardy Jr.	Madeline Grace Lee	Than Than Oo	Devon Alyse Smith
Bilal A. Abdelhady	Courtney Anne D'Avino	Samantha Renee Haupt	Gary Lee LeForce-Grimes	Adam Amjad Othman	Michael Robert Smith
Bayanne Jamal Abdelhamid	Kevin Edward Davis	Caroline Mae Hazapis	Rachel Nicole Lemanowicz	Jihad Mahmoud Ottallah	Ryan Patrick Smith
Nora Issa Abu-Hamdeh	Hannah Elizabeth Dawson	Emily Katherine Hazners	Scott Patrick Leonard	Joshua Peter Pappas	Hunter John Solecki
Ahmad Hamza Abuhamdeh	Paige Montgomery Dawson	James Howard Hebb III	Anthony Li	Ryan Michael Parker	Christina Jeanne Solomon
Reizaen AbuHamdeh	Wendy Rae DeFeo	Sabrin Ziyad Hirbawi	Mara Lee Lipschutz	Emily Teresa Pavilonis	Celeste Mara Sperry
Thomas Greer Adams	Lucia Del Rincon Martinez	Sara Elyse Hlucky	Ana Kristela Llauder	Rachel Lauren Pentz	Hannah Margaret Stalter
Kayla Diana Adkins	Alana Della Vella	Alexandria Marie Hoffman	Andres Javier Loaiza	Samuel Scott Peplin	Madison Claire Steiner
Zabrina Nereida Adorno	Katharine Ashley DeLorean	Grant Phillip Hoffman	Stephanie Eva Lux	Daniel Roy Phillip	Brady Joseph Stevens
Maryam P. Ahmad	Ragy Sameh Talaat Karas	Austin James Hohman	Halle Elizabeth Mackert	Xcennia Jenny Poe	Mikayla Margaret Stratton
Sami Samer Al-Aish	Demian	Colleen Margaret Hoke	Mason John Makulinski	Rachel Leigh Polivka	Fatima Iaya Suleiman
Dalia Imad Al-Kolak	Lillian Caroline DeVito	Sydney Joanna Elizabeth	Elizabeth Diona Mancuso	Erini D. Poulos	Shane Joseph Supinski
Dana Imad Al-Kolak	Katlyn Beatrice DeWerth	Horning	Alexander Paul Mangels	Calvin John Pozderac	Brian Michael Sutcliffe
Sisir Vir Allareddy	Kevin Alan DeWerth	Austin John Howe	Nicholas John Marshall	Matthew Christopher Edward	Chance Alexander Sutton
Xhoni Zenel Alushi	Karthikrajmani Dhinakaran	James Charles Howenstein	Jordan Marie Martin	Premen	Jackson Kelly Sutton
Daniel Minh Andrews	Danielle Sue Dill	Jack Michael Hudak	Nicholas William Massa	Veronica Marie Pulling	Ryan Lee Tate
Daniel Christian Arndt	Tavo Dimas Jr.	Christopher Isaac Huffman	Sadie Lisette Massa	Lauren Wirth Racela	Colin Patrick Teets
Mohamad Musa Assad	Victoria Marie Dingeldein	Collin Bailey Hughes	Eric Joseph Mathis	Taylor Wirth Racela	Kylie Michael Tinline
Sarah Ann Auer	Sharif Moses Doleh	Kylie Suzanne Hulver	Caroline Marie May	Dennis Francis Rahe II	Wilson Tran
Thomas Edward August	Haley Ann Dossa	Christopher Michael Humer	Rachel Dervia May	Jason Keith Ramach	Joseph Anthony Tribuzzo
Kevin Neal Babic	Matthew Robert Drago	Max David Humphrey	Lalaina Bernice McCue	Ayman Osama Ramahi	Alexander James Trigalet
Maxwell Raymond Baron	William John Dreher	Mark Alan Iceman	Laura Marie McDiarmid	Sarah Louise Randar	Hailly Jeanette Trotter
Alexander Joseph Barth	Katie Elizabeth DuBois	Julian Style Irizarry	Kevin James McLaughlin	Thomas William Reape	Claire Victoria Turgeon
Chad Imad Bata	Zachary Thomas Duffield	Brandon Edward Isaac	Grace Ann McNeeley	Delaney Christine Reilly	Grace Alexandra Turgeon
Brandon Michael Bateson	Brian William Dunlap	Adriana Marie Ivkovic	Vanessa Lenna Melikian	Keirstyn Marie Reimer	Nicholas Gregory Turk
Nathan Alexander Bauer	Seamus Austin Dunphy	Marko Robert Jamek	Connor David Michelich	Suffian Steve Andrew Reinhardt	Heather Lynn Tursivio
Christa Elsbeth Granberry Beyer	Matthew Paul DuPerow	Ferris Mohammed Jayber	Joshua Caleb Michels	Thomas Robert Reusser	Jesse Storm Valadez
Aswin Prasad Bikkani	Thomas Allan Elias	Justin Michael Jazwa	Marco Gino Miranda	Abraham Rabi Ridha	Bryant Ethan VandeVelde
Jessica Nicole Birkhimer	Jonathan Luke Eppel	Jacob Michael Johanni	Sohi Niraj Mistry	Paige Elizabeth Rimko	Breanna Francesca Vincent
Daniel Brandon Birsan	Alexander Christian Evans	Tristan Dailey Jones	Dora Mitro	Allison Jennifer Rizea	Megan Elizabeth Wadden
Michelle Constance Bogard	Regan Elizabeth Falin	Jennifer Joy Juhas	Leila Johanna Montes	Megan Ann Rochford	Brian Michael Wallenhorst
Nicole Arelis Bolzan	Bayanne Farraj	Sarah Kalash	Holly Ann Moran	Victor Adrian Rodriguez	Kathryn Rose Walsh
Reanna Lyn Britting	Mohammed Farraj	Nadia-Amy Gugulethu	Magdalene Paige Morley	Vazquez	Kollin Wayne Walsh
Elise Katherine Brizes	Kylie Marie Farruggia	Kambarami	Deena Faried Muntaser	Megan Kathleen Roessler	ShunJun Wang
Cameron Michael Brown	Rachel Marie Federan	Melissa Ellen Karpuska	Nasser M. Muntaser	Sadie Lynn Roff	Merlena Heidi Ward
Julia Margaret Button	Amanda Louise Finucan	Gwyneth Marie Kelleher	Colin Evan McNamara Murphy	Flavian Aurel Rosca	Sophia Christine Warner
Nicholas Edmund Button	Rita Elizabeth Forbush	Charlotte Christine Keppler	Katherine Lane Murray	Madeline Cate Roth	Caryn Marie Wascovich
Kennedy Anne Caja	Luca Matteo French	Hannah Patrice Kettel	Marissa Lynn Murthy	Ryan Frank Rowe	Stephanie Nicole Weber
Gina Nicole Campo	Logan Richard Fry	Megan Elizabeth Knott	Amna Sayed Mustafa	Mohammad Sami Salem	Jennifer Lynn Werchiwsky
Liam Michael Carroll	Alan Mark Garber	Dylan Anthony Komorowski	Mahmoud Mukhless Mustafa	Omar Suliman Salem	Andrew Thomas Werner
Erica Lynn Cech	Mallory Rose Garofolo	Alexander Anthony Korek	Mohammed Wael Mustafa	Nicholas Lee Sanchez	Maureen Elaine Wiedt
Lauren Marie Cellucci	Haley Shi Anne Geballa	Dalma Kovacs	Rasmieh Mustafa	Jamie Elizabeth Sandor	Olivia Nicole Wilson
Alexandru Chiriac	Kyle Frederick Genson	Mitchell Anthony Kraft	Zainab Akram Mustafa	George Nicholas Schmidt	Reece Daniel Witherspoon
Samantha Renae Chrin	Andrew George Giavroutas	Loren Patricia Kreider	Ryan William Nebraska	Matthew Ryan Schnabel	Matthew Ryan Wolf
Timothy George Chrisman	Aaron Lawrence Gibson	Lauren Marie Kriaris	Taylor Richelle Nelms	Dillon Kohl Schneider	Grace Jeesoo Yun
Samantha Krystal Cisarik	Joshua David Gibson	Alexei Walter Krystynak	Samantha Lucy Neumann	Jennifer Lynn Schneider	Akram Zayed Zayed
William Kramer Clay	Pierce Welling Gleespen	Kristen Rose Kuhn	Kefayah Saleh Nijim	Kristina Marie Schuerger	Amear Elian Zayed
Tyler James Cohen	Nathan Thomas Greenberg	Niranj Alagramam Kumar	Steven Nikolakis Jr.	Ameesh Rajiv Shah	Fadi Abdallah Zayed
Jacob Alan Collier	David Robert Gulla	Alyssa Marie Kumler	Lianna Terese Nordwig	Vishal C. Shah	Jasmine Elie Zogheib
Allison Nicole Collins	Jacob Christopher Haas	Jordan Ashley Labroo	Erika Nikole Nunnari	Pierce Gregory Shimola	Evan Michael Zollos
Kaitlyn Taylor Cook	Michael George Haddad	Rebecca Bridget Lamb	Andrea Elizabeth Nurse	Nayef Mahmoud Shouman	
Kacie Charlene Coulter	Zoe Rae Anna Hahn	Stephen Samuel Lancashire	Caitlin Diana O'Meara	Connor William Sinclair	
Francesca Katya Courtney	Zachery Thomas Halligan	Erin Elizabeth Langermeier	Erin Marie O'Neill	Joshua Alan Sinclair	
Nicholas Callahan Craven	Morgan Catherine Hansen	Emily Elizabeth Lanning	Ommr Hussein Odeh	Peter Alexander Slater	
Marieliz Crespo Alvarado	George John Harb	Abigail Marie LaVecchia	Tristan Thomas Onofrey	Daniel Eugene Slavik	

RESOLUTION TO APPROVE ATHLETIC TRAINER AGREEMENT

RESOLVED that the Westlake Board of Education Approves the Athletic Trainer Agreement with St. John Medical Center.

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE PARENT/STUDENT HANDBOOKS FOR 2015-2016

RESOLVED that the Westlake Board of Education Approves the Parent/Student Handbooks for the 2015-2016 School Year.

Westlake Early Childhood Program Parent/Student Handbook

Elementary School Parent/Student Handbook

Dover Intermediate Parent/Student Handbook

Lee Burneson Middle School Parent/Student Handbook

Westlake High School Parent/Student Handbook

Project Link Parent/Student Handbook

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

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

Roll Call Vote:

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

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

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

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

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



RESOLUTION TO APPROVE EDUCATIONAL FIELD TRIP

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

<p>Parkside Intermediate School</p> <p>6<sup>th</sup> Grade Mohican School of the Out-of-Doors</p> <p>Butler, Ohio – 5370 Bunker Hill North Rd.</p> <p>Trip 1: Tuesday-Friday, 09/22/2015 - 09/25/2015</p> <p>Trip 2: Tuesday-Friday, 09/29/2015 - 10/02/2015</p> <p>Approximate Cost Per Pupil: \$270.00*</p> <p>*All Costs Paid by Student Fees</p>
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Motion by: \_\_\_\_\_

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE SUNDAY BUILDING USE

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

Dover Intermediate School Art Show

Dover Intermediate Gym & Cafeteria

Sunday, May 17, 2015

3:00 PM – 5:00 PM

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

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

Roll Call Vote:

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

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

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

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

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

The Westlake City School District Board of Education (“the Board”) met in regular session on the 11<sup>th</sup> day of May, 2015, with the following members present:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ moved the adoption of the following resolution:

**RESOLUTION #\_\_\_\_\_**

**A RESOLUTION TO REHIRE AND RE-EMPLOY RETIRED  
SUPERINTENDENT GEOFF PALMER**

**WHEREAS**, Geoff Palmer notified the Westlake City School District Board of Education (“the Board”) that he intended to retire as the Superintendent of the Westlake City School District (“the District”) effective on June 30, 2015;

**WHEREAS**, Mr. Palmer provided the Board notice of his desire to be rehired for a duration of one year in the position of Superintendent for the District, effective on or about August 1, 2015, with such date of reemployment determined in compliance with the law;

**WHEREAS**, Ohio law allows a retired public school employee to be rehired;

**WHEREAS**, Mr. Palmer and the Board believe it to be mutually advantageous to rehire Mr. Palmer in the position of Superintendent of the District;

**WHEREAS**, the Board has given public notice at least 60 days before the reemployment of Mr. Palmer that Mr. Palmer will be retiring and will be seeking reemployment with the District. This public notice included the time, date and location of the public meeting regarding the issue of Mr. Palmer being reemployed by the Board; and

**WHEREAS**, the Board’s public meeting regarding the issue of Mr. Palmer being reemployed by the Board occurred between 15 and 30 days before the reemployment of Mr. Palmer;

**NOW, THEREFORE, BE IT RESOLVED:**

Section 1. In accordance with the law and the State of Ohio’s retire/rehire program for public employees, contingent upon a mutually agreeable employment contract being executed and upon compliance with all required public notices and meetings, Mr. Palmer is hereby rehired as the Superintendent of the District for a duration of one year, effective on or about August 1, 2015, with such date of reemployment determined in compliance with the law.

Section 2. That the President of the Board and the Vice-President of the Board, or their designee, be, and they hereby are, authorized and directed to negotiate and execute, on behalf of the Board, an employment contract with Mr. Palmer relating to the terms and conditions of his re-employment with the District. The contract as negotiated and approved will be provided to the Board to be attached to this resolution once the document is fully executed, and a copy of the final negotiated and approved contract will be kept on file at Board offices.

Section 3. That this Board so charges the President of the Board and the Vice-President of the Board, or their designees, with carrying out any functions or steps necessary to effectuate this re-employment and employment contract with Mr. Palmer.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public or in executive session as permitted by Ohio law.

Section 5. This Resolution shall take effect and be in force from and after the earliest period allowed by law.

\_\_\_\_\_ seconded adoption of the foregoing Resolution with the vote resulting as follows:

_____	_____
_____	_____
_____	

**CERTIFICATION OF TREASURER**

I, Mark C. Pepera, CFO/Treasurer of the Board of Education of the Westlake City School District, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by said Board of Education at its regular meeting on May 11, 2015.

\_\_\_\_\_  
Treasurer  
Board of Education of the  
Westlake City School District