

WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA

Monday, June 29, 2015 – 6:00 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. Falcone	_____
Mrs. Leszynski	_____
Mr. Finucane	_____
Mr. Mays	_____
Ms. Winter	_____

Pledge of Allegiance

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

*Hearing of Public (15 Minutes) Agenda Items

A. Adjourn Board Meeting to Conduct Library Tax Budget Hearing

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

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

**Porter Public Library Tax Budget Hearing

**Reconvene Board Meeting after Library Tax Budget Hearing

Time _____

1. Resolution to Approve Westlake Porter Public Library 2016 Tax Budget

Exhibit A-1

B. Approval of Minutes

1. Regular Meeting of May 11, 2015

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

2. Special Meeting of May 27, 2015

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

C. Special Reports & Recognitions

D. Superintendent's Report & Facilities Update

E. Treasurer's Report/Recommendations

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Issue Then and Now Certificates | Exhibit E-1-a |
| b. Resolution to Establish Appropriations | Exhibit E-1-b |
| c. Resolution to Adjust FY15 Appropriations | Exhibit E-1-c |
| d. Resolution to Adjust Year-end FY15 Appropriations | Exhibit E-1-d |
| e. Resolution to Approve FY16 Temporary Appropriations | Exhibit E-1-e |

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 Resignations, Retirements, and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Employment of Administrative Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Approve PAC Coordinator Contract Renewal | Exhibit F-1-b-3 |
| 4. Resolution to Approve Special Needs Extended Year Services | Exhibit F-1-b-4 |
| 5. Resolution to Approve Stipends for Curriculum Work | Exhibit F-1-b-5 |
| 6. Resolution to Approve Substitute Stipends for Summer School Reading/Tutoring Program | Exhibit F-1-b-6 |
| 7. Resolution to Approve Summer Employment for Classified Staff | Exhibit F-1-b-7 |
| 8. Resolution to Approve Project Link and Camp Link Personnel | Exhibit F-1-b-8 |
| 9. Resolution to Approve Licensed and Classified Substitutes | Exhibit F-1-b-9 |
| 10. Resolution to Approve Summer 2015 Employment of Westlake High School Summer OGT Staff | Exhibit F-1-b-10 |
| 11. Resolution to Approve Additional Employment | Exhibit F-1-b-11 |
| c. Resolution to Approve Foreign Exchange Student – Alida Moretto | Exhibit F-1-c |
| d. Resolution to Approve Sunday Building Use | Exhibit F-1-d |

- | | |
|--|---------------|
| e. Resolution to Accept Quotes and Award Photography Three-Year Contract | Exhibit F-1-e |
| f. Resolution to Award District Fleet, Liability And Property Insurance Coverage | Exhibit F-1-f |

*Hearing of Public (15 Minutes)

G. Board Items and Comments

- | | |
|---|-------------|
| 1. Resolution to Fix, Accept and Approve Treasurer's Bond | Exhibit G-1 |
|---|-------------|

H. Executive Session

1. Adjourn to Executive Session to Discuss Employee Negotiations

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

Adjourn Executive Session and Return to Regular Session

Time _____

I. Executive Session

1. Adjourn to Executive Session to Discuss Compensation of Public Official

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

Adjourn Executive Session and Return to Regular Session

Time _____

I. Adjournment

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

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
2016 TAX BUDGET

RESOLVED that the Westlake Board of Education approves the Westlake Porter Public Library 2016 Tax Budget.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

PO No.	Vendor	Description	Amount
100000	Walter Haverfield LLP	Legal fees	\$5,800.85
100000	Brindza, McIntyre & Seed	Legal fees	\$7,045.50

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

SARNA MEMORIAL	
Account	Amount
007-4600-419-9802	
Scholarship	\$1,000.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO ADJUST FY15 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY15 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instructional-Wages	\$15,841,753.07	\$15,840,503.07	(\$1,250.00)
001-1100-200			
Instructional-Benefits	\$5,298,955.24	\$5,298,595.79	(\$359.45)
001-1100-400			
Instructional-Purchased Services	\$152,427.47	\$167,244.14	\$14,816.67
001-1100-500			
Instructional-Supplies	\$515,741.66	\$516,441.66	\$700.00
001-1100-600			
Instructional-Equipment	\$95,296.98	\$80,340.31	(\$14,956.67)
001-1200-500			
Special Instruction-Supplies	\$27,732.28	\$27,501.87	(\$230.41)
001-1300-400			
General Vocational-Purchased Services	\$756,872.66	\$780,405.47	\$23,532.81
001-1900-400			
General Instruction-Purchased Services	\$1,099,325.41	\$1,075,792.60	(\$23,532.81)
001-2100-500			
General Support-Supplies	\$99,969.30	\$100,199.71	\$230.41
001-2200-400			
Support Services-Purchased Services	\$122,596.13	\$121,896.13	(\$700.00)
001-2300-100			
General Support-Wages	\$17,625.00	\$18,875.00	\$1,250.00
001-2300-200			
General Support-Benefits	\$4,100.00	\$4,459.45	\$359.45

EXHIBIT E-1-c
(Continued)

001-2400-400			
Admin-Purchased Services	\$260,348.51	\$260,488.51	\$140.00
001-2600-400			
Business-Purchased Services	\$82,071.42	\$84,246.42	\$2,175.00
001-2700-400			
Maintenance-Purchased Services	\$1,924,137.95	\$1,921,275.29	(\$2,862.66)
001-2700-500			
Maintenance-Supplies	\$345,835.43	\$346,523.09	\$687.66
001-2700-600			
Maintenance-Equipment	\$41,402.07	\$41,293.72	(\$108.35)
001-5300-400			
General Site Improvement-Purchased Services	\$12,787.69	\$12,896.04	\$108.35
Total	\$26,698,978.27	\$26,698,978.27	(\$0.00)
BOND RETIREMENT			
Account	From	To	Difference
002-6100-410-9002			
BR-Legal Services	\$2,500.00	\$3,300.00	\$800.00
002-6100-830-9002			
BR-Refunding Issuance Costs	\$4,994,633.82	\$4,993,833.82	(\$800.00)
Total	\$4,997,133.82	\$4,997,133.82	\$0.00
UNIFORM SUPPLY			
Account	From	To	Difference
009-1100-500-9009			
Instruction-Supplies	\$30,500.00	\$39,476.59	\$8,976.59
Total	\$30,500.00	\$39,476.59	\$8,976.59
COMMUNITY EDUCATION			
Account	From	To	Difference
011-3200-400-9110			
Community Education-Purchased Services	\$400.75	\$388.63	(\$12.12)
011-3200-500-9110			
Community Education-Supplies	\$699.25	\$711.37	\$12.12
Total	\$1,100.00	\$1,100.00	\$0.00

EXHIBIT E-1-c
(Continued)

PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries	\$306,000.00	\$335,162.38	\$29,162.38
011-3200-200-9111			
Project Link-Benefits	\$82,032.31	\$91,618.12	\$9,585.81
011-3200-400-9111			
Project Link-Purchased Services	\$15,801.74	\$15,937.27	\$135.53
011-3200-500-9111			
Project Link-Supplies	\$60,939.63	\$61,252.19	\$312.56
011-3200-600-9111			
Project Link-Equipment	\$500.00	\$355.00	(\$145.00)
Total	\$465,273.68	\$504,324.96	\$39,051.28
IN-SERVICE			
Account	From	To	Difference
018-4600-500-9755			
Hilliard-Supplies	\$6,918.43	\$11,265.04	\$4,346.61
018-4600-600-9755			
Hilliard Equipment	\$305.74	\$2,457.00	\$2,151.26
018-4600-500-9761			
LBMS-Supplies	\$137,600.00	\$138,256.49	\$656.49
018-4600-600-9761			
LBMS-Equipment	\$3,000.00	\$2,343.51	(\$656.49)
018-4600-500-9764			
WHS-Supplies	\$16,547.03	\$16,951.33	\$404.30
Total	\$164,371.20	\$171,273.37	\$6,902.17
WESTSIDE CONNECTIONS			
Account	From	To	Difference
019-1400-100-9929			
Westside Connections-Wages	\$2,000.00	\$2,688.00	\$688.00

EXHIBIT E-1-c
(Continued)

019-1400-200-9929			
Westside Connections-Benefits	\$300.00	\$414.78	\$114.78
Total	\$2,300.00	\$3,102.78	\$802.78
OHSAA TOURNAMENTS			
Account	From	To	Difference
022-4500-440-9500			
OHSAA-Purchased Services	\$14,363.13	\$14,438.13	\$75.00
Total	\$14,363.13	\$14,438.13	\$75.00
ATHLETICS			
Account	From	To	Difference
300-4500-400-9500			
Athletics-Purchased Services	\$67,481.44	\$80,526.28	\$13,044.84
300-4500-500-9500			
Athletics-Supplies	\$110,704.10	\$77,119.39	(\$33,584.71)
300-4500-800-9500			
Athletics-Misc.	\$82,600.00	\$103,139.87	\$20,539.87
Total	\$260,785.54	\$260,785.54	\$0.00
WESTAKE MONTESSORI SCHOOL FY15			
Account	From	To	Difference
401-3200-500-9615			
Supplies & Materials	\$4,311.21	\$4,187.58	(\$123.63)
401-3200-600-9615			
Equipment	\$3,254.51	\$3,378.14	\$123.63
Total	\$7,565.72	\$7,565.72	(\$0.00)
ST. BERNADETTE SCHOOL FY15			
Account	From	To	Difference
401-3200-100-9815			
Salaries & Wages	\$12,000.00	\$8,160.88	(\$3,839.12)
401-3200-200-9815			
Benefits	\$1,933.20	\$1,222.09	(\$711.11)
401-3200-400-9815			
Purchased Services	\$80,016.35	\$49,589.97	(\$30,426.38)

EXHIBIT E-1-c
(Continued)

401-3200-500-9815			
Supplies & Materials	\$178,239.97	\$230,219.40	\$51,979.43
401-3200-600-9815			
Equipment	\$50,000.00	\$32,997.18	(\$17,002.82)
Total	\$322,189.52	\$322,189.52	\$0.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO ADJUST YEAR-END FY15 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the year-end FY15 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instructional-Wages	\$15,840,503.07	\$15,221,669.69	(\$618,833.38)
001-1100-200			
Instructional-Benefits	\$5,298,595.79	\$4,946,229.26	(\$352,366.53)
001-1100-400			
Instructional-Purchased Services	\$167,244.14	\$174,473.01	\$7,228.87
001-1100-500			
Instructional-Supplies	\$516,441.66	\$518,962.79	\$2,521.13
001-1100-800			
Instruction-Miscellaneous	\$47,700.00	\$97,700.00	\$50,000.00
001-1200-100			
Special Instruction-Wages	\$4,523,352.00	\$4,666,890.38	\$143,538.38
001-1200-200			
Special Instruction-Benefits	\$1,800,905.00	\$1,867,152.66	\$66,247.66
001-1300-400			
General Vocational-Purchased Services	\$780,405.47	\$804,161.28	\$23,755.81
001-2300-100			
General Support-Wages	\$18,875.00	\$20,000.00	\$1,125.00
001-2300-200			
General Support-Benefits	\$4,459.45	\$4,670.81	\$211.36
001-2400-100			
Admin-Wages	\$1,658,004.00	\$1,683,147.86	\$25,143.86
001-2400-200			
Admin-Benefits	\$819,642.00	\$821,589.49	\$1,947.49

EXHIBIT E-1-d
(Continued)

001-2400-400			
Admin-Purchased Services	\$260,488.51	\$307,636.50	\$47,147.99
001-2500-100			
Fiscal-Wages	\$382,300.00	\$389,398.03	\$7,098.03
001-2700-100			
Maintenance-Wages	\$1,853,318.00	\$2,031,508.30	\$178,190.30
001-2700-200			
Maintenance-Benefits	\$796,554.00	\$854,414.70	\$57,860.70
001-2700-500			
Maintenance-Supplies	\$346,523.09	\$365,752.57	\$19,229.48
001-2800-100			
Transportation-Wages	\$2,261,676.00	\$2,179,171.94	(\$82,504.06)
001-2800-600			
Transportation-Equipment	\$30,517.00	\$150,517.00	\$120,000.00
001-2900-200			
Community Information-Benefits	\$76,181.00	\$80,239.58	\$4,058.58
001-4100-200			
General Academic	\$18,532.00	\$20,307.74	\$1,775.74
001-5600-400			
General Building Improvement-Purch Svcs	\$3,718.00	\$152,718.00	\$149,000.00
001-5600-600			
General Building Improvement-Equipment	(\$75,339.90)	\$72,283.69	\$147,623.59
Total	\$37,430,595.28	\$37,430,595.28	\$0.00
BOND RETIREMENT			
Account	From	To	Difference
002-6100-820-9002			
BR-Repayment of Debt Interest	\$2,340,680.32	\$3,868,066.57	\$1,527,386.25
002-6100-830-9002			
BR-Refunding Issuance Costs	\$4,993,833.82	\$3,466,447.57	(\$1,527,386.25)
Total	\$7,334,514.14	\$7,334,514.14	\$0.00

EXHIBIT E-1-d
(Continued)

BUILDING FUND-BABS			
Account	From	To	Difference
004-5500-400-9006			
BABS-Purchased Services	\$283,825.17	\$289,503.43	\$5,678.26
004-5500-600-9006			
BABS-Construction	(\$43,953.54)	(\$48,566.78)	(\$4,613.24)
Total	\$239,871.63	\$240,936.65	\$1,065.02
BUILDING FUND-TAX EXEMPT			
Account	From	To	Difference
004-5500-400-9007			
Tax Exempt-Purchased Services	\$3,531.75	\$9,389.15	\$5,857.40
004-5500-600			
Tax Exempt-Construction	\$0.00	(\$4,427.38)	(\$4,427.38)
Total	\$3,531.75	\$4,961.77	\$1,430.02
FOOD SERVICE			
Account	From	To	Difference
006-3100-100-9600			
Food Service-Wages	\$440,475.28	\$456,918.79	\$16,443.51
006-3100-200-9600			
Food Service-Benefits	\$156,524.72	\$170,226.30	\$13,701.58
Total	\$597,000.00	\$627,145.09	\$30,145.09
JACKIE SCHAEFER MEMORIAL			
Account	From	To	Difference
007-4600-400-9082			
Schaefer Memorial-Scholarship Proceeds	\$1,000.00	\$2,000.00	\$1,000.00
Total	\$1,000.00	\$2,000.00	\$1,000.00
LOCAL SCHOLARSHIP			
Account	From	To	Difference
007-4600-400-9710			
Local Scholarship-Scholarship Proceeds	\$0.00	\$1,109.00	\$1,109.00
Total	\$0.00	\$1,109.00	\$1,109.00
PAT FOX MEMORIAL			
Account	From	To	Difference
007-4600-400-9716			
Pat Fox Memorial-Scholarship Proceeds	\$1,000.00	\$2,000.00	\$1,000.00
Total	\$1,000.00	\$2,000.00	\$1,000.00

EXHIBIT E-1-d
(Continued)

HOLLAND SCHOLARSHIP FUND			
Account	From	To	Difference
007-4600-400-9750			
Holland Scholarship-Scholarship Proceeds	<u>\$5,000.00</u>	<u>\$10,000.00</u>	<u>\$5,000.00</u>
Total	\$5,000.00	\$10,000.00	\$5,000.00
FOX-LUSTENBERG ENDOWMENT			
Account	From	To	Difference
008-4600-400-9080			
Fox-Lustenberg-Scholarship Proceeds	<u>\$500.00</u>	<u>\$1,000.00</u>	<u>\$500.00</u>
Total	\$500.00	\$1,000.00	\$500.00
PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries	\$335,162.38	\$378,257.89	\$43,095.51
011-3200-200-9111			
Project Link-Benefits	\$91,618.12	\$101,942.46	\$10,324.34
011-3200-400-9111			
Project Link-Purchased Services	\$15,937.27	\$16,384.96	\$447.69
011-3200-500-9111			
Project Link-Supplies	<u>\$61,252.19</u>	<u>\$61,542.86</u>	<u>\$290.67</u>
Total	\$503,969.96	\$558,128.17	\$54,158.21
OHSAA TOURNAMENTS			
Account	From	To	Difference
022-4500-400-9500			
OHSAA-Purchased Services	<u>\$14,438.13</u>	<u>\$15,606.93</u>	<u>\$1,168.80</u>
Total	\$14,438.13	\$15,606.93	\$1,168.80
STUDENT ACTIVITY			
Account	From	To	Difference
200-4100-600-9111			
WHS-Art Gallery-Equipment	\$0.00	\$1,598.40	\$1,598.40
200-4100-800-9111			
WHS Art Gallery-Miscellaneous	\$2,050.00	\$2,861.74	\$811.74
200-4100-800-9131			
WHS-Drama Club-Miscellaneous	\$14,100.00	\$20,938.54	\$6,838.54

EXHIBIT E-1-d
(Continued)

200-4100-600-9171			
WHS-Science Olympiad-Equipment	\$0.00	\$1,337.41	\$1,337.41
200-4100-800-9171			
WHS-Science Olympiad-Miscellaneous	\$6,650.00	\$30,717.90	\$24,067.90
200-4100-800-9195			
WHS-French Club-Miscellaneous	\$1,535.00	\$1,751.70	\$216.70
200-4100-800-9200			
WHS-Foreign Language Club-Miscellaneous	\$7,400.00	\$8,788.88	\$1,388.88
200-4100-800-9250			
WHS Forensic Speech & Debate-Misc.	\$0.00	\$676.69	\$676.69
200-4100-800-9490			
WHS Band-Miscellaneous	\$12,000.00	\$19,317.93	\$7,317.93
200-4100-800-9491			
WHS Choir-Miscellaneous	\$7,400.00	\$10,289.09	\$2,889.09
200-4600-800-9611			
LBMS Student Council-Miscellaneous	\$3,000.00	\$4,380.11	\$1,380.11
200-4600-800-9612			
WHS Student Council-Miscellaneous	\$22,500.00	\$23,073.88	\$573.88
200-4600-800-9614			
WHS-Academic Challenge	\$2,150.00	\$3,626.76	\$1,476.76
200-4300-500-9620			
Hilliard Garden Club-Supplies	\$0.00	\$139.89	\$139.89
200-4600-800-9636			
WHS SADD-Miscellaneous	\$1,000.00	\$1,500.00	\$500.00
200-4600-400-9680			
WHS Panorama-Postage	\$0.00	\$50.00	\$50.00
200-4600-800-9680			
WHS Panorama-Miscellaneous	\$2,500.00	\$4,457.14	\$1,957.14
200-4100-800-9690			
LBMS Photography/Yearbook-Miscellaneous	\$0.00	\$44.57	\$44.57

EXHIBIT E-1-d
(Continued)

200-4600-800-9691			
WHS Green & White-Miscellaneous	\$1,250.00	\$2,669.00	\$1,419.00
200-4100-800-9710			
WHS National Honor Society-Miscellaneous	\$2,300.00	\$2,865.14	\$565.14
200-4600-800-9828			
WHS Class of 1995-Miscellaneous	\$0.00	\$650.00	\$650.00
200-4600-800-9842			
WHS Class of 2009-Miscellaneous	\$0.00	\$407.04	\$407.04
200-4600-800-9850			
WHS Class of 2017-Miscellaneous	\$400.00	\$820.80	\$420.80
200-4600-800-9851			
WHS Class of 2018-Miscellaneous	<u>\$0.00</u>	<u>\$595.08</u>	<u>\$595.08</u>
Total	\$86,235.00	\$143,557.69	\$57,322.69
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Wages	\$21,800.00	\$21,932.43	\$132.43
300-4500-200-9500			
Athletics-Benefits	<u>\$2,589.65</u>	<u>\$2,953.26</u>	<u>\$363.61</u>
Total	\$24,389.65	\$24,885.69	\$496.04
WESTSIDE CHRISTIAN ACADEMY FY15			
Account	From	To	Difference
401-3200-100-9415			
Salaries & Wages	\$8,646.00	\$8,491.13	(\$154.87)
401-3200-200-9415			
Benefits	\$1,393.00	\$1,365.71	(\$27.29)
401-3200-500-9415			
Supplies & Materials	\$44,860.97	\$45,073.37	\$212.40
401-3200-600-9415			
Equipment	<u>\$12,667.81</u>	<u>\$12,668.88</u>	<u>\$1.07</u>
Total	\$67,567.78	\$67,599.09	\$31.31

EXHIBIT E-1-d
(Continued)

MONTESSORI CHILDREN'S SCHOOL FY15			
Account	From	To	Difference
401-3200-500-9515			
Supplies & Materials	\$24,493.33	\$24,505.17	\$11.84
Total	\$24,493.33	\$24,505.17	\$11.84
WESTAKE MONTESSORI SCHOOL FY15			
Account	From	To	Difference
401-3200-500-9615			
Supplies & Materials	\$4,187.58	\$4,186.93	(\$0.65)
401-3200-600-9615			
Equipment	\$3,378.14	\$3,380.30	\$2.16
Total	\$7,565.72	\$7,567.23	\$1.51
ST. PAUL LUTHERAN SCHOOL FY15			
Account	From	To	Difference
401-3200-200-9715			
Benefits	\$35,242.41	\$35,023.97	(\$218.44)
401-3200-500-9715			
Supplies & Materials	\$31,445.97	\$31,881.36	\$435.39
401-3200-600-9715			
Equipment	\$20,065.00	\$19,895.71	(\$169.29)
Total	\$86,753.38	\$86,801.04	\$47.66
ST. BERNADETTE SCHOOL FY15			
Account	From	To	Difference
401-3200-400-9815			
Purchased Services	\$49,589.97	\$46,300.97	(\$3,289.00)
401-3200-500-9815			
Supplies & Materials	\$230,219.40	\$233,629.42	\$3,410.02
Total	\$279,809.37	\$279,930.39	\$121.02
LE CHAPERON ROUGE ELEMENTARY FY15			
Account	From	To	Difference
401-3200-500-9915			
Supplies & Materials	\$5,192.61	\$5,201.10	\$8.49
Total	\$5,192.61	\$5,201.10	\$8.49

EXHIBIT E-1-d
(Continued)

TITLE I FY15			
Account	From	To	Difference
572-1900-100-9115			
Other Instruction Salaries & Wages	\$221,827.39	\$222,262.39	\$435.00
572-1900-200-9115			
Other Instruction Benefits	\$51,866.14	\$51,936.14	\$70.00
572-2400-100-9115			
Governance/Admin Salaries & Wages	\$5,000.00	\$4,565.00	(\$435.00)
572-2400-200-9115			
Governance/Admin Benefits	\$850.00	\$780.00	(\$70.00)
Total	\$279,543.53	\$279,543.53	\$0.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE FY16 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education approve the FY16 temporary appropriations (see attached).

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

**FY16 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	\$ 3,965,000.00	
001	1100	200		FRINGE BENEFITS	\$ 1,470,000.00	
001	1100	400		PURCHASED SERVICES	\$ 77,000.00	
001	1100	500		SUPPLIES AND MATERIALS	\$ 189,000.00	
001	1100	600		CAPITAL OUTLAY	\$ 80,000.00	
001	1100	800		OTHER	\$ 100,000.00	
				TOTAL REGULAR INSTRUCTION		\$ 5,881,000.00
001	1200	100		SALARIES AND WAGES	\$ 1,125,000.00	
001	1200	200		FRINGE BENEFITS	\$ 447,000.00	
001	1200	400		PURCHASED SERVICES	\$ 80,000.00	
001	1200	500		SUPPLIES AND MATERIALS	\$ 20,000.00	
001	1200	600		CAPITAL OUTLAY	\$ 12,000.00	
001	1200	800		OTHER	\$ 1,000.00	
				TOTAL SPECIAL INSTRUCTION		\$ 1,685,000.00
001	1300	100		SALARIES AND WAGES	\$ 32,000.00	
001	1300	200		FRINGE BENEFITS	\$ 10,500.00	
001	1300	400		PURCHASED SERVICES	\$ 670,000.00	
001	1300	500		SUPPLIES AND MATERIALS	\$ 1,000.00	
001	1300	600		CAPITAL OUTLAY	\$ -	
001	1300	800		OTHER	\$ -	
				TOTAL VOCATIONAL INSTRUCTION		\$ 713,500.00
001	1400	500		SUPPLIES AND MATERIALS		
				TOTAL ADULT BASIC LEARNING		
001	1900	100		SALARIES AND WAGES	\$ 34,500.00	
001	1900	200		FRINGE BENEFITS	\$ 18,300.00	
001	1900	400		PURCHASED SERVICES	\$ 1,250,000.00	
001	1900	500		SUPPLIES AND MATERIALS	\$ -	
001	1900	600		CAPITAL OUTLAY	\$ -	
001	1900	800		OTHER	\$ -	
				TOTAL OTHER INSTRUCTION		\$ 1,302,800.00
				TOTAL INSTRUCTION		\$ 9,582,300.00
001	2100	100		SALARIES AND WAGES	\$ 585,000.00	
001	2100	200		FRINGE BENEFITS	\$ 175,000.00	
001	2100	400		PURCHASED SERVICES	\$ 800,000.00	
001	2100	500		SUPPLIES AND MATERIALS	\$ 35,000.00	
001	2100	600		CAPITAL OUTLAY	\$ 500.00	
001	2100	800		OTHER	\$ 27,000.00	
				TOTAL SUPPORT SERVICES - PUPILS		\$ 1,622,500.00
001	2200	100		SALARIES AND WAGES	\$ 322,000.00	
001	2200	200		FRINGE BENEFITS	\$ 111,000.00	
001	2200	400		PURCHASED SERVICES	\$ 150,000.00	
001	2200	500		SUPPLIES AND MATERIALS	\$ 100,000.00	
001	2200	600		CAPITAL OUTLAY	\$ 13,000.00	
001	2200	800		OTHER	\$ 1,500.00	
				TOTAL SUPPORT SERVICES - INSTRUCTIONAL STAFF		\$ 697,500.00
001	2300	100		SALARIES AND WAGES	\$ 9,125.00	
001	2300	200		FRINGE BENEFITS	\$ 2,104.00	
001	2300	400		PURCHASED SERVICES	\$ 2,500.00	
001	2300	500		SUPPLIES AND MATERIALS	\$ 2,700.00	
001	2300	600		CAPITAL OUTLAY	\$ -	
001	2300	800		OTHER	\$ 3,500.00	
				TOTAL SUPPORT SERVICES - BOARD OF EDUCATION		\$ 19,929.00

**FY16 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	2400	100		SALARIES AND WAGES	\$ 470,000.00	
001	2400	200		FRINGE BENEFITS	\$ 212,000.00	
001	2400	400		PURCHASED SERVICES	\$ 180,000.00	
001	2400	500		SUPPLIES AND MATERIALS	\$ 7,000.00	
001	2400	600		CAPITAL OUTLAY	\$ 1,500.00	
001	2400	800		OTHER	\$ 28,000.00	
				TOTAL SUPPORT SERVICES - ADMINISTRATION		\$ 898,500.00
001	2500	100		SALARIES AND WAGES	\$ 101,000.00	
001	2500	200		FRINGE BENEFITS	\$ 43,000.00	
001	2500	400		PURCHASED SERVICES	\$ 12,000.00	
001	2500	500		SUPPLIES AND MATERIALS	\$ 5,000.00	
001	2500	600		CAPITAL OUTLAY	\$ 1,000.00	
001	2500	800		OTHER	\$ 60,000.00	
				TOTAL SUPPORT SERVICES - FISCAL		\$ 222,000.00
001	2600	100		SALARIES AND WAGES	\$ 85,000.00	
001	2600	200		FRINGE BENEFITS	\$ 36,000.00	
001	2600	400		PURCHASED SERVICES	\$ 65,000.00	
001	2600	500		SUPPLIES AND MATERIALS	\$ 8,000.00	
001	2600	600		CAPITAL OUTLAY	\$ -	
001	2600	800		OTHER	\$ 1,500.00	
				TOTAL SUPPORT SERVICES - BUSINESS		\$ 195,500.00
001	2700	100		SALARIES AND WAGES	\$ 544,000.00	
001	2700	200		FRINGE BENEFITS	\$ 222,264.00	
001	2700	400		PURCHASED SERVICES	\$ 1,000,000.00	
001	2700	500		SUPPLIES AND MATERIALS	\$ 145,000.00	
001	2700	600		CAPITAL OUTLAY	\$ 35,000.00	
001	2700	800		OTHER	\$ -	
				TOTAL SUPPORT SERVICES - OPER & MAINT-FACILITIES		\$ 1,946,264.00
001	2800	100		SALARIES AND WAGES	\$ 485,000.00	
001	2800	200		FRINGE BENEFITS	\$ 237,000.00	
001	2800	400		PURCHASED SERVICES	\$ 95,000.00	
001	2800	500		SUPPLIES AND MATERIALS	\$ 130,000.00	
001	2800	600		CAPITAL OUTLAY	\$ 10,000.00	
001	2800	800		OTHER	\$ 400.00	
				TOTAL SUPPORT SERVICES - PUPIL TRANSPORTATION		\$ 957,400.00
001	2900	100		SALARIES AND WAGES	\$ 46,000.00	
001	2900	200		FRINGE BENEFITS	\$ 19,000.00	
001	2900	400		PURCHASED SERVICES	\$ 9,000.00	
001	2900	500		SUPPLIES AND MATERIALS	\$ 3,000.00	
001	2900	600		CAPITAL OUTLAY	\$ -	
001	2900	800		OTHER	\$ 250.00	
				TOTAL SUPPORT SERVICES - CENTRAL		\$ 77,250.00
				TOTAL SUPPORT SERVICES	\$ -	\$ 6,636,843.00
001	3100	400		FOOD SERVICES- SHARED SERVICES	\$ 24,500.00	
				TOTAL FOOD SERVICE		\$ 24,500.00
001	4100	100		SALARIES AND WAGES	\$ 1,400.00	
001	4100	200		FRINGE BENEFITS	\$ 224.00	
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		\$ 1,624.00

**FY16 TEMPORARY APPROPRIATIONS
GENERAL FUND**

Exhibit E-1-e

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	4500	100		SALARIES AND WAGES	\$ 112,000.00	
001	4500	200		FRINGE BENEFITS	\$ 31,000.00	
001	4500	400		PURCHASED SERVICES	\$ -	
001	4500	500		SUPPLIES AND MATERIALS	\$ -	
001	4500	600		CAPITAL OUTLAY	\$ -	
001	4500	800		OTHER	\$ -	
				TOTAL SPORTS ORIENTED ACTIVITIES		\$ 143,000.00
				TOTAL EXTRACURRICULAR ACTIVITIES	\$ -	\$ 144,624.00
001	5300	100		SALARIES AND WAGES	\$ -	
001	5300	200		FRINGE BENEFITS	\$ -	
001	5300	400		PURCHASED SERVICES	\$ 6,000.00	
001	5300	500		SUPPLIES AND MATERIALS	\$ -	
001	5300	600		CAPITAL OUTLAY	\$ -	
001	5300	800		OTHER	\$ -	
				TOTAL ARCHITECTURE & ENGINEERING SERVICES		\$ 6,000.00
001	5500	100		SALARIES AND WAGES	\$ -	
001	5500	200		FRINGE BENEFITS	\$ -	
001	5500	400		PURCHASED SERVICES	\$ 12,000.00	
001	5500	500		SUPPLIES AND MATERIALS	\$ -	
001	5500	600		CAPITAL OUTLAY	\$ -	
001	5500	800		OTHER	\$ -	
				TOTAL CONSTRUCTION SERVICES		\$ 12,000.00
001	5600	100		SALARIES AND WAGES	\$ -	
001	5600	200		FRINGE BENEFITS	\$ -	
001	5600	400		PURCHASED SERVICES	\$ 25,000.00	
001	5600	500		SUPPLIES AND MATERIALS	\$ -	
001	5600	600		CAPITAL OUTLAY	\$ 15,000.00	
001	5600	800		OTHER	\$ -	
				TOTAL BUILDING IMPROVEMENT SERVICES		\$ 40,000.00
				TOTAL FACILITIES & CONSTRUCTION SERVICES	\$ -	\$ 58,000.00
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	\$ 2,000.00	
				TOTAL OTHER USES OF FUNDS		\$ 22,000.00
				TOTAL GENERAL FUND APPROPRIATIONS		\$ 16,468,267.00

**FY16 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit E-1-a

<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	\$ 35,000.00	
002	6100	400	9002	BOND RETIREMENT-PURCHASED SERVICES	\$ 5,000.00	
002	6100	800	9002	BOND RETIREMENT-REDEMPTION/ INTEREST/ OTHER	\$ -	
				TOTAL BOND RETIREMENT		\$ 40,000.00
003	1100	600	9003	PERMANENT IMPROVEMENT-INSTRUCT CAPITAL OUTLAY	\$ 690.00	
				TOTAL PERMANENT IMPROVEMENT		\$ 690.00
004	5500	400	9002	AUDITORIUM ACQUISITION/PURCHASED SERVICE	\$ 4,000.00	
004	5500	500	9002	AUDITORIUM ACQUISITION/SUPPLY	\$ 2,000.00	
004	5500	600	9002	AUDITORIUM ACQUISITION/EQUIPMENT	\$ 4,000.00	
				TOTAL AUDITORIUM FUND		\$ 10,000.00
004	5500	400	9006	BAB BUILDING CONSTRUCTION- PURCHASED SERVICES	\$ -	
004	5500	600	9006	BAB BUILDING CONSTRUCTION- CAPITAL OUTLAY	\$ -	
				TOTAL BAB BUILDING FUND		\$ -
004	5500	400	9007	TE BUILDING CONSTRUCTION- PURCHASED SERVICES	\$ -	
004	5500	600	9007	TE BUILDING CONSTRUCTION- CAPITAL OUTLAY	\$ -	
004	6100	800	9007	TE ISSUANCE/FEES	\$ -	
				TOTAL TE BUILDING FUND		\$ -
006	3100	100	9600	FOOD SERVICE-WAGES	\$ 95,000.00	
006	3100	200	9600	FOOD SERVICE-BENEFITS	\$ 39,000.00	
006	3100	400	9600	FOOD SERVICE-PURCHASED SERVICES	\$ 2,500.00	
006	3100	500	9600	FOOD SERVICE-SUPPLIES	\$ 170,000.00	
006	3100	600	9600	FOOD SERVICE-EQUIPMENT	\$ 2,500.00	
006	3100	700	9600	FOOD SERVICE-REPLACE EQUIPMENT	\$ 2,500.00	
006	7400	900	9600	FOOD SERVICE-REPAYMENT	\$ 1,000.00	
				TOTAL FOOD SERVICE FUND		\$ 312,500.00
006	3100	100	9601	CATERING-WAGES	\$ 700.00	
006	3100	200	9601	CATERING-BENEFITS	\$ 250.00	
006	3100	500	9601	CATERING-SUPPLIES	\$ 4,500.00	
006	3100	600	9601	CATERING-EQUIPMENT	\$ 500.00	
				TOTAL CATERING FUND		\$ 5,950.00
007	4600	400	9082	JACKIE SCHAEFFER MEMORIAL-PURCHASED SERVICES	\$ -	
				JACKIE SCHAEFFER MEMORIAL FUND		\$ -
007	4600	400	9708	CAROL HUNT MEMORIAL-PURCHASED SERVICES	\$ -	
				CAROL HUNT MEMORIAL FUND		\$ -
007	4600	400	9716	PAT FOX MEMORIAL-PURCHASED SERVICES	\$ -	
				PAT FOX MEMORIAL FUND		\$ -
007	4600	400	9730	CHAD DILILLO SPIRIT-PURCHASED SERVICES	\$ -	
				CHAD DILILLO SPIRIT FUND		\$ -
008	4600	400	9080	FOX LUSTENBERGER-PURCHASED SERVICES	\$ -	
				TOTAL FOX LUSTENBERGER FUND		\$ -
009	1100	500	9009	UNIFORM SUPPLIES	\$ 15,000.00	
009	7400	900	9009	RETURN OF ADVANCE	\$ 8,000.00	
				TOTAL UNIFORM SUPPLIES FUND		\$ 23,000.00
011	1100	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ 2,500.00	
011	1100	600	9011	INTERDISTRICT SUMMER SCHOOL-CAPITAL OUTLAY	\$ -	
011	1900	100	9011	INTERDISTRICT SUMMER SCHOOL-WAGES	\$ 3,500.00	
011	1900	200	9011	INTERDISTRICT SUMMER SCHOOL-BENEFITS	\$ 1,000.00	
011	1900	400	9011	INTERDISTRICT SUMMER SCHOOL-PURCHASED SERVICES	\$ -	
011	1900	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ -	
011	2400	100	9011	INTERDISTRICT SUMMER SCHOOL-ADMIN WAGES	\$ 3,000.00	
011	2400	200	9011	INTERDISTRICT SUMMER SCHOOL-ADMIN BENEFITS	\$ 900.00	
011	7500	900	9011	INTERDISTRICT SUMMER SCHOOL-REFUND PRIOR YR	\$ 800.00	
				TOTAL SUMMER SCHOOL		\$ 11,700.00

**FY16 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit E-1-e

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
011	3200	400	9110	COMMUNITY EDUCATION-PURCHASED SERVICES	\$ 500.00	
011	3200	500	9110	COMMUNITY EDUCATION-SUPPLIES	\$ 750.00	
				TOTAL COMMUNITY SERVICE		\$ 1,250.00
011	3200	100	9111	PROJECT LINK-WAGES	\$ 93,000.00	
011	3200	200	9111	PROJECT LINK-BENEFITS	\$ 25,000.00	
011	3200	400	9111	PROJECT LINK-PURCHASED SERVICES	\$ 7,700.00	
011	3200	500	9111	PROJECT LINK-SUPPLIES	\$ 17,000.00	
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	\$ 1,000.00	
				TOTAL PROJECT LINK		\$ 144,200.00
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	
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		\$ 206,750.00
019	5200	500	9921	WHS BB LIGHTING	\$ -	
				TOTAL WHS BB LIGHTING		\$ -
019	4500	400	9927	HOME TEAM MARKETING-PURCHASED SERVICES	\$ 2,500.00	
019	5200	600	9927	HOME TEAM MARKETING-EQUIPMENT	\$ 5,000.00	
				TOTAL HOME TEAM MARKETING FUND		\$ 7,500.00

**FY16 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit E-1-e

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
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	400	9950	HARRIS FOUNDATION FUND-PURCHASED SERVICES	\$ 2,360.00	
				TOTAL HARRIS FOUNDATION FUND		\$ 2,360.00
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	
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	
200	4600	800	9848	CLASS OF 2015 SUPPLIES-WHS	\$ 900.00	
200	4600	800	9849	CLASS OF 2016 SUPPLIES-WHS	\$ 4,550.00	
200	4600	800	9850	CLASS OF 2017 SUPPLIES-WHS	\$ 400.00	
200	4600	800	9851	CLASS OF 2018 SUPPLIES-WHS	\$ 100.00	
200	4600	800	9852	CLASS OF 2019 SUPPLIES-WHS	\$ 100.00	
				TOTAL STUDENT ACTIVITY FUNDS		\$ 100,300.00

**FY16 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit E-1-e

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
300	4500	100	9500	ATHLETICS-WAGES	\$ 3,600.00	
300	4500	200	9500	ATHLETICS-FRINGES	\$ 600.00	
300	4500	400	9500	ATHLETICS-SERVICES	\$ 30,000.00	
300	4500	500	9500	ATHLETICS-SUPPLIES	\$ 46,000.00	
300	4500	600	9500	ATHLETICS-EQUIPMENT	\$ 2,000.00	
300	4500	800	9500	ATHLETICS-MISC	\$ 42,000.00	
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		\$ 135,200.00
401	3200	100	9415	WESTSIDE CHRISTIAN ACADEMY FY15 SALARIES & WAGES	\$ 1,296.90	
401	3200	200	9415	WESTSIDE CHRISTIAN ACADEMY FY15 BENEFITS	\$ 200.37	
401	3200	500	9415	WESTSIDE CHRISTIAN ACADEMY FY15 SUPPLIES & MATERIALS	\$ 412.66	
				TOTAL WESTSIDE CHRISTIAN ACADEMY FY15		\$ 1,909.93
401	3200	100	9515	MONTESSORI CHILDREN'S SCHOOL FY15 SALARIES & WAGES	\$ 937.29	
401	3200	200	9515	MONTESSORI CHILDREN'S SCHOOL FY15 BENEFITS	\$ 145.16	
401	3200	500	9515	MONTESSORI CHILDREN'S SCHOOL FY15 SUPPLIES & MATERIALS	\$ 583.66	
401	3200	600	9515	MONTESSORI CHILDREN'S SCHOOL FY15 EQUIPMENT		
				TOTAL MONTESSORI CHILDREN'S SCHOOL FY15		\$ 1,666.11
401	3200	500	9615	WESTLAKE MONTESSORI SCHOOL FY15 SUPPLIES & MATERIALS	\$ 29.54	
				TOTAL WESTLAKE MONTESSORI SCHOOL FY15		\$ 29.54
401	3200	100	9715	ST. PAUL LUTHERAN SCHOOL FY15 SALARIES & WAGES	\$ 12,641.69	
401	3200	200	9715	ST. PAUL LUTHERAN SCHOOL FY15 BENEFITS	\$ 5,854.30	
401	3200	400	9715	ST. PAUL LUTHERAN SCHOOL FY15 PURCHASED SERVICES	\$ 251.62	
401	3200	500	9715	ST. PAUL LUTHERAN SCHOOL FY15 SUPPLIES & MATERIALS	\$ 330.05	
				TOTAL ST. PAUL LUTHERAN SCHOOL FY15		\$ 19,077.66
401	3200	100	9815	ST. BERNADETTE CATHOLIC SCHOOL FY15 SALARIES & WAGES	\$ 1,189.44	
401	3200	200	9815	ST. BERNADETTE CATHOLIC SCHOOL FY15 BENEFITS	\$ 183.78	
401	3200	400	9815	ST. BERNADETTE CATHOLIC SCHOOL FY15 PURCHASED SERVICES	\$ 25.00	
401	3200	500	9815	ST. BERNADETTE CATHOLIC SCHOOL FY15 SUPPLIES & MATERIALS	\$ 541.90	
401	3200	600	9815	ST. BERNADETTE CATHOLIC SCHOOL FY15 EQUIPMENT	\$ 53.91	
				TOTAL ST. BERNADETTE CATHOLIC SCHOOL FY15		\$ 1,994.03
401	3200	500	9915	LE CHAPERON ROUGE ELEMENTARY FY15 SUPPLIES & MATERIALS	\$ 28.74	
				TOTAL LE CHAPERON ROUGE ELEMENTARY FY15		\$ 28.74
516	1200	100	9615	TITLE VI-B, IDEA FY15 SPECIAL INSTR SALARIES & WAGES	\$ 18,488.66	
516	1200	200	9615	TITLE VI-B, IDEA FY15 SPECIAL INSTR BENEFITS	\$ 19,456.35	
516	1200	500	9615	TITLE VI-B, IDEA FY15 SPECIAL INSTR SUPPLIES & MATERIALS	\$ 17.23	
516	1200	600	9615	TITLE VI-B, IDEA FY15 SPECIAL INSTR EQUIPMENT	\$ 1,702.76	
516	2200	100	9615	TITLE VI-B, IDEA FY15 PROFESSIONAL DEVELOPMENT SALARIES	\$ 2,494.84	
516	2200	400	9615	TITLE VI-B, IDEA FY15 PROFESSIONAL DEVELOPMENT PURCH SERVICES	\$ 3,035.66	
516	3200	400	9615	TITLE VI-B, IDEA FY15 NON PUBLIC PURCHASED SERVICES	\$ 2,393.24	
				TOTAL TITLE VI-B, IDEA FY15		\$ 47,588.74
551	1200	100	9414	TITLE III LEP FY14 SPEC INSTRUCTION SALARIES	\$ 2,245.85	
				TOTAL TITLE III LEP FY14		\$ 2,245.85
551	1200	100	9415	TITLE III LEP FY15 SPEC INSTRUCTION SALARIES	\$ 409.85	
551	1200	200	9415	TITLE III LEP FY15 SPEC INSTRUCTION BENEFITS	\$ 407.10	
551	1200	500	9415	TITLE III LEP FY15 SPEC INSTRUCTION SUPPLIES	\$ 733.31	
551	1200	600	9415	TITLE III LEP FY15 SPEC INSTRUCTION EQUIPMENT	\$ 801.70	
551	2100	100	9415	TITLE III LEP FY15 SUPPORT SERVICES SALARIES	\$ 2,500.00	
551	2100	400	9415	TITLE III LEP FY15 SUPPORT SERVICES PURCHASED SERVICES	\$ 1,956.08	
551	2200	100	9415	TITLE III LEP FY15 PROF DEVELOPMENT SALARIES	\$ 3,071.99	
551	2200	400	9415	TITLE III LEP FY15 PROF DEVELOPMENT PURCHASED SERVICES	\$ 1,794.44	
551	3200	400	9415	TITLE III LEP FY15 NON PUBLIC PURCHASED SERVICES	\$ 43.92	
				TOTAL TITLE III LEP FY15		\$ 11,718.39
551	2100	400	9614	TITLE III IMMIGRANT FY14 SUPPORT SERVICES PURCHASED SERVICES	\$ 160.00	
				TOTAL TITLE III IMMIGRANT FY14		\$ 160.00

**FY16 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

Exhibit E-1-e

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
572	1100	400	9115	TITLE I FY15 INSTRUCTION PURCHASED SERVICES	\$ 1,986.77	
572	1100	500	9115	TITLE I FY15 INSTRUCTION SUPPLIES & MATERIALS	\$ 67.40	
572	1100	600	9115	TITLE I FY15 INSTRUCTION EQUIPMENT	\$ 342.64	
572	1900	100	9115	TITLE I FY15 OTHER INSTRUCTION SALARIES & WAGES	\$ 59,625.67	
572	1900	200	9115	TITLE I FY15 OTHER INSTRUCTION BENEFITS	\$ 12,427.17	
572	2200	400	9115	TITLE I FY15 SUPPORT SERVICES/PROF DEVELOPMENT PURCH SERVICE	\$ 96.00	
572	2400	100	9115	TITLE I FY15 GOVERNANCE/ADMIN SALARIES	\$ 4,565.00	
572	2400	200	9115	TITLE I FY15 GOVERNANCE/ADMIN BENEFITS	\$ 780.00	
572	3200	100	9115	TITLE I FY15 FAMILY/COMMUNITY & NON PUBLIC SALARIES & WAGES	\$ 290.13	
572	3200	200	9115	TITLE I FY15 FAMILY/COMMUNITY & NON PUBLIC BENEFITS	\$ 51.33	
572	3200	400	9115	TITLE I FY15 FAMILY/COMMUNITY & NON PUBLIC PURCHASED SERVICES	\$ 1,658.37	
572	3200	500	9115	TITLE I FY15 FAMILY/COMMUNITY SUPPLIES & MATERIALS	\$ 819.37	
				TOTAL TITLE I FY15		\$ 82,709.85
587	1200	500	9015	EARLY CHILDHOOD SPECIAL ED FY15 SPEC INSTR SUPPLIES	\$ 109.57	
587	1200	600	9015	EARLY CHILDHOOD SPECIAL ED FY15 SPEC INSTR EQUIPMENT	\$ 390.01	
587	2200	100	9015	EARLY CHILDHOOD SPECIAL ED FY15 PROF DEV SALARIES & WAGES	\$ 2,700.00	
587	2200	400	9015	EARLY CHILDHOOD SPECIAL ED FY15 PROF DEV PURCH SERVICES	\$ 288.94	
587	3200	400	9015	EARLY CHILDHOOD SPECIAL ED FY15 FAMILY/COMM PURCH SERVICES	\$ 780.00	
				TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY15		\$ 4,268.52
590	2200	100	9015	IMPROVING TCHR QUALITY FY15 PROF DEV SALARIES	\$ 4,975.68	
590	2200	200	9015	IMPROVING TCHR QUALITY FY15 PROF DEV BENEFITS	\$ 1,020.62	
590	3200	400	9015	IMPROVING TCHR QUALITY FY15 NON PUBLIC PURCH SERVICE	\$ 223.64	
590	3200	500	9015	IMPROVING TCHR QUALITY FY15 NON PUBLIC SUPPLIES	\$ 70.60	
				TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY15		\$ 6,290.54
				TOTAL OTHER FUNDS APPROPRIATIONS		\$ 1,182,587.90

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:

Westlake Demons Athletic Boosters c/o Ed Blair, President P.O. Box 45236 Westlake, OH 44145	Donated \$45,000.00 to the Athletic Department at Westlake High School to offset Athletic Department expenses for the Fall season.
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.
Mrs. Kristin Dailey 11215 River Road Chardon, OH 44024	Donated \$150.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Mrs. Kathryn Hiett 17418 Palatine Avenue N Shoreline, WA 98133	Donated \$100.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Ron and Donna Stephenson 2440 Bassett Road Westlake, OH 44145	Donated an audio cable for the PA system to the Athletic Department at Westlake High School to play music from electronic devices for athletic events at the football stadium.
Dean's Greenhouse c/o Scott Dean 3984 Porter Road Westlake, OH 44145	Donated hanging floral baskets to Lee Burneson Middle School to be presented to LBMS retirees at our recognition breakfast.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE RESIGNATIONS, RETIREMENTS, AND EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following Resignations, Retirements and Employment.

<u>Resignation for Purpose of Retirement</u>						
Verlene DeWitt	06/15/2015	Dover Intermediate School	Math Teacher			
Mary Pat Kahler	06/30/2015	Lee Burneson Middle School	Science Teacher			
Deidra Delzeith	07/31/2015	Transportation	Data Processing Secretary			
<u>Licensed Resignation</u>		<u>FMLA</u>				
Nicole Goshen-06/11/2015		Brandi Mattingly-5/26/15 Ashley Leukhardt-6/1/15 Marsha Lesko-5/18/15				
<u>Licensed Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed. Level</u>	<u>FTE</u>	<u>Effective Date</u>
Paige Kruse	Spanish Teacher	WHS	1	BA	1.0	08/20/2015
Thomas Major	English Teacher	WHS	3	MA	1.0	08/20/2015
Taylor Ratliff	Math Teacher	LBMS	0	BA	1.0	08/20/2015
Amanda Stoner	French Teacher	Bassett	0	BA	1.0	08/20/2015
Abby Horvath-Stange	Spanish Teacher	WHS	1	BA	1.0	08/20/2015
Meghan McNamara	Speech Lang. Pathologist.	District	1	MA	1.0	08/20/2015
<u>Board Supplemental Contracts</u>						
Mike Hayes	Youth Wrestling Coordinator	Board Supplemental Paid by 300 Athletic Fund				
Lauren Griswold	WHS Head Girls' Club Lacrosse Coach	Board Supplemental Paid by 300 Athletic Fund				
<u>Student Employment</u>						
Shadi Zogheib	Student Staff at PAC	12 Months	Effective 07/15/2015			
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Nichole Borecki	Kitchen Helper	3.75	5.0	9	1	08/21/2015
Robert Thomas	2 nd Shift Asst. Head Custodian	8.0	5.0	12	1	06/29/2015
Margaret Spina	Special Education Bus Assistant	Revise from Step 0 to Step 2				
<u>Summer School Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective</u>		<u>Not to Exceed</u>	
Michael Berlekamp	Algebra Aptitude Class Teacher	LBMS	06/12/2015		70 Hours	
Jaclyn Carey	Summer Reading Teacher	Parkside	06/23/2015		44.5 Hours	
<u>Summer School Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Effective</u>			<u>Not to Exceed</u>	
Maria Murawski	Aux. Service Clerk-ESY	06/10/2015-06/30/2015			54.75 Hours	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE EMPLOYMENT OF ADMINISTRATIVE STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff members:

<u>Administrative Employment</u>		
Nicholas Miller Dover Intermediate Asst. Principal	Two-Year Contract 08/01/15 – 07/31/17	Step 0, 205 Days Administrative Salary Schedule

<u>Administrative Employment</u>		
Bridget Elias Westlake High School Asst. Principal	Two-Year Contract 08/01/15 – 07/31/17	Step 0, 210 Days Administrative Salary Schedule

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE PAC COORDINATOR CONTRACT RENEWAL

RESOLVED that the Westlake Board of Education approves the renewal of the following coordinator contract as follows:

<u>Name</u>	Position	Effective
Doug Warnke	Performing Arts Center Coordinator Not to Exceed 1,500 Hours Per Year	08/01/2015 - 07/31/2018 Step 7

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE SPECIAL NEEDS EXTENDED YEAR SERVICES

RESOLVED that the Westlake Board of Education approves the following extended year services employment for staff members:

<u>Extended Year Services-Special Education Assistants</u>			
<u>Name</u>	<u>Not to Exceed</u>	<u>Step</u>	<u>Effective Date</u>
Melissa Baker	166 Hours	0	06/10/2015
Mark Bender	120 Hours	5	06/10/2015
Dianne Campo	166 Hours	2	06/10/2015
Kim Michelich	133 Hours	10	06/10/2015
Argyro Politis	10 Hours	0	06/10/2015
Justine Tinline	143.5 Hours	1	06/10/2015
Linda Herman	203 Hours	0	06/10/2015
Mary Matejka	166 Hours	5	06/10/2015
Sela Cunningham	166 Hours	0	06/10/2015
Robert Zachary	84 Hours	5	06/10/2015
Brittany Zagray	166 Hours	2	06/10/2015
Abby Detwiler	120 Hours	0	06/10/2015
Linda Worthington	7 Hours	0	06/10/2015
Jordan Bell	15 Hours	1	06/10/2015
Bernice Girgash	55 Hours	0	06/10/2015

<u>Extended School Year Services</u>			
Jenny Clark	Extended School Year Tutor	NTE 120 Hours	06/10/2015
Sandee Erdman	Extended School Year Tutor	NTE 45 Hours	06/10/2015
Amy Fife	Extended School Year Tutor	NTE 10 Hours	06/10/2015
Kate LaBatte	Extended School Year Tutor	NTE 28 Hours	06/10/2015
Jennifer Petticord	Extended School Year Tutor	NTE 37 Hours	06/10/2015
Michelle Slak	Extended School Year Tutor	NTE 18 Hours	06/10/2015
Shannon Strickland	Extended School Year Tutor	NTE 28 Hours	06/10/2015
Kelly Applegate Baon	Extended School Year Tutor	NTE 73 Hours	06/10/2015
Karen Kane	Extended School Year SLP	NTE 27 Hours	06/10/2015
Jackie Simon	Extended School Year SLP	NTE 8 Hours	06/10/2015

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE STIPENDS FOR CURRICULUM WORK

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed 3 hours each, for the following Westlake School District staff members for the purpose of curriculum work for math in May and June, 2015. Title IIA funds will be used to pay for the stipend cost.

Stipends for Math Curriculum Writing

Stephanie Mavis	Kim Toncar	Leah Burke
Rebecca Kowalski	Hun Piazza	Lois Leonard
Hannah Lozada	Cathy Protaski	Jenny Doyle
Jenni Sammon	Jeff Short	Kathy D'Ettorre
Jenny Larcey	Tharasa Szabo	Patrick McMorrow
Kristi Fortuna	Megan Morris	Bridget Royce
Caitlin Jewell	Tracy Sicafuse	Krista Waddas
Brooke Romp	Christine Meecha	Kenneth Kocar
Susie Zkiab	Michael Berlekamp	Shaun Koski
Lisa Forshey	Amy Davey	Michael Wooley
Susan Weitzel	Dawn Dawson	Michael Bee
Heather Marinelli	Lindsay Kiktavy	Tracie Sidloski
Sue Laposky	Stephanie Xenos-Golas	Meghan Mental
Thomas Shiban	David Ruschau	
Douglas Little		

Stipend for Reading Intervention Curriculum Writing

Shannon Harkness
Not to Exceed 2 Hours
Paid from Title 2A Funds

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE SUBSTITUTE STIPENDS FOR SUMMER SCHOOL
READING/TUTORING PROGRAM

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following Westlake School District staff members for the purpose of Summer School Tutoring substitutes on an as needed basis in the Summer School Reading/Tutoring program which is to run from June 15, 2015 through July 9, 2015. Title I funds will be used to pay for the stipend cost.

Sandee Erdman – Summer Reading Teacher – Substitute
Amy Fife – Summer Reading Teacher - Substitute
Lisa Forshey - Summer Reading Teacher – Substitute
Karen Kane – Summer Reading Teacher - Substitute
Amal Mustafa - Summer Reading Teacher - Substitute
Jackie Nara - Summer Reading Teacher - Substitute
Jaclyn Carey - Summer Reading Teacher – Substitute
Brooke Romp - Summer Reading Teacher - Substitute

AND

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following Westlake School District staff members for the purpose of Summer School Tutoring substitutes on an as needed basis in the Summer School Reading/Tutoring program which is to run from June 15, 2015 through July 9, 2015. General Fund will be used to pay for the stipend cost.

Kathy Rankin - Summer Reading Teacher – Substitute

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE SUMMER EMPLOYMENT
FOR CLASSIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves summer cleaner employment for classified staff members for 2015 effective as follows:

<u>NAME</u>	<u>RATE</u>	<u>HOURS</u>	<u>EFFECTIVE</u>
Linda Martin	Step 3	15 hrs, 10 wks	June 15, 2015
Jake Rybar	Step 0	40 hrs, 10 wks	June 15, 2015

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link Community Education personnel effective 06/15/2015, at the rate of \$25.31 per hour.

PROJECT LINK COMMUNITY EDUCATION PERSONNEL

Sandra Stanley, Community Education Instructor

Hun Piazza, Community Education Instructor

Allison Lawrence, Community Education Instructor

Kelsy Wermer, Community Education Instructor

Marianne Fouts, Community Education Instructor

Brook Benko, Community Education Instructor

CAMP LINK PERSONNEL

Christine Matejcik, Camp Link Leader, Step 10

Joyce Petersen, Camp Link Leader, Step 3

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE LICENSED AND CLASSIFIED SUBSTITUTES

RESOLVED that the Westlake Board of Education Approves the following Classified and Licensed Substitutes for staff members.

<u>Licensed Substitutes</u>		
Cynthia Cleary	Sarah Dolcini	Aimee Swartzlander
<u>Classified Substitutes</u>		
Abeer AlDhaher		Russell Verlinden

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE EMPLOYMENT OF
2015 WESTLAKE HIGH SCHOOL SUMMER OGT STAFF

RESOLVED that the Westlake Board of Education approves the employment of the following Lee Burneson Summer School and Westlake High School Summer School teaching staff, paid at the negotiated summer school rate dependent upon sufficient enrollment, to be paid from Summer School Funds.

<u>Name</u>	<u>Class</u>	<u>Not to Exceed</u>	<u>Effective Dates</u>
Dan Berkheimer	Summer OGT Teaching/Testing	15 Hours	06/15/15-06/19/15
Beth Noren	Summer OGT Teaching/Testing	15 Hours	06/15/15-06/19/15
Rachel Roeder	Summer OGT Teaching/Testing	15 Hours	06/22/15-06/26/15
Jake Schober	Summer OGT Teaching/Testing	15 Hours	06/22/15-06/26/15
Stefanie Xenos	Summer OGT Teaching/Testing	15 Hours	06/15/15-06/19/15

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE ADDITIONAL EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following additional Employment.

<u>Licensed Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed. Level</u>	<u>FTE</u>	<u>Effective Date</u>
Joseph Heiland	Phys. Ed. Teacher	Hilliard & Holly Lane	5	BA	From 0.6 to 1.0	08/20/2015
Jason Hall	Phys. Ed./Health	WHS	12	BA+30	1.0	08/20/2015
Kathleen Craven	Media Specialist	Bassett & Hilliard	6	MA	1.0	08/20/2015
Kristen Wolfe	World Language	LBMS	5	MA	1.0	08/20/2015

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE FOREIGN EXCHANGE STUDENT

RESOLVED that the Westlake Board of Education approves the following Foreign Exchange Student for the 2015-2016 school year.

Alida Moretto – Italy

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE SUNDAY BUILDING USE

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

The Bridge Church
Hilliard Elementary School
Sunday Church Services – Cafeteria and Gymnasium
July 1st, 2015 – June 26th, 2016

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO ACCEPT QUOTES
AND AWARD PHOTOGRAPHY THREE-YEAR CONTRACT

WHEREAS, quotes for Grades 9 thru 12 were solicited from three (3) vendors, received, and opened June 2, 2015 and;

WHEREAS, the following companies submitted quotations:

Lifetouch National School Studios, Bellevue, Ohio

Ripcho Studios, Cleveland, Ohio

Inter-State Studio & Publishing, Strongsville, Ohio

WHEREAS, an analysis of the quotations, reference checks and review of submitted documents demonstrate that Lifetouch National School Studios of Bellevue, Ohio is the best quote for a three-year contract,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District award the Grade 9 thru 12; three-year Photography Contract to Lifetouch National School Studios.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO AWARD DISTRICT FLEET,
LIABILITY AND PROPERTY INSURANCE COVERAGE

WHEREAS, the Westlake Board of Education wishes to provide sufficient Fleet, Liability and Property insurance coverage; and

WHEREAS, the District wishes to continue the insurance pooled plan 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 an additional \$5,000,000 excess), and Property insurance coverage for the period July 1, 2015 through June 30, 2016 to Ohio School Plan, Toledo Ohio, who submitted a total premium quote in the amount of \$126,601.00.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO FIX, ACCEPT AND APPROVE CFO/TREASURER'S BOND
(ORC 3313.25)

WITNESS, our hands this 29th day of June, 2015.

WHEREAS, the Westlake City Schools Board of Education has set the bond for the CFO/Treasurer to be fixed at \$50,000 and,

WHEREAS, the CFO/Treasurer be authorized and directed to provide bond satisfaction to the Board, and,

WHEREAS, said bond shall be secured with the Travelers Casualty and Surety Company of America, and,

WHEREAS, THE CONDITION of this obligation is such that the above bound CFO/Treasurer was on the 29th day of June, 2015, the duly re-appointed CFO/Treasurer of the Board of Education and ex-officio Treasurer of the School Funds of Westlake City School District, in the County of Cuyahoga, State of Ohio, for the designated term, commencing on August 1, 2015, and until his successor is elected or appointed and qualified.

BE IT RESOLVED, now, if the said CFO/Treasurer shall faithfully perform all the official duties required of him as such CFO/Treasurer, according to law and shall faithfully disburse all school funds which come into his hands as such officer, this obligation shall be void, and of no effect; otherwise to be and remain in full force and virtue in law.

The above bond, the amount thereof, and the sureties thereon, is reconfirmed by said Board of Education, this 29th day of June, 2015.

President, Board of Education

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____