

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, July 14, 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. Special Meeting of June 2, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Special Meeting of June 3, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

3. Special Meeting of June 7, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

4. Special Meeting of June 9, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

5. Special Meeting of June 10, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

6. Special Meeting of June 16, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

7. Special Meeting of June 19, 2014

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

8. Special Meeting of June 20, 2014

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

9. Special Meeting of June 24, 2014

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

10. Special Meeting of June 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 Paul Wilson, Principal Of Lee Burneson Middle School For Receiving The William M. Jones/Harvard Business School Club “Excellence In School Management” Award | Exhibit B-1 |
| 2. Resolution to Recognize Kiwanis Club and Russ Milan for Organizing Westlake City Schools’ Special Olympics | Exhibit B-2 |

*Hearing of Public (15 Minutes) Agenda Items

C. CAC Reports – Report Evaluations and Discussion

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

E. Treasurer's Items

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Approve Participation in the 2015 CompManagement Workers' Compensation Group Retrospective Rating Program | Exhibit E-1-a |
| b. Resolution to Appoint Delegate and Alternate to the 2014 Annual OSBA Business Meeting | Exhibit E-1-b |
| c. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit E-1-c |
| d. Resolution to Accept Funds | Exhibit E-1-d |
| e. Resolution to Approve FY15 Additional Temporary Appropriations-Other Funds | Exhibit E-1-e |
| f. Resolution to Rescind and Correct the Following Resolutions | Exhibit E-1-f |

F. New Business

1. Action Items

- | | |
|---|-----------------|
| a. Resolution to Accept Gifts and Contributions-None | |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Resignations, Leaves of Absence, and Employment | Exhibit F-1-b-1 |
| 2. Resolution to Approve Contracts for Services for Non-Public Schools | Exhibit F-1-b-2 |
| 3. Resolution to Approve Employment Paid from Grant Funds | Exhibit F-1-b-3 |
| 4. Resolution to Approve Supplemental Employment | Exhibit F-1-b-4 |
| 5. Resolution to Approve Administrative Trade Days from the 2013-2014 Contract Year | Exhibit F-1-b-5 |
| 6. Resolution to Approve Director of Academic Services | Exhibit F-1-b-6 |
| 7. Resolution to Approve Interim Superintendent | Exhibit F-1-b-7 |
| 8. Resolution to Approve Summer School Reading/Tutoring Program and Stipends for Tutors | Exhibit F-1-b-8 |
| c. Resolution to Publicly Post Previously Approved Construction Change Orders | Exhibit F-1-c |
| d. Resolution to Approve the Third Amendment to Agreement Between the Board of Education and Turner Construction Company. | Exhibit F-1-d |

G. Board Items

*Hearing of Public

H. 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 PAUL WILSON, PRINCIPAL OF LEE BURNESON MIDDLE
SCHOOL FOR RECEIVING THE WILLIAM M. JONES/HARVARD BUSINESS SCHOOL CLUB
“EXCELLENCE IN SCHOOL MANAGEMENT” AWARD

THE WILLIAM M. JONES/HBS CLUB EXCELLENCE IN SCHOOL MANAGEMENT AWARD

The William M. Jones/HBS Club Excellence in School Management Awards are established to honor and promote schools that demonstrate leadership and management excellence and have a clear, measurable improvement in the quality of education. The awards recognize schools that focus on children and student outcomes.

The Harvard Business School Club of Northeastern Ohio is dedicated to leadership and management excellence in both private and public organizations. The Club honors outstanding leadership and management in northeast Ohio businesses each year through its "Dively Entrepreneurship" and "Business Statesman" Awards. In addition, the Club presents "The Samuel H. Elliot" Award each year to an outstanding area teacher of economic education. The Club also recognizes the importance of the preparatory education system to the community and public and private organizations. Well managed elementary, middle and high schools will produce contributing and educated people that organizations require to progress, succeed and excel.

Young people deserve a sound education that prepares them to function fully and intelligently within the community. Leadership and management practices within schools heavily influence the quality of this education. These awards acknowledge successful schools and promote continuous improvement in the quality of education.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE PARTICIPATION IN THE 2015 COMPMANAGEMENT
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

RESOLVED that the Westlake Board of Education approves participation in the 2015 CompManagement
Workers' Compensation Group Retrospective Rating Program.

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

RESOLUTION TO APPOINT DELEGATE AND ALTERNATE
TO THE 2014 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 10, 2014.

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

**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.

| 2014-15 Purpose Statements and Budgets* | | | | | |
|--|---------------|------------|-------------------------------------|--------------------------|---------------------------|
| Fund | Object | SCC | Description | Estimated Revenue | Estimated Expenses |
| 018 | 500 | 9720 | Vending Machine - Red Brick | \$1,000.00 | \$500.00 |
| 018 | 500 | 9722 | Vending Machine - Transportation | \$1,300.00 | \$1,300.00 |
| 018 | 500 | 9724 | Vending Machine-WHS Teachers Lounge | \$1,800.00 | \$1,800.00 |
| 018 | 400 | 9726 | Board Contribution Fund | \$7,500.00 | \$5,000.00 |
| 018 | 500 | 9748 | Library - Holly Lane | \$9,000.00 | \$8,000.00 |
| 018 | 600 | 9748 | Library - Holly Lane | | \$2,100.00 |
| 018 | 500 | 9749 | Library - Bassett | \$8,700.00 | \$9,650.00 |
| 018 | 600 | 9749 | Library - Bassett | | \$1,000.00 |
| 018 | 500 | 9751 | In-Service Bassett | \$11,000.00 | \$11,000.00 |
| 018 | 500 | 9753 | In-Service Dover | \$10,000.00 | \$6,900.00 |
| 018 | 600 | 9753 | In-Service Dover | | \$1,000.00 |
| 018 | 500 | 9755 | In-Service Hilliard | \$4,950.00 | \$4,550.00 |
| 018 | 600 | 9755 | In-Service Hilliard | | \$1,000.00 |
| 018 | 500 | 9756 | Library - Dover | \$9,400.00 | \$8,550.00 |
| 018 | 600 | 9756 | Library - Dover | | \$2,000.00 |
| 018 | 500 | 9757 | In-Service Holly Lane | \$4,495.00 | \$3,350.00 |
| 018 | 500 | 9759 | Library - Hilliard | \$7,000.00 | \$7,000.00 |
| 018 | 600 | 9759 | Library - Hilliard | | \$2,000.00 |
| 018 | 500 | 9760 | Library - L.B. | \$500.00 | \$500.00 |
| 018 | 500 | 9761 | In-Service L.B. | \$140,600.00 | \$137,600.00 |
| 018 | 600 | 9761 | In-Service L.B. | | \$3,000.00 |
| 018 | 500 | 9762 | Library - P.S. | \$13,200.00 | \$12,200.00 |
| 018 | 600 | 9762 | Library - P.S. | | \$1,000.00 |
| 018 | 500 | 9763 | In-Service P.S. | \$109,500.00 | \$109,500.00 |
| 018 | 500 | 9764 | In-Service WHS | \$13,500.00 | \$13,000.00 |
| 018 | 500 | 9765 | Music Fees - WHS | \$7,500.00 | \$7,500.00 |
| 018 | 500 | 9766 | Guidance - WHS | \$56,500.00 | \$59,650.00 |
| 018 | 600 | 9766 | Guidance - WHS | | \$10,000.00 |
| 018 | 500 | 9767 | Library - WHS | \$4,230.00 | \$7,200.00 |
| 018 | 600 | 9767 | Library - WHS | | \$3,000.00 |

EXHIBIT E-1-c
(Continued)

| | | | | | |
|-----------------------|-----|------|--------------------------------|---------------------|---------------------|
| 018 | 500 | 9770 | Music Programs - Bassett | \$300.00 | \$300.00 |
| 018 | 500 | 9771 | Music Programs - Dover | \$650.00 | \$650.00 |
| 018 | 500 | 9772 | Music Programs - Hilliard | \$850.00 | \$1,000.00 |
| 018 | 500 | 9773 | Music Programs - Holly Lane | \$650.00 | \$640.00 |
| 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 | \$12,000.00 | \$12,000.00 |
| 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 | \$2,000.00 | \$1,000.00 |
| 018 | 600 | 9778 | Choral-Music Program - WHS | | \$1,000.00 |
| Total 018 Fund | | | | \$441,375.00 | \$460,690.00 |

| Fund | Object | SCC | Description | Estimated Revenue | Estimated Expenses |
|-------------|---------------|------------|-----------------------------|--------------------------|---------------------------|
| 200 | | 9111 | Art Gallery - WHS | \$2,150.00 | \$2,050.00 |
| 200 | | 9131 | Drama Club - WHS | \$14,200.00 | \$14,100.00 |
| 200 | | 9132 | Drama Club - L.B. | \$850.00 | \$850.00 |
| 200 | | 9140 | WHBS-TV - WHS | \$21,000.00 | \$20,000.00 |
| 200 | | 9165 | German Club - WHS | \$1,235.00 | \$1,285.00 |
| 200 | | 9170 | Science Club - L.B. | \$7,060.00 | \$7,060.00 |
| 200 | | 9171 | Science Olympiad - WHS | \$9,375.00 | \$6,650.00 |
| 200 | | 9175 | Environmental Club - LB | \$7,500.00 | \$7,000.00 |
| 200 | | 9185 | Spanish Club - WHS | \$950.00 | \$865.00 |
| 200 | | 9195 | French Club - WHS | \$1,720.00 | \$1,535.00 |
| 200 | | 9200 | Foreign Language Club - WHS | \$7,750.00 | \$7,400.00 |
| 200 | | 9220 | Math Club - WHS | \$1,010.00 | \$940.00 |
| 200 | | 9314 | Work Study Lab - WHS | \$0.00 | \$300.00 |
| 200 | | 9390 | Work Study - WHS | \$0.00 | \$1,350.00 |
| 200 | | 9400 | Band - P.S. | \$525.00 | \$525.00 |
| 200 | | 9401 | Chorus - P.S. | \$2,025.00 | \$1,500.00 |
| 200 | | 9460 | Encore/Orchestra - L.B. | \$100.00 | \$100.00 |
| 200 | | 9470 | Music - L.B. | \$2,000.00 | \$2,000.00 |
| 200 | | 9490 | Band - WHS | \$17,000.00 | \$17,000.00 |
| 200 | | 9491 | Choir - WHS | \$10,000.00 | \$7,400.00 |
| 200 | | 9559 | Ski Club - WHS | \$80,000.00 | \$73,000.00 |
| 200 | | 9560 | Cheerleaders - L.B. | \$150.00 | \$150.00 |
| 200 | | 9604 | Project Support - WHS | \$300.00 | \$200.00 |
| 200 | | 9610 | Student Council - P.S. | \$2,800.00 | \$2,875.00 |
| 200 | | 9611 | Student Council - L.B. | \$3,000.00 | \$3,000.00 |

EXHIBIT E-1-c
(Continued)

| | | | | |
|-----------------------|------|------------------------------|---------------------|---------------------|
| 200 | 9612 | Student Council - WHS | \$19,000.00 | \$24,500.00 |
| 200 | 9614 | Academic Challenge - WHS | \$4,200.00 | \$2,150.00 |
| 200 | 9615 | Student Council - Bassett | \$2,500.00 | \$2,500.00 |
| 200 | 9631 | Builders Club - L.B. | \$500.00 | \$500.00 |
| 200 | 9632 | Key Club - WHS | \$1,350.00 | \$1,650.00 |
| 200 | 9636 | SADD - WHS | \$0.00 | \$1,000.00 |
| 200 | 9650 | TechMates Club - WHS | \$250.00 | \$250.00 |
| 200 | 9680 | Panorama - WHS | \$4,000.00 | \$4,000.00 |
| 200 | 9691 | Green & White - WHS | \$4,000.00 | \$3,750.00 |
| 200 | 9710 | National Honor Society - WHS | \$2,300.00 | \$2,300.00 |
| 200 | 9720 | Leadership Challenge - WHS | \$7,220.00 | \$9,700.00 |
| 200 | 9805 | P. E. Action - WHS | \$500.00 | \$1,000.00 |
| 0 | 9847 | Class of 2014 - WHS | \$0.00 | \$360.00 |
| 200 | 9848 | Class of 2015 - WHS | \$38,950.00 | \$30,250.00 |
| 200 | 9849 | Class of 2016 - WHS | \$6,575.00 | \$4,665.00 |
| 200 | 9850 | Class of 2017 - WHS | \$650.00 | \$400.00 |
| Total 200 Fund | | | \$284,695.00 | \$268,110.00 |

| Fund | Object | SCC | Description | Estimated Revenue | Estimated Expenses |
|-----------------------|---------------|------------|---------------------------------|--------------------------|---------------------------|
| 300 | | 9500 | Athletics - WHS | \$238,000.00 | \$302,680.00 |
| 300 | | 9502 | Vending Machine Athletics - WHS | \$800.00 | \$10,000.00 |
| 300 | | 9563 | Swim Pool - WHS | \$10,000.00 | \$10,000.00 |
| Total 300 Fund | | | | \$248,800.00 | \$322,680.00 |

*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. Falcone _____
 Mr. Finucane _____
 Mrs. Leszynski _____
 Mr. Mays _____

RESOLUTION TO ACCEPT FUNDS

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

| Federal Funds | Amount | Fund | Special Cost Center |
|--|---------------|-------------|----------------------------|
| Title VI Special Education, Part-B-IDEA FY15 | \$780,909.21 | 516 | 9615 |
| Title III LEP FY15 | \$32,518.37 | 551 | 9415 |
| Title I FY15 | \$400,775.23 | 572 | 9115 |
| Early Childhood Special Education FY15 | \$17,943.27 | 587 | 9015 |
| Title II-A Improving Teacher Quality FY15 | \$70,607.88 | 590 | 9015 |

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

**RESOLUTION TO APPROVE FY15 ADDITIONAL TEMPORARY APPROPRIATIONS
OTHER FUNDS**

RESOLVED THAT

the Westlake Board of Education approve the following FY15 additional temporary appropriations – other funds.

| | | | | ADDITIONAL FY15 TEMPORARY APPROPRIATIONS - OTHER FUNDS | | |
|------------|-------------|------------|------------|---|----------------------|----------------------|
| FND | FUNC | OBJ | SCC | DESCRIPTION | TEMP. APPROP. | TOTALS |
| 516 | 1200 | 100 | 9615 | TITLE VI-B, IDEA FY15 SPECIAL INSTR SALARIES & WAGES | \$ 46,000.00 | |
| 516 | 1200 | 200 | 9615 | TITLE VI-B, IDEA FY15 SPECIAL INSTR BENEFITS | \$ 43,000.00 | |
| 516 | 1200 | 400 | 9615 | TITLE VI-B, IDEA FY15 SPECIAL INSTR PURCHASED SERVICES | \$ 440,148.00 | |
| 516 | 1200 | 500 | 9615 | TITLE VI-B, IDEA FY15 SPECIAL INSTR SUPPLIES & MATERIALS | \$ 15,000.00 | |
| 516 | 1200 | 600 | 9615 | TITLE VI-B, IDEA FY15 SPECIAL INSTR EQUIPMENT | \$ 8,000.00 | |
| 516 | 2100 | 400 | 9615 | TITLE VI-B, IDEA FY15 SUPPORT SERV PURCH SERV-PUPILS | \$ 190,500.00 | |
| 516 | 2200 | 100 | 9615 | TITLE VI-B, IDEA FY15 PROFESSIONAL DEVELOPMENT SALARIES | \$ 2,000.00 | |
| 516 | 2200 | 400 | 9615 | TITLE VI-B, IDEA FY15 PROFESSIONAL DEVELOPMENT PURCH SERVICES | \$ 7,837.31 | |
| 516 | 3200 | 100 | 9615 | TITLE VI-B, IDEA FY15 NON PUBLIC SALARIES & WAGES | \$ 10,932.27 | |
| 516 | 3200 | 400 | 9615 | TITLE VI-B, IDEA FY15 NON PUBLIC PURCHASED SERVICES | \$ 17,491.63 | |
| | | | | TOTAL TITLE VI-B, IDEA FY15 | | \$ 780,909.21 |
| 551 | 1200 | 100 | 9415 | TITLE III LEP FY15 SPEC INSTRUCTION SALARIES | \$ 15,934.50 | |
| 551 | 1200 | 200 | 9415 | TITLE III LEP FY15 SPEC INSTRUCTION BENEFITS | \$ 4,000.00 | |
| 551 | 1200 | 500 | 9415 | TITLE III LEP FY15 SPEC INSTRUCTION SUPPLIES | \$ 6,251.84 | |
| 551 | 2100 | 100 | 9415 | TITLE III LEP FY15 SUPPORT SERVICES SALARIES & WAGES | \$ 500.00 | |
| 551 | 2100 | 400 | 9415 | TITLE III LEP FY15 SUPPORT SERVICES PURCHASED SERVICES | \$ 500.00 | |
| 551 | 2200 | 100 | 9415 | TITLE III LEP FY15 PROF DEVELOPMENT SALARIES | \$ 3,082.03 | |
| 551 | 2200 | 400 | 9415 | TITLE III LEP FY15 PROF DEVELOPMENT PURCHASED SERVICES | \$ 2,200.00 | |
| 551 | 3200 | 400 | 9415 | TITLE III LEP FY15 NON PUBLIC PURCHASED SERVICES | \$ 50.00 | |
| | | | | TOTAL TITLE III LEP FY15 | | \$ 32,518.37 |
| 572 | 1100 | 400 | 9115 | TITLE I FY15 INSTRUCTION PURCHASED SERVICES | \$ 20,000.00 | |
| 572 | 1100 | 500 | 9115 | TITLE I FY15 INSTRUCTION SUPPLIES & MATERIALS | \$ 15,000.00 | |
| 572 | 1900 | 100 | 9115 | TITLE I FY15 OTHER INSTRUCTION SALARIES & WAGES | \$ 284,909.00 | |
| 572 | 1900 | 200 | 9115 | TITLE I FY15 OTHER INSTRUCTION BENEFITS | \$ 48,434.53 | |
| 572 | 2200 | 400 | 9115 | TITLE I FY15 PROF DEVELOPMENT PURCHASED SERVICES | \$ 19,951.56 | |
| 572 | 2400 | 100 | 9115 | TITLE I FY15 GOVERNANCE/ADMIN SALARIES | \$ 5,000.00 | |
| 572 | 2400 | 200 | 9115 | TITLE I FY15 GOVERNANCE/ADMIN BENEFITS | \$ 850.00 | |
| 572 | 3200 | 100 | 9115 | TITLE1 FY15 FAMILY/COMMUNITY & NON PUBLIC SALARIES & WAGES | \$ 500.00 | |
| 572 | 3200 | 200 | 9115 | TITLE1 FY15 FAMILY/COMMUNITY & NON PUBLIC BENEFITS | \$ 85.00 | |
| 572 | 3200 | 400 | 9115 | TITLE1 FY15 FAMILY/COMMUNITY & NON PUBLIC PURCHASED SERVICES | \$ 1,045.14 | |
| 572 | 3200 | 500 | 9115 | TITLE1 FY15 FAMILY/COMMUNITY SUPPLIES & MATERIALS | \$ 5,000.00 | |
| | | | | TOTAL TITLE I FY15 | | \$ 400,775.23 |
| 587 | 1200 | 500 | 9015 | EARLY CHILDHOOD SPECIAL ED FY15 SPEC INSTR SUPPLIES | \$ 1,200.00 | |
| 587 | 1200 | 600 | 9015 | EARLY CHILDHOOD SPECIAL ED FY15 SPEC INSTR EQUIPMENT | \$ 500.00 | |
| 587 | 2100 | 100 | 9015 | EARLY CHILDHOOD SPECIAL ED FY15 SUPPORT SERVICES SALARIES & WAGES | \$ 12,650.00 | |
| 587 | 2200 | 100 | 9015 | EARLY CHILDHOOD SPECIAL ED FY15 PROF DEV SALARIES & WAGES | \$ 1,200.00 | |
| 587 | 2200 | 400 | 9015 | EARLY CHILDHOOD SPECIAL ED FY15 PROF DEV PURCH SERVICES | \$ 2,393.27 | |
| | | | | TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY15 | | \$ 17,943.27 |

EXHIBIT E-1-e
(Continued)

| | | | | ADDITIONAL FY15 TEMPORARY APPROPRIATIONS - OTHER FUNDS | | |
|------------|-------------|------------|------------|--|----------------------|------------------------|
| <u>FND</u> | <u>FUNC</u> | <u>OBJ</u> | <u>SCC</u> | <u>DESCRIPTION</u> | <u>TEMP. APPROP.</u> | <u>TOTALS</u> |
| 590 | 1100 | 100 | 9015 | IMPROVING TCHR QUALITY FY15 INSTRUCTION SALARIES & WAGES | \$ 38,000.00 | |
| 590 | 1100 | 200 | 9015 | IMPROVING TCHR QUALITY FY15 INSTRUCTION BENEFITS | \$ 6,460.00 | |
| 590 | 2200 | 100 | 9015 | IMPROVING TCHR QUALITY FY15 PROF DEV SALARIES & WAGES | \$ 10,000.00 | |
| 590 | 2200 | 200 | 9015 | IMPROVING TCHR QUALITY FY15 PROF DEV BENEFITS | \$ 1,700.00 | |
| 590 | 2200 | 400 | 9015 | IMPROVING TCHR QUALITY FY15 PROF DEV PURCH SERVICE | \$ 13,035.74 | |
| 590 | 3200 | 400 | 9015 | IMPROVING TCHR QUALITY FY15 NON PUBLIC PURCH SERVICE | \$ 1,341.54 | |
| 590 | 3200 | 500 | 9015 | IMPROVING TCHR QUALITY FY15 NON PUBLIC SUPPLIES | \$ 70.60 | |
| | | | | TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY15 | | \$ 70,607.88 |
| | | | | | | |
| | | | | TOTAL OTHER FUNDS APPROPRIATIONS | | \$ 1,302,753.96 |

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

RESOLUTION TO RESCIND AND CORRECT THE FOLLOWING RESOLUTIONS

RESOLVED that the Westlake Board of Education rescind and correct the following FY14 resolutions:

June 30, 2014

Correct Exhibit E-1-g; Resolution No. 14-195

| PROJECT LINK | | | |
|---------------------|-------------------|-----------------|---------------------|
| Account | From | To | Difference |
| 011-7400-900-9111 | | | |
| Advances-Out | \$967.44 | \$0.00 | (\$967.44) |
| 011-7500-900-9111 | | | |
| Refund Prior Year | \$800.00 | \$692.41 | (\$107.59) |
| Total | \$1,767.44 | \$692.41 | (\$1,075.03) |

| OHSAA TOURNAMENTS | | | |
|--------------------------|--------------------|--------------------|-------------------|
| Account | From | To | Difference |
| 022-4500-400-9500 | | | |
| Purchased Services | \$19,610.71 | \$21,830.80 | \$2,220.09 |
| Total | \$19,610.71 | \$21,830.80 | \$2,220.09 |

June 30, 2014

Correct Exhibit E-1-f; Resolution No. 14-194

| OHSAA TOURNAMENTS | | | |
|--------------------------|--------------------|--------------------|-------------------|
| Account | From | To | Difference |
| 022-4500-400-9500 | | | |
| Purchased Services | \$19,500.76 | \$19,610.71 | \$109.95 |
| Total | \$19,500.76 | \$19,610.71 | \$109.95 |

April 28, 2014

Exhibit E-2-f; Resolution No. 14-129

| TEAM NUTRITION GRANT FY14 | | | |
|----------------------------------|---------------|-------------------|-------------------|
| Account | From | To | Difference |
| 599-7400-900-9114 | | | |
| Return of Advance | \$0.00 | \$1,950.00 | \$1,950.00 |
| Total | \$0.00 | \$1,950.00 | \$1,950.00 |

EXHIBIT E-1-f
(Continued)

March 14, 2014

Exhibit E-1-c; Resolution No. 14-96

| TEAM NUTRITION GRANT FY14 | | | |
|---------------------------|---------------|---------------|---------------|
| Account | From | To | Difference |
| 599-7400-900-9114 | | | |
| Return of Advance | <u>\$0.00</u> | <u>\$0.00</u> | <u>\$0.00</u> |
| Total | \$0.00 | \$0.00 | \$0.00 |

| TITLE III LEP FY14 | | | |
|--------------------|-------------------|-------------------|-------------------|
| Account | From | To | Difference |
| 551-1200-600-9414 | | | |
| Equipment | \$2,000.00 | \$3,918.13 | \$1,918.13 |
| | | | |
| 551-2200-100-9414 | | | |
| Wages | <u>\$5,028.00</u> | <u>\$6,028.00</u> | <u>\$1,000.00</u> |
| Total | \$7,028.00 | \$9,946.13 | \$2,918.13 |

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

**RESOLUTION TO APPROVE RESIGNATIONS, LEAVES OF ABSENCE
AND EMPLOYMENT**

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

| <u>Classified Resignation</u> | | <u>Certified Resignation</u> | | | | |
|--|--|--|---------------|-------------|--------------|-------------|
| Richard Skvarek-Dover Cleaner-07/03/2014 | | Kristen Harter-German Teacher-07/03/2014 | | | | |
| | | Kayleigh Finelli-KG-07/09/2014 | | | | |
| | | Kathryn Vitek-Gifted-07/02/2014 | | | | |
| <u>Parental Leave</u> | | | | | | |
| Jennifer Butler-1 st Semester 2014-15 | | | | | | |
| <u>Classified Employment</u> | | | | | | |
| <u>Name</u> | <u>Building/Position</u> | <u>Step</u> | <u>Months</u> | <u>Days</u> | <u>Hours</u> | |
| Anthony Karohl | Parkside Head Custodian | 20 | 12 | 5 | 8 | |
| <u>Certified Employment</u> | | | | | | |
| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> | <u>Step</u> | <u>Rate</u> | <u>FTE</u> | |
| Jennifer Bernath | Holly Lane LTS 1 st Grade 14-15 | 08/21/2014 | 0 | BA | 1.0 | |
| Kayleigh O’Neill | Hilliard LTS 3 rd Grade 14-15 | 08/21/2014 | 1 | BA | 1.0 | |
| Adam Gordon | Bassett LTS Int. Spec. 14-15 | 08/21/2014 | 0 | BA | 1.0 | |
| Hilary H. Patrick | WHS Instrumental Music Teacher | 08/21/2014 | 13 | MA+30 | 1.0 | |
| Joseph Heiland | Holly Lane Phys. Ed. Teacher | 08/21/2014 | 5 | BA | 0.6 | |
| <u>Exempt Employment</u> | | | | | | |
| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> | <u>Months</u> | <u>Days</u> | <u>Hours</u> | <u>Rate</u> |
| Joseph Heiland | Parkside Virtual School Supervisor | 08/21/2014 | 9 | 2 | 7.0 | \$12.00 |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE CONTRACTS FOR SERVICES FOR NON-PUBLIC SCHOOLS

RESOLVED that the Westlake Board of Education approves contracted services for non-public schools for the 2014-201 school year as follows to be paid out of Auxiliary Services Funds and/or Title VI-B IDEA Funds.

| |
|---|
| <p><u>PSI Affiliates, Inc. Contracts</u></p> <p><u>St. Bernadette</u> Intervention Specialist - 108 Days School Nurse - 810 Hours Speech & Hearing Pathologist - 54 days Psychologist - 54 days</p> |
| <p><u>St. Paul Lutheran</u> School Nurse - 9 days Health Aides - 540 hours</p> |
| <p><u>Cuyahoga County Board of Health Contract</u> Registered Nurse - 16 Hours/Month</p> |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves the employment of the following personnel for the 2014-2015 school year, partially or fully funded by the following grants:

| | | | |
|---|----------------|----------------|-----------------|
| TITLE I | | | |
| Cindy Archer | Megan Haniford | Amy Helms | Michelle Patton |
| TITLE II-A Improving Teacher Quality | | | |
| Hun Piazza | | | |
| TITLE III Limited English Proficient (LEP) | | | |
| Julie Wagner | | | |
| EARLY CHILDHOOD SPECIAL EDUCATION | | | |
| Karen Kane | | | |
| <u>TITLE VI-B SPECIAL EDUCATION IDEA</u> | | | |
| Donna Collins | Marsha Lesko | Patricia Wasko | |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2014-2015 school year:

| <u>Supplemental Employment</u> 2014-2015 School Year | | | |
|---|---|--------------------|-------------|
| <u>Name</u> | <u>Position</u> | <u>In District</u> | <u>Step</u> |
| Lynnise Piskura | LBMS Football Cheerleading Advisor | Y | 9 |
| Michael Bee | LBMS 8 th Grade Head Football Coach | Y | 16 |
| Charles Dubil | LBMS 8 th Grade Assistant Football Coach | Y | 19 |
| William Bongers | LBMS 8 th Grade Assistant Football Coach | Y | 8 |
| Allison Lawrence | LBMS Girls' Cross Country Coach | Y | 0 |
| Jessica Dye | LBMS Girls' Head Track Coach | Y | 4 |
| Dennis Sullivan | LBMS Boys' Head Track Coach | Y | 16 |
| Lynnise Piskura | LBMS Basketball Cheerleading Advisor | Y | 9 |
| Gregg Henderson | LBMS 7 th Grade Girls' NC Basketball Coach | Y | 13 |
| Michelle Slak | LBMS 7 th Grade Head Volleyball Coach | Y | 1 |
| William Primrose | LBMS Wrestling Assistant Coach | Y | 4 |
| Dennis Sullivan | LBMS Faculty Manager | Y | 9 |
| Michael Allan | LBMS Honors Orchestra | Y | 11 |
| Joni DiRienzo | LBMS Chorus Director | Y | 2 |
| Joni DiRienzo | LBMS Brigade Director | Y | 2 |
| Scott Rovniak | LBMS Band Director | Y | 20 |
| Scott Rovniak | LBMS Jazz Band Director | Y | 20 |
| Cheryl Tegel | LBMS Builder's Club Advisor | Y | 6 |
| Laura Lathem | LBMS Science Olympiad Advisor | Y | 2 |
| John Packis | LBMS Academic Challenge Advisor | Y | 12 |
| Nicole Goshen | LBMS Student Council Advisor | Y | 2 |
| Mark Campo | WHS Head Varsity Football Coach | Y | 10 |
| Tom Shibban | WHS Asst. Varsity Football Coach | Y | 16 |
| Jim Bingham | WHS Asst. Varsity Football Coach | Y | 19 |
| Scott Bryant | WHS Asst. Varsity Football Coach (60%) | N | 12 |
| Ruben Lucio | WHS Asst. Varsity Football Coach | N | 15 |
| William Primrose | WHS Head 9 th Grade Football Coach | Y | 6 |
| Mark Campo | WHS Fall Weight Room Coordinator | Y | 5 |
| Brendan Zepp | WHS Head Varsity Boys' Golf Coach | Y | 2 |
| Traci Edmunds | WHS Head Varsity Girls' Golf Coach | N | 5 |
| Michael Besu | WHS Head Varsity Boys' Soccer Coach | Y | 20 |
| Matthew Planisek | WHS Asst. Varsity Boys' Soccer Coach | Y | 4 |
| Douglas Kuns | WHS Asst. Varsity Boys' Soccer Coach | Y | 14 |
| Scott Jones | WHS Head Varsity Girls' Soccer Coach | Y | 20 |
| Ashley Pease | WHS Asst. Varsity Girls' Soccer Coach | Y | 1 |
| Shaun Koski | WHS Freshman Girls' Soccer Coach | Y | 13 |

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

| <u>Name</u> | <u>Position</u> | <u>In District</u> | <u>Step</u> |
|--------------------|------------------------------------|--------------------|-------------|
| Thomas Huntley | WHS Girls' Varsity Tennis Coach | N | 18 |
| Nancy Koehler | WHS JV Girls' Tennis Coach | N | 1 |
| Meghan Mental | WHS Head Varsity Volleyball Coach | Y | 3 |
| Adaline Emerline | WHS Asst. Varsity Volleyball Coach | N | 5 |
| Emily Stern | WHS Freshman Volleyball Coach | N | 2 |
| Laura Jagels | WHS Faculty Manager | Y | 15 |
| Kyle Romansky | WHS Boys' Cross Country Coach | Y | 5 |
| Travis Haselswerdt | WHS Girls' Cross Country Coach | Y | 12 |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE ADMINISTRATIVE
TRADE DAYS FROM THE 2013-2014 CONTRACT YEAR

RESOLVED that the Westlake Board of Education Approves up to Five Administrative Trade Days from the 2013-2014 Contract Year.

Timothy Freeman
Up to Five Administrative Trade Days from the 2013-2014 Contract Year

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE DIRECTOR OF ACADEMIC SERVICES

RESOLVED that the Westlake Board of Education approves the Director of Curriculum and Academic Services Administrator.

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|-----------------|-------------------------------|---|
| Mary K. Maxwell | Director of Academic Services | 08/01/2014-07/31/2016 231 Days, Step 0.5 |
| Mary K. Maxwell | Up to Ten Transition Days | |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE INTERIM SUPERINTENDENT

RESOLVED that the Westlake Board of Education approves the Appointment of Interim Superintendent for the 2014-2015 School Year.

| <u>Name</u> | <u>Position</u> | <u>Effective</u> |
|--------------|------------------------------------|-----------------------|
| Geoff Palmer | Interim Superintendent | 08/01/2014-07/31/2015 |
| Geoff Palmer | July Days at Board Negotiated Rate | As Needed |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO APPROVE SUMMER SCHOOL
READING/TUTORING PROGRAM AND STIPENDS FOR TUTORS**

RESOLVED that the Westlake Board of Education approves Summer School Reading/Tutoring Program and stipends at the negotiated curriculum rate for the following Westlake School District staff members and out-of-district staff for the purpose of Summer School Tutoring in the Summer School Reading/Tutoring program from July 7, 2014 through August 15, 2014. Title I funds will be used to pay for the stipend cost.

Westlake School District Staff

Nick Miller – Summer Tutoring Administrative Coordinator-Not to Exceed 47 Hours
 Jaclyn Nara – Summer Tutor-Not to Exceed 18 Hours
 Loretta Tindall - Summer Tutor-Not to Exceed 18 Hours
 Jannell Sargent - Summer Tutor-Not to Exceed 42 Hours
 Julie Wagner - Summer Tutor-Not to Exceed 30 Hours
 Sarah Gorius - Summer Tutor-Not to Exceed 30 Hours

Out-Of-District Staff

Jennifer Koller - Summer Tutor-Not to Exceed 30 Hours
 Kristen Berkowitz - Summer Tutor-Not to Exceed 42 Hours
 Katie Walendzik - Summer Tutor-Not to Exceed 30 Hours
 Dawn Gear - Summer Tutor-Not to Exceed 54 Hours

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> |
|---------------------------|-------------|---------------------------|---------------|---|
| 508 | HS | ABC Piping | \$4,000.00 | Firestopping and miscellaneous cleanup |
| 509 | HS | Jeffery Carr Construction | \$3,823.61 | Firestopping and miscellaneous cleanup in Areas |
| 510 | HS | Foti Contracting | \$5,438.06 | Extension of Winter Weather Protection |
| 511 | HS | Jeffery Carr Construction | \$11,742.61 | Remove and replace ceiling pads |
| 512 | HS | Enertech | \$23,636.69 | Additional firestopping needed |
| 513 | HS | Jeffery Carr Construction | \$1,271.98 | Drywall in Area K |
| 514 | HS | Sitotech | (\$2,000.00) | Repairs to ticket booth power |
| 515 | HS | Mid West Telephone | \$1,748.21 | Additional infrastructure & devices |

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE THE THIRD AMENDMENT TO AGREEMENT BETWEEN THE
BOARD OF EDUCATION AND TURNER CONSTRUCTION COMPANY.

RESOLVED that the Westlake Board of Education Approves the Third Amendment to Agreement
Between The Board of Education and Turner Construction Company.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____