

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Thursday, June 28, 2007 – 7:00 a.m. – Special Session
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. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____
Seconded by _____
Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. O'Malley _____
Ms. Rocco _____

* Hearing of Public (agenda items - 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 Adjust FY 07 Appropriations | Exhibit A-1-b |
| c. Resolution to Approve FY 08 Temporary Appropriations | Exhibit A-1-c |

B. New Business

1. Action Items

- | | |
|-----------------------------------------------------------------------|---------------|
| a. Resolution to Approve Employment and Substitutes for Staff Members | Exhibit B-1-a |
| b. Resolution to Approve Change Order for Holly Lane Roofing Project | Exhibit B-1-b |

*Hearing of Public (15 Minutes)

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 authorize the Treasurer to return the following advance:

| From | To | Amount |
|-------------------------|--------------------|------------|
| Project Link (001-9111) | General Fund (001) | \$2,000.00 |

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

EXHIBIT A-1-b

RESOLUTION TO ADJUST FY07 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY07 appropriations:

GENERAL FUND

| Account | From | To | Difference |
|------------------------------------------------------|-----------------|-----------------|-------------------|
| 001-1100-100 Instruction-Salaries | \$14,889,435.34 | \$14,427,357.20 | (\$462,078.14) |
| 001-1100-200 Instruction-Benefits | \$4,549,779.73 | \$4,722,888.99 | \$173,109.26 |
| 001-1100-400 Instruction-Purchased Service | \$77,494.09 | \$74,290.03 | (\$3,204.06) |
| 001-1100-500 Instruction-Supplies | \$469,896.26 | \$481,562.57 | \$11,666.31 |
| 001-1100-600 Instruction-Equipment | \$296,219.87 | \$112,099.08 | (\$184,120.79) |
| 001-1100-700 Instruction-Replacement Equipment | \$261,689.04 | \$486,871.31 | \$225,182.27 |
| 001-1200-100 Special Education-Salaries | \$2,097,660.49 | \$2,115,436.65 | \$17,776.16 |
| 001-1200-200 Special Education-Benefits | \$1,007,929.08 | \$1,038,139.30 | \$30,210.22 |
| 001-1200-400 Special Education-Purchased Services | \$3,763.49 | \$6,967.55 | \$3,204.06 |
| 001-1200-500 Special Education-Supplies | \$11,239.31 | \$17,540.13 | \$6,300.82 |
| 001-1200-800 Special Education-Miscellaneous | \$39,000.00 | \$31,162.30 | (\$7,837.70) |

EXHIBIT A-1-b
(Continued)

| | | | |
|-------------------------------------------------|--------------|--------------|--------------|
| 001-1900-200 | | | |
| Other Instruction/Prevention-Benefits | \$92,525.57 | \$101,263.81 | \$8,738.24 |
| 001-1900-400 | | | |
| Other Instruction/Prevention-Purchased Services | \$941,181.69 | \$945,528.62 | \$4,346.93 |
| 001-2100-200 | | | |
| Support Services-Benefits | \$548,659.68 | \$571,225.93 | \$22,566.25 |
| 001-2100-400 | | | |
| Support Services-Purchased Services | \$601,194.56 | \$596,173.19 | (\$5,021.37) |
| 001-2200-200 | | | |
| Support Services-Benefits | \$607,970.69 | \$635,727.06 | \$27,756.37 |
| 001-2200-400 | | | |
| Support Services-Purchase Services | \$119,628.11 | \$122,552.02 | \$2,923.91 |
| 001-2300-100 | | | |
| Board of Education-Salaries | \$18,625.00 | \$22,500.00 | \$3,875.00 |
| 001-2300-200 | | | |
| Board of Education-Benefits | \$1,366.83 | \$1,650.19 | \$283.36 |
| 001-2300-400 | | | |
| Board of Education-Purchased Services | \$9,173.27 | \$10,706.46 | \$1,533.19 |
| 001-2300-500 | | | |
| Board of Education-Supplies | \$2,648.92 | \$3,224.40 | \$575.48 |
| 001-2400-200 | | | |
| Admin-Benefits | \$732,756.34 | \$761,824.71 | \$29,068.37 |
| 001-2500-100 | | | |
| Fiscal-Salaries | \$300,212.51 | \$302,036.13 | \$1,823.62 |
| 001-2500-600 | | | |
| Fiscal-Equipment | \$1,506.00 | \$2,669.41 | \$1,163.41 |

EXHIBIT A-1-b
(Continued)

| | | | |
|---------------------------------------------------|----------------|----------------|----------------|
| 001-2500-800 Fiscal-Misc. | \$618,713.04 | \$619,753.83 | \$1,040.79 |
| 001-2600-200 Business-Benefits | \$86,088.15 | \$88,662.38 | \$2,574.23 |
| 001-2600-500 Business-Supplies | \$3,837.17 | \$3,918.32 | \$81.15 |
| 001-2700-200 Maintenance-Benefits | \$606,210.83 | \$639,999.47 | \$33,788.64 |
| 001-2700-400 Maintenance-Purchased Services | \$1,618,233.17 | \$1,467,893.77 | (\$150,339.40) |
| 001-2700-600 Maintenance-Equipment | \$1,878.82 | \$2,506.17 | \$627.35 |
| 001-2700-700 Maintenance-Replacement Equipment | \$11,567.82 | \$136,907.22 | \$125,339.40 |
| 001-2800-100 Transportation-Salaries | \$1,863,335.89 | \$1,931,358.18 | \$68,022.29 |
| 001-2800-200 Transportation-Benefits | \$879,616.22 | \$918,992.14 | \$39,375.92 |
| 001-2800-400 Transportation-Purchased Services | \$265,522.18 | \$296,121.17 | \$30,598.99 |
| 001-2800-500 Transportation-Supplies | \$445,891.36 | \$378,249.76 | (\$67,641.60) |
| 001-2800-600 Transportation-Equipment | \$249,451.34 | \$330,796.34 | \$81,345.00 |
| 001-2900-500 Community Information-Supplies | \$6,304.01 | \$5,502.53 | (\$801.48) |

EXHIBIT A-1-b
(Continued)

| | | | |
|--------------------------------------------------------------|------------------------|------------------------|----------------------|
| 001-4100-400 General Academic-Benefits | \$16,686.28 | \$18,941.44 | \$2,255.16 |
| 001-4500-200 General Sports-Benefits | \$117,260.76 | \$118,682.67 | \$1,421.91 |
| 001-5600-400 Gen. Building Improvement-Purchased Services | \$0.00 | \$175,404.00 | \$175,404.00 |
| 001-5600-700 Gen. Building Improvement-Replacement Equip | \$486,600.00 | \$508,234.86 | \$21,634.86 |
| 001-7200-900 Transfers | \$280,000.00 | \$15,769.88 | (\$264,230.12) |
| 001-7400-900 Advances Out | <u>\$50,000.00</u> | <u>\$39,661.74</u> | <u>(\$10,338.26)</u> |
| Total | \$35,288,752.91 | \$35,288,752.91 | \$0.00 |

BOND RETIREMENT

| Account | From | To | Difference |
|--------------------------------------------|-----------------------|-----------------------|---------------------|
| 002-6100-810 Repayment of Debt | \$3,510,030.21 | \$3,030,636.46 | (\$479,393.75) |
| 002-6100-820 Repayment of Debt Interest | <u>\$490,234.79</u> | <u>\$969,628.54</u> | <u>\$479,393.75</u> |
| TOTAL | \$4,000,265.00 | \$4,000,265.00 | \$0.00 |

FOOD SERVICE

| Account | From | To | Difference |
|---------------------------------------------|--------------|--------------|-------------------|
| 006-3100-100-9600 Food Service-Salaries | \$330,666.32 | \$361,187.91 | \$30,521.59 |
| 006-3100-200-9600 Food Services-Benefits | \$147,346.00 | \$160,804.32 | \$13,458.32 |

EXHIBIT A-1-b
(Continued)

| | | | |
|------------------------------------|-----------------------|-----------------------|--------------------|
| 006-3100-400-9600 | | | |
| Food Service-Purchased Services | \$12,194.00 | \$12,024.00 | (\$170.00) |
| 006-3100-500-9600 | | | |
| Food Service-Supplies | \$499,360.72 | \$467,439.54 | (\$31,921.18) |
| 006-3100-700-9600 | | | |
| Food Service-Replacement Equipment | <u>\$15,535.20</u> | <u>\$15,494.20</u> | <u>(\$41.00)</u> |
| Total | \$1,005,102.24 | \$1,016,949.97 | \$11,847.73 |

FOOD SERVICE CATERING

| Account | From | To | Difference |
|-------------------|--------------------|--------------------|-------------------|
| 006-3100-100-9601 | | | |
| Catering-Salaries | \$1,204.61 | \$1,518.44 | \$313.83 |
| 006-3100-200-9601 | | | |
| Catering-Benefits | \$191.20 | \$246.93 | \$55.73 |
| 006-3100-500-9601 | | | |
| Catering-Supplies | <u>\$9,256.15</u> | <u>\$8,886.59</u> | <u>(\$369.56)</u> |
| Total | \$10,651.96 | \$10,651.96 | \$0.00 |

PROJECT LINK

| Account | From | To | Difference |
|---------------------|--------------|--------------|-------------------|
| 011-2400-100-9111 | | | |
| Link-Admin Salaries | \$45,507.77 | \$47,991.34 | \$2,483.57 |
| 011-2400-200-9111 | | | |
| Link-Admin Salaries | \$24,764.00 | \$24,881.50 | \$117.50 |
| 011-3200-100-9111 | | | |
| Link-Salaries | \$153,000.00 | \$164,975.14 | \$11,975.14 |
| 011-3200-200-9111 | | | |
| Link-Benefits | \$52,898.84 | \$54,755.93 | \$1,857.09 |

EXHIBIT A-1-b
(Continued)

| | | | |
|----------------------------------------------|---------------------|---------------------|--------------------|
| 011-3200-400-9111 Link-Purchased Services | \$7,767.52 | \$7,941.60 | \$174.08 |
| 011-3200-500-9111 Link-Supplies | \$49,581.96 | \$46,770.38 | (\$2,811.58) |
| 011-3200-600-9111 Link-Equipment | \$873.89 | \$729.15 | (\$144.74) |
| 011-7400-900-9111 Link-Return of Advance | <u>\$10,000.00</u> | <u>\$12,000.00</u> | <u>\$2,000.00</u> |
| Total | \$344,393.98 | \$360,045.04 | \$15,651.06 |

SUPPORT FUND

| Account | From | To | Difference |
|--------------------------------------------|--------------------|--------------------|-------------------|
| 018-4600-500-9753 In Service-Dover | \$3,800.30 | \$3,814.58 | \$14.28 |
| 018-4600-500-9757 In Service-Holly Lane | \$9,885.22 | \$12,465.59 | \$2,580.37 |
| 018-4600-500-9764 In Service-WHS | <u>\$10,411.83</u> | <u>\$11,263.97</u> | <u>\$852.14</u> |
| Total | \$24,097.35 | \$27,544.14 | \$3,446.79 |

STUDENT ACTIVITY FUND

| Account | From | To | Difference |
|--------------------------------------|-------------|-------------|-------------------|
| 200-4100-800-9111 Art Gallery-WHS | \$400.00 | \$3,034.53 | \$2,634.53 |
| 200-4100-800-9131 Drama Club-WHS | \$9,400.00 | \$10,965.26 | \$1,565.26 |
| 200-4100-800-9140 WHBS-TV50-WHS | \$12,500.00 | \$17,211.65 | \$4,711.65 |

EXHIBIT A-1-b
(Continued)

| | | | |
|-------------------------------------------------|-------------|-------------|------------|
| 200-4100-800-9195 French Club-WHS | \$200.00 | \$1,191.49 | \$991.49 |
| 200-4100-800-9401 Chorus Activities-Parkside | \$100.00 | \$1,888.48 | \$1,788.48 |
| 200-4500-800-9522 Bowling Club-WHS | \$325.00 | \$600.00 | \$275.00 |
| 200-4600-800-9604 Project Support-WHS | \$350.00 | \$565.96 | \$215.96 |
| 200-4600-800-9632 Key Club-WHS | \$2,250.00 | \$4,944.79 | \$2,694.79 |
| 200-4600-800-9636 S.A.D.D.-WHS | \$100.00 | \$199.62 | \$99.62 |
| 200-4600-800-9650 TechMates Club-WHS | \$100.00 | \$701.16 | \$601.16 |
| 200-4600-800-9680 Panorama-WHS | \$12,125.00 | \$16,829.64 | \$4,704.64 |
| 200-4600-600-9691 Green & White-WHS | \$0.00 | \$259.58 | \$259.58 |
| 200-4100-800-9710 National Honor Society-WHS | \$2,100.00 | \$3,676.85 | \$1,576.85 |
| 200-4600-800-9720 Leadership Challenge-WHS | \$10,000.00 | \$12,283.87 | \$2,283.87 |
| 200-4600-800-9840 Class of 2007-WHS | \$18,875.00 | \$27,454.21 | \$8,579.21 |
| 200-4600-800-9841 Class of 2008-WHS | \$2,450.00 | \$4,321.92 | \$1,871.92 |

EXHIBIT A-1-b
(Continued)

| | | | |
|----------------------------------------|--------------------|---------------------|--------------------|
| 200-4600-800-9842 Class of 2009-WHS | \$1,300.00 | \$2,095.77 | \$795.77 |
| 200-4600-800-9843 Class of 2010-WHS | <u>\$950.00</u> | <u>\$1,071.48</u> | <u>\$121.48</u> |
| Total | \$73,525.00 | \$109,296.26 | \$35,771.26 |

ATHLETIC FUND

| Account | From | To | Difference |
|---------------------------------------------------|---------------------|---------------------|-------------------|
| 300-4500-400-9500 Athletics-Purchased Services | \$70,000.00 | \$68,924.18 | (\$1,075.82) |
| 300-4500-600-9500 Athletics-Supplies | <u>\$127,630.61</u> | <u>\$128,706.43</u> | <u>\$1,075.82</u> |
| Total | \$197,630.61 | \$197,630.61 | (\$0.00) |

**EDUCATION MANAGEMENT INFORMATION SYSTEM
FISCAL YEAR 2007**

| Account | From | To | Difference |
|-----------------------------------------|--------------------|--------------------|-------------------|
| 432-2900-100-9447 Salaries and Wages | \$7,680.00 | \$9,447.64 | \$1,767.64 |
| 432-2900-200-9447 Benefits | <u>\$4,320.00</u> | <u>\$4,376.60</u> | <u>\$56.60</u> |
| Total | \$12,000.00 | \$13,824.24 | \$1,824.24 |

**ADULT BASIC & LITERACY EDUCATION
FISCAL YEAR 2007**

| Account | From | To | Difference |
|-------------------------------------------------------|-------------|-------------|-------------------|
| 501-1400-100-9307 Adult/Cont. Ed. Salaries & Wages | \$31,716.00 | \$15,808.50 | (\$15,907.50) |
| 501-1400-200-9307 Adult/Cont. Ed. Benefits | \$5,234.00 | \$3,533.10 | (\$1,700.90) |

EXHIBIT A-1-b
(Continued)

| | | | |
|-------------------------------------|--------------------|--------------------|----------------------|
| 501-2200-100-9307 | | | |
| Support Services Salaries & Wages | \$31,800.00 | \$17,005.00 | (\$14,795.00) |
| 501-2200-400-9307 | | | |
| Support Services Purchased Services | <u>\$1,735.00</u> | <u>\$590.00</u> | <u>(\$1,145.00)</u> |
| Total | \$70,485.00 | \$36,936.60 | (\$33,548.40) |

**ADULT BASIC & LITERACY EDUCATION
ENGLISH LIT. AND CIVICS
FISCAL YEAR 2007**

| Account | From | To | Difference |
|-----------------------------------|--------------------|--------------------|---------------------|
| 501-1400-100-9507 | | | |
| Adult/Cont. Ed. Salaries & Wages | \$11,400.00 | \$5,742.00 | (\$5,658.00) |
| 501-1400-200-9507 | | | |
| Adult/Cont. Ed. Benefits | \$1,868.00 | \$993.86 | (\$874.14) |
| 501-2200-100-9507 | | | |
| Support Services Salaries & Wages | \$12,370.00 | \$9,697.00 | (\$2,673.00) |
| 501-2200-200-9507 | | | |
| Support Services Benefits | <u>\$2,028.00</u> | <u>\$1,837.44</u> | <u>(\$190.56)</u> |
| Total | \$27,666.00 | \$18,270.30 | (\$9,395.70) |

PART-B IDEA FISCAL YEAR 2007

| Account | From | To | Difference |
|----------------------------------------|---------------------|---------------------|----------------------|
| 516-1200-400-9607 | | | |
| Special Instruction Purchased Services | \$532,060.44 | \$511,279.28 | (\$20,781.16) |
| 516-2200-400-9607 | | | |
| Support Services Purchased Services | <u>\$111,600.00</u> | <u>\$46,639.50</u> | <u>(\$64,960.50)</u> |
| Total | \$643,660.44 | \$557,918.78 | (\$85,741.66) |

EXHIBIT A-1-b
(Continued)

**EARLY CHILDHOOD SPECIAL EDUCATION
FISCAL YEAR 2007**

| Account | From | To | Difference |
|---------------------------------------------|--------------------|--------------------|---------------------|
| 587-1200-500-9007 Supplies and Materials | \$4,111.24 | \$1,819.03 | (\$2,292.21) |
| 587-2100-100-9007 Salaries and Wages | \$12,124.32 | \$9,539.92 | (\$2,584.40) |
| 587-2100-200-9007 Benefits | <u>\$6,221.84</u> | <u>\$4,941.47</u> | <u>(\$1,280.37)</u> |
| Total | \$22,457.40 | \$16,300.42 | (\$6,156.98) |

**IMPROVING TEACHER QUALITY
TITLE II-A FISCAL YEAR 2007**

| Account | From | To | Difference |
|------------------------------------------------------------|--------------------|--------------------|---------------------|
| 590-2200-100-9007 Support Services Salaries & Benefits | \$18,442.99 | \$12,285.32 | (\$6,157.67) |
| 590-2200-500-9007 Support Services Supplies & Materials | <u>\$4,000.00</u> | <u>\$2,543.72</u> | <u>(\$1,456.28)</u> |
| Total | \$22,442.99 | \$14,829.04 | (\$7,613.95) |

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE FY08 TEMPORARY APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education approves the FY08 temporary appropriations (see attached):

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

FY 2008 TEMPORARY APPROPRIATIONS

| <u>FND</u> | <u>FUNC</u> | <u>OBJ</u> | <u>SCC</u> | <u>DESCRIPTION</u> | <u>TEMP. APPROP.</u> | <u>TOTALS</u> |
|------------|-------------|------------|------------|-----------------------------------------------------|----------------------|---------------|
| 001 | 1100 | 100 | | SALARIES AND WAGES | \$ 4,779,461 | |
| 001 | 1100 | 200 | | FRINGE BENEFITS | \$ 1,691,061 | |
| 001 | 1100 | 400 | | PURCHASED SERVICES | \$ 7,821 | |
| 001 | 1100 | 500 | | SUPPLIES AND MATERIALS | \$ 135,142 | |
| 001 | 1100 | 600 | | CAPITAL OUTLAY | \$ 42,191 | |
| 001 | 1100 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ 200,000 | |
| 001 | 1100 | 800 | | OTHER | \$ - | |
| | | | | TOTAL REGULAR INSTRUCTION | \$ 6,855,677 | \$ 6,855,677 |
| 001 | 1200 | 100 | | SALARIES AND WAGES | \$ 745,751 | |
| 001 | 1200 | 200 | | FRINGE BENEFITS | \$ 378,251 | |
| 001 | 1200 | 400 | | PURCHASED SERVICES | \$ 642 | |
| 001 | 1200 | 500 | | SUPPLIES AND MATERIALS | \$ 2,316 | |
| 001 | 1200 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 1200 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 1200 | 800 | | OTHER | \$ - | |
| | | | | TOTAL SPECIAL INSTRUCTION | \$ 1,126,960 | \$ 1,126,960 |
| 001 | 1300 | 100 | | SALARIES AND WAGES | \$ 112,664 | |
| 001 | 1300 | 200 | | FRINGE BENEFITS | \$ 35,342 | |
| 001 | 1300 | 400 | | PURCHASED SERVICES | \$ 466 | |
| 001 | 1300 | 500 | | SUPPLIES AND MATERIALS | \$ 1,427 | |
| 001 | 1300 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 1300 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 1300 | 800 | | OTHER | \$ - | |
| | | | | TOTAL VOCATIONAL INSTRUCTION | \$ 149,899 | \$ 149,899 |
| 001 | 1400 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 1400 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 1400 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 1400 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 1400 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 1400 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 1400 | 800 | | OTHER | \$ - | |
| | | | | TOTAL ADULT/CONTINUING INSTRUCTION | | \$ - |
| 001 | 1900 | 100 | | SALARIES AND WAGES | \$ 94,608 | |
| 001 | 1900 | 200 | | FRINGE BENEFITS | \$ 37,102 | |
| 001 | 1900 | 400 | | PURCHASED SERVICES | \$ 110,046 | |
| 001 | 1900 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 1900 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 1900 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 1900 | 800 | | OTHER | \$ - | |
| | | | | TOTAL OTHER INSTRUCTION | \$ 241,757 | \$ 241,757 |
| | | | | TOTAL INSTRUCTION | \$ 8,374,293 | \$ 8,374,293 |
| 001 | 2100 | 100 | | SALARIES AND WAGES | \$ 571,807 | |
| 001 | 2100 | 200 | | FRINGE BENEFITS | \$ 202,661 | |
| 001 | 2100 | 400 | | PURCHASED SERVICES | \$ 320,116 | |
| 001 | 2100 | 500 | | SUPPLIES AND MATERIALS | \$ 11,235 | |
| 001 | 2100 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 2100 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 2100 | 800 | | OTHER | \$ 564 | |
| | | | | TOTAL SUPPORT SERVICES - PUPILS | \$ 1,106,384 | \$ 1,106,384 |
| 001 | 2200 | 100 | | SALARIES AND WAGES | \$ 453,542 | |
| 001 | 2200 | 200 | | FRINGE BENEFITS | \$ 212,076 | |
| 001 | 2200 | 400 | | PURCHASED SERVICES | \$ 39,146 | |
| 001 | 2200 | 500 | | SUPPLIES AND MATERIALS | \$ 20,717 | |
| 001 | 2200 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 2200 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 2200 | 800 | | OTHER | \$ 193 | |
| | | | | TOTAL SUPPORT SERVICES - INSTRUCTIONAL STAFF | \$ 725,673 | \$ 725,673 |
| 001 | 2300 | 100 | | SALARIES AND WAGES | \$ 5,103 | |
| 001 | 2300 | 200 | | FRINGE BENEFITS | \$ 295 | |
| 001 | 2300 | 400 | | PURCHASED SERVICES | \$ 605 | |
| 001 | 2300 | 500 | | SUPPLIES AND MATERIALS | \$ 1,199 | |
| 001 | 2300 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 2300 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 2300 | 800 | | OTHER | \$ - | |
| | | | | TOTAL SUPPORT SERVICES - BOARD OF EDUCATION | \$ 7,202 | \$ 7,202 |

FY 2008 TEMPORARY APPROPRIATIONS

| <u>FND</u> | <u>FUNC</u> | <u>OBJ</u> | <u>SCC</u> | <u>DESCRIPTION</u> | <u>TEMP. APPROP.</u> | <u>TOTALS</u> |
|------------|-------------|------------|------------|-------------------------------------------------------------|----------------------|---------------|
| 001 | 2400 | 100 | | SALARIES AND WAGES | \$ 538,423 | |
| 001 | 2400 | 200 | | FRINGE BENEFITS | \$ 267,574 | |
| 001 | 2400 | 400 | | PURCHASED SERVICES | \$ 106,828 | |
| 001 | 2400 | 500 | | SUPPLIES AND MATERIALS | \$ 9,495 | |
| 001 | 2400 | 600 | | CAPITAL OUTLAY | \$ 512 | |
| 001 | 2400 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 2400 | 800 | | OTHER | \$ 24,487 | |
| | | | | TOTAL SUPPORT SERVICES - ADMINISTRATION | \$ 947,318 | \$ 947,318 |
| 001 | 2500 | 100 | | SALARIES AND WAGES | \$ 98,056 | |
| 001 | 2500 | 200 | | FRINGE BENEFITS | \$ 52,518 | |
| 001 | 2500 | 400 | | PURCHASED SERVICES | \$ 19,636 | |
| 001 | 2500 | 500 | | SUPPLIES AND MATERIALS | \$ 982 | |
| 001 | 2500 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 2500 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 2500 | 800 | | OTHER | \$ 71,047 | |
| | | | | TOTAL SUPPORT SERVICES - FISCAL | \$ 242,238 | \$ 242,238 |
| 001 | 2600 | 100 | | SALARIES AND WAGES | \$ 73,672 | |
| 001 | 2600 | 200 | | FRINGE BENEFITS | \$ 32,385 | |
| 001 | 2600 | 400 | | PURCHASED SERVICES | \$ 35,458 | |
| 001 | 2600 | 500 | | SUPPLIES AND MATERIALS | \$ 1,593 | |
| 001 | 2600 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 2600 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 2600 | 800 | | OTHER | \$ - | |
| | | | | TOTAL SUPPORT SERVICES - BUSINESS | \$ 143,108 | \$ 143,108 |
| 001 | 2700 | 100 | | SALARIES AND WAGES | \$ 560,236 | |
| 001 | 2700 | 200 | | FRINGE BENEFITS | \$ 229,181 | |
| 001 | 2700 | 400 | | PURCHASED SERVICES | \$ 710,737 | |
| 001 | 2700 | 500 | | SUPPLIES AND MATERIALS | \$ 88,957 | |
| 001 | 2700 | 600 | | CAPITAL OUTLAY | \$ 484 | |
| 001 | 2700 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ 80,000 | |
| 001 | 2700 | 800 | | OTHER | \$ - | |
| | | | | TOTAL SUPPORT SERVICES - OPER & MAINT-FACILITIES | \$ 1,669,596 | \$ 1,669,596 |
| 001 | 2800 | 100 | | SALARIES AND WAGES | \$ 493,253 | |
| 001 | 2800 | 200 | | FRINGE BENEFITS | \$ 309,640 | |
| 001 | 2800 | 400 | | PURCHASED SERVICES | \$ 105,783 | |
| 001 | 2800 | 500 | | SUPPLIES AND MATERIALS | \$ 86,890 | |
| 001 | 2800 | 600 | | CAPITAL OUTLAY | \$ 311 | |
| 001 | 2800 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ 245,000 | |
| 001 | 2800 | 800 | | OTHER | \$ - | |
| | | | | TOTAL SUPPORT SERVICES - PUPIL TRANSPORTATION | \$ 1,240,877 | \$ 1,240,877 |
| 001 | 2900 | 100 | | SALARIES AND WAGES | \$ 16,321 | |
| 001 | 2900 | 200 | | FRINGE BENEFITS | \$ 5,542 | |
| 001 | 2900 | 400 | | PURCHASED SERVICES | \$ 6,322 | |
| 001 | 2900 | 500 | | SUPPLIES AND MATERIALS | \$ 3,797 | |
| 001 | 2900 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 2900 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 2900 | 800 | | OTHER | \$ - | |
| | | | | TOTAL SUPPORT SERVICES - CENTRAL | \$ 31,982 | \$ 31,982 |
| | | | | TOTAL SUPPORT SERVICES | \$ 6,114,377 | \$ 6,114,377 |
| 001 | 3100 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 3100 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 3100 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 3100 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 3100 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 3100 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 3100 | 800 | | OTHER | \$ - | |
| | | | | TOTAL FOOD SERVICES OPERATIONS | | \$ - |
| 001 | 3200 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 3200 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 3200 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 3200 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 3200 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 3200 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 3200 | 800 | | OTHER | \$ - | |
| | | | | TOTAL COMMUNITY SERVICES | | \$ - |

FY 2008 TEMPORARY APPROPRIATIONS

| <u>FND</u> | <u>FUNC</u> | <u>OBJ</u> | <u>SCC</u> | <u>DESCRIPTION</u> | <u>TEMP. APPROP.</u> | <u>TOTALS</u> |
|------------|-------------|------------|------------|--------------------------------------------------------------|----------------------|---------------|
| 001 | 3900 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 3900 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 3900 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 3900 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 3900 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 3900 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 3900 | 800 | | OTHER | \$ - | |
| | | | | TOTAL OTHER OPERATION OF NON-INSTRUCT. SERV | | \$ - |
| | | | | TOTAL OPER. OF NON-INSTRUCTIONAL SERVICES | | \$ - |
| 001 | 4100 | 100 | | SALARIES AND WAGES | \$ 2,592 | |
| 001 | 4100 | 200 | | FRINGE BENEFITS | \$ 414 | |
| 001 | 4100 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 4100 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 4100 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 4100 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 4100 | 800 | | OTHER | \$ - | |
| | | | | TOTAL ACADEMIC & SUBJECT ORIENTED ACTIVITIES | \$ 3,005 | \$ 3,005 |
| 001 | 4300 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 4300 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 4300 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 4300 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 4300 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 4300 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 4300 | 800 | | OTHER | \$ - | |
| | | | | TOTAL OCCUPATIONAL ORIENTED ACTIVITIES | | \$ - |
| 001 | 4500 | 100 | | SALARIES AND WAGES | \$ 113,586 | |
| 001 | 4500 | 200 | | FRINGE BENEFITS | \$ 31,967 | |
| 001 | 4500 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 4500 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 4500 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 4500 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 4500 | 800 | | OTHER | \$ - | |
| | | | | TOTAL SPORTS ORIENTED ACTIVITIES | \$ 145,553 | \$ 145,553 |
| 001 | 4600 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 4600 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 4600 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 4600 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 4600 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 4600 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 4600 | 800 | | OTHER | \$ - | |
| | | | | TOTAL SCHOOL & PUBLIC SERVICE CO-CURR. ACTIVITIES | | \$ - |
| | | | | TOTAL EXTRACURRICULAR ACTIVITIES | \$ 148,558 | \$ 148,558 |
| 001 | 5200 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 5200 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 5200 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 5200 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 5200 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 5200 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 5200 | 800 | | OTHER | \$ - | |
| | | | | TOTAL SITE IMPROVEMENT SERVICES | | \$ - |
| 001 | 5300 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 5300 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 5300 | 400 | | PURCHASED SERVICES | \$ 12,255 | |
| 001 | 5300 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 5300 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 5300 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 5300 | 800 | | OTHER | \$ - | |
| | | | | TOTAL ARCHITECTURE & ENGINEERING SERVICES | \$ 12,255 | \$ 12,255 |

FY 2008 TEMPORARY APPROPRIATIONS

| <u>FND</u> | <u>FUNC</u> | <u>OBJ</u> | <u>SCC</u> | <u>DESCRIPTION</u> | <u>TEMP. APPROP.</u> | <u>TOTALS</u> |
|------------|-------------|------------|------------|--------------------------------------------------------------|----------------------|---------------|
| 001 | 5400 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 5400 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 5400 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 5400 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 5400 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 5400 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 5400 | 800 | | OTHER | \$ - | |
| | | | | TOTAL EDUC. SPECIFICATIONS DEVELOPMENT SERVICES | | \$ - |
| 001 | 5500 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 5500 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 5500 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 5500 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 5500 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 5500 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 5500 | 800 | | OTHER | \$ - | |
| | | | | TOTAL BLDG ACQUISITION & CONSTRUCTION SERVICES | | \$ - |
| 001 | 5600 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 5600 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 5600 | 400 | | PURCHASED SERVICES | \$ 80,000 | |
| 001 | 5600 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 5600 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 5600 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ 300,000 | |
| 001 | 5600 | 800 | | OTHER | \$ - | |
| | | | | TOTAL BUILDING IMPROVEMENT SERVICES | \$ 380,000 | \$ 380,000 |
| 001 | 5900 | 100 | | SALARIES AND WAGES | \$ - | |
| 001 | 5900 | 200 | | FRINGE BENEFITS | \$ - | |
| 001 | 5900 | 400 | | PURCHASED SERVICES | \$ - | |
| 001 | 5900 | 500 | | SUPPLIES AND MATERIALS | \$ - | |
| 001 | 5900 | 600 | | CAPITAL OUTLAY | \$ - | |
| 001 | 5900 | 700 | | CAPITAL OUTLAY - REPLACEMENT | \$ - | |
| 001 | 5900 | 800 | | OTHER | \$ - | |
| | | | | TOTAL OTHER FACILITIES ACQUISITION & CONSTRUCTION | | \$ - |
| | | | | TOTAL FACILITIES & CONSTRUCTION SERVICES | \$ 392,255 | \$ 392,255 |
| 001 | 7100 | | | CONTINGENCIES | \$ - | |
| 001 | 7200 | 900 | | TRANSFERS | \$ 10,000 | |
| 001 | 7400 | 900 | | ADVANCES | \$ 5,000 | |
| 001 | 7500 | 900 | | REFUND OF PRIOR YEAR RECEIPTS | \$ - | |
| 001 | 7900 | | | OTHER MISCELLANEOUS USE OF FUNDS | \$ - | |
| | | | | TOTAL OTHER USES OF FUNDS | \$ 15,000 | \$ 15,000 |
| | | | | TOTAL GENERAL FUND APPROPRIATIONS | \$ 15,044,483 | \$ 15,044,483 |

RESOLUTION TO APPROVE EMPLOYMENT AND SUBSTITUTES
FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation, employment, employment change and FMLA for staff members as follows:

Certificated Employment

| | | | |
|----------------|-----------------------------|---------------------|-------------------|
| Tiffany Powell | WHS Science | Effective: 08/27/07 | Rate: BA, Step 0 |
| Ellen Hurley | Speech Language Pathologist | Effective: 08/27/07 | Rate: MA, Step 4 |
| Karen Kane | Speech Language Pathologist | Effective: 08/27/07 | Rate: MA, Step 10 |

Classified Employment

| | | | |
|-------------|----------------------------|---------------------|--------------------------|
| Jill Wilson | Payroll & Accounting Clerk | Effective: 07/11/07 | Rate: Clerical 1, Step 2 |
|-------------|----------------------------|---------------------|--------------------------|

Certificated Summer School Substitutes

| | |
|-----------------|--------------------|
| Richard Chudner | Mary Beth McIntyre |
|-----------------|--------------------|

Classified Summer Substitute Bus Drivers

| | | |
|---------------|-------------|-----------------|
| Dawn Lienerth | Joe Gatens | Denice Johnson |
| Joanne Hurst | Larry Matus | Marge Laskowski |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE CHANGE ORDER FOR
HOLLY LANE ROOFING PROJECT

RESOLVED THAT

the Westlake Board of Education approves Change Order Option #1, dated June 25, 2007, to T & F Systems in the amount of \$24,000 for the Holly Lane Elementary School Roofing Project, for replacing corrugated metal panels with 16 gauge galvanized plate steel as recommended by Kenderson Incorporated.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. O'Malley _____

Ms. Rocco _____