

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, June 29, 2009 – 5:30 p.m. – Regular Meeting
Board of Education – 27200 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:

Ms. Rocco _____
Ms. Winter _____
Mr. Marinucci _____
Mr. Mays _____
Mr. Sullivan _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco
Ms. Winter
Mr. Marinucci
Mr. Mays
Mr. Sullivan

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Special Meeting of May 6, 2009

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____
Ms. Winter _____
Mr. Marinucci _____
Mr. Mays _____
Mr. Sullivan _____

2. Regular Meeting of May 18, 2009

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____
Ms. Winter _____
Mr. Marinucci _____
Mr. Mays _____
Mr. Sullivan _____

**** Adjourn Board Meeting to Conduct Library Tax Budget Hearing**

Porter Public Library Tax Budget Hearing

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

B. Porter Public Library Action Item

1. Resolution to Approve Westlake Porter Public Library 2010 Tax Budget Exhibit A-1

C. Special Reports & Recognitions

1. Resolution to Recognize Westlake City School Retirees Exhibit B-1
2. Resolution to Recognize Lee Burneson Middle School Teacher for the George B. Chapman Teacher Award for Excellence in Mathematics Education Exhibit B-2
3. Resolution to Recognize Westlake High School and Lee Burneson Middle School Teachers for Excellence in Education Nominations Exhibit B-3

D. Superintendent's Report

E. Treasurer's Report/Recommendations

1. Action Items
 - a. Resolution to Authorize Treasurer to Advance Funds Exhibit E-1-a
 - b. Resolution to Authorize Treasurer to Return Advance Exhibit E-1-b
 - c. Resolution to Adjust FY09 Appropriations Exhibit E-1-c
 - d. Resolution to Approve FY10 Temporary Appropriations Exhibit E-1-d
 - e. Resolution to Issue Then and Now Certificate Exhibit E-1-e

F. CAC Reports

1. Going Green: Exploring Environmental Sustainability in the Westlake School District
2. Service Learning

G. New Business

1. Action Items
 - a. Resolution to Accept Gifts and Contributions Exhibit G-1-a
 - b. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve Employment and Extended Time for Staff Members Exhibit G-1-b-1
 2. Resolution to Approve Stipend for Summer School Intervention Program Exhibit G-1-b-2
 3. Resolution to Approve Resignations and Employment of Substitutes for Staff Members Exhibit G-1-b-3
 4. Resolution to Approve Reappointment of Substitutes for Staff Members Exhibit G-1-b-4
 5. Resolution to Approve Summer Athletic Camp Employment Exhibit G-1-b-5
 6. Resolution to Approve Supplemental Contracts Exhibit G-1-b-6
 7. Resolution to Approve Certified Home Instruction Exhibit G-1-b-7
 8. Resolution to Approve 2009 Summer School Staff Exhibit G-1-b-8
 9. Resolution to Approve Employment for Staff Member Exhibit G-1-b-9
 10. Resolution to Approve Stipend for Certified Staff Member Exhibit G-1-b-10

- c. Resolution to Approve Agreements for Extended School Year and Preschool Summer Purchased Services Exhibit G-1-c
- d. Resolution to Approve Agreement for Participation in State Supported Instructional Television Service Exhibit G-1-d
- e. Resolution to Approve Payment in Lieu of Transportation Exhibit G-1-e
- f. Resolution to Approve 2009-2010 Project Link Parent/Student Handbook Exhibit G-1-f
- g. Resolution to Accept Bids and Award Bus Bids Exhibit G-1-g
- h. Resolution to Approve Contracts for Health Services for Non-Public Schools Exhibit G-1-h
- i. Resolution to Authorize Westlake City Schools to Advertise and Receive Bids for Renovations/Modifications to the WHBS TV Studio Exhibit G-1-i
- j. Resolution to Approve Textbook Adoptions for World Language Program - Grades 5-12 Exhibit G-1-j
- k. Resolution to Approve Textbook Adoptions for Mathematics Program Grades K-12 Exhibit G-1-k
- l. Resolution to Approve Textbook Adoptions for Keyboarding (Typing) Grades 5-6 Exhibit G-1-l

2. Discussion Items

- a. Public Meeting Comment on Intent to Rehire Mary Flanagan, a Retired Administrative Staff Member

H. Director of Business Affairs Report

I. Board Items

1. Facilities Discussion

*Hearing of Public (15 Minutes)

J. Adjournment

Time: _____

* The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

RESOLUTION TO APPROVE WESTLAKE PORTER PUBLIC LIBRARY
2010 TAX BUDGET

RESOLVED THAT the Westlake Board of Education approves the Westlake Porter Public Library 2010 Tax Budget.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOLS RETIREES

RESOLVED THAT the Westlake Board of Education recognizes and congratulates the following Westlake City Schools retirees:

Judy Bates
Diane Bialkowski
Christine Broomfield
Jennifer Graham
Nancy Jackson
Susan Koeth
Nancy Laing Driver
Valerie Roberts
Eileen Schultz
Janet Vinciguerra
Cheryl Watterson

Motion by: _____
Seconded by: _____
Roll Call Vote:
Ms. Rocco _____
Ms. Winter _____
Mr. Marinucci _____
Mr. Mays _____
Mr. Sullivan _____

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL TEACHER
FOR WINNING THE GEORGE B. CHAPMAN TEACHER AWARD
FOR EXCELLENCE IN MATHEMATICS EDUCATION

RESOLVED THAT the Westlake Board of Education recognizes and congratulates Judy McMasters, Lee Burneson Middle School Teacher, for being awarded the George B. Chapman Teacher Award for Excellence in Mathematics. Mrs. McMasters and Lee Burneson Middle School received \$7,500 grant as part of this distinguished award.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL TEACHER
AND WESTLAKE HIGH SCHOOL TEACHER FOR BEING NOMINATED
FOR EXCELLENCE IN EDUCATION AWARDS

RESOLVED THAT the Westlake Board of Education recognizes and congratulates Sandy Vontroba, Lee Burneson Middle School Teacher, for being nominated for the Arthur S. Holden Teacher Award for Excellence in Science Education,

AND, the Westlake Board of Education recognizes and congratulates Scott Kutz, Westlake High School Teacher, for being nominated for the Master Teacher Award.

Both teachers placed in the top 10 nominees for these highly regarded Martha Holden Jennings Foundation recognitions.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT
the Westlake Board of Education authorize the Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Project Link (011-9111)	\$14,005.40

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco	_____
Ms. Winter	_____
Mr. Marinucci	_____
Mr. Mays	_____
Mr. Sullivan	_____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT
the Westlake Board of Education authorize the Treasurer to return the following advance:

From	To	Amount
ABLE FY09 (501-9309)	General Fund (001)	\$3,765.87
ABLE FY08 (501-9308)	General Fund (001)	\$1,634.56

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco	_____
Ms. Winter	_____
Mr. Marinucci	_____
Mr. Mays	_____
Mr. Sullivan	_____

RESOLUTION TO ADJUST FY09 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY09 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instructional-Salaries	\$15,795,120.26	\$15,550,991.76	(\$244,128.50)
001-1100-200			
Instructional-Benefits	\$4,973,658.28	\$4,960,212.70	(\$13,445.58)
001-1100-600			
Instructional-Equipment	\$59,742.91	\$10,958.11	(\$48,784.80)
001-1100-700			
Instructional-Replacement Equipment	\$161,534.53	\$232,873.48	\$71,338.95
001-1200-100			
Special Education-Salaries	\$2,451,906.56	\$2,618,938.28	\$167,031.72
001-1200-500			
Special Education-Supplies	\$11,352.32	\$12,488.27	\$1,135.95
001-1300-100			
Vocational-Salaries	\$301,475.58	\$306,268.71	\$4,793.13
001-1900-200			
Other Instruction-Benefits	\$148,339.61	\$125,774.85	(\$22,564.76)
001-2100-100			
Support Services-Salaries	\$1,833,646.93	\$1,843,678.37	\$10,031.44
001-2100-400			
Support Services-Purchased Services	\$607,475.79	\$536,825.79	(\$70,650.00)
001-2200-400			
Support Services-Purchased Services	\$195,973.30	\$199,969.85	\$3,996.55

EXHIBIT E-1-c
(Continued)

001-2200-500			
Support Services-Supplies	\$95,749.98	\$151,633.72	\$55,883.74
001-2300-200			
General Support Services-Benefits	\$2,082.11	\$2,200.15	\$118.04
001-2300-500			
General Support Services-Supplies	\$1,528.87	\$1,702.16	\$173.29
001-2400-100			
Admin-Salaries	\$1,736,045.07	\$1,750,901.11	\$14,856.04
001-2400-400			
Admin-Purchased Services	\$365,035.73	\$384,258.25	\$19,222.52
001-2400-500			
Admin-Supplies	\$44,094.46	\$126,454.07	\$82,359.61
001-2500-500			
Fiscal-Supplies	\$4,689.82	\$4,792.39	\$102.57
001-2600-200			
Business-Benefits	\$95,448.06	\$103,593.66	\$8,145.60
001-2600-500			
Business-Supplies	\$2,787.34	\$3,601.47	\$814.13
001-2700-100			
Maintenance-Salaries	\$1,798,785.67	\$1,808,228.03	\$9,442.36
001-2700-400			
Maintenance-Purchased Services	\$1,695,155.80	\$1,710,155.80	\$15,000.00
001-2700-500			
Maintenance-Supplies	\$234,893.45	\$239,217.85	\$4,324.40
001-2800-100			
Transportation-Salaries	\$2,138,174.88	\$2,162,166.60	\$23,991.72
001-2800-500			
Transportation-Supplies	\$468,452.69	\$393,391.79	(\$75,060.90)

EXHIBIT E-1-c
(Continued)

001-2900-100			
Community Education-Salaries	\$33,706.10	\$36,496.52	\$2,790.42
001-2900-200			
Community Education-Benefits	\$10,866.53	\$11,162.25	\$295.72
001-4500-100			
Athletics-Salaries	\$551,085.31	\$562,276.98	\$11,191.67
001-5200-700			
Gen Site Improvement-Replacement Equip.	\$0.00	\$241,246.77	\$241,246.77
001-5600-700			
Gen Bldg Improvement-Replacement Equip.	\$25,338.35	\$188,638.35	\$163,300.00
001-7200-900			
Transfers	\$460,957.20	\$10,000.00	(\$450,957.20)
001-7400-900			
Transfers Out	\$41,772.74	\$55,778.14	\$14,005.40
Total	\$36,346,876.23	\$36,346,876.23	\$0.00
BOND RETIREMENT			
Account	From	To	Difference
002-2500-800-9002			
Bond Retirement-Auditor/Treasurers Fees	\$2,659.25	\$2,446.75	(\$212.50)
002-6100-410-9002			
Bond Retirement-Legal Services	\$2,827.75	\$3,040.25	\$212.50
002-6100-810-9002			
Bond Retirement-Debt Redemption	\$2,227,858.25	\$1,805,000.75	(\$422,857.50)
002-6100-820-9002			
Bond Retirement-Interest	\$445,768.75	\$868,626.25	\$422,857.50
Total	\$2,679,114.00	\$2,679,114.00	\$0.00

EXHIBIT E-1-c
(Continued)

FOOD SERVICE			
Account	From	To	Difference
006-3100-100-9600			
Food Service-Salaries	\$350,194.61	\$388,121.35	\$37,926.74
006-3100-200-9600			
Food Service-Benefits	\$149,000.00	\$152,844.39	\$3,844.39
Total	\$499,194.61	\$540,965.74	\$41,771.13
FOOD SERVICE CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering-Salaries	\$940.08	\$1,024.92	\$84.84
006-3100-200-9601			
Catering-Benefits	\$159.92	\$174.21	\$14.29
006-3100-500-9601			
Catering-Supplies	\$8,600.60	\$8,501.47	(\$99.13)
Total	\$9,700.60	\$9,700.60	(\$0.00)
PROJECT LINK			
Account	From	To	Difference
011-2400-100-9111			
Project Link-Admin Salaries	\$42,047.61	\$45,631.91	\$3,584.30
011-2400-200-9111			
Project Link-Admin Benefits	\$23,305.25	\$25,411.63	\$2,106.38
011-3200-100-9111			
Project Link-Salaries	\$169,109.76	\$170,682.91	\$1,573.15
011-3200-400-9111			
Project Link-Purchased Services	\$5,753.81	\$7,272.83	\$1,519.02
011-3200-500-9111			
Project Link-Supplies	\$37,607.79	\$40,330.34	\$2,722.55

EXHIBIT E-1-c
(Continued)

011-7400-900-9111			
Project Link-Return of Advance	<u>\$20,000.00</u>	<u>\$10,000.00</u>	<u>(\$10,000.00)</u>
Total	\$297,824.22	\$299,329.62	\$1,505.40
INSERVICE			
Account	From	To	Difference
018-4600-500-9753			
Dover In Service-Supplies	\$5,104.70	\$9,868.60	\$4,763.90
018-4600-500-9764			
WHS In Service-Supplies	<u>\$12,085.25</u>	<u>\$12,142.03</u>	<u>\$56.78</u>
Total	\$12,085.25	\$12,142.03	\$4,820.68
ATHLETICS			
Account	From	To	Difference
300-4500-400-9500			
Athletics-Purchased Services	\$69,401.06	\$69,597.25	\$196.19
300-4500-500-9502			
Athletics Vending Machines-Supplies	<u>\$8,347.16</u>	<u>\$8,363.16</u>	<u>\$16.00</u>
Total	\$77,748.22	\$77,960.41	\$212.19
ST. PAUL FY09			
Account	From	To	Difference
401-3200-400-9709			
Purchased Services	\$33,669.25	\$33,569.85	(\$99.40)
401-3200-500-9709			
Supplies & Materials	<u>\$32,895.90</u>	<u>\$32,995.30</u>	<u>\$99.40</u>
Total	\$66,565.15	\$66,565.15	\$0.00

EXHIBIT E-1-c
(Continued)

LE CHAPERON ROUGE FY09			
Account	From	To	Difference
401-3200-500-9909			
Supplies & Materials	\$19,532.06	\$19,492.52	(\$39.54)
401-3200-600-9909			
Equipment	<u>\$7,397.77</u>	<u>\$7,437.31</u>	<u>\$39.54</u>
Total	\$26,929.83	\$26,929.83	\$0.00

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE FY10 TEMPORARY APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education approve the FY10 temporary appropriations (see attached).

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco	_____
Ms. Winter	_____
Mr. Marinucci	_____
Mr. Mays	_____
Mr. Sullivan	_____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED THAT

the Westlake Board of Education authorize a Then and Now Certificate for the following purchase order:

PO No.	Vendor	Description	Amount
76819	LEECA	District Fiber Project-4 th quarter	\$5,356.62

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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:

Mr. Gary A. DiLillo 27315 Hemlock Drive Westlake, OH 44145	Donated \$850.00 to the Boys and Girls Track program at Westlake High School to purchase an electronic timing system for their track meets.
Mr. Gary A. DiLillo 27315 Hemlock Drive Westlake, OH 44145	Donated \$500.00 to the Wrestling program at Westlake High School to help support wrestling camp.
Friends of Westlake Baseball c/o Mary Connolly 2765 Circlewood Drive Westlake, OH 44145	Donated \$1,362.50 in recognition of Jeff Short, Varsity Baseball Coach to Westlake City School District to purchase and install a flagpole and a flood light to illuminate the flag at night games at the Westlake High School varsity baseball field.
Robert and Sharon Goede 1460 Queen Anne's Gate Westlake, OH 44145	Donated \$150.00 to the Library at Hilliard Elementary School to purchase reading materials.
Nick and Jean Hillman 3080 Oakwood Lane Westlake, OH 44145	Donated \$100.00 to WHBS-TV at Westlake High School to purchase new DVD master broadcast equipment for the studio.
Carl and Edna Jensen 24690 Maple Ridge Road Westlake, OH 44145	Donated \$25.00 to WHBS-TV at Westlake High School to purchase new digital video tapes for the studio.
Larry and Linda McLean 660 Canter Court Avon Lake, OH 44012	Donated \$100.00 to WHBS-TV at Westlake High School to purchase new digital audio equipment for the studio.
PPG Industries Foundation The Matching Gift Center P.O. Box 9002 Stuart, FL 34995	Donated \$1,000.00 to Lee Burneson Middle School for public education support in 2009. This donation will be used to support student activities.

EXHIBIT G-1-a
(Continued)

Mr. Richard Schott
29590 Broxbourne
North Olmsted, OH 44070

Donated Sub District #3 Board of Education Official Minutes of Meetings – 1898 – 1916 and other related documents to the Westlake City School District Board of Education to place into the local archives.

Roger and Linda Stewart
2033 Dover Center Road
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to help purchase new digital tapes and DVDs for the studio.

Mr. Robert Ramer
R. E. Warner & Associates
25777 Detroit Road, Suite 200
Westlake, OH 44145

Donated A World In Motion Design Experience – Full Cell Challenge set of kits to the Math Enrichment Program at Lee Burneson Middle School to continue to provide experiences for our students in the study of alternative energy sources. The students will have real world, fun, and tangible tools to explore the science and math behind renewable energy.

Ms. Marlene Yacso
24819 Wildwood Drive
Westlake, OH 44145

Donated \$25.00 to WHBS-TV at Westlake High School to help purchase new digital microphones for the TV station.

Westlake Demons Club
Mr. Tim James, Treasurer
26933 Westwood Road, Suite 100
Westlake, OH 44145

Donated \$365.00 to the Girls Basketball program at Westlake High School to purchase SWC Championship T-shirts.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

**RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT
AND EXTENDED TIME FOR STAFF MEMBERS**

RESOLVED THAT the Westlake Board of Education approves resignation and employment for staff members, and extended days for the 2009-2010 school year, as follows:

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Veronica Bozich	LBMS Spanish Teacher	2009-10 school year	3	MA	1
Mark Campo	WHS Guidance/OWE	Amend From MA+ 30 to MA+20			1
Jessica Dye	Parkside Teacher	2009-10 school year	3	BA	1
Amy Fife	Dover Int. Specialist	2009-10 school year	3	BA+30	1
Rebecca Gorek	Parkside Media Specialist	2009-10 school year	10	MA+10	1
Sarah Horbol	Parkside Long-Term Sub.	2009-10 school year	0	BA+20	1
Patricia Kosik	Bassett Media Specialist	2009-10 school year	7	MA+10	1
Chelsea McDonald	Bassett Teacher	2009-10 school year	2	BA	1
Amal Mustafa	Holly Lane Teacher	2009-10 school year	2	BA	1
Valerie O'Connor	School Psychologist	2009-10 school year	1	MA+20	1
Jennifer Petticord	ESL Teacher	2009-10 school year	7	MA	1
Kelly Roath	Parkside Teacher	2009-10 school year	10	BA+10	1
Kelly Schneider	LBMS Int. Specialist	2009-10 school year	2	MA+10	1
Caitlin Shea	LBMS Teacher	2009-10 school year	7	MA+10	1
Megan Thomas	Parkside Teacher	2009-10 school year	0	MA	1
Michael Thoms	LBMS Teacher	2009-10 school year	0	BA	1
William Wilson	Hilliard Art Teacher	2009-10 school year	1	MA	1
Elizabeth Zingales	WHS French Teacher	2009-10 school year	4	BA+30	1

Certified Extended Days 2009-2010 School Year

Rebecca Gorek 2 Days Patricia Kosik 2 Days Valerie O'Connor 15 Days

Classified Summer Help Resignation

Jessica Kellem – LBMS Cleaner
Effective 06/27/09

Classified Summer Help Employment

Joseph Kellem 8 hrs, 5 days Step 0
LBMS Cleaner Effective 06/29/09

Classified Extended School Year Employment

Lesley Miller Student Attendant 210 Hours From Step 0 to Step 1

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE STIPENDS FOR
SUMMER SCHOOL INTERVENTION PROGRAM INSTRUCTION

RESOLVED THAT the Westlake Board of Education approves a stipend for Westlake City Schools certified staff member for summer school intervention program, to be approved by the Director of Academic Services and paid at the negotiated rate from the Title I Grant Funds:

Reading Detectives
Not to exceed 38 hours

Rebecca Searcy

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

**RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS**

RESOLVED THAT the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows:

Classified Substitute Resignations

Karen Brown	Samantha DiFranco	Doris Locklear	Patricia Riegling	Lora Stemmer
Diane Campo	Susan Kantner	Deborah Lukas	Mary Scavelli	Sandy Stodtbeck
Jim Carlin	Margaret Laskowski	Ed Moran	Katherine Siller	Donna Winter
Tami Fuller	Catherine Rasmussen	Cindy Pietrzak	Callie Smith	Donna Wright

Sandy Lewis-Resign Sub Cleaner Only Jerry Lewis-Resign Sub Cleaner Only

Classified Substitutes Employment

<u>Name</u>	<u>Positions</u>
Elaine Swift	Teacher Asst., Student Attendant, Special Ed. Asst., Secretary
Kathleen Lowery	Teacher Asst., Special Ed. Asst., Supervision Asst., Library Asst.
Melissa Kuzyk	Supervision Asst., Clerical/Secretary, Library Asst.
Judith Mack	Teacher Asst.
Barbara Gramp	Library Asst., Clerical/Secretary

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco	_____
Ms. Winter	_____
Mr. Marinucci	_____
Mr. Mays	_____
Mr. Sullivan	_____

**RESOLUTION TO APPROVE REAPPOINTMENT
OF SUBSTITUTES FOR STAFF MEMBERS**

RESOLVED THAT the Westlake Board of Education approves the reappointment of substitutes for staff members as follows:

Classified Substitutes Reappointment

Michelle Almaday	Darlene Glass	Sandee Kodysh	Pamela Pearlman
Beverly Ankert	Ellen Goggins	Melissa Kuzyk	Leona Pennington
Cecelia Baker	Zita Goldberg	Maureen Leheney	Pamela Phillips
Barb Beil	Nicholas Hartman	Jerry Lewis	Mary Price
Delores Bott	John Heiman	Sandra Lewis	Nida Ramahi
Laurie Bowles	Diane Hill	Bernadette Liggett	Kathleen Ritchie
Lisa Bowser	Diana Hollars	Jeanne Long	Angela Robinson
Rebecca Brayton	Jackie Hollis	Emma Loving	Juan Sanchez
Hanora Cadek	Dale Hudak	Judith Mack	Cindy Schwan
Dorothy Cantrall	Charise Huffman	Lynda Machuca	Patricia Sherwood
Robert Carlin	Joanne Hurst	Bhanumati Maheshwer	Jerry Slabaugh
William Carlin	Barb Italiano	Barbara Massien	Bonnie Sliva
Margaret Carsey	Janet Jacobs	Kristan Mantenieks	Cynthia Spinelli
Diane Christian	Tamera James	Rich Martinek	Mary Tarieska-Spoth
Linda Clemons	Terry Janmey	Julia Marquard	Donna Teresi
Ana Colic-Timm	Don Jessie	Susan Martynowski	Chuong Thai
Laura Daniels	Denice Johnson	Mike McPhee	Beverly Tomcho
Barbara Detwiller	Reda Johnson	Lesley Miller	Fran Varvir
Jennifer Dossa	Denise Joseph	Jill Miner	Jennifer Weaver
Helen Dukov	Robert Karohl	Denis Mone	Elizabeth West
Jed Failor	Stephanie Karohl	Robyn Nock	Sherry West
Jeannie Farmer	Kathleen Kelly	Jacqueline Noonan	Laurie Whiting
Lindy Finucan	Janis Kingsbury	Judith O'Brien	Georgia Wilder
Richard Fisher	Diane Kline	Michelle O'Meara	Karen Wong
Carol Flannick	Lorrie Knapp	Terri Orszak	Ann Marie Zaryski
Kathy Fordos			

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE SUMMER ATHLETIC CAMP EMPLOYMENT

RESOLVED THAT the Westlake Board of Education approves summer 2009 Athletic Camp employment as follows:

Tennis Camp

Ralph Dunbar – Director

Middle School Volleyball Camp

Sally Falatach – Director

Shannon Morrison – Coach

Girls Basketball Camp

Chip Weiss – Director

Art Daniels – Coach

Boys Soccer Camp

Mike Besu – Director

Andy Carl – Asst. Coach

Kai Hasskivi – Asst. Coach

Doug Kuns – Asst. Coach

Louis Nanchoff – Asst. Coach

Brian Salco – Asst. Coach

Middle School Football Camp

Mike Bee – Director

Bill Bongers – Coach

John Holland – Coach

Kip Primrose – Coach

Dennis Sullivan – Coach

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE 2009-2010 SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT the Westlake Board of Education approves the following 2009-2010 supplemental contracts (in-district and out-of-district):

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
John Cuomo	WHS Girls Golf Coach	Y	1
Bob Patton	WHS Boys Golf Coach	Y	4
Travis Haselswerdt	WHS Girls Cross Country Coach	Y	7
Cynthia Bailey	WHS Boys Cross Country Coach	Y	5
Scott Jones	WHS Head Girls Soccer Coach	Y	15
Shaun Koski	WHS Asst. Girls Soccer Coach	Y	8
Kristin Stuckart	WHS Asst. Girls Soccer Coach	N	1
Mike Besu	WHS Head Boys Soccer Coach	Y	21
Doug Kuns	WHS Asst. Boys Soccer Coach	Y	9
Roger Konrad	WHS Asst. Boys Soccer Coach	N	3
Ralph Dunbar	WHS Head Girls Tennis Coach	N	23
Jim Egan	WHS Asst. Girls Tennis Coach	Y	1
Chip Weiss	WHS Head Girls Basketball Coach	N	12
Lynn Maugherman	WHS Asst. Girls Basketball Coach	N	17
Art Daniels	WHS Asst. Girls Basketball Coach	Y	20
Megan Roche	WHS Freshman Girls Basketball Coach	N	2
Bob Patton	WHS Head Boys Basketball Coach	Y	13
Shaun Koski	WHS Asst. Boys Basketball Coach	Y	8
Chris Milano	WHS Asst. Boys Basketball Coach	Y	6
Jeff Huber	WHS Freshman Boys Basketball Coach	Y	3
Mike Antonyzyn	WHS Head Wrestling Coach	N	34
Terry Kennedy	WHS JV Wrestling Coach	Y	19
Tom DeLuca	WHS Freshman Wrestling	Y	5
Jim Walsh	WHS Head Boys Swimming Coach	N	16
Jim Walsh	WHS Girls Boys Swimming Coach	N	16
Chris Dalman	WHS Diving Coach	N	6
Art Daniels	WHS Equipment Manager	Y	1
Laura Jagels	WHS Faculty Manager	Y	10
Art Daniels	WHS Fall Contest Advisor	Y	15
Jim Egan	WHS Winter Contest Advisor	Y	15
Nancy English	WHS Head Football Cheerleading Advisor	Y	5
Nancy English	WHS Head Basketball Cheerleading Advisor	Y	5

EXHIBIT G-1-b-6
(continued)

Dennis Sullivan	LBMS Faculty Manager	Y	4
Mike Bee	LBMS 8th Gr. Head Football Coach	Y	11
Todd Milkie	LBMS 8th Gr. Football Asst. Coach	Y	16
Bill Bongers	LBMS 7th Gr. Head Football Coach	Y	5
William Primrose	LBMS 7th Gr. Football Asst. Coach	Y	1
John Holland	LBMS 7th Gr. Football Asst. Coach	Y	27
Sally Falatach	LBMS 8th Gr. Volleyball Head Coach	Y	23
Shannon Morrison	LBMS 7th Gr. Volleyball Head Coach	N	5
Jennifer Parker	LBMS Cross Country Girls Head Coach	N	1
Cara Santora	LBMS Cross Country Boys Head Coach	Y	4
John Holland	LBMS 8th Gr. Boys Basketball Head Coach NC	Y	16
Bill Bowles	LBMS Wrestling Head Coach	Y	25
Brad Behrendt	LBMS Wrestling Asst. Coach	Y	2
Sally Falatach	LBMS 8th Gr. Girls Basketball Head Coach Conf.	Y	19
Chris Milano	LBMS Softball Head Coach	Y	4
Dennis Sullivan	LBMS Track Boys Head Coach	Y	11
Brad Behrendt	LBMS Track Boys Asst. Coach	Y	17
John Holland	LBMS Track Girls Head Coach	Y	25
Lynnise Piskura	LBMS Cheerleading Advisor	Y	5
Mike Allan	LBMS Honors Orchestra Director	Y	6
Mike Allan	LBMS Strings Director	N	6
Gary Richards	LBMS Chorus Director	Y	23
Gary Richards	LBMS Brigade Director	Y	13
Scott Rovniak	LBMS Band Director	Y	20
Scott Rovniak	LBMS Jazz Band Director	Y	16
Judy McMasters	LBMS Math Competition Advisor	Y	5
Judy McMasters	LBMS Academic Challenge Advisor	Y	5
Daniel Grigson	LBMS Computer Club Advisor	Y	2
Cheryl Tegel	LBMS Builders Club Advisor	Y	1
Patrick McMorrow	LBMS Ski Club Advisor (50%)	Y	3
Sandy Packis	LBMS Ski Club Advisor (50%)	Y	3
Daniel Grigson	LBMS Science Olympiad Co-Advisor (50%)	Y	2
William Primrose	LBMS Science Olympiad Co-Advisor (50%)	Y	1
Lynn Pettyjohn	LBMS Yearbook Advisor	Y	9
Sandy Sopko	LBMS Newspaper Advisor	Y	0
Mark Lenczewski	LBMS Student Council Advisor	Y	2
Daniel Grigson	LBMS Environmental Club	Y	1

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT the Westlake Board of Education approves home instruction at the negotiated rate of pay:

John Horwatt to provide home instruction effective 06/09/09-10/30/09, not to exceed 26 hours.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT OF 2009 SUMMER SCHOOL STAFF

RESOLVED THAT the Westlake Board of Education approves the employment of the following Summer School 2009 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>Days</u>
Jim Lynch	Science	14

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT FOR STAFF MEMBER

RESOLVED THAT The Westlake Board of Education approves the hiring of the following staff member to be paid from Title I ARRA Grant Funds:

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Rachael Rodgers	ESL/Reading Intervention	2009/10 School Year	4	BA	1

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE STIPEND FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves a stipend for the following certified staff member at the negotiated rate as follows:

Kurt Thonnings	Parkside 2009 Summer Student Computer Camp Instructor
	Not to Exceed 40 hours
	Fully Paid from Computer Camp Fees Collected

Motion by:	_____
Seconded by:	_____
Roll Call Vote:	
Ms. Rocco	_____
Ms. Winter	_____
Mr. Marinucci	_____
Mr. Mays	_____
Mr. Sullivan	_____

RESOLUTION TO APPROVE AGREEMENTS FOR EXTENDED SCHOOL YEAR,
PRESCHOOL SUMMER PURCHASED SERVICES,
ADMISSION OF TUITION PUPILS, AND HEALTH AIDE SERVICES

RESOLVED THAT the Westlake Board of Education approves the following Agreements for 2008-2009 Extended School Year Services, 2008-2009 ESY Preschool Summer Purchased Services, 2009-2010 Tuition Pupils, and 2009-2010 Health Aide Services as follows:

Extended School Year 2008-2009:

ESC – Cuyahoga County – ESY & Preschool Summer Services

2009-2010 School Year

PSI – William Patrick Day & Westlake High School Health Aide Services

ESC – Cuyahoga County – PEP Tuition Pupils

Berea Children's Home – Placement Agreement

Berea Children's Home – Counseling Services Agreement

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE AGREEMENT FOR PARTICIPATION IN
STATE SUPPORTED INSTRUCTIONAL TELEVISION SERVICE

RESOLVED THAT the Westlake Board of Education approves the Agreement for Participation in State Supported Instructional Television Service for 2009-2010 school year.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TRANSPORTATION

WHEREAS, the Westlake City School District declared the following students impractical to transport for the 2008-2009 school year, and

WHEREAS, the Ohio Department of Transportation has stated that the reimbursement amount for the 2008-2009 school year is \$172.00,

NOW THEREFORE BE IT RESOLVED that the Westlake City School District Board of Education approve the payment of \$172.00 per child per complete school year to the parent or guardian per the attached list:

<u>St. Cyril & Methodius</u>					
Anthony Voytek		\$172.00			
<u>Holy Name High School</u>					
Rebecca Dreher	\$172.00	Paul Sozio	\$172.00	Joseph Schaefer	\$172.00
Daniel Dreher	\$172.00	Marisha Sullivan	\$172.00	Jake Schaefer	\$172.00
Abbey Zimmerman	\$172.00				
<u>Incarnate Word Academy</u>		<u>Elyria Catholic High School</u>			
Alexandra Zanowick-Marr	\$172.00	Donald Kocian	\$172.00	Andrew Field	\$172.00
		Kyle Kocian	\$172.00		
<u>Montessori Children's School</u>					
Naya Alsouss	\$172.00	Tarek Nukta	\$172.00	Kartar Vig	\$172.00
Madeline Boyer	\$172.00	Saam Rashidi	\$172.00	Quinn Wagner	\$172.00
Amir Issa	\$172.00	Lila Sucher	\$172.00	Sophia Wahib	\$172.00
Joelle Nouneh	\$172.00				
<u>Bethany Lutheran School</u>					
Dominic Paoletta		\$172.00			
<u>Lakewood Catholic Academy</u>					
Gwendolyn Wojtkun	\$172.00	Carolyn Kraus	\$172.00		

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APROVE 2009-2010 PROJECT LINK
PARENT/STUDENT HANDBOOK

RESOLVED THAT

the Westlake Board of Education approves the 2009-2010 Project Link Parent/Student Handbook.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ACCEPT BIDS AND AWARD BUS BIDS

WHEREAS, bids were solicited by advertisement, on behalf of the Westlake City School District, by the Ohio Schools Council, for 4 transit school bus bodies and chasses, received and publicly opened June 5, 2009, and

WHEREAS, the following bids were received less trade-in:

<u>Bidder</u>	<u>4 Transit Buses*</u>
Cardinal Bus Sales, Blue Bird	\$402,083
Myers Equipment, Thomas	\$365,947
Ohio Bus Sales, Blue Bird	\$357,350
Power City International	\$358,326

*one bus outfitted with lift

NOW, THEREFORE, BE IT RESOLVED THAT
the Board of Education of the Westlake City School District awards the school bus bids to the lowest and most responsive bidders who met the District's specifications, Ohio Bus Sales, Inc., for the 4 transit school buses*, for a total cost of \$357,350.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE HEALTH SERVICES FOR NON-PUBLIC SCHOOLS

RESOLVED THAT the Westlake Board of Education approves contracted services for non-public schools for the 2009-2010 school year as follows to be paid out of Auxiliary Service Funds.

PSI Affiliates, Inc. ContractsSt. Bernadette

Intervention Specialist	108 days	\$34,020.00
School Nurse	720 hours	\$23,248.80
Speech & Hearing Pathologist	72 days	\$23,904.00
Psychologist	74 days	\$22,570.00

St. Paul Lutheran

School Nurse	9 days	\$2,034.00
Health Aides	540 hours	\$7,668.00

Cuyahoga County Board of Health ContractMontessori Children's School

Registered Nurse	8 hours/month	\$3,862.00
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Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE WESTLAKE CITY SCHOOLS
TO ADVERTISE AND RECEIVE BIDS FOR RENOVATIONS/MODIFICATIONS
TO THE WHBS TV STUDIO

WHEREAS, the Westlake City School District has become aware of the need to make certain renovations and modifications to the Westlake High School TV Studio; and

WHEREAS, the Westlake Board of Education supports the need to maintain current instructional space in its facilities, in keeping with the District's mission and vision statements;

THEREFORE, BE IT RESOLVED that the Westlake Board of Education authorizes Westlake City Schools to advertise and receive bids on behalf of said Board for the renovation of and modifications to the Westlake High School TV Studio as specified by the District.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE TEXTBOOK ADOPTION
FOR WORLD LANGUAGE PROGRAM GRADES 5-12

RESOLVED THAT the Westlake Board of Education approves textbook purchases from the following companies for Grades 5-12 World Language program to be paid from General Fund:

<u>Company</u>	
AMSCO School Publication	\$1,063.08
Carlex	\$1,113.83
Continental Book Company	\$1,664.36
EMC/Paradigm Publishing	\$12,398.10
Glencoe/McGraw Hill	\$50,516.10
Houghton Mifflin Company	\$44,754.85
Pearson Learning Group	\$3,949.33
Peoples Education	\$2,973.69
Vista Higher Learning	<u>\$5,286.00</u>
TOTAL	\$123,719.34

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

World Language Adoptions			
Course/School	Publisher/Company	Title/Item	Purchase Amount
Parkside French Spanish	EMC Paradigm Publishing	Exploring French	\$1,252.35
	EMC Paradigm Publishing	Exploring Spanish	\$1,252.35
LBMS Spanish French	Glencoe/McGraw Hill	Asi Se Dice Series Materials	\$13,956.90
	Houghton Mifflin	Bien Diti – Level 1	\$14,634.60
WHS – German	EMC Paradigm Publishing	Deutsch Aktuell 1, 2, and 3 Materials	\$8,580.00
	Houghton Mifflin	Mitlesen Mitteilen	\$1,298.70
	Houghton Mifflin	Kaleidoskop	\$2,283.00
WHS – Spanish	Pearson Learning	AP Spanish Abriendo Paso Workbook	\$481.83
	Pearson Learning	Spanish IV Honors – Lectura	\$1,811.66
	Pearson Learning	Spanish IV Honors – Gramatica Workbook	\$1,043.21
	Pearson Learning	Spanish V AP – Una Vez Mas Workbook	\$612.63
	Glencoe/McGraw Hill	Asi Se Dice Levels 1-4 and Readers	\$36,559.20
	Vista Higher Learning	Imagina Textbooks and Workbooks	\$2,158.25
WHS - French	EMC Paradigm Publishing	French/Spanish Readers	\$1,313.40
	AMSCO	Three Years Workbook	\$495.00
	AMSCO	French Readers	\$568.08
	Houghton Mifflin	Bien Diti Levels 1-3	\$19,715.14
	Houghton Mifflin	An Anthology for Intermediate French	\$1,019.17
	Houghton Mifflin	Muyskens, et al, Bravo!	\$3,011.90
	Houghton Mifflin	Deuxieme Etape – Reader	\$2,792.34
	People’s Education	A Votre Tour	\$2,973.69
	Continental Book Company	French AP	\$411.68
	Continental Book Company	Bonjour Thistesse	\$109.45
	Continental Book Company	Reprise Workbook	\$697.90
	Continental Book Company	How to Prepare for AP French	\$445.33
	Carlex	Drama Au Tour De France	\$649.15
	Carlex	Le Voyage Perdu	\$464.68
	Vista Higher Learning	Imagenez Textbooks and Workbooks	\$3,128.25
TOTAL			\$123,719.34

RESOLUTION TO APPROVE TEXTBOOK ADOPTION
FOR MATHEMATICS PROGRAM GRADES K-12

RESOLVED THAT the Westlake Board of Education approves textbook purchases from the following companies for Grades K-12 Mathematics program to be paid from General Fund:

<u>Company</u>	
Houghton Mifflin (Grades 6-12)	\$98,238.95
Scott Foresman/Addison Wesley (Pearson) Envision (Grades K-5)	\$122,353.90
MPS (W. H. Freeman & Co.) - (Statistics)	\$2,055.90
Glencoe McGraw Hill (Pre-Calculus)	\$12,756.81
Peoples Education (Statistics Workbook)	\$969.21
Key Curriculum Press (Geometry Sketchpad)	<u>\$1,511.95</u>
TOTAL	\$237,886.72

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

Mathematics Textbook Adoptions			
Course/ School	Publisher/Company	Title/Item	Purchase Amount
Bassett	Scott Foresman/Addison Wesley	enVision Math – Grade K-4	\$30,745.30
Dover	Scott Foresman/Addison Wesley	enVision Math – Grade K-4	\$29,454.01
Hilliard	Scott Foresman/Addison Wesley	enVision Math – Grade K-4	\$17,637.61
Holly Lane	Scott Foresman/Addison Wesley	enVision Math – Grade K-4	\$24,178.76
Parkside	Houghton Mifflin Scott Foresman/Addison Wesley	Materials for grade levels 6 and 7 enVision Math – Grade 5	\$24,903.90 \$20,338.22
LBMS	Houghton Mifflin	Materials for grade levels 7 and 8	\$51,600.95
WHS	Houghton Mifflin Key Curriculum Press Glencoe/McGraw Hill MPS People’s Education	Algebra & Geometry Geometry Sketchpad Pre-Calculus Statistics Statistics Workbooks	\$21,734.10 \$1,511.95 \$12,756.81 \$2,055.90 \$969.21
TOTAL			\$237,886.72

**RESOLUTION TO APPROVE TEXTBOOK ADOPTION
FOR KEYBOARDING (TYPING) PROGRAM GRADES 5-6**

RESOLVED THAT the Westlake Board of Education approves textbook purchases from the following companies for Grades 5-6 Keyboarding (Typing) program to be paid from General Fund:

Course/ School	Publisher/ Company	Title/Item	Purchase Amount
Parkside	Cengage Learning	Century 21, Jr. Input Technologies & Computer Applications Materials	\$2,145.00
		MicroType5 with Windows Network Site License	\$1,642.03
TOTAL			\$3,787.03

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____