WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA

Monday, May 12, 2008 – 5:30 p.m. – Regular Meeting Administration Building – Board Room 27200 Hilliard Blvd.

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

		-			
Call to Order	Time:				
Roll Call: Ms. Rocco Mr. Sullivan Mr. Marinucci		- -			
Mr. Mays Ms. Winter		- -			
Pledge of Allegia	nce				
Acknowledgmen	t of Visitors				
A. Special Repo	ic (15 Minutes) Agents and Recognitions on to Recognize LBN On Word" Competiti	AS Students fo	r Cuyahoga Cou	nty Educational S	Service Exhibit A-1
2. Resolution	on to Recognize LBN c Challenge		r St. Ed's "Class	room of Champic	ons" Exhibit A-2
B. Superintende	nt's Report				
1. Action Ite a. Resc b. Resc c. Resc Budg	eport/Recommendatems lution to Authorize That lution to Adjust FYO lution Accepting That Commission And fying Them To The	Treasurer to Re 08 Appropriation e Amounts An Authorizing T	ons d Rates As Dete The Necessary Ta	_	Exhibit C-1-a Exhibit C-1-b Exhibit C-1-c
D. CAC Report					
E. New Busines	S				

Exhibit E-1-a

1. Action Items

a. Resolution to Accept Gifts and Contributions

b. Resolutions to Approve Staff Recommendations

	1.	Resolution to Approve Substitutes, Employment, FMLA, and Parental Leave for Certified Staff Members	Exhibit E-1-b-1
	2.	Resolution to Approve Resignations, Employment, Substitutes, FMLA, Unpaid Medical Leave and Medical Disability Retirement for Classified Staff Members	Exhibit E-1-b-2
	3.	Resolution to Approve Reclassification of Certified Staff Members	Exhibit E-1-b-3
	4.	Resolution to Approve Summer Employment for Classified Staff Members	Exhibit E-1-b-4
	5.	Resolution to Approve Summer School 2008 Employment of Support and Teaching Staff	Exhibit E-1-b-5
	6.	Resolution to Approve Payment for Summer CIP Writing Activity	Exhibit E-1-b-6
	7.	Resolution to Approve Additional Hours for Adult Basic Literacy Education Personnel	Exhibit E-1-b-7
	8.	Resolution to Approve Resignation and Employment of Administrative Staff Member	Exhibit E-1-b-8
	9.	Resolution to Approve Resignation for the Purpose of Retirement of Administrative Staff Member	Exhibit E-1-b-9
	10.		Exhibit E-1-b-10
c.	Res	* *	Exhibit E-1-c
d.			Exhibit E-1-d
		tracts	
е.	Res	olution to Authorize Membership in Ohio High School Athletic	Exhibit E-1-e
		ociation	
f.		11	Exhibit E-1-f
		cation Agency for Non-Public School	P 195 P 1
g.		• • •	Exhibit E-1-g
	Dev	elopment	

2. Discussion Items

- a. Second Reading of Parkside Intermediate School Student/Parent Handbook
 - Resolution to Approve Parkside Intermediate School Student/Parent Exhibit E-2-a-1 Handbook
- b. First Reading of Lee Burneson Middle School Student/Parent Handbook
- c. First Reading of Elementary Student/Parent Handbook
- d. First Reading of New Policy ECG Integrated Pest Management
- e. Advertising / Home Team Marketing

F. Director of Business Affairs Report

G. Board Items

*Meeting Open to Public (15 Minutes)

H.	1.	Adjourn to Execut	ive Session For Purpose of Student Discipline - Expulsion Hearing Appeal
		Time	
		Motion by	
		Seconded by	
		Roll Call Vote:	
		Ms. Rocco	<u>:</u>
		Mr. Sullivan	. <u></u>
		Mr. Marinucci	. <u></u>
		Mr. Mays	. <u></u>
		Ms. Winter	. <u></u>
	2.	Adjourn Executive Expulsion Appeal Time	e Session and Return to Regular Session For Purpose of Board Discussion of
	3.		Purpose of Expulsion Appeal Decision
		Motion by	<u>:</u>
		Seconded by	
		Roll Call Vote:	
		Ms. Rocco	
		Mr. Sullivan	<u> </u>
		Mr. Marinucci	
		Mr. Mays	
		Ms. Winter	
I.		journment	
	,	Time	

^{*}The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS FOR CUYAHOGA COUNTY EDUCATIONAL SERVICE CENTER "ON WORD" COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the Cuyahoga County Educational Service Center "On Word" Competition:

First Place District Award

Lee Burneson Middle School

First Place Individual Award

Ryan Milowicki

First Place Team - Division C

Tom Carroll Jinsung Kim Kyle Lathem Ryan Milowicki Kalin Ngo

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

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS FOR THE ST. ED'S "CLASSROOM OF CHAMPIONS" ACADEMIC CHALLENGE

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the St. Ed's "Classroom of Champions" Academic Challenge:

<u>First Place Team</u>
Lee Burneson Middle School

Tom Carroll Kyle Lathem Ryan Milowicki Kalin Ngo Sean Phillips

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

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT

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

From	То	Amount
Project Link (011-9111)	General Fund (001)	\$1,000.00

RESOLUTION TO ADJUST FY08 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY08 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Instruction-Purchased Services	\$49,215.22	\$49,415.22	\$200.00
001 1100 500			
001-1100-500	¢470 120 57	¢477.062.70	¢c 042 22
Instruction-Supplies	\$470,120.57	\$477,063.79	\$6,943.22
001-1100-600			
Instruction-Equipment	\$474,858.01	\$301,647.06	(\$173,210.95)
001-1300-500			
General Vocational-Supplies	\$8,788.44	\$8,874.14	\$85.70
001-1900-400			
Other Instruction-Purchased Services	\$1,016,488.95	\$976,538.95	(\$39,950.00)
001-2100-400			
Support Services-Purchased Services	\$608,960.43	\$639,433.48	\$30,473.05
001-2100-500			
Support Services-Supplies	\$54,663.50	\$53,760.36	(\$903.14)
001-2200-400			
Support Services-Purchased Services	\$150,898.72	\$151,018.72	\$120.00
001-2200-500			
Support Services-Supplies	\$93,469.37	\$92,957.37	(\$512.00)
001-2200-600			
Support Services-Equipment	\$4,298.08	\$4,810.08	\$512.00
001-2400-200			
Admin-Benefits	\$784,387.63	\$785,620.00	\$1,232.37
001-2400-400			
Admin-Purchased Services	\$276,779.07	\$269,816.88	(\$6,962.19)

EXHIBIT C-1-b (Continued)

001-2400-500			
Admin-Supplies	\$35,831.70	\$36,423.24	\$591.54
004.0400.400			
001-2400-600	Φ7.012.50	Φ0.1.6 7 .50	Ф252.00
Admin-Equipment	\$7,813.59	\$8,167.58	\$353.99
001-2400-800			
Admin-Miscellaneous	\$35,823.00	\$60,214.07	\$24,391.07
001-2500-800			
Fiscal-Miscellaneous	\$676,618.95	\$652,227.88	(\$24,391.07)
001-2600-400			
Business-Purchased Services	\$119,426.00	\$119,311.95	(\$114.05)
001-2600-500			
Business-Supplies	\$3,943.08	\$4,475.33	\$532.25
Business-Supplies	\$3,943.06	φ4,473.33	φ332.23
001-2600-800			
Business-Miscellaneous	\$1,540.49	\$1,122.29	(\$418.20)
001-2700-400			
Maintenance-Purchased Services	\$1,510,609.80	\$1,510,088.12	(\$521.68)
001-2700-500	00150111	****	***
Maintenance-Supplies	\$217,016.16	\$238,660.99	\$21,644.83
001-2800-400			
Transportation-Purchased Services	\$227,968.02	\$247,026.30	\$19,058.28
001-2800-500			
Transportation-Supplies	\$465,975.25	\$467,938.14	\$1,962.89
	Ţ. 55,7 / C.ZO	Ψ.σ.,σσο.11	¥ 2,7 0 2 .07
001-2900-400			
Community Information-Supplies	\$33,590.00	\$40,650.09	\$7,060.09
001-5200-700			
General Site Improvement-Replacement			
Equip.	\$0.00	\$1,500.00	\$1,500.00

001 5000 700			T
001-5600-700	Φ 27 10 < 00	\$440.066.00	Φ.4.1.2. coo.oo
General Bldg Improvement-Replacement Equip.	\$35,186.00	\$448,866.00	\$413,680.00
001 7200 000			
001-7200-900	Ф2.42.220.02	Φ50,000,02	(# 2 02 25 0 00)
Transfers	\$343,338.03	\$59,980.03	(\$283,358.00)
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Total	\$7,707,608.06	\$7,707,608.06	\$0.00
PEPSI SCHOLARSHIP			
Account	From	To	Difference
007-4600-400-9071			
Pepsi Scholarship	\$2,500.00	\$3,000.00	\$500.00
	1	· <u> </u>	· <u></u>
Total	\$2,500.00	\$3,000.00	\$500.00
PROJECT LINK			
Account	From	To	Difference
011-3200-500-9111			
Link-Supplies and Materials	\$38,680.80	\$37,680.80	(\$1,000.00)
011 7400 000 0111			
011-7400-900-9111	Φ11 210 20	ф12 210 20	ф1 000 00
Link-Return of Advance	\$ <u>11,319.20</u>	\$ <u>12,319.20</u>	\$ <u>1,000.00</u>
Total	\$50,000.00	\$50,000.00	\$0.00
	, , , , , , , , , , , , , , , , , , , ,	122/22222	
INSERVICE			
Account	From	To	Difference
018-4600-500-9751			
Bassett Supplies	\$6,766.73	\$5,197.22	(\$1,569.51)
010 4600 600 0751			
018-4600-600-9751 Bassett Supplies	\$4,283.27	\$5,852.78	\$1,569.51
Dassen Supplies	Φ4,203.27	\$5,854.78	\$1,309.31
018-4600-500-9756			
Dover Library	\$9,404.75	\$9,807.15	\$402.40
•	,	,	
018-4600-500-9757			
Holly Lane-Supplies	\$3,924.78	\$5,064.39	\$1,139.61
018-4600-500-9762			
PKIS Library Supplies	\$9,500.00	\$10,704.95	\$1,204.95

018-4600-600-9762			
PKIS Library Equipment	\$8,000.00	\$6,820.58	(\$1,179.42)
018-4600-500-9766			
WHS Guidance-Supplies	\$45,878.92	\$47,917.94	\$2,039.02
018-4600-600-9766	#2. 7 00.02	D 5 5 1 0 1	(#2.020.02)
WHS Guidance-Equipment	\$2,700.93	\$661.91	(\$2,039.02)
018-4600-500-9772			
Hilliard Music Supplies	\$500.00	\$14.92	(\$485.08)
11		·	· /
018-4600-600-9772			
Hilliard Music Equipment	\$0.00	\$485.08	\$485.08
018-4600-500-9774			
LBMS Music Supplies	\$500.00	\$585.00	\$85.00
010 4600 500 0775			
018-4600-500-9775	\$226.00	\$420.95	¢10105
PKIS Music Supplies	\$236.00	\$420.85	\$184.85
018-4600-500-9776			
LBMS Music Supplies	\$9,000.00	\$8,000.00	(\$1,000.00)
018-4600-600-9776			
LBMS Music Equipment	\$ <u>0.00</u>	\$ <u>1,000.00</u>	\$ <u>1,000.00</u>
TO A P	000 040 (0	404 (T C	44.424.00
Total	\$80,240.63	\$81,675.62	\$1,434.99
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500	110		
Athletics-Salaries	\$33,837.36	\$33,962.36	\$125.00
300-4500-200-9500			
Athletics-Benefits	\$4,633.70	\$4,652.95	\$19.25
300-4500-400-9500	Фсс. 7 00 00	ф.cc 000 00	# 100.00
Athletics-Purchased Services	\$66,700.00	\$66,888.08	\$188.08

Total	\$23,389.20	\$23,389.20	\$0.00
	·		,
Equipment	\$4,614.23	\$5,994.23	\$1,380.00
401-3200-600-9908			
Supplies & Materials	\$17,839.40	\$16,339.40	(\$1,500.00)
401-3200-500-9908	Ф17.020.40	¢16 220 40	(#1.500.00\)
Purchased Services	\$935.57	\$1,055.57	\$120.00
401-3200-400-9908			
Account	From	To	Difference
LE CHAPERON ROUGE FY08			
Total	\$130,039.05	\$130,039.05	\$0.00
Total	\$120,020,05	\$120,020,05	\$0.00
Supplies & Materials	\$31,493.05	\$30,852.17	(\$640.88)
401-3200-500-9708			
Benefits	\$31,446.00	\$31,536.88	\$90.88
401-3200-200-9708 Benefits	\$21,446,00	¢21.526.00	\$00.00
<u> </u>	,		
Salaries & Wages	\$67,100.00	\$67,650.00	\$550.00
401-3200-100-9708	Fion	10	Difference
ST. PAUL FY08 Account	From	To	Difference
CVE DATH ENVAO			
Total	\$278,011.08	\$301,244.07	\$23,232.99
Vending Machines-Supplies	\$ <u>11,859.04</u>	\$ <u>12,341.79</u>	\$ <u>482.75</u>
300-4500-500-9502	¢11.050.04	¢12 241 70	\$492.75
	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	, -,,	129
Athletics-Miscellaneous	\$22,000.00	\$25,250.60	\$3,250.60
300-4500-800-9500			
Athletic-Replacement Equipment	\$8,779.98	\$5,529.38	(\$3,250.60)
300-4500-700-9500	10.77		(+
Athletics-Supplies	\$130,201.00	\$152,618.91	\$22,417.91
300-4500-500-9500 Athletics-Supplies	\$130,201,00	\$152.618.01	\$22.417.0

EL CIVICS FY08			
Account	From	To	Difference
501-1400-100-9508			
Instruction - Salaries & Wages	\$6,600.00	\$7,600.00	\$1,000.00
501-1400-200-9508			
Instruction - Benefits	\$1,089.00	\$1,254.20	\$165.20
501-1400-500-9508			
Instruction - Supplies & Materials	\$0.00	\$3,400.00	\$3,400.00
501-2200-100-9508			
Support Services - Salaries & Wages	\$8,000.00	\$3,320.00	(\$4,680.00)
501-2200-200-9508			
Support Services - Benefits	\$1,311.00	\$547.80	(\$763.20)
501-2200-400-9508			
Support Services - Purchased Services	\$1,000.00	\$200.00	(\$800.00)
501-2200-500-9508			
Support Services - Supplies & Materials	\$0.00	\$270.00	\$270.00
501-2200-600-9508			
Support Services - Equipment	\$ <u>0.00</u>	\$ <u>1,408.00</u>	\$ <u>1,408.00</u>
Total	\$18,000.00	\$18,000.00	\$0.00

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

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, 2008; 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 IV	V	VI
Sinking Fund				
Bond Retirement Fund				2.10
General Fund			5.80	58.60
Library Fund				2.80
TOTAL			5.80	63.50

EXHIBIT C-1-c (Continued)

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. Rocco	
Mr. Sullivan	
Mr. Marinucci	·
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:

Westlake Kiwanis Mr. Ray Budoi 23247 Maybelle Drive Westlake, OH 44145 Donated \$550.00 to the Athletic Department at Westlake High School to cover the cost of the Westlake Relays awards.

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

RESOLUTION TO APPROVE SUBSTITUTES, EMPLOYMENT, FMLA AND PARENTAL LEAVE FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board	of Education	approves	substitutes,	employment,	and FMLA	for certified	d staff
members as follows	s:						

members as follow	* *	oves substitutes, employ	ment, and	u I'WILA IOI
		<u>Substitutes</u>		
		Laura Grane		
		<u>Employment</u>		
Stephanie Griffin	Holly Lane Music. Long-Term Sub	Effective: 08/26/08	Rate:	Step 2, BA
		<u>FMLA</u>		
	Effective: 08/26/08 Effective: 08/26/08			
	Ţ	Parental Leave		
	Effective: 11/12/08 Effective: 11/12/08			

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

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT, SUBSTITUTES, FMLA, UNPAID MEDICAL LEAVE AND MEDICAL DISABILITY RETIREMENT FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignations, substitutes, and unpaid medical leave for classified staff members as follows:

			Resignation
		Gail H	Ieiman
		<u>Employme</u>	ent Change
Adria Hughes	Bus Driver	From:	5.25 Hrs/Day to 7.25 Hrs/Day
		Subst	<u>titutes</u>
Denise Higgins Patricia Riegling Jennifer Dossa Madonna Faragher	Bus Driver	Kitchen He	lper, Cashier, Playground Supervisor
-		<u>FM</u>	<u>ILA</u>
Tami Fuller	Effective: 04/30/08-	05/27/08	
		Unpaid Me	dical Leave
Dawn Lienerth	Effective: 05/12/08-0	08/25/08	
Lydia Bond	Me Effective: 05/31/08	edical Disabi	ility Retirement

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

RESOLUTION TO APPROVE RECLASSIFICATION OF CERTIFIED STAFF MEMBERS

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

Effective	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
05/01/08	Daniel Grigson	BA	BA+10	1

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

RESOLUTION TO APPROVE SUMMER EMPLOYMENT FOR CLASSIFIED STAFF MEMEBERS

RESOLVED THAT

the Westlake Board of Education approves summer employment for classified staff members for 2008 effective June 9, 2008 as follows:

<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>
Ron Vontroba	LBMS	Step 1	4 hrs, 5 days
Megan Basch	LBMS	Step 1	8 hrs, 5 days
Debbie Rooney	LBMS	Step 3	5 hrs, 4 days
Shirley Krava	LBMS	Step 3	8 hrs, 3 days
John Deblasi	LBMS	Step 1	8 hrs, 5 days
Jerry Lewis	Holly Lane	Step 3	8 hrs, 5 days
Julie Kendall	Holly Lane	Step 1	8 hrs, 5 days
Greg Kendall	Holly Lane	Step 3	3 hrs, 5 days
John Manella	Holly Lane	Step 0	8 hrs, 5 days
Angie Robinson	Parkside	Step 3	5 hrs, 5 days
Paula Harter	Parkside	Step 3	8 hrs, 5 days
Eileen Winter	Parkside	Step 3	5 hrs, 5 days
Julie Lindsey	Parkside	Step 0	8 hrs, 5 days
Gloria Thomas	Parkside	Step 0	8 hrs, 5 days
Larry Matus	Grounds	Step 0	8 hrs, 5 days
David Stringer	Grounds	Step 1	8 hrs, 5 days

<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>
Carol Karohl	Bassett	Step 3	8 hrs, 5 days
Robyn Nock	Bassett	Step 3	8 hrs, 5 days
Joseph Murtha	Bassett	Step 0	8 hrs, 5 days
Robert Karohl	Dover	Step 1	8 hrs, 5 days
Sean Quinlan	Dover	Step 2	8 hrs, 5 days
Gail Jirka	Dover	Step 0	8 hrs, 5 days
Jill Minerd	Hilliard	Step 3	8 hrs, 5 days
Steve Maler	Hilliard	Step 1	8 hrs, 5 days
David Sicz	Hilliard	Step 0	8 hrs, 5 days
John Heiman	WHS	Step 0	8 hrs, 5 days
James Egan	WHS	Step 3	8 hrs, 5 days
Kelly Matousek	WHS	Step 0	8 hrs, 5 days
Megan Mitchell	WHS	Step 0	8 hrs, 5 days
Chris Nurse	WHS	Step 0	8 hrs, 5 days
Brandon Schade	WHS	Step 0	8 hrs, 5 days
	_		

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

RESOLUTION TO APPROVE WHS 2008 SUMMER SCHOOL EMPLOYMENT FOR SUPPORT STAFF AND TEACHING STAFF

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Summer School 2008 support staff and teaching staff at the negotiated summer school rate, dependent upon sufficient enrollment.

<u>Teacher</u>	<u>Content</u>	<u>Days</u>
Linda Hammond	Science	28
Nick Quarando	Physical Education	28
Monica Ference	Substitute	

Motion by	
Seconded by	
Roll Call Vote:	
Ms. Rocco	
Mr. Sullivan	·
Mr. Marinucci	·
Mr. Mays	
Ms. Winter	

RESOLUTION TO APPROVE PAYMENT FOR SUMMER CIP WRITING ACTIVITY

RESOLVED THAT

the Westlake Board of Education approves payment for the following staff members for six half-days (06/12/08, 06/17/08, 06/19/08, 06/24/08, 07/22/08, 07/24/08) at the Summer CIP writing rate as follows:

Carole Applegate
Laura Cooley
Karen Glesius
Elizabeth Huffman
Stephanie Mavis
Jennifer Medved
Christina Meecha
Jessica Molenaar

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

RESOLUTION TO APPROVE ADDITIONAL HOURS, EMPLOYMENT, RESIGNATION AND RESCINDING OF CONTRACT FOR ADULT BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

The Westlake Board of Education approves the additional employment hours for the following personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of A.B.L.E. Project Number 045062-AB-S1-2007C, A.B.L.E. Project Number 045062-AB-S1-2008 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2008.

ADDITIONAL HOURS

<u>Name</u>	Position	<u>Hours</u>	Hourly Rate	Not to Exceed
Joanne Pecuch	A.B.L.E. Teacher	30	\$ 22.00	\$660.00
Paula Kertes	A.B.L.E. Coordinator	40	\$ 32.00	\$1,280.00
Gloria Muntean	A.B.L.E. Teacher	40	\$ 19.00	\$760.00
EMPLOYMENT Lisa Feldman	Substitute Instructor	20	\$ 19.00	\$380.00
<u>RESIGNATION</u>				
Frances Elleman	A.B.L.E. Teacher	Effective:	06/01/2008	

RESCIND CONTRACT

Paula Kertes A.B.L.E. Assistant Effective: 06/01/2008

Motion by	
Seconded by	
Roll Call Vote:	
Ms. Rocco	
Mr. Sullivan	
Mr. Marinucci	
Mr. Mays	
Mc Winter	

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT OF ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT

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

		Resignation	
Michael Laub Dover Eleme	b entary Principal	Effective: 07/31/08	
		Employment	
Michael Laub Director of H	b Iuman Resources	Three-Year Contract 08/01/08 - 07/31/11	
~			
Roll Call Vote:			
Ms. Rocco			
Mr. Sullivan			
Mr. Marinucci			
Mr. Mays Ms. Winter			

RESOLUTION TO APPROVE RESIGNATION FOR PURPOSE OF RETIREMENT OF ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT

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

Resignation

G. David Newman Lee Burneson Middle School Principal Effective July 31, 2008

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

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the following extended time for librarians, school nurses, school psychologists, career/technical education staff and guidance counselors for the 2008-2009 school year.

		Librarians	<u> </u>		
Nancy Jackson Diane Bialkowski	2 days	Kim Geletka Sharon Vlasek	2 days 2 days	Jacy Nichols	7 days
Sunny Thompson	2 days 2 days	Lynn Pettyjohn	2 days 2 days		
		Guidance Coun	<u>selors</u>		
Mark Lenczewski	11 days	Roberta English	7 days	Sarah Clark	15 days
Sheri Foster	11 days	Joan Jerome	7 days	Terry Kennedy	15 days
		Sandee Erdman	7 days	Debora Petro	15 days
		William Bowles	7 days	Elizabeth Ruper	15 days
Career/Technica	al Education	School Psyc	chologists	School Nur	rses
Michele Dallas	10 days	Tom Ward	15 days	Dorothy Beyer	2 days
Tabatha Devine	10 days	Janice Hughes	15 days	Dolores Kuclo	2 days
		<u>Data E</u>	<u>Entry</u>		
		Cecelia Smalley	5 days		

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

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE HIGH SCHOOL GRADUATING CLASS OF 2008

WHEREAS, the High School Principal has certified that the members of the 2008 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 ninth grade 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:	
Ms. Rocco	
Mr. Sullivan	
Mr. Marinucci	
Mr. Mays	
Ms Winter	

Westlake High School 2008 Graduating Class

(Pending Completion of Graduating Requirements)

Ahmad Abdul-Aziz Jamal Amin Abed

Marcelle Tonie Abi-Rached Muhammad Waby Abraham

Premasi P. Achanti Lauren Michelle Acker Marcus Xavier Alomar

Sool Lee An

Steven Lawrence Anderson Kristen Elizabeth Andrews Courtney Rose Asbury Douglas Tyler Astler Lauren Krysten Bajda Katherine Elizabeth Ballinger Katherine Marie Banaszak Megan Elizabeth Barr

Brandon Christopher Basch Kieran Paul Batty Kristin Tara Bauer Jeffrey Scott Bechtel Brenna Rose Behan Sarah Annmarie Belmonte Samantha Nicole Bennett Hanna Rose Bernstein Ashley Renee Bilyj Brittany Nicole Bilyj Ryan Miles Binggeli Drew Binkley

Nathan Yandala Bishop Elise Kathryn Blankenship Ian Joseph Blayney Hannah Grace Blazevic Daniel Robert Borato

Ashley Elizabeth Bornancin Sabin Iulian Boruz Morgan Nicole Bosch Megan Marie Bostic Cameron Wright Bowers Katherine Anne Browne Dean William Buck Jenna Renee Buckosh Charleen Frances Burns Yazen Adam Bushnaq Michael Allen Buskey

Miranda Buza Maria Nicole Calanni Kimberly Anne Campagna Michael Joseph Canestraro Megan Marie Cannon Britni Devlin Cartier Georgette Emily Chbeir Brendan William Chonko Alex Jeffrey Close Gregrey Coblentz

Patrick Lawrence Columbro

Jennifer Erin Conn

Christopher Kevin Considine Andrew George Costaras Christian Photios Costaras Daniel Alan Cowin Laura Elizabeth Custer Jessica Dargocey Stephani Elizabeth Darr Ashley Nicole Dawson Rebecca Sue DeAnna Matthew Francis Denis

Matthew Francis Denis Jessica Tiffany Diamond James Pearson DiBiasio Alissa Nicole DiDonato Jon Rocco DiLillo

Lauren Elizabeth Dill Krystina Anne Dolamore Nijma Said Doleh Remah Nasser Doleh Yunes Yousef Doleh Jessica Joyce Dorfmeyer

Samantha Irene Douglas Marilyn Kaye Eble Tyrone Eisom, Jr. Jack Sullivan English Bridget Marie Escolas

Jerry John Evilsizer Krysta Marie Falasca Ryan Hunter Falin Brian Christopher Fallon

Faraj Ali Faraj

Mariam-Samah Walid Faraj Donald Van Farmer, Jr. Bradley Edward Fattlar Christopher John Federan

Eric Feichtmeier

Kathryn Ann Felgenhauer Andrew David Forrest Emily Lynn Fuseck Julie Gerard Fussner Cassandra Abigail Gajda Jessica Ann Gallup Matthew Steven Galmarini Corbin Richard Genson, Jr.

Jessica Irene Geraci Robert David Ghazoul Krysten Leah Gheen

Steven Anthony Giallourakis
Terrence Richard Gibbons
Gregory Keith Gircsis
Emily Jane Giunta
Andrew Barry Goff
Nicholas Daniel Gonda
Kaitlin Gabriella Grau

Gregory Derrick Griggs Nicole Ann Hageman

Heather Jean Hahn Samantha Marie Hall Ameer Samih Hamdan Islam Tallal Hamed Tia Marie Hanna

Christopher Jared Hanson

Jason Hao

Brianna Jean Harriger Cody Shea Harris Sean Michael Havlena Evan Nicholas Hayden Devin Alexander Henry John Karl Hermann Matthew Bryan Hinkle Jennifer Margaret Holton

Brooke Eve-Marie Henderson

Katherine Anne Howard Daniel James Hritz Michael Robert Humphrey

Islam Ibrahim Aydah Jaber Fatima N. Jaber Allison Marie Jacob Michelle Christiana Jarae Christopher John Jonak Chelsea Elizabeth Jones Brent Matthew Juhn

Ali Kadhim

Alexander Kevinovich Kanareff

Robert A Karohl Deena Elia Kassouf

Christopher Michael Katsaros Mallory Nicole Kaufman

Galyna Kavaka Anthony Robert Kazel Danielle Nicole Keger

Neal Kelly

Gizelle Therese Keppler
Courtney Alexandra Kessler
Edward Charles Kettel
Timothy Robert King
Donald Arthur Kittle
Peter Johann Klein
Katherine Elizabeth Knurek
Jennifer Caroline Koch
Kelley Ann Koehler

Shannon Rose Koltiska Evelyn Marie Koski Christopher Michael Kostandaras

Kristina Marilyn Kovacic Lauren Lucille Kutz Regina Habib Lahoud Justin Joseph Lamendola Alex M. Lawson

Jeffrey David Kolodkin

Alex M. Lawson Colleen Rebecca Lazar Lauren Marie Ledek Jason Christopher Lee

Djan-Alexandre Sylvain Lefebvre

Samantha Ashley Lepisto

Simon Lopez

Anthony Rocco Lupica Michael Nicolas-Boris Lupsa

Erika Rose Lydon Steven James Maat Eileen Leahey MacBride Zachary Louis Maglio Kayleigh Rose Malone Erika Danielle Mandarano Kimberly Seabright Martin Casey Lee McAllester Elizabeth Lauren McCann Laura Day McCready Mary Clare McFadden Brian Mitchell McKeon Thomas Hazard McKeo Kaleigh Elizabeth McMahon Brittany Ashley McVan Joseph Dale Meadows Naseem Ahmad Merhi Lena Marie Meslat Matthew Justin Michels Timothy Alan Miktuk Benjamin James Miller Lisa Claire Miller Stephen Allan Miller Matthew Harlan Mindell Ross Michael Briggs Minter Bryan Philip Misencik Thomas Daniel Missig Alan Richard Moorman Byron Dylan Moran Clayton Donald Morris Anthony Glenn Mortimer Brian Daniel Musser Mohammad Ramzi Mustafa Omar Akram Mustafa Dwayne Lawrence Myhre Elias Samir Nader Fadi Sami Najjar Jamela Ibrahim Najjar Tana Nicole Nelson William Paul Nixon Kelsey Meredith Nolan Danney Adam Nukta Natalie Lvnn Nurse Shawn Patrick O'Meara Mohammed Kamall Odetallah Shama Amin Odetallah Cory Michael Offredo Michelle Desiree Oster Mitchell S Palmer Akshata Mukul Pandit Despina A Papadorotheou Stephanie Lauren Pasek Kyleen Rachel Pease Andrea Catharine Perkins Christopher Charles Pesta Matthew Blaze Pesta Brian Alexander Peterson Kevin Lyman Peterson

Sarah Jane Petti

Christopher Dale Phillip

Robert Gallagher Phillips

Rachel Lynn Pietrick

Alex William Platzbecker Elizabeth Ann Pogue Maggie Lynn Brown Popovich Ryanna Lee Pratt James Alexander Prexta Heather Nicole Pyle Lynn Marie Rabatsky Zacqueri Jordan Raider Jacqueline Marie Ramev Annie Laurie Reagan Brian Thomas Regal Ryan James Rhodes Faisal Yasir Ridha Rachel Leone Robertson Meredith Grace Rocco Juliane Carolin Rolfes Mark Brian Rottinger Diana Marie Ruggiero Anthony Clay-Harold Russell Kevin William Sabo Michael Anthony Sabogal Adam Amin Salem Farres Sami Sarrouh Erin Elizabeth Sawchik David Paul Schade Maria Gabrielle Schievenin Stephanie Morgan Schill Danielle Eftychia Schneider Christopher Harold Schwinkendorf Cameron James Screen Hilary Ann Seagraves Jennifer Lynn Sefcik Samuel James Seitz Amelia Larrick Serrat Tyler Michael Severt Alexander Hansen Shear Madelyn Pearl Shear Lauren Alison Shimola Karina Braathen Sibata Carly Marie Sichau Jaclyn Ruth Simon Jenna Marie Simon Molly Anne Skiles Jaimie Marie Sloan Adam Nicholas Smith Mark Ryan Soeder Sarah Beatrice Solarz Alexander Assad Solomon, II Kyle David Speicher

Amanda Marie Steve Kristen Ashley Stickler Aaron M Stillman Corey Michael Stineman Christin Renee Strayer Hannah Kathleen Stroh Katherine Margaret Sweeney Rachael Elizabeth Switzer David Alexander Szabo Konrad Peter Szczepanek Lauren Marie Tafuri John D. Tannous Darby Kate Taylor Phillip Nathan Tetzlaff Patricia Antoinette Cynthia Thoma **Anthony Scott Thomas** Tiffany Michelle Thompson Andrew Michael Tichenor Jennifer Marie Titera Jennifer Marie Tomasch Susan Lynn Traine John Anthony Trillis Bethani Judith Turk Ryan Andrew Udris Ian Devon Vandayburg Emily Katherine Vicarel Kathryn Nicole Vivona Daniel Patrick Wadden Alyssa Ruth Wagner Crystal Marie Walker Michael Taylor Walker Jacob Edward Walsh Steven Eric Wancata Christopher Maxim Warner Lindsev Ellen Watling David Joseph Weisbarth Melinda Anne Whitaker Mackenzie Rae Wickliffe Stephanie Mary Wilton Stephen Thomas Wilton Julie Renee Wise Ellen Frances Wittenberg Nicholas Joseph Wojcik Jeremy Ludwig Wong Braden Redford Woodle Nathan Christopher Wright Lenour I Yusupov

Hannah Elizabeth Zapfe

Sarah Rachel Zinn

Meredith Ann Zola

Carlie Roxanne Zollos

Honorary Diploma

Melanie Katherine Spikowski

Megan Elizabeth Stanevich

Emily Catherine Stephenson

Emily Joy Splain

Marco Dal Molin, Foreign Exchange Student

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS AND SERVICE CONTRACTS

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the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Contracts:

Admission of Tuition Pupil Contract

Parma City School District 2007-2008

Motion by	
Seconded by	
Roll Call Vote:	
Ms. Rocco	
Mr. Sullivan	
Mr. Marinucci	
Mr. Mays	
Me Winter	

RESOLUTION TO AUTHORIZE MEMBERSHIP IN OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

RESOLVED THAT

the Westlake Board of Education authorizes continued membership in the Ohio High School Athletic Association for the 2008-2009 school year for the following Westlake schools:

Westlake High School 27830 Hilliard Boulevard Westlake, Ohio 44145

Lee Burneson Middle School 2240 Dover Center Road Westlake, Ohio 44145

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

RESOLUTION TO APPROVE CONTRACT FOR SERVICES SUPERVISED BY LOCAL EDUCATION AGENCY FOR NON-PUBLIC SCHOOL

RESOVLED THAT

the Westlake Board of Education approves the Contract for Services Supervised by Local Educational Agency with the Educational Service Center of Summit County for St. Paul Lutheran Non-Public School for the 2008-2009 school year.

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

RESOLUTION TO APPROVE STATE WAIVER DAYS FOR THE PURPOSE OF STAFF DEVELOPMENT

RESOLVED THAT

the Westlake Board of Education approves the use of State Waiver of ORC 3313.48 for purposes of staff development upon approval from the State Department of Education.

State Waiver Days

Wednesday, September 10, 2008 Wednesday, October 1, 2008

Motion by	
Seconded by	
Roll Call Vote:	
Ms. Rocco	
Mr. Sullivan	
Mr. Marinucci	
Mr. Mays	
Mc Winter	

RESOLUTION TO APROVE 2008-2009 PARKSIDE INTERMEDIATE SCHOOL PARENT/STUDENT HANDBOOK

D	ES		<i>T</i> 1	IF	D	T	П	Δ٦	Γ
n		"		V I '	1,			$\boldsymbol{\vdash}$	

the Westlake Board of Education approves the 2008-2009 Parkside Intermediate School Parent/Student Handbook.

Motion by	
Seconded by	
Roll Call Vote:	
Ms. Rocco	
Mr. Sullivan	
Mr. Marinucci	
Mr. Mays	
Mc Winter	

File: ECG INTEGRATED PEST MANAGEMENT

The Board is committed to providing students and staff with a safe learning and teaching environment free of pests and pesticides. The Board directs the administration to develop guidelines to identify pests and conditions that attract pests, for the proper use and control of pesticides and chemicals, and to utilize prevention techniques such as monitoring, sanitation, vacuuming, structural repair and sealing. In order to keep the facilities and grounds safe, the administration may investigate a variety of chemical and nonchemical methods that are designed to controls pests effectively while minimizing potential exposure to students and staff.

Whenever possible, pesticides are administered during non-instructional periods and/or during school breaks. If it becomes necessary to administer pesticides during times school is in session, the administration will provide advance notice to affected persons in the general area where the pesticide is to be applied, including the name of the pesticide to be used, the date and time of the pesticide application, and the telephone number to contact for more information.

Adoption Date:

Legal Refs.: 29 CFR 1910.1030

Comprehensive Environmental Response, Compensation & Liability Act, 42 USC 9601 et seq

Public Employment Risk Reduction Act; ORC 4167.01 et seq.

Cross Refs.: EB, Safety Program

EBBC, Bloodborne Pathogens GBE, Staff Health and Safety