

WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA

Wednesday, June 28, 2006 – 7:00 a.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:

Mrs. D'Ettorre Wargo _____
Mr. Beal _____
Mr. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Beal _____
Mr. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

*Hearing of Public (15 Minutes)

A. Treasurer's Report/Recommendations

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Authorize Treasurer to Return Advance | Exhibit A-1-a |
| b. Resolution to Authorize Treasurer to Advance Funds | Exhibit A-1-b |
| c. Resolution to Adjust FY06 Appropriations | Exhibit A-1-c |
| d. Resolution to Approve FY07 Temporary Appropriations | Exhibit A-1-d |

B. New Business

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Approve Resignation, Employment and Summer School Substitutes for Staff Members | Exhibit B-1-a |
| b. Resolution to Approve Employment of Staff for Kindergarten Readiness Program and Summer Reading Program | Exhibit B-1-b |

C. 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 AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT

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

From	To	Amount
Part-B IDEA FY06 (516-9606)	Part-B IDEA FY05 (516-9605)	\$7,760.00
Early Childhood Special Ed. FY06 (587-9006)	Early Childhood Special Ed FY05 (587-9005)	\$413.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

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 English Literacy and Civics Education (501-9506)	\$5,571.64

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

RESOLUTION TO ADJUST FY06 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the FY06 appropriations (see attached).

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE FY07 TEMPORARY APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education approves the FY07 temporary appropriations (see attached).

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT AND
SUMMER SCHOOL SUBSTITUTES FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation and Summer School substitutes for staff members as follows:

Certified Employment:

Katherine McGlynn	Effective:	08/28/06
WHS Intervention Specialist	Rate:	MA, Step 2

Classified Resignation:

Eva Zombar	Effective:	06/30/06
Parkside Cashier		

Certified Summer School Substitutes

Molly O'Donnell

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE EMPLOYMENT OF STAFF FOR KINDERGARTEN
READINESS PROGRAM AND SUMMER READING PROGRAM

RESOLVED THAT

The Westlake Board of Education approves the employment of the following staff members for the Kindergarten Readiness Program and for the Summer Reading Program, contingent upon sufficient enrollment, at the negotiated rate of pay:

KINDERGARTEN READINESS PROGRAM

Janice Hughes	2-1/2 Hours per Day	Not to Exceed 50 Hours
Kate Albert	2-1/2 Hours per Day	Not to Exceed 50 Hours
Pam Griebel	2-1/2 Hours per Day	Not to Exceed 50 Hours

SUMMER READING PROGRAM

Janice Hughes	2-1/2 Hours per Day	Not to Exceed 50 Hours
Robbi Curtis	2-1/2 Hours per Day	Not to Exceed 50 Hours
Ashley Witman	2-1/2 Hours per Day	Not to Exceed 50 Hours
Amy Butcher	2-1/2 Hours per Day	Not to Exceed 50 Hours
Jennifer Medved	2-1/2 Hours per Day	Not to Exceed 50 Hours

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____