

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, July 12, 2010 – 5:00 p.m. – Regular Meeting**  
**Board of Education – 27200 Hilliard Blvd.**

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

Call to Order Time: \_\_\_\_\_

Roll Call:

Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

\*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Special Meeting of June 8, 2010

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

2. Regular Meeting of June 28, 2010

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

- B. Special Reports & Recognitions
  - 1. Resolution to Recognize Students for Westlake Watershed Group Contest Exhibit B-1
  - 2. Resolution to Recognize Retirees Exhibit B-2
- C. Superintendent's Report - Mandatory Reporting on Bullying Data
- D. Treasurer's Report/Recommendations
  - 1. Action Items
    - a. Resolution to Appoint Delegate and Alternate to the 2010 Annual OSBA Business Meeting Exhibit D-1-a
    - b. Resolution to Approve Student Activity Purpose Statements and Budgets Exhibit D-1-b
    - c. Resolution to Authorize and Amend Change Fund for Athletics Exhibit D-1-c
    - d. Resolution to Authorize Treasurer to Return Advance Exhibit D-1-d
    - e. Resolution to Amend the FY10 Appropriation Adjustments Exhibit D-1-e
    - f. Resolution to Adjust FY11 Temporary Appropriations Exhibit D-1-f
    - g. Resolution to Approve FY11 Temporary Appropriations - Other Funds Exhibit D-1-g
- E. CAC Report – None
- 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 Resignation and Employment of Substitutes, Classified Employment, and Supplemental Contracts Exhibit F-1-b-1
      - 2. Resolution to Renew Performing Arts Center Coordinator Employment Contract and Approve Wage Increase Exhibit F-1-b-2
      - 3. Resolution to Approve Employment of Administrative Staff Member Exhibit F-1-b-3
      - 4. Resolution to Approve Stipends for Summer School Intervention Program Instruction Exhibit F-1-b-4
      - 5. Resolution to Approve Summer School Enrichment Program Stipend Exhibit F-1-b-5
    - c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services Exhibit F-1-c
    - d. Resolution to Authorize and Amend Change Funds for Food Service Exhibit F-1-d
    - e. Resolution to Approve Lake Erie Educational Computer Association (LEECA) Member Master Service Agreement Exhibit F-1-e
- G. Director of Business Affairs Report
- H. Board Items
  - 1. Evaluation of CAC Presentation
  - 2. OSBA Conference

\*Hearing of Public (15 Minutes)

#### I. Adjournment

Time: \_\_\_\_\_

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

RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOL STUDENTS  
FOR WESTLAKE WATERSHED GROUP CONTEST

RESOLVED that the Westlake Board of Education recognizes and congratulates the following  
Westlake City School students for their participation in the Westlake Watershed Group Contests:

Sabreen Zayed  
Dover Elementary  
Kindergarten Winner - Coloring Contest

Mark Wascovich  
Hilliard Elementary  
Second Grade Winner - Coloring Contest

Molly Daniels  
Hilliard Elementary  
Third Grade Winner - Coloring Contest

Brianna Bergenstein  
Hilliard Elementary  
Fourth Grade Winner - Coloring Contest

Leah Ibrahim  
Hilliard Elementary - Fourth Grade  
City-Wide Winner - Coloring Contest

Rachel Kim  
Parkside Intermediate - Sixth Grade  
Winning Entry - "Name the Stream" Essay Contest  
*Cicada Stream*

The students' winning entries will be on display on a banner in Clague Park this summer.

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

RESOLUTION TO RECOGNIZE WESTLAKE CITY SCHOOLS RETIREES

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

Katherine Abarbanell

Dennis Bartlett

Joy Bell

Diane Christian

Cynthia Crockett

Janice DeLuca

John Holland

Antony Hoty

Joanne Hoty

Gary Kincannon

Claudia Konchar

Linda McLean

Judy Rumsey

Mary Scavelli

Judith Sobera

Jerry Slabaugh

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Sullivan \_\_\_\_\_

Mr. Cross \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPOINT DELEGATE AND ALTERNATE  
TO THE 2010 ANNUAL OSBA BUSINESS MEETING

RESOLVED that the Westlake Board of Education appoints \_\_\_\_\_to serve as  
delegate and \_\_\_\_\_to serve as alternate to the OSBA Annual Business Meeting on  
November 8, 2010.

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

**RESOLUTION TO APPROVE STUDENT ACTIVITY  
PURPOSE STATEMENTS AND BUDGETS**

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets.

| <b>2010-11 Policy and Purpose Statements*</b> |               |            |                                  | <b>Estimated<br/>Revenue</b> | <b>Estimated<br/>Expenses</b> |
|---|---------------|------------|----------------------------------|------------------------------|-------------------------------|
| <b>Fund</b>                                   | <b>Object</b> | <b>SCC</b> | <b>Description</b>               |                              |                               |
| 018   | 500           | 9720       | Vending Machine - Red Brick      | \$400.00                     | \$400.00                      |
| 018   | 500           | 9722       | Vending Machine - Transportation | \$1,400.00                   | \$1,400.00                    |
|   |               |            | Vending Machine - WHS Teachers   |                              |                               |
| 018   | 500           | 9724       | Lounge                           | \$1,250.00                   | \$1,250.00                    |
| 018   | 400           | 9726       | Board Contribution Fund          | \$5,000.00                   | \$3,000.00                    |
| 018   | 500           | 9748       | Library - Holly Lane             | \$9,625.00                   | \$10,100.00                   |
| 018   | 600           | 9748       | Library - Holly Lane             |                              | \$2,200.00                    |
| 018   | 500           | 9749       | Library - Bassett                | \$7,900.00                   | \$9,600.00                    |
| 018   | 600           | 9749       | Library - Bassett                |                              | \$500.00                      |
| 018   | 500           | 9751       | In-Service Bassett               | \$11,000.00                  | \$11,000.00                   |
| 018   | 500           | 9753       | In-Service Dover                 | \$9,700.00                   | \$7,800.00                    |
| 018   | 600           | 9753       | In-Service Dover                 |                              | \$500.00                      |
| 018   | 500           | 9755       | In-Service Hilliard              | \$4,870.00                   | \$5,520.00                    |
| 018   | 500           | 9756       | Library - Dover                  | \$13,175.00                  | \$12,525.00                   |
| 018   | 600           | 9756       | Library - Dover                  |                              | \$500.00                      |
| 018   | 500           | 9757       | In-Service Holly Lane            | \$3,400.00                   | \$3,325.00                    |
| 018   | 500           | 9759       | Library - Hilliard               | \$7,550.00                   | \$7,250.00                    |
| 018   | 600           | 9759       | Library - Hilliard               |                              | \$1,000.00                    |
| 018   | 500           | 9760       | Library - L.B.                   | \$2,400.00                   | \$2,400.00                    |
| 018   | 500           | 9761       | In-Service L.B.                  | \$190,700.00                 | \$180,700.00                  |
| 018   | 600           | 9761       | In-Service L.B.                  |                              | \$10,000.00                   |
| 018   | 500           | 9762       | Library - P.S.                   | \$11,950.00                  | \$11,950.00                   |
| 018   | 500           | 9763       | In-Service P.S.                  | \$114,500.00                 | \$105,300.00                  |
| 018   | 500           | 9764       | In-Service WHS                   | \$16,500.00                  | \$13,500.00                   |
| 018   | 600           | 9764       | In-Service WHS                   |                              | \$2,000.00                    |
| 018   | 500           | 9765       | Music Fees - WHS                 | \$8,000.00                   | \$8,000.00                    |
| 018   | 500           | 9766       | Guidance - WHS                   | \$53,000.00                  | \$52,500.00                   |
| 018   | 600           | 9766       | Guidance - WHS                   |                              | \$10,000.00                   |
| 018   | 500           | 9767       | Library - WHS                    | \$2,675.00                   | \$2,450.00                    |
| 018   | 600           | 9767       | Library - WHS                    |                              | \$2,000.00                    |

EXHIBIT D-1-b  
(Continued)

|     |     |      |                                    |                     |                     |
|-----|-----|------|------------------------------------|---------------------|---------------------|
| 018 | 500 | 9770 | Music Programs - Bassett           | \$300.00            | \$300.00            |
| 018 | 600 | 9770 | Music Programs - Bassett           |                     | \$700.00            |
| 018 | 500 | 9771 | Music Programs - Dover             | \$750.00            | \$1,000.00          |
| 018 | 500 | 9772 | Music Programs - Hilliard          | \$750.00            | \$750.00            |
| 018 | 500 | 9773 | Music Programs - Holly Lane        | \$500.00            | \$725.00            |
| 018 | 500 | 9774 | Music Programs - Lee Burneson      | \$1,000.00          | \$500.00            |
| 018 | 600 | 9774 | Music Programs - Lee Burneson      |                     | \$500.00            |
| 018 | 500 | 9775 | Music Programs - P.S.              | \$1,500.00          | \$1,500.00          |
| 018 | 500 | 9776 | Band-Music Programs - WHS          | \$5,000.00          | \$2,500.00          |
| 018 | 600 | 9776 | Band-Music Programs - WHS          |                     | \$2,500.00          |
| 018 | 500 | 9777 | Strings - Music Program - L.B.     | \$750.00            | \$250.00            |
| 018 | 600 | 9777 | Strings - Music Program - L.B.     |                     | \$500.00            |
| 018 | 500 | 9778 | Choral-Music Program - WHS         | \$1,000.00          | \$1,000.00          |
| 018 | 600 | 9778 | Choral-Music Program - WHS         |                     | \$1,500.00          |
|     |     |      | <b>Total 018 Fund</b>              | <b>\$486,545.00</b> | <b>\$492,895.00</b> |
| 200 |     | 9111 | Art Gallery - WHS                  | \$900.00            | \$600.00            |
| 200 |     | 9131 | Drama Club - WHS                   | \$8,700.00          | \$12,450.00         |
| 200 |     | 9132 | Drama Club - L.B.                  | \$950.00            | \$855.00            |
| 200 |     | 9150 | Newspaper Club - L.B.              | \$150.00            | \$150.00            |
| 200 |     | 9151 | Computer Club - WHS                | \$250.00            | \$175.00            |
| 200 |     | 9160 | Computer Club - LB                 | \$200.00            | \$200.00            |
| 200 |     | 9165 | German Club - WHS                  | \$100.00            | \$180.00            |
| 200 |     | 9170 | Science Club - L.B.                | \$1,000.00          | \$1,000.00          |
| 200 |     | 9175 | Environmental Club - LB            | \$2,600.00          | \$2,600.00          |
| 200 |     | 9185 | Spanish Club - WHS                 | \$500.00            | \$464.00            |
| 200 |     | 9195 | French Club - WHS                  | \$200.00            | \$200.00            |
| 200 |     | 9200 | Foreign Language Club - WHS        | \$7,300.00          | \$6,400.00          |
| 200 |     | 9220 | Math Club - WHS                    | \$960.00            | \$890.00            |
| 200 |     | 9314 | Work Study Lab - WHS               | \$0.00              | \$300.00            |
| 200 |     | 9350 | American Field Service (AFS) - WHS | \$350.00            | \$250.00            |
| 200 |     | 9390 | Work Study - WHS                   | \$800.00            | \$1,650.00          |
| 200 |     | 9400 | Band - P.S.                        | \$400.00            | \$575.00            |
| 200 |     | 9401 | Chorus - P.S.                      | \$1,500.00          | \$1,500.00          |
| 200 |     | 9460 | Encore/Orchestra - L.B.            | \$100.00            | \$100.00            |
| 200 |     | 9470 | Music - L.B.                       | \$2,500.00          | \$2,500.00          |
| 200 |     | 9490 | Band - WHS                         | \$195,000.00        | \$195,000.00        |
| 200 |     | 9491 | Choir - WHS                        | \$17,000.00         | \$9,700.00          |
| 200 |     | 9522 | Bowling Club - WHS                 | \$200.00            | \$200.00            |
| 200 |     | 9560 | Cheerleaders - L.B.                | \$1,000.00          | \$700.00            |
| 200 |     | 9580 | Student Supply Store - L.B.        | \$200.00            | \$200.00            |
| 200 |     | 9604 | Project Support - WHS              | \$250.00            | \$250.00            |
| 200 |     | 9610 | Student Council - P.S.             | \$2,725.00          | \$3,100.00          |

EXHIBIT D-1-b  
(Continued)

|     |      |                                       |                     |                     |
|-----|------|---------------------------------------|---------------------|---------------------|
| 200 | 9611 | Student Council - L.B.                | \$5,000.00          | \$4,380.00          |
| 200 | 9612 | Student Council - WHS                 | \$33,000.00         | \$40,400.00         |
| 200 | 9613 | Student Activities - WHS              | \$0.00              | \$3,100.00          |
| 200 | 9614 | Academic Challenge - WHS              | \$450.00            | \$370.00            |
| 200 | 9615 | Student Council - Bassett             | \$3,200.00          | \$3,200.00          |
| 200 | 9631 | Builders Club - L.B.                  | \$1,100.00          | \$1,100.00          |
| 200 | 9632 | Key Club - WHS                        | \$2,200.00          | \$1,450.00          |
| 200 | 9635 | Pep Club - WHS                        | \$600.00            | \$600.00            |
|     |      | Students Against Drunk Driving (SADD) |                     |                     |
| 200 | 9636 | WHS                                   | \$60.00             | \$150.00            |
| 200 | 9650 | TechMates Club - WHS                  | \$250.00            | \$250.00            |
| 200 | 9680 | Panorama - WHS                        | \$6,000.00          | \$6,000.00          |
| 200 | 9690 | Photography/Yearbook - L.B.           | \$850.00            | \$850.00            |
| 200 | 9691 | Green & White - WHS                   | \$4,000.00          | \$3,500.00          |
| 200 | 9692 | Literary Magazine - WHS               | \$730.00            | \$720.00            |
| 200 | 9710 | National Honor Society - WHS          | \$2,500.00          | \$2,500.00          |
| 200 | 9720 | Leadership Challenge - WHS            | \$10,400.00         | \$8,800.00          |
| 200 | 9805 | P. E. Action - WHS                    | \$500.00            | \$1,000.00          |
| 200 | 9844 | Class of 2011 - WHS                   | \$36,000.00         | \$28,000.00         |
| 200 | 9845 | Class of 2012 - WHS                   | \$6,500.00          | \$1,150.00          |
| 200 | 9846 | Class of 2013 - WHS                   | \$800.00            | \$150.00            |
|     |      | <b>Total 200 Fund</b>                 | <b>\$359,975.00</b> | <b>\$349,859.00</b> |
| 300 | 9500 | Athletics - WHS                       | \$290,000.00        | \$300,000.00        |
| 300 | 9502 | Vending Machine Athletics - WHS       | \$4,000.00          | \$7,000.00          |
| 300 | 9563 | Swim Pool - WHS                       | \$10,000.00         | \$10,000.00         |
|     |      | <b>Total 300 Fund</b>                 | <b>\$304,000.00</b> | <b>\$317,000.00</b> |

\*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_



RESOLUTION TO AUTHORIZE AND AMEND  
CHANGE FUND FOR ATHLETICS

RESOLVED that the Westlake Board of Education authorizes and amends the Athletics change fund from \$700.00 to \$1,000.00.

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

## RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

| <b>From</b>  | <b>To</b>          | <b>Amount</b> |
|--|--------------------|---------------|
| Project Link (011-9111)                                | General Fund (001) | \$7,100.00    |
| ARRA Title VI-B, IDEA FY10 (516-932N)                  | General Fund (001) | \$19,853.20   |
| ARRA Title I FY10 (572-932N)                           | General Fund (001) | \$5,360.00    |
| ARRA Ohio Clean Diesel School Bus Fund FY10 (599-932N) | General Fund (001) | \$64,740.93   |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

## RESOLUTION TO AMEND THE FY10 APPROPRIATION ADJUSTMENTS

RESOLVED that the Westlake Board of Education amend the following FY10 appropriation adjustments:

| <b>GENERAL FUND</b> |                    |                     |                    |
|---------------------|--------------------|---------------------|--------------------|
| <b>Account</b>      | <b>From</b>        | <b>To</b>           | <b>Difference</b>  |
| 001-7400-900        |                    |                     |                    |
| Advances Out        | <u>\$83,286.31</u> | <u>\$132,993.89</u> | <u>\$49,707.58</u> |
| <b>Total</b>        | <b>\$83,286.31</b> | <b>\$132,993.89</b> | <b>\$49,707.58</b> |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

## RESOLUTION TO ADJUST FY11 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY11 temporary appropriations:

|                            |                   |                   |                   |
|----------------------------|-------------------|-------------------|-------------------|
| <b>ST. PAUL FY10</b>       |                   |                   |                   |
| <b>Account</b>             | <b>From</b>       | <b>To</b>         | <b>Difference</b> |
| 401-3200-500-9710          |                   |                   |                   |
| Supplies & Materials       | <u>\$7,244.39</u> | <u>\$7,247.61</u> | <u>\$3.22</u>     |
| <b>Total</b>               | <b>\$7,244.39</b> | <b>\$7,247.61</b> | <b>\$3.22</b>     |
|                            |                   |                   |                   |
| <b>ST. BERNADETTE FY10</b> |                   |                   |                   |
| <b>Account</b>             | <b>From</b>       | <b>To</b>         | <b>Difference</b> |
| 401-3200-500-9810          |                   |                   |                   |
| Supplies & Materials       | <u>\$5,897.15</u> | <u>\$5,900.76</u> | <u>\$3.61</u>     |
| <b>Total</b>               | <b>\$5,897.15</b> | <b>\$5,900.76</b> | <b>\$3.61</b>     |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

## RESOLUTION TO APPROVE FY11 TEMPORARY APPROPRIATIONS - OTHER FUNDS

RESOLVED that the Westlake Board of Education approve the following FY11 additional temporary appropriations – other funds:

| FND | FUNC | OBJ | SCC  | DESCRIPTION  | TEMP. APPROP. | TOTALS              |
|-----|------|-----|------|--|---------------|---------------------|
| 019 | 2200 | 400 | 9219 | CSU STUDENT TEACHER GRANT PROF & TECH SERVICE                | \$1,620.14    |                     |
|     |      |     |      | <b>TOTAL CSU STUDENT TEACHER GRANT</b>                       |               | <b>\$1,620.14</b>   |
| 019 | 2200 | 100 | 9319 | SIRI SALARIES AND WAGES                                      | \$1,126.43    |                     |
| 019 | 2200 | 200 | 9319 | SIRI BENEFITS  | \$293.33      |                     |
|     |      |     |      | <b>TOTAL SUMMER INSTITUTE FOR READING INTERVENTION GRANT</b> |               | <b>\$1,419.76</b>   |
| 501 | 1400 | 100 | 9311 | A.B.L.E. FY11 ADULT/CONT. ED. INSTR SALARIES AND WAGES       | \$22,958.00   |                     |
| 501 | 1400 | 200 | 9311 | A.B.L.E. FY11 ADULT/CONT. ED. INSTR BENEFITS                 | \$3,903.00    |                     |
| 501 | 1400 | 500 | 9311 | A.B.L.E. FY11 INSTRUCTIONAL SUPPLIES & MATERIALS             | \$1,500.00    |                     |
| 501 | 2200 | 100 | 9311 | A.B.L.E. FY11 SUPPORT SERVICES SALARIES AND WAGES            | \$28,104.00   |                     |
| 501 | 2200 | 200 | 9311 | A.B.L.E. FY11 SUPPORT SERVICES BENEFITS                      | \$4,778.00    |                     |
| 501 | 2200 | 400 | 9311 | A.B.L.E. FY11 SUPPORT SERVICES/PD PURCH.SERVICE              | \$1,640.00    |                     |
| 501 | 2200 | 500 | 9311 | A.B.L.E. FY11 SUPPORT SERVICES SUPPLIES & MATERIALS          | \$290.00      |                     |
| 501 | 2200 | 800 | 9311 | A.B.L.E. FY11 PROFESSIONAL DEVELOPMENT MEMBERSHIPS           | \$285.00      |                     |
| 501 | 2400 | 100 | 9311 | A.B.L.E. FY11 GOVERNANCE/ADMIN SALARIES AND WAGES            | \$6,090.00    |                     |
| 501 | 2400 | 200 | 9311 | A.B.L.E. FY11 GOVERNANCE/ADMIN BENEFITS                      | \$1,035.00    |                     |
| 501 | 3200 | 500 | 9311 | A.B.L.E. FY11 FAMILY/COMMUNITY SUPPLIES                      | \$150.00      |                     |
|     |      |     |      | <b>TOTAL A.B.L.E. FY11</b>                                   |               | <b>\$70,733.00</b>  |
| 501 | 1400 | 100 | 9511 | A.B.L.E. EL CIV. FY11 INSTRUCTION SALARIES & WAGES           | \$13,776.00   |                     |
| 501 | 1400 | 200 | 9511 | A.B.L.E. EL CIV. FY11 INSTRUCTION BENEFITS                   | \$2,342.00    |                     |
| 501 | 1400 | 500 | 9511 | A.B.L.E. EL CIV. FY11 INSTRUCTION SUPPLIES & MATERIALS       | \$269.00      |                     |
| 501 | 2200 | 100 | 9511 | A.B.L.E. EL CIV. FY11 SUPPORT SERVICES SALARIES & WAGES      | \$1,253.00    |                     |
| 501 | 2200 | 200 | 9511 | A.B.L.E. EL CIV. FY11 SUPPORT SERVICES BENEFITS              | \$213.00      |                     |
| 501 | 2200 | 400 | 9511 | A.B.L.E. EL CIV. FY11 PROF DEVELOPMENT PURCH SERVICES        | \$400.00      |                     |
|     |      |     |      | <b>TOTAL A.B.L.E. EL CIV. FY11</b>                           |               | <b>\$18,253.00</b>  |
| 516 | 1200 | 400 | 9611 | TITLE VI-B, IDEA FY11 SPECIAL INSTR PURCHASED SERVICE        | \$541,726.42  |                     |
| 516 | 2100 | 400 | 9611 | TITLE VI-B, IDEA FY11 SUPPORT SERV PURCH SERV-PUPILS         | \$87,170.00   |                     |
| 516 | 2200 | 100 | 9611 | TITLE VI-B, IDEA FY11 SUPPORT SERVICES SALARIES              | \$44,171.10   |                     |
| 516 | 2200 | 200 | 9611 | TITLE VI-B, IDEA FY11 SUPPORT SERVICES BENEFITS              | \$36,511.85   |                     |
| 516 | 2200 | 400 | 9611 | TITLE VI-B, IDEA FY11 SUPPORT SERV PURCH SERV-STAFF          | \$39,060.00   |                     |
| 516 | 3200 | 400 | 9611 | TITLE VI-B, IDEA FY11 NON PUBLIC PURCHASED SERVICES          | \$34,790.47   |                     |
|     |      |     |      | <b>TOTAL TITLE VI-B, IDEA FY11</b>                           |               | <b>\$783,429.84</b> |
| 516 | 1200 | 100 | 9320 | ARRA TITLE VI-B, IDEA FY11 SPECIAL INSTR SALARIES            | \$58,190.30   |                     |
| 516 | 1200 | 400 | 9320 | ARRA TITLE VI-B, IDEA FY11 SPECIAL INSTR PURCH SERVICES      | \$38,000.00   |                     |
| 516 | 1200 | 500 | 9320 | ARRA TITLE VI-B, IDEA FY11 SPECIAL INSTR SUPPLIES            | \$4,000.00    |                     |
| 516 | 1200 | 600 | 9320 | ARRA TITLE VI-B, IDEA FY11 SPECIAL INSTR EQUIPMENT           | \$20,000.00   |                     |
| 516 | 2100 | 100 | 9320 | ARRA TITLE VI-B, IDEA FY11 SUPPORT SERV SALARIES             | \$56,183.58   |                     |
| 516 | 2100 | 400 | 9320 | ARRA TITLE VI-B, IDEA FY11 SUPPORT SERV PURCH SERV           | \$151,000.00  |                     |
| 516 | 2100 | 500 | 9320 | ARRA TITLE VI-B, IDEA FY11 SUPPORT SERV SUPPLIES             |               |                     |
| 516 | 2200 | 400 | 9320 | ARRA TITLE VI-B, IDEA FY11 PROF DEVELOP PURCHASED SERVICES   | \$22,167.54   |                     |
|     |      |     |      | <b>TOTAL ARRA TITLE VI-B, IDEA FY11</b>                      |               | <b>\$349,541.42</b> |
| 533 | 2200 | 400 | 9911 | TITLE II-D TECHNOLOGY FY11 PROF DEV PURCHASED SERV           | \$1,253.48    |                     |
| 533 | 3200 | 400 | 9911 | TITLE II-D TECHNOLOGY FY11 NON PUBLIC PURCHASED SERV         | \$100.17      |                     |
|     |      |     |      | <b>TOTAL TITLE II-D TECHNOLOGY FY11</b>                      |               | <b>\$1,353.65</b>   |

EXHIBIT D-1-g  
(Continued)

| FND   | FUNC | OBJ | SCC  | DESCRIPTION   | TEMP. APPROP. | TOTALS                |
|---|------|-----|------|---|---------------|-----------------------|
| 551   | 1200 | 100 | 9511 | TITLE III LEP FY11 SPEC INSTRUCTION SALARIES          | \$14,765.00   |                       |
| 551   | 1200 | 500 | 9511 | TITLE III LEP FY11 SPEC INSTRUCTION SUPPLIES          | \$2,825.00    |                       |
| 551   | 2200 | 400 | 9511 | TITLE III LEP FY11 PROF DEVELOP PURCHASED SERVICES    | \$1,000.00    |                       |
| <b>TOTAL TITLE III LEP FY11</b>                           |      |     |      |   |               | <b>\$18,590.00</b>    |
| 572   | 1100 | 100 | 9111 | TITLE I FY11 INSTRUCTION SALARIES & WAGES             | \$19,200.00   |                       |
| 572   | 1100 | 200 | 9111 | TITLE I FY11 INSTRUCTION BENEFITS                     | \$3,217.92    |                       |
| 572   | 1100 | 400 | 9111 | TITLE I FY11 INSTRUCTION PURCHASED SERVICES           | \$19,000.00   |                       |
| 572   | 1100 | 500 | 9111 | TITLE I FY11 INSTRUCTION SUPPLIES & MATERIALS         | \$35,280.00   |                       |
| 572   | 1900 | 100 | 9111 | TITLE I FY11 SPEC INSTRUCTION SALARIES & WAGES        | \$232,131.55  |                       |
| 572   | 1900 | 200 | 9111 | TITLE I FY11 SPEC INSTRUCTION BENEFITS                | \$38,765.97   |                       |
| 572   | 2200 | 400 | 9111 | TITLE I FY11 PROF DEVELOPMENT PURCHASED SERVICES      | \$11,258.62   |                       |
| 572   | 2200 | 500 | 9111 | TITLE I FY11 SUPPORT SERVICES & FAMILY/COMM SUPPLIES  | \$18,940.00   |                       |
| 572   | 2400 | 100 | 9111 | TITLE I FY11 GOVERNANCE/ADMIN SALARIES                | \$5,520.00    |                       |
| 572   | 2400 | 200 | 9111 | TITLE I FY11 GOVERNANCE/ADMIN BENEFITS                | \$925.16      |                       |
| 572   | 2800 | 100 | 9111 | TITLE I FY11 TRANSPORTATION SALARIES & WAGES          | \$2,500.00    |                       |
| 572   | 3200 | 100 | 9111 | TITLE1 FY11 NON PUBLIC SALARIES & WAGES               | \$5,715.00    |                       |
| 572   | 3200 | 200 | 9111 | TITLE1 FY11 NON PUBLIC BENEFITS                       | \$961.94      |                       |
| 572   | 3200 | 500 | 9111 | TITLE1 FY11 NON PUBLIC SUPPLIES & MATERIALS           | \$685.33      |                       |
| <b>TOTAL TITLE I FY11</b>                                 |      |     |      |   |               | <b>\$394,101.49</b>   |
| 572   | 1100 | 100 | 9320 | ARRA TITLE I FY11 INSTRUCTION SALARIES & WAGES        | \$16,743.12   |                       |
| 572   | 1100 | 200 | 9320 | ARRA TITLE I FY11 INSTRUCTION BENEFITS                | \$2,404.80    |                       |
| 572   | 1900 | 100 | 9320 | ARRA TITLE I FY11 SPEC INSTRUCTION SALARIES & WAGES   | \$49,180.29   |                       |
| 572   | 1900 | 200 | 9320 | ARRA TITLE I FY11 SPEC INSTRUCTION BENEFITS           | \$8,213.11    |                       |
| 572   | 2200 | 500 | 9320 | ARRA TITLE I FY11 FAMILY/COMM SUPPLIES                | \$3,000.00    |                       |
| 572   | 3200 | 100 | 9320 | ARRA TITLE1 FY11 NON PUBLIC SALARIES & WAGES          | \$2,525.98    |                       |
| 572   | 3200 | 200 | 9320 | ARRA TITLE1 FY11 NON PUBLIC BENEFITS                  | \$421.84      |                       |
| <b>TOTAL ARRA TITLE I FY11</b>                            |      |     |      |   |               | <b>\$82,489.14</b>    |
| 587   | 1200 | 500 | 9011 | EARLY CHILDHOOD SPECIAL ED FY11 SPEC INSTR SUPPLIES   | \$489.52      |                       |
| 587   | 2100 | 100 | 9011 | EARLY CHILDHOOD SPECIAL ED FY11 SUPP SERV SAL & WAGES | \$18,196.74   |                       |
| <b>TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY11</b>       |      |     |      |   |               | <b>\$18,686.26</b>    |
| 587   | 1200 | 500 | 9320 | ARRA ECSE FY11 SPEC INSTRUCTION SUPPLIES              | \$256.51      |                       |
| 587   | 2200 | 100 | 9320 | ARRA ECSE FY11 SUPPORT SERVICES SALARIES              | \$11,018.23   |                       |
| 587   | 2200 | 400 | 9320 | ARRA ECSE FY11 PROF DEVELOPMENT PURCHASED SERVICE     | \$1,200.00    |                       |
| <b>TOTAL ARRA EARLY CHILDHOOD SPECIAL EDUCATION FY11</b>  |      |     |      |   |               | <b>\$12,474.74</b>    |
| 590   | 1100 | 100 | 9011 | IMPROVING TCHR QUALITY FY11 INSTRUCTION SALARIES      | \$38,000.00   |                       |
| 590   | 1100 | 200 | 9011 | IMPROVING TCHR QUALITY FY11 INSTRUCTION BENEFITS      | \$6,346.00    |                       |
| 590   | 2200 | 100 | 9011 | IMPROVING TCHR QUALITY FY11 PROF DEV SALARIES         | \$24,000.00   |                       |
| 590   | 2200 | 200 | 9011 | IMPROVING TCHR QUALITY FY11 PROF DEV BENEFITS         | \$0.00        |                       |
| 590   | 2200 | 400 | 9011 | IMPROVING TCHR QUALITY FY11 PROF DEV PURCH SERVICES   | \$18,830.64   |                       |
| 590   | 2200 | 500 | 9011 | IMPROVING TCHR QUALITY FY11 PROF DEV SUPPLIES         | \$5,000.00    |                       |
| 590   | 3200 | 400 | 9011 | IMPROVING TCHR QUALITY FY11 NON PUBLIC PURCH SERVICE  | \$1,308.79    |                       |
| <b>TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY11</b>   |      |     |      |   |               | <b>\$93,485.43</b>    |
| <b>TOTAL FY 11 ADDITIONAL APPROPRIATIONS- OTHER FUNDS</b> |      |     |      |   |               | <b>\$1,846,177.87</b> |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS  
(ORC 3313.36)

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

Dr. Daniel J. Keenan, Jr.  
30067 Jefferson Way  
Westlake, OH 44145

Donated \$100.00 to the Environmental Club at Lee Burneson Middle School to complete the Kenya 2010 trip and the Maasai Music Project.

Nick Mayer Lincoln Mercury  
24400 Center Ridge Road  
Westlake, OH 44145

Donated \$100.00 to the Environmental Club at Lee Burneson Middle School to complete the Kenya 2010 trip and the Maasai Music Project.

The William E. Harris Family Fund  
of The Cleveland Foundation  
c/o Mrs. Nancy M. Harris  
21708 Avalon Drive  
Rocky River, OH 44116

Donated \$500.00 to the Environmental Club at Lee Burneson Middle School to complete the Kenya 2010 trip and the Maasai Music Project.

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

**RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT OF SUBSTITUTES,  
CLASSIFIED EMPLOYMENT AND SUPPLEMENTAL CONTRACTS FOR STAFF MEMBERS  
(In-District and Out-of-District)**

RESOLVED that the Westlake Board of Education approves the resignation and employment of substitutes, classified employment, and supplemental contracts for staff members:

Certified Substitute Resignations

|                  |                  |                  |
|------------------|------------------|------------------|
| Sharon Forstchen | Michele Mudryk   | Catherine Secaur |
| Linda Krasienko  | Cathleen Schultz | Amelia Tulevski  |

Classified Substitute Resignations

|                  |             |
|------------------|-------------|
| Anne Keller      | Judith Mack |
| Michelle O'Meara |             |

Certified Substitute

WHS Summer School

Cathleen Collins

Michelle Dallas-Substitute

Sally Falatach - 2 Adtl. Days PE

Classified Substitute

Jeanette Kruse - Teacher Asst., Special Ed  
Asst, Attendant, Supv. Asst., Library Asst.,  
Clerical/ Secretary, Receptionist, Kitchen

Classified Employment

| <u>Name</u>       | <u>Building/Position</u> | <u>Effective Date</u> | <u>Step</u>                  | <u>Hrs</u> | <u>Days</u> | <u>Months</u> |
|-------------------|--------------------------|-----------------------|------------------------------|------------|-------------|---------------|
| Mary Fazekas      | Dover Spec. Ed. Asst.    | 08/23/2010            | 0                            | 5.75       | 5           | 9.5           |
| Dianne Campo      | Dover Spec. Ed. Asst.    | 08/23/2010            | 0                            | 6.50       | 5           | 9.5           |
| Michelle Slak     | WHS Spec. Ed. Asst.      | 08/23/2010            | 0                            | 7.00       | 5           | 9.0           |
| Stephanie Freeman | PAC Student Staff        | 08/01/2010            | \$7.50/Hour - Hrs. as Needed |            |             |               |
| Rachel Simmerer   | PAC Student Staff        | 08/01/2010            | \$7.50/Hour - Hrs. as Needed |            |             |               |
| Scott Michaud     | PAC Student Staff        | 08/01/2010            | \$7.50/Hour - Hrs. as Needed |            |             |               |
| Dustin Hall       | PAC Student Staff        | 08/01/2010            | \$7.50/Hour - Hrs. as Needed |            |             |               |

2010-2011 Supplemental Contracts & Resignation

| <u>Name</u>          | <u>Building/Position</u>                        | <u>Step</u>                        | <u>In District</u> |
|----------------------|---|------------------------------------|--------------------|
| Art Daniels          | WHS Equipment Manager                           | 2                                  | Y                  |
| Laura Jagels         | WHS Faculty Manager                             | 11                                 | Y                  |
| Lynn Maugherman      | WHS Girls' JV Basketball Coach                  | 18                                 | N                  |
| Megan Roche          | WHS Girls' Freshman Basketball Coach            | 3                                  | N                  |
| Stefanie Golas-Xenos | WHS Freshman Class Advisor                      | 4                                  | Y                  |
| Ann Peebles          | WHS Sophomore Class Advisor                     | 1                                  | Y                  |
| Kelly Bailey         | WHS Junior Class Advisor                        | 2                                  | Y                  |
| Geoff Friedrich      | WHS Senior Class Advisor                        | 2                                  | Y                  |
| Scott Rovniak        | WHS Asst. Band Director                         | 20                                 | Y                  |
| Brittany Jacko       | WHS Asst. Volleyball Coach                      | 1                                  | N                  |
| Bob Eis              | WHS Asst. Volleyball Coach                      | 10                                 | N                  |
| Brendan Zepp         | LBMS Asst. 8 <sup>th</sup> Grade Football Coach | <u>Resignation</u> Eff. 07/08/2010 |                    |

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Sullivan \_\_\_\_\_

Mr. Cross \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Ms. Rocco \_\_\_\_\_



RESOLUTION TO RENEW PERFORMING ARTS CENTER COORDINATOR  
EMPLOYMENT CONTRACT AND APPROVE WAGE INCREASE

RESOLVED that the Westlake Board of Education approves the renewal of the employment contract as listed below; and approves the same base salary increases to this contract as afforded the Westlake certified staff, to be first effective January 1, 2010.

Douglas Warnke  
Performing Arts Center Coordinator  
Contract Renewal

Rate: Step 6  
Effective: 08/01/10 through 07/31/11  
Not to Exceed 1,500 Hours

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE EMPLOYMENT  
OF ADMINISTRATIVE STAFF MEMBER

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

Employment

|                         |                     |                                |
|-------------------------|---------------------|--------------------------------|
| Vishtasp Nuggud         | Two-Year Contract   | Step 2.0, 210 Days             |
| WHS Assistant Principal | 08/01/10 – 07/31/12 | Administrative Salary Schedule |

|                 |       |
|-----------------|-------|
| Motion by:      | _____ |
| Seconded by:    | _____ |
| Roll Call Vote: |       |
| Ms. Winter      | _____ |
| Mr. Sullivan    | _____ |
| Mr. Cross       | _____ |
| Mr. Mays        | _____ |
| Ms. Rocco       | _____ |

RESOLUTION TO APPROVE STIPENDS FOR  
SUMMER SCHOOL INTERVENTION PROGRAM INSTRUCTION

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

Summer School Principals

Not to exceed 115 hours each

Celina Bigio

Nick Miller

Intervention Program Instructors & Substitutes

Not to exceed 100 hours each

Instructors

|                   |                |                 |                |
|-------------------|----------------|-----------------|----------------|
| Amy Akosi         | Jestine Knaack | Tina Montgomery | Carrie Spelich |
| Kathleen Golden   | Karen Matthews | Jennifer Parker | Sandy Stanley  |
| Christina Grassia | Rachel Meyrose | Julie Priebe    | Meghan Stec    |
| Daniel Lewis      |                |                 |                |

Substitutes - As Needed

|                |                 |              |             |
|----------------|-----------------|--------------|-------------|
| Kate Applegate | Katie Boettcher | Amal Mustafa | Susie Zkiab |
|----------------|-----------------|--------------|-------------|

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
Ms. Winter \_\_\_\_\_  
Mr. Sullivan \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Mays \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE SUMMER SCHOOL ENRICHMENT PROGRAM STIPEND

RESOLVED that the Westlake Board of Education approves summer school enrichment program stipend for the following certified staff members, to be approved by the Director of Academic Services and paid at the negotiated rate from the Summer School Fund:

Maasai Africa Trip

Daniel Grigson  
Not to Exceed 100 Hours

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

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:

2010-2011 School Year

ESC - Cuyahoga County - Educational Programs & Services Fees

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

RESOLUTION TO AUTHORIZE AND AMEND  
CHANGE FUNDS FOR FOOD SERVICE

RESOLVED that the Westlake Board of Education authorizes and amends the following change funds for Food Service:

| <u>School</u> | <u>From</u>     | <u>To</u>       |
|---------------|-----------------|-----------------|
| Bassett       | \$36.00         | \$26.00         |
| Dover         | \$36.00         | \$26.00         |
| Hilliard      | \$36.00         | \$26.00         |
| Holly Lane    | \$36.00         | \$26.00         |
| Lee Burneson  | \$150.00        | \$80.00         |
| Parkside      | \$120.00        | \$120.00        |
| WHS           | <u>\$520.00</u> | <u>\$520.00</u> |
| Total         | \$934.00        | \$824.00        |

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Sullivan \_\_\_\_\_

Mr. Cross \_\_\_\_\_

Mr. Mays \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE LAKE ERIE EDUCATIONAL COMPUTER ASSOCIATION  
(LEECA) MEMBER MASTER SERVICE AGREEMENT

RESOLVED that the Westlake Board of Education approves the LEECA Member Master Service Agreement for the 2010-2011 school year.

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_