

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

Monday, June 15, 2009 – 5:30 p.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.

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

Call to Order: Time _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

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

* Hearing of Public (agenda items - 15 minutes)

A. Special Reports and Recognitions

- | | |
|---|-------------|
| 1. Resolution to Recognize Westlake High School Teacher for 2009 Summer School Scholar Fellowship Program | Exhibit A-1 |
| 2. Resolution to Recognize Lee Burneson Middle School Teacher for 2009 Environmental Excellence Award | Exhibit A-2 |
| 3. Special Report – 7 th Grade STEM Cafetorium Presentations | |

B. Superintendent's Report

C. Treasurer Items

- | | |
|---|-------------|
| 1. Resolution to Authorize Treasurer to Advance Funds | Exhibit C-1 |
| 2. Resolution to Accept Funds | Exhibit C-2 |
| 3. Resolution to Establish Appropriations | Exhibit C-3 |
| 4. Resolution to Adjust FY09 Appropriations | Exhibit C-4 |

D. CAC Reports – None

E. New Business

1. Action Items

a. Resolutions to Approve Staff Recommendations

- | | |
|---|------------------|
| 1. Resolution to Approve FMLA/Parental Leave and Resignations for Staff Members | Exhibit E-1-a-1 |
| 2. Resolution to Approve Reclassification of Certified Staff Members | Exhibit E-1-a-2 |
| 3. Resolution to Approve Resolution to Approve Certified Home Instruction | Exhibit E-1-a-3 |
| 4. Resolution to Approve Classified Staff Summer Employment | Exhibit E-1-a-4 |
| 5. Resolution to Approve Employment of Summer School Staff | Exhibit E-1-a-5 |
| 6. Resolution to Approve Employment of Summer School Bus Aides | Exhibit E-1-a-6 |
| 7. Resolution to Approve Employment of Extended School Year Staff | Exhibit E-1-a-7 |
| 8. Resolution to Approve Stipends for Summer Intervention Program Instruction | Exhibit E-1-a-8 |
| 9. Resolution to Approve Stipends for Promethean Board Training | Exhibit E-1-a-9 |
| 10. Resolution to Approve Additional Days for Auxiliary Services Personnel | Exhibit E-1-a-10 |
| 11. Resolution to Approve Stipends for Member of Local Professional Development Committee | Exhibit E-1-a-11 |
| 12. Resolution to Approve Supplemental Contract | Exhibit E-1-a-12 |
| 13. Resolution to Approve Summer School Title I Stipends for Non-Public School Staff | Exhibit E-1-a-13 |
| 14. Resolution to Approve Stipends for Summer Technology Professional Development | Exhibit E-1-a-14 |
| 15. Resolution to Approve Textbook Adoptions for World Language Program-Grades 5-12, Mathematics Program-Grades K-12, and Keyboarding (Typing) Program-Grades 5-6 | Exhibit E-1-a-15 |
| 16. Resolution to Approve Employment of Adult Basic Literacy Education Personnel 2008-2009 | Exhibit E-1-a-16 |
| 17. Resolution to Approve Employment of Personnel Clerk | Exhibit E-1-a-17 |

b. Resolution to Approve Agreements for Extended School Year Purchased Services

c. Resolution to Approve School Lunch Prices

d. Resolution to Award District Fleet, Liability and Property Insurance Coverage

e. Resolution to Authorize Board President and Treasurer to Enter into a Lease Agreement For Copy Machines

f. Resolution to Approve New Courses of Study

g. Resolution to Approve Additions to Courses of Study

h. Resolution To Appoint Incoming Member For The Citizens Advisory Committee

*Hearing of Public (15 Minutes)

F. Board Items

1. Resolution to Approve Treasurer's Contract
2. Facilities Discussion

Exhibit F-1

G. 1. Adjourn to Executive Session For Purpose of _____
Time _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

H. 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 WESTLAKE HIGH SCHOOL TEACHER
FOR 2009 SUMMER SCHOOL SCHOLAR FELLOWSHIP PROGRAM

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates Ann Peebles, Westlake High School Teacher, for being selected as the British Universities Summer School Scholar for the 2009 Fellowship Program. Mrs. Peebles was selected through the English Speaking Union's Cleveland Branch Board.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

EXHIBIT A-2

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL TEACHER
FOR WINNING THE 2009 SEA WORLD/BUSCH GARDENS
ENVIRONMENTAL EXCELLENCE AWARD

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates Daniel Grigson, Lee Burneson Middle School Teacher, for the LBMS Environmental Club winning the top prize in the 2009 Sea World/Busch Gardens Environmental Excellence Award for Outstanding Efforts to Protect the Earth. The LBMS Environmental Club was awarded a \$10,000 grant.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

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

From	To	Amount
General Fund (001)	ABLE FY08 (501-9308)	\$1,634.56
General Fund (001)	ABLE FY09 (501-9309)	\$3,765.87

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT
the Westlake Board of Education accepts the following funds:

Local Funds	Amount	Fund	Special Cost Center
Harris Foundation	\$2,000.00	019	9950

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:

WESTSIDE CONNECTIONS	
Account	Amount
019-1400-100-9929	\$1,000.00
Wages	
WESTSIDE CONNECTIONS	
Account	Amount
019-1400-200-9929	\$450.00
Benefits	
WESTSIDE CONNECTIONS	
Account	Amount
019-1400-500-9929	\$1,000.00
Supplies	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

EXHIBIT C-4

RESOLUTION TO ADJUST FY09 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY09 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instructional-Salaries	\$15,794,520.26	\$15,795,120.26	\$600.00
001-1100-200			
Instructional-Benefits	\$4,973,557.10	\$4,973,658.28	\$101.18
001-1100-400			
Instructional-Purchased Services	\$67,090.17	\$67,075.17	(\$15.00)
001-1100-500			
Instructional-Supplies	\$630,387.75	\$648,882.46	\$18,494.71
001-1100-600			
Instructional-Equipment	\$27,238.02	\$59,742.91	\$32,504.89
001-1100-700			
Instructional-Replacement Equipment	\$142,192.97	\$161,534.53	\$19,341.56
001-1200-500			
Special Education-Supplies	\$11,728.00	\$11,352.32	(\$375.68)
001-1300-500		b	
Vocational-Supplies	\$7,204.82	\$7,203.11	(\$1.71)
001-2100-400			
Support Services-Purchased Services	\$623,592.32	\$607,475.79	(\$16,116.53)
001-2100-500			
Support Services-Supplies	\$24,890.72	\$24,944.43	\$53.71
001-2200-400			
Support Services-Purchased Services	\$196,335.49	\$195,973.30	(\$362.19)

EXHIBIT C-4
(Continued)

001-2200-500			
Support Services-Supplies	\$90,031.30	\$95,749.98	\$5,718.68
001-2200-600			
Support Services-Equipment	\$9,556.72	\$9,572.72	\$16.00
001-2400-400			
Admin-Purchased Services	\$350,256.45	\$365,035.73	\$14,779.28
001-2400-500			
Admin-Supplies	\$44,099.44	\$44,094.46	(\$4.98)
001-2400-800			
Admin-Miscellaneous	\$57,740.96	\$62,740.96	\$5,000.00
001-2500-500			
Fiscal-Supplies	\$4,616.87	\$4,689.82	\$72.95
001-2500-600			
Fiscal-Equipment	\$1,500.00	\$731.94	(\$768.06)
001-2500-800			
Fiscal-Miscellaneous	\$655,137.13	\$655,832.24	\$695.11
001-2700-400			
Maintenance-Purchased Services	\$1,678,717.30	\$1,695,155.80	\$16,438.50
001-2800-400			
Transportation-Purchased Services	\$197,222.75	\$197,519.78	\$297.03
001-2800-500			
Transportation-Supplies	\$544,319.33	\$468,452.69	(\$75,866.64)
001-2800-700			
Transportation-Miscellaneous	\$400,270.00	\$399,972.97	(\$297.03)
001-2900-400			
Community Educ.-Purchased Srves.	\$87,562.00	\$72,256.22	(\$15,305.78)
001-7200-900			
Transfers	\$472,957.20	\$460,957.20	(\$12,000.00)

EXHIBIT C-4
(Continued)

001-7400-900			
Transfers Out	<u>\$34,772.74</u>	<u>\$41,772.74</u>	<u>\$7,000.00</u>
Total	\$27,127,497.81	\$27,127,497.81	\$0.00
BOND RETIREMENT			
Account	From	To	Difference
002-2500-800-9002			
Bond Retirement-Auditor/Treasurers Fees	\$3,000.00	\$2,659.25	(\$340.75)
002-6100-410-9002			
Bond Retirement-Legal Services	\$2,500.00	\$2,827.75	\$327.75
002-6100-840-9002			
Bond Retirement-Bank Charges	<u>\$0.00</u>	<u>\$13.00</u>	<u>\$13.00</u>
Total	\$5,500.00	\$5,500.00	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-100-9600			
Food Service-Salaries	\$349,632.71	\$350,194.61	\$561.90
006-3100-400-9600			
Food Service-Purchased Services	<u>\$5,900.00</u>	<u>\$5,338.10</u>	(\$561.90)
Total	\$355,532.71	\$355,532.71	(\$0.00)
FOOD SERVICE CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering-Salaries	\$927.57	\$940.08	\$12.51
006-3100-200-9601			
Catering-Benefits	\$172.43	\$159.92	(\$12.51)
006-3100-500-9601			
Catering-Supplies	<u>\$8,000.00</u>	<u>\$8,600.60</u>	<u>\$600.60</u>
Total	\$9,100.00	\$9,700.60	\$600.60

EXHIBIT C-4
(Continued)

SUMMER SCHOOL			
Account	From	To	Difference
011-2400-100-9011			
Summer School-Salaries	\$10,900.00	\$11,039.58	\$139.58
011-2400-200-9011			
Summer School-Benefits	<u>\$2,000.00</u>	<u>\$1,860.42</u>	<u>(\$139.58)</u>
Total	\$12,900.00	\$12,900.00	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-2400-100-9111			
Project Link-Admin Salaries	\$44,328.26	\$42,047.61	(\$2,280.65)
011-2400-200-9111			
Project Link-Admin Benefits	\$21,024.60	\$23,305.25	\$2,280.65
011-3200-100-9111			
Project Link-Salaries	\$175,060.56	\$169,109.76	(\$5,950.80)
011-3200-200-9111			
Project Link-Benefits	\$48,000.00	\$47,487.03	(\$512.97)
011-3200-400-9111			
Project Link-Purchased Services	\$5,240.84	\$5,753.81	\$512.97
011-3200-500-9111			
Project Link-Supplies	<u>\$31,656.99</u>	<u>\$37,607.79</u>	<u>\$5,950.80</u>
Total	\$325,311.25	\$325,311.25	\$0.00
INSERVICE			
Account	From	To	Difference
018-4600-600-9762			
Parkside Library-Equipment	\$1,688.24	\$2,307.64	\$619.40
018-4600-500-9764			
WHS In Service-Supplies	\$11,800.00	\$12,085.25	\$285.25
018-4600-600-9764			
WHS In Service-Equipment	<u>\$5,000.00</u>	<u>\$4,714.75</u>	<u>(\$285.25)</u>
Total	\$18,488.24	\$19,107.64	\$619.40

EXHIBIT C-4
(Continued)

ATHLETICS			
Account	From	To	Difference
300-4500-200-9500			
Athletics-Benefits	\$15,700.00	\$5,350.95	(\$10,349.05)
300-4500-400-9500			
Athletics-Purchased Services	\$67,471.33	\$69,401.06	\$1,929.73
300-4500-800-9500			
Athletics-Miscellaneous	\$27,555.67	\$35,974.99	\$8,419.32
300-4500-500-9502			
Athletics Vending Machines-Supplies	\$8,067.16	\$8,347.16	\$280.00
Total	\$118,794.16	\$119,074.16	\$280.00
MONTESSORI CHILDRENS FY09			
Account	From	To	Difference
401-3200-500-9509			
Supplies & Materials	\$23,796.06	\$23,826.06	\$30.00
401-3200-600-9509			
Equipment	\$1,334.60	\$1,304.60	(\$30.00)
Total	\$25,130.66	\$25,130.66	\$0.00
ST. PAUL FY09			
Account	From	To	Difference
401-3200-100-9709			
Salaries & Wages	\$0.00	\$0.00	\$0.00
401-3200-200-9709			
Benefits	\$0.00	\$0.00	\$0.00
401-3200-500-9709			
Supplies & Materials	\$32,884.74	\$32,895.90	\$11.16
Total	\$32,884.74	\$32,895.90	\$11.16

EXHIBIT C-4
(Continued)

ST. BERNADETTE FY09			
Account	From	To	Difference
401-3200-400-9809			
Purchased Services	\$133,859.85	\$133,643.21	(\$216.64)
401-3200-500-9809			
Supplies & Materials	\$28,303.04	\$28,393.32	\$90.28
401-3200-600-9809			
Equipment	<u>\$22,698.22</u>	<u>\$22,844.28</u>	<u>\$146.06</u>
Total	\$184,861.11	\$184,880.81	\$19.70
LE CHAPERON ROUGE FY09			
Account	From	To	Difference
401-3200-500-9909			
Supplies & Materials	\$14,922.83	\$19,532.06	\$4,609.23
401-3200-600-9909			
Equipment	<u>\$12,007.00</u>	<u>\$7,397.77</u>	<u>(\$4,609.23)</u>
Total	\$26,929.83	\$26,929.83	\$0.00
EMIS FY09			
Account	From	To	Difference
432-2900-100-9449			
Wages	\$7,159.98	\$7,450.61	\$290.63
432-2900-200-9449			
Benefits	<u>\$4,390.30</u>	<u>\$4,330.30</u>	<u>(\$60.00)</u>
Total	\$11,550.28	\$11,780.91	\$230.63
ABLE FY08			
Account	From	To	Difference
501-7400-900-9308			
Return of Advance	<u>\$5,720.79</u>	<u>\$7,355.35</u>	<u>\$1,634.56</u>
Total	\$5,720.79	\$7,355.35	\$1,634.56

EXHIBIT C-4
(Continued)

ABLE FY09			
Account	From	To	Difference
501-7400-900-9309			
Return of Advance	<u>\$5,200.00</u>	<u>\$8,965.87</u>	<u>\$3,765.87</u>
Total	\$5,200.00	\$8,965.87	\$3,765.87

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE FMLA/PARENTAL LEAVE
AND RESIGNATIONS FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves FMLA/Parental Leave and resignations for staff members as follows:

FMLA

<u>Name</u>	<u>Effective Date</u>
Susan Weitzel	08/24/2009
Rudy Ringwall	06/16/2009

Parental Leave

<u>Name</u>	<u>Effective Date</u>
Donna Dietrich	2009-2010 School Year

Classified Resignation for Purpose of Retirement

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Elaine Swift	Holly Lane Teacher Asst.	07/01/2009

Certified Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Albert Weiss	WHS Tech Resource	07/01/2009

Amended Classified Employment

<u>Name</u>	<u>Building/Position/Rate</u>	<u>Effective Date</u>
Pam Dreher	WHS Class D (12 mos.) to LBMS Class C (9.75 mos.)	06/10/2009

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFIED STAFF MEMBERS

RESOLVED THAT

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

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
10/01/2008	Lynn Pettyjohn	BA+20	BA+30	23
09/01/2008	Sandra Stanley	BA+30	MA	3

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:

Kristen Russ to provide home instruction effective 05/22/09-06/09/09, not to exceed 25 hours.

Sheri Foster to provide home instruction effective 05/6/09-06/09/09, not to exceed 50 hours.

LeeAnn Eyre to provide home instruction effective 06/09/09-06/30/09, not to exceed 8 hours.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE CLASSIFIED STAFF SUMMER EMPLOYMENT

RESOLVED THAT

the Westlake Board of Education approves summer employment for classified staff members for 2009 effective June 15, 2009 as follows:

<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>	<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>
Don Jessie	LBMS	Step 0	8 hrs, 5 days	Carol Karohl	Bassett	Step 3	8 hrs, 5 days
Jessica Kellem	LBMS	Step 0	8 hrs, 5 days	Robyn Nock	Bassett	Step 3	8 hrs, 5 days
Debbie Rooney	LBMS	Step 3	5 hrs, 4 days	Adam Warner	Bassett	Step 1	8 hrs, 5 days
Shirley Krava	LBMS	Step 3	5 hrs, 3 days	Angela Baker	Bassett	Step 0	8 hrs, 5 days
Robby York	LBMS	Step 0	8 hrs, 5 days				
Mike McPhee	LBMS	Step 10	8 hrs, 5 days	Jeff Brannigan	Hilliard	Step 1	8 hrs, 5 days
				Steve Maler	Hilliard	Step 3	8 hrs, 5 days
Cathy Allen	Holly Lane	Step 3	8 hrs, 5 days	Denis Mone	Hilliard	Step 1	8 hrs, 5 days
Julie Kendall	Holly Lane	Step 2	8 hrs, 5 days	Michelle Yehlik	Hilliard	Step 3	4 hrs, 5 days
Billy Barnes	Holly Lane	Step 0	8 hrs, 5 days				
				John Heiman	WHS	Step 1	8 hrs, 5 days
Angie Robinson	Parkside	Step 3	5 hrs, 5 days	John Deblasi	WHS	Step 1	8 hrs, 5 days
Colleen Larson	Parkside	Step 0	8 hrs, 5 days	Nathan Bishop	WHS	Step 1	8 hrs, 5 days
Tina Bacik	Parkside	Step 0	8 hrs, 5 days	Kara Radatz	WHS	Step 0	8 hrs, 5 days
Linda Martin	Parkside	Step 0	8 hrs, 5 days	Chris Nurse	WHS	Step 1	8 hrs, 5 days
Rick Fisher	Parkside	Step 0	8 hrs, 5 days	Jessica Roff	WHS	Step 0	8 hrs, 5 days
				Michelle Schmitz	WHS	Step 0	8 hrs, 5 days
Robert Karohl	Dover	Step 1	8 hrs, 5 days				
Ryan Falin	Dover	Step 0	8 hrs, 5 days	Justin Matus	Grounds	Step 0	8 hrs, 5 days
Lisa Wolfe	Dover	Step 0	8 hrs, 5 days	Jed Failor	Grounds	Step 1	8 hrs, 5 days

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>
Jennifer Britton	Language Arts	14
Kimberly Cerrito	Language Arts	14
Mitzi Wilson	Language Arts	14
Ashley Zergott	Mathematics	28
Jim Lynch	Science	14
Jill Fulecki	Physical Education	28
Jake Percival	Physical Education	14
Kate O'Leary	OGT	14
Beth Noran	Substitute	
Sean Chalkwater	Substitute	

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 AIDES

RESOLVED THAT

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

Leona Pennington

Step 10

Cathy Rasmussen

Step 6

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT OF
EXTENDED SCHOOL YEAR STAFF FOR SUMMER 2009

RESOLVED THAT

the Westlake Board of Education approves the employment of the following staff as Extended School Year personnel:

EXTENDED SCHOOL YEAR SERVICES

<u>Name</u>	<u>Position</u>	<u>Not to Exceed</u>	<u>Rate</u>
Kate Applegate	Certified Tutor	20 Hours	Negotiated Rate
Heather Eichenberg	Certified Tutor	22 Hours	Negotiated Rate
Eileen Kasza	Certified Tutor	324 Hours	Negotiated Rate
Penny Mead	Certified Tutor	58 Hours	Negotiated Rate
Stacy Ryan	Certified Tutor	6 Hours	Negotiated Rate
Dave Suchan	Certified Tutor	84 Hours	Negotiated Rate
 Ellen Hurley	 SLP Teacher	 12 Hours	 Negotiated Rate
 Karen Kane	 Preschool Clinic Teacher	 20 Hours	 Negotiated Rate
Kathy Nash	Preschool Clinic Teacher	14 Hours	Negotiated Rate
 Terran Stevenson	 Special Ed. Aide	 174 Hours	 Step 0
Lesley Miller	Student Attendant	210 Hours	Step 0
Marsha Lesko	Student Attendant	12 Hours	Step 7

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE STIPENDS FOR
SUMMER SCHOOL INTERVENTION PROGRAM INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves stipends for Westlake City Schools certified staff members for summer school intervention programs, to be approved by the Director of Academic Services and paid at the negotiated rate from the Title I Grant Funds:

Reading and Math Detectives

Not to exceed 118.75 hours each regular teacher

Mandy Caunter	Cara Santora	Meghan Coram (Substitute)
Lindsay Kiktavy	Janelle Sargent	Natalie Rini (Substitute)
Brianne Kenneally	Kelly Stoyanoff	Rebecca Searcy (Substitute)

Kindergarten Readiness

Not to exceed 60 hours each regular teacher

Kate Applegate	Sandee Erdman
Stacy Ryan	Susie Zkiab (Substitute)

Summer School Principal

Not to exceed 123.75 hours

Nick Miller

Lead Teacher/Assessment Coordinator – Kindergarten Enrichment & 1-5 Program

Not to exceed 108.75 hours

Janice Hughes

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

Katie Boettcher
Hun Piazza

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

RESOLUTION TO APPROVE ADDITIONAL DAYS
FOR AUXILIARY SERVICES PERSONNEL

RESOLVED THAT

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

Cory Bine
St. Paul Lutheran School -Clerk/Typist

3 Days Additional Time
(06/16/09-06/18/09)

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE STIPENDS FOR MEMBER OF
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED THAT

the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2008-2009 school year.

Secondary Level (Middle/High School)

Geoff Friedrich

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACT
(In-District and Out-of-District)

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

2008-2009 Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jennifer Butler	WHS Choir Director	Y	0

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 SUMMER SCHOOL TITLE I STIPENDS FOR
FOR NON-PUBLIC SCHOOL STAFF

RESOLVED THAT
the Westlake Board of Education approves stipends to be paid at the negotiated rate from Title I
Non-Public Purchased Services as follows:

Kathleen M. Long
St. Bernadette Summer School Instructor

Not to exceed 5 hours per day for 3 days per week for a 6 week period

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

RESOLUTION TO APPROVE STIPENDS FOR
SUMMER TECHNOLOGY PROFESSIONAL DEVELOPMENT

RESOLVED THAT

the Westlake Board of Education approves stipends for the following staff members for summer technology professional development, to be completed in Summer 2009, approved by the Director of Academic Services, and paid at the negotiated rate from the Title II-A Grant funds:

Kurt Thonnings Not to Exceed 37 Hours

Ashley Witman Not to Exceed 19 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE TEXTBOOK ADOPTIONS FOR
WORLD LANGUAGE PROGRAM - GRADES 5-12,
MATHEMATICS PROGRAM GRADES K-12, AND
KEYBOARDING (TYPING) GRADES 5-6

RESOLVED THAT

the Westlake Board of Education approves textbook purchases from the following companies for Grades 5-12 World Language program, for Grades K-12 Mathematics program, and for Grades 5-6 Keyboarding (Typing) to be paid from General Fund:

World Language Textbook Adoption

AMSCO School Publication
Carlex
Continental Book Company
EMC/Paradigm Publishing
Glencoe/McGraw Hill
Houghton Mifflin Company
Pearson Learning Group
Peoples Education
Vista Higher Learning

Mathematics Textbook Adoption

Holt (Grades 6-8)
Scott Forsman Envision (Grades K-5)
McDougall Little (Algebra I & II)
Glencoe (Pre-Calculus)
W. H. Freeman & Company (Statistics)
Key Curriculum Press (Geometry Sketchpad)

Keyboarding (Typing) Textbook Adoption

Cengage Learning:

Century 21 Jr., Input Technologies & Computer Applications Textbook (Grades 5-6)
MicroType5 with CheckPro Windows Network Site License (Grades 5-6)

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT
BASIC LITERACY EDUCATION PERSONNEL 2008-2009

RESOLVED THAT

The Westlake Board of Education approves the resignation and employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of A.B.L.E. Project Number 045062-AB-S1-2007C, A.B.L.E. Project Number 045062-AB-S1-2008C, A.B.L.E. Project Number 045062-AB-S1-2009 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2009.

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>
Carol Paulin	ABLE Clerk/Typist	35 Additional	\$ 16.00

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 2 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 AGREEMENTS FOR
EXTENDED SCHOOL YEAR PURCHASED SERVICES

RESOLVED THAT

the Westlake Board of Education approves the following Agreements for Extended School Year
Purchased Services:

Extended School Year 2008-2009:

PSI Affiliates, Inc. – Health Aide Services
North Coast Therapy Associates, Inc.
ACE Home Health Care
STEPS Behavioral Counseling

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE SCHOOL LUNCH PRICES

RESOLVED THAT

the Westlake City School District approves an increase of school lunch prices for the 2009-2010 school year as follows:

<u>SCHOOL</u>	<u>FROM</u>	<u>TO</u>
Elementary	\$2.00	\$2.25
Parkside Intermediate	\$2.20	\$2.25
Lee Burneson	\$2.45	\$2.75
High School – Plate A	\$2.60	\$2.75
High School – Plate B	\$3.00	\$3.25
Student Milk	\$0.40	\$0.50
Adult Milk	\$0.60	\$0.75

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AWARD DISTRICT FLEET,
LIABILITY AND PROPERTY INSURANCE COVERAGE

WHEREAS,
the Westlake Board of Education wishes to provide sufficient Fleet, Liability and Property insurance coverage; and

WHEREAS,
the District administration has solicited, received, and analyzed competitive bids to provide this insurance coverage;

THEREFORE, BE IT RESOLVED THAT
the Westlake Board of Education awards the District's insurance coverage for Fleet, Liability (\$5,000,000 each claim; \$7,000,000 aggregate; and an additional \$5,000,000 excess), and Property insurance coverage for the period July 1, 2009 through June 30, 2010 to Ohio School Plan, Toledo Ohio, who submitted a total premium quote in the amount of \$93,417.00.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE BOARD PRESIDENT AND TREASURER
TO ENTER INTO A LEASE AGREEMENT FOR COPY MACHINES

RESOLVED THAT
the Board President and Treasurer are authorized to enter into a lease agreement with the Xerox Corporation for the lease of district copy machines under the State of Ohio, Department of Administrative Services, Group Purchasing Contracts terms and conditions.

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

RESOLUTION TO APPROVE NEW COURSES OF STUDY

RESOLVED THAT

the Westlake Board of Education approves the following new courses of study:

Mathematics

World Language

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE ADDITIONS TO COURSES OF STUDY

RESOLVED THAT

the Westlake Board of Education approves additions to the following courses of study:

Art

Digital Imaging Design

Computer Education

Computer Applications

Integrated Computer Applications

Science

AP Physics – B

Social Studies

20th Century Social History

Economics

AP United States Government and Politics

AP World History

AP European History

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPOINT INCOMING MEMBER
FOR THE CITIZENS ADVISORY COMMITTEE

RESOLVED THAT
the Westlake Board of Education appoints the following incoming member to the Citizens
Advisory Committee:

Jan Litterest
Community Representative

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

RESOLUTION

The Board of Education of the Westlake City School District, Cuyahoga County, Ohio, meeting in regular session this 15th day of June, 2009 with the following members present:

_____ moved and _____
seconded adoption of the following resolution.

RESOLUTION TO REAPPOINT MARK PEPERA AS TREASURER OF
THE BOARD OF EDUCATION OF THE WESTLAKE CITY SCHOOL DISTRICT

WHEREAS, Mark Pepera has served as Treasurer of the Board of Education of the Westlake City School District since 1998; and

WHEREAS, by adoption of this resolution as well as its earlier evaluations, the Board expresses its satisfaction with the performance of Mr. Pepera as Treasurer; and

WHEREAS, Revised Code Section 3313.22 has been amended with respect to terms of appointment and reappointment of treasurers; and

WHEREAS, the Board wishes to confirm the reappointment of Mr. Pepera to serve as Treasurer for the period January 1, 2009 through and including July 31, 2010 and to reappoint Mr. Pepera to a succeeding term beginning August 1, 2010 through and including July 31, 2015 and to enter into contracts for such periods for his services with Mr. Pepera.

NOW, THEREFORE, be it resolved by the Board of Education of the Westlake City School District as follows:

1. The Board hereby ratifies the reappointment of Mr. Pepera for a term commencing January 1, 2009 through and including July 31, 2010, with compensation and benefits, and other terms of employment between Mr. Pepera and the Board, in accordance with the contract of employment incorporated herein.

EXHIBIT F-1
(continued)

2. The Board reappoints Mr. Pepera to a successor term of service as Treasurer of the Board of Education for a period commencing August 1, 2010 through and including July 31, 2015, with compensation and benefits, and other terms of employment between Mr. Pepera and the Board, in accordance with a contract of employment incorporated herein.

BE IT FURTHER RESOLVED that the Board President, Superintendent, and Treasurer be and are hereby authorized and directed to take such actions and steps necessary to effectuate the terms and intent of this resolution, including but not limited to executions of the contracts of employment here approved.

It is hereby found and determined that all actions of the Board of Education in connection with this resolution were taken in accordance with law and in open session during those times and with respect to those topics as required by law.

UPON ROLL CALL ON THE FOREGOING RESOLUTION, the vote was as follows:

	<u>Yea</u>	<u>Nay</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____