

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, June 16, 2014 – 6:00 p.m. – Special Session
Administration Building – 27200 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

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

Pledge of Allegiance

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st 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:

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

A. Adjourn Board Meeting to Conduct Library Tax Budget Hearing

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

****Porter Public Library Tax Budget Hearing**

****Reconvene Board Meeting after Library Tax Budget Hearing**

Time _____

1. Resolution to Approve Westlake Porter Public Library 2014 Tax Budget

Exhibit A-1

B. Special Reports and Recognitions

1. Resolution to Recognize Lee Burneson Middle School Student
2. Presentation by Top Candidate for Superintendent Position – Dr. Jeffrey Graham

Exhibit B-1

C. CAC Reports - None

*Hearing of Public (15 Minutes) Agenda Items

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

E. Treasurer's Items - None

F. New Business

1. Action Items

b. Resolutions to Approve Staff Recommendations

1. Resolution to Recognize Westlake City School Retirees Exhibit F-1-b-1
 2. Resolution to Approve Certified Home Instruction Exhibit F-1-b-2
 3. Resolution to Approve Summer Employment for Classified Staff Members Exhibit F-1-b-3
 4. Resolution to Approve Rates for Game Personnel for Boys' Lacrosse Tournament Games Exhibit F-1-b-4
 5. Resolution to Approve Reduction in Force for Certified Staff Member Exhibit F-1-b-5
 6. Resolution to Approve Employment of Westlake High School 2014 Summer School Staff Exhibit F-1-b-6
 7. Resolution to Approve Employment of Administrative Staff Member Exhibit F-1-b-7
- c. Resolution to Adopt Revised School Calendar – 2014-2015 Exhibit F-1-c

*Hearing of Public

G. Executive Session

1. Adjourn to Executive Session for Purpose of Employment and Compensation of a Public Employee

Time _____
Motion by _____
Seconded by _____
Roll Call Vote:
Ms. Winter _____
Mr. Falcone _____
Mr. Finucane _____
Mrs. Leszynski _____
Mr. Mays _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

H. Adjournment

Time: _____
Motion by _____
Seconded by _____
Roll Call Vote:
Ms. Winter _____
Mr. Falcone _____
Mr. Finucane _____
Mrs. Leszynski _____
Mr. Mays _____

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 APPROVE WESTLAKE PORTER PUBLIC LIBRARY
2015 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the Westlake Porter Public Library 2015 Tax Budget.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

EXHIBIT B-1

RESOLUTION TO RECOGNIZE AND CONGRATULATE LEE BURNESON MIDDLE SCHOOL
STUDENT FOR PLACING SIXTH IN THE NATIONAL GEOGRAPHIC BEE

RESOLVED that the Westlake Board of Education Recognizes and Congratulates Lee Burneson Middle School Student Kyle Yu for placing sixth in the Country in the National Geographic Bee.

Kyle Yu is the first Student from Ohio to place sixth in the National Geographic Bee. Kyle won the State of Ohio Geographic Bee in 2013, where he advanced to the tiebreaker round at the national level. He won the State of Ohio Title again in 2014, sending him to Washington, D.C. to compete in the National Geographic Bee May 19-21, 2014.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOL RETIREES

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

Roberta Ahern	Link Supervisor
Nancy Banjoff	Secretary to Middle School Principal
Donald Brown	WHS Head Custodian
Brad Behrendt	Middle School Social Studies Teacher
James Daugherty	Maintenance
Arthur Daniels	Physical Education Teacher
James Egan	Special Education Assistant
Kimberly Geletka	Media Specialist
Jan Goggins	Budgetary Analyst
Carol Hagley	Secretary to Intermediate School Principal
Jackie Hollis	Driver
Darlene Horbol	Intervention Specialist
Paul Klein	Mechanic
Marilyn Lester	Elementary Teacher
Emma Loving	Driver/Kitchen Helper
Nicolette Miller	World Language Teacher
Florence Murphy	Teacher Assistant
Karen Ormsby	Driver
Trudy Pauken	Reading Intervention
Crystal Pelfrey	Driver
Leslie Telloni	Reading Intervention
Sharon Vlasek	Media Specialist
Sandra Vontroba	Middle School Science Teacher
Debora Voss	Counselor
Ruth Weekley	Central Copy Operator
Carol Winfield	Kitchen Helper

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction hours at the negotiated rate for identified students as follows:

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Kayleigh O'Neill	05/29/2014	12 Hours
Mark Schmidt	05/19/2014	50 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO APPROVE SUMMER EMPLOYMENT
FOR CLASSIFIED STAFF MEMEBERS**

RESOLVED that the Westlake Board of Education approves summer employment for classified staff members for 2014 effective June 09, 2014 as follows:

<u>NAME</u>	<u>RATE</u>	<u>HOURS</u>	<u>NAME</u>	<u>RATE</u>	<u>HOURS</u>
Cathy Allen	Step 3	20 hrs, 9 wks	David LuBrant	Step 1	40 hrs, 9 wks
Craig Belak	Step 0	40 hrs, 9 wks	Alex Lumley	Step 0	40 hrs, 10 wks
Alec Berkheimer	Step 0	40 hrs, 10 wks	Patrick Mahoney *	Step 0	40 hrs, 9 wks
David Biro III	Step 0	40 hrs, 10 wks	Linda Martin	Step 3	40 hrs, 9 wks
William Bowles	Step 1	40 hrs, 9 wks	Edward McCartney	Step 3	40 hrs, 10 wks
Joe Cole	Step 0	40 hrs, 10 wks	Matthew Mutchler	Step 3	40 hrs, 10 wks
Laurie Diederich	Step 2	40 hrs, 9 wks	Jill Minerd	Step 11	15 hrs, 9 wks
Nicole Dossa	Step 0	40 hrs, 10 wks	Robyn Nock	Step 3	40 hrs, 9 wks
Matthew Fazekas	Step 0	40 hrs, 10 wks	Larry Schenkelberg*	Step 6	40 hrs, 9 wks
Melanie Finucan	Step 1	40 hrs, 10 wks	Nuria Serrat	Step 0	40 hrs, 9 wks
David Gamon	Step 2	40 hrs, 9 wks	John Shipacasse	Step 0	40 hrs, 9 wks
Grant Gase	Step 2	40 hrs, 10 wks	Josh Sinclair	Step 0	40 hrs, 7 wks
Don Jessie	Step 3	40 hrs, 9 wks	Richard Skvarek *	Step 10	40 hrs, 9 wks
Carol Karohl	Step 3	40 hrs, 9 wks	Josh Willis	Step 1	40 hrs, 10 wks
Cathy Knipp	Step 1	40 hrs, 7 wks	Robert York	Step 3	40 hrs, 10 wks
Sean Lowe	Step 0	40 hrs, 10 wks			

*Nine (9) month classified staff member employees who have summer employment effective June 17, 2014 - Custodial/Cleaner salary applies.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE RATES FOR GAME PERSONNEL
FOR BOYS' LACROSSE TOURNAMENT GAMES

RESOLVED that the Westlake Board of Education approves the following per game payroll for game personnel and officials for the home Boys Lacrosse Tournament Games (May 23 and 28, 2014).

GAME PERSONNEL PAYROLL – BOYS' LACROSSE TOURNAMENT GAMES

Tournament/Site Manager - \$72.00
Athletic Trainer-\$75.00 (\$25/hour)
Officials (3) @ \$60.00
Announcer-\$20.00
Ticket Sellers-\$20.00
Scorer-\$20.00
Timer-\$20.00

Custodial (outside normal work schedule) – per employee's salary rate

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE REDUCTION IN FORCE FOR CERTIFIED STAFF MEMBER

RESOLVED that the Westlake Board of Education Approves the Reduction in Force of a Certified Staff Member, effective 06/17/2014.

REDUCTION IN FORCE

Leia Mason
Art Education
Effective 06/17/2014

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT OF
2014 WESTLAKE HIGH SCHOOL SUMMER SCHOOL STAFF

RESOLVED that the Westlake Board of Education approves the employment of the following Lee Burneson Summer School and Westlake High School Summer School teaching staff, paid at the negotiated summer school rate dependent upon sufficient enrollment, to be paid from Summer School Funds.

<u>Name</u>	<u>Class</u>	<u>Hours/Day</u>	<u>Not to Exceed</u>	<u>Effective Date</u>
Michael Berlekamp	Algebra Readiness Class	2.5	14 Days	06/23/2014
Michelle Slak	Physical Education	4.5	18 Days	06/18/2014
Marcia Faber	Health	4.5	15 Days	06/23/2014
Jillene Baker	Physical Education	4.5	15 Days	06/23/2014
Chad Partridge	Physical Education	4.5	15 Days	06/23/2014
Matthew Planisek	OGT Intervention/Testing	Not to Exceed 15 Hours		06/18/2014
Melissa Crist	OGT Intervention/Testing	Not to Exceed 15 Hours		06/18/2014
Kyle Romansky	OGT Intervention/Testing	Not to Exceed 15 Hours		06/18/2014
Paul Hammond	OGT Intervention/Testing	Not to Exceed 15 Hours		06/18/2014

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member:

<u>Administrative Employment</u>		
Alexander Fleming Bassett Elementary Principal	Two-Year Contract 08/01/14 – 07/31/16	Step 1.5, 215 Days Administrative Salary Schedule
Alexander Fleming - Up to 1 Extended Day – Effective June 17, 2014-July 31, 2014		

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO ADOPT REVISED 2014-2015SCHOOL YEAR CALENDAR

RESOLVED that the Westlake Board of Education adopts the revised school calendar for 2014-2015.

2014-2015 School Calendar

08/21/17	08/22/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25/14	08/25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Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Winter _____
 Mr. Falcone _____
 Mr. Finucane _____
 Mrs. Leszynski _____
 Mr. Mays _____

WESTLAKE CITY SCHOOL DISTRICT

[illegible]

TESTING DATES

LEARNING DATES
Fall OAA - 10/06/14-10/10/14 -- Spring OAA - 04/20/15-05/01/15
Fall OGT - 10/27/14-11/09/14 -- Spring OGT - 03/16/15-03/29/15
OTELA - 01/12/2015-03/06/2015
Alt. Assessment-Students w/Significant Cognitive Disabilities (AASCD) - 02/23/2015-04/17/2015