

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, May 18, 2009 – 4:30 p.m. – Regular Meeting
Board of Education – 27200 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:

| | |
|---------------|-------|
| Ms. Rocco | _____ |
| Ms. Winter | _____ |
| Mr. Marinucci | _____ |
| Mr. Mays | _____ |
| Mr. Sullivan | _____ |

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

| | |
|---------------|--|
| Ms. Rocco | |
| Ms. Winter | |
| Mr. Marinucci | |
| Mr. Mays | |
| Mr. Sullivan | |

*Hearing of Public (15 Minutes) Agenda Items

Adjourn to Executive Session For Purpose of Treasurer Evaluation

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

| | |
|---------------|-------|
| Ms. Rocco | _____ |
| Ms. Winter | _____ |
| Mr. Marinucci | _____ |
| Mr. Mays | _____ |
| Mr. Sullivan | _____ |

Adjourn Executive Session and Return to Regular Session

Time _____

A. Approval of Minutes

1. Regular Meeting of April 27, 2009

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

B. Special Reports & Recognitions

- a. Resolution to Recognize Lee Burneson Middle School Student for the Scholastic Achievement Test Exhibit B-1
- b. Resolution to Recognize Westlake High School Student for being Elected President of the Ohio Association of Student Councils Exhibit B-2

C. Superintendent's Report

D. Treasurer's Report/Recommendations

1. Action Items

- a. Resolution to Authorize Treasurer to Return Advance Exhibit D-1-a
- b. Resolution to Establish Appropriations Exhibit D-1-b
- c. Resolution to Adjust FY09 Appropriations Exhibit D-1-c
- d. Resolution to Issue Then and Now Certificate Exhibit D-1-d
- e. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor Exhibit D-1-e

E. CAC Report – None

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 FMLA, Resignations and Employment for Staff Members Exhibit F-1-b-1
 - 2. Resolution to Approve Employment of Substitutes for Staff Members Exhibit F-1-b-2
 - 3. Resolution to Approve Stipends for Promethean Board Training Exhibit F-1-b-3
 - 4. Resolution to Approve Supplemental Resignations and Contracts Exhibit F-1-b-4
 - 5. Resolution to Approve Extended Time for Staff Members Exhibit F-1-b-5
 - 6. Resolution to Approve Stipends for LBMS Educational Field Trip Exhibit F-1-b-6
 - 7. Resolution to Approve Continuing and Limited Contracts for Certified Staff Members Exhibit F-1-b-7
 - 8. Resolution to Approve 2009 Summer School Administrators Exhibit F-1-b-8
 - 9. Resolution to Approve 2009 Summer School Staff Members Exhibit F-1-b-9
 - 10. Resolution to Approve Additional Days for Auxiliary Services Personnel Exhibit F-1-b-10
 - 11. Resolution To Approve 2009 Summer Employment of School Bus Drivers And Bus Aides Exhibit F-1-b-11
 - 12. Resolution to Approve the Employment of 2009 Camp Link Personnel Exhibit F-1-b-12

- | | |
|--|------------------|
| 13. Resolution to Approve Employment of Personnel Clerk | Exhibit F-1-b-13 |
| 14. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-14 |
| 15. Resolution to Approve Employment of Certified Extended School Year Tutors for 2009 | Exhibit F-1-b-15 |
- c. Resolution to Approve Agreement for Admission of Tuition Pupils and Purchased Services Exhibit F-1-c
 - d. Resolution to Approve Field Trip Exhibit F-1-d
 - e. Resolution to Authorize Membership in Ohio High School Athletic Association Exhibit F-1-e
 - f. Resolution to Accept and Approve Westlake High School Graduating Class of 2009 Exhibit F-1-f
 - g. Resolution to Approve Transportation for Summer Field Trips Exhibit F-1-g
 - h. Resolution to Approve Contract for Instructional Staff for Wild About Reading 2009 Summer School Program Exhibit F-1-h
2. Discussion Items
- a. Public Meeting Comment on Intent to Rehire Mary Flanagan, a Retired Administrative Staff Member
 - b. Second Reading of 2009-2010 Elementary School Parent/Student Handbook
 1. Resolution to Approve 2009-2010 Elementary School Parent/Student Handbook Exhibit F-2-b-1
 - c. Second Reading of 2009-2010 Parkside Intermediate School Parent/Student Handbook
 1. Resolution to Approve 2009-2010 Parkside Intermediate School Parent/Student Handbook Exhibit F-2-c-1
 - d. Second Reading of 2009-2010 Lee Burneson Middle School Parent/Student Handbook
 1. Resolution to Approve 2009-2010 Lee Burneson Middle School Parent/Student Handbook Exhibit F-2-d-1
 - e. Second Reading of 2009-2010 Westlake High School Parent/Student Handbook
 1. Resolution to Approve 2009-2010 Westlake High School Parent/Student Handbook Exhibit F-2-e-1

G. Director of Business Affairs Report

H. Board Items

- a. Architect Firm Presentation

*Hearing of Public (15 Minutes)

I. Adjournment

Time: _____

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

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENT
FOR THE SCHOLASTIC ACHIEVEMENT TEST

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School student for his participation in the Scholastic Achievement Test:

State of Ohio – State Champion

Anthony Cellucci

Grade 8

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT
FOR BEING ELECTED PRESIDENT OF THE
OHIO ASSOCIATION OF STUDENT COUNCILS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Westlake High School student for being elected the 2009-2010 President of the Ohio Association of Student Councils.

2009-2010

Ohio Association of Student Councils

Anooj Bhandari, President

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT

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

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

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

| | |
|--------------------------------------|---------------|
| PEPSI SCHOLARSHIP | |
| Account | Amount |
| 007-4600-490-9071 | \$2,000.00 |
| JACKIE SCHAEFER MEMORIAL FUND | |
| Account | Amount |
| 007-4600-490-9082 | \$2,000.00 |
| OWEN REEHORST SCHOLARSHIP | |
| Account | Amount |
| 007-4600-490-9090 | \$500.00 |
| CAROL HUNT SCHOLARSHIP | |
| Account | Amount |
| 007-4600-490-9708 | \$1,000.00 |
| SARNA MEMORIAL | |
| Account | Amount |
| 007-4600-419-9820 | \$300.00 |
| FOX LUSTENBERGER SCHOLARSHIP | |
| Account | Amount |
| 008-4600-490-9080 | \$1,000.00 |

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ADJUST FY09 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY09 appropriations:

| GENERAL FUND | | | |
|---------------------------------------|--------------|--------------|-------------------|
| Account | From | To | Difference |
| 001-1100-500 | | | |
| Instructional-Supplies | \$622,149.51 | \$630,387.75 | \$8,238.24 |
| | | | |
| 001-1100-600 | | | |
| Instructional-Equipment | \$27,028.12 | \$27,238.02 | \$209.90 |
| | | | |
| 001-1200-500 | | | |
| Special Education-Supplies | \$12,533.12 | \$11,728.00 | (\$805.12) |
| | | | |
| 001-1300-500 | | | |
| Vocational-Supplies | \$6,627.11 | \$7,204.82 | \$577.71 |
| | | | |
| 001-2100-400 | | | |
| Support Services-Purchased Services | \$617,500.23 | \$623,592.32 | \$6,092.09 |
| | | | |
| 001-2100-500 | | | |
| Support Services-Supplies | \$24,777.69 | \$24,890.72 | \$113.03 |
| | | | |
| 001-2200-400 | | | |
| Support Services-Purchased Services | \$198,060.43 | \$196,335.49 | (\$1,724.94) |
| | | | |
| 001-2200-500 | | | |
| Support Services-Supplies | \$89,091.30 | \$90,031.30 | \$940.00 |
| | | | |
| 001-2300-400 | | | |
| Board of Education-Purchased Services | \$4,471.13 | \$4,355.39 | (\$115.74) |
| | | | |
| 001-2400-400 | | | |
| Admin-Purchased Services | \$350,542.90 | \$350,256.45 | (\$286.45) |
| | | | |
| 001-2400-500 | | | |
| Admin-Supplies | \$45,693.40 | \$44,099.44 | (\$1,593.96) |
| | | | |
| 001-2500-500 | | | |
| Fiscal-Supplies | \$7,905.00 | \$4,616.87 | (\$3,288.13) |

EXHIBIT D-1-c
(Continued)

| | | | |
|---------------------------------------|-----------------------|-----------------------|----------------------|
| 001-2500-800 | | | |
| Fiscal-Miscellaneous | \$651,864.06 | \$655,137.13 | \$3,273.07 |
| | | | |
| 001-2600-400 | | | |
| Business-Purchased Services | \$113,482.60 | \$107,051.59 | (\$6,431.01) |
| | | | |
| 001-2700-400 | | | |
| Maintenance-Purchased Services | \$1,609,706.23 | \$1,678,717.30 | \$69,011.07 |
| | | | |
| 001-2700-500 | | | |
| Maintenance-Supplies | \$230,715.63 | \$234,893.45 | \$4,177.82 |
| | | | |
| 001-2800-400 | | | |
| Transportation-Purchased Services | \$207,222.75 | \$197,222.75 | (\$10,000.00) |
| | | | |
| 001-2800-500 | | | |
| Transportation-Supplies | \$603,320.77 | \$544,319.33 | (\$59,001.44) |
| | | | |
| 001-2800-600 | | | |
| Transportation-Equipment | \$6,984.23 | \$8,426.68 | \$1,442.45 |
| | | | |
| 001-5300-400 | | | |
| Architect/Engineering-Purchased Svcs. | \$5,755.00 | \$25,154.66 | \$19,399.66 |
| | | | |
| 001-5600-700 | | | |
| Bldg Improvement-Replacement Equip. | \$34,063.35 | \$25,338.35 | (\$8,725.00) |
| | | | |
| 001-7200-900 | | | |
| Transfers | <u>\$494,460.45</u> | <u>\$472,957.20</u> | <u>(\$21,503.25)</u> |
| | | | |
| Total | \$5,963,955.01 | \$5,963,955.01 | (\$0.00) |
| | | | |
| FOOD SERVICE | | | |
| Account | From | To | Difference |
| 006-3100-100-9600 | | | |
| Food Service-Salaries | \$375,000.00 | \$349,632.71 | (\$25,367.29) |
| | | | |
| 006-3100-500-9600 | | | |
| Food Service-Supplies | <u>\$540,673.39</u> | <u>\$566,040.68</u> | <u>\$25,367.29</u> |
| | | | |
| Total | \$915,673.39 | \$915,673.39 | \$0.00 |

EXHIBIT D-1-c
(Continued)

| | | | |
|----------------------------------|---------------------|---------------------|--------------------|
| FOOD SERVICE CATERING | | | |
| Account | From | To | Difference |
| 006-3100-100-9601 | | | |
| Catering-Salaries | \$900.00 | \$927.57 | \$27.57 |
| | | | |
| 006-3100-200-9601 | | | |
| Catering-Benefits | \$ <u>200.00</u> | \$ <u>172.43</u> | (\$ <u>27.57</u>) |
| | | | |
| Total | \$1,100.00 | \$1,100.00 | \$0.00 |
| | | | |
| PROJECT LINK | | | |
| Account | From | To | Difference |
| 011-2400-100-9111 | | | |
| Project Link-Admin Salaries | \$44,352.86 | \$44,328.26 | (\$24.60) |
| | | | |
| 011-2400-200-9111 | | | |
| Project Link-Admin Benefits | \$21,000.00 | \$21,024.60 | \$24.60 |
| | | | |
| 011-3200-400-9111 | | | |
| Project Link-Purchased Services | \$7,125.01 | \$5,240.84 | (\$1,884.17) |
| | | | |
| 011-3200-500-9111 | | | |
| Project Link-Supplies | \$ <u>29,772.82</u> | \$ <u>31,656.99</u> | \$ <u>1,884.17</u> |
| | | | |
| Total | \$36,897.83 | \$36,897.83 | \$0.00 |
| | | | |
| IN-SERVICE | | | |
| Account | From | To | Difference |
| 018-3900-500-9722 | | | |
| Transportation Sunshine-Supplies | \$1,252.14 | \$1,365.61 | \$113.47 |
| | | | |
| 018-4600-500-9753 | | | |
| Dover In Service-Supplies | \$4,714.20 | \$5,104.70 | \$390.50 |
| | | | |
| 018-4600-500-9757 | | | |
| Holly Lane In Service-Supplies | \$3,380.00 | \$3,524.84 | \$144.84 |
| | | | |
| 018-4600-500-9762 | | | |
| Parkside Library-Supplies | \$8,930.02 | \$9,211.76 | \$281.74 |

EXHIBIT D-1-c
(Continued)

| | | | |
|-------------------------------------|---------------------|---------------------|--------------------|
| 018-4600-600-9762 | | | |
| Parkside Library-Equipment | \$1,969.98 | \$1,688.24 | (\$281.74) |
| | | | |
| 018-4600-500-9763 | | | |
| Parkside In Service-Supplies | \$101,324.62 | \$100,353.85 | (\$970.77) |
| | | | |
| 018-4600-600-9763 | | | |
| Parkside In Service-Equipment | \$3,975.38 | \$4,946.15 | \$970.77 |
| | | | |
| 018-4600-500-9772 | | | |
| Hilliard Music-Supplies | \$475.00 | \$509.77 | \$34.77 |
| | | | |
| 018-4600-500-9773 | | | |
| Holly Lane Music-Supplies | \$779.67 | \$814.32 | \$34.65 |
| | | | |
| 018-4600-600-9773 | | | |
| Holly Lane Music-Equipment | <u>\$25.64</u> | <u>\$179.99</u> | <u>\$154.35</u> |
| | | | |
| Total | \$125,574.51 | \$126,333.62 | \$759.11 |
| | | | |
| HOME TEAM MARKETING | | | |
| Account | From | To | Difference |
| | | | |
| 019-4500-400-9927 | | | |
| Home Team Marketing-Purchased Svcs. | \$414.00 | \$411.00 | (\$3.00) |
| | | | |
| 019-5200-600-9927 | | | |
| Home Team Marketing-Equipment | <u>\$3,286.00</u> | <u>\$3,289.00</u> | <u>\$3.00</u> |
| | | | |
| Total | \$3,700.00 | \$3,700.00 | \$0.00 |
| | | | |
| ATHLETICS | | | |
| Account | From | To | Difference |
| 300-4500-500-9500 | | | |
| Athletics-Supplies | \$163,679.05 | \$183,583.41 | \$19,904.36 |
| | | | |
| 300-4500-800-9500 | | | |
| Athletics-Miscellaneous | \$18,758.67 | \$27,555.67 | \$8,797.00 |
| | | | |
| 300-4500-500-9502 | | | |
| Athletics Vending Machines-Supplies | <u>\$7,887.16</u> | <u>\$8,067.16</u> | <u>\$180.00</u> |
| | | | |
| Total | \$190,324.88 | \$219,206.24 | \$28,881.36 |

EXHIBIT D-1-c
(Continued)

| | | | |
|----------------------------------|---------------------|---------------------|-------------------|
| MONTESSORI CHILDRENS FY09 | | | |
| Account | From | To | Difference |
| 401-3200-500-9509 | | | |
| Supplies & Materials | \$22,130.66 | \$23,796.06 | \$1,665.40 |
| | | | |
| 401-3200-600-9509 | | | |
| Equipment | \$3,000.00 | \$1,334.60 | (\$1,665.40) |
| | | | |
| Total | \$25,130.66 | \$25,130.66 | \$0.00 |
| WESTLAKE MONTESSORI FY09 | | | |
| Account | From | To | Difference |
| 401-3200-500-9609 | | | |
| Supplies & Materials | \$10,020.41 | \$9,750.46 | (\$269.95) |
| | | | |
| 401-3200-600-9609 | | | |
| Equipment | \$0.00 | \$269.95 | \$269.95 |
| | | | |
| Total | \$10,020.41 | \$10,020.41 | \$0.00 |
| ST. PAUL FY09 | | | |
| Account | From | To | Difference |
| 401-3200-100-9709 | | | |
| Salaries | \$69,785.88 | \$69,606.24 | (\$179.64) |
| | | | |
| 401-3200-200-9709 | | | |
| Benefits | \$32,448.71 | \$32,419.49 | (\$29.22) |
| | | | |
| 401-3200-500-9709 | | | |
| Supplies & Materials | \$32,655.30 | \$32,884.74 | \$229.44 |
| | | | |
| Total | \$134,889.89 | \$134,910.47 | \$20.58 |
| ST. BERNADETTE FY09 | | | |
| Account | From | To | Difference |
| 401-3200-100-9809 | | | |
| Salaries | \$24,100.64 | \$24,025.16 | (\$75.48) |
| | | | |
| 401-3200-200-9809 | | | |
| Benefits | \$17,347.87 | \$16,916.12 | (\$431.75) |

EXHIBIT D-1-c
(Continued)

| | | | |
|-------------------------------|---------------------|---------------------|-------------------|
| 401-3200-400-9809 | | | |
| Purchased Services | \$135,361.86 | \$133,859.85 | (\$1,502.01) |
| | | | |
| 401-3200-500-9809 | | | |
| Supplies & Materials | \$29,776.10 | \$28,303.04 | (\$1,473.06) |
| | | | |
| 401-3200-600-9809 | | | |
| Equipment | <u>\$19,182.49</u> | <u>\$22,698.22</u> | <u>\$3,515.73</u> |
| | | | |
| Total | \$225,768.96 | \$225,802.39 | \$33.43 |
| | | | |
| LE CHAPERON ROUGE FY09 | | | |
| Account | From | To | Difference |
| 401-3200-500-9909 | | | |
| Supplies & Materials | \$17,778.36 | \$14,922.83 | (\$2,855.53) |
| | | | |
| 401-3200-600-9909 | | | |
| Equipment | <u>\$9,151.47</u> | <u>\$12,007.00</u> | <u>\$2,855.53</u> |
| | | | |
| Total | \$26,929.83 | \$26,929.83 | \$0.00 |

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

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED THAT

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

| PO No. | Vendor | Description | Amount |
|---------------|---------------|---|---------------|
| 13182 | McGraw-Hill | Standardized testing and scoring for testing - St. Paul auxiliary service | \$4,832.51 |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

**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, 2010; 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 | | | | 2.30 |
| General Fund | | | 5.80 | 58.60 |
| Library Fund | | | | 2.80 |
| TOTAL | | | 5.80 | 63.70 |

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 _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

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:

| | |
|---|--|
| Mr. and Mrs. Leozino Agozzino 3179 Royal Oak Court Westlake, OH 44145 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Allen Matkis Leck Gamble & Natsis LLP 515 South Figueroa Street Los Angeles, CA 90071 | Donated \$150.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Randall Buffington 2199 Marshfield Blvd. Westlake, OH 44145 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. Thomas Buford 4100 Franklin Blvd Cleveland, OH 44113 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Donald Chadwick 647 Canter Court Avon Lake, OH 44012 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Karl Cressman 23449 Scott Drive Farmington Hills, MI 48336 | Donated \$30.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. David M. Dorogi 1939 Sperry's Forge Trail Westlake, OH 44145 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Julie Douglass 31015 Clarewood Drive Bay Village, OH 44140 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Joseph Driscoll 18979 Story Road Rocky River, OH 44116 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |

EXHIBIT F-1-a
(Continued)

| | |
|---|--|
| Noreen and Kate Ferry 9 Pond Drive Rocky River, OH 44116 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Brian Forsgren 367 Bassett Road Bay Village, OH 44140 | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Richard Geib 1655 Onodaga Avenue Lakewood, OH 44107 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Mary Lou Glain 668 Fruithurst Drive Pittsburgh, PA 15228 | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Tess Grove 1446 West Melrose, Apt. 2 Chicago, IL 60657 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. John Horner 133 Heatherdell Road Ardsley, NY 10502 | Donated \$500.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Paul Hruby 30344 Lorain Road North Olmsted, OH 44070 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. Jim Baus & Ms. JoAnn Solecki 31016 Clarewood Bay Village, OH 44140 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Katherine Johnson 3802 West 128th Street Cleveland, OH 44111 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Jamie Justice 612 N. Oakley Blvd., Apt 101 Chicago, IL 60612 | Donated \$350.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |

EXHIBIT F-1-a
(Continued)

| | |
|---|--|
| Mr. and Mrs. Chris Kemerer 106 Hoodridge Drive Pittsburgh, PA 15228 | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Richard Krock 31358 St. Andrews Westlake, OH 44145 | Donated \$15.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. Steve Kuhdrik 30444 Lorain Road, Apt. 221 North Olmsted, OH 44070 | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Beverly Landers 27844 Knickerbocker Road Bay Village, OH 44140 | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Donald Lewis 3952 Smith Avenue Westlake, OH 44145 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Rosemary Link 30344 Lorain Road North Olmsted, OH 44070 | Donated \$5.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Lorain Summit Academy Faculty & Staff 2140 E. 36th Street Lorain, OH 44052 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Martin Lucas 712 Jockey's Circle Avon Lake, OH 44012 | Donated \$30.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| A.M.W. and Ryan Malayter 1156 Cherry Street Winnetka, IL 60093 | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Timothy Manco 32179 Cambridge Circle Avon Lake, OH 44012 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |

EXHIBIT F-1-a
(Continued)

| | |
|---|--|
| Ms. Dorothy Mazzaro 6539 Milshore Drive Mentor, OH 44060 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Denise McNaughton 926 Hemlock Lane Sagamore Hills, OH 44067 | Donated \$30.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Mike Medved 21522 Jonathan Drive Strongsville, OH 44149 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Ralph Mulhan 15893 Falmouth Oval Middleburg Hts., OH 44130 | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Elizabeth Mulhan 15893 Falmouth Oval Middleburg Hts., OH 44130 | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Ann Nagette 30344 Lorain Road, Apt. 124 North Olmsted, OH 44070 | Donated \$10.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Ms. Gayle Schauer 33025 Cobblestone North Ridgeville, OH 44039 | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. John Seeholzer 2935 Northglen Drive Westlake, OH 44145 | Donated \$10.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Richard Shaw 86 Hoodridge Drive Pittsburgh, PA 15228 | Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Robert Stack 17128 Hawks Lookout Lane Strongsville, OH 44136 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |

EXHIBIT F-1-a
(Continued)

| | |
|---|---|
| Mr. and Mrs. Richard Szado 4435 Valley Forge Drive Fairview Park, OH 44126 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. John Trotter 6549 Milshore Drive Mentor, OH 44060 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Thomas Vickers 10140 Weatherfield Drive Concord, OH 44060 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. John Welsh 31451 Willowich Drive Willowick, OH 44095 | Donated \$25.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Westinghouse Electric Company Pat Crown 4350 Northern Pike Monroeville, PA 15146 | Donated \$223.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. Adolph Wichmann 30344 Lorain Road, Apt. 120 North Olmsted, OH 44070 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. Mark Wise 2280 Woodmill Drive Westlake, OH 44145 | Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Mr. and Mrs. John Wittenberg 1808 Halls Carriage Path Westlake, OH 44145 | Donated \$20.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area. |
| Cleveland Museum of Natural History, Trout Club Mr. Hamilton F. Biggar II 1 Wade Oval Drive University Circle Cleveland, OH 44106 | Donated \$750.00 to the Trout in the Classroom project at Westlake High School to fund the "Trout in the Classroom" project. The purpose of the project is to raise wild trout from eggs to fingerlings and release into the wild. This project will enhance student education of habitat conservation and river stewardship. |

EXHIBIT F-1-a
(Continued)

| | |
|--|--|
| Emerald Necklace Chapter Trout Unlimited Mr. Jim Augustyn, President 26857 Morgan Run Westlake, OH 44145 | Donated \$750.00 to the Trout in the Classroom project at Westlake High School to purchase equipment for the Trout in the Classroom project. |
| Mr. and Mrs. Peter Greco 2098 Farmington Turn Westlake, OH 44145 | Donated \$50.00 to the Principal's Inservice Account at Westlake High School to add to the Westlake High School scholarship fund. |
| Mr. and Mrs. Keith Jenkins 2914 Dover Center Road Westlake, OH 44145 | Donated \$1,000.00 to WHBS-TV at Westlake High School to award a senior college scholarship to a WHSB-TV officer in May. |
| Jenkins Funeral Chapel Mr. Keith Jenkins 2914 Dover Center Road Westlake, OH 44145 | Donated \$500.00 to WHBS-TV at Westlake High School to award a senior college scholarship to a WHSB-TV officer in May. |
| Lowe's Mr. Keith Garrett, Admin. Manager 20639 Center Ridge Road Rocky River, OH 44116 | Donated a countertop to the Teacher Center at Lee Burneson Middle School. |
| Mr. and Mrs. Ken Morris 30499 Jefferson Way Westlake, OH 44145 | Donated 12 chairs to the Teacher Center at Lee Burneson Middle School. |
| Nick Abraham Elyria Ford 1115 East Broad Street Elyria, OH 44035 | Donated \$400.00 to the Westlake Relays at Westlake High School to pay for the timing system for the relays. |
| Mr. David M. Pilkey 321 High School Road NE PMB #372 Bainbridge Is., WA 98110 | Donated \$1,000.00 to the Performing Arts Center (PAC) at Westlake High School to purchase supplies for PAC use. |
| Mr. and Mrs. Raj Sandhu 30917 Pinehurst Drive Westlake, OH 44145 | Donated cabinets from a kitchen makeover to the Teacher Center at Lee Burneson Middle School. |
| Ms. Patricia J. Sarna 2160 E. LaDonna Drive Tempe, AZ 85283 | Donated \$300.00 to the Athletic Department at Westlake High School to award the Frank Sarna Memorial Award of \$150.00 each to a male and female track participant. |
| Mr. and Mrs. Dale Smith 2730 Glenmore Drive Westlake, OH 44145 | Donated \$500.00 to WHBS-TV at Westlake High School to award senior college scholarships to a WHSB students. |

EXHIBIT F-1-a
(Continued)

| | |
|--|--|
| Stevens Baron Communications Inc. Ms. Sue Modzelewski 1422 Euclid Avenue, Suite 645 Cleveland, OH 44115 | Donated five full-sized office filing cabinets and a dry erase board to the Westlake City School District to provide increased record keeping and instructional material storage capacity. |
| Westlake Demons Club Mr. Steve Steffas, President 26933 Westlake Road, Suite 100 Westlake, OH 44145 | Donated \$1,670.00 to the Athletic Department at Westlake High School to provide lacrosse practice jerseys (\$1,170.00) and pole vault poles (\$500.00). |
| Westlake Kiwanis Mr. Norman Resko, President P.O. Box 451433 Westlake, OH 44145 | Donated \$550.00 to the Westlake Relays at Westlake High School to provide for programs and to purchase awards. |
| Westlake Town Criers Mr. Jim Wang P.O. Box 45224 Westlake, OH 44145 | Donated \$200.00 to the Softball Program at Westlake High School to purchase drying agent for the softball fields. |
| The Woods Mr. Chad Chillemi 21919 Center Ridge Road Rocky River, OH 44116 | Donated five chairs to the Teacher Center at Lee Burneson Middle School. |

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

RESOLUTION TO APPROVE FMLA, RESIGNATIONS
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves FMLA, resignations and employment for staff members as follows:

FMLA

| <u>Name</u> | <u>Effective Date</u> | <u>Name</u> | <u>Effective Date</u> |
|-----------------|-----------------------|---------------|-----------------------|
| Jennifer Medved | 04/23/2009 | Pamela DeAnna | 05/04/2009 |

Amend: Resignation for Purpose of Retirement

| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> |
|-----------------|--------------------------|-----------------------|
| Jennifer Graham | WHS Secretary | 04/01/2009 |

Classified Resignation

| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> |
|-------------|--------------------------|-----------------------|
| Pam Dreher | LBMS Secretary | 05/10/2009 |

Certified Resignation

| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> |
|-------------|--------------------------|-----------------------|
| Jody Guzman | Hilliard Art Teacher | 06/11/2009 |

Classified Employment

| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> | <u>Step</u> | <u>Hours</u> | <u>Days</u> | <u>Months</u> |
|-------------|--------------------------|-----------------------|-------------|--------------|-------------|---------------|
| Pam Dreher | WHS Secretary-Class D | 05/11/2009 | 12 | 7.5 | 5 | 12 |

Certified Employment

| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> | <u>Step</u> | <u>Level</u> | <u>Contract</u> |
|---------------|--------------------------|-----------------------|-------------|--------------|-----------------|
| Alison Martin | Holly Lane Music | 08/24/2009 | 4 | BA | 1.0 FTE |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED THAT
the Westlake Board of Education approves the resignations and employment of substitutes for staff
members as follows:

Classified Substitute Resignation

Diane Linstead

Certified Substitute Resignation

Classified Substitutes

| <u>Name</u> | <u>Positions</u> |
|-----------------|---|
| Lynda Machuca | Kitchen Help |
| Richard Fisher | Cleaner/Custodian |
| Michelle Almady | Teacher Asst., Spec. Ed. Asst., Secretary, Clerical |

Certified Substitutes

Michelle Kensinger

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

RESOLUTION TO APPROVE STIPENDS FOR
PROMETHEAN BOARD TRAINING

RESOLVED THAT

the Westlake Board of Education approves stipends at the negotiated rate of pay, not to exceed 1.25 hours each, for the following certified staff members for Promethean Board Training, to be approved by the Director of Academic Services and paid from the Title II-A Grant Funds:

Promethean Board Training

Carole Applegate
Kathleen Basen
Kelly Bolton
Mandy Caunter
Sarah Gorius
Becky Kowalski
Rachel Rodgers
Tharasa Szabo
Loretta Tindall

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts for the 2008-2009 school year (in-district and out-of-district):

Resignations

None

Employment

| <u>Name</u> | <u>Position</u> | <u>In District</u> | <u>Amount</u> |
|-----------------|--|--------------------|---------------|
| Amy Schillinger | WHS Spring Musical Accompanist* *Board Supplemental Contract to be paid from 200-Drama Account | Y | \$600 |

Amended Employment

| <u>Name</u> | <u>Position</u> | <u>In District</u> | <u>Amount</u> |
|-------------|--|--------------------|---------------|
| Ray Walczuk | WHS Spring Musical Band Director* *Board Supplemental Contract to be paid from 200-Drama Account | Y | \$1,500 |

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq.
The individuals recommended above were determined to be the most qualified applicants.

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

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 2009-2010 school year.

Librarians

| | | | | | |
|----------------|--------|----------------|--------|--------------|--------|
| Sunny Thompson | 2 days | Lynn Pettyjohn | 2 days | Jacy Nichols | 7 days |
| Kim Geletka | 2 days | Sharon Vlasek | 2 days | | |

Guidance Counselors

| | | | | | |
|-----------------|---------|-----------------|--------|-----------------|---------|
| 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/Technical Education

| | |
|----------------|---------|
| Tabatha Devine | 10 days |
|----------------|---------|

School Psychologists

| | |
|---------------|---------|
| Tom Ward | 15 days |
| Janice Hughes | 15 days |

School Nurses

| | |
|---------------|--------|
| Dorothy Beyer | 2 days |
| Dolores Kuclo | 2 days |

Data Entry

| | |
|-----------------|--------|
| Cecelia Smalley | 5 days |
|-----------------|--------|

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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 2009 8th Grade Washington DC Field Trip at \$100.00 per day, to be paid from LBMS 018-9761 Fund (Inservice):

Chaperones

Mike Bee
Brad Behrendt
Chuck Dubil
Cathy DuBois
Darlene Fossesco
Gregg Henderson
Nancy Laing-Driver
Cherry Love
Chris Milano
Deb Oblak
Mike Wooley
Erin Zablotney

Substitutes

Vickie Emblom
Don Jessie

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE CONTINUING AND LIMITED CONTRACTS
FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the following Continuing Contracts for certified staff members for the 2009-2010 school year.

Continuing Contracts

| | | | |
|-------------|-----------------|------------------|------------------|
| Sarah Clark | Geoff Freidrich | Jacy Nichols | Matthew Planisek |
| Jon Cuomo | Ann Marie Keel | Cassandra Persia | |

Limited Contracts

Carolyn Maciag

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT
OF 2009 SUMMER SCHOOL ADMINISTRATORS

RESOLVED THAT

the Westlake Board of Education approves the employment of the Summer School 2009 administrators as follows, to be paid from Summer School funds:

| | | |
|-------------|---------|---------|
| Michael May | 28 days | \$4,160 |
| Paul Wilson | 28 days | \$4,160 |

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT OF 2009 SUMMER SCHOOL STAFF

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Summer School 2009 teaching staff at the negotiated summer school rate, dependent upon sufficient enrollment, to be paid from Summer School Funds:

| <u>Teacher</u> | <u>Content</u> | <u>Days</u> | <u>Teacher</u> | <u>Content</u> | <u>Days</u> |
|---------------------|--------------------|-------------|----------------|----------------|-------------|
| Mike D'Egidio | Language Arts | 28 | Dave Ruschau | Mathematics | 28 |
| | | | Tim Armstrong | Mathematics | 28 |
| Paul Hammond | Social Studies | 28 | Linda Hammond | Science | 23 |
| Travis Hasselswerdt | Social Studies | 14 | Tana McGuire | Science | 28 |
| Jeff Huber | Social Studies | 14 | | | |
| Sally Falatach | Physical Education | 28 | Marcia Faber | Health | 28 |
| Chad Partridge | Physical Education | 28 | | | |
| Nick Quarandro | Physical Education | 28 | Jim Patrizi | Keyboarding | 28 |
| Kristen Stuckart | Physical Education | 28 | | | |

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE ADDITIONAL DAYS
OF AUXILIARY SERVICES PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the additional days for the following auxiliary personnel for St. Bernadette School for the 2008-2009 school year to be paid from the Auxiliary Services Fund.

Anna Bakalar
St. Bernadette -Clerk/Typist

8 Days Additional Time

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

RESOLUTION TO APPROVE 2009 SUMMER EMPLOYMENT OF
SCHOOL BUS DRIVERS AND BUS AIDES

RESOLVED THAT

the Westlake Board of Education approves the summer 2009 employment of the following bus drivers and aides:

Bruce Ashwood
Barbara Biel
Jim Carlin
Bob Carlin
Bill Carlin
Anna Cavender
Suzie Chambers
Diane Christian
Linda Clemons
Dee Faragher
Carol Flannick
Joe Gatens
Rosie Geib
Mike Hannah
Denise Higgins
Diane Hill
Jackie Hollis
Adria Hughes
JoAnne Hurst

Barb Italiano
Reda Johnson
Jim Joyce
Sue Kantner
Lorrie Knapp
Sandee Kodysh
Celia Kubincanek
Jerry Lewis
Sandi Lewis
Emma Loving
Steve Maler
Roger Meadows
Ed Moran
Robyn Nock
Karen Ormsby
Jody Ovelgonne
Pam Phillips
Cindy Pietrzak
Cathy Rasmussen

Angela Robinson
Debbie Rooney
Juan Sanchez
Mary Scavelli
Patty Sherwood
Jerry Slabaugh
Bonnie Sliva
Margaret Smith
Lora Stemmer
Jennifer Weaver
Denise Wering
Liz West
Sherry West
Laurie Whiting
Eileen Winter
Donna Wright
Michele Yehlik

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE THE EMPLOYMENT OF 2009 CAMP LINK PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Camp Link personnel effective 06/10/09:

| <u>Name</u> | <u>Position</u> | <u>Step</u> |
|-----------------------|------------------|-------------|
| Roberta Ahern | Site Coordinator | 10 |
| Cora Miner | Site Coordinator | 9 |
| Nancy Puccini English | Site Coordinator | 6 |
| Erin Fenderbosch | Site Coordinator | 6 |
| Stacie Connors | Site Coordinator | 6 |
| Christi-Ann McCulloch | Site Coordinator | 6 |
| Beth Prather | Camp Link Leader | 5 |
| Christine Matejcik | Camp Link Leader | 5 |
| Laura Roeder | Camp Link Leader | 4 |
| Judith Mack | Camp Link Leader | 4 |
| Nancy Kendall | Camp Link Leader | 4 |
| Kelly Pyros | Camp Link Leader | 4 |
| Christie Leake | Camp Link Leader | 3 |
| Heather Giannetti | Camp Link Leader | 3 |
| Matthew Sprosty | Camp Link Leader | 3 |
| Lisa Morrow | Camp Link Leader | 3 |
| Callie Smith | Camp Link Leader | 3 |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT OF PERSONNEL CLERK

RESOLVED THAT

the Westlake Board of Education approves the employment of Virginia Baker as Personnel Clerk for the 2008-2009 school year, not to exceed 3 days, on a per diem basis consistent with Step 5 of the Personnel Coordinator Salary Schedule as specified by contract.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction for the 2008-2009 school year as follows,
at the negotiated rate of pay:

Geoff Friedrich to provide home instruction effective 05/11/09-06/09/09, not to exceed 20 hours.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT OF CERTIFIED
EXTENDED SCHOOL YEAR TUTORS FOR 2009

RESOLVED THAT

the Westlake Board of Education approves the employment of the following staff as Extended School Year Tutors at the negotiated rate of pay:

Rachael Lowery to perform extended school year services to IDEIA identified students not to exceed 50 hours effective June 10, 2009 at the negotiated rate of pay.

Karen Kane to perform extended school year speech and language services to IDEIA identified students not to exceed 80 hours effective June 10, 2009 at the negotiated rate of pay.

Kathryn Beachler to perform 24 hours of extended school year services for a student eligible under IDEIA effective June 10, 2009 at the negotiated rate of pay.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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:

2008-2009 School Year

Dr. Beth Anne Martin/Autism Spectrum Disorders & Behavior Regulation

2009-2010 School Year

Cleveland Clinic Center for Autism

2008-2009 School Year – Amended Contract

Physical Therapy Contract for Mary O’Doherty (Additional 85 hours through 08/21/09)

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED THAT

the Westlake Board of Education approves the following field trips:

Parkside Intermediate School
6th Grade Mohican Education in the Out of Doors
Loudonville, Ohio
Group 1: Tuesday-Friday, Sept. 29-Oct. 2, 2009
Group 2: Tuesday-Friday, Nov. 17-Nov. 20, 2009
Approximate Cost Per Pupil: \$250

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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 2009-2010 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 _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE
HIGH SCHOOL GRADUATING CLASS OF 2009

WHEREAS, the High School Principal has certified that the members of the 2009 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:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

Westlake High School 2009 Graduating Class

(Pending Completion of Graduating Requirements)

| | | |
|------------------------------|----------------------------------|----------------------------------|
| Abbas, Syed Murtaza | DeLeve, Abbi Marie | Hooper, Jonathan David |
| Abdelhamid, Owen Jamal | DeArmon, Rebecca Marie | Huang, Amy |
| Abdulrafi, Adil Hadi | DeMoss, Nicholas Andrew | Hudak, Lydia Nicole |
| Abed, Kamal Amin | DelMonte, Zachary James | Hughes, Erin Michelle |
| Abi-Rached, Layelle Tonie | Dingow, Maeve Catherine | Hurst, Evan Joseph |
| Abu Hamdeh, Hamed Abed | Dixon, Hanna Lee | Ippolito, Angelique Rose |
| Adamczyk, Kevin Edward | Dixon, Matthew Alan | Jaber, Ahmad Abdel Nasser |
| Alaimo, Jammie Irene | Dougherty, Taylor Michael Harold | James, Alexandra Michelle |
| Alatrash, Lawrence Abidallah | Draper, Paul Richard | Johnson, Brett Jordal |
| Alkhayyat, Alaa Issam | Dutli, James Russell | Juba, Cory Daniel |
| Allooh, Samerra Nordeen | Dvorak, Emily Marie | Kadhim, Ahmed Hayder |
| Anderson, Asia Mariah | Eagle, Matthew David | Kaiser, Julianne Christine |
| Angelo, Rosemarie Stella | Eisom, Alexandria | Katonka, Benjamin David |
| Anstead, Brent William | Elder, Mejd Ali | Kellem, Jessica Marie |
| Arthrell, Eric Michael | Elder, Suzanne A. | Kellem, Joseph Peter |
| Bailey, Brendan Joseph | Elliott, Matthew Francis | Kelley, Matthew Harrison |
| Bajda, Marissa Leigh | Emery, Sharon Jeanette | Kelly, Devin Joseph |
| Baldi, Dylan Ballantine | Emsler, Erin Ashley | Kelly, Sean Joseph |
| Baringer, Jacob David | Escolas, Sean Michael | Kendall, Julie Ann |
| Barnes, William Harris | Evans, Kellie Lauren | Keppler, Tess Katherine |
| Bartkiewicz, Peter August | Evans, Victoria Louise | Kerber, Ryan Richard |
| Baumann, Neil Robert | Eyre, Meredith Milo | Kilbane, Brendan Michael |
| Bearden, Jeremy Joseph | Fazio, Kyle F. | Kilbane, Ryan Patrick |
| Becker, Brian James | Feliccia, Carson Renee | King, Emily Grace |
| Behan, Kathleen Anne | Fenix, Aidan Mandy | King, Laurene Cierra |
| Bennett, Melissa Dawn | Ferry, Olivia Margaret | Kinney, Shaun Michael |
| Berardi, Vincenzo | Fikter, Brittany Nicole | Knowlton, Andrew Barrett |
| Berkheimer, Cassidy Ann | Finucan, Michael Rudolph | Kollab, Lara M. |
| Bialosky, Kyle Charles | Fischbach, Jesse Russell | Kolodkin, Jane Victoria |
| Bishop, Scott Francis | Fleischer, David John | Kopack, Rebecca Frances |
| Blayney, Kathleen Elizabeth | Foecking, Jenalee Mary | Kostandaras, Christopher Michael |
| Blessing, Max Cole | Fortney, Chelsea Alyss | Kraus, Daniel Robert |
| Bowles, Brian Alan | Gianfagna, Mary Ann | Kriaris, Kurt Gus |
| Brick, Justin Frank | Giavroutas, Eleni Konstatina | Kulik, Mathew Andrew |
| Brown, Carmella Kenyonna | Gibbons, Creighton Francis | LaMattina, Rosa Anna |
| Brown, Emily Ann | Gibbons, Kyle Patrick | Lahham, Ashley Noel |
| Buffington, Alexander Wayne | Gibson, Connor Nicholas | Lamendola, Nicole Marie |
| Burbach, Katherine Nicole | Giusto, Anthony Matthew | Lawlor, Shannon Therese |
| Cables, Thomas A. | Goede, Maeve Katherine | Lawson, Kelly Lynn |
| Cetin, Kevin Joseph | Goldense, David Regas | Le, Dan Khac |
| Chbeir, Carl | Gorski, Michael Robert | Lemasters, Stephanie Jaye |
| Cheek, Russell Edward | Greco, Olivia Noel | Liebert, Shaka Akhenaten |
| Chenevey, Andrew Tomio | Griggs, Schanelle Krystal | Llauder, Lyn Margaret |
| Chido, Michael Thomas | Grossman, Lee Aaron | Locke, Patrick Christopher |
| Cho, Kristina | Gumuscian, Claudia Marie | Long, Alexandra Nicole |
| Choban, Lisa Nicole | Gutwein, Elisabeth Anna | Lovins, Joseph Daniel |
| Chu, Amanda Ngo | Haas, Kaitlyn Nicole | Lowe, Nicholas Michael |
| Chukri, Chukri Nazih | Haddad, Nicholas George | Luong, Bao Bao |
| Ciaccia, Joseph Stephen | Hahn, Zachary Andrew | Lynch, Kellie Noel |
| Clifford, Samantha | Hamdan, Ouddi Jacob | Maciag, Nicole Marie |
| Clum, Charles William | Hamed, Aslam Wdad | Mahmoud, Ismah Salam |
| Conant, Michael Herbert | Hamed, Aziza | Maloney, Theresa Mary |
| Conn, Mariah Nicole | Hamilton, Casey Ann | Mandilakis, Kimberly Eileen |
| Connolly, Michael Francis | Harter, Nicole Marie | Martin, Brian Patrick |
| Corbett, Alexandra Marie | Hays, Bridget Katherine | Massa, Kelly Ann |
| Costaras, Kassandra Maria | Heiman, Allison Marie | Matousek, Samantha Colleen |
| Cox, Courtney Alane | Hein, Patricia Rita | Matthias, Caitlin Marie |
| Crandall, Olivia Nicole | Hellner, Kevin Robert | Mazurik, Austin Lane |
| Crawford, Brian Edward | Hipskind, Timothy Charles | Mazzella, Megan Elizabeth |
| D'Ettorre, Jacob Paul | Hlucky, Dylan James | McArdle, Katelin Marie |
| Dar, Safdar Bashir | Hoke, Kerry Anne | McConnell, Ryan Douglas |

McKinstry, Lee Bridwell
McNeill, Bridget Ann
Mehling, Aaron Robert
Meyyazhagan, Nivedhitha Ganga
Michaud, Alyssa Marie
Michels, Kelsey Lynn
Milano, Michael Alan
Miller, Jacob Christopher
Millis, Carly Francine Joseph
Mishler, Amanda Mae
Missig, Sarah Renee
Missirlis, Nicholas Lukas
Montalvo, Jerome De' Angelo
Moore, Chealsie Nateria
Moroney, Elizabeth Caitlin
Morris, James Robert
Mueller, Allison Jill
Munch, Zachary Alden
Nader, Linda Clara
Najjar, Addey Yaser
Nedorost, Karen Jean
Neumann, Jeffrey Robert
Nischwitz, Eric Joseph
Norris, Alexa Rose
Norton, Julian Charles
O'Neill, Megan Elise
Obloenskyy, Oleg D.
Odeh, Odeh Hussien
Othman, Ahmad Amjad
Pandurangi, Alex Jordon
Patel, Anjni I.
Perconti, Elaine H.
Perry, Jonathan Jerome
Perry, Phillip James
Peteya, Ishani Devi
Phillipp, John William
Piskos, Rachel Lauren
Polgar, Aimee Marie
Poorman, Abigail Elizabeth
Porter, Sean Francis
Pratt, Taylor Delaney
Prendergast, Karyn Leigh
Puccini, Lydia Margaret

Puzzitiello, Jr., Robert Michael
Rabatsky, Emily Marie
Radatz, Kara Anne
Rankin, Kevin Thomas
Ranta, Lucas Erick
Rasheed, Maha Khalil
Reed, Kaitlyn Danielle
Renkel Jr., Christopher Paul
Ricci, Nina Marie
Ricker, Kristen Tasse
Ridha, Mohamed Rabi
Riegelsberger, Matthew John
Rieman, Hilary Ann
Riley, Conor Jackson
Rivalsky, John Paul
Rizzardi, Mario Arthur
Roach, Molly Elizabeth
Roff, Jessica Kaitlyn
Rogers, Matthew Vincent
Rumancik, Taylor Alexandra
Ryan, Ann Elizabeth
Ryan, Katherine Bridget
Salem, Mohamad Joseph
Salvatore, Eugene Joseph
Samad, Yesmeen
Sawicki, Caroline Maria
Schade, Courtney Leigh
Schmitt, Jonathan Michael
Schmitz, Kimberly Michelle
Schordock, Aaron Matthew
Schuld, Phillip Joseph
Scully, Katlyn Kerry
Seibolt, Breanne Shannon
Senes, Angela Christina
Sennish, Courtney Marie
Shear, Erik Hansen
Shortreed III, William John
Sibert, Tya Sharee
Silver, Mark Andrew
Simoncic, Travis Michael
Slavik, Cassandra Ann
Smith, Dale Gordon
Smith-Dryden, Seth Daniel

Smugala, Ryan Duffy
Sokol, Brittany A.
Solomon, Nicholas Assad
Squeri, Michael Verhoff
Stark, Elizabeth Anne
Steffas, Elena Stella
Steffas, Maria Christine
Stellato, Vincent Rocco
Stephenson, Allison Nicole
Stephenson, Sarah Marie
Stewart, Christopher Steele
Sung, Samuel
Szabo, Hannah Lee
Szczepanek, Katherine Emilie
Tepley, Nathaniel Lee
Thomas, Timothy John
Thomascik, Matthew Mark
Thompson, Julius Caesar
Tietje, Jayna Lee
Tomasch, Emily Elizabeth
Tu, Jacklyn
Tyler, Ana Marinkovich
Udovic, Kristina Marie-Lynn
Voiers, Lauren Elizabeth
Walz, Emma Suzanne
Wanhainen Jr., George Edward
Weisenberger, Casey Marie
Weiskittel, Timothy Allan
Whitson, Kathryn Leigh
Wickliffe, Zachary Scott
Widdi, Abier Ali
Wielkiewicz, Kristina Mariah
Wilder, Laurel Ann
Williams, Ashle Sharrise
Williams, Emily Christine
Winter, Brandon Christopher
Wojcik, Jessica Maria
Wolf, Jennifer Lillian
Woodle, Elaine Ann
Zappone, Maureen Frances
Zayed, Gihad M.
Zkiab, Elizabeth S.

Honorary Diploma

Sandra Saltoft Pedersen, Foreign Exchange Student

EXHIBIT F-1-g

RESOLUTION TO APPROVE TRANSPORTATION FOR 2009 SUMMER FIELD TRIPS

RESOLVED THAT

the Westlake Board of Education approves transportation for 2009 summer field trips as follows:

| | | | |
|---|--|--|---------------------|
| *Goddard School to Burnette's Farm *Costs Reimbursed by School | 06/16/09 | *Fit by Five to Safety Town *Costs Reimbursed by Fit by Five | 07/29/09 |
| *Westlake Recreation Center Day Camp to Cleveland Metro Park Zoo *Costs Reimbursed by Westlake Recreation Department | 06/18/09 | *St. John Westshore Art Festival – Parking Shuttle Buses *Costs Reimbursed by St. John Westshore Hospital | 07/11/09 |
| *Kids on the Rise Learning Center to Cleveland Metro Park Zoo *Costs Reimbursed by Church on the Rise | 06/22/09 | *WHS Girls' Soccer Team to Family 1 st Sports Complex, Erie, PA *Costs Reimbursed by Participants | 07/06 & 07/09/09 |
| *Bassett Elementary to Lake Erie Nature & Science Center for Summer Intervention Program *Costs Paid from Title I Funds | M-F, 07/20/09, through 08/14/09 | | |
| Bassett Camp Link Field Trips | 06/17- 08/12/09 | LBMS Camp Link Field Trips | 06/17- 08/13/09 |
| Westlake Police Department Safety Town Bus Ride | 06/18, 06/22, 07/02, 07/06, 07/16, 07/20, 07/28, 07/30/09 | | |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE CONTRACT FOR INSTRUCTIONAL STAFF
FOR WILD ABOUT READING 2009 SUMMER SCHOOL PROGRAM

RESOLVED THAT

the Westlake Board of Education approves the performance contract with Bay Village City Schools for supplying instructional staff for the Westlake students' session of the Wild About Reading Summer Intervention Program. Fees will be paid from Title I funds:

Bay Village City Schools
\$18,320.00
(Estimated Amount)

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE 2009-2010 WESTLAKE ELEMENTARY SCHOOL
PARENT/STUDENT HANDBOOK

RESOLVED THAT

the Westlake Board of Education approves the 2009-2010 Westlake Elementary School Parent/Student Handbook.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE 2009-2010 PARKSIDE INTERMEDIATE SCHOOL
PARENT/STUDENT HANDBOOK

RESOLVED THAT

the Westlake Board of Education approves the 2009-2010 Parkside Intermediate School Parent/Student Handbook.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APROVE 2009-2010 LEE BURNESON MIDDLE SCHOOL
PARENT/STUDENT HANDBOOK

RESOLVED THAT

the Westlake Board of Education approves the 2009-2010 Lee Burneson Middle School Parent/Student Handbook.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE 2009-2010 WESTLAKE HIGH SCHOOL
PARENT/STUDENT HANDBOOK

RESOLVED THAT

the Westlake Board of Education approves the 2009-2010 Westlake High School Parent/Student Handbook.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____