## WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA

### Regular Meeting – June 17, 2004–7:00 p.m. Administration Building – 27200 Hilliard Blvd.

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

Call	to Order				
Roll	Call:				
	Mr. LeChaix				
	Mrs. D'Ettorre Wargo				
	Mr. Beal				
	Mr. O'Malley				
	Ms. Rocco				
Pled	ge of Allegiance				
Ackı	nowledgment of Visitors				
<b>A</b>	1 - C A 1-				
Appi	roval of Agenda Mation by				
	Motion by				
	Seconded by Roll Call Vote:				
	Mr. LeChaix				
	Mrs. D'Ettorre W	argo		_	
	Mr. Beal				
	Mr. O'Malley	_			
	Ms. Rocco	_		_	
*Heg	aring of Public (15 minutes)	Δgenda Item	າຕ		
1100	anis of Fuotic (13 minutes)	1 15011da 11011.	10		
A.	Approval of Minutes				
	1. Work Session Me	eting – May	6, 2004		
Moti	on by				
	nded by				
	Call Vote:				
	Mr. LeChaix				
	Mrs. D'Ettorre Wargo				
	Mr. Beal				
	Mr. O'Malley				
	Ms. Rocco				

### 2. Special Meeting of May 13, 2004 Motion by\_\_\_\_\_ Seconded by Roll Call Vote: Mr. LeChaix Mrs. D'Ettorre Wargo Mr. Beal Mr. O'Malley Ms. Rocco 3. Special Meeting of May 20, 2004 Motion by\_\_\_\_\_ Seconded by Roll Call Vote: Mr. LeChaix Mrs. D'Ettorre Wargo Mr. Beal Mr. O'Malley Ms. Rocco 4. Regular Meeting of May 20, 2004 Motion by\_\_\_\_\_ Seconded by\_\_\_\_\_ Roll Call Vote: Mr. LeChaix Mrs. D'Ettorre Wargo Mr. Beal Mr. O'Malley Ms. Rocco В. Superintendent's Report C. Special Reports and Recognitions Recognition of Retirees Exhibit C-1 Treasurer's Report/Recommendations D.

Resolution to Adjust FY04 Appropriations

Group Rating Program

Resolution to Approve Participation in the 2005

Ohio School Boards Association Workers Compensation

Exhibit D-1-a

Exhibit D-1-b

**Action Items** 

b.

### E. CAC Report

### F. New Business

1. Action Items:

a.	Resolution to Accept Gifts and Contributions Exhibit F-1-a						
b.	Resolution to Approve Staff Recommendations						
	1.	Resolution to Approve Supplemental Contracts	Exhibit F-1-b-1				
		and Amendment of Supplemental Contract					
	2.	Resolution to Approve Parental and FMLA	Exhibit F-1-b-2				
		Leave for Certificated Staff Members					
	3.	Resolution to Approve Home Instruction	Exhibit F-1-b-3				
	4.	Resolution to Approve Employment of Summer	Exhibit F-1-b-4				
		School 2004 Teaching Staff					
	5.	Resolution to Approve Employment of Staff for	Exhibit F-1-b-5				
		Kindergarten Enrichment Program					
	6.	Resolution to Approve Employment of Summer	Exhibit F-1-b-6				
		Reading Intervention Program Staff					
	7.	Resolution to Approve Extended School Year	Exhibit F-1-b-7				
		Services					
	8.	Resolution to Approve Substitute Teacher List	Exhibit F-1-b-8				
		for 2004-2005					
	9.	Resolution to Approve Employment of Classified	Exhibit F-1-b-9				
		Staff Members and Classified Substitutes and					
		Resignation of Classified Staff Members					
	10.	Resolution to Approve Summer Employment	Exhibit F-1-b-10				
		of Bus Drivers					
	11.	Resolution to Approve Compensation for	Exhibit F-1-b-11				
	10	Athletic Workers	P 111 : P 1 1 10				
	12.	Resolution to Approve Employment of	Exhibit F-1-b-12				
	D 1	Certificated Staff	D 1114 D 1				
C.		ation to Approve Membership in the Ohio	Exhibit F-1-c				
1	_	School Athletic Association	E 1177 E 1 1				
d.		ation to Approve Agreement for Admission of	Exhibit F-1-d				
_		n Pupils	E-1:1:4 E 1 -				
e.	Resolution to Approve Agreement for Consultation Exhibit F-1-e						
c	and Support Services with Positive Education Program						
f.	Resolution to Approve LEECA Service Agreement for Exhibit F-1-f 2004-2005						
~			Ewhihit E 1 a				
g.		ution to Approve Foreign Exchange Student	Exhibit F-1-g				
h.		ation to Approve Transportation for Summer	Exhibit F-1-h				
;	Field T	1	Exhibit F-1-i				
1.		ution to Approve Elementary Parent/Student	EXIIIVIL F-1-1				
	Talluu	JUUN 101 2004-2003					

		j.	Resolution to Approve Parkside Inter Parent/Student Handbook for 2004-2		Exhibit F-1-j
		k.	Resolution to Approve Lee Burnesor Parent/Student Handbook for 2004-2	Middle School	Exhibit F-1-k
		1.	Resolution to Approve College and C Course of Study		Exhibit F-1-l
	2.	Discu	ssion Items		
	3.	Infor	nation Items		
G.	Direc	tor of E	usiness Affairs Report		
Н.	Direc	tor of C	urriculum & Instruction Report		
I.	Board	d Items			
Secor	nded by Call Vor Mr. L Mrs. I Mr. B	te: eChaix D'Ettor Beal D'Malle	re Wargo		
J.	*Mee	ting Op	en to Public (15 Minutes)		
Adjou	urnment	t			
Matic	n hv		State Time		
	on by oded by				
Roll (	Call Vo	te:			
itoii t		.eChaix			
			re Wargo		
	Mr. B				
		)'Malle			
	Ms. R				

<sup>\*</sup>The public may address the Board during the periods of the meeting designation 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 CITY SCHOOLS RETIREES

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the Westlake Board of Education recognize and congratulate the following Westlake City Schools retirees

retirees.		
Certified Staff	Classified Staff	
Alberta Marriott Mary Beth Schneidler Sharon Waffen	Margaret Clayton Richard Conant Lois Jochimsen Larry Schmitz	

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms Rocco	

### RESOLUTION TO ADJUST FY04 APPROPRIATIONS

#### RESOLVED THAT

the Westlake Board of Education adjust the following FY04 appropriations:

### GENERAL FUND

Account	From	To	Difference
001-1100-500 Instruction-Supplies	\$703,695.18	\$687,027.24	(\$16,667.94)
001-1200-400 Special Ed-Purchased Services	\$4,635.10	\$4,821.19	\$186.09
001-1300-400 Vocational-Purchased Services	\$22,700.00	\$41,700.00	\$19,000.00
001-1900-400 Gen. Instruction-Purchased Services	\$1,047,376.91	\$1,028,376.91	(\$19,000.00)
001-2100-400 Supp. Serv. Pupils-Purchased Serv.	\$346,587.01	\$345,686.77	(\$900.24)
001-2100-500 Supp. Serv. Pupils-Supplies	\$94,372.12	\$93,867.77	(\$504.35)
001-2200-400 Support Services-Pur. Serv.	\$104,471.93	\$112,893.57	\$8,421.64
001-2200-500 Support Services-Supplies	\$104,697.66	\$113,665.60	\$8,967.94
001-2400-400 Admin. Purchased Serv.	\$324,306.96	\$316,959.44	(\$7,347.52)
001-2400-500 Admin-Supplies	\$30,110.89	\$30,344.34	\$233.45
001-2500-400 Fiscal-Purchased Services	\$36,590.00	\$35,975.71	(\$614.29)

EXHIBIT D-1-a (Continued)

001-2500-800 Fiscal-Misc.	\$586,309.47	\$593,663.46	\$7,353.99
001-2600-500 Business-Supplies	\$3,309.81	\$3,830.95	\$521.14
001-2700-500 Maintenance-Supplies	\$210,860.00	\$211,529.15	\$669.15
001-2800-400 Trans. Purchased Services	\$229,060.97	\$229,411.06	\$350.09
001-2800-500 Transportation-Supplies	\$283,540.00	\$282,849.87	(\$690.13)
001-2800-700 Transportation-Capital Outlay	\$0.00	(\$2,650.00)	(\$2,650.00)
001-2900-500 Community Info-Supplies	\$3,546.41	\$3,567.39	\$20.98
001-5200-700 General Site Improvement	\$ <u>0.00</u>	\$ <u>2,650.00</u>	\$ <u>2,650.00</u>
Total	\$4,136,170.42	\$4,136,170.42	(\$0.00)
BOND RETIREMENT			
002-6100-410 9002 Legal Service	\$19,574.05	\$19,748.47	\$174.42
002-6100-820-9002 Repayment of Debt Interest	\$ <u>1,820,295.00</u>	\$ <u>1,820,120.58</u>	(\$ <u>174.42</u> )
Total	\$1,839,869.05	\$1,839,869.05	\$0.00

AUDITORIUM			
004-5500-400-9002 Building Acquisition	\$7,502,650.17	\$7,802,650.17	\$300,000.00
004-550-600-9002 Equipment	\$ <u>497,349.83</u>	\$ <u>197,349.83</u>	(\$300,000.00)
Total	\$8,000,000.00	\$8,000,000.00	\$0.00
SARNA MEMORIAL			
007-4600-400-9802 Scholarship	\$100.00	\$300.00	\$200.00
Total	\$100.00	\$300.00	\$200.00
PROJECT LINK			
011-3200-200-9111 Retirement	\$50,000.00	\$48,588.96	(\$1,411.04)
011-3200-400-9111 Purchased Services	\$8,000.00	\$9,411.04	\$1,411.04
011-3200-500-9111 Supplies	\$18,000.00	\$19,109.64	\$1,109.64
011-2400-200-9111 Admin. Benefits	\$33,000.00	\$ <u>31,890.36</u>	(\$ <u>1,109.64</u> )
Total	\$109,000.00	\$109,000.00	\$0.00
Motion by Seconded by Roll Call Vote: Mr. LeChaix Mrs. D'Ettorre Wargo Mr. Beal Mr. O'Malley Ms. Rocco			

## RESOLUTION TO APPROVE PARTICIPATION IN THE 2005 OHIO SCHOOL BOARDS ASSOCIATION WORKERS' COMPENSATION GROUP RATING PROGRAM

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the Westlake Board of Education approve participation in the 2005 Ohio School Boards Association Workers' Compensation Group Rating Program.

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

#### RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS (ORC 3313.36)

#### RESOLVED THAT

Westlake, OH 44145

the Westlake Board of Education accept with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Tops Friendly Market Mr. Allen Roosz, Manager 1499 Columbia Road Westlake, OH 44145	Donated cookies, cupcakes and bottled water during the months of February through May, 2004 to WHBS-TV at Westlake High School to feed guests on <i>The Demon Zone</i> and provide bottled water for the crew while broadcasting.
Tony and Jo-Ann Hoty 27050 Hilliard Blvd. Westlake, OH 44145	Donated \$236.62 to WHBS-TV at Westlake High School for blank DVDs and VHS tapes for copies, beverages and snacks for crews, and assorted miscellaneous equipment for studio and trucks.
LBMS PTA Mrs. Susan Warner, Treasurer 3215 Clark Parkway Westlake, OH 44145	Donated \$600.00 to Inservice at Lee Burneson Middle School to help purchase a portable microphone system.
Westlake Music Boosters 27200 Hilliard Blvd. Westlake, OH 44145	Donated \$1,500.00 to Inservice at Hilliard Elementary School to help defray the cost of the sound system for Hilliard Elementary School.
Hilliard Elementary PTA 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$3,870.00 to Inservice at Hilliard Elementary School to help defray the cost of the sound system for Hilliard Elementary School.
Right Path Studio Ms. Hikia Dixon 24945 Detroit Road	Donated \$25.00 to Inservice at Lee Burneson Middle School help defray the cost of class field trips.

### EXHIBIT F-1-a (Continued)

Mr. and Mrs. Michael Wancata 1851 Westhill Blvd. Westlake, OH 44145	Donated \$160.00 to Inservice at Lee Burneson Middle School to provide trip scholarship assistance.
Curtis Research Institute Tom Swanson, M.D. 1 East Main Street, Ste. 200A Norwalk, OH 44857	Donated \$3,000.00 to the Music program at Westlake High School to purchase a new piano as well as other necessary items for the entire Music program.
Anonymous	Donated \$100.00 to WHBS-TV at Westlake High School to help purchase new digital video equipment for the broadcast truck.
Motion by Seconded by	
Roll Call Vote: Mr. LeChaix	
Mrs. D'Ettorre Wargo Mr. Beal Mr. O'Malley	
Ms. Rocco	<del></del>

#### RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS AND AMENDMENT OF SUPPLEMENTAL CONTRACT (In-District and Out-of-District)

#### RESOLVED THAT

the Westlake Board of Education approve supplemental contracts (in-district and out-of-district) and the amendment of the following supplemental contract for the 2004-2005 school year.

#### **In-District**

<u>Name</u>	<u>Position</u>	Years Experience
Tom Shiban	WHS Girls Basketball Asst. Coach	7
Duane Miller	WHS Girls Track Head Coach	24
Travis Haselswerdt	WHS Girls Track Asst. Coach	3
Paul Hammond	WHS Girls Track Asst. Coach	11
Bob Curtis	WHS Girls Track Asst. Coach	4
Gary Simpson	WHS Boys Track Head Coach	32
Ron Johnson	WHS Boys Track Asst. Coach	3
Dan Berkheimer	WHS Boys Track Asst. Coach	19
Jeff Short	WHS Baseball Head Coach	2
Tim Clark	WHS Baseball Asst. Coach	2
Brendan Zepp	WHS Baseball Asst. Coach	3
Tom Shiban	WHS Softball Head Coach	7
Jennifer Accavallo	WHS Softball Asst. Coach	3
Jim Egan	WHS Softball Asst. Coach	6
Tony Chiaravalle	WHS Freshman Softball Coach	3
Out-of District		
Nancy Puccini	WHS Freshman Football Cheerleading Coach	0
Peter Weiss	WHS Girls Basketball Head Coach	7
Nicole Bebie	WHS Girls Basketball Asst. Coach	8
David Keller	WHS Frosh Girls Basketball Coach	6
Nancy Puccini	WHS Freshman Basketball Cheerleading Coach	0
Ralph Dunbar	WHS Boys Tennis Head Coach	18
Nick Hillman	WHS Freshman Baseball Coach	2

EXHIBIT F-1-b-1 (Continued)

John Horwatt	WHS Boys Gr. 9 Basketball Coach	From Step 0 to Step 1
Joini Horwall	Wild Boys Gr. > Busketour Couch	1 Tom Step o to Step 1

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:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE PARENTAL AND FMLA LEAVE FOR CERTIFICATED STAFF MEMBERS

#### RESOLVED THAT

the Westlake Board of Education approve Parental Leave and FMLA Leave for certificated staff members as follows.

Parental Leave		
Michelle Kasunick Dover – Grade 1	Effective:	08-23-04 (First Semester 2004-2005)
<u>FMLA</u>		
Jennifer Doyle Hilliard – Grade 1	Effective:	05-24-04

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms Rocco	

#### RESOLUTION TO APPROVE HOME INSTRUCTION

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the Westlake Board of Education approve home instruction as follows.

Lee Ann Eyre to provide home instruction for a 504 eligible student for 5 hours/week effective 05-25-04 at the negotiated rate of pay.

Art Daniels to provide home instruction for a 504 eligible student for 5 hours/week effective 05-27-04 at the negotiated rate of pay.

Colleen Steidel to provide home instruction for and IDEA eligible student for a total of 9 hours effective 06-09-04 at the negotiated rate of pay.

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE EMPLOYMENT OF SUMMER SCHOOL 2004 TEACHING STAFF

#### RESOLVED THAT

the Westlake Board of Education approve employment of Summer School 2004 teaching staff as follows.

Gail Wickert	Chemistry	14 days (2 <sup>nd</sup> session)
Jen Brittan	English 9	14 days
Natalia Bobko	Math Proficiency	7 days
Doug Hull	Proficiency Test	30 hours

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms Rocco	

### RESOLUTION TO APPROVE EMPLOYMENT OF STAFF FOR KINDERGARTEN ENRICHMENT PROGRAM

#### RESOLVED THAT

the Westlake Board of Education approve the employment of the following staff for the Kindergarten Enrichment Program from June 28, 2004 through July 29, 2004 for 50 hours/each at the negotiated rate of pay.

Janice Hughes Suzie Zkiab Donna Collins

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE EMPLOYMENT OF SUMMER READING INTERVENTION PROGRAM STAFF

#### RESOLVED THAT

the Westlake Board of Education approve the employment of Summer Reading Intervention Program staff (pending sufficient student enrollment) to be held at Bassett Elementary School from August 2, 2004 through August 13, 2004 at \$20.45/hour as follows:

Name	<u>Hours</u>	
Shannon Basile	51	
Tracy Sicafuse	51	
Janice Hughes	51	
Dawn Dawson	51	
Kristin Pado	51	
Kelli Butler	51	
Mary Beth Opron	51	
Secretary		
Vicki Salyards	Rate:	Class A, Step 0 51 hours

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	<u></u>
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE EXTENDED SCHOOL YEAR SERVICES

#### RESOLVED THAT

Lisa Padovani

the Westlake Board of Education approve extended school year services as follows for students on IEP's and for speech and language services at the negotiated rate of pay.

Not to Exceed 50 hours

Effective: 06-09-03
Not to Exceed 100 hours Effective: 06-14-04
Not to Exceed 70 hours Effective: 06-14-04

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE SUBSTITUTE TEACHER LIST FOR 2005-2005

RESOLVED THAT the Westlake Board of Education approve the substitute teacher list for 2004-2005 (see attached)
Motion by
Seconded by
Roll Call Vote:
Mr. LeChaix
Mrs. D'Ettorre Wargo Mr. Beal
MI. Deal

Mr. O'Malley Ms. Rocco

#### Substitute Teachers Reappointed 2004/05

Abboud, Helen Davis, Sandra Haller, Robin Adams, Katie Davis, Susan Harper, William Aldrich, III, Thomas DeAnna, Jeannette Harris, Karen Ali, Sameer DeAnna, Jessica Haught, Brooke Amador, Lisa DiBiasio, Bonnie Hayes, Terence Anderson, Dr. James Dienst, John Hechko, Sara

Anezinis, Tricia Dwyer, Jean Herzberger, Gretchen

Antolik, Julie Emblom, Victoria Hillman, Nick Austin, Nicole English, Donald Hirsimaki, Beverly Ayoub, Joseph English, Nancy Hlopko, Linda Baker, Teresa Evans, Amanda Hohmann, Karen Barnes, Kathleen Eyre, Lee Ann Horvath, William Barrett, Mary Jean Fackler, Lisa Hosty, Erin Beattie, Scott Falin, Kathleen Hrabik, Kathleen Bell, Jane Feronti, Kristen Hronek, Joyce Bielozer, Lisa Ferrell, Rebecca Hubbell, Karen Bondor, Steven Ferry, Diane Igel, Joyce Booty, Lary Fiala, Katheleen Izuka, Amanda

Braddock, Sarah Filkill, Michael Jaeger, Christine Brinker, Margaret Fink, Elizabeth Janesz, Linda Bucklew, Jennifer Flaherty, Justine Jayne, Rebecca Fortuna, Shannon Bullard, Mindy Jennings, Fred Bunsey, Christopher Foster, Nicole Joerg, Marilyn Burns, Micahel Fransen, Kristin Johnson, Malinda Butler, David Frantz, Annemarie Johnson, Regina

Cahill, Kristen Frederick, Gail Kay, Debra Fusek, Marcia Keller, Frances Campana, Sarah Carangio, William Galante, Kellie Kendall, Nancy Garner, Stephen Carlin, Dawn Kerzhner, Sofya Carty, Katie Gehrke, Vicki Kinser, Brock

Cassidy, Eugene Gerlach, Christine Klepper, Kimberly Catts, Katherine Gettling, Lisa Knight, Breianne Chillemi, Amy Gibbons, Christine Kramer, Anne Campbell, Christine Giunta, Charles Kramer, Sharon

Clark, Peter Gramp, Thomas Kraus, Jeffrey Coughlin, Mary Ann Granberry, Ann Kreuzer, Sandra Grealis, Jr., Robert Lages, Robert Curtis, Ed D'Amico, Rose Grisanti, Mary Laney, Scott Daniels, Lisa Haeberle, Eva Latham, Christine

Daso, Danna Leslie, Susan Davis, Mark Lupica, Laura

#### Substitute Teachers Reappointed 2004/05 (Continued)

MacRae, Jennifer Manning, Kathy Mansour, Fedah Markovich, , Sarah Masek, Carol Masin, Peggy Mason, Brooke May, Theresa Mays, Beth McArdle, Cindy McCain, Mary McCarthy, Terence McClenaghan, Colleen McFarland, Caroline McGuire, Tana McLaughlin, Kathleen McLean, Helen McLean, Larry McMahon, Cynthia Medvetz, Donna Meyers, John Mikolanda, James Miller, Denise Miller, Margaret Miner, Cora Moloney, Elizabeth Montgomery, William Moore, Elizabeth Morway, David Mougianis, Maria Mudryk, Michele Mueller, Carol Mueller, Carol Ann Murray, Kay Napier, Tiffany Niznik, Megan Nofel, Christen Novak, Christine Ogonek, Alice Olynyk, Maryanne Oppenheim, Jerilyn

Osborn, Susan

Overman, Amy

Pajer, Daniel Paradis, Laura Parente, Tina Perkins, Charlene Pinto, Mary-Ann Pintwala, Kenneth Poore, JulieAnn Prudhomme, Amy Quinn, Mary Rabatsky, Mary Ramage, Kurt Ramos, John Rasmussen, Joann Rauchfleisch, James Reed, Richard Ressel, Kimberley Richardson, Tom Ridel, Barbara Riley, Jaclyn Rocco, Linda Root, Dolores Rosenheim, Virginia Russell, Karen Savage, Jr., James Sawyer, Stephanie Schneider, Edward Schneiderman, Jay Schubmehl, Janelle Schubmehl, William Schultz, Cathleen Schultz, Stacie Seder, Amjad Shank, Devon Sheehan, Linda Sherry, Sandra Shreffer, Kurt Siller, Theodore Skrovan, Daniel Snyder, Jennifer

Sobera, Lisa

Soucek, Donald

Srinivason, Sumitra Stahl, Steven Steffas, Magdalene Stellato.Jennifer Stevens, Laraine Stewart, Linda Strah, Kimberly Suvak, James Tafe, Jessica Taips, Kathryn Thompson, Marin Turner, Michelle Urig, Molly Vendetti, Jaime Verba, Mandi Vicol, Carly Wadden, Debbie Weiss, Daniel Wielinski, Patricia Wilder, Georgia Williams, Stephanie Wilson, Abby Wolchko, Monica Woodworth, Michael Yee, Dorothy Zemek, Tiffany Boylan, Terese Busser, Kim Barry, Rachel Bettinger, Christine Bobko, Natalia Campbell, Helen Coyne, Susan Davis, Constance

Fahd, Lilian

Fredriksen, Christian

Grodek, Christopher

Hawkins, April

Inglis, Lorrie

Reutter, Alicia

Setta, Matthew

Soyka, Helen

# RESOLUTION TO APPROVE EMPLOYMENT OF CLASSIFIED STAFF MEMBERS AND CLASSIFIED SUBSTITUTES AND RESIGNATION OF CLASSIFIED STAFF MEMBER

#### RESOLVED THAT

the Westlake Board of Education approve the employment of classified staff members and classified substitutes as follows, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

#### Resignation

James Bartel Effective: 06-08-04

Student Attendant – Westlake Dev. Center

Joe Colombo Effective: 06-14-04

WHS – Cleaner

#### Summer Employment

Name	<u>Step</u>	<b>Effective</b>	
Steven Mazzola	3	05-08-04	Maintenance
Robyn Nock	0	06-08-04	Bassett
Dan Cooley	1	06-08-04	Dover
Molly Lamuth	1	06-08-04	Dover
Linda Machuka	0	06-08-04	Dover
Lori Whiting	3	06-08-04	Hilliard
Michele Yehlik	3	06-08-04	Hilliard
Sandy Lewis	3	06-08-04	Holly Lane
Jerry Lewis	3	06-08-04	Holly Lane
Ryan Mitiska	0	06-08-04	Parkside
Malissa Lask	0	06-08-04	Parkside
Angela Robinson	2	06-08-04	Parkside
Debbie Rooney	0	06-08-04	Burneson
Shirley Krava	3	06-08-04	Burneson
Patrick Mahoney	0	06-08-04	Burneson
Mary Coleman	0	06-08-04	WHS
Joe Medve	1	06-08-04	WHS
James Egan	1	06-08-04	WHS

## EXHIBIT F-1-b-9 (Continued)

	Sean Koltiska James Schmitz Christopher McKay	1	1 0	06-08	05-17-04 -04 06-08-04	WHS	WHS & Maintenance WHS
	Elizabeth West Lakeshore Day Camp		Rate: Effec		4 hours/day, 06-14-04 thr		04
	Wanda Robinson Camp Cheerful		Rate: Effec		4 hours/day, 06-21-04 thr		04
	Pamela Phillips Harrison School		Rate: Effec		4 hours/day, 06-21-04 thr	_	04
	Joe Colombo Burneson – Asst. Head Cus	todian	Rate: Effec		8 hours/day, 06-14-04	Step 6	
	Substitutes						
	Mary Coleman		Custo	dial			
	Jim Carlin		Kitch	en Help	er		
Motion	n byded by		_				
	all Vote:		_				
	Mr. LeChaix Mrs. D'Ettorre Wargo						
	Mr. Beal						
	Mr. O'Malley Ms. Rocco						

## RESOLUTION TO APPROVE SUMMER EMPLOYMENT OF BUS DRIVERS

## RESOLVED THAT the Westlake Board of Education approve the following summer employment of bus drivers.

	<u>Step</u>		<u>Step</u>
Shirley Wolfe	33	Jerry Lewis	9
Diane Christian	29	Sherry West	9
Wanda Robinson	23	Patti Parkison	8
Linda Clemons	22	Carole Metzger	8
Elizabeth West	20	Kenneth Smith	7
Marcia Krucek	20	Jennifer Weaver	5
Jackie Hollis	20	Jerry Slabaugh	5
Pam Phillips	17	Sandee Lewis	4
Fran Varvir	16	Angela Robinson	7
Karen Ormsby	14	Cathy Rasmussen	3
Barbara Italiano	14	Eileen Winter	3
Michele Yehlik	14	Roger Meadows	3
Laurie Whiting	13	Denise Wering	3
Sandee Kodysh	13	<b>Edward Moran</b>	2
Mary Scavelli	12	Emma Loving	2
Rosemary Geib	12	James Carlin	2
Barbara Damron	12	William Carlin	2
Reda Perusek	11	Cindy Manning	1
Daryl Cooke	11	Robert Carlin	1
Robert Yockey	10	Steve Maler	0
Susan Kantner	10	Robert Saal	0
		Bruce Ashwood	0

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE COMPENSATION FOR ATHLETIC WORKERS

R	FS	$\cap$ I	V	ED	TI	TAF	٦
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the Westlake Board of Education approve compensation for athletic workers for the 2004-2005 school year (see attached).

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	<u></u>
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

### OFFICIALS 2004-05 School Year

Approved\_\_\_\_\_

	Number Hired and Pay for Each				
Varsity Football	(5)	<u>@</u>	50.00		
Junior Varsity Football	(4)	<u>@</u>	35.00		
Freshmen Football	(4)	<u>@</u>	30.00		
7/8 <sup>th</sup> Grade Football	(4)	<u>@</u>	30.00		
W S D I d II	(2)		50.00		
Varsity Basketball	(3)	<u>@</u>	50.00		
Junior Varsity Basketball	(2)	<u>@</u>	35.00		
Freshmen Basketball	(2)	@	30.00		
7/8 <sup>th</sup> Grade Basketball	(2)	<u>@</u>	30.00 e - 60.00	2 games	
	Sa	me dat	e - 60.00		
Varsity Wrestling	(1)	@	50.00		
Conference SWC Tournament	(4)	<u>@</u>	150.00		
Junior Varsity Wrestling	(1)	@	35.00		
Freshmen Wrestling	(1)	<u>@</u>	30.00		
7/8 <sup>th</sup> Grade Wrestling	(1)	@	30.00		
Varsity & Junior Varsity Volleyball	(2)	<u>@</u>	55.00		
7/8/9 <sup>th</sup> Grade Volleyball	(1)	@	30.00		

#### Officials – 2004-05 School Year (Continued)

#### Number Hired and Pay for Each Track - Dual 50.00 (1) (a)Track - Triangular 57.50 (1) (a)Track - Boys & Girls Combined (1) (a)67.50 Track - Conference SWC Meet (2 Days) (2) 100.00 - Starter (a)100.00 – Field Judge/Clerk (1) (a)150.00 - Referee (1) (a)Middle School Track (1) 50.00 (a)Middle School Track - Boys & Girls Combined (1) (a)67.50 Baseball/Softball As per Association Varsity & Junior Varsity Boys/Girls Soccer (2) 70.00 (2 man crew) (a)Varsity Boys/Girls Soccer (2) (a)50.00 (2 man crew) Junior Varsity Boys/Girls Soccer 35.00 (2 man crew) (2) (a)Freshmen Soccer 30.00 (2 man crew) (2) (a)Varsity & Junior Varsity Boys Soccer 65.00 (2 man crew) (3) (a)50.00 (1 man) 55.00 or **Swimming (1)** (a)(2) 50.00 (a)Conference SWC Meet (3) (a)105.00 55.00 (Diving) (3) (a)**Cross Country** 50.00 (1) (a)Conference SWC Meet (1) 55.00 (a)Scrimmage Officials - all sports Varsity 35.00 per contest Junior Varsity 25.00 per contest

Freshmen

25.00 per contest

## WESTLAKE HIGH SCHOOL ATHLETIC DEPARTMENT

## Game Personnel 2004-05

<b>FOOTBALL</b>			
29.00	Head Ticket Seller 6:30		3 hours
26.00	Ticket Seller 6:30		2 <sup>3</sup> / <sub>4</sub> hours
22.00	Ticket Seller 6:30		2 ½ hours
24.00	Ticket Taker 6:15		2 ½ hours
10.50	Ticket Taker 8:45		1 hour
21.00	Usher7:00		2 hours
25.00	Timer 7:00		$2 \frac{1}{2}$ hours
25.00	Announcer 7:00	) - 9:45	2 <sup>3</sup> / <sub>4</sub> hours
19.00	Chain Gang - Down7:15	5 - 9:45	$2 \frac{1}{2}$ hours
20.00	JV Game Ticket Seller9:15		2 hours
20.00	JV Scorer9:15	5 - 11:15	2 hours
25.00	Team Gate Guard 6:45	5 - 9:45	3 hours
22.00	Pass Gate Guard 6:30	) - 8:45	2 ½ hours
22.00	Message Board Operator7:00	) – 9:45	2 <sup>3</sup> / <sub>4</sub> hours
BASKETBA	LL - Boys		
20.50	Ticket Seller 5:30	) - 7:30	2 hours
20.50	Ticket Seller 7:00		2 hours
25.00	Ticket Taker 5:30		3 ½ hours
25.00	Scorer 5:45		3 ½ hours
25.00	Timer 5:45		3 ½ hours
25.00	Crowd Control/Hospitality 5:45		3 ½ hours
19.00	Announcer 7:00		2 hours
WRESTLING	<u>G</u>		
25.00	Ticket Seller 6:15	5 - 8:45	2 ½ hours
25.00	Timer 6:30		$2 \frac{1}{2}$ hours
25.00	Scorer 6:30	) - 2.00 ) <sub>-</sub> 9.00	2 ½ hours
23.00	Score: 0.30	7 - 7.00	2 /2 Hours
BASKETBA	<u>LL - Girls</u>		
25.00	Ticket Seller 5:30	) - 8:25	2 <sup>3</sup> / <sub>4</sub> hours
25.00	Scorer 5:45	5 - 9:00	3 ½ hours
25.00	Timer 5:45	5 - 9:00	3 ½ hours
19.00	Announcer 7:00	) - 9:00	2 hours
	2004-05 Game Personnel - Co	<u>ntinued</u>	

<b>VOLLEYBA</b>	<u>all</u>		
25.00 25.00 25.00 19.00 15.00	Ticket Seller Scorer Timer Linesperson Announcer	- 5:45 - 8:30 - 5:45 - 8:30 - 5:45 - 8:30	2 ½ hours 2 ¾ hours 2 ¾ hours 2 ¾ hours 1 hour
<b>SWIMMING</b>	<u> </u>		
26.00 26.00	Ticket Seller Ticket Seller		2 <sup>3</sup> / <sub>4</sub> hours 2 <sup>3</sup> / <sub>4</sub> hours
<b>TRACK</b>			
100.00	Meet Director for Westlake Relays		
SOCCER - I	Boys & Girls		
20.00 20.00 29.00 27.00 19.00 <b>FRESHMEN</b> 14.00 16.00	Ticket Seller - Varsity Only Scorer - Varsity Only Ticket Seller - Varsity/JV Scorer - Varsity/JV Announcer - Varsity Only N - Boys & Girls  Gate Help	- 6:30 - 8:30 - 4:30 - 8:45 - 4:45 - 9:00 - 4:45 - 6:45 - per event	2 hours 2 hours 4 ½ hours 4 ¼ hours 2 hours
MIDDLE SO	CHOOL/FROSH		
13.00 15.00	Gate HelpScorer - Timer	•	
MISC.			
38.00 23.00 9.00 23.00 9.00	Filming Football - Varsity/JV	- per game (plu	<b>G</b> ,
	(Events - Varsity/JV)	- per event	

### Westlake Athletic Department

### Game Personnel

### <u>2004-05</u>

### **Event Managers**

### High School

### Fall Sports

\$ 52.00	Varsity Football	6:00 - 10:00 p.m.	4 hrs
\$ 26.00	J.V. Football	9:30 - 11:30 a.m.	2 hrs
\$ 26.00	Frosh Football	4:00 - 6:00 p.m.	2 hrs
\$ 32.50	J.V. + Varsity Volleyball	5:45 - 8:15 p.m.	2 ½ hrs
\$ 19.50	Frosh Volleyball	4:15 - 5:45 p.m.	1 ½ hrs
\$ 55.25	J.V. + Varsity Soccer	4:30 - 8:45 p.m.	4 1/4 hrs
\$ 26.00	Frosh Soccer	4:00 - 6:00 p.m.	2 hrs

### Winter Sports

\$ 52.00	J.V. + Varsity Basketball	5:15 - 9:15 p.m.	4 hrs
\$ 39.00	Wrestling	6:15 - 9:15 p.m.	3 hrs
\$ 39.00	Frosh Basketball (double	5:30 - 8:30 p.m.	3 hrs
	header)		
\$ 39.00	Swimming	5:15 - 8:15 p.m.	3 hrs

### Middle School

\$ 29.25	Football	3:45 – 6:00 p.m.	2 1/4 hrs
\$ 35.75	Volleyball (DH)	4:00 – 6:45 p.m.	2 3/4 hrs
\$ 35.75	Basketball (DH)	4:00 – 6:45 p.m.	2 3/4 hrs

### RESOLUTION TO APPROVE EMPLOYMENT OF CERTIFICATED STAFF MEMBER

#### RESOLVED THAT

the Westlake Board of Education approve the employment of the following certificated staff member, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

Heather Mooney

WHS – Math

Rate: MA, Step 2

Effective: 08-23-04

David Titterington

Rate: MA+20, Step 10

WHS - College & Career Development

Effective: 08-23-04

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

R	ES	$\Omega$ I	V	ED	T	$H \Delta$	Т
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the Westlake Board of Education approve membership in the Ohio High School Athletic Association for the 2004-2005 school year.

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE AGREEMENT FOR ADMISSION OF TUITION PUPILS

RESO	<b>IVED</b>	THA	AΤ
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the Westlake Board of Education approve the Agreement for Admission of Tuition Pupils with the Niles City Board of Education for services for a special needs student for the 2003-2004 school year.

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE AGREEMENT FOR CONSULTATION AND SUPPORT SERVICES WITH POSITIVE EDUCATION PROGRAM

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the Westlake Board of Education approve the Agreement for Consultation and Support Services with the Positive Education Program (PEP) for the 2004-2005 school year.

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE LEECA SERVICE AGREEMENT FOR 2004-2005

RESOLVED THAT

the Westlake Board of Education approve the LEECA Service Agreement for the 2004-2005 school year.

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms Rocco	

#### RESOLUTION TO APPROVE FOREIGN EXCHANGE STUDENT

DECO	TIT	• -
RESO	 1 1 11 /	<b>^</b> I

the Westlake Board of Education approve the attendance of Foreign Exchange Student, Tanja Wiendl, at Westlake High School for the 2004-2005 school year.

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE TRANSPORTATION FOR SUMMER FIELD TRIPS

#### RESOLVED THAT

the Westlake Board of Education approve transportation for the following summer field trips.

Camp Cheerful	June 21, 2004 through August 20, 2004
Lakeshore Day Camp	June 14, 2004 through July 22, 2004
Harrison School	June 21, 2004 through August 5, 2004
Goddard School – Safety Town	July 12-16, 2004 & July 19-23, 2004
Goddard School – Field Trips	June 14 and 23, 2004 July 8, 20, and 26, 2004 August 4, 10, 16 & 23, 2004
Westlake Safety Town – Bus Training	June 17, July 1 & 15, 2004
Westlake Safety Town – Fire Station	June 21, July 6 & July 19, 2004
Westlake Safety Town Camp	June 26, 2004
Five Seasons Sports Club	June 17 & 24, 2004
St. John Westshore – Festival of Arts	July 10, 2004
Motion by Seconded by Roll Call Vote:     Mr. LeChaix     Mrs. D'Ettorre Wargo     Mr. Beal     Mr. O'Malley     Ms. Rocco	

### RESOLUTION TO APPROVE ELEMENTARY PARENT/STUDENT HANDBOOK

the Westlake Board of Education approve the Elementary Parent/Student Handbook for 2004-2005.

RESOLVED THAT

Motion by		
Seconded by		
Roll Call Vote:		
Mr. LeChaix		
Mrs. D'Ettorre Wargo		
Mr. Beal		
Mr. O'Malley		
Ms. Rocco		

## RESOLUTION TO APPROVE PARKSIDE INTERMEDIATE SCHOOL PARENT/STUDENT HANDBOOK

RESOLVED THAT		

the Westlake Board of Education approve the Parkside Intermediate School Parent/Student Handbook for 2004-2005.

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

## RESOLUTION TO APPROVE LEE BURNESON MIDDLE SCHOOL PARENT/STUDENT HANDBOOK

RESOLVED THAT		

the Westlake Board of Education approve the Lee Burneson Middle School Parent/Student Handbook for 2004-2005.

Motion by	
Seconded by	
Roll Call Vote:	
Mr. LeChaix	
Mrs. D'Ettorre Wargo	
Mr. Beal	
Mr. O'Malley	
Ms. Rocco	

### RESOLUTION TO APPROVE COLLEGE AND CAREER DEVELOPMENT COURSE OF STUDY

DEVELOTMENT COURSE OF STOP

RESOLVED THAT

the Westlake Board of Education	approve the College and Caree	r Development Course of Study.
Motion by		
Seconded byRoll Call Vote:		
Mr. LeChaix		
Mrs. D'Ettorre Wargo		
Mr. Beal		
Mr. O'Malley		
Ms. Rocco		