

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, June 30, 2014 – 6:00 p.m. – Regular Meeting
Administration Building – 27200 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

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

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:

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

A. Approval of Minutes

1. Regular Meeting of May 12, 2014

Motion by _____
Seconded by _____
Roll Call Vote:

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

2. Special Meeting of May 30, 2014
 - Motion by _____
 - Seconded by _____
 - Roll Call Vote:
 - Ms. Winter _____
 - Mr. Falcone _____
 - Mr. Finucane _____
 - Mrs. Leszynski _____
 - Mr. Mays _____

B. Special Reports & Recognitions

1. Resolution to Recognize Elementary Student for WordMasters Challenge Exhibit B-1
2. Resolution to Recognize Outgoing CAC President Exhibit B-2
3. Russ Milan, Kiwanis President - Special Olympics Report

C. CAC Reports - None

*Hearing of Public (15 Minutes) Agenda Items

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

E. Treasurer's Items

1. Action Items
 - a. Resolution to Approve Julian & Grube, Inc. for Independent Audit as Required by the Ohio Department of Education Medicaid School Program Exhibit E-1-a
 - b. Resolution to Issue Then and Now Certificates Exhibit E-1-b
 - c. Resolution to Establish Funds Exhibit E-1-c
 - d. Resolution to Transfer Funds and Commit General Fund Balances for Health Insurance and Capital Improvement Purposes Exhibit E-1-d
 - e. Resolution to Authorize Treasurer to Advance Funds Exhibit E-1-e
 - f. Resolution to Adjust FY14 Appropriations Exhibit E-1-f
 - g. Resolution to Adjust Year-end FY14 Appropriations Exhibit E-1-g
 - h. Resolution to Approve FY15 Temporary Appropriations Exhibit E-1-h

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 Revised Resignation Dates for Purpose of Retirement, Resignation for Purpose of Retirement, and Resignations Exhibit F-1-b-1
 2. Resolution to Approve Resignations, Employment, Administrative Leave and Parental Leave for Staff Members Exhibit F-1-b-2
 3. Resolution to Appoint Licensed and Classified Substitutes for 2013-14 Exhibit F-1-b-3
 4. Resolution to Accept Resignation of Administrative Staff Member Exhibit F-1-b-4
 5. Resolution to Approve Employment of Auxiliary Services Personnel Exhibit F-1-b-5
 6. Resolution to Revise the Employment of a Supplemental Contract Exhibit F-1-b-6
 7. Resolution to Approve the Employment of Project Link Personnel Exhibit F-1-b-7
 8. Resolution to Approve the Employment of Camp Link Personnel Exhibit F-1-b-8
 9. Resolution to Approve Stipend for Licensed Interpreter Services Exhibit F-1-b-9
 10. Resolution to Approve Stipend for Classified Interpreter Services Exhibit F-1-b-10
 11. Resolution to Approve Rehire of Retired Exempt Staff Member Exhibit F-1-b-11

12. Resolution to Approve the Project Link Assistant Site Coordinator Salary Schedule	Exhibit F-1-b-12
13. Resolution to Approve Revised Summer Employment for Classified Staff Members	Exhibit F-1-b-13
14. Resolution to Approve Licensed Home Instruction	Exhibit F-1-b-14
15. Resolution to Approve Extended School Year Employment for Licensed Staff Members	Exhibit F-1-b-15
16. Resolution to Approve Extended School Year Employment for Classified Staff Members	Exhibit F-1-b-16
17. Resolution to Approve Stipend for Overnight Outing	Exhibit F-1-b-17
18. Resolution to Approve Payment in Lieu of Transportation	Exhibit F-1-b-18
19. Resolution to Approve Employment of 2014 Westlake High School Summer School Administrators	Exhibit F-1-b-19
c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services	Exhibit F-1-c
d. Resolution to Approve Construction Change Orders	Exhibit F-1-d
e. Resolution to Publicly Post Previously Approved Construction Change Orders	Exhibit F-1-e
f. Resolution to Approve Sunday Facility Use	Exhibit F-1-f
g. Resolution to Approve the West Shore Career Technical District Agreement	Exhibit F-1-g
h. Resolution to Approve the International Baccalaureate Diploma Programme Agreement	Exhibit F-1-h
i. Resolution to Approve the 2014-2015 Westlake City Schools Parent/Student Handbooks	Exhibit F-1-i
j. Resolution to Approve School Lunch Prices	Exhibit F-1-j
k. Resolution to Award District Fleet, Liability and Property Insurance Coverage	Exhibit F-1-k
l. Resolution to Authorize Board President and Treasurer to Enter Into a Lease Agreement for Copy Machines	Exhibit F-1-l

G. Executive Session

1. Adjourn to Executive Session for Purpose of Continuation of Expulsion Appeal

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

H. Board Item

1. Quality Profile Presentation
2. Update on Superintendent Search

*Hearing of Public (15 Minutes)

I. Executive Session

1. Adjourn to Executive Session for Purpose of Superintendent Vacancy

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

J. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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 RECOGNIZE WESTLAKE ELEMENTARY SCHOOL STUDENT
FOR PERFECT SCORE ON WORDMASTERS' CHALLENGE™ COMPETITION

RESOLVED that the Westlake Board of Education recognizes and congratulates Bassett Elementary Third Grade student Evan Jennings for receiving a perfect score on WordMasters Challenge Blue Division.

Third Grade Student Evan Jennings, representing Bassett Elementary School, achieved individual Highest Honors in the recent WordMasters Challenge™ - a national vocabulary competition involving nearly 150,000 students annually. Competing in the Blue Division of the WordMasters Challenge™, Evan achieved a perfect score of 20 on the third of three challenges held this school year. Nationally, only 164 third graders achieved this result.

The students were coached in preparation for the WordMasters Challenge™ by Mrs. Rebecca Kowalski.

The WordMasters Challenge™ is an exercise in critical thinking that first encourages students to become familiar with a set of interesting new words (considerably harder than grade level), and then challenges them to use those words to complete analogies expressing various kinds of logical relationships. Working to solve the analogies helps students learn to think both analytically and metaphorically. Although most vocabulary enrichment and analogy-solving programs are designed for use by high school students, WordMasters Challenge™ materials have been specifically created for younger students in grades three through eight. They are particularly well suited for children who are motivated by the challenge of learning new words and enjoy the logical puzzles posed by analogies.

The WordMasters Challenge™ program is administered by a company based in Indianapolis, Indiana, which is dedicated to inspiring high achievement in American schools. Further information is available at the company's website: <http://www.wordmasterschallenge.com>.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

Susan Baker Carroll

Citizens' Advisory Committee
Chairperson

2010 – 2013

To Honor Your Service

To the Board of Education

And

The Westlake City School District



Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE JULIAN & GRUBE, INC. FOR INDEPENDENT AUDIT AS
REQUIRED BY THE OHIO DEPARTMENT OF EDUCATION MEDICAID SCHOOL PROGRAM

RESOLVED that the Westlake Board of Education approves Julian & Grube, Inc. for an independent audit for FY13 and FY14 as required by the Ohio Department of Education Medicaid School Program at a rate of \$70 per hour not to exceed \$1,800.00 per fiscal year.

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

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
15118	CDW Government	Epson Powerlite Projectors & Lamps	\$4,055.67
48865	Naviance, Inc.	Naviance eDocs for WHS	\$3,750.00
95749	Control Systems of Ohio	Change Order 407 Extension for Area K	\$3,593.52
96414	Gordon Food Service	May Food Service	\$19,239.53
96501	Bricker & Eckler, LLP	WHS Facility Project Legal Service	\$15,000.00
96536	Gautam & Associates, Inc.	WHS Facility Project Structural Engineer Construction Legal Services	\$4,180.00

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

RESOLUTION TO ESTABLISH FUNDS

RESOLVED THAT

the Westlake Board of Education establish the following funds with associated Special Cost Centers:

Description	Amount	Fund	Special Cost Center
General Fund – Reservation Health Insurance Costs	\$1,160,000.20	001	9001
General Fund – Reservation Capital Improvements	\$410,206.76	001	9002

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

**RESOLUTION TO TRANSFER FUNDS AND COMMIT GENERAL FUND BALANCES
FOR HEALTH INSURANCE AND CAPITAL IMPROVEMENT PURPOSES**

BE IT RESOLVED the Westlake Board authorizes the CFO/Treasurer to initiate a fund-to-fund transfer as follows:

Proposed Fund-to-Fund Transfer	From	To	Amount
General Fund-Health Insurance Costs	024	001	\$1,160,000.20
General Fund-Capital	024	001	\$410,206.76
Food Service	024	006	\$34,307.56
Link	024	011-9111	\$12,128.18
St. Paul's	024	401-9714	\$6,508.16
St. Bernadette's	024	401-9814	\$4,082.51
IDEA	024	516-9614	\$8,165.01
Early Childhood	024	587-9014	\$935.58
Title II-A	024	590-9014	\$1,253.24
Total			\$1,637,587.20

AND BE IT RESOLVED that in accordance with Governmental Accounting Standards Board Statement Number 54, that the Westlake Board of Education (the "Board") wishes to "commit" a portion of the District's general fund cash balance for the following purposes:

Health Insurance - the Board wishes commit \$1,160,000.20 of the District's general fund (fund 001) cash balance for future health insurance costs. The committed portion of the fund 001 cash balance will be tracked in a special cost center (SCC) within fund 001. The committed fund balance for health insurance costs will be reported in fund 001-9001.

Capital Improvement Projects - the Board wishes commit \$410,206.76 of the District's general fund (fund 001) cash balance for future capital improvements. The committed portion of the fund 001 cash balance will be tracked in a special cost center (SCC) within fund 001. The committed fund balance for capital projects will be reported in fund 001-9002.

The committed fund balance classification includes amounts that can be used only for the specific purposes imposed by a formal action of the Board. Committed amounts cannot be used for any other purpose unless the Board removes or changes the specified use by taking the same type of formal action it employed to previously commit the amounts.

NOW THEREFORE by passage of this resolution the Board authorizes the CFO/Treasurer to take any and all actions necessary to comply with the actions contained in the resolution.

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

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)	Local Government Innovation Grant (499-9113)	\$1,997.00

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

RESOLUTION TO ADJUST FY14 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY14 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instruction-Salaries	\$16,693,259.28	\$16,522,174.92	(\$171,084.36)
001-1100-200			
Instruction-Benefits	\$5,481,825.52	\$5,309,528.83	(\$172,296.69)
001-1100-500			
Instruction-Supplies	\$491,730.08	\$491,164.60	(\$565.48)
001-1100-600			
Instruction-Equipment	\$182,714.76	\$183,280.24	\$565.48
001-1200-400			
Special Education-Purchased Services	\$184,600.53	\$169,102.69	(\$15,497.84)
001-1200-500			
Special Education-Supplies	\$21,225.96	\$36,723.80	\$15,497.84
001-1300-400			
Vocational-Purchased Services	\$716,452.17	\$716,752.17	\$300.00
001-2200-400			
General Support-Purchased Services	\$151,042.22	\$149,216.40	(\$1,825.82)
001-2200-500			
General Support-Supplies	\$64,948.22	\$64,772.72	(\$175.50)
001-2200-600			
General Support-Equipment	\$128,007.00	\$128,182.50	\$175.50
001-2400-400			
Admin-Purchased Services	\$271,285.73	\$270,852.60	(\$433.13)
001-2600-400			
Business-Purchased Services	\$86,481.47	\$86,508.59	\$27.12

EXHIBIT E-1-f
(Continued)

001-2600-500			
Business-Supplies	\$2,600.00	\$2,352.58	(\$247.42)
001-2700-400			
Maintenance-Purchased Services	\$1,889,570.52	\$1,889,900.82	\$330.30
001-2700-500			
Maintenance-Supplies	\$250,829.32	\$250,999.68	\$170.36
001-2700-700			
Maintenance-Replacement Equipment	\$30.36	\$0.00	(\$30.36)
001-2800-400			
Transportation-Purchased Services	\$247,145.34	\$243,435.04	(\$3,710.30)
001-2800-500			
Transportation-Supplies	\$506,323.57	\$476,671.51	(\$29,652.06)
001-2800-600			
Transportation-Equipment	\$251,973.64	\$285,336.00	\$33,362.36
001-5600-400			
General Bldg Improvement-Purchased Srvc.	\$0.00	\$345,090.00	\$345,090.00
Total	\$27,622,045.69	\$27,622,045.69	\$0.00
BOND RETIREMENT			
Account	From	To	Difference
002-6100-810			
Bond Retirement-Debt Redemption	\$6,999,858.20	\$4,627,500.00	(\$2,372,358.20)
002-6100-820			
Bond Retirement-Repayment of Debt Int.	\$2,439,320.70	\$4,811,678.90	\$2,372,358.20
Total	\$9,439,178.90	\$9,439,178.90	\$0.00
AUDITORIUM			
Account	From	To	Difference
004-5500-400-9002			
Auditorium-Purchased Services	\$8,800.00	\$4,745.00	(\$4,055.00)
Total	\$8,800.00	\$4,745.00	(\$4,055.00)

EXHIBIT E-1-f
(Continued)

FOOD SERVICE			
Account	From	To	Difference
006-3100-500-9600			
Food Service-Supplies	\$541,616.11	\$540,981.11	(\$635.00)
006-7500-900-9600			
Food Service-Refund of Prior Year Receipt	<u>\$789.55</u>	<u>\$1,424.55</u>	<u>\$635.00</u>
Total	\$542,405.66	\$542,405.66	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries	\$249,888.01	\$275,597.61	\$25,709.60
011-3200-200-9111			
Project Link-Benefits	\$75,064.99	\$83,378.28	\$8,313.29
011-3200-400-9111			
Project Link-Benefits	<u>\$14,082.42</u>	<u>\$14,247.28</u>	<u>\$164.86</u>
Total	\$339,035.42	\$373,223.17	\$34,187.75
IN SERVICE			
Account	From	To	Difference
018-4600-400-9755			
Hilliard In Service-Purchased Services	\$0.00	\$262.16	\$262.16
018-4600-500-9755			
Hilliard In Service-Supplies	\$5,550.00	\$5,287.84	(\$262.16)
018-4600-500-9757			
Holly Lane In Service-Supplies	\$3,550.76	\$3,726.21	\$175.45
018-4600-400-9763			
Parkside In Services-Purchased Services	\$0.00	\$3,493.70	\$3,493.70
018-4600-400-9763			
Parkside In Service-Purchased Services	\$109,500.00	\$106,006.30	(\$3,493.70)
018-4600-400-9764			
WHS In Service-Purchased Services	\$700.00	\$788.84	\$88.84
018-4600-500-9764			
WHS In Services-Supplies	<u>\$17,875.26</u>	<u>\$18,416.69</u>	<u>\$541.43</u>
Total	\$137,176.02	\$137,981.74	\$805.72

EXHIBIT E-1-f
(Continued)

OHSAA TOURNAMENTS			
Account	From	To	Difference
022-4500-400-9500			
OHSAA-Tournaments-Purchased Services	\$19,430.71	\$19,610.71	\$180.00
Total	\$19,430.71	\$19,610.71	\$180.00
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$21,557.42	\$21,771.42	\$214.00
300-4500-800-9500			
Athletics-Miscellaneous	\$94,899.78	\$94,685.78	(\$214.00)
Total	\$116,457.20	\$116,457.20	\$0.00

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

RESOLUTION TO ADJUST YEAR-END FY14 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjust the year-end FY14 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instruction-Salaries	\$16,522,174.92	\$16,270,721.16	(\$251,453.76)
001-1100-200			
Instruction-Benefits	\$5,309,528.83	\$5,329,219.85	\$19,691.02
001-1100-500			
Instruction-Supplies	\$491,164.60	\$492,701.60	\$1,537.00
001-1100-600			
Instruction-Equipment	\$183,280.24	\$278,799.04	\$95,518.80
001-1200-400			
Special Education-Purchased Services	\$169,102.69	\$168,630.49	(\$472.20)
001-1200-600			
Special Education-Equipment	\$4,578.00	\$23,877.20	\$19,299.20
001-1900-400			
Other Instruction-Purchased Services	\$1,229,323.22	\$1,282,523.22	\$53,200.00
001-2100-100			
General Support-Salaries	\$2,338,035.88	\$2,110,610.34	(\$227,425.54)
001-2100-400			
General Support-Purchased Services	\$734,578.85	\$824,359.97	\$89,781.12
001-2200-200			
General Support-Benefits	\$408,189.45	\$409,215.56	\$1,026.11
001-2200-400			
General Support-Purchased Services	\$149,216.40	\$73,348.75	(\$75,867.65)
001-2200-500			
General Support-Supplies	\$64,772.72	\$86,417.93	\$21,645.21

EXHIBIT E-1-g
(Continued)

001-2200-600			
General Support-Equipment	\$128,182.50	\$135,341.94	\$7,159.44
001-2300-100			
Board of Education-Wages	\$16,980.78	\$17,500.00	\$519.22
001-2300-200			
Board of Education-Benefits	\$3,908.42	\$4,058.86	\$150.44
001-2300-500			
Board of Education-Supplies	\$2,569.78	\$3,893.73	\$1,323.95
001-2500-800			
Fiscal-Miscellaneous	\$733,392.15	\$743,873.46	\$10,481.31
001-2600-200			
Business-Benefits	\$145,080.96	\$145,567.36	\$486.40
001-2600-500			
Business-Supplies	\$2,352.58	\$2,450.50	\$97.92
001-2700-100			
Maintenance-Wages	\$1,853,159.12	\$1,861,611.94	\$8,452.82
001-2700-200			
Maintenance-Benefits	\$790,207.61	\$792,676.65	\$2,469.04
001-2700-400			
Maintenance-Purchased Services	\$1,889,900.82	\$1,890,504.82	\$604.00
001-2700-500			
Maintenance-Supplies	\$250,999.68	\$253,414.32	\$2,414.64
001-2700-600			
Maintenance-Equipment	\$147,107.54	\$147,646.54	\$539.00
001-2800-100			
Transportation-Wages	\$2,521,016.86	\$2,463,175.53	(\$57,841.33)
001-2800-400			
Transportation-Purchased Services	\$243,435.04	\$243,901.97	\$466.93

EXHIBIT E-1-g
(Continued)

001-2900-100			
Community Information-Wages	\$184,099.94	\$187,871.31	\$3,771.37
001-2900-600			
Community Information-Equipment	\$0.00	\$45,000.00	\$45,000.00
001-5500-400			
Reimbursable CM Architect Costs-Purchased Service	\$485,588.51	\$523,014.05	\$37,425.54
001-5600-600			
General Building Improvement-Equipment	<u>(\$188,361.15)</u>	<u>\$1,638.85</u>	<u>\$190,000.00</u>
Total	\$36,813,566.94	\$36,813,566.94	\$0.00
BOND RETIREMENT			
Account	From	To	Difference
002-2500-9002			
Bond Retirement-Auditor/Treasurers Fees	\$115,624.67	\$118,037.71	\$2,413.04
002-6100-810			
Bond Retirement-Debt Redemption	<u>\$4,627,500.00</u>	<u>\$4,625,086.96</u>	<u>(\$2,413.04)</u>
Total	\$4,743,124.67	\$4,743,124.67	\$0.00
TE Building Construction			
Account	From	To	Difference
004-5500-400-9007			
Tax Exempt-Purchased Services	\$2,145,138.93	\$2,146,548.78	\$1,409.85
004-5500-600-9007			
Tax Exempt-Equipment	<u>(\$2,620.88)</u>	<u>(\$4,030.73)</u>	<u>(\$1,409.85)</u>
Total	\$2,142,518.05	\$2,142,518.05	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-100-9600			
Food Service-Wages	\$455,000.00	\$468,007.35	\$13,007.35
006-3100-200-9600			
Food Service-Benefits	<u>\$163,000.00</u>	<u>\$149,992.65</u>	<u>(\$13,007.35)</u>
Total	\$618,000.00	\$618,000.00	\$0.00

EXHIBIT E-1-g
(Continued)

PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries	\$275,597.61	\$306,236.29	\$30,638.68
011-3200-200-9111			
Project Link-Benefits	\$83,378.28	\$79,372.58	(\$4,005.70)
011-3200-400-9111			
Project Link-Purchased Services	\$14,247.28	\$14,395.57	\$148.29
011-3200-500-9111			
Project Link-Supplies	\$56,497.14	\$57,254.13	\$756.99
011-3200-600-9111			
Project Link-Equipment	\$500.00	\$421.00	(\$79.00)
011-3200-800-9111			
Project Link-Miscellaneous	\$75.00	\$0.00	(\$75.00)
011-7500-900-9111			
Project Link-Refund of Prior Year	<u>\$967.44</u>	<u>\$692.41</u>	<u>(\$275.03)</u>
Total	\$431,262.75	\$458,371.98	\$27,109.23
IN SERVICE			
Account	From	To	Difference
018-4600-500-9757			
Holly Lane In Service-Supplies	\$3,726.21	\$3,790.31	\$64.10
018-4600-500-9764			
WHS In Service-Purchased Services	<u>\$18,416.69</u>	<u>\$19,059.75</u>	<u>\$643.06</u>
Total	\$22,142.90	\$22,850.06	\$707.16
HOME TEAM MARKETING			
Account	From	To	Difference
019-1400-100-9929			
Home Team Marketing-Wages	<u>\$1,000.00</u>	<u>\$1,908.00</u>	<u>\$908.00</u>
Total	\$1,000.00	\$1,908.00	\$908.00

EXHIBIT E-1-g
(Continued)

OHSAA TOURNAMENTS			
Account	From	To	Difference
022-4500-100-9500			
OHSAA Tournaments-Wages	\$3,903.62	\$4,087.62	\$184.00
022-4500-200-9500			
OHSAA Tournaments-Benefits	\$609.74	\$640.18	\$30.44
022-4500-400-9500			
OHSAA-Tournaments-Purchased Services	<u>\$19,610.77</u>	<u>\$21,830.80</u>	<u>\$2,220.03</u>
Total	\$24,124.13	\$26,558.60	\$2,434.47
SELF INSURANCE			
Account	From	To	Difference
024-2900-400-9024			
Purchased Services	\$120,000.00	\$0.00	(\$120,000.00)
024-7200-900-9024			
Transfers	<u>\$0.00</u>	<u>\$1,637,587.20</u>	<u>\$1,637,587.20</u>
Total	\$120,000.00	\$1,637,587.20	\$1,517,587.20
STUDENT ACTIVITY			
Account	From	To	Difference
200-4100-600-9131			
WHS Drama Club-Equipment	\$2,300.00	\$470.92	(\$1,829.08)
200-4100-800-9131			
WHS Drama Club-Miscellaneous	\$12,000.00	\$13,829.08	\$1,829.08
200-4100-800-9171			
WHS Science Olympiad-Miscellaneous	\$3,000.00	\$8,357.22	\$5,357.22
200-4600-500-9175			
LBMS Environmental Club-Supplies	\$65,500.00	\$104,582.19	\$39,082.19
200-4100-800-9185			
WHS Spanish Club-Miscellaneous	\$785.00	\$1,192.89	\$407.89
200-4100-800-9195			
WHS French Club-Miscellaneous	\$1,140.00	\$1,655.43	\$515.43

EXHIBIT E-1-g
(Continued)

200-4100-800-9200			
WHS Foreign Language Club-Miscellaneous	\$4,450.00	\$8,715.76	\$4,265.76
200-4100-600-9491			
WHS Choir-Equipment	\$0.00	\$1,000.00	\$1,000.00
200-4100-800-9491			
WHS Choir-Miscellaneous	\$7,400.00	\$6,400.00	(\$1,000.00)
200-4600-800-9611			
LBMS Student Council-Miscellaneous	\$3,000.00	\$4,793.43	\$1,793.43
200-4600-800-9612			
WHS Student Council-Miscellaneous	\$14,000.00	\$22,932.30	\$8,932.30
200-4600-800-9614			
WHS Academic Challenge-Miscellaneous	\$2,200.00	\$2,968.43	\$768.43
200-4300-500-9620			
Hilliard Garden Club-Supplies	\$0.00	\$386.76	\$386.76
200-4600-800-9631			
LBMS Builders Club-Miscellaneous	\$0.00	\$50.00	\$50.00
200-4600-800-9636			
WHS SADD-Miscellaneous	\$200.00	\$462.42	\$262.42
200-4600-400-9680			
WHS Panorama-Purchased Services	\$0.00	\$38.80	\$38.80
200-4600-800-9680			
WHS Panorama-Miscellaneous	\$3,950.00	\$3,911.20	(\$38.80)
200-4600-800-9691			
WHS Green and White-Miscellaneous	\$250.00	\$3,681.46	\$3,431.46
200-4100-800-9710			
WHS National Honor Society-Miscellaneous	\$2,500.00	\$3,118.24	\$618.24
200-4600-800-9720			
WHS Leadership Challenge-Miscellaneous	\$9,500.00	\$11,204.17	\$1,704.17

EXHIBIT E-1-g
(Continued)

200-4600-800-9827			
WHS Class of 1994-Miscellaneous	\$0.00	\$650.00	\$650.00
200-4600-800-9836			
WHS Class of 2003-Miscellaneous	\$0.00	\$3,492.50	\$3,492.50
200-4600-800-9845			
WHS Class of 2012-Miscellaneous	\$0.00	\$172.26	\$172.26
200-4600-800-9847			
WHS Class of 2014-Miscellaneous	\$28,225.00	\$34,101.17	\$5,876.17
200-4600-800-9848			
WHS Class of 2015-Miscellaneous	\$400.00	\$7,767.35	\$7,367.35
200-4600-800-9849			
WHS Class of 2014-Miscellaneous	<u>\$500.00</u>	<u>\$2,077.98</u>	<u>\$1,577.98</u>
Total	\$161,300.00	\$248,011.96	\$86,711.96
WESTSIDE CHRISTIAN ACADEMY FY14			
Account	From	To	Difference
401-3200-500-9414			
Supplies & Materials	<u>\$45,726.41</u>	<u>\$45,766.17</u>	<u>\$39.76</u>
Total	\$45,726.41	\$45,766.17	\$39.76
MONTESSORI CHILDREN'S SCHOOL FY14			
Account	From	To	Difference
401-3200-500-9514			
Instruction Supplies & Materials	<u>\$23,802.35</u>	<u>\$23,821.44</u>	<u>\$19.09</u>
Total	\$23,802.35	\$23,821.44	\$19.09
WESTAKE MONTESSORI SCHOOL FY14			
Account	From	To	Difference
401-3200-500-9614			
Supplies & Materials	<u>\$8,656.27</u>	<u>\$8,663.05</u>	<u>\$6.78</u>
Total	\$8,656.27	\$8,663.05	\$6.78
ST. PAUL LUTHERAN SCHOOL FY14			
Account	From	To	Difference
401-3200-500-9714			
Instruction Supplies & Materials	<u>\$35,984.96</u>	<u>\$36,037.28</u>	<u>\$52.32</u>
Total	\$35,984.96	\$36,037.28	\$52.32

EXHIBIT E-1-g
(Continued)

ST. BERNADETTE CATHOLIC SCHOOL FY14			
Account	From	To	Difference
401-3200-500-9814			
Supplies & Materials	\$127,319.36	\$127,448.92	\$129.56
Total	\$127,319.36	\$127,448.92	\$129.56
LE CHAPERON ROUGE ELEMENTARY FY14			
Account	From	To	Difference
401-3200-500-9914			
Instruction Supplies & Materials	\$12,534.40	\$12,543.26	\$8.86
Total	\$12,534.40	\$12,543.26	\$8.86
LOCAL GOVERNMENT INNOVATION FY13 (IB PROGRAM)			
Account	From	To	Difference
499-1100-400-9113			
Instruction Purchased Services (In District-Staff)	\$33,301.92	\$32,561.89	(\$740.03)
Total	\$33,301.92	\$32,561.89	(\$740.03)
TITLE I FY14			
Account	From	To	Difference
572-2400-100-9114			
Governance/Admin Salaries	\$7,000.00	\$6,164.94	(\$835.06)
Total	\$7,000.00	\$6,164.94	(\$835.06)
TITLE II-A FY14			
Account	From	To	Difference
590-2200-400-9014			
Prof Development Purchased Services	\$4,551.16	\$4,537.78	(\$13.38)
Total	\$4,551.16	\$4,537.78	(\$13.38)

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

RESOLUTION TO APPROVE FY15 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education approves the FY15 temporary appropriations (see attached).

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**FY15 TEMPORARY APPROPRIATIONS
GENERAL FUND**

EXHIBIT E-1-h

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	1100	100		SALARIES AND WAGES	\$ 4,900,000.00	
001	1100	200		FRINGE BENEFITS	\$ 1,600,000.00	
001	1100	400		PURCHASED SERVICES	\$ 55,000.00	
001	1100	500		SUPPLIES AND MATERIALS	\$ 325,000.00	
001	1100	600		CAPITAL OUTLAY	\$ 50,000.00	
001	1100	800		OTHER	\$ 40,000.00	
				TOTAL REGULAR INSTRUCTION	\$ 6,970,000.00	
001	1200	100		SALARIES AND WAGES	\$ 900,000.00	
001	1200	200		FRINGE BENEFITS	\$ 410,000.00	
001	1200	400		PURCHASED SERVICES	\$ 25,000.00	
001	1200	500		SUPPLIES AND MATERIALS	\$ 14,000.00	
001	1200	600		CAPITAL OUTLAY	\$ 6,500.00	
001	1200	800		OTHER	\$ 3,000.00	
				TOTAL SPECIAL INSTRUCTION	\$ 1,358,500.00	
001	1300	100		SALARIES AND WAGES	\$ 70,000.00	
001	1300	200		FRINGE BENEFITS	\$ 11,000.00	
001	1300	400		PURCHASED SERVICES	\$ 3,500.00	
001	1300	500		SUPPLIES AND MATERIALS	\$ 2,000.00	
				TOTAL VOCATIONAL INSTRUCTION	\$ 86,500.00	
001	1400	500		SUPPLIES AND MATERIALS		
				TOTAL ADULT BASIC LEARNING		
001	1900	100		SALARIES AND WAGES	\$ 60,000.00	
001	1900	200		FRINGE BENEFITS	\$ 20,000.00	
001	1900	400		PURCHASED SERVICES	\$ 1,300,000.00	
				TOTAL OTHER INSTRUCTION	\$ 1,380,000.00	
				TOTAL INSTRUCTION		\$ 9,640,276.66
001	2100	100		SALARIES AND WAGES	\$ 585,000.00	
001	2100	200		FRINGE BENEFITS	\$ 120,000.00	
001	2100	400		PURCHASED SERVICES	\$ 625,000.00	
001	2100	500		SUPPLIES AND MATERIALS	\$ 28,000.00	
001	2100	600		CAPITAL OUTLAY	\$ 500.00	
001	2100	800		OTHER	\$ 30,000.00	
				TOTAL SUPPORT SERVICES - PUPILS	\$ 1,388,500.00	
001	2200	100		SALARIES AND WAGES	\$ 450,000.00	
001	2200	200		FRINGE BENEFITS	\$ 110,000.00	
001	2200	400		PURCHASED SERVICES	\$ 165,000.00	
001	2200	500		SUPPLIES AND MATERIALS	\$ 90,000.00	
001	2200	600		CAPITAL OUTLAY	\$ 50,000.00	
001	2200	800		OTHER	\$ 6,000.00	
				TOTAL SUPPORT SERVICES - INSTRUCTIONAL STAFF	\$ 871,000.00	

**FY15 TEMPORARY APPROPRIATIONS
GENERAL FUND**

EXHIBIT E-1-h

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	2300	100		SALARIES AND WAGES	\$ 4,375.00	
001	2300	200		FRINGE BENEFITS	\$ 995.00	
001	2300	400		PURCHASED SERVICES	\$ 3,000.00	
001	2300	500		SUPPLIES AND MATERIALS	\$ 1,500.00	
				TOTAL SUPPORT SERVICES - BOARD OF EDUCATION	\$ 9,870.00	
001	2400	100		SALARIES AND WAGES	\$ 475,000.00	
001	2400	200		FRINGE BENEFITS	\$ 220,000.00	
001	2400	400		PURCHASED SERVICES	\$ 210,000.00	
001	2400	500		SUPPLIES AND MATERIALS	\$ 43,000.00	
001	2400	600		CAPITAL OUTLAY	\$ 3,500.00	
001	2400	800		OTHER	\$ 30,000.00	
				TOTAL SUPPORT SERVICES - ADMINISTRATION	\$ 981,500.00	
001	2500	100		SALARIES AND WAGES	\$ 95,000.00	
001	2500	200		FRINGE BENEFITS	\$ 45,000.00	
001	2500	400		PURCHASED SERVICES	\$ 18,000.00	
001	2500	500		SUPPLIES AND MATERIALS	\$ 3,200.00	
001	2500	600		CAPITAL OUTLAY	\$ 2,500.00	
001	2500	800		OTHER	\$ 320,000.00	
				TOTAL SUPPORT SERVICES - FISCAL	\$ 483,700.00	
001	2600	100		SALARIES AND WAGES	\$ 74,000.00	
001	2600	200		FRINGE BENEFITS	\$ 31,000.00	
001	2600	400		PURCHASED SERVICES	\$ 45,000.00	
001	2600	500		SUPPLIES AND MATERIALS	\$ 15,000.00	
001	2600	600		CAPITAL OUTLAY	\$ 500.00	
001	2600	800		OTHER	\$ 2,000.00	
				TOTAL SUPPORT SERVICES - BUSINESS	\$ 167,500.00	
001	2700	100		SALARIES AND WAGES	\$ 470,000.00	
001	2700	200		FRINGE BENEFITS	\$ 190,000.00	
001	2700	400		PURCHASED SERVICES	\$ 1,000,000.00	
001	2700	500		SUPPLIES AND MATERIALS	\$ 130,000.00	
001	2700	600		CAPITAL OUTLAY	\$ 32,000.00	
				TOTAL SUPPORT SERVICES - OPER & MAINT-FACILITIES	\$ 1,822,000.00	
001	2800	100		SALARIES AND WAGES	\$ 475,000.00	
001	2800	200		FRINGE BENEFITS	\$ 260,000.00	
001	2800	400		PURCHASED SERVICES	\$ 130,000.00	
001	2800	500		SUPPLIES AND MATERIALS	\$ 170,000.00	
001	2800	600		CAPITAL OUTLAY	\$ 290,000.00	
001	2800	800		OTHER	\$ 500.00	
				TOTAL SUPPORT SERVICES - PUPIL TRANSPORTATION	\$ 1,325,500.00	
001	2900	100		SALARIES AND WAGES	\$ 48,000.00	
001	2900	200		FRINGE BENEFITS	\$ 9,800.00	
001	2900	400		PURCHASED SERVICES	\$ 25,000.00	
001	2900	500		SUPPLIES AND MATERIALS	\$ 3,000.00	
001	2900	800		OTHER	\$ 500.00	
				TOTAL SUPPORT SERVICES - CENTRAL	\$ 86,300.00	
				TOTAL SUPPORT SERVICES		\$ 7,129,870.00

**FY15 TEMPORARY APPROPRIATIONS
GENERAL FUND**

EXHIBIT E-1-h

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	4100	100		SALARIES AND WAGES	\$ 2,500.00	
001	4100	200		FRINGE BENEFITS	\$ 200.00	
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	\$ 2,700.00	
001	4500	100		SALARIES AND WAGES	\$ 125,000.00	
001	4500	200		FRINGE BENEFITS	\$ 32,000.00	
001	4500	400		PURCHASED SERVICES	\$ 1,200.00	
				TOTAL SPORTS ORIENTED ACTIVITIES	\$ 158,200.00	
				TOTAL EXTRACURRICULAR ACTIVITIES		\$ 160,900.00
001	5300	400		PURCHASED SERVICES	\$ 7,500.00	
				TOTAL ARCHITECTURE & ENGINEERING SERVICES	\$ 7,500.00	
001	5500	100		SALARIES AND WAGES	\$ 16,000.00	
001	5500	200		FRINGE BENEFITS	\$ 2,900.00	
001	5500	400		PURCHASED SERVICES	\$ 100.00	
001	5500	500		SUPPLIES AND MATERIALS	\$ 500.00	
				TOTAL CONSTRUCTION SERVICES	\$ 19,500.00	
001	5600	400		PURCHASED SERVICES	\$ 2,500.00	
001	5600	600		CAPITAL OUTLAY	\$ 20,000.00	
				TOTAL BUILDING IMPROVEMENT SERVICES	\$ 22,500.00	
				TOTAL FACILITIES & CONSTRUCTION SERVICES		\$ 49,500.00
001	7200	900		TRANSFERS	\$ 10,000.00	
001	7400	900		ADVANCES	\$ 10,000.00	
001	7500	900		REFUND OF PRIOR YEAR RECEIPTS	\$ 1,000.00	
				TOTAL OTHER USES OF FUNDS		\$ 21,000.00
				TOTAL GENERAL FUND APPROPRIATIONS		\$ 17,001,546.66

**FY15 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

EXHIBIT E-1-h

<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	\$ 50,000.00	
002	6100	400	9002	BOND RETIREMENT-PURCHASED SERVICES	\$ 2,500.00	
002	6100	800	9002	BOND RETIREMENT-REDEMPTION/ INTEREST/ OTHER	\$ -	
				TOTAL BOND RETIREMENT		\$ 52,500.00
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	\$ 4,000.00	
004	5500	600	9002	AUDITORIUM ACQUISITION/EQUIPMENT	\$ 3,000.00	
				TOTAL AUDITORIUM FUND		\$ 11,000.00
004	5500	400	9006	BAB BUILDING CONSTRUCTION- PURCHASED SERVICES	\$ 238,461.21	
004	5500	600	9006	BAB BUILDING CONSTRUCTION- CAPITAL OUTLAY	\$ -	
				TOTAL BAB BUILDING FUND		\$ 238,461.21
004	5500	400	9007	TE BUILDING CONSTRUCTION- PURCHASED SERVICES	\$ 3,332.09	
				TOTAL TE BUILDING FUND		\$ 3,332.09
006	3100	100	9600	FOOD SERVICE-WAGES	\$ 90,000.00	
006	3100	200	9600	FOOD SERVICE-BENEFITS	\$ 23,000.00	
006	3100	400	9600	FOOD SERVICE-PURCHASED SERVICES	\$ 5,000.00	
006	3100	500	9600	FOOD SERVICE-SUPPLIES	\$ 155,000.00	
006	3100	600	9600	FOOD SERVICE-EQUIPMENT	\$ 5,000.00	
006	7400	900	9600	FOOD SERVICE-REPAYMENT	\$ 1,000.00	
				TOTAL FOOD SERVICE FUND		\$ 279,000.00
006	3100	100	9601	CATERING-WAGES	\$ 700.00	
006	3100	200	9601	CATERING-BENEFITS	\$ 250.00	
006	3100	500	9601	CATERING-SUPPLIES	\$ 3,000.00	
006	3100	600	9601	CATERING-EQUIPMENT	\$ 1,000.00	
				TOTAL CATERING FUND		\$ 4,950.00
007	4600	400	9082	JACKIE SCHAEFFER MEMORIAL-PURCHASED SERVICES	\$ 1,000.00	
				JACKIE SCHAEFFER MEMORIAL FUND		\$ 1,000.00
007	4600	400	9708	CAROL HUNT MEMORIAL-PURCHASED SERVICES	\$ 2,000.00	
				CAROL HUNT MEMORIAL FUND		\$ 2,000.00
007	4600	400	9716	PAT FOX MEMORIAL-PURCHASED SERVICES	\$ 1,000.00	
				PAT FOX MEMORIAL FUND		\$ 1,000.00
007	4600	400	9730	CHAD DiLILLO SPIRIT-PURCHASED SERVICES	\$ 1,000.00	
				CHAD DILILLO SPIRIT FUND		\$ 1,000.00
008	4600	400	9080	FOX LUSTENBERGER-PURCHASED SERVICES	\$ 500.00	
				TOTAL FOX LUSTENBERGER FUND		\$ 500.00
009	1100	500	9009	UNIFORM SUPPLIES	\$ 40,000.00	
009	7400	900	9009	RETURN OF ADVANCE	\$ 15,000.00	
				TOTAL UNIFORM SUPPLIES FUND		\$ 55,000.00
011	1100	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ 2,500.00	
011	1100	600	9011	INTERDISTRICT SUMMER SCHOOL-CAPITAL OUTLAY	\$ 3,000.00	
011	1900	100	9011	INTERDISTRICT SUMMER SCHOOL-WAGES	\$ 45,000.00	
011	1900	200	9011	INTERDISTRICT SUMMER SCHOOL-BENEFITS	\$ 7,500.00	
011	1900	400	9011	INTERDISTRICT SUMMER SCHOOL-PUCHASED SERVICES	\$ 1,000.00	
011	1900	500	9011	INTERDISTRICT SUMMER SCHOOL-SUPPLIES	\$ 1,000.00	
011	2400	100	9011	INTERDISTRICT SUMMER SCHOOL-ADMIN WAGES	\$ 8,900.00	
011	2400	200	9011	INTERDISTRICT SUMMER SCHOOL-ADMIN BENEFITS	\$ 1,500.00	
011	7500	900	9011	INTERDISTRICT SUMMER SCHOOL-REFUND PRIOR YR	\$ 800.00	
				TOTAL SUMMER SCHOOL		\$ 71,200.00

**FY15 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

EXHIBIT E-1-h

<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	\$ 60,000.00	
011	3200	200	9111	PROJECT LINK-BENEFITS	\$ 20,000.00	
011	3200	400	9111	PROJECT LINK-PURCHASED SERVICES	\$ 7,700.00	
011	3200	500	9111	PROJECT LINK-SUPPLIES	\$ 11,000.00	
011	3200	600	9111	PROJECT LINK-EQUIPMENT	\$ 500.00	
011	7400	900	9111	PROJECT LINK-RETURN OF ADVANCE	\$ 8,000.00	
011	7500	900	9111	PROJECT LINK-REFUND OF PRIOR YEAR	\$ 800.00	
				TOTAL PROJECT LINK		\$ 108,000.00
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	\$ 72.06	
				TOTAL WHS BB LIGHTING		\$ 72.06
019	4500	400	9927	HOME TEAM MARKETING-PURCHASED SERVICES	\$ 2,000.00	
019	5200	600	9927	HOME TEAM MARKETING-EQUIPMENT	\$ 2,500.00	
				TOTAL HOME TEAM MARKETING FUND		\$ 4,500.00
019	1400	100	9929	WESTSIDE CONNECTIONS-WAGES	\$ 1,000.00	
019	1400	200	9929	WESTSIDE CONNECTIONS-FRINGS	\$ 500.00	
				TOTAL WESTSIDE CONNECTIONS		\$ 1,500.00

**FY15 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

EXHIBIT E-1-h

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
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	9847	CLASS OF 2014 SUPPLIES-WHS	\$ 150.00	
200	4600	800	9848	CLASS OF 2015 SUPPLIES-WHS	\$ 4,750.00	
200	4600	800	9849	CLASS OF 2016 SUPPLIES-WHS	\$ 1,000.00	
200	4600	800	9850	CLASS OF 2017 SUPPLIES-WHS	\$ 400.00	
200	4600	800	9851	CLASS OF 2018 SUPPLIES-WHS	\$ 150.00	
				TOTAL STUDENT ACTIVITY FUNDS		\$ 100,700.00
300	4500	100	9500	ATHLETICS-WAGES	\$ 5,700.00	
300	4500	200	9500	ATHLETICS-FRINGS	\$ 1,500.00	
300	4500	400	9500	ATHLETICS-SERVICES	\$ 40,000.00	
300	4500	500	9500	ATHLETICS-SUPPLIES	\$ 55,000.00	
300	4500	600	9500	ATHLETICS-EQUIPMENT	\$ 4,500.00	
300	4500	800	9500	ATHLETICS-MISC	\$ 20,000.00	
300	4500	500	9502	VENDING MACHINE-SUPPLIES-ATHLETICS	\$ 500.00	

**FY15 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

EXHIBIT E-1-h

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
300	4500	600	9502	VENDING MACHINE-EQUIPMENT-ATHLETICS	\$ 500.00	
300	4500	400	9563	SWIM POOL RENTAL-WHS	\$ 10,000.00	
				TOTAL ATHLETIC FUNDS		\$ 137,700.00
401	3200	100	9414	WESTSIDE CHRISTIAN ACADEMY FY14 SALARIES & WAGES	\$ 5,734.60	
401	3200	200	9414	WESTSIDE CHRISTIAN ACADEMY FY14 BENEFITS	\$ 2,577.00	
401	3200	500	9414	WESTSIDE CHRISTIAN ACADEMY FY14 SUPPLIES & MATERIALS	\$ 3,797.44	
401	3200	600	9414	WESTSIDE CHRISTIAN ACADEMY FY14 EQUIPMENT	\$ 1,842.21	
				TOTAL WESTSIDE CHRISTIAN ACADEMY FY14		\$ 13,951.25
401	3200	100	9514	MONTESSORI CHILDREN'S SCHOOL FY14 SALARIES & WAGES	\$ 2,549.26	
401	3200	200	9514	MONTESSORI CHILDREN'S SCHOOL FY14 BENEFITS	\$ 415.05	
401	3200	500	9514	MONTESSORI CHILDREN'S SCHOOL FY14 SUPPLIES & MATERIALS	\$ 8,748.50	
				TOTAL MONTESSORI CHILDREN'S SCHOOL FY14		\$ 11,712.81
401	3200	500	9614	WESTLAKE MONTESSORI SCHOOL FY14 SUPPLIES & MATERIALS	\$ 1,242.44	
				TOTAL WESTLAKE MONTESSORI SCHOOL FY14		\$ 1,242.44
401	3200	100	9714	ST. PAUL LUTHERAN SCHOOL FY14 SALARIES & WAGES	\$ 14,122.66	
401	3200	200	9714	ST. PAUL LUTHERAN SCHOOL FY14 BENEFITS	\$ 16,371.32	
401	3200	400	9714	ST. PAUL LUTHERAN SCHOOL FY14 PURCHASED SERVICES	\$ 5,182.96	
401	3200	500	9714	ST. PAUL LUTHERAN SCHOOL FY14 SUPPLIES & MATERIALS	\$ 3,004.70	
				TOTAL ST. PAUL LUTHERAN SCHOOL FY14		\$ 38,681.64
401	3200	100	9814	ST. BERNADETTE CATHOLIC SCHOOL FY14 SALARIES & WAGES	\$ 2,033.24	
401	3200	200	9814	ST. BERNADETTE CATHOLIC SCHOOL FY14 BENEFITS	\$ 463.44	
401	3200	400	9814	ST. BERNADETTE CATHOLIC SCHOOL FY14 PURCHASED SERVICES	\$ 20,977.04	
401	3200	500	9814	ST. BERNADETTE CATHOLIC SCHOOL FY14 SUPPLIES & MATERIALS	\$ 38,224.54	
401	3200	600	9814	ST. BERNADETTE CATHOLIC SCHOOL FY14 EQUIPMENT	\$ 4,681.81	
				TOTAL ST. BERNADETTE CATHOLIC SCHOOL FY14		\$ 66,380.07
401	3200	500	9914	LE CHAPERON ROUGE ELEMENTARY FY14 SUPPLIES & MATERIALS	\$ 119.53	
401	3200	600	9914	LE CHAPERON ROUGE ELEMENTARY FY14 EQUIPMENT	\$ 3,000.00	
				TOTAL LE CHAPERON ROUGE ELEMENTARY FY14		\$ 3,119.53
516	1200	100	9614	TITLE VI-B, IDEA FY14 SPECIAL INSTR SALARIES & WAGES	\$ 8,720.45	
516	1200	200	9614	TITLE VI-B, IDEA FY14 SPECIAL INSTR BENEFITS	\$ 23,802.86	
516	1200	500	9614	TITLE VI-B, IDEA FY14 SPECIAL INSTR SUPPLIES & MATERIALS	\$ 754.81	
516	1200	600	9614	TITLE VI-B, IDEA FY14 SPECIAL INSTR EQUIPMENT	\$ 96.16	
516	2100	400	9614	TITLE VI-B, IDEA FY14 SUPPORT SERV PURCH SERV-PUPILS	\$ 41,000.00	
516	2200	100	9614	TITLE VI-B, IDEA FY14 PROFESSIONAL DEVELOPMENT SALARIES	\$ 8,581.32	
516	2200	400	9614	TITLE VI-B, IDEA FY14 PROFESSIONAL DEVELOPMENT PURCH SERVICES	\$ 110.47	
				TOTAL TITLE VI-B, IDEA FY14		\$ 83,066.07
551	1200	100	9414	TITLE III LEP FY14 SPEC INSTRUCTION SALARIES	\$ 3,186.80	
551	1200	200	9414	TITLE III LEP FY14 SPEC INSTRUCTION BENEFITS	\$ 1,393.11	
551	1200	500	9414	TITLE III LEP FY14 SPEC INSTRUCTION SUPPLIES	\$ 1,860.57	
551	1200	600	9414	TITLE III LEP FY14 SPEC INSTRUCTION EQUIPMENT	\$ 1,198.20	
551	2100	400	9414	TITLE III LEP FY14 SUPPORT SERVICES PURCHASED SERVICES	\$ 1,000.00	
551	2200	100	9414	TITLE III LEP FY14 PROF DEVELOPMENT SALARIES	\$ 4,803.77	
551	2200	400	9414	TITLE III LEP FY14 PROF DEVELOPMENT PURCHASED SERVICES	\$ 2,750.30	
551	3200	400	9414	TITLE III LEP FY14 NON PUBLIC PURCHASED SERVICES	\$ 9.52	
				TOTAL TITLE III LEP FY14		\$ 16,202.27
551	1200	500	9614	TITLE III IMMIGRANT FY14 SPEC INSTRUCTION SUPPLIES & MATERIALS	\$ 3.94	
551	2100	400	9614	TITLE III IMMIGRANT FY14 SUPPORT SERVICES PURCHASED SERVICES	\$ 400.00	
551	2200	100	9614	TITLE III IMMIGRANT FY14 PROF DEVELOPMENT SALARIES & WAGES	\$ 1,200.00	
551	3200	100	9614	TITLE III IMMIGRANT FY14 FAMILY/COMMUNITY SALARIES & WAGES	\$ 658.03	
				TOTAL TITLE III IMMIGRANT FY14		\$ 2,261.97
572	1100	100	9114	TITLE I FY14 INSTRUCTION SALARIES & WAGES	\$ 35,000.00	
572	1100	200	9114	TITLE I FY14 INSTRUCTION BENEFITS	\$ 5,722.50	
572	1100	400	9114	TITLE I FY14 INSTRUCTION PURCHASED SERVICES	\$ 41.57	
572	1100	500	9114	TITLE I FY14 INSTRUCTION SUPPLIES & MATERIALS	\$ 18.05	
572	1900	100	9114	TITLE I FY14 OTHER INSTRUCTION SALARIES & WAGES	\$ 60,499.80	
572	1900	200	9114	TITLE I FY14 OTHER INSTRUCTION BENEFITS	\$ 12,213.14	
572	2200	100	9114	TITLE I FY14 SUPPORT SERVICES/PROF DEVELOP SALARIES & WAGES	\$ 1,965.22	
572	2200	200	9114	TITLE I FY14 SUPPORT SERVICES/PROF DEVELOPMENT BENEFITS	\$ 321.36	
572	2200	400	9114	TITLE I FY14 PROF DEVELOPMENT PURCHASED SERVICES	\$ 23,572.27	
572	2400	100	9114	TITLE I FY14 GOVERNANCE/ADMIN SALARIES	\$ 1,164.94	

**FY15 TEMPORARY APPROPRIATIONS
OTHER FUNDS**

EXHIBIT E-1-h

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
572	2400	200	9114	TITLE I FY14 GOVERNANCE/ADMIN BENEFITS	\$ 332.09	
572	3200	100	9114	TITLE1 FY14 FAMILY/COMMUNITY & NON PUBLIC SALARIES & WAGES	\$ 2,898.85	
572	3200	200	9114	TITLE1 FY14 FAMILY/COMMUNITY & NON PUBLIC BENEFITS	\$ 544.03	
572	3200	500	9114	TITLE1 FY14 FAMILY/COMMUNITY SUPPLIES & MATERIALS	\$ 306.46	
				TOTAL TITLE I FY14		\$ 144,600.28
587	1200	500	9014	EARLY CHILDHOOD SPECIAL ED FY14 SPEC INSTR SUPPLIES	\$ 1,719.73	
587	2200	100	9014	EARLY CHILDHOOD SPECIAL ED FY14 PROF DEV SALARIES & WAGES	\$ 887.50	
587	2200	400	9014	EARLY CHILDHOOD SPECIAL ED FY14 PROF DEV PURCH SERVICES	\$ 1,398.49	
				TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY14		\$ 4,005.72
590	1100	200	9014	IMPROVING TCHR QUALITY FY14 INSTRUCTION BENEFITS	\$ 1,253.24	
590	2200	100	9014	IMPROVING TCHR QUALITY FY14 PROF DEV SALARIES	\$ 8.73	
590	2200	200	9014	IMPROVING TCHR QUALITY FY14 PROF DEV BENEFITS	\$ 100.01	
590	2200	400	9014	IMPROVING TCHR QUALITY FY14 PROF DEV PURCH SERVICE	\$ 1,039.79	
590	3200	400	9014	IMPROVING TCHR QUALITY FY14 NON PUBLIC PURCH SERVICE	\$ 8.91	
590	3200	500	9014	IMPROVING TCHR QUALITY FY14 NON PUBLIC SUPPLIES	\$ 68.08	
				TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY14		\$ 2,478.76
				TOTAL OTHER FUNDS APPROPRIATIONS		\$ 1,672,168.17

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:

Ms. Nancy Andrews 9208 Cambridge Drive Parma, OH 44129	Donated furniture and electronics for the Parkside Bazaar to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-Club.
Bye Bye Blue Art Gallery c/o Ms. Rachel Leach 993 West Main Street Sugar creek, OH 44681	Donated matted photographs for the Parkside Bazaar to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-Club.
Mr. Jimmy Lee 29798 Schwartz Road Westlake, OH 44145	Donated headlamps and batteries to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-Club.
Nick Mayer Lincoln 24400 Center Ridge Road Westlake, OH 44145	Donated \$100.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-Club.
Nordson Corporation Foundation c/o Ms. Cecilia Render 28601 Clemens Road Westlake, OH 44145	Donated \$5,000.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-Club.
Ms. Kristen Pado 2246 Arthur Avenue Lakewood, OH 44107	Donated clothing for the Parkside Bazaar to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-Club.
Sweetwater Sound c/o Mr. Patrick Dennis 5501 US Hwy 30W Ft. Wayne, IN 46818	Donated four sets of headphones to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project and E-Club.
Energizer c/o Mr. Gaylen Emond 25225 Detroit Road Westlake, OH 44145	Donated a variety of batteries to Westlake City Schools to supply a variety of microphones and electronics used by our schools.
Mr. David Simon 29129 Schwartz Road Westlake, OH 44145	Donated five copies of his mid-grade novel, "Trapped In Lunch Lady Land," to the media centers at each elementary school and Parkside Intermediate School.

EXHIBIT F-1-a
(Continued)

Mr. Shawn Fisher 1889 Holden's Arbor Run Westlake, OH 44145	Donated a Frey Scientific hot water bath, model Isotemp 205, to Science teacher Melissa Crist at Westlake High School to facilitate certain biology labs.
Track Boosters c/o Edward R. Jansen Co., LPA 526 Superior Avenue E, Ste. 801 Cleveland, OH 44114	Donated \$1,776.76 to the Athletic Department at Westlake High School to be used for the Girls Track Team as needed.
Westlake Demons Athletic Boosters P.O. Box 45236 Westlake, OH 44145	Donated \$1,500.00 to the Athletic Department at Westlake High School to be used to offset batting cage expenses.
Mr. Mark Sarna 12440 Hammock Lake Drive Windsor, OH 44099	Donated \$250.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Ms. Kristin Dailey 11215 River Road Chardon, OH 44024	Donated \$100.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Dean's Greenhouse 3984 Porter Road Westlake, OH 44145	Donated two flats of flowers to the Garden Club at Hilliard Elementary School to plant flowers in the garden to facilitate cross pollination and beautify the school garden.
Home Depot 21559 Center Ridge Road Rocky River, OH 44116	Donated \$75.00 in coupons to the Garden Club at Hilliard Elementary School to purchase plants and materials needed for the school garden.
Lowe's Home Improvement 20639 Center Ridge Road Rocky River, OH 44116	Donated 21 bags of soil to the Garden Club at Hilliard Elementary School to build raised garden beds for the school garden.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE REVISED RESIGNATION DATES FOR PURPOSE OF
RETIREMENT, RESIGNATION FOR PURPOSE OF RETIREMENT, AND RESIGNATIONS

<u>Revised Resignation Dates for Purpose of Retirement</u>		
<u>Name</u>		<u>Effective Date</u>
Nancy Banjoff		06/30/2014
Carolyn Hagley		06/30/2014
James Egan		06/30/2014
Ruth Weekley		06/30/2014
<u>Resignation for Purpose of Retirement</u>		
Raymond Walczuk		06/25/2014
<u>Resignations</u>		
<u>Name</u>		<u>Effective Date</u>
Erin Pontikos-Counselor		06/17/2014
Matthew Sprosty-Kitchen Helper		06/17/2014
Anna Bakalar-Aux. Service Clerk		06/30/2014
Tina Bacik		06/30/2014
Deb Delzeith		06/30/2014
Glen Hass		06/30/2014
Beth Holick		07/31/2014
Pam Dreher		07/31/2014

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE, FMLA, PARENTAL LEAVE,
ADMINISTRATIVE LEAVE AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following FMLA, Parental Leave, Administrative Leave and Employment for staff members:

<u>Parental Leave</u>						
Sarah Gorius-2014-2015		Melissa Graham-2014-2015		Kelly Hoover-2014-2015		
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Rate</u>	<u>Effective</u>
Emma Beekman	PAC Student Staff	Varies	Varies	12	\$7.95	07/01/2014
Sean Freeman	PAC Student Staff	Varies	Varies	12	\$7.95	07/01/2014
Adam Othman	PAC Student Staff	Varies	Varies	12	\$7.95	08/01/2014
Pam Dreher	Sec. to Principal-Class C	7.50	5	9.75	Step 16	08/01/2014
Beth Holick	Sec. to Principal-Class C	7.50	5	9.75	Step 20	08/01/2014
Debora Delzeith	Asst. Cust. 2 nd Shift-Parkside	4.00	5	12	22	07/01/2014
Joseph Cole	2 nd Shift Cleaner-WHS	8.00	5	12	0	07/01/2014
Tina Bacik	Cleaner-WHS	8.00	5	12	2	07/01/2014
Glenn Hass	WHS Cleaner-3 rd to 2 nd Shift	8.00	5	12	0	07/01/2014
<u>Seasonal Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Step</u>	<u>Effective</u>	
Matthew Gray	Summer Fleet Mechanic Helper	7.00	5	0	06/09/14	
Karen Herzberger	Spec. Ed. Bus Assistant	4.00	5	15	06/23/14-08/15/14	
Diane Noell	Spec. Ed. Bus Assistant	6.25	5	0	06/23/14-08/08/14	
Maricica Onciu	Spec. Ed. Bus Assistant	5.25	5	0	06/16/14-08/15/14	
Terri Orszak	Spec. Ed. Bus Assistant	5.50	4	13	06/17/14-08/06/14	
Leona Pennington	Spec. Ed. Bus Assistant	4.00	5	14	06/18/14-07/31/14	
Mary Dunn	WHS Summer School Secretary	NTE 150 Hours		5	05/27/2014	
Flavian Rosca	Student Summer Tech Staff	Not to Exceed 315 hrs-\$7.95			06/23/2014	
Michael Callahan	Student Summer Tech Staff	Not to Exceed 315 hrs-\$7.95			06/16/2014	
<u>Paid Administrative Leave</u>			<u>FMLA</u>			
Melodie Urban – Effective 04/29/2014			Laura Miller – Effective 06/09/2014			

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPOINT LICENSED AND CLASSIFIED SUBSTITUTES FOR 2013-2014

RESOLVED that the Westlake Board of Education approves the appointment of licensed and classified substitutes for the 2013-2014 school year:

<u>Licensed Substitutes</u> None
<u>Classified Substitutes</u> Adam Gordon Bexsaida Gonzalez Elisabeth Kaiser Linda Martin

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO ACCEPT RESIGNATION OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education accepts the resignation of Benjamin Hodge, Bassett Elementary School Principal, effective the end of the day on July 31, 2014.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT
OF AUXILIARY SERVICES PERSONNEL

RESOLVED that the Westlake Board of Education approves additional days for the following auxiliary personnel for the school year 2013-2014, to be paid from the Auxiliary Services Fund.

Anna Bakalar
St. Bernadette – Clerk/Typist

Not to exceed 97.5 hours at the negotiated daily rate

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO REVISE THE EMPLOYMENT
OF A SUPPLEMENTAL CONTRACT

RESOLVED that the Westlake Board of Education revises the employment of a supplemental contract.

<u>Supplemental Employment-2013-2014</u>			
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>
Doug Little	Musical Pit Orchestra Director	Y	N/A
*Board Supplemental Contract to be paid from - 200-Drama Account - \$2,000			

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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 06/20/2014, paid by Project Link Funds.

Project Link Community Education Personnel

Sandra Stanley, Community Education Instructor
Rate: \$25.31/Hour, Not to Exceed 50 Hours

Hun Piazza, Community Education Instructor
Rate: \$25.31/Hour, Not to Exceed 50 Hours

Allison Lawrence, Community Education Instructor
Rate: \$25.31/Hour, Not to Exceed 50 Hours

Kelsy Wermer, Community Education Instructor
Rate: \$25.31/Hour, Not to Exceed 50 Hours

Jessica Podway, Community Education Instructor
Rate: \$25.31/Hour, Not to Exceed 50 Hours

Kyle Harriger, Community Education Instructor
Rate: \$25.31/Hour, Not to Exceed 20 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE THE EMPLOYMENT OF CAMP LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 06/18/14, paid by Camp Link Funds.

Camp Link Personnel

Christine Matejcik, Camp Link Leader, Step 9

Joshua Houser, Camp Link Leader, Step 4

Stacie Connors, Camp Link Leader, Step 6

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE STIPEND FOR LICENSED INTERPRETER SERVICES

RESOLVED, that the Westlake Board of Education approves a stipend for the following Westlake School District staff member for interpreter services on June 6, 2014 at the negotiated curriculum rate, to be paid out of Immigrant Title III funds.

June 6, 2014

Bayda Nouneh
Not to Exceed 3.00 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE STIPEND FOR CLASSIFIED INTERPRETER SERVICES

RESOLVED, that the Westlake Board of Education approves a \$50.00 stipend for the following Westlake School District staff members for interpreter services at ESL Family Night on May 27, 2014, to be paid out of Immigrant Title III funds.

ESL Family Night - May 27, 2014

Camilia Saliba

Crystal Myhre

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE REHIRE OF RETIRED EXEMPT STAFF MEMBER

RESOLVED that the Westlake Board of Education accepts and approves the rehire of the following retired Exempt staff member:

Rehire of Retired Exempt Staff Member

Jan Goggins - Budgetary Analyst - Step 11

Employed on an 80% Contract

Effective Date: July 1, 2014

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE THE PROJECT LINK
ASSISTANT SITE COORDNATOR SALARY SCHEDULE

RESOLVED that The Westlake Board of Education approves the pay schedule for the position Project Link Assistant Site Coordinator, paid from Project Link Funds.

Step	Rate/Hour
0	\$12.25
1	\$12.62
2	\$13.00
3	\$13.39
4	\$13.79
5	\$14.20
6	414.62
7	\$15.06
8	\$15.51
9	\$15.98
10	\$16.96

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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

RESOLVED that the Westlake Board of Education approves revised summer employment for classified staff members for 2014 effective June 09, 2014 as follows:

<u>NAME</u>	<u>RATE</u>	<u>HOURS</u>	<u>NAME</u>	<u>RATE</u>	<u>HOURS</u>
Cathy Allen	Step 3	20 hrs, 9 wks	Sean Lowe	Step 0	40 hrs, 10 wks
Craig Belak	Step 0	40 hrs, 9 wks	David LuBrant	Step 1	40 hrs, 9 wks
Alec Berkheimer	Step 0	40 hrs, 10 wks	Alex Lumley	Step 0	40 hrs, 10 wks
David Biro III	Step 0	40 hrs, 10 wks	Patrick Mahoney *	Step 0	40 hrs, 9 wks
William Bowles	Step 1	40 hrs, 9 wks	Linda Martin	Step 3	40 hrs, 9 wks
Joe Cole	Step 0	40 hrs, 10 wks	Edward McCartney	Step 3	40 hrs, 10 wks
Laurie Diederich	Step 2	40 hrs, 9 wks	Matthew Mutchler	Step 3	40 hrs, 10 wks
Nicole Dossa	Step 0	40 hrs, 10 wks	Jill Minerd	Step 11	15 hrs, 9 wks
Matthew Fazekas	Step 0	40 hrs, 10 wks	Robyn Nock	Step 3	40 hrs, 9 wks
Melanie Finucan	Step 1	40 hrs, 10 wks	Larry Schenkelberg*	Step 6	40 hrs, 9 wks
Alex Fuller	Step 0	40 hrs, 9 wks	Nuria Serrat	Step 0	40 hrs, 9 wks
David Gamon	Step 2	40 hrs, 9 wks	John Shipacasse	Step 0	40 hrs, 9 wks
Grant Gase	Step 2	40 hrs, 10 wks	Josh Sinclair	Step 0	40 hrs, 7 wks
Don Jessie	Step 3	40 hrs, 9 wks	Richard Skvarek *	Step 10	40 hrs, 9 wks
Carol Karohl	Step 3	40 hrs, 9 wks	Josh Willis	Step 1	40 hrs, 10 wks
Cathy Knipp	Step 1	40 hrs, 7 wks	Robert York	Step 3	40 hrs, 10 wks

*Nine (9) month classified staff member employees who have summer employment effective June 17, 2014 - Custodial/Cleaner salary applies.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE LICENSED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction hours at the negotiated curriculum rate for identified students as follows:

<u>Licensed Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Trina Powers	06/18/2014	96 Hours
Kelli Butler	06/18/2014	48 Hours
Megan Weiss	05/23/2014	25 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EXTENDED SCHOOL YEAR EMPLOYMENT
FOR LICENSED STAFF MEMBERS

<u>Licensed Extended School Year Service</u>		
<u>Name</u>	<u>Extended School Year Service</u>	<u>Not to Exceed Hours</u>
Kate Applegate	ESY Academic Tutor	24
Melissa Baker	ESY Academic Tutor	45
James Bingham	ESY Academic Tutor	18
Erin Blahnik	ESY Academic Tutor	152
Jennifer Cotterill	ESY Academic Tutor	57
Susan Grazia	ESY Academic Tutor	45
Karen Kane	ESY Speech Language Pathologist	12
Hannah Lozada	ESY Academic Tutor	40
Jennifer Petticord	ESY Academic Tutor	61
Sandra Santora	ESY Academic Tutor	57
Jaclyn Simon	ESY Speech Language Pathologist	36
Michelle Slak	ESY Academic Tutor	6

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EXTENDED SCHOOL YEAR EMPLOYMENT
FOR CLASSIFIED STAFF MEMBERS

<u>Classified Extended School Year Service</u>			
<u>Name</u>	<u>Extended School Year Service</u>	<u>Step</u>	<u>Not to Exceed Hours</u>
Abigail Detwiler	ESY Special Education Assistant	0	192
Tammy Eyring	ESY ABA Tutor	7	96
James Foerster	ESY Special Education Assistant	6	120
Christian Maglio	ESY Special Education Assistant	0	120
Gay Manella	ESY Student Attendant	12	6

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE STIPEND FOR OVERNIGHT OUTING

RESOLVED that the Westlake Board of Education approves a \$50.00 stipend for an overnight extended school year outing, to be paid from General Fund.

Abigail Detwiler
\$50.00 Stipend for Overnight Outing 07/01/2014

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO APPROVE
PAYMENT IN LIEU OF TRANSPORTATION**

WHEREAS, the Westlake City School District has declared the following students impractical to transport for the 2013-2014 school year;

THEREFORE, the Westlake City School District Board of Education approves payment of \$250.00 in lieu of transportation to the parent or guardian for the 2013-2014 school year as follows:

<p style="text-align: center;"><u>Messiah Lutheran School</u></p> <p>Elizabeth Hessler Brendan Mackeigan Grace Hessler Matthew Rodriguez Sam Hessler</p>	<p style="text-align: center;"><u>Montessori Children's School</u></p> <p>Sophia Haddad (pro-rate) Grant Stephens Shae Kolesar Chloe Vig Griffith Kowalski Kara Vig Andrew Rietberg (pro-rate)</p>
<p style="text-align: center;"><u>Westside Christian Academy</u></p> <p>Jonathan Abbuhl Levi Morris Philip Abbuhl Alceo Pierre Stephen Abbuhl Zia Pierre Calvin Anthony Aaron Nicholas Hunter Anthony Noah Nicholas Jackson Anthony Olivia Nicholas Jalen Beach Ariana Yessayan Alexander Konstan Logan Yessayan Ian Morris</p>	<p style="text-align: center;"><u>Al Ihsan School - Parma</u></p> <p>Ahmad Alaiti Yara Ibrahim Hanan Alaiti Sawas Lyane Nordean Ali Malik Najjar Ahmed Elsharkawy Ayla Sabbagh Karim Elsharkawy Dana Sabbagh Nadia Ibrahim Fayrouz Shalaby</p>
<p style="text-align: center;"><u>Montessori School at Holy Rosary</u></p> <p style="text-align: center;">Christina Popik</p>	<p style="text-align: center;"><u>Albert Einstein Academy</u></p> <p style="text-align: center;">Ali Ghanem Megan McNamee</p>

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT OF
2014 WESTLAKE HIGH SCHOOL SUMMER SCHOOL ADMINISTRATORS

RESOLVED that the Westlake Board of Education approves the employment of 2014 Westlake High School Summer School Administrators, to be paid from Summer School Funds.

Ned Lauver	14 Days	\$2,080
David Schindler	14 Days	\$2,080

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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

RESOLVED that the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Purchased Services:

2014-2015 School Year

ABA Outreach Services

HELP Foundation

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

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

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
494	HS	Jeffery Carr Construction	\$83,913.72	Area G Locker Room Finishes
504	HS	Marvin Mielke, Inc.	\$40,793.71	Area G Locker Room Finishes

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010.

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
493	HS	Jeffery Carr Construction	\$2,891.65	Revise Interior Room Numbering
495	HS	Jeffery Carr Construction	\$5,060.00	Add Room Number Decals
496	HS	Jeffery Carr Construction	\$1,009.79	Floor Preparation in Area K
497	HS	Foti Contacting, Inc.	(\$718.42)	Replace Lost and Damaged Frames
498	HS	Foti Contacting, Inc.	\$13,020.14	Winter Weatherization for Area K
499	HS	Turner Logistics	\$718.42	Replace Lost and Damaged Frames
500	HS	Turner Logistics	\$1,992.77	Provide Door Frame and Hardware
501	HS	Meade Construction	\$2,811.75	Provide Z Furring Area F
502	HS	Meade Construction	\$2,788.75	Provide Z Furring Area D
503	HS	Meade Construction	\$9,899.55	Provide Z Furring Area A
505	HS	Cleveland Vicon	\$2,490.00	Changes to Door and Hardware Schedule
506	HS	Cleveland Vicon	\$340.00	Revisions to Display Cases
507	HS	Zenith Systems	\$20,200.37	Traffic Signal Revisions per City of Westlake

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE SUNDAY FACILITY USE

RESOLVED that the Westlake Board of Education approves Sunday Facility Use as follows:

Westlake Reformed Church

Lee Burneson Middle School
Sunday Worship Services
Church - Sunday School
Cafeteria & Classroom
Sundays - July 5, 2014-June 28, 2015
9:00 AM – 1:00 PM

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE THE WEST SHORE CAREER TECHNICAL
DISTRICT AGREEMENT

RESOLVED that the Westlake Board of Education approves the West Shore Career Technical District for the 2014-2015 school year.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE THE INTERNATIONAL BACCALAUREATE
DIPLOMA PROGRAMME AGREEMENT

RESOLVED that the Westlake Board of Education approves the International Baccalaureate Diploma Programme Agreement for the 2014-2015 school year.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE THE 2014-2015 WESTLAKE CITY SCHOOLS
PARENT/STUDENT HANDBOOKS

RESOLVED that the Westlake Board of Education approves the 2014-2015 Westlake City Schools
Parent/Student Handbooks.

Westlake City Schools 2014-2015 Parent Student Handbooks

Westlake Early Childhood Program Parent/Student Handbook

Westlake Elementary Parent/Student Handbook

Dover Intermediate Parent/Student Handbook

Lee Burneson Middle School Parent/Student Handbook

Westlake High School Parent/Student Handbook

Project Link Parent/Student Handbook

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE SCHOOL LUNCH PRICES

RESOLVED that the Westlake City School District approves an increase of school lunch prices for the 2014-2015 school year, per the States equity requirement.

SCHOOL	FROM	TO
Elementary	\$2.35	\$2.50
Dover Intermediate	\$2.35	\$2.50
Lee Burneson Middle School	\$2.85	\$3.00
High School – Plate A	\$2.85	\$3.00
High School – Plate B	\$3.35	\$3.50
Student Milk	\$0.55	\$0.55
Adult Milk	\$0.80	\$0.80

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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, 2014 through June 30, 2015 to Ohio School Plan, Toledo Ohio, who submitted a total premium quote in the amount of \$124,336.00.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO AUTHORIZE BOARD PRESIDENT AND TREASURER
TO ENTER INTO A LEASE AGREEMENT FOR COPY MACHINES

RESOLVED that the Board President and Treasurer are authorized to enter into a lease agreement with the Xerox Corporation for a 60 month lease of district copy machines based upon the State of Ohio, Department of Administrative Services, Group Purchasing Contracts terms and conditions.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____