

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, May 21, 2012 – 5:30 p.m. – Regular Meeting**  
**Dover Elementary School - 2300 Dover Center Road**

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

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

Roll Call:

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

Pledge of Allegiance

District Vision & Mission

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

**MISSION STATEMENT**

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

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

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

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

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

\*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session of April 16, 2012

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

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

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

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

2. Regular Meeting of April 30, 2012

Motion by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Roll Call Vote: \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Falcone \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_

B. Special Reports & Recognitions

1. Resolution to Recognize Westlake High School Student for Westlake Education Foundation Logo Design Contest Exhibit B-1
2. Dover Staff Presentation - Distance Learning

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

D. Treasurer's Report/Recommendations

1. Action Items
  - a. Resolution to Establish Appropriations Exhibit D-1-a
  - b. Resolution to Authorize Treasurer to Return Advance Exhibit D-1-b
  - c. Resolution to Authorize Treasurer to Advance Funds Exhibit D-1-c
  - d. Resolution to Issue Then and Now Certificates Exhibit D-1-d
  - e. Resolution to Approve Julian & Grube, Inc. to Assist in the Preparation of the Comprehensive Annual Financial Report Exhibit D-1-e
  - f. 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-f
  - g. Resolution to Adjust FY12 Appropriations Exhibit D-1-g

E. CAC Reports

1. Best Practice in Alumni Associations
2. Engaging Students with Service Learning

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 Resolution to Approve Resignations, FMLA, and Employment for Staff Members Exhibit F-1-b-1
    2. Resolution to Approve Certified Home Instruction Exhibit F-1-b-2
    3. Resolution to Approve Certified Reclassification Exhibit F-1-b-3
    4. Resolution to Approve the Employment of Link Personnel Exhibit F-1-b-4
    5. Resolution to Approve Resignation of Administrative Staff Member Exhibit F-1-b-5
    6. Resolution to Approve Non-Public Employment for Title I Summer School Tutor Exhibit F-1-b-6
    7. Resolution to Approve Performing Arts Coordinator Contract Renewal Exhibit F-1-b-7
    8. Resolution to Approve 2012 Summer Employment of School Bus Drivers Exhibit F-1-b-8
    9. Resolution to Approve Summer School Intervention and Enrichment Stipends Exhibit F-1-b-9

- |                                                                                                        |               |
|--------------------------------------------------------------------------------------------------------|---------------|
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services             | Exhibit F-1-c |
| d. Resolution to Accept and Approve Westlake High School Graduating Class of 2012                      | Exhibit F-1-d |
| e. Resolution to Approve Field Trip                                                                    | Exhibit F-1-e |
| f. Resolution to Approve Sunday Facility Use                                                           | Exhibit F-1-f |
| g. Resolution to Approve Participation in the Virtual Learning Academy                                 | Exhibit F-1-g |
| h. Resolution to Approve Course of Study Additions                                                     | Exhibit F-1-h |
| i. Resolution to Approve Parent-Student Handbooks                                                      | Exhibit F-1-i |
| j. Resolution to Publicly Post Previously Approved Construction Change Orders                          | Exhibit F-1-j |
| k. Resolution to Rescind Construction Change Order Amount and Approve Construction Change Order Amount | Exhibit F-1-k |
| l. Resolution to Approve Working Agreement between Westlake Board of Education and District Employee   | Exhibit F-1-l |

G. Board Items - None

\*Hearing of Public (15 Minutes)

H. Executive Session

1. Adjourn to Executive Session to Discuss Negotiations

Time \_\_\_\_\_  
 Motion by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Roll Call Vote:  
     Mr. Mays \_\_\_\_\_  
     Ms. Winter \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Falcone \_\_\_\_\_  
     Mrs. Leszynski \_\_\_\_\_

Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

I. Adjournment

Time: \_\_\_\_\_  
 Motion by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Roll Call Vote:  
     Mr. Mays \_\_\_\_\_  
     Ms. Winter \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Falcone \_\_\_\_\_  
     Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT  
FOR WESTLAKE EDUCATION FOUNDATION LOGO DESIGN CONTEST

RESOLVED that the Westlake Board of Education recognizes and congratulates Westlake High School Senior Kalin Ngo for winning the Westlake Education Foundation Logo Design Contest.

Kalin Ngo  
Westlake High School Senior  
Westlake Education Foundation Logo Design Contest  
Winning Logo Design  
\$250.00 Cash Prize

Kalin submitted her digital design to the Westlake Education Foundation, along with 22 other students. Kalin's logo was selected as one of three designs that made it to the final round.

The Westlake Education Foundation Board Members judged the artwork on the following criteria:

- Appearance - overall design layout, graphics, photos and color scheme
- Originality and presentation appeal
- Effectiveness in representation of the Westlake Education Foundation



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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO ESTABLISH APPROPRIATIONS

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

<b>OWEN REEHORST SCHOLARSHIP FUND</b>	
<b>Account</b>	<b>Amount</b>
007-4600-400-9090	
Scholarship	\$500.00
<b>JANIS KINGSBURY MEMORIAL SCHOLARSHIP</b>	
<b>Account</b>	<b>Amount</b>
007-4600-400-9720	
Scholarship	\$345.00
<b>SARNA MEMORIAL</b>	
<b>Account</b>	<b>Amount</b>
007-4600-400-9802	
Scholarship	\$300.00

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

<b>From</b>	<b>To</b>	<b>Amount</b>
Project Link (011-9111)	General Fund (001)	\$2,000.00

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

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

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund (001)	ABLE Instruction FY12 (501-9312)	\$8,156.38
General Fund (001)	EL Civics FY11 (501-9511)	\$272.70
General Fund (001)	EL Civics FY12 (501-9512)	\$2,071.39

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
87736	Great Lakes Crushing, Ltd.	Change Order #020 – Add post indicator valve and Siamese connection	\$10,264.56
88292	Gordon Food Service	Food Service food and supplies – balance of March 2012 invoices	\$3,699.80
88463	Sitetech, Inc.	Change Order #022 – Revised Electrical Service Entrance	\$5,887.54
		Change Order #024 – Excavation and Backfill for 2 Quazite Boxes	\$1,547.00
88600	Great Lakes Crushing, Ltd.	Change Order #029 – Supply and operate pump system to divert roof run-off (LBMS)	\$3,000.13

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

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

Roll Call Vote:

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

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

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

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

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



RESOLUTION TO APPROVE JULIAN & GRUBE, INC. TO ASSIST IN  
THE PREPARATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT

RESOLVED that the Westlake Board of Education approves the contract with Julian & Grube, Inc. to assist the District in the preparation of the Comprehensive Annual Financial Report (CAFR) for Fiscal Years 2012, 2013 and 2014.

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

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

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

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

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

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

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

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

**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, 2013; and

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

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

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

FUND	Amount to be derived from levies	Amount approved by Budget Commission	County Auditor's estimate of tax rate to be levied	
	Outside 10 Mill Limitation	Inside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column VI	V	VI
Sinking Fund				
Bond Retirement Fund				5.70
General Fund			5.80	58.60
Library Fund				2.80
<b>Total</b>			<b>5.80</b>	<b>67.10</b>

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:

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

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

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

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

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

## RESOLUTION TO ADJUST FY12 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY12 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-100			
Instruction-Salaries	\$16,575,313.84	\$16,566,393.88	(\$8,919.96)
001-1100-200			
Instruction-Benefits	\$5,658,916.18	\$5,655,934.23	(\$2,981.95)
001-1100-400			
Instruction-Purchased Services	\$85,315.00	\$83,365.25	(\$1,949.75)
001-1100-500			
Instruction-Supplies	\$648,692.47	\$662,372.16	\$13,679.69
001-1100-600			
Instruction-Equipment	\$99,502.20	\$102,111.35	\$2,609.15
001-1200-500			
Special Education-Supplies	\$9,550.17	\$8,983.92	(\$566.25)
001-1200-600			
Special Education-Equipment	\$7,196.40	\$6,924.35	(\$272.05)
001-1300-500			
Vocational-Supplies	\$5,550.00	\$5,946.68	\$396.68
001-2100-400			
Support Services-Purchased Services	\$597,373.51	\$593,263.57	(\$4,109.94)
001-2100-500			
Support Services-Supplies	\$36,143.16	\$36,470.16	\$327.00
001-2100-600			
Support Services-Equipment	\$1,000.00	\$995.00	(\$5.00)
001-2200-400			
General Support-Purchased Services	\$282,061.06	\$281,219.51	(\$841.55)

EXHIBIT D-1-g  
(Continued)

001-2200-500			
General Support-Supplies	\$138,983.73	\$138,383.73	(\$600.00)
001-2200-600			
General Support-Equipment	(\$30,156.97)	(\$27,263.97)	\$2,893.00
001-2300-200			
Board of Education-Retirement	\$2,699.00	\$2,795.81	\$96.81
001-2400-400			
Admin-Purchased Services	\$306,095.03	\$305,551.83	(\$543.20)
001-2400-500			
Admin-Supplies	(\$56,930.16)	(\$71,210.92)	(\$14,280.76)
001-2400-600			
Admin-Equipment	\$3,812.50	\$4,539.98	\$727.48
001-2600-400			
Business-Purchased Services	\$93,230.97	\$90,843.49	(\$2,387.48)
001-2600-500			
Business-Supplies	(\$68,425.38)	(\$68,341.39)	\$83.99
001-2700-400			
Maintenance-Purchased Services	\$1,933,329.33	\$1,955,405.50	\$22,076.17
001-2700-500			
Maintenance-Supplies	\$224,146.63	\$207,753.60	(\$16,393.03)
001-2700-700			
Replacement Equipment	\$33,203.98	\$38,821.50	\$5,617.52
001-2800-400			
Transportation-Purchased Services	\$208,054.80	\$228,644.25	\$20,589.45
001-2800-500			
Transportation-Supplies	\$515,101.14	\$503,084.87	(\$12,016.27)
001-2800-700			
Transportation-Replacement Equipment	\$8,106.68	\$4,096.83	(\$4,009.85)

EXHIBIT D-1-g  
(Continued)

001-2800-800			
Transportation-Miscellaneous	(\$13,012.62)	(\$13,587.62)	(\$575.00)
001-2900-100			
Community Information-Salaries	\$53,090.00	\$56,522.38	\$3,432.38
001-2900-500			
Community Information-Supplies	\$5,037.08	\$7,106.16	\$2,069.08
001-2900-600			
Community Information-Equipment	\$87.43	(\$1,981.65)	(\$2,069.08)
001-5500-100			
Director of Construction-Salaries	\$10,975.16	\$16,462.74	\$5,487.58
001-5500-200			
Director of Construction-Benefits	\$5,785.82	\$8,670.96	\$2,885.14
001-5500-400			
Director of Construction-Purchased Services	\$0.00	\$100.00	\$100.00
001-7200-900			
Transfers	<u>\$238,749.35</u>	<u>\$228,199.35</u>	<u>(\$10,550.00)</u>
<b>Total</b>	<b>\$27,618,577.49</b>	<b>\$27,618,577.49</b>	<b>\$0.00</b>
<b>BUILDING FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-400-9006			
BAB New Building-Purchased Services	\$5,531,470.54	\$5,494,983.57	(\$36,486.97)
004-5500-600-9006			
BAB New Building-Construction	<u>\$47,639,801.42</u>	<u>\$47,676,288.39</u>	<u>\$36,486.97</u>
<b>Total</b>	<b>\$47,639,801.42</b>	<b>\$47,676,288.39</b>	<b>\$0.00</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-500-9600			
Food Service Supplies	<u>\$557,528.13</u>	<u>\$659,782.93</u>	<u>\$102,254.80</u>
<b>Total</b>	<b>\$557,528.13</b>	<b>\$659,782.93</b>	<b>\$102,254.80</b>

EXHIBIT D-1-g  
(Continued)

<b>HUNT SCHOLARSHIP</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
007-4600-9708			
Hunt Scholarship-Disbursement	<u>\$2,000.00</u>	<u>\$3,000.00</u>	<u>\$1,000.00</u>
<b>Total</b>	<b>\$2,000.00</b>	<b>\$3,000.00</b>	<b>\$1,000.00</b>
<b>WHS MEMORIAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
007-4600-400-9820			
WHS Memorial Fund-Disbursements	<u>\$500.00</u>	<u>\$1,000.00</u>	<u>\$500.00</u>
<b>Total</b>	<b>\$500.00</b>	<b>\$1,000.00</b>	<b>\$500.00</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-2400-100-9111			
Project Link-Admin Salaries	\$46,300.00	\$42,428.60	(\$3,871.40)
011-2400-200-9111			
Project Link-Admin Benefits	\$26,500.00	\$25,023.72	(\$1,476.28)
011-3200-400-9111			
Project Link-Purchased Services	\$6,000.00	\$7,476.28	\$1,476.28
011-3200-500-9111			
Project Link-Supplies	<u>\$34,239.01</u>	<u>\$38,110.41</u>	<u>\$3,871.40</u>
<b>Total</b>	<b>\$113,039.01</b>	<b>\$113,039.01</b>	<b>\$0.00</b>
<b>IN SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-3900-500-9720			
Red Brick Sunshine-Supplies	\$545.58	\$745.58	\$200.00
018-3900-500-9724			
WHS Teacher's Lounge Sunshine-Supplies	\$1,624.40	\$1,862.60	\$238.20
018-2300-400-9726			
Board Contribution Fund	\$3,000.00	\$2,000.00	(\$1,000.00)
018-2900-400-9726			
Board Contribution Fund	\$0.00	\$1,000.00	\$1,000.00

EXHIBIT D-1-g  
(Continued)

018-4600-600-9761			
Burneson-Supplies	\$134,000.00	\$149,127.27	\$15,127.27
018-4600-500-9764			
WHS-Supplies	\$10,915.60	\$13,961.10	\$3,045.50
018-4600-500-9766			
WHS Guidance-Supplies	\$55,500.00	\$58,606.92	\$3,106.92
018-4600-600-9766			
WHS Guidance-Equipment	\$10,000.00	\$6,893.08	(\$3,106.92)
018-4600-600-9773			
Holly Lane Music-Supplies	\$580.00	\$592.53	\$12.53
018-4600-500-9778			
WHS Choral-Supplies	\$1,000.00	\$2,500.00	\$1,500.00
018-4600-600-9778			
WHS Choral-Equipment	<u>\$1,500.00</u>	<u>\$0.00</u>	<u>(\$1,500.00)</u>
<b>Total</b>	<b>\$66,415.60</b>	<b>\$72,568.02</b>	<b>\$6,152.42</b>
<b>HOME TEAM MARKETING</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
019-4500-400-9927			
Home Team Marketing-Purchased Services	<u>\$674.96</u>	<u>\$2,427.12</u>	<u>\$1,752.16</u>
<b>Total</b>	<b>\$674.96</b>	<b>\$2,427.12</b>	<b>\$1,752.16</b>
<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-500-9500			
Athletics-Supplies	\$102,553.68	\$103,589.04	\$1,035.36
300-4500-600-9500			
Athletics-Equipment	\$10,000.00	\$8,964.64	(\$1,035.36)
300-4500-800-9500			
Athletics-Miscellaneous	<u>\$52,446.32</u>	<u>\$84,026.94</u>	<u>\$31,580.62</u>
<b>Total</b>	<b>\$165,000.00</b>	<b>\$196,580.62</b>	<b>\$31,580.62</b>

EXHIBIT D-1-g  
(Continued)

<b>ST. BERNADETTE FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9812			
Purchased Services	\$78,091.49	\$78,391.49	\$300.00
401-3200-500-9812			
Supplies & Materials	\$83,558.92	\$83,258.92	(\$300.00)
<b>Total</b>	<b>\$161,650.41</b>	<b>\$161,650.41</b>	<b>\$0.00</b>

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

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

Roll Call Vote:

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

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

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

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

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



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:

Educators Market & Toy Ms. Pam Koutsaftis 25923 Detroit Road Westlake, OH 44145	Donated a \$25.00 gift card to Bassett Camp Link to purchase supplies.
Fairview Lanes 21847 Lorain Road North Olmsted, OH 44070	Donated bowling outing for six to Bassett Camp Link to use as student incentives.
Wal-Mart 35901 Chester Avon, OH 44011	Donated a \$25.00 gift card to Bassett Camp Link to purchase supplies.
Bruegger's Enterprises, Inc. dba Bruegger's Bagel Bakery P.O. Box 1082 Burlington, VT 05402	Donated \$250.00 to the Athletic Department at Westlake High School to purchase t-shirts for the Softball team.
Mrs. Diane Kvasnicka 4644 Prestwick Crossing Westlake, OH 44145	Donated five elementary level books to the Media Center at Bassett Elementary to support standards-based content area units of inquiry in the Primary Years Program.
Picture Takers Inc. Mr. and Mrs. Jose Trindade 2115 Walter Road Westlake, OH 44145	Donated a newly framed and matted picture that was completely restored of Lee Burneson (the person, not the school) to Lee Burneson Middle School to hang in the front office of the new school building.
Kiwanis-Westlake Youth Foundation Mr. Raymond Budoii 23247 Maybelle Drive Westlake, OH 44145	Donated \$1,100.00 to the Athletic Department at Westlake High School to offset expenses of the Westlake Relays awards and rental of the timing system.
Westlake Soccer Association Mr. Don Bain P.O. Box 45269 Westlake, OH 44145	Donated \$2,000.00 (Boys Soccer Team) and \$2,000.00 (Girls Soccer Team) to the Athletic Department at Westlake High School to offset expenses as needed.
Houlihan's Restaurant Mr. Eric Hartup, Area Director 25651 Detroit Road Westlake, OH 44145	Donated \$1,000.00 to the All Class Reunion to promote the events associated with the Westlake/Dover All Class Reunion scheduled for September 28 and 29, 2012.
The Rusty Barrel Mr. Rusty Jesset, Owner 27026 Center Ridge Road Westlake, OH 44145	Donated \$250.00 to the All Class Reunion to promote the events associated with the Westlake/Dover All Class Reunion scheduled for September 28 and 29, 2012.

EXHIBIT F-1-a  
(Continued)

Time Warp Mr. Rob Rogers, Owner 26261 Center Ridge Road Westlake, OH 44145	Donated \$1,000.00 to the All Class Reunion to promote the events associated with the Westlake/Dover All Class Reunion scheduled for September 28 and 29, 2012.
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Motion by: \_\_\_\_\_

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

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

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

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

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

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

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

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

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

<u>Parental Leave</u> Kathleen Basen - 2012-2013	<u>FMLA</u> Cathy Allen    04/18/2012    Donna Dieterich    05/03/2012 Scott Jones    04/30/2012    James Patrizi    05/04/2012 Kelly Kuns    04/30/2012    Cheryl Tegel    05/09/2012 Doug Kuns    05/09/2012				
<u>Classified &amp; Certified Resignation</u>					
<u>Name</u>	<u>Building/Position</u>		<u>Effective Date</u>		
Edward Roldan	Classified Substitute Resignation		04/30/2012		
<u>Resignation for the Purpose of Retirement</u>					
<u>Name</u>	<u>Building/Position</u>		<u>Effective</u>		
James Carlin	Driver		06/30/2012		
Laura Cooley	Hilliard Secretary		07/31/2012		
Keith Cooper	Assistant Head Custodian		06/30/2012		
Barbara Hajek	WHS Library Desk Clerk		06/30/2012		
Gary Richards	LBMS Choral Teacher		06/30/2012		
<u>Classified Employment</u>					
<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>	<u>Step</u>		
Jennifer Dossa	LTS Receptionist	N/A	From Step 0 to Step 1		
<u>Certified Employment</u>					
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
Kelsey Wermer	Elementary Spanish Teacher	2012-2013 School Year	2	BA+20	1.0
Alexandra Golem	Elem. Spanish/French Teacher	2012-2013 School Year	4	BA+30	1.0

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified student(s) as follows:

<u>CERTIFIED HOME INSTRUCTION</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Heather Marinelli	02/12/2012	25 Hours
Kate O’Leary	02/12/2012	15 Hours
Julie Parobek	05/15/2012	35 Hours

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO APPROVE CERTIFIED RECLASSIFICATION

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

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Amanda Caunter	5	MA+20	MA+30	05/01/2012
Karen Glesius	14	MA+20	MA+30	05/01/2012
Michelle Kasunick	12	MA+10	MA+20	05/01/2012
Hannah Lozada	1	BA+20	BA+30	05/01/2012
Amal Mustafa	4	MA+10	MA+20	05/01/2012
Michael Newman	1	BA+10	BA+20	05/01/2012
Amy Schillinger	18	MA	MA+10	05/01/2012

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO APPROVE THE EMPLOYMENT OF LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Link Personnel:

2012 SUMMER CAMP LINK PERSONNEL

Effective 06/11/2012

<u>Name</u>	<u>Position</u>	<u>Step</u>
Roberta Ahern	Site Coordinator	10
Nancy Puccini English	Site Coordinator	9
Julie Priebe	Site Coordinator	7
Christine Matejcik	Camp Link Leader	7
Judith Mack	Camp Link Leader	7
Nancy Kendall	Camp Link Leader	7
Matthew Sprosty	Camp Link Leader	7
Stacie Connors	Camp Link Leader	6
Callie Smith	Camp Link Leader	4
Catherine Brannigan	Camp Link Leader	4
James Foerster	Camp Link Leader	3
Katelyn O'Malley	Camp Link Leader	3
Nancy Jankowski	Camp Link Leader	3
Rachel Levi	Camp Link Leader	3
Maureen Gilmore	Camp Link Leader	3

2012-2013 PROJECT LINK PERSONNEL

Effective 08/13/2012-08/23/2013

<u>Name</u>	<u>Position</u>	<u>Salary</u>	<u>Hrs/Day</u>	<u>Days/Wk</u>	<u>Tot Days</u>
Erin Fenderbosch	Lead Site Coordinator	\$32,518.13	7.0	5	225

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE RESIGNATION OF ADMINISTRATIVE STAFF MEMBER

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

Administrative Resignation

Michael Laub

Director of Human Resources

Effective July 31, 2012

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE NON-PUBLIC EMPLOYMENT FOR  
TITLE I SUMMER SCHOOL TUTOR

RESOLVED that the Westlake Board of Education approves employment of the following non-public staff members to be paid from the Title I Grant Funds at the negotiated rate, not to exceed 110 hours each:

<u>Title I Summer School Tutor</u>				
St. Bernadette - Summer 2012				
<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>	<u>Hours</u>	<u>Rate</u>
Kathleen Long	Title I Tutor	06/18/12	Not to Exceed 110	Negotiated
Elizabeth Hajduk	Title I Tutor	06/18/12	Not to Exceed 110	Negotiated

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

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

Roll Call Vote:

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

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

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

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

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



## RESOLUTION TO APPROVE PAC COORDINATOR CONTRACT RENEWAL

RESOLVED that the Westlake Board of Education approves the renewal of the following coordinator contract as follows:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Doug Warnke	Performing Arts Center Coordinator Not to Exceed 1,500 Hours Per Year	08/01/2012 - 07/31/2015 3-Year Contract

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE 2012 SUMMER EMPLOYMENT OF  
SCHOOL BUS DRIVERS

RESOLVED that the Westlake Board of Education approves the summer 2012 employment of the following drivers:

<u>Summer 2012 Drivers</u>			
Angela Baker	Denise Higgins	Sandra Lewis	Patty Riegling
Barbara Biel	Diane Hill	Emma Loving	Angela Robinson
Nichole Borecki	Jackie Hollis	Ann Manning	Debbie Rooney
William Carlin	Sandy Houser	Elaine Moore	Juan Sanchez
Anna Cavender	JoAnne Hurst	Ed Moran	Bonnie Sliva
Suzan Chambers	Tami James	Robyn Nock	Margaret Smith
Linda Clemons	Adria Joseph	Karen Ormsby	Leah Vandersluis
Lestina Crawley	Sue Kantner	Jodi Ovelgonne	Jennifer Weaver
Karen DiCaprio	Randi Kjaer	Gary Pelfrey	Denise Wering
Laurie Diederich	Lorrie Knapp	Jon Perkins	Elizabeth West
Carol Flannick	Sandee Kodysh	Shelly Perkins	Sherry West
Kym Fox	Celia Kubincanek	Pam Phillips	Laurie Whiting
Joe Gatens	Sarah Kubincanek	Cindy Pietrzak	Eileen Winter
Rosemary Geib	Jerry Lewis	Cathy Rasmussen	Michele Yehlik

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE SUMMER SCHOOL INTERVENTION  
AND ENRICHMENT STIPENDS

RESOLVED that the Westlake Board of Education approves summer school intervention and enrichment stipends for Westlake City Schools' certified staff members, to be approved by the Director of Academic Services and paid at the negotiated rate from funds as noted below:

Kindergarten Enrichment

Paid from Title I Grant Funds

Aaron Kennedy - Speech/Language Pathologist  
Effective 06/07/12  
Not to Exceed 60 Hours

Extended School Year Services

Paid from Pupil Services Fund

Aaron Kennedy - Speech/Language Pathologist  
Effective 06/13/12  
Not to Exceed 40 Hours

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF  
TUITION PUPILS AND PURCHASED SERVICES

RESOLVED that the Westlake Board of Education approves the following Agreements and Purchased Services:

2012-2013 School Year  
North Coast Therapy Associates  
Art Therapy Studio  
Music Therapy Enrichment Center, Inc.  
WVIZ No-Cost Agreement for State-Supported  
Instructional Television & Technology Services

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE  
HIGH SCHOOL GRADUATING CLASS OF 2012

WHEREAS, the High School Principal has certified that the members of the 2012 graduating class (see attached) have or will have completed all requirements set forth for high school graduation by the State of Ohio including passing all State proficiency examinations on or before the date set for graduation; and

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

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

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

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

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

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

Roll Call Vote:

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

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

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

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

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

# **Westlake High School 2012 Graduating Class**

(Pending Completion of Graduating Requirements)

Abed, Mohamed	Dever, Ashton	Kassouf, Jeffrey	Muntaser, Mahmoud	Sullivan, Rachael
Abersold, William	Dill, Rachel	Kay, Ashley	Muntaser, Mohamed	Sullivan, Terri
Abraham, Yasmein	Djohan, Michelle	Kelley, Margot	Muntaser, Mona	Tabbaa, Serena
Al Hashimi, Dana	Dobish, Daniel	Keppler, Harrison	Musleh, Sarah	Tate, Charlotte
Ali, Nadine	Doleh, Ahmad	Khawam, Malek	Mustafa, Amar	Taylor, Ri Quan
Allooh, Katiba	Doleh, Iman	Kim, Joon Kee	Najada, Liana	Tecco, Holly
Alvarez, Cynthia	Drellishak, Janie	Kirallah, Yousef	Neumann, Benjamin	Tolman, Johanna
Anastasopoulos, Gabrielle	Duffy, Megan	Klidas, Nicole	Neumann, Kevin	Trent, Brian
Arellano, Melissa	Dukes, Barjona	Knowlton, Daniel	Ngo, Kalin	Trotter, Sydnie
Assad, Ezzat	Dunlap, Morgan	Kodger, Dana	Nijim, Iman	Trujillo, Rachael
Astler, Keith	Dunn, Andrew	Kosco, Julia	Nikolakakis, Eleni	Trunzo, Ryan
Audebert, Benoit	Durst, Bethany	Kovalak, Bryan	Nunnari, Dylan	Turgeon, Sarah
Baaklini, Gina	Elkhatib, Amira	Kraft, Quentin	Nunnari, Joseph	Tursivio, Muriel
Bailey, Campbell	Emser, Conor	Lahham, Paris	O'Brien, McKaela	Tyler, Aleksandra
Basista, Candace	Essi, Kelly	Lahoud, Ashley	Offredo, Spencer	Unger, Jesse
Beckwith, Sara	Evans, Rachel	Lahoud, Jasmine	Oswald, Amanda	Valentine, Lauren
Begolli, Arald	Farraj, Mohammed	Laine, Juuli	Pankiw, Lauren	VandeVelde, Brandon
Beyer, Renata	Ferrell, Alexander	Lathem, Kyle	Papajcik, Philip	Vannoy, Jr., Reginald
Black, Joseph	Fikter, Kristyn	Lauber, Alexis	Patch, Josie	Varney, Jacob
Blankenship, Marissa	Finucan, Melanie	Laux, Carl	Pease, Tarra	Wallenhorst, Theresa
Blazevic, Luke	Fisher, Taylor	Lechner, Kelly	Perconti, Arthur	Wargo, Andrew
Boardman, Christopher	Fleischer, Stephen	Leech, Meredith	Perkins, Kyle	Warner, Joseph
Bogard, Matthew	Florio, Cristina	Lemon, Courtney	Phillips, Sean	Weeast, Lindsay
Boor, Elizabeth	Freeman, Stephanie	Lewis, Sarah	Pizzuli, Brittany	Weisenberger, Evan
Boutall, Julie	Fuller, Cassidy	Lima, Rebecca	Plocica, Jacob	Wichman, Lauren
Bowers, Corey	Galvin, Grace	Locke, Daniel	Prexta, Olivia	Widdi, Mohammed
Brick, Jonathan	Gambetta, Mackenzie	Locksey, James	Pulling, Jeremy	Willi, Michael
Bringman, Breanna	Ganim, Ismail	LuBrant, Gina	Ramanath, Nirmala	Wright, Daniel
Brock, Alison	Gase, Grant	Luong, Tran	Rankin, Laura	Wulf, Jaclyn
Brodnik, Michael	Gaul, Sophie	Lux, Gavin	Rapaport, Joseph	Yacoub, Ishaq
Brooks, Collin	Ghanem, Yassin	Lux, Lauren	Reape, Thomas	Yassin, Mohammad
Brusk, Phillip	Goede, Maura	Lydrickson, Alec	Reiser, Margaret	Yeoman, Nicholas
Brusnahan, Anthony	Gonzalez, Victor	Maciag, Stephanie	Ricci, Nicholas	Yorke, Tayler
Buck, Samantha	Goodlive, Emily	Maher, Madison	Richards, Kyle	Zappone, Anthony
Buckner, Michael	Goodman, Zachary	Maheshwer, Bhargavi	Richards, Taylor	Zayed, Jihan
Buffington, Colton	Goodwin, Erin	Makulinski, Mitchell	Robbins, Connor	Zhou, Kelley
Buhrman, Jesse	Gosline, Jennifer	Malone, James	Rodriguez, Max	Zinram, David
Burgett, Ashley	Greenspan, Lauren	Mancini, Connor	Roessler, Holly	Zola, Hayley
Campbell, Laura	Greco, Christina	Marinucci, Vincenzo	Roheny, Noah	Zollos, Alyssa
Cancellieri, Salvatore	Groman, Sheamus	Massa, Jessica	Russell, Matthew	
Canestraro, Michelle	Guinther, Sean	Mauerer, David	Ryba, Kathryn	
Cardona, Spencer	Guirguis, Andrew	Maxey, Zachary	Rzewnicki, Mark	
Carmona, Cynthia	Gumusian, Victoria	McCabe, III, Thomas	Salamone, Kelsey	
Carroll, Kathleen	Gutwein, Rebecca	McCallister, Megan	Sallouha, Ziad	
Carroll, Thomas	Haders, Andrew	McGregor, Jalen	Sanders, Jordan	
Cech, Emily	Hadib Nissan, Rawaa	McGrogan, Claire	Sandhu, Alexandria	
Chahda, Brandon	Hager, Natalie	McKeon, Martha	Sarrouh, John	
Chbeir, Elena	Halczuk, Nicholas	McPheter, Samantha	Schill, Robert	
Cheney, Wendell	Hamdan, Randa	Meadows, Kayla	Schmidt, Alexandra	
Chern, Jennifer	Hamed, Ahmad	Meek, Rachel	Schneider, Thomas	
Choban, Lauren	Hamed, Fred	Melendez, Alexandra	Schrumpf, Katlyn	
Clark, Chad	Haputa, John	Melikian, Lori	Sedam, Tyler	
Clements, Matthew	Hartman, Hayley	Meng, Daniel	Seekely, Melissa	
Cobb, Jesse	Hauser, Carl	Meng, Julia	Shah, Karishma	
Conley, Carrie	Hernandez, Ryen	Menichini, Alexa	Simonetta, Nicholas	
Coury, Elizabeth	Hirbawi, Yasmine	Michael, Jason	Smanik, Madeline	
Cristiano, Anna	Hooper, Colin	Michaud, Scott	Smarz, Brian	
Currie, Anthony	Huge, Daniel	Michels, Kristi	Smik, Hayley	
Cusick, Alec	Hulver, Scott	Michels, Michelle	Smith, Ariel	
D'Ettorre, Erin	Hurd, Maddison	Milano, Marla	Smith, Caitlin	
Davis, Brian	Ip, Rebecca	Miller, Dana	Smith, Kayla	
Dawson, John	Janmey, Alia	Miske, Tyler	Spagnoletti, Evan	
DeMarsh, Andrea	Jaworski, Carl	Mitchell, Taéylor	Sposet, Samantha	
Deeks, Anton	Jenkins, Jr., James	Mohammad, Zia	Spreng, Andrew	
Delpine, Jake	Jenkins, Richard	Moracz, Jessica	Stafford, Chanel	
Denis, Michael	Kaddah, Omar	Morova, Alec	Stegawski, Nicole	
Desai, Nikita	Kajtezovic, Samra	Morris, Andrew	Stevens, Troy	
Detwiler, Abby	Kane, Abigail	Mounts, Joshua	Stroh, Sarah	

RESOLUTION TO APPROVE FIELD TRIP

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

<p>Parkside Intermediate School</p> <p>6<sup>th</sup> Grade Mohican School of the Out-of-Doors</p> <p>Butler, Ohio</p> <p>Trip 1: Tuesday-Friday, 09/11/2012 - 09/14/2012</p> <p>Trip 2: Tuesday-Friday, 10/02/2012 - 10/05/2012</p> <p>Approximate Cost Per Pupil: \$260.00*</p> <p>*All Costs Paid by Student Fees</p>
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Motion by: \_\_\_\_\_

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE SUNDAY FACILITY USE

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

Westlake Softball

Westlake High School  
Softball Coaching Clinic  
Auxiliary Gym  
Sunday, May 6, 2012  
1:00 PM – 4:00 PM

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

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

Roll Call Vote:

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

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

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

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

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



**RESOLUTION TO APPROVE PARTICIPATION  
IN THE VIRTUAL LEARNING ACADEMY**

RESOLVED that the Westlake Board of Education approves, in collaboration with the Jefferson County Educational Service Center, participation in the Jefferson County ESC Virtual Learning Academy. This is an internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, and summer school programs.

<u>Contract Period</u> 12 months – July 1, 2012 – June 30, 2013
<u>Contract Services</u> <p>The following services are to be provided by Jefferson County ESC:</p> <ul style="list-style-type: none"> <li>♦ development and maintenance of the participating school district's VLA database, including registration of students and faculty</li> <li>♦ technology professional development</li> <li>♦ daily on-line VLA technical support</li> <li>♦ marketing consultation</li> <li>♦ treasurer's office/EMIS support</li> <li>♦ intervention support</li> </ul>

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE COURSE OF STUDY ADDITIONS

RESOLVED that the Westlake Board of Education approves the following additions to existing Parkside Intermediate and High School courses of study as noted below:

<u>English</u> Television Production I Television Production II Television Production III Television Production IV: Independent Study
<u>Technology</u> Grade 5 Technology Grade 6 Technology

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE 2012-2013 WESTLAKE CITY SCHOOLS  
PARENT/STUDENT HANDBOOKS

RESOLVED that the Westlake Board of Education approves the 2012-2013 Westlake City Schools Parent/Student Handbooks as follows:

Westlake Early Childhood Program Parent/Student Handbook

Parkside Intermediate Parent/Student Handbook

Lee Burneson Middle School Parent/Student Handbook

Westlake High School Parent/Student Handbook

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

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

Roll Call Vote:

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

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

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

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

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

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

RESOLVED that the Westlake Board of Education approves the following New Lee Burneson Middle School and Westlake High School Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
030	MS	Great Lakes Crushing	\$15,000.00	Fabric reinforcement under temporary roads and laydown area
031	MS	Lake Erie Electric	\$7,378.00	Payment to CEI for temporary service installation
038	WHS	Enertech	\$4,443.87	Additional exit lights per City of Westlake
039	WHS	Mielke	\$2,803.69	Plumbing for washer/dryer in Room G108A
040	WHS	Enertech	\$1,236.62	Magnetic door stays for F112
041	WHS	Enertech	\$12,564.10	New conduit and wire for baseball field
042	WHS	Foti	\$3,732.70	Additional foundation and masonry for new door A101F for PAC egress per City of Westlake
043	WHS	Cleveland Vicon	\$3,074.00	New door, frame and hardware for A101F
044	WHS	Turner Logistics	\$261.29	Cost of service per Bulletin 35 for A101F
045	WHS	Cleveland Vicon	\$861.00	Revise frame sizes for display cases
046	WHS	Turner Logistics	\$73.19	Cost of service for revised frame sizes for display cases
047	WHS	Carr Construction	\$2,636.34	Add casework to F100A Lobby Services
048	WHS	Carr Construction	\$661.25	Revise beam elevations in Room A101

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO RESCIND PREVIOUSLY APPROVED CONSTRUCTION CHANGE ORDER  
AMOUNT AND APPROVE CONSTRUCTION CHANGE ORDER AMOUNT

RESOLVED that the Westlake Board of Education rescinds the following Construction Change Order amount previously approved on February 27, 2012 by Board Resolution #12-86:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
019	LBMS	Foti Contracting	(\$6,940)	Omit Fiber Reinforcement in Concrete

FURTHER BE IT RESOLVED that the Westlake Board of Education approves the following Construction Change Order amount as follows:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
019	LBMS	Foti Contracting	(\$6,490)	Omit Fiber Reinforcement in Concrete

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE WORKING AGREEMENT BETWEEN  
WESTLAKE BOARD OF EDUCATION AND DISTRICT EMPLOYEE

RESOLVED that the Westlake Board of Education approves all components of the working agreement between the Westlake City School District and Mark Lenczewski for the 2012-2013 school year.

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

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

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

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

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

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

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

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