

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Thursday, June 28, 2012 – 5:30 p.m. – Regular Meeting
Administration Building - 27200 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:

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

Pledge of Allegiance

District Vision & Mission

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: _____

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

***Hearing of Public (15 Minutes) Agenda Items**

A. Approval of Minutes

1. Work Session of May 14, 2012

Motion by _____

Seconded by _____

Roll Call Vote: _____

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

2. Regular Meeting of May 21, 2012

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

B. 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 2013 Tax Budget Exhibit B-1

C. Special Reports & Recognitions

1. Resolution to Recognize Westlake City School Retirees Exhibit C-1

2. Resolution to Recognize Westlake High School State Tennis Champion Exhibit C-2

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

E. Treasurer's Report/Recommendations

1. Action Items

- a. Resolution to Establish New Funds Exhibit E-1-a
- b. Resolution to Accept Funds Exhibit E-1-b
- c. Resolution to Establish Appropriations Exhibit E-1-c
- d. Resolution to Authorize Treasurer to Advance Funds Exhibit E-1-d
- e. Resolution to Authorize Treasurer to Return Advance Exhibit E-1-e
- f. Resolution Issue Then and Now Certificates Exhibit E-1-f
- g. Resolution to Adjust FY12 Appropriations Exhibit E-1-g
- h. Resolution to Adjust Year-end FY12 Appropriations Exhibit E-1-h
- i. Resolution to Approve FY13 Temporary Appropriations Exhibit E-1-i

F. New Business

1. Action Items

- a. Resolution to Accept Gifts and Contributions Exhibit F-1-a
- b. Resolutions to Approve Staff Recommendations
 - 1. Resolution to Approve Resolution to Approve Resignations, FMLA, and Employment for Staff Members Exhibit F-1-b-1
 - 2. Resolution to Approve Employment of Substitutes for Staff Members Exhibit F-1-b-2
 - 3. Resolution to Approve Extended Time for Staff Member Exhibit F-1-b-3

- | | |
|--|------------------|
| 4. Resolution to Approve Employment of 2012 WHS Summer School Staff | Exhibit F-1-b-4 |
| 5. Resolution to Approve Stipends for Power Teacher Trainers | Exhibit F-1-b-5 |
| 6. Resolution to Approve Stipends for Summer School Intervention | Exhibit F-1-b-6 |
| 7. Resolution to Approve Rescind Summer School Intervention and Enrichment Stipends | Exhibit F-1-b-7 |
| 8. Resolution to Approve Extended School Year Stipends | Exhibit F-1-b-8 |
| 9. Resolution to Approve Summer Employment for Classified Staff Members | Exhibit F-1-b-9 |
| 10. Resolution to Approve Classified Staff Seasonal Employment | Exhibit F-1-b-10 |
| 11. Resolution to Approve Stipends for Local Professional Development Committee Members | Exhibit F-1-b-11 |
| 12. Resolution to Approve the Addition and Reduction of Hours for the Adult Basic Literacy Education Personnel | Exhibit F-1-b-12 |
| 13. Resolution to Approve 2012-2013 Extended Time for Staff Members | Exhibit F-1-b-13 |
| 14. Resolution to Approve Supplemental Contract Employment | Exhibit F-1-b-14 |
| 15. Resolution to Approve Summer School Intervention Stipends for Substitutes | Exhibit F-1-b-15 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Approve Elementary Parent-Student Handbook | Exhibit F-1-d |
| e. Resolution to Approve Sunday Facility Use | Exhibit F-1-e |
| f. Resolution to Approve Westlake Athletic Development Foundation - Donor Recognition Levels | Exhibit F-1-f |
| g. Resolution to Publicly Post Previously Approved Construction Change Orders | Exhibit F-1-g |
| h. Resolution to Approve Construction Change Order | Exhibit F-1-h |
| i. Resolution to Award District Fleet, Liability and Property Insurance Coverage | Exhibit F-1-i |
| 2. Discussion Items | |
| a. First and Final Readings | |
| 1. Policy EDE – Computer/Online Services (Acceptable Use and Internet Safety) | |
| 2. Policy EDE-E – Computer/Online Services (Acceptable Use and Internet Safety – Students) | |
| 3. Policy EDE-E2 – Computer/Online Services (Acceptable Use and Internet Safety – Staff/Non-Student User) | |
| 4. Policy EDE-R – Computer/Online Services (Acceptable Use and Internet Safety) | |
| b. Resolution to Adopt Board of Education Policies | Exhibit F-2-b |

G. Board Items - None

*Hearing of Public (15 Minutes)

H. Adjournment

Time: _____
 Motion by _____
 Seconded by _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____

Mr. Cross	_____
Mr. Falcone	_____
Mrs. Leszynski	_____

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.

DRAFT

RESOLUTION TO APPROVE WESTLAKE PORTER PUBLIC LIBRARY 2013 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the Westlake Porter Public Library 2013 Tax Budget.

DRAFT

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

RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOL RETIREES

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

Marilyn Krock	Bassett Elementary Teacher	22 WCS Years
Diane Burney	Dover Elementary Teacher	33 WCS Years
David Puffer	District Director of Business Affairs	7 WCS Years
Mark Uline	District Maintenance Worker	30 WCS Years
Laura Cooley	Hilliard Elementary Secretary	16 WCS Years
Judith Metz	Hilliard Teacher Assistant	26 WCS Years
Delores Kuclo	PK-4 - School Nurse	30 WCS Years
Roberta English	Hilliard/Holly Lane Elementary Counselor	22 WCS Years
Keith Cooper	Holly Lane Assistant Head Custodian	15 WCS Years
Sharon Didion	LBMS Guidance Dept. Secretary	21 WCS Years
Madeline DuBois	LBMS World Language Teacher	30 WCS Years
Gary Richards	LBMS Vocal Teacher	22 WCS Years
Timothy English	Parkside Physical Education Teacher	25 WCS Years
Patricia Lesh	Parkside Library Desk Assistant	9 WCS Years
James Carlin	Transportation Driver	11 WCS Years
Robert Carlin	Transportation Driver	10 WCS Years
Michael Hannah	Transportation Driver	4 WCS Years
Christine Filmer	WHS Art Teacher	25 WCS Years
Barbara Hajek	WHS Library Assistant	18 WCS Years
Ursula Hays	WHS World Language Teacher	11 WCS Years
Janet Lorincz	WHS Mathematics Teacher	26 WCS Years
Judy Popelka	WHS Secretary to Assistant Principal	27 WCS Years
Suzanne Walz	Bassett Elementary Teacher	35 WCS Years
Thomas Ward	WHS School Psychologist	21 WCS Years

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STATE TENNIS CHAMPION

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School Senior for his accomplishments:

Colton Buffington

2012 OHSAA Division I Singles Tennis Champion
30-0 record

Colton was a four time OHSAA State Tennis Tournament Qualifier. He also was a four time Southwest Conference (SWC) Tournament Singles Champion, a member of a team that also won the SWC Team championship four consecutive times, and was recognized as the MVP of the conference three times. Colton will attend University of Louisville to continue his studies and his tennis career.

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

RESOLUTION TO ESTABLISH NEW FUNDS

RESOLVED that the Westlake Board of Education establishes the following new funds:

Federal Funds	Amount	Fund	Special Cost Center
Resident Education Fund FY12	\$1,050.00	506	9212

Local Funds	Amount	Fund	Special Cost Center
Cell Tower Fund	\$15,016.13	019	9928
Nordson Local Grant – IB	\$16,000.00	019	9935

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accepts the following fund:

Federal Funds	Amount	Fund	Special Cost Center
Resident Educator Fund FY12	\$1,050.00	506	9212

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED that the Westlake Board of Education establishes the following appropriations:

WESTLAKE ALL CLASS REUNION	
Account	Amount
018-3200-400-9710	
Purchased Services	\$1,850.00
018-3200-500-9710	
Supplies	\$500.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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 FY12 (501-9312)	\$6,702.36
General Fund (001)	EL Civics FY12 (501-9512)	\$3,025.00
General Fund (001)	Title IID FY12 (533-9912)	\$412.50
General Fund (001)	ABLE FY12 (501-9312)	\$6,025.52
General Fund (001)	EL Civics FY12 (501-9512)	\$4,087.31
General Fund (001)	Title III Immigrant Fund FY12 (551-9612)	\$424.05

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorizes the Treasurer to return the following advance:

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$2,000.00
ABLE FY12 (501-9312)	General Fund (001)	\$8,156.38
EL Civics FY11 (501-9511)	General Fund (001)	\$272.70
EL Civics FY12 (501-9512)	General Fund (001)	\$2,071.39
ABLE FY12 (501-9312)	General Fund (001)	\$6,702.36
EL Civics FY12 (501-9512)	General Fund (001)	\$3,025.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

PO No.	Vendor	Description	Amount
88775	Billing Services-NRHQ The Illuminating Company	Holly Lane Elementary Mobile Unit	\$6,300.89

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ADJUST FY12 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY12 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instruction-Salaries	\$16,566,393.88	\$16,558,789.24	(\$7,604.64)
001-1100-200			
Instruction-Benefits	\$5,655,934.23	\$5,653,418.88	(\$2,515.35)
001-1100-500			
Instruction-Supplies	\$662,372.16	\$660,505.95	(\$1,866.21)
001-1100-600			
Instruction-Equipment	\$102,111.35	\$108,775.03	\$6,663.68
001-1200-400			
Special Education-Purchased Services	\$14,898.44	\$14,798.44	(\$100.00)
001-1200-500			
Special Education-Supplies	\$8,983.92	\$9,083.92	\$100.00
001-2100-400			
Support Services-Purchased Services	\$593,263.57	\$601,951.16	\$8,687.59
001-2100-500			
Support Services-Supplies	\$36,470.16	\$36,468.16	(\$2.00)
001-2200-400			
General Support-Purchased Services	\$281,219.51	\$278,914.64	(\$2,304.87)
001-2200-600			
General Support-Equipment	(\$27,263.97)	(\$26,505.97)	\$758.00
001-2300-100			
Board of Education-Salaries	\$17,091.00	\$16,753.22	(\$337.78)

EXHIBIT E-1-g
(Continued)

001-2300-200			
Board of Education-Retirement	\$2,795.81	\$3,133.59	\$337.78
001-2300-400			
Board of Education-Purchased Services	\$2,950.00	\$2,824.13	(\$125.87)
001-2300-500			
Board of Education-Supplies	\$3,125.00	\$3,250.87	\$125.87
001-2400-400			
Admin-Purchased Services	\$305,551.83	\$302,110.85	(\$3,440.98)
001-2400-500			
Admin-Supplies	(\$71,210.92)	(\$73,445.45)	(\$2,234.53)
001-2400-600			
Admin-Equipment	\$4,539.98	\$5,007.98	\$468.00
001-2500-400			
Fiscal-Purchased Services	\$49,348.27	\$49,320.79	(\$27.48)
001-2600-100			
Business-Salaries	\$268,352.00	\$272,173.72	\$3,821.72
001-2600-200			
Business-Benefits	\$128,340.00	\$124,518.28	(\$3,821.72)
001-2600-400			
Business-Purchased Services	\$90,843.49	\$90,870.97	\$27.48
001-2700-400			
Maintenance-Purchased Services	\$1,955,405.50	\$2,052,209.95	\$96,804.45
001-2700-500			
Maintenance-Supplies	\$207,753.60	\$206,273.34	(\$1,480.26)
001-2700-600			
Maintenance-Equipment	\$13,056.67	\$16,714.16	\$3,657.49
001-2800-400			
Transportation-Purchased Services	\$228,644.25	\$237,553.50	\$8,909.25

EXHIBIT E-1-g
(Continued)

001-2800-500			
Transportation-Supplies	\$503,084.87	\$556,849.69	\$53,764.82
001-2800-700			
Transportation-Replacement Equipment	\$4,096.83	\$8,096.83	\$4,000.00
001-2900-100			
Community Information-Salaries	\$56,522.38	\$62,614.44	\$6,092.06
001-2900-200			
Community Information-Benefits	\$24,230.00	\$24,365.08	\$135.08
001-5300-400			
Architect/Engineering-Purchased Services	(\$21,972.31)	(\$17,016.97)	\$4,955.34
001-5500-100			
Director of Construction-Salaries	\$16,462.74	\$21,950.32	\$5,487.58
001-5500-200			
Director of Construction-Benefits	\$8,670.96	\$11,716.72	\$3,045.76
001-7200-900			
Transfers	\$228,199.35	\$46,219.09	(\$181,980.26)
Total	\$27,920,264.55	\$27,920,264.55	\$0.00
BOND RETIREMENT			
Account	From	To	Difference
002 2500 800 9002			
Bond Retirement-Auditor/Treasurer Fees	\$103,357.36	\$105,666.01	\$2,308.65
002-6100-410-9002			
Bond Retirement-Legal Services	\$15,000.00	\$12,691.35	(\$2,308.65)
Total	\$118,357.36	\$118,357.36	(\$0.00)
BUILDING FUND			
Account	From	To	Difference
004-5500-400-9007			
TE New Building-Purchased Services	\$1,000,000.00	\$1,671,985.59	\$671,985.59
004-5500-600-9007			
TE New Building-Construction	\$8,000,000.00	\$7,328,014.41	(\$671,985.59)
Total	\$9,000,000.00	\$9,000,000.00	\$0.00

EXHIBIT E-1-g
(Continued)

FOOD SERVICE			
Account	From	To	Difference
006-3100-100-9006			
Food Service Salaries	\$445,925.60	\$434,303.62	(\$11,621.98)
006-3100-500-9600			
Food Service Supplies	\$659,782.93	\$671,404.91	\$11,621.98
Total	\$1,105,708.53	\$1,105,708.53	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-2400-100-9111			
Project Link-Admin Salaries	\$42,428.50	\$44,893.29	\$2,464.79
011-2400-200-9111			
Project Link-Admin Benefits	\$25,023.72	\$26,634.72	\$1,611.00
011-3200-100-9111			
Project Link-Salaries	\$167,000.00	\$187,649.99	\$20,649.99
011-3200-200-9111			
Project Link-Benefits	\$42,760.99	\$46,803.25	\$4,042.26
011-3200-400-9111			
Project Link-Purchased Services	\$7,476.28	\$7,629.90	\$153.62
011-3200-500-9111			
Project Link-Supplies	\$38,110.41	\$37,944.81	(\$165.60)
011-3200-600-9111			
Project Link-Equipment	\$500.00	\$413.77	(\$86.23)
011-7500-900-9111			
Project Link-Refund of Prior Year Receipts	\$900.00	\$753.86	(\$146.14)
Total	\$324,199.90	\$352,723.59	\$28,523.69
IN SERVICE			
Account	From	To	Difference
018-4600-500-9751			
Bassett-Supplies	\$11,000.00	\$8,700.00	(\$2,300.00)

EXHIBIT E-1-g
(Continued)

018-4600-600-9751			
Bassett-Equipment	\$0.00	\$2,300.00	\$2,300.00
018-4600-500-9764			
WHS-Supplies	\$13,961.10	\$14,851.62	\$890.52
018-4600-500-9773			
Holly Lane Music-Supplies	\$592.53	\$712.53	\$120.00
Total	\$25,553.63	\$26,564.15	\$1,010.52
WESTSIDE CONNECTIONS			
Account	From	To	Difference
019-1400-100-9929			
Westside Connections-Salaries	\$3,200.00	\$3,204.00	\$4.00
019-1400-200-9929			
Westside Connections-Benefits	\$500.00	\$505.98	\$5.98
Total	\$3,700.00	\$3,709.98	\$9.98
ATHLETICS			
Account	From	To	Difference
300-4500-400-9500			
Athletics-Purchased Services	\$78,000.00	\$71,598.73	(\$6,401.27)
300-4500-700-9500			
Athletics-Replacement Equipment	\$1,940.00	\$0.00	(\$1,940.00)
300-4500-800-9500			
Athletics-Miscellaneous	\$84,026.94	\$92,368.21	\$8,341.27
Total	\$163,966.94	\$163,966.94	\$0.00
ABLE FY12			
Account	From	To	Difference
501-7400-900-9312			
Return of Advance	\$0.00	\$8,156.38	\$8,156.38
Total	\$0.00	\$8,156.38	\$8,156.38
EL CIVICS FY11			
Account	From	To	Difference
501-7400-900-9511			
Return of Advance	\$0.00	\$272.70	\$272.70
Total	\$0.00	\$272.70	\$272.70

EXHIBIT E-1-g
(Continued)

EL CIVICS FY12			
Account	From	To	Difference
501-7400-900-9512			
Return of Advance	<u>\$0.00</u>	<u>\$2,071.39</u>	<u>\$2,071.39</u>
Total	\$0.00	\$2,071.39	\$2,071.39

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

RESOLUTION TO ADJUST YEAR-END FY12 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the year-end FY12 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instruction-Salaries	\$16,558,789.24	\$16,386,696.45	(\$172,092.79)
001-1100-200			
Instruction-Benefits	\$5,653,418.88	\$5,561,940.51	(\$91,478.37)
001-1100-400			
Instruction-Purchased Services	\$83,365.25	\$79,974.79	(\$3,390.46)
001-1100-500			
Instruction-Supplies	\$660,505.95	\$718,041.73	\$57,535.78
001-1100-600			
Instruction-Equipment	\$108,775.03	\$147,217.44	\$38,442.41
001-1100-700			
Instruction-Replacement Equipment	\$45,413.29	\$0.00	(\$45,413.29)
001-1100-800			
Instruction-Miscellaneous	\$16,000.00	\$66,000.00	\$50,000.00
001-1200-100			
Special Education-Salaries	\$3,196,164.00	\$3,252,408.69	\$56,244.69
001-1200-400			
Special Education-Purchased Services	\$14,798.44	\$14,638.82	(\$159.62)
001-1200-500			
Special Education-Supplies	\$9,083.92	\$10,426.33	\$1,342.41
001-1200-600			
Special Education-Equipment	\$6,924.35	\$6,913.73	(\$10.62)
001-1300-100			
General Vocational-Salaries	\$339,820.00	\$272,070.69	(\$67,749.31)

EXHIBIT E-1-h
(Continued)

001-1300-500			
General Vocational-Supplies	\$5,946.68	\$5,391.68	(\$555.00)
001-2100-100			
Support Services-Salaries	\$2,088,063.00	\$2,102,291.51	\$14,228.51
001-2100-400			
Support Services-Purchased Services	\$601,951.16	\$586,868.64	(\$15,082.52)
001-2100-500			
Support Services-Supplies	\$36,468.16	\$33,540.83	(\$2,927.33)
001-2200-100			
General Support Services-Salaries	\$2,130,230.00	\$2,268,511.20	\$138,281.20
001-2200-200			
General Support -Benefits	\$814,556.00	\$838,313.92	\$23,757.92
001-2200-400			
General Support-Purchased Services	\$278,914.64	\$261,257.02	(\$17,657.62)
001-2200-500			
General Support-Supplies	\$138,383.73	\$148,865.57	\$10,481.84
001-2200-600			
General Support-Equipment	(\$26,505.97)	\$59,726.88	\$86,232.85
001-2200-700			
General Support-Replacement Equipment	\$82,439.00	\$0.00	(\$82,439.00)
001-2200-800			
General Support-Miscellaneous	\$7,450.00	\$7,050.00	(\$400.00)
001-2300-100			
Board of Education-Salaries	\$16,753.22	\$17,250.00	\$496.78
001-2300-200			
Board of Education-Retirement	\$3,133.59	\$3,364.36	\$230.77
001-2400-400			
Admin-Purchased Services	\$302,110.85	\$291,147.95	(\$10,962.90)

EXHIBIT E-1-h
(Continued)

001-2400-500			
Admin-Supplies	(\$73,445.45)	(\$88,876.70)	(\$15,431.25)
001-2400-600			
Admin-Equipment	\$5,007.98	\$5,482.98	\$475.00
001-2400-700			
Admin-Replacement Equipment	\$475.00	\$0.00	(\$475.00)
001-2500-200			
Fiscal-Benefits	\$159,012.00	\$171,101.72	\$12,089.72
001-2500-600			
Fiscal-Equipment	\$1,000.00	\$2,200.00	\$1,200.00
001-2500-700			
Fiscal-Replacement Equipment	\$1,200.00	\$0.00	(\$1,200.00)
001-2600-100			
Business-Salaries	\$272,173.72	\$291,816.80	\$19,643.08
001-2600-400			
Business-Purchased Services	\$90,870.97	\$90,216.40	(\$654.57)
001-2600-500			
Business-Supplies	(\$68,341.39)	(\$50,893.22)	\$17,448.17
001-2600-800			
Business-Miscellaneous	\$1,629.00	\$1,439.00	(\$190.00)
001-2700-400			
Maintenance-Purchased Services	\$2,052,209.95	\$2,075,005.53	\$22,795.58
001-2700-500			
Maintenance-Supplies	\$206,273.34	\$196,176.06	(\$10,097.28)
001-2700-600			
Maintenance-Equipment	\$16,714.16	\$55,535.66	\$38,821.50
001-2700-700			
Maintenance-Replacement Equipment	\$38,821.50	\$0.00	(\$38,821.50)

EXHIBIT E-1-h
(Continued)

001-2800-500			
Transportation-Supplies	\$556,849.69	\$557,186.29	\$336.60
001-2800-600			
Transportation-Equipment	\$0.00	\$8,096.83	\$8,096.83
001-2800-700			
Transportation-Replacement Equipment	\$8,096.83	\$0.00	(\$8,096.83)
001-2900-100			
Community Information-Salaries	\$62,614.44	\$68,134.70	\$5,520.26
001-2900-200			
Community Information-Benefits	\$24,365.08	\$26,473.09	\$2,108.01
001-2900-500			
Community Information-Supplies	\$7,106.16	\$7,430.28	\$324.12
001-5200-600			
General Site Improvement-Other than Buildings	\$0.00	(\$288.61)	(\$288.61)
001-5200-700			
General Site Improvement-Other than Buildings	(\$288.61)	\$0.00	\$288.61
001-5300-400			
Architect/Engineering-Purchased Services	(\$17,016.97)	(\$17,269.69)	(\$252.72)
001-5500-100			
Director of Construction-Salaries	\$21,950.32	\$27,437.90	\$5,487.58
001-5500-200			
Director of Construction-Benefits	\$11,716.72	\$14,593.09	\$2,876.37
001-5600-600			
General Site Improvement-Buildings	\$0.00	(\$3,049.09)	(\$3,049.09)
001-5600-700			
General Site Improvement-Buildings	(\$3,049.09)	\$0.00	\$3,049.09
001-7200-900			
Transfers	\$46,219.09	\$17,259.09	(\$28,960.00)
Total	\$36,595,116.85	\$36,595,116.85	\$0.00

EXHIBIT E-1-h
(Continued)

BOND RETIREMENT			
Account	From	To	Difference
002-6100-820-9002			
Bond Retirement-Repayment of Debt Interest	\$2,443,456.95	\$4,962,477.90	\$2,519,020.95
Total	\$2,443,456.95	\$4,962,477.90	\$2,519,020.95
BUILDING FUND			
Account	From	To	Difference
004-5500-400-9007			
TE New Building-Purchased Services	\$1,671,985.59	\$4,126,871.82	\$2,454,886.23
004-5500-600-9007			
TE New Building-Construction	\$7,328,014.41	\$4,873,128.18	(\$2,454,886.23)
Total	\$9,000,000.00	\$9,000,000.00	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-100-9006			
Food Service-Salaries	\$434,303.62	\$456,083.31	\$21,779.69
006-3100-500-9600			
Food Service-Supplies	\$671,404.91	\$649,958.04	(\$21,446.87)
006-3100-600-9600			
Food Service-Equipment	\$1,163.00	\$11,588.68	\$10,425.68
006-3100-700-9600			
Food Service-Replacement Equipment	\$10,758.50	\$0.00	(\$10,758.50)
Total	\$1,117,630.03	\$1,117,630.03	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-2400-100-9111			
Project Link-Admin Salaries	\$44,893.29	\$48,974.61	\$4,081.32
011-2400-200-9111			
Project Link-Admin Benefits	\$26,634.72	\$29,029.49	\$2,394.77
011-3200-100-9111			
Project Link-Salaries	\$187,649.99	\$203,660.17	\$16,010.18
011-3200-200-9111			
Project Link-Benefits	\$46,803.25	\$50,761.17	\$3,957.92

EXHIBIT E-1-h
(Continued)

011-7400-900-9111			
Project Link-Return of Advance	\$10,000.00	\$12,000.00	\$2,000.00
Total	\$315,981.25	\$344,425.44	\$28,444.19
HOME TEAM MARKETING			
Account	From	To	Difference
019-4500-400-9927			
Home Team Marketing-Purchased Services	\$2,427.12	\$1,260.12	(\$1,167.00)
019-4500-500-9927			
Home Team Marketing-Supplies	\$0.00	\$1,167.00	\$1,167.00
Total	\$2,427.12	\$2,427.12	\$0.00
STUDENT ACTIVITY			
Account	From	To	Difference
200-4100-600-9111			
Art Gallery-Equipment	\$0.00	\$629.94	\$629.94
200-4100-800-9120			
WHS-Forensics Club-Misc.	\$0.00	\$99.00	\$99.00
200-4100-800-9165			
WHS-German Club-Misc.	\$240.00	\$250.00	\$10.00
200-4100-800-9170			
LBMS-Science Club-Misc.	\$700.00	\$2,162.51	\$1,462.51
200-4100-800-9171			
WHS-Science Olympiad-Misc.	\$340.00	\$1,239.51	\$899.51
200-4600-500-9175			
LBMS-Environmental Club-Supplies	\$12,600.00	\$74,135.34	\$61,535.34
200-4600-600-9175			
LBMS-Environmental Club-Equipment	\$0.00	\$2,134.00	\$2,134.00
200-4100-800-9185			
WHS-Spanish Club-Misc.	\$564.00	\$1,080.00	\$516.00
200-4100-800-9195			
WHS-French Club-Misc.	\$924.00	\$1,189.08	\$265.08

EXHIBIT E-1-h
(Continued)

200-4100-800-9200			
WHS-Foreign Language-Misc.	\$6,200.00	\$6,442.28	\$242.28
200-4100-800-9491			
WHS-Choir-Misc.	\$10,000.00	\$30,742.10	\$20,742.10
200-4500-800-9560			
LBMS-Cheerleaders-Misc.	\$300.00	\$1,092.00	\$792.00
200-4600-800-9611			
LBMS-Student Council-Misc.	\$4,380.00	\$4,447.93	\$67.93
200-4600-800-9632			
WHS-Key Club-Misc.	\$1,050.00	\$2,087.74	\$1,037.74
200-4600-800-9650			
WHS-TechMates-Misc.	\$250.00	\$1,128.91	\$878.91
200-4600-800-9680			
WHS-Panorama-Misc.	\$2,100.00	\$2,387.19	\$287.19
200-4100-600-9690			
LBMS-Yearbook-Equipment	\$0.00	\$213.78	\$213.78
200-4100-800-9690			
LBMS-Yearbook-Misc.	\$850.00	\$636.22	(\$213.78)
200-4600-400-9691			
WHS-Green & White-Postage	\$3,000.00	\$692.00	(\$2,308.00)
200-4600-800-9691			
WHS-Green & White-Misc.	\$500.00	\$2,808.00	\$2,308.00
200-4100-800-9710			
WHS-National Honor Society-Misc.	\$2,500.00	\$3,304.03	\$804.03
200-4600-800-9720			
WHS-Leadership Challenge-Misc.	\$5,000.00	\$11,916.72	\$6,916.72
200-4600-800-9834			
WHS-Class of 2001-Misc.	\$0.00	\$1,855.00	\$1,855.00

EXHIBIT E-1-h
(Continued)

200-4600-800-9844			
WHS-Class of 2011-Misc.	\$0.00	\$455.00	\$455.00
200-4600-800-9846			
WHS-Class of 2013-Misc.	\$1,120.00	\$6,425.00	\$5,305.00
200-4600-800-9847			
WHS-Class of 2014-Misc.	\$200.00	\$905.60	\$705.60
Total	\$52,818.00	\$160,458.88	\$107,640.88
MONTESSORI CHILDREN'S FY12			
Account	From	To	Difference
401-3200-500-9512			
Supplies & Materials	\$16,237.41	\$16,256.12	\$18.71
Total	\$16,237.41	\$16,256.12	\$18.71
WESTLAKE MONTESSORI FY12			
Account	From	To	Difference
401-3200-500-9612			
Supplies & Materials	\$11,251.03	\$11,256.22	\$5.19
Total	\$11,251.03	\$11,256.22	\$5.19
ST. PAUL FY12			
Account	From	To	Difference
401-3200-500-9712			
Supplies & Materials	\$40,257.18	\$40,310.45	\$53.27
Total	\$40,257.18	\$40,310.45	\$53.27
ST. BERNADETTE FY12			
Account	From	To	Difference
401-3200-500-9812			
Supplies & Materials	\$83,258.92	\$83,341.83	\$82.91
Total	\$83,258.92	\$83,341.83	\$82.91
LE CHAPERON ROUGE FY12			
Account	From	To	Difference
401-3200-500-9912			
Supplies & Materials	\$11,547.74	\$11,554.86	\$7.12
Total	\$11,547.74	\$11,554.86	\$7.12

EXHIBIT E-1-h
(Continued)

ABLE FY12			
Account	From	To	Difference
501-7400-900-9312			
Return of Advance	\$8,156.38	\$14,858.74	\$6,702.36
Total	\$8,156.38	\$14,858.74	\$6,702.36
EL CIVICS FY12			
Account	From	To	Difference
501-7400-900-9512			
Return of Advance	\$2,071.39	\$5,096.39	\$3,025.00
Total	\$2,071.39	\$5,096.39	\$3,025.00
TITLE I FY12			
Account	From	To	Difference
572-1100-100-9112			
Instruction Salaries & Wages	\$29,017.50	\$31,056.50	\$2,039.00
572-1100-200-9112			
Instruction Benefits	\$4,803.41	\$5,542.23	\$738.82
572-1100-500-9112			
Instruction Supplies	\$24,311.53	\$24,086.95	(\$224.58)
572-2200-400-9112			
Prof Dev Purchased Services	\$8,859.92	\$8,250.00	(\$609.92)
572-2200-500-9112			
Support Services Supplies	\$4,635.02	\$1,800.00	(\$2,835.02)
572-2400-100-9112			
Gov/Admin Salaries & Wages	\$5,061.45	\$5,823.15	\$761.70
572-2400-200-9112			
Gov/Admin Benefits	\$839.19	\$969.19	\$130.00
Total	\$77,528.02	\$77,528.02	\$0.00

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

RESOLUTION TO APPROVE FY13 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education approves the FY13 temporary appropriations (see attached).

DRAFT

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

**FY13 TEMPORARY APPROPRIATIONS
GENERAL FUND**

<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	\$ 5,543,976.06	
001	1100	200		FRINGE BENEFITS	\$ 1,779,775.79	
001	1100	400		PURCHASED SERVICES	\$ 56,970.79	
001	1100	500		SUPPLIES AND MATERIALS	\$ 378,851.97	
001	1100	600		CAPITAL OUTLAY	\$ 100,000.00	
001	1100	800		OTHER		
				TOTAL REGULAR INSTRUCTION	\$ 7,859,574.60	
001	1200	100		SALARIES AND WAGES	\$ 853,490.36	
001	1200	200		FRINGE BENEFITS	\$ 365,888.66	
001	1200	400		PURCHASED SERVICES	\$ 3,930.18	
001	1200	500		SUPPLIES AND MATERIALS	\$ 8,200.00	
001	1200	600		CAPITAL OUTLAY	\$ 3,649.94	
001	1200	800		OTHER	\$ 17,214.25	
				TOTAL SPECIAL INSTRUCTION	\$ 1,252,373.40	
001	1300	100		SALARIES AND WAGES	\$ 111,378.85	
001	1300	200		FRINGE BENEFITS	\$ 29,500.02	
001	1300	400		PURCHASED SERVICES	\$ 5,125.00	
001	1300	500		SUPPLIES AND MATERIALS	\$ 2,050.00	
001	1300	600		CAPITAL OUTLAY	\$ -	
001	1300	800		OTHER	\$ -	
				TOTAL VOCATIONAL INSTRUCTION	\$ 148,053.87	
001	1400	500		SUPPLIES AND MATERIALS		
				TOTAL ADULT BASIC LEARNING		
001	1900	100		SALARIES AND WAGES	\$ 106,561.79	
001	1900	200		FRINGE BENEFITS	\$ 42,368.78	
001	1900	400		PURCHASED SERVICES	\$ 990,479.56	
001	1900	500		SUPPLIES AND MATERIALS	\$ -	
001	1900	600		CAPITAL OUTLAY	\$ -	
001	1900	800		OTHER	\$ -	
				TOTAL OTHER INSTRUCTION	\$ 1,139,410.13	
				TOTAL INSTRUCTION		\$ 10,399,412.00

**FY13 TEMPORARY APPROPRIATIONS
GENERAL FUND**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	2100	100		SALARIES AND WAGES	\$ 689,517.72	
001	2100	200		FRINGE BENEFITS	\$ 203,058.39	
001	2100	400		PURCHASED SERVICES	\$ 462,948.01	
001	2100	500		SUPPLIES AND MATERIALS	\$ 28,218.09	
001	2100	600		CAPITAL OUTLAY	\$ 219.47	
001	2100	800		OTHER	\$ 10,245.27	
				TOTAL SUPPORT SERVICES - PUPILS	\$ 1,394,206.94	
001	2200	100		SALARIES AND WAGES	\$ 565,566.10	
001	2200	200		FRINGE BENEFITS	\$ 218,109.46	
001	2200	400		PURCHASED SERVICES	\$ 169,975.75	
001	2200	500		SUPPLIES AND MATERIALS	\$ 37,475.18	
001	2200	600		CAPITAL OUTLAY	\$ 64,669.00	
001	2200	800		OTHER	\$ 6,334.50	
				TOTAL SUPPORT SERVICES - INSTRUCTIONAL STAFF	\$ 1,062,130.00	
001	2300	100		SALARIES AND WAGES	\$ 7,174.95	
001	2300	200		FRINGE BENEFITS	\$ 650.53	
001	2300	400		PURCHASED SERVICES	\$ 759.70	
001	2300	500		SUPPLIES AND MATERIALS	\$ 1,055.75	
001	2300	600		CAPITAL OUTLAY	\$ -	
001	2300	800		OTHER	\$ -	
				TOTAL SUPPORT SERVICES - BOARD OF EDUCATION	\$ 9,640.93	
001	2400	100		SALARIES AND WAGES	\$ 666,412.69	
001	2400	200		FRINGE BENEFITS	\$ 266,734.80	
001	2400	400		PURCHASED SERVICES	\$ 83,613.20	
001	2400	500		SUPPLIES AND MATERIALS	\$ 52,787.50	
001	2400	600		CAPITAL OUTLAY	\$ 2,884.19	
001	2400	800		OTHER	\$ 32,484.80	
				TOTAL SUPPORT SERVICES - ADMINISTRATION	\$ 1,104,917.18	
001	2500	100		SALARIES AND WAGES	\$ 121,411.25	
001	2500	200		FRINGE BENEFITS	\$ 42,230.00	
001	2500	400		PURCHASED SERVICES	\$ 33,784.00	
001	2500	500		SUPPLIES AND MATERIALS	\$ 3,423.72	
001	2500	600		CAPITAL OUTLAY	\$ 1,896.44	
001	2500	800		OTHER	\$ 285,052.50	
				TOTAL SUPPORT SERVICES - FISCAL	\$ 487,797.90	

**FY13 TEMPORARY APPROPRIATIONS
GENERAL FUND**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	2600	100		SALARIES AND WAGES	\$ 83,168.64	
001	2600	200		FRINGE BENEFITS	\$ 32,909.10	
001	2600	400		PURCHASED SERVICES	\$ 74,161.40	
001	2600	500		SUPPLIES AND MATERIALS	\$ 10,557.50	
001	2600	600		CAPITAL OUTLAY	\$ 528.51	
001	2600	800		OTHER	\$ 2,111.50	
				TOTAL SUPPORT SERVICES - BUSINESS	\$ 203,436.66	
001	2700	100		SALARIES AND WAGES	\$ 657,390.83	
001	2700	200		FRINGE BENEFITS	\$ 242,247.68	
001	2700	400		PURCHASED SERVICES	\$ 580,662.50	
001	2700	500		SUPPLIES AND MATERIALS	\$ 151,094.87	
001	2700	600		CAPITAL OUTLAY	\$ 31,672.25	
001	2700	800		OTHER	\$ -	
				TOTAL SUPPORT SERVICES - OPER & MAINT-FACILITIES	\$ 1,663,068.13	
001	2800	100		SALARIES AND WAGES	\$ 611,768.28	
001	2800	200		FRINGE BENEFITS	\$ 303,301.72	
001	2800	400		PURCHASED SERVICES	\$ 211,150.00	
001	2800	500		SUPPLIES AND MATERIALS	\$ 270,771.91	
001	2800	600		CAPITAL OUTLAY	\$ 308,492.51	
001	2800	800		OTHER	\$ -	
				TOTAL SUPPORT SERVICES - PUPIL TRANSPORTATION	\$ 1,705,484.41	
001	2900	100		SALARIES AND WAGES	\$ 18,214.09	
001	2900	200		FRINGE BENEFITS	\$ 6,862.38	
001	2900	400		PURCHASED SERVICES	\$ 26,393.75	
001	2900	500		SUPPLIES AND MATERIALS	\$ 2,275.73	
001	2900	600		CAPITAL OUTLAY	\$ -	
001	2900	800		OTHER	\$ 316.73	
				TOTAL SUPPORT SERVICES - CENTRAL	\$ 54,062.67	
				TOTAL SUPPORT SERVICES	\$ 7,684,744.83	

**FY13 TEMPORARY APPROPRIATIONS
GENERAL FUND**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	4100	100		SALARIES AND WAGES	\$ 4,616.79	
001	4100	200		FRINGE BENEFITS	\$ 723.19	
001	4100	400		PURCHASED SERVICES		
001	4100	500		SUPPLIES AND MATERIALS		
001	4100	600		CAPITAL OUTLAY		
001	4100	800		OTHER		
				TOTAL ACADEMIC & SUBJECT ORIENTED ACTIVITIES	\$ 5,339.98	
001	4500	100		SALARIES AND WAGES	\$ 166,050.00	
001	4500	200		FRINGE BENEFITS	\$ 42,025.00	
001	4500	400		PURCHASED SERVICES	\$ 1,583.63	
001	4500	500		SUPPLIES AND MATERIALS	\$ -	
001	4500	600		CAPITAL OUTLAY	\$ -	
001	4500	800		OTHER	\$ 512.50	
				TOTAL SPORTS ORIENTED ACTIVITIES	\$ 210,171.13	
				TOTAL EXTRACURRICULAR ACTIVITIES		\$ 215,511.11
001	5300	100		SALARIES AND WAGES		
001	5300	200		FRINGE BENEFITS		
001	5300	400		PURCHASED SERVICES	\$ 5,000.00	
001	5300	500		SUPPLIES AND MATERIALS		
001	5300	600		CAPITAL OUTLAY		
001	5300	800		OTHER		
				TOTAL ARCHITECTURE & ENGINEERING SERVICES	\$ 5,000.00	
001	5500	100		SALARIES AND WAGES	\$ 17,000.00	
001	5500	200		FRINGE BENEFITS	\$ 3,000.00	
001	5500	400		PURCHASED SERVICES	\$ 1,000.00	
001	5500	500		SUPPLIES AND MATERIALS	\$ 500.00	
001	5500	600		CAPITAL OUTLAY		
001	5500	800		OTHER		
				TOTAL CONSTRUCTION SERVICES	\$ 21,500.00	
001	5600	100		SALARIES AND WAGES		
001	5600	200		FRINGE BENEFITS		
001	5600	400		PURCHASED SERVICES	\$ 15,000.00	
001	5600	500		SUPPLIES AND MATERIALS		
001	5600	600		CAPITAL OUTLAY	\$ 20,000.00	
001	5600	800		OTHER		
				TOTAL BUILDING IMPROVEMENT SERVICES	\$ 35,000.00	

**FY13 TEMPORARY APPROPRIATIONS
GENERAL FUND**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
				TOTAL FACILITIES & CONSTRUCTION SERVICES		\$ 61,500.00
001	7100			CONTINGENCIES		
001	7200	900		TRANSFERS	\$ 10,000.00	
001	7400	900		ADVANCES	\$ 10,000.00	
001	7500	900		REFUND OF PRIOR YEAR RECEIPTS	\$ 1,000.00	
001	7900			OTHER MISCELLANEOUS USE OF FUNDS		
				TOTAL OTHER USES OF FUNDS		\$ 21,000.00
				TOTAL GENERAL FUND APPROPRIATIONS		\$ 18,382,167.94

**FY13 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
002	2500	800	9002	BOND RETIREMENT- OTHER FEES	\$ 3,700.00	
002	6100	400	9002	BOND RETIREMENT-PURCHASED SERVICES	\$ 3,000.00	
002	6100	800	9002	BOND RETIREMENT-REDEMPTION/ INTEREST/ OTHER	\$ -	
				TOTAL BOND RETIREMENT		\$ 6,700.00
003	1100	600	9003	PERMANENT IMPROVEMENT-INSTRUCT CAPITAL OUTLAY	\$ 680.00	
				TOTAL PERMANENT IMPROVEMENT		\$ 680.00
004	5500	400	9002	AUDITORIUM ACQUISITION/PURCHASED SERVICE	\$ 4,000.00	
004	5500	500	9002	AUDITORIUM ACQUISITION/SUPPLY	\$ 4,000.00	
004	5500	600	9002	AUDITORIUM ACQUISITION/EQUIPMENT	\$ 3,000.00	
				TOTAL AUDITORIUM FUND		\$ 11,000.00
004	5500	400	9005	QSCB BUILDING CONSTRUCTION- PURCHASED SERVICES	\$ 25,000.00	
004	5500	600	9005	QSCB BUILDING CONSTRUCTION- CAPITAL OUTLAY	\$ 200,000.00	
				TOTAL QSCB BUILDING FUND		\$ 225,000.00
004	5500	400	9006	BAB BUILDING CONSTRUCTION- PURCHASED SERVICES	\$ 5,000.00	
004	5500	600	9006	BAB BUILDING CONSTRUCTION- CAPITAL OUTLAY	\$ 45,000.00	
				TOTAL BAB BUILDING FUND		\$ 50,000.00
004	5500	400	9007	TE BUILDING CONSTRUCTION- PURCHASED SERVICES	\$ 25,000.00	
004	5500	600	9007	TE BUILDING CONSTRUCTION- CAPITAL OUTLAY	\$ 10,500,000.00	
				TOTAL TE BUILDING FUND		\$ 10,525,000.00
006	3100	100	9600	FOOD SERVICE-WAGES	\$ 95,571.46	
006	3100	200	9600	FOOD SERVICE-BENEFITS	\$ 45,773.53	
006	3100	400	9600	FOOD SERVICE-PURCHASED SERVICES	\$ 1,000.00	
006	3100	500	9600	FOOD SERVICE-SUPPLIES	\$ 100,000.00	
006	3100	600	9600	FOOD SERVICE-EQUIPMENT	\$ 3,500.00	
006	7400	900	9600	FOOD SERVICE-REPAYMENT	\$ 1,000.00	
006	7500	900	9600	FOOD SERVICE-REFUND PRIOR YEAR	\$ 500.00	
				TOTAL FOOD SERVICE FUND		\$ 247,344.99
006	3100	100	9601	CATERING-WAGES	\$ 700.00	
006	3100	200	9601	CATERING-BENEFITS	\$ 250.00	
006	3100	500	9601	CATERING-SUPPLIES	\$ 2,000.00	
006	3100	600	9601	CATERING-EQUIPMENT	\$ 1,500.00	
				TOTAL CATERING FUND		\$ 4,450.00

**FY13 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
007	1100	500	9712	INSTRUCTION SUPPLIES	\$ 3,200.00	
007	1100	600	9712	INSTRUCTION EQUIPMENT	\$ 5,600.00	
007	2200	400	9712	SUPPORT SERVICES PURCHASED SERVICES (STAFF)	\$ 7,005.00	
007	3200	500	9712	FAMILY/COMMUNITY SUPPLIES	\$ 195.00	
				TOTAL MARTHA HOLDEN JENNINGS FUND FY12 (GRIEBEL)		\$ 16,000.00
009	1100	500	9009	UNIFORM SUPPLIES	\$ 22,000.00	
009	7400	900	9009	RETURN OF ADVANCE	\$ 11,000.00	
				TOTAL UNIFORM SUPPLIES FUND		\$ 33,000.00
011	1100	100	9011	INTERDISTRICT SUMMER SCHOOL-WAGES	\$ 47,835.26	
011	1100	200	9011	INTERDISTRICT SUMMER SCHOOL-BENEFITS	\$ 7,619.47	
011	1100	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ 3,500.00	
011	1100	600	9011	INTERDISTRICT SUMMER SCHOOL-CAPITAL OUTLAY	\$ 4,500.00	
011	2400	100	9011	INTERDISTRICT SUMMER SCHOOL-WAGES	\$ 13,056.28	
011	2400	200	9011	INTERDISTRICT SUMMER SCHOOL-BENEFITS	\$ 2,225.60	
011	2400	400	9011	INTERDISTRICT SUMMER SCHOOL-PUCHASED SERVICES	\$ 1,000.00	
011	2400	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ 1,000.00	
011	7500	900	9011	INTERDISTRICT SUMMER SCHOOL-REFUND PRIOR YR	\$ 1,500.00	
				TOTAL SUMMER SCHOOL		\$ 82,236.61
011	3200	400	9110	COMMUNITY EDUCATION-PURCHASED SERVICES	\$ 1,000.00	
011	3200	500	9110	COMMUNITY EDUCATION-SUPPLIES	\$ 1,300.00	
				TOTAL COMMUNITY SERVICE		\$ 2,300.00
011	2400	100	9111	PROJECT LINK-WAGES	\$ 18,000.00	
011	2400	200	9111	PROJECT LINK-BENEFITS	\$ 12,000.00	
011	3200	100	9111	PROJECT LINK-WAGES	\$ 53,000.00	
011	3200	200	9111	PROJECT LINK-BENEFITS	\$ 13,000.00	
011	3200	400	9111	PROJECT LINK-PURCHASED SERVICES	\$ 5,000.00	
011	3200	500	9111	PROJECT LINK-SUPPLIES	\$ 10,000.00	
011	3200	600	9111	PROJECT LINK-EQUIPMENT	\$ 500.00	
011	7400	900	9111	PROJECT LINK-RETURN OF ADVANCE	\$ -	
011	7500	900	9111	PROJECT LINK-REFUND OF PRIOR YEAR	\$ 800.00	
				TOTAL PROJECT LINK		\$ 112,300.00
018	3200	400	9710	ALL CLASS REUNION-PURCHASED SERVICES	\$ 1,500.00	
018	3200	500	9710	ALL CLASS REUNION-SUPPLIES	\$ 500.00	
018	3900	500	9720	SUNSHINE-RED BRICK	\$ 250.00	
018	3900	500	9722	SUNSHINE-TRANSPORTATION	\$ 500.00	
018	3900	500	9724	SUNSHINE-TEACHERS LOUNGE WHS	\$ 500.00	
018	2300	400	9726	BOARD CONTRIBUTION FUND	\$ 1,000.00	
018	4600	500	9748	LIBRARY SUPPLIES-HOLLY LANE	\$ 5,000.00	

**FY13 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
018	4600	600	9748	LIBRARY EQUIPMENT-HOLLY LANE	\$ 2,000.00	
018	4600	500	9749	LIBRARY SUPPLIES-BASSETT	\$ 2,500.00	
018	4600	600	9749	LIBRARY EQUIPMENT-BASSETT	\$ 1,000.00	
018	4600	500	9751	INSERVICE SUPPLIES-BASSETT	\$ 3,000.00	
018	4600	500	9753	INSERVICE SUPPLIES-DOVER	\$ 3,000.00	
018	4600	600	9753	INSERVICE EQUIPMENT-DOVER	\$ 500.00	
018	4600	500	9755	INSERVICE SUPPLIES-HILLIARD	\$ 3,000.00	
018	4600	500	9756	LIBRARY SUPPLIES-DOVER	\$ 5,000.00	
018	4600	600	9756	LIBRARY EQUIPMENT-DOVER	\$ 500.00	
018	4600	500	9757	INSERVICE SUPPLIES-HOLLY LANE	\$ 3,000.00	
018	4600	500	9759	LIBRARY SUPPLIES-HILLIARD	\$ 5,000.00	
018	4600	600	9759	LIBRARY EQUIPMENT-HILLIARD	\$ 500.00	
018	4600	500	9760	LIBRARY SUPPLIES-LEE BURNESON	\$ 2,000.00	
018	4600	500	9761	INSERVICE SUPPLIES-LEE BURNESON	\$ 50,000.00	
018	4600	600	9761	INSERVICE EQUIPMENT-LEE BURNESON	\$ 20,000.00	
018	4600	500	9762	LIBRARY SUPPLIES-PARKSIDE	\$ 5,000.00	
018	4600	500	9763	INSERVICE SUPPLIES-PARKSIDE	\$ 50,000.00	
018	4600	600	9763	INSERVICE EQUIPMENT-PARKSIDE	\$ 1,000.00	
018	4600	500	9764	INSERVICE SUPPLIES-WHS	\$ 10,000.00	
018	4600	600	9764	INSERVICE EQUIPMENT-WHS	\$ 2,000.00	
018	4600	500	9765	MUSIC FEES-WHS	\$ 1,000.00	
018	4600	500	9766	GUIDANCE SUPPLIES-WHS	\$ 10,000.00	
018	4600	600	9766	GUIDANCE EQUIPMENT-WHS	\$ 5,000.00	
018	4600	500	9767	LIBRARY SUPPLIES-WHS	\$ 2,000.00	
018	4600	600	9767	LIBRARY EQUIPMENT-WHS	\$ 1,000.00	
018	4600	500	9770	MUSIC PROGRAMS SUPPLIES-BASSETT	\$ 500.00	
018	4600	600	9770	MUSIC PROGRAMS EQUIPMENT-BASSETT	\$ 500.00	
018	4600	500	9771	MUSIC PROGRAMS-DOVER	\$ 500.00	
018	4600	500	9772	MUSIC PROGRAMS SUPPLIES-HILLIARD	\$ 500.00	
018	4600	600	9772	MUSIC PROGRAMS EQUIPMENT-HILLIARD	\$ 500.00	
018	4600	500	9773	MUSIC PROGRAMS-HOLLY LANE	\$ 500.00	
018	4600	500	9774	MUSIC PROGRAMS SUPL-BAND/CHORAL-LEE BURNESON	\$ 500.00	
018	4600	600	9774	MUSIC PROGRAMS EQT-BAND/CHORAL-LEE BURNESON	\$ 500.00	
018	4600	500	9775	MUSIC PROGRAMS-PARKSIDE	\$ 500.00	
018	4600	500	9776	BAND MUSIC PROGRAMS-SUPPLIES-WHS	\$ 2,500.00	
018	4600	600	9776	BAND MUSIC PROGRAMS-EQT-WHS	\$ 2,500.00	
018	4600	500	9777	MUSIC PROGRAMS STRINGS-SUPPLIES-LEE BURNESON	\$ 500.00	
018	4600	600	9777	MUSIC PROGRAMS STRINGS-EQT-LEE BURNESON	\$ 500.00	
018	4600	500	9778	CHORAL MUSIC PROGRAM SUPPLIES-WHS	\$ 500.00	
018	4600	600	9778	CHORAL MUSIC PROGRAM EQUIPMENT-WHS	\$ 500.00	
				TOTAL SUPPORT FUNDS	\$	208,750.00

**FY13 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
019	1100	500	9012	TARGET FY12 (MEECHA) SUPPLIES AND MATERIALS	\$ 690.94	
				TOTAL TARGET FY12 (MEECHA)		\$ 690.94
019	1100	500	9112	WALMART FOUNDATION FY12 (MEECHA) SUPPLIES AND MATERIALS	\$ 250.00	
				TOTAL WALMART FOUNDATION FY12 (MEECHA)		\$ 250.00
019	5200	500	9921	WHS BB LIGHTING	\$ 70.00	
				TOTAL WHS BB LIGHTING		\$ 70.00
019	2200	400	9219	CSU STUDENT TEACHER GRANT PURCHASED SERVICES	\$ 1,381.48	
				TOTAL CSU STUDENT TEACHER GRANT		\$ 1,381.48
019	4500	400	9927	HOME TEAM MARKETING-PURCHASED SERVICES	\$ 1,000.00	
019	5200	600	9927	HOME TEAM MARKETING-EQUIPMENT	\$ 500.00	
				TOTAL HOME TEAM MARKETING FUND		\$ 1,500.00
019	1400	100	9929	WESTSIDE CONNECTIONS-WAGES	\$ 1,000.00	
019	1400	200	9929	WESTSIDE CONNECTIONS-FRINGS	\$ 500.00	
				TOTAL WESTSIDE CONNECTIONS		\$ 1,500.00
019	1100	500	9619	WALMART TEACHER OF THE YR.INSTRUCT SUPPLIES AND MATERIALS	\$ 14.71	
				TOTAL WALMART TEACHER OF THE YEAR		\$ 14.71
019	1100	400	9950	HARRIS FOUNDATION FUND-PURCHASED SERVICES	\$ 2,360.00	
				TOTAL HARRIS FOUNDATION FUND		\$ 2,360.00
019	2200	400	9935	NORDSON GRANT-PURCHASED SERVICES	\$ 16,000.00	
				TOTAL NORDSON LOCAL GRANT		\$ 16,000.00
024	2900	400	9024	INSURANCE FUND-PURCHASED SERVICES	\$ 120,000.00	
				TOTAL INSURANCE FUND		\$ 120,000.00
200	4100	800	9111	ART GALLERY-WHS	\$ 1,000.00	
200	4100	800	9131	DRAMA CLUB SUPPLIES-WHS	\$ 5,000.00	
200	4100	800	9132	DRAMA CLUB SUPPLIES-LEE BURNESON	\$ 500.00	
200	4100	600	9140	WHBS-TV EQUIPMENT-WHS	\$ 3,000.00	
200	4100	800	9140	WHBS-TV SUPPLIES-WHS	\$ 5,000.00	
200	4600	800	9150	NEWSPAPER CLUB SUPPLIES-LEE BURNESON	\$ 200.00	
200	4100	800	9151	COMPUTER CLUB SUPPLIES-WHS	\$ 200.00	
200	4100	800	9160	COMPUTER CLUB SUPPLIES-LEE BURNESON	\$ 200.00	
200	4100	800	9165	GERMAN CLUB SUPPLIES-WHS	\$ 200.00	
200	4100	800	9170	SCIENCE CLUB SUPPLIES-LB	\$ 1,000.00	

**FY13 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
200	4100	800	9171	SCIENCE OLYMPIAD-WHS	\$ 150.00	
200	4600	500	9175	ENVIRONMENTAL CLUB SUPPLIES-LEE BURNESON	\$ 2,600.00	
200	4100	800	9185	SPANISH CLUB-WHS	\$ 500.00	
200	4100	800	9195	FRENCH CLUB SUPPLIES-WHS	\$ 200.00	
200	4100	800	9200	FOREIGN LANGUAGE CLUB SUPPLIES-WHS	\$ 2,500.00	
200	4100	800	9220	MATH CLUB SUPPLIES-WHS	\$ 500.00	
200	4300	800	9314	WORK STUDY LAB SUPPLIES-WHS	\$ 300.00	
200	4600	800	9350	AMERICAN FIELD SERVICE SUPPLIES-WHS	\$ 200.00	
200	4300	600	9390	WORK STUDY EQUIPMENT-WHS	\$ 250.00	
200	4300	800	9390	WORK STUDY SUPPLIES-WHS	\$ 250.00	
200	4100	800	9400	BAND SUPPLIES-PARKSIDE	\$ 500.00	
200	4100	800	9401	CHORUS SUPPLIES-PARKSIDE	\$ 750.00	
200	4100	800	9460	ENCORE/ORCHESTRA SUPPLIES-LEE BURNESON	\$ 100.00	
200	4100	800	9470	MUSIC SUPPLIES-LEE BURNESON	\$ 1,000.00	
200	4100	600	9490	BAND EQUIPMENT-WHS	\$ 9,000.00	
200	4100	800	9490	BAND SUPPLIES-WHS	\$ 15,000.00	
200	4100	800	9491	CHOIR SUPPLIES-WHS	\$ 3,000.00	
200	4500	800	9522	BOWLING CLUB-WHS	\$ 200.00	
200	4500	400	9559	SKI CLUB PURCHASED SERVICE-WHS	\$ 2,500.00	
200	4500	800	9560	CHEERLEADERS SUPPLIES-LEE BURNESON	\$ 250.00	
200	4300	500	9580	STUDENT SUPPLY STORE SUPPLIES-LEE BURNESON	\$ 200.00	
200	4600	800	9604	PROJECT SUPPORT SUPPLIES-WHS	\$ 250.00	
200	4600	800	9610	STUDENT COUNCIL SUPPLIES-PARKSIDE	\$ 1,500.00	
200	4600	800	9611	STUDENT COUNCIL SUPPLIES-LEE BURNESON	\$ 2,000.00	
200	4600	600	9612	STUDENT COUNCIL EQUIPMENT-WHS	\$ 1,500.00	
200	4600	800	9612	STUDENT COUNCIL SUPPLIES-WHS	\$ 15,000.00	
200	4600	800	9613	STUDENT ACTIVITIES SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9614	ACADEMIC CHALLENGE SUPPLIES-WHS	\$ 300.00	
200	4600	800	9615	STUDENT COUNCIL SUPPLIES-BASSETT	\$ 1,000.00	
200	4600	800	9631	BUILDERS CLUB SUPPLIES-LEE BURNESON	\$ 1,000.00	
200	4600	800	9632	KEY CLUB SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9635	PEP CLUB SUPPLIES-WHS	\$ 500.00	
200	4600	800	9636	SADD SUPPLIES-WHS	\$ 150.00	
200	4600	800	9650	TECHMATES SUPPLIES-WHS	\$ 250.00	
200	4600	600	9680	PANORAMA EQUIPMENT-WHS	\$ 1,500.00	
200	4600	800	9680	PANORAMA SUPPLIES-WHS	\$ 2,500.00	
200	4600	800	9690	PHOTOGRAPHY/YEARBOOK SUPPLIES-LEE BURNESON	\$ 500.00	
200	4600	400	9691	GREEN & WHITE PURCHASED SVC-WHS	\$ 2,500.00	
200	4600	800	9691	GREEN & WHITE SUPPLIES-WHS	\$ 500.00	
200	4600	800	9692	LITERARY MAGAZINE SUPPLIES-WHS	\$ 700.00	
200	4100	800	9710	NHS SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9720	LEADERSHIP CHALLENGE-WHS	\$ 3,000.00	
200	4600	800	9805	PE ACTION SUPPLIES-WHS	\$ 500.00	

**FY13 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
200	4600	800	9845	CLASS OF 2012 SUPPLIES-WHS	\$ 2,500.00	
200	4600	800	9846	CLASS OF 2013 SUPPLIES-WHS	\$ 5,000.00	
200	4600	800	9847	CLASS OF 2014 SUPPLIES-WHS	\$ 1,150.00	
200	4600	800	9848	CLASS OF 2015 SUPPLIES-WHS	\$ 150.00	
200	4600	800	9849	CLASS OF 2016 SUPPLIES-WHS	\$ 150.00	
				TOTAL STUDENT ACTIVITY FUNDS		\$ 103,350.00
300	4500	100	9500	ATHLETICS-WAGES	\$ 6,000.00	
300	4500	200	9500	ATHLETICS-FRINGS	\$ 1,800.00	
300	4500	400	9500	ATHLETICS-SERVICES	\$ 20,000.00	
300	4500	500	9500	ATHLETICS-SUPPLIES	\$ 30,000.00	
300	4500	600	9500	ATHLETICS-EQUIPMENT	\$ 3,500.00	
300	4500	800	9500	ATHLETICS-MISC	\$ 27,000.00	
300	4500	900	9500	ATHLETICS-REFUND PRIOR YEAR	\$ 100.00	
300	4500	500	9502	VENDING MACHINE-SUPPLIES-ATHLETICS	\$ 500.00	
300	4500	600	9502	VENDING MACHINE-EQUIPMENT-ATHLETICS	\$ 500.00	
300	4500	400	9563	SWIM POOL RENTAL-WHS	\$ 10,000.00	
				TOTAL ATHLETIC FUNDS		\$ 99,400.00
401	3200	500	9512	NON PUB.MONTESSORI CHILDREN'S SCH.11-12 SUPPLIES AND MATERIALS	\$ 15,549.46	
401	3200	600	9512	NON PUB.MONTESSORI CHILDREN'S SCH.11-12 EQUIPMENT	\$ 827.37	
				TOTAL MONTESSORI CHILDREN'S SCHOOL 2011-2012		\$ 16,376.83
401	3200	500	9612	NON PUB.WESTLAKE MONTESSORI 2011-12 SUPPLIES AND MATERIALS	\$ 5,890.38	
				TOTAL WESTLAKE MONTESSORI 2011-2012		\$ 5,890.38
401	3200	100	9712	NON PUBLIC ST. PAUL 2011-12 SALARIES AND WAGES	\$ 13,507.16	
401	3200	200	9712	NON PUBLIC ST. PAUL 2011-12 BENEFITS	\$ 10,072.11	
401	3200	400	9712	NON PUBLIC ST. PAUL 2011-12 PURCHASED SERVICES	\$ 6,053.48	
401	3200	500	9712	NON PUBLIC ST. PAUL 2011-12 SUPPLIES AND MATERIALS	\$ 1,157.09	
				TOTAL NON PUBLIC ST. PAUL 2011-2012		\$ 30,789.84
401	3200	100	9812	NON PUBLIC ST. BERN. 2011-12 SALARIES & WAGES	\$ 5,742.00	
401	3200	200	9812	NON PUBLIC ST. BERN. 2011-12 BENEFITS	\$ 989.28	
401	3200	400	9812	NON PUBLIC ST. BERN. 2011-12 PURCHASED SERVICES	\$ 1,110.41	
401	3200	500	9812	NON PUBLIC ST. BERN. 2011-12 SUPPLIES AND MATERIALS	\$ 49,062.81	
401	3200	600	9812	NON PUBLIC ST. BERN. 2011-12 EQUIPMENT	\$ 18,851.00	
				TOTAL NON PUBLIC ST. BERNADETTE 2011-2012		\$ 75,755.50

**FY13 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit D-1-i

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
401	3200	500	9912	NON PUB. LE CHAPERON ROUGE 2011-12 SUPPLIES AND MATERIALS	\$ 192.86	
401	3200	600	9912	NON PUB. LE CHAPERON ROUGE 2011-12 EQUIPMENT	\$ 978.40	
				TOTAL LE CHAPERON.ROUGE 2011-2012	\$	1,171.26
501	1400	100	9312	A.B.L.E. FY12 ADULT/CONT. ED. INSTR. SALARIES AND WAGES	\$ 2,469.49	
501	1400	200	9312	A.B.L.E. FY12 ADULT/CONT. ED. INSTR. BENEFITS	\$ 686.43	
501	1400	500	9312	A.B.L.E. FY12 INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 39.29	
501	2200	100	9312	A.B.L.E. FY12 SUPPORT SERVICES/ PD SALARIES AND WAGES	\$ 4,957.45	
501	2200	200	9312	A.B.L.E. FY12 SUPPORT SERVICES/ PD BENEFITS	\$ 850.80	
501	2200	400	9312	A.B.L.E. FY12 SUPPORT SERVICES/PD PURCHASED SERVICE	\$ 719.32	
501	2200	500	9312	A.B.L.E. FY12 SUPPORT SERVICES/PD SUPPLIES AND MATERIALS	\$ 301.02	
501	2200	800	9312	A.B.L.E. FY12 SUPPORT SERVICES/PD OTHER	\$ 200.00	
501	2400	200	9312	A.B.L.E. FY12 GOVERNANCE/ADMIN. BENEFITS	\$ 35.92	
501	3200	500	9312	A.B.L.E. FY12 FAMILY/COMMUNITY SUPPLIES	\$ 2.62	
				TOTAL A.B.L.E. FISCAL YEAR 2012	\$	10,262.34
501	1400	100	9313	A.B.L.E. FY13 ADULT/CONT. ED. INSTR. SALARIES AND WAGES	\$ 29,658.00	
501	1400	200	9313	A.B.L.E. FY13 ADULT/CONT. ED. INSTR. BENEFITS	\$ 5,042.00	
501	1400	500	9313	A.B.L.E. FY13 INSTRUCTIONAL SUPPLIES AND MATERIALS	\$ 1,260.00	
501	2200	100	9313	A.B.L.E. FY13 SUPPORT SERVICES/ PD SALARIES AND WAGES	\$ 23,644.00	
501	2200	200	9313	A.B.L.E. FY13 SUPPORT SERVICES/ PD BENEFITS	\$ 4,020.00	
501	2200	400	9313	A.B.L.E. FY13 SUPPORT SERVICES/PD PURCHASED SERVICE	\$ 1,248.00	
501	2200	500	9313	A.B.L.E. FY13 SUPPORT SERVICES/PD SUPPLIES AND MATERIALS	\$ 350.00	
501	2200	800	9313	A.B.L.E. FY13 SUPPORT SERVICES/PD OTHER	\$ 35.00	
501	2400	100	9313	A.B.L.E. FY13 GOVERNANCE/ADMIN. SALARIES AND WAGES	\$ 6,444.00	
501	2400	200	9313	A.B.L.E. FY13 GOVERNANCE/ADMIN. BENEFITS	\$ 1,095.00	
501	3200	500	9313	A.B.L.E. FY13 FAMILY/COMMUNITY SUPPLIES	\$ 150.00	
				TOTAL A.B.L.E. FISCAL YEAR 2013	\$	72,946.00
501	1400	100	9412	A.B.L.E. TRI-C FY12 INSTRUCTION SALARIES & WAGES	\$ 1,031.93	
501	1400	200	9412	A.B.L.E. TRI-C FY12 INSTRUCTION BENEFITS	\$ 236.31	
501	2200	100	9412	A.B.L.E. TRI-C FY12 SUPPORT SERVICES/PD SALARIES & WAGES	\$ 2,186.57	
501	2200	200	9412	A.B.L.E. TRI-C FY12 SUPPORT SERVICES/PD BENEFITS	\$ 386.33	
501	2200	400	9412	A.B.L.E. TRI-C FY12 SUPPORT SERVICES/PD PURCH SERVICES	\$ 276.60	
				TOTAL A.B.L.E. TRI-C FISCAL YEAR 2012	\$	4,117.74
501	1400	100	9512	A.B.L.E. EL CIV. FY12 INSTRUCTION SALARIES & WAGES	\$ 2.63	
501	1400	200	9512	A.B.L.E. EL CIV. FY12 INSTRUCTION BENEFITS	\$ 80.62	
501	1400	500	9512	A.B.L.E. EL CIV. FY12 INSTRUCTION SUPPLIES & MATERIALS	\$ 201.05	
501	2200	100	9512	A.B.L.E. EL CIV. FY12 SUPPORT SERVICES SALARIES & WAGES	\$ 0.20	
501	2200	200	9512	A.B.L.E. EL CIV. FY12 SUPPORT SERVICES BENEFITS	\$ 7.19	
				TOTAL A.B.L.E. EL CIVICS FISCAL YEAR 2012	\$	291.69

**FY13 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
501	1400	100	9513	A.B.L.E. EL CIV. FY13 INSTRUCTION SALARIES & WAGES	\$ 14,197.00	
501	1400	200	9513	A.B.L.E. EL CIV. FY13 INSTRUCTION BENEFITS	\$ 2,413.00	
501	2200	100	9513	A.B.L.E. EL CIV. FY13 SUPPORT SERVICES SALARIES & WAGES	\$ 1,289.00	
501	2200	200	9513	A.B.L.E. EL CIV. FY13 SUPPORT SERVICES BENEFITS	\$ 219.00	
501	2200	400	9513	A.B.L.E. EL CIV. FY13 PROF DEVELOPMENT PURCHASED SERVICES	\$ 135.00	
				TOTAL A.B.L.E. EL CIVICS FISCAL YEAR 2013		\$ 18,253.00
506	1100	100	9212	RESIDENT EDUCATOR FY12 INSTRUCTION SALARIES	\$ 1,050.00	
				RESIDENT EDUCATOR FY12		\$ 1,050.00
516	1200	400	9612	TITLE VI-B, IDEA FY12 SPECIAL INSTRUCTION PURCHASED SERVICE	\$ 1,033.07	
516	1200	500	9612	TITLE VI-B, IDEA FY12 SPECIAL INSTRUCTION SUPPLIES	\$ 25.70	
516	1200	600	9612	TITLE VI-B, IDEA FY12 SPECIAL INSTRUCTION EQUIPMENT	\$ 242.50	
516	2100	400	9612	TITLE VI-B, IDEA FY12 SUPPORT SERVICES PURCH. SERVICES -PUPILS	\$ 17,666.23	
516	2200	100	9612	TITLE VI-B, IDEA FY12 SUPPORT SERVICES/PD SALARIES	\$ 5,652.18	
516	2200	200	9612	TITLE VI-B, IDEA FY12 SUPPORT SERVICES/PD BENEFITS	\$ 6,581.49	
516	2200	400	9612	TITLE VI-B, IDEA FY12 SUPPORT SERVICES PURCH. SERVICES -STAFF	\$ 3,311.37	
				TOTAL TITLE VI-B, IDEA FISCAL YEAR 2012		\$ 34,512.54
533	2200	100	9912	TITLE II-D TECHNOLOGY FY12 PROF DEV. SALARIES AND WAGES	\$ 4.26	
533	3200	400	9912	TITLE II-D TECHNOLOGY FY12 NON PUBLIC PURCHASED SERV.	\$ 27.24	
				TOTAL TITLE II-D TECHNOLOGY FISCAL YEAR 2012		\$ 31.50
551	1200	500	9512	TITLE III LEP FY12 SPEC. INSTRUCTION SUPPLIES AND MATERIALS	\$ 531.83	
551	2200	100	9512	TITLE III LEP FY12 SUPPORT SERVICES/PD SALARIES AND WAGES	\$ 2,797.79	
551	2200	400	9512	TITLE III LEP FY12 SUPPORT SERVICES/PD PURCHASED SERVICES	\$ 2,585.94	
				TOTAL TITLE III LEP FISCAL YEAR 2012		\$ 5,915.56
551	2200	100	9612	TITLE III IMMIGRANT FY12 PROF. DEVELOPMENT SALARIES AND WAGES	\$ 1,046.95	
551	2200	400	9612	TITLE III IMMIGRANT FY12 PROF. DEVELOPMENT PURCHASED SERVICES	\$ 828.00	
				TOTAL TITLE III IMMIGRANT FISCAL YEAR 2012		\$ 1,874.95
572	1100	100	9112	TITLE I FY12 INSTRUCTION SALARIES AND WAGES	\$ 7,434.34	
572	1100	200	9112	TITLE I FY12 INSTRUCTION BENEFITS	\$ 1,662.04	
572	1100	500	9112	TITLE I FY12 INSTRUCTION SUPPLIES AND MATERIALS	\$ 212.98	
572	1900	100	9112	TITLE I FY12 OTHER INSTRUCTION SALARIES AND WAGES	\$ 43,130.90	
572	1900	200	9112	TITLE I FY12 OTHER INSTRUCTION BENEFITS	\$ 7,127.16	
572	2400	100	9112	TITLE I FY12 GOVERNANCE/ADMIN. SALARIES & WAGES	\$ 761.70	
572	2400	200	9112	TITLE I FY12 GOVERNANCE/ADMIN. BENEFITS	\$ 137.80	
572	3200	100	9112	TITLE1 FY12 NON PUBLIC SALARIES & WAGES	\$ 6,389.00	
572	3200	200	9112	TITLE1 FY12 NON PUBLIC BENEFITS	\$ 1,059.64	
				TOTAL TITLE I FISCAL YEAR 2012		\$ 67,915.56

**FY13 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit D-1-i

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
587	1200	500	9012	ECSE FY12 SPECIAL INSTRUCTION SUPPLIES	\$ 63.02	
587	1200	600	9012	ECSE FY12 SPECIAL INSTRUCTION EQUIPMENT	\$ 500.00	
587	2200	400	9012	ECSE FY12 PRIOF. DEVELOPMENT PURCHASED SERVICES	\$ 545.71	
				TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FISCAL YR 2012		\$ 1,108.73
590	2200	100	9012	IMPROVING TCHR QUALITY FY12 PROF. DEV. SALARIES AND WAGES	\$ 4,063.94	
590	2200	200	9012	IMPROVING TCHR QUALITY FY12 PROF. DEV. BENEFITS	\$ 88.78	
590	2200	400	9012	IMPROVING TCHR QUALITY FY12 PROF. DEV. PURCHASED SERVICES	\$ 2,340.33	
590	2200	500	9012	IMPROVING TCHR QUALITY FY12 PROF. DEV. SUPPLIES AND MATERIALS	\$ 84.25	
590	3200	400	9012	IMPROVING TCHR QUALITY FY12 NON PUBLIC PURCHASED SERVICES	\$ 7.20	
				TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FISCAL YR 2012		\$ 6,584.50
				TOTAL OTHER FUNDS APPROPRIATIONS		\$ 12,226,126.65
				GRAND TOTAL ALL FUNDS		\$ 30,608,294.59

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

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

Bed Bath & Beyond Mr. Dan Houk, Manager 30083 Detroit Road Westlake, OH 44145	Donated a \$20.00 gift card to Bassett Camp Link to purchase supplies.
Conrad's Tire Express Mr. John Turk, President 14577 Lorain Avenue Cleveland, OH 44111	Donated \$1,000.00 to the All Class Reunion to promote the events associated with the Westlake/Dover All Class Reunion scheduled for September 28 and 29, 2012.
Pat Catan's Mr. Craig Cantanzarite, Owner 2867 Forest Lake Drive Westlake, OH 44145	Donated \$1,000.00 to the All Class Reunion to promote the events associated with the Westlake/Dover All Class Reunion scheduled for September 28 and 29, 2012.
Pat Catan's Mr. Craig Cantanzarite, Owner 2867 Forest Lake Drive Westlake, OH 44145	Donated numerous supplies to the Museum project at Lee Burneson Middle School to ensure all students have the materials needed to complete the project.
APTC, LLC Mr. Gary DiLillo 1611 N. Interstate 35E, Suite 428 Carrollton, TX 75006	Donated \$410.00 to the Athletic Department at Westlake High School to cover the remaining cost of the "Fan Bus" for the State semi-final baseball tournament game on May 31, 2012.
Stonehouse Grill 24850 Center Ridge Road Westlake, OH 44145	Donated boxed lunches (sandwiches and chips) to the Athletic Department at Westlake High School to feed the Baseball Team as they travelled to the State semi-final baseball tournament game on May 31, 2012.
Lavelle & Lavelle Co., LPA Mr. Edward R. Jansen, Esq. 522 Leader Building 526 Superior Avenue, East Cleveland, OH 44114-1900	Donated \$2,346.00 to the Athletic Department at Westlake High School to offset expenses of the Girls Track Team as needed.
Mr. Mark Sarna 12440 Hammock Lake Drive Windsor, OH 44099	Donated \$250.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Ms. Kristin Dailey 11110 Nicoles Way Chardon, OH 44024	Donated \$250.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Mr. Ed Barrett 6460 Madison Avenue North Ridgeville, OH 44039	Donated \$500.00 to the Environmental Club at Lee Burneson Middle School to support the Environmental Club and the Maasai Music Project.

EXHIBIT F-1-a
(Continued)

Richard and Marilyn Krock 31368 St. Andrews Westlake, OH 44145	Donated \$200.00 to the Library at Bassett Elementary School to purchase books for students to use at the Library.
R J Management/McDonald's Corp. Mr. Bob Jursich, Jr. 5252 Turney Road Garfield Hts., OH 44125	Donated \$3,000.00 to WHBS-TV at Westlake High School to purchase new cameras and equipment.
Champps Restaurant Mr. Tom McCabe, Manager 12 Main Street Westlake, OH 44145	Donated lunches for the four top students to the Band Departments at Lee Burneson Middle School and Parkside Intermediate School to award practice records turned in each week in band.
Fairview Lanes 21847 Lorain Road, Fairview Park, OH 44126	Donated four Moon Rock Bowling Party Vouchers (for six students each) to the Band Departments at Lee Burneson Middle School and Parkside Intermediate School to award practice records turned in each week in band.
Rettig Music Tim and Cindy Rettig, Owner 26469 Center Ridge Road Westlake, OH 44145	Donated two black music stands and a \$50.00 gift card to the Band Departments at Lee Burneson Middle School and Parkside Intermediate School to award practice records turned in each week in band.
Westlake Music Boosters Mrs. Beth Hudak, President 27200 Hilliard Blvd. Westlake, OH 44145	Donated assorted candy and bags for 75 weekly prizes to the Band Departments at Lee Burneson Middle School and Parkside Intermediate School to award practice records turned in each week in band.
Pat Catan's Mr. Craig Catanzarite, Owner 2867 Forest Lake Drive Westlake, OH 44145	Donated 250+ assorted key chains, sidewalk chalk, stickers, squirt guns, etc. for prizes to the Band Departments at Lee Burneson Middle School and Parkside Intermediate School to award practice records turned in each week in band.
Bulk & Bushel Mr. Chuck Gary 33146 Center Ridge Road North Ridgeville, OH 44039	Donated one yard of soil to the Hilliard Garden at Hilliard Elementary School to prepare the garden soil for our garden.
Dean's Greenhouse Ms. Debbie Dean-Espie 3984 Porter Road Westlake, OH 44145	Donated all flower and vegetable plants, tools, three bags peat, tomato stakes and time to show the students how to plant to the Hilliard Garden at Hilliard Elementary School to plant our garden.
Hilliard PTA 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$169.54 (2 bales of straw, 31 bags of soil, 2 bags lime, PVC pipe, zip ties, wire, staples, eye hooks, lumber, angles) to the Hilliard Garden at Hilliard Elementary School to plant our garden.
Home Depot 26241 Brookpark Road North Olmsted, OH 44070	Donated 40 bags of garden soil to the Hilliard Garden at Hilliard Elementary School to prepare the garden soil for our garden.
Home Depot Mr. Sam Packard, Manager 21669 Center Ridge Road Rocky River, OH 44116	Donated two 50' rolls of poultry netting and one 100' roll of deer fencing to the Hilliard Garden at Hilliard Elementary School to fence in our garden.

EXHIBIT F-1-a
(Continued)

Plant Crafters 26185 Center Ridge Road Westlake, OH 44145	Donated 17 packs of seeds to the Hilliard Garden at Hilliard Elementary School to plant our garden.
Rain Barrels N' More Ms. Ann Gedeon 30791 Center Ridge Road Westlake, OH 44145	Donated one Rain Barrel and one diverter to the Hilliard Garden at Hilliard Elementary School to supply rain water for our garden.
Green Road Development Center Ms. Marvetta Morman 4329 Green Road Highland Hills, OH 44128	Donated one large gait trainer, one medium walker, 1 large walker, two bean bag chairs, three mats, a stool, and communication device pictures to the Special Education Department at Westlake City School District to facilitate the needs of the students that transferred to Westlake from Green Road Development Center.
Nu-Di Corporation	Donated \$3,000.00 to the Principal's Inservice account at Bassett Elementary for use of technology at Bassett
Mr. Mark Sarna 12440 Hammock Lake Drive Windsor, OH 44099	Donated \$250.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Ms. Kristin Dailey 11110 Nicoles Way Chardon, OH 44024	Donated \$250.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE RESIGNATIONS, FMLA,
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following resignations, FMLA, and employment for staff members:

<u>Parental Leave</u>		<u>FMLA</u>				
None		Eileen Winter 05/17/2012	Kathy Hale	05/22/2012		
<u>Classified & Certified Resignation</u>						
<u>Name</u>	<u>Building/Position</u>		<u>Effective Date</u>			
Victoria Beck	Admin. Asst. to Dir. Academic Svcs.		07/30/2012			
<u>Resignation for the Purpose of Retirement</u>						
<u>Name</u>	<u>Building/Position</u>		<u>Effective</u>			
Barbara Hajek	WHS Library Assistant		06/30/2012			
Ursula Hays	WHS Teacher		08/01/2012			
Suzanne Walz	Bassett Elementary Teacher		06/30/2012			
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Doris Locklear	Special Ed. Aide	2012-2013	Moving from Hilliard to WHS			
Camilia Saliba	WHS Library Assistant	2012-2013	6	Class B, 9 Months		
Angela Baker	BOE Relief Receptionist LTS	06/05/2012	5	1 Hr/Day, 12 Months		
Victoria Beck	Hilliard Secretary to the Principal	07/31/2012	13	Class C, 9.75 Months		
Robert Thomas	Holly Lane Asst. Head Custodian	06/28/2012	1	8	5	12
<u>Certified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>	
Laura Emmer	WHS French Teacher	2012-2013 School Year	0	BA	1.0	
Raymond Glenn	School Psychologist	2012-2013 School Year	4	MA+30	1.0	
Kerry Brickman	Elementary Guidance Counselor	2012-2013 School Year	1	MA	1.0	
Lindsey Bigeck	LTS Int. Specialist Hilliard	2012-2013 School Year	1	BA	1.0	
Elizabeth Trifon	Elementary French Teacher	2012-2013 School Year	6	BA+30	1.0	
Meghan Mental	WHS Math Teacher	2012-2013 School Year	0	BA	1.0	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the employment of substitutes for staff members as follows:

<u>Classified Substitute 2011-2012</u>	<u>Classified Substitute 2012-2013</u>
Linda Martin	Linda Martin

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the following extended time for Guidance Counselor Roberta English as follows:

Roberta English - Guidance Counselor
One (1) Extended Day to be used by June 30, 2012

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

RESOLUTION TO APPROVE EMPLOYMENT OF 2012 WHS SUMMER SCHOOL STAFF

RESOLVED that the Westlake Board of Education approves the employment of the following WHS Summer School 2012 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>Hours/ Day</u>	<u>Not To Exceed</u>	<u>Teacher</u>	<u>Content</u>	<u>Hours/ Day</u>	<u>Not To Exceed</u>
Michael Akers	Phys. Ed.	4.5	30 Days	Amanda Hill	English	4.5	30 Days
Tim Armstrong	Math	4.5	30 Days	Heather Marinelli	Math	4.5	15 Days
Jilline Baker	Phys. Ed.	4.5	30 Days	Beth Moffat	Reading/ Writing	4.5	35 Days
Kim Cerrito	English	4.5	30 Days	Beth Noren	OGT	4.5	30 Days
Mike D'Egidio	English	4.5	30 Days	Chad Partridge	Phys. Ed.	4.5	30 Days
Marsha Faber	Health	4.5	30 Days	Dave Ruschau	Math	4.5	30 Days
Sally Falatach	Phys. Ed.	4.5	30 Days	Michelle Slak	Phys. Ed.	4.5	30 Days
Sally Falatach	Phys. Ed. Planning	15 hours		Ann Thomas	English	4.5	30 Days
Geoff Friedrich	English	4.5	30 Days	Ashley Weber	Math	4.5	30 Days
Paul Hammond	Social Studies	4.5	30 Days	Stephanie Xenos	Math	4.5	30 Days

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE STIPENDS FOR POWER TEACHER TRAINERS

RESOLVED that the Westlake Board of Education approves payment of \$500 stipends to each of the following staff members for Power Teacher Training, to be paid from the Title II-D Grant:

POWER TEACHER TRAINERS

John Gast
Beth Noren
Jim Patrizi
Kip Primrose

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE STIPENDS FOR SUMMER SCHOOL INTERVENTION

RESOLVED that the Westlake Board of Education approves stipends at the negotiated rate for staff members that provide intervention services during summer 2012 as follows:

<p><u>Summer School Principal</u></p> <p>Nick Miller</p> <p>Effective 06/08/2012 - Not to exceed 90 hours</p> <p>Paid from Title I Grant Funds</p>		
<p><u>Certified Summer School Teachers</u></p> <p>Effective 06/08/2012 - Not to exceed 50 hours per person</p> <p>Paid from Title I Grant Funds</p>		
Brandi Killinger	Trish Kosik	Jaclyn Nara
Hun Piazza	Julie Priebe	Sandra Stanley

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO RESCIND SUMMER SCHOOL INTERVENTION
AND ENRICHMENT STIPENDS

RESOLVED that the Westlake Board of Education rescinds summer school intervention and enrichment stipends for Westlake City Schools' certified staff members as noted below:

<p><u>Rescind Kindergarten Enrichment</u></p> <p>Aaron Kennedy - Speech/Language Pathologist Effective 06/07/12 Not to Exceed 60 Hours</p>
<p><u>Rescind Extended School Year Services</u></p> <p>Aaron Kennedy - Speech/Language Pathologist Effective 06/13/12 Not to Exceed 40 Hours</p>

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE EXTENDED SCHOOL YEAR STIPENDS

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake City School certified staff members, effective June 11, 2012 through August 13, 2012:

<u>Extended School Year Stipends Summer 2012</u>	
Martha Bober – ESY Tutor Not to Exceed 20 Hours at Curriculum rate	Mora Moran – ESY Tutor Not to Exceed 16 Hours at Curriculum rate
Candice Evans - Teacher of Visually Impaired Not to Exceed 10 Hours at \$55.00/hour	Shannon Musial – ESY Tutor Not to Exceed 101 Hours at Curriculum rate
Tammy Eyring – ESY/ABA Provider-Tutor Not to Exceed 63 Hours at regular rate	Katelyn O'Malley – ESY Tutor Not to Exceed 22 Hours at Curriculum rate
Nicholl Karmansky - Speech/Language Pathologist Not to Exceed 50 Hours at Curriculum rate	Matt Stricker – ESY Tutor Not to Exceed 91 Hours at Curriculum rate
Kimberly McCue – ESY Tutor Not to Exceed 7 Hours At Curriculum rate	Aimee Guzowski – ESY Student Attendant Not to Exceed 140 Hours at regular rate
	Karen Jones – ESY Student Attendant Not to Exceed 151 Hours at regular rate

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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

RESOLVED that the Westlake Board of Education approves summer 2012 employment for classified staff members effective June 11, 2012 as follows:

<u>NAME</u>	<u>SCHOOL</u>	<u>RATE</u>	<u>HOURS</u>
David Gamon	LBMS	Step 0	40 hrs, 9 wks
Don Jessie (*start date 06/07/2012)	LBMS	Step 3	32 hrs, 9 wks
Debra Rooney (*start date 06/08/2012)	LBMS	Step 3	32 hrs, 9 wks
Larry Schenkelberg	LBMS	Step 5	40 hrs, 9 wks
Cathy Allen	Holly Lane	Step 3	20 hrs, 9 wks
Gary Standen	Holly Lane	Step 0	40 hrs, 9 wks
Patrick Mahoney	Holly Lane	Step 1	40 hrs, 4 wks
Mary Matzorkis	Parkside	Step 0	40 hrs, 9 wks
Carol Karohl	Parkside	Step 3	24 hrs, 9 wks
Chris Stanovic	Parkside	Step 2	40 hrs, 9 wks
Matthew Mutchler	Parkside	Step 0	40 hrs, 9 wks
Gail Heiman	Bassett	Step 5	40 hrs, 4 wks
Robyn Nock	Bassett	Step 3	40 hrs, 9 wks
Patrick Mahoney	Bassett	Step 1	40 hrs, 5 wks
Richard Skvarek	Dover	Step 0	40 hrs, 9 wks
Amanda Serrano	Dover	Step 0	40 hrs, 9 wks
Laurie Diederich	Hilliard	Step 0	40 hrs, 9 wks
Ryan McNeilly	Hilliard	Step 0	40 hrs, 9 wks
John Kilkenny	WHS	Step 0	40 hrs, 9 wks
John Deblasi	WHS	Step 3	40 hrs, 9 wks
Glenn Hass	WHS	Step 1	40 hrs, 9 wks
Marc Behar	WHS	Step 0	40 hrs, 9 wks
Tina Bacik	WHS	Step 1	21 hrs, 9 wks
Grant Gase	WHS	Step 0	40 hrs, 9 wks
Chris Nurse	WHS	Step 3	40 hrs, 9 wks
Jill Miner	Trans/Admin	Step 10	15 hrs, 9 wks
Brandon Wilson	Various	Step 0	NTE 20 days, 8 hrs each

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE CLASSIFIED STAFF SEASONAL EMPLOYMENT

RESOLVED that the Westlake Board of Education approves 2012 seasonal employment for a classified staff member as follows:

<u>Name</u>	<u>Building</u>	<u>Rate</u>	<u>Hours</u>	<u>Effective</u>
Joseph Ciaccia	Parkside	Step 1	8 hrs, 5 days	06/27/12 - 08/31/12

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

RESOLUTION TO APPROVE STIPENDS FOR
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE MEMBERS

RESOLVED that the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2011-2012 school year:

Elementary Level (PK-6)

Sandee Erdman
Hun Piazza
Colleen Mudore

Secondary Level (7-12)

Geoff Friedrich
Paul Roth
Jennifer Williams

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

**RESOLUTION TO APPROVE THE ADDITION & REDUCTION OF HOURS
FOR THE ADULT BASIC LITERACY EDUCATION PERSONNEL 2011 - 2012**

RESOLVED that the Westlake Board of Education approves the addition and reduction of hours at the negotiated rate for the following Adult Basic Literacy Education (A.B.L.E.) personnel. Contracts are to be paid out of the following grants: A.B.L.E. Project Number 045062-AB-S1-2011C, A.B.L.E. Project Number 045062-AB-S1-2012 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2012.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Effective Date</u>
Victoria Emblom	A.B.L.E./ESOL Instructor	(10.00)	06/01/2012
Lisa Feldmann	A.B.L.E./ESOL Instructor	(20.00)	06/01/2012
Mark Laurenzi	A.B.L.E./ESOL Instructor	(15.00)	06/01/2012
Desiree Caliguire-Maier	A.B.L.E./ESOL Instructor	(3.50)	06/01/2012
Gloria Muntean	A.B.L.E./ESOL Instructor	20.00	06/01/2012
Jessica Untch	A.B.L.E./ESOL Instructor	28.50	06/01/2012

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE 2012-2013 EXTENDED TIME FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following extended time for Media Specialists, School Nurses, School Psychologists, Career/Technical Education staff and Guidance Counselors for the school year 2012-2013.

<u>Guidance Counselors</u>		<u>School Psychologists</u>		<u>School Nurses</u>	
William Bowles	4 days	Raymond Glenn	11 days	Dorothy Beyer	2 days
Kerry Brickman	4 days	Janice Hughes	11 days	Barbara Detwiler	2 days
Sandee Erdman	4 days	Valerie O'Connor	11 days		
Joan Jerome	4 days				
Sheri Foster	7 days				
Mark Campo	10 days				
Terry Kennedy	10 days	<u>Career/Technical Education</u>		<u>Media Specialist</u>	
Elizabeth Ruper	10 days	Tabatha Devine	5 days	Jacy Nichols	2 days
Debora Voss	10 days				

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACT RESCINDING & EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following supplemental contract rescinding and employment:

<u>Rescind Supplemental Employment (2011/2012)</u>			
<u>Name</u>	<u>Position</u>		
Daniel Berkheimer	Science Olympiad (50%)		
<u>Supplemental Employment (2011/2012)</u>			
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>
Trisha Simon	Science Olympiad (50%)	Y	0
Jennifer Butler	WHS Musical Director	Y	From 0 to 5
<u>Supplemental Employment (2012/2013)</u>			
Scott Jones	WHS Girls' Soccer Head Coach	Y	18
Clinton Holliday	WHS Girls' Soccer Assistant Coach	N	11
Shaun Koski	WHS Girls' Soccer Assistant Coach	Y	11
Michael Besu	WHS Boys' Soccer Head Coach	Y	20
Doug Kuns	WHS Boys' Soccer Assistant Coach	Y	12
Matt Planisek	WHS Boys' Soccer Assistant Coach	Y	2
Mark Campo	WHS Fall Weight Room Coordinator	Y	3
Mark Campo	WHS Winter Weight Room Coordinator	Y	3
Mark Campo	WHS Spring Weight Room Coordinator	Y	3
Mark Campo	WHS Varsity Football Head Coach	Y	8
Mike Akers	WHS Assistant Football Coach	N	17
Jim Bingham	WHS Assistant Football Coach	Y	17
Tom DeLuca	WHS Assistant Football Coach	Y	7
Gerald Everhard	WHS Freshman Football Coach	Y	20
Ken Kocar	WHS Assistant Football Coach	Y	20
Ruben Lucio	WHS Assistant Football Coach	N	13
Tom Shiban	WHS Assistant Football Coach	Y	14
Laura Jagels	WHS Faculty Manager	Y	13
Art Daniels	WHS Equipment Manager	Y	4
Nancy English	WHS Varsity/JV Cheerleading Advisor (Football)	N	8
Hannah Lozada	WHS Freshman Cheerleading Advisor (Football)	Y	2
Ralph Dunbar	WHS Girls' Varsity Tennis Head Coach	N	20
Thomas Huntley	WHS Girls' Tennis Assistant Coach	N	16
Jeffrey Mannies	WHS Boys' Varsity Tennis Head Coach	N	9
Beth Moffat	WHS Boys' Tennis Assistant Coach	N	1
Meghan Mental	WHS Varsity Volleyball Head Coach	Y	1
Adaline Mental	WHS Volleyball Assistant Coach	N	3
Jay Valadez	WHS Volleyball Freshman Coach	N	2
Travis Haselswerdt	WHS Girls' Cross Country Head Coach	Y	10
Kyle Romansky	WHS Boys' Cross Country Head Coach	N	3
Traci Edmunds	WHS Girls' Golf Head Coach	N	2
John Grimm	WHS Boys' Golf Head Coach	N	8

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE SUMMER SCHOOL INTERVENTION
STIPENDS FOR SUBSTITUTES

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

Summer School Substitutes

Kate Applegate
Amy Fife
Lisa Forshey
Hannah Lozada
Colleen Mudore
Brooke Romp
Loretta Tindall
Susie Zkiab

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Mr. Falcone _____
Ms. Leszynski _____

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF
TUITION PUPILS AND PURCHASED SERVICES

RESOLVED that the Westlake Board of Education approves the following Agreements and Purchased Services:

2012-2013 School Year

Education Alternatives

Positive Education Program - Cuyahoga County ESC

Student Educational Placement - Lawrence School

North Coast Council - Service Agreement

SMART Consortium

2011-2012 Extended School Year Services

North Coast Tutoring - June, July, August 2012

Help Foundation, Inc. - June 26 - August 10, 2012

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE 2012-2013 WESTLAKE CITY SCHOOLS
PARENT/STUDENT HANDBOOK

RESOLVED that the Westlake Board of Education approves the 2012-2013 Westlake City Schools
Parent/Student Handbook as follows:

Elementary Parent/Student Handbook

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

RESOLUTION TO APPROVE SUNDAY FACILITY USE

RESOLVED that the Westlake Board of Education approves Sunday facility use as follows:

<u>Westlake Lacrosse</u>
Holly Lane Elementary School - Outdoor Fields
Practice - Summer Skills
Sunday, June 10, 2012 - 3:00 PM – 5:00 PM
Sunday, July 8, 2012 - 6:30 PM – 8:00 PM

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE WESTLAKE ATHLETIC DEVELOPMENT FOUNDATION DONOR RECOGNITION LEVELS

RESOLVED that the Westlake Board of Education approves the Westlake Athletic Development Foundation Donor Recognition Levels:



*Donor Recognition Levels - *8 Year Naming Rights*

(Suggested donor levels and stadium recognitions subject to Westlake City School District review and approval)

<p style="text-align: center;"><u>Hall of Fame</u></p> <p style="text-align: center;">Stadium* \$300,000 *Negotiable on additional years</p> <ul style="list-style-type: none"> ♦ Name on Historical Plaque ♦ Cover of Commemorative Program ♦ WHBS TV Advertising during games ♦ PA Stadium Announcements ♦ Signage in new WHS Gymnasium ♦ 10 All-Sport Passes for 2 seasons 	<p style="text-align: center;"><u>MVP</u></p> <p style="text-align: center;">Press Box \$75,000</p> <ul style="list-style-type: none"> ♦ Name on Historical Plaque ♦ Recognized in Commemorative Program ♦ Signage in new WHS Gymnasium ♦ 8 All-Sport Passes for 2 seasons ♦ PA Stadium Announcements
<p style="text-align: center;"><u>Champion</u></p> <p style="text-align: center;">Stand Sections \$25,000 (8 available)</p> <ul style="list-style-type: none"> ♦ Name on Historical Plaque ♦ Recognized in Commemorative Program ♦ PA Stadium Announcements ♦ Signage in new WHS Gymnasium ♦ 6 All-Sport Passes for 2 seasons 	<p style="text-align: center;"><u>Varsity</u></p> <p style="text-align: center;">Scoreboard (4 available) Concession Stand (1 available) \$20,000</p> <ul style="list-style-type: none"> ♦ Name on Historical Plaque ♦ Recognized in Commemorative Program ♦ PA Stadium Announcements ♦ 4 All-Sport Passes for 2 seasons
<p style="text-align: center;"><u>Captain</u></p> <p style="text-align: center;">Fence Signage \$10,000</p> <ul style="list-style-type: none"> ♦ Name on Historical Plaque ♦ Recognized in Commemorative Program ♦ 2 All-Sport Passes for 2 seasons 	<p style="text-align: center;"><u>All-Star</u></p> <p style="text-align: center;">Commemorative Tree \$5,000</p> <ul style="list-style-type: none"> ♦ Name on Historical Plaque

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

**RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS**

RESOLVED that the Westlake Board of Education approves the following New Lee Burneson Middle School and Westlake High School Construction Change Order contracts:

Change Order #	Site	Contractor	Amount	Description
032	LBMS	Lake Erie Electric	(\$551.30)	Revise electrical wiring and breakers for HWP-1 and HWP-2
033	LBMS	Lake Erie Electric	\$253.44	Revise boiler wiring
034	LBMS	Castle Heating & Air	(\$78.50)	Revise diffusers
035	LBMS	Mastroianni	(\$1,155.00)	Delete pumps HRCP-1 and HRHP-1
036	LBMS	Great Lakes Crushing	\$5,412.54	Add 8" fire main leg
037	LBMS	Foti Contracting	\$3,168.16	Add 2 courses of CMU block at the parapet area
038	LBMS	Capstone	\$3,515.46	Provide 1"x3" wood blocking at window sill
039	LBMS	Great Lakes Crushing	\$10,623.03	Reroute main service conduit around rain garden and add a data conduit from existing Lee Burneson to Dover Elementary School
040	LBMS	Capstone	(\$6,947.75)	Revise window finish to anodized in lieu of Kynar
041	LBMS	E.B. Katz	\$2,247.40	Modify roof drains
042	LBMS	Zenith Systems	\$4,654.75	Provide data cable in conduit added between schools
043	LBMS	Capstone	\$2,453.64	Modify window sill to include a sill extension
044	LBMS	Lake Erie Electric	\$4,366.62	Electrical Revisions for HVAC equipment
045	LBMS	Lake Erie Electric	\$948.85	Kitchen equipment power revisions
046	LBMS	Pepco	\$231.76	Electrical panel revisions for kitchen equipment
032	WHS	Turner Logistics	\$314.76	Upgrade door F100e to a 90 minute fire rating per City plan review
034	WHS	Carr	\$2,627.75	Add double aluminum door assembly J104 at PAC
050	WHS	Foti Contracting	\$7,581.23	Provide thickened slab under walls
051	WHS	Enertech	\$13,574.83	Provide emergency power and fire alarm monitoring to PAC curtainwall shutters and added door A101f
052	WHS	Pepco	\$405.00	Provide 3 new 15A-2p breakers in panel EP8
053	WHS	Enertech	\$3,581.44	Provide fire alarm monitoring to double egress doors in Area D
054	WHS	Enertech	\$860.75	Provide rough in conduit and boxes for an additional 5 thermostats
055	WHS	Enertech	\$5,051.69	Provide electrical work for added heat pump
056	WHS	Foti Contracting	\$17,931.29	Provide Bowerstone brick in lieu of Glen-Gery as selected by MKC and WCSD
057	WHS	Carr	(\$10,715.10)	Revise window finish to anodized in lieu of Kynar

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDER

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contract:

Board Change Order #	Site	Contractor	Amount	Description
047	LBMS	Great Lakes Crushing Ltd.	\$160,000.00	Remove 10,000 CY of Unsuitable Soil

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO AWARD DISTRICT FLEET,
LIBABILITY AND PROPERTY INSURANCE COVERAGE

RESOLVED that the Westlake Board of Education wishes to provide sufficient Fleet, Liability and Property 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 Property insurance coverage for the period July 1, 2012 through June 30, 2013 to Ohio School Plan, Toledo, Ohio, who submitted a total premium quote in the amount of \$92,963.00.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

File: EDE
COMPUTER/ONLINE SERVICES
(Acceptable Use and Internet Safety)

Technology can greatly enhance the instructional program, as well as the efficiency of the District. The Board recognizes that careful planning is essential to ensure the successful, equitable and cost-effective implementation of technology-based materials, equipment, systems and networks.

Computers and use of the District network or online services support learning and enhance instruction, as well as assist in administration. Computer networks allow people to interact with many computers; the Internet allows people to interact with hundreds of thousands of networks.

All computers are to be used in a responsible, efficient, ethical and legal manner. Failure to adhere to this policy and the guidelines below will result in the revocation of the user's access privilege. Unacceptable uses of the computer/network include but are not limited to:

1. violating the conditions of State and Federal law dealing with students' and employees' rights to privacy, including unauthorized disclosure, use and dissemination of personal information;
2. using profanity, obscenity or other language which may be offensive to another user or intended to harass, intimidate or bully other users;
3. accessing personal social networking websites for non-educational purposes;
4. reposting (forwarding) personal communication without the author's prior consent;
5. copying commercial software and/or other material in violation of copyright law;
6. using the network for financial gain, for commercial activity or for any illegal activity;
7. "hacking" or gaining unauthorized access to other computers or computer systems, or attempting to gain such unauthorized access;
8. accessing and/or viewing inappropriate material, and
9. downloading of freeware or shareware programs.

The Superintendent/designee shall develop a plan to address the short- and long-term technology needs and provide for compatibility of resources among school sites, offices and other operations. As a basis for this plan, he/she shall examine and compare the costs and benefits of various resources and shall identify the blend of technologies and level of service necessary to support the instructional program.

Because access to online services provides connections to other computer systems located all over the world, users (and parents of users who are under 18 years old) must understand that neither the school nor the District can control the content of the information available on these systems. Some of the information available is controversial and sometimes offensive.

The Board does not condone the use of such materials. Employees, students and parents of students must be aware that the privileges to access online services are withdrawn from users who do not respect the rights of others or who do not follow the rules and regulations established. A user's agreement is signed to indicate the user's acknowledgment of the risks and regulations for computer/online services use. The District has implemented technology-blocking that protect against

access by both adults and minors to visual depictions that are obscene, child pornography, or, with respect to the use of computers by minors, harmful to minors. The District has also purchased monitoring devices which maintain a running log of Internet activity, recording which sites a particular user has visited.

“Harmful to minors” is defined as any picture, image, graphic image file or other visual depiction that:

1. taken as a whole and with respect to minors appeals to a prurient interest in nudity, sex or excretion;
2. depicts, describes or represents, in a patently offensive way with respect to what is suitable for minors, an actual or simulated sexual act or sexual contact, actual or simulated normal or perverted sexual acts or a lewd exhibition of genitals and
3. taken as a whole, lacks serious literary, artistic, political or scientific value as to minors.

The District will educate minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyberbullying awareness and response. The Superintendent/designee will develop a program to educate students on these issues.

Annually, a student who wishes to have computer network and Internet access during the school year must read the acceptable use and Internet safety policy and submit a properly signed agreement form. Students and staff are asked to sign a new agreement each year after reviewing the policies and regulations of the District.

[Adoption date:]

LEGAL REFS.: U.S. Const. Art. I, Section 8
Family Educational Rights and Privacy Act; 20 USC 1232g et seq.
Children’s Internet Protection Act; 47 USC 254 (h)(5)(b)(iii); (P.L. 106-554, HR
4577, 2000, 114 Stat 2763)
ORC 3313.20
3319.321

CROSS REFS.: AC, Nondiscrimination
ACA, Nondiscrimination on the Basis of Sex
ACAA, Sexual Harassment
GBCB, Staff Conduct
GBH, Staff-Student Relations (Also JM)
IB, Academic Freedom
IIA, Instructional Materials
IIBH, District Websites
JFC, Student Conduct (Zero Tolerance)
JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)
Staff Handbooks
Student Handbooks

NOTE: The Children’s Internet Protection Act (CIPA) requires school districts that receive federal funds to purchase computers, direct access to the Internet under the Elementary and Secondary Education Act or receive federal universal e-rate service discounts and Internet connections services under the Communications Act to adopt, implement and maintain computer use policies that address these issues:

1. *access by minors to material deemed as harmful to minors on the Internet and World Wide Web;*
2. *access by both adults and minors to visual depictions that are obscene, child pornography on the Internet and World Wide Web;*
3. *safety and security of minors when using electronic mail, chat rooms and other forms of direct electronic communications;*
4. *unauthorized access, including “hacking” and other unlawful activities by minors online;*
5. *unauthorized disclosure, use and dissemination of personal information regarding minors;*
6. *measures designed to restrict access to materials deemed “harmful to minors” and*
7. *educating minors about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms and cyberbullying awareness and response.*

The District must create a plan for educating students concerning appropriate online behavior; this plan is separate from the policy manual. The FCC has provided resources including OnGuardOnline.gov to aid districts in developing local plans.

In addition, the popularity of social networking websites has made it necessary for administrators to address the access of these sites on district property. Specific language restricting use, along with the disciplinary penalties imposed on offenders, should be placed in staff and student handbooks.

It is important to note that the FCC recognizes that while some individual Facebook and MySpace pages could potentially contain material harmful to minors social networking websites are not per se harmful to minors, and therefore do not automatically have to be blocked. This decision is left up to the District’s discretion.

Additional policy language addressing social networking is found in GBH (Also JM), Staff-Student Relations and IIBH, District Websites.

Additionally, the Board shall make a local determination as to what is classified “inappropriate for minors” in line with the current definition.

In report 11-125, FCC adopted the following definition of minor; “ any individual who has not attained the age of 17 years.” All E-rate program participants must use this definition of minor for the purpose of this topic.

The District Internet safety policy must be made available to the FCC upon request.

THIS IS A REQUIRED POLICY

File: EDE-E
COMPUTER/ONLINE SERVICES
(Acceptable Use and Internet Safety - Students)

The Westlake City School District provides computer, network, Internet, remote access and other online resource and electronic messaging services to its students for educational purposes. The District believes that student access to these systems will facilitate academic development and personal growth; enhance their research, dissemination and communication skills; and allow for collaboration and the exchange of information consistent with the educational objectives of the District.

Acceptable and Unacceptable Uses

Use of the District's computer and technology systems (on site and remote) and resources is a privilege, not a right. Inappropriate use of these systems and resources may result in a revocation of that privilege. The District, including its administration, teachers or representatives, will determine what constitutes inappropriate use and that decision will be final.

In exchange for the privilege of accessing and using the District's resources, the student understands and agrees that the following uses are unacceptable under any circumstances:

1. transmitting, retrieving, storing or accessing any material, site, data or information that is discriminatory, harassing (cyber-bullying) or derogatory to any individual, group or entity, or any material that violates the District's anti-harassment policy or any other District policy;
2. transmitting, retrieving, storing or accessing any material, site, data or information that is obscene, pornographic or sexually-oriented;
(A good rule to follow is never view, send, or access materials which you would not want your teachers or parents to see. Should you encounter such material by accident, you must report it to your teacher immediately.)
3. posting, or otherwise transmitting in any manner, personal information about any student (including yourself), such as the student's personal e-mail addresses, home address, phone number and/or photograph, to any web site, chat room, electronic bulletin board system or any other person or location without approval from an appropriate administrator;
4. any use that constitutes intentional waste of the District's resources, including but not limited to mass mailings unrelated to academic functions, installing unauthorized software or games or using printer paper, disks or other District property for personal use;
5. communications that are threatening to any other person or group of persons;
6. uses that violate copyright laws;
7. any use that would violate Federal, State or local laws;
8. uses that attempt to gain unauthorized access to another computer system (or to impair the operation of another computer system (for example, the transmission of digital media such as a computer virus, song, movie, etc.);
9. accessing or attempting to access another user's account, using another user's password for any reason, misrepresenting yourself as another user and/or accessing another user's stored data, information, e-mail or files without express permission of the other user;

10. permitting any other individual to use your account to access the District's resources, Internet or e-mail systems, or sharing your password with other individuals (the student will be responsible for any activity or misconduct that results from sharing his/her account or password);
11. using the District's resources for commercial or profit-making activities, the facilitation of personal business, and/or personal fund-raising activities.

The list above is not exhaustive; the District reserves the right to address any further conduct that may constitute unacceptable use of its resources.

Filtering and Monitoring

Pursuant to Federal law, the District has implemented technology protection measures which block or filter Internet access to visual displays that are obscene, constitute child pornography or are harmful to minors. The District may also monitor online activity of students in an effort to restrict access to child pornography and other material that is obscene, objectionable, inappropriate and/or harmful to minors. Any student who attempts to disable the technology protection measures discussed above will be subject to discipline.

Nevertheless, parents/guardians are advised that an industrious user may be able to access information or images on the Internet the District has not authorized for educational purposes and which may be inappropriate, offensive, objectionable or controversial. Parents/guardians assume this risk by consenting to allow their student to use such resources.

The District reserves all rights to any material stored in files or other District media, and will remove any material which the District, in its sole discretion, believes to be unlawful, obscene, pornographic, abusive or otherwise inappropriate.

Waiver of Privacy

The District possesses the right to monitor, access and inspect any computer, device, network or Internet connection, e-mail system, files or other electronic media within its systems and any data, information, e-mail, transmission, upload, download or messages which may be contained therein. Therefore, all such data, information and the like are the property of the District and students specifically waive any right to privacy in anything they create, store, send, transmit, upload, download or receive on or through the District's computers, network, Internet connection or other online resources and electronic messaging systems.

Reliability

The District makes no warranties of any kind, whether expressed or implied, for the service it is providing. The District will not be responsible for any damages. This includes loss of data resulting from delays, nondeliveries, misdeliveries or service interruptions caused by its own negligence or your errors or omissions. Use of any information obtained via the Internet is at the user's own risk. The District specifically denies any responsibility for the accuracy or quality of information obtained through the service to which it provides access.

Violations of the Policy

Violations of this policy compromise the security, integrity and availability of the District's resources and therefore will be taken very seriously. A user's account may be suspended or closed immediately and without warning as required by the network administrator or at the request of the administration, faculty or staff of the District, and the student may be subject to additional appropriate disciplinary action.

The user must be notified of the reason for termination in writing within two weeks of the action. Students whose accounts are denied, suspended or revoked have the following rights:

1. To request in writing a written statement justifying the actions from the system or building administrator.
2. To submit a written appeal to the system or building administrator and to meet with the designated administrator. Students under the age of 18 must have a parent or guardian present at the meeting.

Netiquette

Network (Digital) Etiquette (also known as Netiquette) is a basic set of rules that should be followed in all electronic communications. All users are expected to abide by the generally accepted rules of network etiquette. These rules include, but are not limited to, the following:

1. Reread what is written for tone and spelling.
2. Make messages easy to read and understand, stay away from abbreviations in formal conversation.
3. Communicate clearly and to the point.
4. Do not write in all capitals. It is digitally the equivalent of shouting.
5. Use appropriate language. Do not swear, use vulgarities or any other inappropriate language.
6. Be polite. Do not write or send abusive messages to others.
7. Assume everything is public, as if it was on the front page of the paper.

Acknowledgement and Release

I have read and agree to abide by the rules and conditions set forth in this Acceptable Use Policy for Students. I understand a violation of this policy may result in disciplinary action, including revocation of my privileges to use the Westlake City School District's computer and technological resources, initiation of suspension or expulsion and/or civil and criminal penalties.

In exchange for the privilege of using the District's computer and technology resources, I hereby release the District and its providers, operators, administrators and agents from any and all claims arising from my use or inability to use the District's computer, network, Internet connections, online resources, electronic messaging and related technological resources.

Student Name (Printed)

Date

Student Signature

As the parent or legal guardian of the student signing above, I have read and understand the Acceptable Use Policy for Students and have discussed the rules and conditions of this policy with my child. I understand violations of this policy may result in disciplinary action as discussed above.

In consideration for the privilege of allowing my child to use the District's computer and technology resources, I hereby release the District and its providers, operators, administrators, and agents from any and all claims arising from the student's use or inability to use the District's computer, network, Internet connections, online resources, electronic messaging and related technological resources.

Parent/Guardian Name (Printed)

Date

Parent/Guardian Signature

File: EDE-E2
COMPUTER/ONLINE SERVICES
(Acceptable Use and Internet Safety – Staff/Non-Student User)

The Westlake City School District provides computer, network, Internet, remote access and other online resource and electronic messaging services to its staff and other non-student users to support its educational objectives. The District believes that such access to these systems will allow efficient communication with colleagues, parents, students and other persons; aid in collaboration and the exchange of information; and facilitate professional development and personal growth.

Acceptable and Unacceptable Uses

The District's computer and technology systems (on site and remote) and resources are intended for educational uses and work-related communications. Examples of such use and communications include, but are not limited to:

1. Outside research;
2. Exchange for professional development;
3. Professional association;
4. Applying for grants and contracts;
5. Administrative communication in support of research and instruction; and
6. Interaction with other school districts or governmental agencies.

While the primary purpose of these resources shall be work-related and in furtherance of the educational mission of the District, a user may engage in "incidental" personal use of the resources. The Board shall deem such use "incidental" so long as the use is:

1. brief and appropriate in content;
2. limited in volume/number;
3. initiated during non-work periods;
4. not disruptive of the District's computer and technology systems or the primary intended uses of such resources; and
5. in compliance with all other regulations set forth herein.

For purposes of this policy, "non-work periods" mean such times as the staff member does not have direct instructional or supervisory responsibility for one or more students.

The use of the Westlake City Schools Network is a privilege, not a right, and inappropriate use of these systems and resources may result in a revocation of that privilege and further disciplinary action as deemed appropriate. While not an exhaustive list, the following uses are agreed to be unacceptable under any circumstances:

12. transmitting, retrieving, storing or accessing any material, site, data or information that is discriminatory, harassing (cyber-bullying) or derogatory to any individual, group or entity, or any material that violates the District's anti-harassment policy or any other District policy;
13. transmitting, retrieving, storing or accessing any material, site, data or information that is obscene, pornographic or sexually-oriented;
14. posting, or otherwise transmitting in any manner, personal or private information to any web site, chat room, electronic bulletin board system or any other person or location without approval from an appropriate administrator;
15. any use that constitutes intentional waste of the District's resources, including but not limited to mass mailings unrelated to academic functions, installing unauthorized software or games or using printer paper, disks or other District property for personal use;
16. communications that are threatening to any other person or group of persons;
17. uses that constitute defamation (libel or slander);
18. uses that violate copyright laws;
19. any use that would violate Federal, State or local laws;
20. uses that attempt to gain unauthorized access to another computer system (or to impair the operation of another computer system (for example, the transmission of digital media such as a computer virus, song, movie, etc.);
21. accessing or attempting to access another user's account, using another user's password for any reason, misrepresenting yourself as another user and/or accessing another user's stored data, information, e-mail or files without express permission of the other user;
22. permitting any other individual to use your account to access the District's resources, Internet or e-mail systems, or sharing your password with other individuals;
23. using the District's resources for commercial or profit-making activities, the facilitation of personal business, and/or personal fund-raising activities.

Filtering and Monitoring

Pursuant to Federal law, the District has implemented technology protection measures which block or filter Internet access to visual displays that are obscene, constitute child pornography or are harmful to minors. The District may also monitor online activity of its users in an effort to restrict access to child pornography and other material that is obscene, objectionable, inappropriate and/or harmful to minors. Any user who attempts to disable the technology protection measures discussed above will be subject to discipline.

The District reserves all rights to any material stored in files or other District media, and will remove any material which the District, in its sole discretion, believes to be unlawful, obscene, pornographic, abusive or otherwise inappropriate.

Waiver of Privacy

Although the District will attempt to preserve personal privacy whenever possible, the District reserves the right to monitor, access and inspect any computer, device, network or Internet connection, e-mail system, files or other electronic media within its systems and any data, information, e-mail, transmission, upload, download or messages which may be contained therein. Therefore, all such data, information and the like are the property of the District and user specifically waive any right to privacy in anything they create, store, send, transmit, upload, download or receive on or through the District's computers, network, Internet connection or other online resources and electronic messaging systems.

Reliability

The District makes no warranties of any kind, whether expressed or implied, for the service it is providing. The District will not be responsible for any damages. This includes loss of data resulting from delays, nondeliveries, misdeliveries or service interruptions caused by its own negligence or your errors or omissions. Use of any information obtained via the Internet is at the user's own risk. The District specifically denies any responsibility for the accuracy or quality of information obtained through the service to which it provides access.

Users shall not take any actions which may adversely affect the integrity, functionality, or reliability of any computer (for example, the installation or attempted installation of hardware or software not authorized by the District Technology Coordinator or the intentional disabling of any security features of the system).

Acknowledgement and Release

I have read and agree to abide by the rules and conditions set forth in this Acceptable Use Policy for Staff/Non-Student Users. I understand a violation of this policy may result in disciplinary action, including revocation of my privileges to use the Westlake City School District's computer and technological resources and/or civil and criminal penalties.

In exchange for the privilege of using the District's computer and technology resources, I hereby release the District and its providers, operators, administrators and agents from any and all claims arising from my use or inability to use the District's computer, network, Internet connections, online resources, electronic messaging and related technological resources.

User's Name (Printed)

Date

User's Signature

File: EDE-R
COMPUTER/ONLINE SERVICES
(Acceptable Use and Internet Safety)

The following guidelines and procedures shall be complied with by staff, students or community members who are specifically authorized to use the District's computers or online services.

1. Use appropriate language. Do not use profanity, obscenity or other language which may be offensive to other users. Illegal activities are strictly forbidden.
2. Do not reveal your personal home address or phone number or those of other students or colleagues.
3. Note that electronic mail (e-mail) is not guaranteed to be private. Technology coordinators have access to all messages relating to or in support of illegal activities and such activities may be reported to the authorities.
4. Use of the computer and/or network is not for financial gain or for any commercial or illegal activity.
5. The network should not be used in such a way that it disrupts the use of the network by others.
6. All communications and information accessible via the network should be assumed to be property of the District.
7. Rules and regulations of online etiquette are subject to change by the administration.
8. The user in whose name an online service account is issued is responsible for its proper use at all times. Users shall keep personal account numbers and passwords private. They shall use this system only under the account numbers issued by the District.
9. The system shall be used only for purposes related to education or administration. Commercial, political and/or personal use of the system is strictly prohibited. The administration reserves the right to monitor any computer activity and online communications for improper use.
10. Users shall not use the system to encourage the use of drugs, alcohol or tobacco nor shall they promote unethical practices or any activity prohibited by law or Board policy.
11. Users shall not view, download or transmit material that is threatening, obscene, disruptive or sexually explicit or that could be construed as harassment, intimidation, bullying or disparagement of others based on their race, color, national origin, ancestry, citizenship status, sex, sexual orientation, age, disability, religion, economic status, military status, political beliefs or any other personal or physical characteristics.
12. Copyrighted material may not be placed on the system without the author's permission.
13. Vandalism results in the cancellation of user privileges. Vandalism includes uploading/downloading any inappropriate material, creating computer viruses and/or any malicious attempt to harm or destroy equipment or materials or the data of any other user.

14. Users shall not read other users' mail or files; they shall not attempt to interfere with other users' ability to send or receive electronic mail, nor shall they attempt to read, delete, copy, modify or forge other users' mail.
15. Users are expected to keep messages brief and use appropriate language.
16. Users shall report any security problem or misuse of the network to the teacher, his/her immediate supervisor or building administrator.

(Approval date:)

THIS IS A REQUIRED REGULATION

RESOLUTION TO ADOPT BOARD OF EDUCATION POLICIES

RESOLVED that the Westlake Board of Education adopts the following Board of Education Policies:

- ❖ Policy EDE – Computer/Online Services (Acceptable Use and Internet Safety)
- ❖ Policy EDE-E – Computer/Online Services (Acceptable Use and Internet Safety – Students)
- ❖ Policy EDE-E2 – Computer/Online Services (Acceptable Use and Internet Safety – Staff/Non-Student User)
- ❖ Policy EDE-R – Computer/Online Services (Acceptable Use and Internet Safety)

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