

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, July 15, 2013 – 5:30 p.m. – Regular Meeting
Administration Building – 27200 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:

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

Pledge of Allegiance

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals,
to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session Meeting of June 10, 2013

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Regular Meeting of June 26, 2013

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

B. CAC Report – CAC Reports & Board Discussion

C. Special Reports & Recognitions - None

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

E. Treasurer's Report/Recommendations

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Approve Participation in the 2014 CompManagement Workers' Compensation Group Rating Program | Exhibit E-1-a |
| b. Resolution to Appoint Delegate and Alternate to the 2013 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 Issue Then and Now Certificates | Exhibit E-1-d |
| e. Resolution to Accept Funds | Exhibit E-1-e |
| f. Resolution to Adjust the FY14 Temporary Appropriations | Exhibit E-1-f |
| g. Resolution to Approve FY14 Additional Temporary Appropriations – Other Funds | Exhibit E-1-g |
| h. Resolution Recognizing the Receipt of a Reduced Federal Interest Subsidy Payment and Authorizing the Delivery of a Notice Relating Thereto | 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 FMLA, Resignations, Parental Leave and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Supplemental Contract Resignations and Employment | Exhibit F-1-b-2 |
| 3. Resolution to Approve Employment of Administrative Staff Member | Exhibit F-1-b-3 |
| 4. Resolution to Approve Rehire of Retired Administrative Staff Member | Exhibit F-1-b-4 |
| 5. Resolution to Approve Employment of 2013 WHS Summer School Staff | Exhibit F-1-b-5 |
| 6. Resolution to Revise Extended School Year Stipends | Exhibit F-1-b-6 |
| 7. Resolution to Reappoint Certified Substitutes for the 2013-2014 School Year | Exhibit F-1-b-7 |
| 8. Resolution to Approve Summer Stipends for Diploma Programme International Baccalaureate Meetings & Curriculum Work | Exhibit F-1-b-8 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Approve State Waiver Days for the Purpose of Staff Development | Exhibit F-1-d |
| e. Resolution to Approve School Lunch Prices | Exhibit F-1-e |
| f. Resolution to Revise a Publicly Posted Previously Approved Change Order | Exhibit F-1-f |

g. Resolution to Publicly Posted Previously Approved Change Orders

Exhibit F-1-g

h. Resolution to Approve Construction Change Orders

Exhibit F-1-h

G. Board Items - None

1. Levy Discussion

*Hearing of Public (15 Minutes)

H. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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

RESOLUTION TO APPROVE PARTICIPATION IN THE 2014 COMPMANAGEMENT
WORKERS' COMPENSATION GROUP RATING PROGRAM

RESOLVED that the Westlake Board of Education approves participation in the 2014
CompManagement Workers' Compensation Group Rating Program.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPOINT DELEGATE AND ALTERNATE
TO THE 2013 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 11, 2013.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

**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.

			2013-14 Policy and Purpose Statements*		
				Estimated	Estimated
Fund	Object	SCC	Description	Revenue	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	\$11,000.00
018	600	9748	Library - Holly Lane		\$500.00
018	500	9749	Library - Bassett	\$8,300.00	\$11,000.00
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	\$11,000.00	\$8,800.00
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	\$10,550.00
018	500	9757	In-Service Holly Lane	\$2,700.00	\$2,700.00
018	500	9759	Library - Hilliard	\$8,500.00	\$8,200.00
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.	\$146,600.00	\$143,600.00
018	600	9761	In-Service L.B.		\$3,000.00
018	500	9762	Library - P.S.	\$13,200.00	\$13,200.00
018	500	9763	In-Service P.S.	\$109,500.00	\$109,500.00
018	500	9764	In-Service WHS	\$10,500.00	\$10,000.00
018	500	9765	Music Fees - WHS	\$6,500.00	\$6,500.00
018	500	9766	Guidance - WHS	\$55,000.00	\$56,650.00
018	600	9766	Guidance - WHS		\$10,000.00
018	500	9767	Library - WHS	\$2,918.50	\$2,200.00
018	600	9767	Library - WHS		\$3,000.00
018	500	9770	Music Programs - Bassett	\$300.00	\$300.00
018	500	9771	Music Programs - Dover	\$750.00	\$1,000.00
018	500	9772	Music Programs - Hilliard	\$650.00	\$650.00
018	500	9773	Music Programs - Holly Lane	\$650.00	\$640.00

EXHIBIT E-1-c
(Continued)

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	\$10,000.00	\$10,000.00
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	\$438,768.50	\$457,890.00
200		9111	Art Gallery - WHS	\$1,900.00	\$1,500.00
200		9131	Drama Club - WHS	\$14,400.00	\$14,300.00
200		9132	Drama Club - L.B.	\$850.00	\$850.00
200		9140	WHBS-TV - WHS	\$21,000.00	\$20,000.00
200		9150	Newspaper Club - L.B.	\$150.00	\$150.00
200		9165	German Club - WHS	\$1,100.00	\$1,200.00
200		9170	Science Club - L.B.	\$5,685.00	\$5,685.00
200		9171	Science Olympiad - WHS	\$2,250.00	\$3,050.00
200		9175	Environmental Club - LB	\$65,500.00	\$65,500.00
200		9185	Spanish Club - WHS	\$545.95	\$545.95
200		9195	French Club - WHS	\$1,425.00	\$1,140.00
200		9220	Math Club - WHS	\$960.00	\$890.00
200		9314	Work Study Lab - WHS	\$0.00	\$300.00
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	\$27,000.00	\$27,000.00
200		9491	Choir - WHS	\$10,000.00	\$7,400.00
200		9559	Ski Club - WHS	\$80,000.00	\$73,000.00
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
200		9612	Student Council - WHS	\$18,000.00	\$14,000.00
200		9614	Academic Challenge - WHS	\$2,200.00	\$2,200.00
200		9615	Student Council - Bassett	\$2,500.00	\$2,500.00
200		9632	Key Club - WHS	\$1,550.00	\$1,400.00
200		9636	Students Against Drunk Driving (SADD) WHS	\$300.00	\$200.00
200		9690	Photography/Yearbook - L.B.	\$350.00	\$350.00
200		9691	Green & White - WHS	\$3,500.00	\$3,250.00
200		9710	National Honor Society - WHS	\$2,500.00	\$2,500.00
200		9720	Leadership Challenge - WHS	\$10,400.00	\$9,500.00
200		9805	P. E. Action - WHS	\$500.00	\$1,000.00

EXHIBIT E-1-c
(Continued)

200		9846	Class of 2013 - WHS	\$0.00	\$360.00
200		9847	Class of 2014 - WHS	\$29,025.00	\$28,225.00
200		9848	Class of 2015 - WHS	\$9,150.00	\$400.00
200		9849	Class of 2016 - WHS	\$1,225.00	\$0.00
200		9850	Class of 2017 - WHS	\$650.00	\$400.00
			Total 200 Fund	\$325,365.95	\$298,995.95
300		9500	Athletics - WHS	\$250,000.00	\$274,035.00
300		9502	Vending Machine Athletics - WHS	\$2,000.00	\$23,000.00
300		9563	Swim Pool - WHS	\$10,000.00	\$10,000.00
			Total 300 Fund	\$262,000.00	\$307,035.00

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

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

PO No.	Vendor	Description	Amount
92526	Ben Hodge	Tuition Reimbursement	\$3,064.50
92789	Illuminating Co.	Electric usage for new high school	\$3,823.72

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ACCEPT FUNDS

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

Local Funds	Amount	Fund	Special Cost Center
Martha Holden Jennings FY14 IB PYP (Griebel)	\$40,000.00	007	9714

Federal Funds	Amount	Fund	Special Cost Center
Title VI Special Education, Part-B-IDEA FY14	\$733,438.70	516	9614
Title III LEP FY14	\$31,228.00	551	9414
Title I FY14	\$411,632.40	572	9114
Early Childhood Special Education FY14	\$17,950.30	587	9014
Title II-A Improving Teacher Quality FY14	\$68,083.18	590	9014

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ADJUST FY14 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY14 temporary appropriations:

MONTESSORI CHILDREN'S FY13			
Account	From	To	Difference
401-3200-500-9513			
Supplies & Materials	<u>\$310.69</u>	<u>\$331.78</u>	<u>\$21.09</u>
Total	\$310.69	\$331.78	\$21.09
WESTLAKE MONTESSORI FY13			
Account	From	To	Difference
401-3200-500-9613			
Supplies & Materials	<u>\$8.22</u>	<u>\$8.86</u>	<u>\$0.64</u>
Total	\$8.22	\$8.86	\$0.64
ST. PAUL FY13			
Account	From	To	Difference
401-3200-500-9713			
Supplies & Materials	<u>\$38.17</u>	<u>\$69.66</u>	<u>\$31.49</u>
Total	\$38.17	\$69.66	\$31.49
ST. BERNADETTE FY13			
Account	From	To	Difference
401-3200-500-9813			
Supplies & Materials	<u>\$19.79</u>	<u>\$99.74</u>	<u>\$79.95</u>
Total	\$19.79	\$99.74	\$79.95
LE CHAPERON ROUGE FY13			
Account	From	To	Difference
401-3200-500-9913			
Supplies & Materials	<u>\$0.26</u>	<u>\$1.49</u>	<u>\$1.23</u>
Total	\$0.26	\$1.49	\$1.23

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE FY14 ADDITIONAL TEMPORARY APPROPRIATIONS
OTHER FUNDS

RESOLVED that the Westlake Board of Education approve the following FY14 additional temporary appropriations – other funds. (See attached.)

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

FY14 TEMPORARY APPROPRIATIONS
OTHER FUNDS

<u>FND FUNC</u>	<u>OBJ SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
007 2200 400 9714		MARTHA HOLDEN JENNINGS FY14 (IB PYP) PD PURCHASED SERVICES	\$ 40,000.00	
		MARTHA HOLDEN JENNINGS FY14 (IB PYP: GRIEBEL)		\$ 40,000.00
516 1200 100 9614		TITLE VI-B, IDEA FY14 SPECIAL INSTR SALARIES & WAGES	\$ 46,000.00	
516 1200 200 9614		TITLE VI-B, IDEA FY14 SPECIAL INSTR BENEFITS	\$ 43,000.00	
516 1200 400 9614		TITLE VI-B, IDEA FY14 SPECIAL INSTR PURCHASED SERVICE	\$ 328,870.00	
516 1200 500 9614		TITLE VI-B, IDEA FY14 SPECIAL INSTR SUPPLIES & MATERIALS	\$ 5,500.00	
516 1200 600 9614		TITLE VI-B, IDEA FY14 SPECIAL INSTR EQUIPMENT	\$ 5,000.00	
516 2100 400 9614		TITLE VI-B, IDEA FY14 SUPPORT SERV PURCH SERV-PUPILS	\$ 276,451.04	
516 2200 100 9614		TITLE VI-B, IDEA FY14 PROFESSIONAL DEVELOPMENT SALARIES	\$ 4,500.00	
516 2200 400 9614		TITLE VI-B, IDEA FY14 PROFESSIONAL DEVELOPMENT PURCH SERVICES	\$ 3,000.00	
516 3200 100 9614		TITLE VI-B, IDEA FY14 NON PUBLIC SALARIES & WAGES	\$ -	
516 3200 400 9614		TITLE VI-B, IDEA FY14 NON PUBLIC PURCHASED SERVICES	\$ 21,117.66	
		TOTAL TITLE VI-B, IDEA FY14		\$ 733,438.70
551 1200 100 9514		TITLE III LEP FY14 SPEC INSTRUCTION SALARIES	\$ 25,800.00	
551 1200 200 9514		TITLE III LEP FY14 SPEC INSTRUCTION BENEFITS	\$ 4,000.00	
551 1200 500 9514		TITLE III LEP FY14 SPEC INSTRUCTION SUPPLIES	\$ 1,000.00	
551 2200 100 9514		TITLE III LEP FY14 PROF DEVELOPMENT SALARIES	\$ 328.00	
551 2200 400 9514		TITLE III LEP FY14 PROF DEVELOPMENT PURCHASED SERVICES	\$ 100.00	
		TOTAL TITLE III LEP FY14		\$ 31,228.00
572 1100 500 9114		TITLE I FY14 INSTRUCTION SUPPLIES & MATERIALS	\$ 25,000.00	
572 1900 100 9114		TITLE I FY14 OTHER INSTRUCTION SALARIES & WAGES	\$ 263,000.00	
572 1900 200 9114		TITLE I FY14 OTHER INSTRUCTION BENEFITS	\$ 43,000.50	
572 2200 100 9114		TITLE I FY14 SUPPORT SERVICES/PROF DEVELOP SALARIES & WAGES	\$ 22,000.00	
572 2200 200 9114		TITLE I FY14 SUPPORT SERVICES/PROF DEVELOPMENT BENEFITS	\$ 3,597.00	
572 2200 400 9114		TITLE I FY14 PROF DEVELOPMENT PURCHASED SERVICES	\$ 38,834.36	
572 2400 100 9114		TITLE I FY14 GOVERNANCE/ADMIN SALARIES	\$ 7,000.00	
572 2400 200 9114		TITLE I FY14 GOVERNANCE/ADMIN BENEFITS	\$ 1,144.50	
572 3200 100 9114		TITLE1 FY14 FAMILY/COMMUNITY & NON PUBLIC SALARIES & WAGES	\$ 2,977.48	
572 3200 200 9114		TITLE1 FY14 FAMILY/COMMUNITY & NON PUBLIC BENEFITS	\$ 555.90	
572 3200 400 9114		TITLE1 FY14 FAMILY/COMMUNITY & NON PUBLIC PURCHASED SERVICES	\$ 4,022.66	
572 3200 500 9114		TITLE1 FY14 FAMILY/COMMUNITY SUPPLIES & MATERIALS	\$ 500.00	
		TOTAL TITLE I FY14		\$ 411,632.40
587 1200 500 9014		EARLY CHILDHOOD SPECIAL ED FY14 SPEC INSTR SUPPLIES	\$ 2,700.30	
587 1200 600 9014		EARLY CHILDHOOD SPECIAL ED FY14 SPEC INSTR EQUIPMENT	\$ 500.00	
587 2100 100 9014		EARLY CHILDHOOD SPECIAL ED FY14 SUPP SERV SALARIES & WAGES	\$ 12,650.00	
587 2200 100 9014		EARLY CHILDHOOD SPECIAL ED FY14 PROF DEV SALARIES & WAGES	\$ 800.00	
587 2200 400 9014		EARLY CHILDHOOD SPECIAL ED FY14 PROF DEV PURCH SERVICES	\$ 1,300.00	
		TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY14		\$ 17,950.30
590 1100 100 9014		IMPROVING TCHR QUALITY FY14 INSTRUCTION SALARIES	\$ 38,000.00	
590 1100 200 9014		IMPROVING TCHR QUALITY FY14 INSTRUCTION BENEFITS	\$ 6,460.00	
590 2200 100 9014		IMPROVING TCHR QUALITY FY14 PROF DEV SALARIES	\$ 19,500.91	
590 2200 200 9014		IMPROVING TCHR QUALITY FY14 PROF DEV BENEFITS	\$ 3,305.28	
590 3200 400 9014		IMPROVING TCHR QUALITY FY14 NON PUBLIC PURCH SERVICE	\$ 748.91	
590 3200 500 9014		IMPROVING TCHR QUALITY FY14 NON PUBLIC SUPPLIES	\$ 68.08	
		TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY14		\$ 68,083.18
		TOTAL OTHER FUNDS APPROPRIATIONS		\$ 1,302,332.58
		GRAND TOTAL - ALL FUNDS		\$ 1,302,332.58

The Board of Education of Westlake City School District, Ohio (the “Board”), met on Monday, July 15, 2013, commencing at 5:30 p.m., in the Administration Building, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

The Treasurer, or Treasurer Pro Tempore, as the case may be, advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

RESOLUTION NO. _____

**A RESOLUTION RECOGNIZING THE RECEIPT OF A REDUCED FEDERAL
INTEREST SUBSIDY PAYMENT AND AUTHORIZING THE DELIVERY OF A
NOTICE RELATING THERETO**

WHEREAS, at an election held on May 4, 2010, on the question of issuing bonds of the Westlake City School District, Ohio (the “School District”) in the aggregate principal amount of \$84,056,066 and of levying taxes outside the ten-mill limitation to pay the debt charges on those bonds, the requisite majority of those voting on the question voted in favor of it (the “2010 Voter Authorization”); and

WHEREAS, pursuant to the 2010 Voter Authorization and a resolution adopted by this Board on June 28, 2010, and a Certificate of Award executed under the authority of that resolution and dated August 10, 2010 (collectively, the “Original Bond Legislation”), the District issued its \$84,055,000 School Improvement Bonds, Series 2010, dated August 24, 2010 (the “Series 2010 Bonds”), consisting of \$15,630,000 School Improvement Bonds, Series 2010A (Tax-Exempt Bonds), \$57,165,000 School Improvement Bonds, Series 2010B (Federally Taxable – Build America Bonds – Direct Payment) (the “2010 BABs”), and \$11,260,000 School Improvement Bonds, Series 2010C (Federally Taxable – Qualified School Construction Bonds – Direct Payment); and

WHEREAS, all of the 2010 BABs, which are scheduled to mature on December 1 in the years 2030 (in the aggregate principal amount of \$8,120,000, subject to mandatory sinking fund redemption on December 1 in the years 2027 through 2029), 2035 (in the aggregate principal amount of \$14,545,000, subject to mandatory sinking fund redemption on December 1 in the years 2031 through 2034), and 2043 (in the aggregate principal amount of \$34,500,000, subject to mandatory sinking fund redemption on December 1 in the years 2036 through 2042), are still outstanding, and are subject to extraordinary optional redemption prior to maturity by and at the sole option of the School District, either in whole or in part on any date at a redemption price equal to 100% of the principal amount of the bonds to be redeemed, plus any accrued interest to the redemption date, in the event that the Direct Payments (meaning, credit payments allowed with respect to the 2010 BABs that are payable directly to the School District by the U.S. Treasury as provided in Section 6431 of the Code (as defined in the Original Bond Legislation), in lieu of the federal income tax credits that would otherwise be available to holders of such obligations) relating to the 2010 BABs to be redeemed cease or are reduced; and

WHEREAS, through the federal government's action and/or inaction relating to what is commonly referred to as "budget sequestration", the School District received a Direct Payment from the U.S. Treasury, relating to the June 1, 2013 interest payment on the 2010 BABs, in the amount of \$538,408.38, instead of the expected \$589,713.46, being a reduction of \$51,305.08 (approximately 8.7%), and received correspondence (namely, an "Acknowledgment of your June 1, 2013 Form 8038-CP and notice of reduction to your credit payment") from the U.S. Department of Treasury, dated May 13, 2013, stating the following: "Pursuant to the requirements of the Balanced Budget and Emergency Deficit Control Act of 1985, as amended, certain automatic reductions take place as of March 1, 2013. These required reductions include a reduction to refundable credits under Internal Revenue Code section 6431 applicable to certain qualified bonds. As a result, your refundable credit payment will be reduced by 8.7%. The sequestration reduction rate will be applied until the end of the fiscal year (September 30, 2013) or intervening Congressional action, at which time the sequestration rate is subject to change."; and

WHEREAS, although this Board has not yet determined to authorize the exercise of the extraordinary option to call the 2010 BABs for redemption and the related sale, issuance and delivery of bonds to refund the 2010 BABs, the Board desires to authorize the Treasurer to file a voluntary notice of the aforementioned facts and events with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access electronic repository;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

Section 1. The Treasurer is hereby authorized to file a notice with the Municipal Securities Rulemaking Board's Electronic Municipal Market Access electronic repository that School District bonds (namely, the 2010 BABs) are subject to an extraordinary optional redemption provision that has been satisfied. That notice shall be substantially in the form on file with the Treasurer, together with any changes and additions deemed necessary in the judgment of the Treasurer.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 3. This Resolution shall be in full force and effect upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the meeting of the Board of Education of Westlake City School District, Ohio, held on July 15, 2013, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2013, showing the adoption of the Resolution hereinabove set forth.

Dated: July ___, 2013

Treasurer, Board of Education
Westlake City School District, Ohio

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

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

Mr. 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.
Kiwanis - Westlake Youth Foundation Mr. Rick Grane 2679 Northglen Drive Westlake, OH 44145	Donated \$700.00 to the Athletic Department at Westlake High School to offset expenses of conducting the Westlake Relays.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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

RESOLVED that the Westlake Board of Education approves the following resignations, substitutes, FMLA and employment for staff members:

<u>FMLA</u> Don Brown 07/01/2013 Duane Denn 07/02/2013					<u>Administrative Resignation</u> Vishtasp Nuggud 06/27/2013 <u>Parental Leave</u> Ashley Leukhardt 08/28/2013																									
<u>Classified Employment</u> <table><thead><tr><th><u>Name</u></th><th><u>Building/Position</u></th><th><u>Hours</u></th><th><u>Step</u></th><th><u>Effective</u></th></tr></thead><tbody><tr><td>Diane Noell</td><td>Summer Bus Aide</td><td>4.0</td><td>0</td><td>06/10/2013</td></tr><tr><td>Karen Herzberger</td><td>Summer Bus Aide</td><td>4.0</td><td>15</td><td>06/24/2013</td></tr></tbody></table>					<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Step</u>	<u>Effective</u>	Diane Noell	Summer Bus Aide	4.0	0	06/10/2013	Karen Herzberger	Summer Bus Aide	4.0	15	06/24/2013	<u>Classified Resignation</u> Jane Provoznik 07/30/2013 Diane Fortuna 08/01/2013										
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Step</u>	<u>Effective</u>																										
Diane Noell	Summer Bus Aide	4.0	0	06/10/2013																										
Karen Herzberger	Summer Bus Aide	4.0	15	06/24/2013																										
<u>Certified Employment</u> <table><thead><tr><th><u>Name</u></th><th><u>Building/Position</u></th><th><u>Step</u></th><th><u>Rate</u></th><th><u>FTE</u></th><th><u>Effective</u></th></tr></thead><tbody><tr><td>Brooke Romp</td><td>Hilliard Grade 1 Teacher</td><td>1</td><td>BA</td><td>1.0</td><td>08/28/2013</td></tr><tr><td>Melissa Graham</td><td>Bassett Grade 4 Teacher</td><td>5</td><td>BA+10</td><td>1.0</td><td>08/28/2013</td></tr><tr><td>*Julie Wagner</td><td>*ESL Teacher</td><td>9</td><td>MA</td><td>0.5</td><td>08/28/2013</td></tr></tbody></table> *(Partially Paid from Title 3 Grant Funds)							<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>	<u>Effective</u>	Brooke Romp	Hilliard Grade 1 Teacher	1	BA	1.0	08/28/2013	Melissa Graham	Bassett Grade 4 Teacher	5	BA+10	1.0	08/28/2013	*Julie Wagner	*ESL Teacher	9	MA	0.5	08/28/2013
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>	<u>Effective</u>																									
Brooke Romp	Hilliard Grade 1 Teacher	1	BA	1.0	08/28/2013																									
Melissa Graham	Bassett Grade 4 Teacher	5	BA+10	1.0	08/28/2013																									
*Julie Wagner	*ESL Teacher	9	MA	0.5	08/28/2013																									

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT OF SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental contract resignations and employment for the 2013-2014 school year:

<u>Supplemental Resignations</u>			
<u>Name</u>	<u>Position</u>		
Kip Primrose	WHS Assistant Football Coach		
Jim Bingham	WHS 9 th Grade Head Football Coach		

<u>Supplemental Employment</u>			
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>
Lavonne Szafranski	Parkside Academic Contests- From 34% to 33-1/3%	Y	2
Bridget Royce	Parkside Academic Contests- From 33% to 33-1/3%	Y	2
Cathy Pietroski	Parkside Academic Contests- From 33% to 33-1/3%	Y	2
Ray Walczuk	WHS Band Director	Y	20
Scott Rovniak	WHS Assistant Band Director	Y	20
Ray Walczuk	WHS Pep Band Director	Y	19
Ray Walczuk	WHS Chamber Orchestra Director	Y	20
Paul Hammond	WHS Yearbook Advisor	Y	9
Laura Miller	WHS Newspaper Advisor	Y	7
Les Szekeley	WHS WHBS Advisor	Y	6
Mindy Clark	WHS Student Activities Advisor	Y	6
Sara Latkowski	WHS NHS Advisor (50%)	Y	4
Jennifer Dietrich	WHS NHS Advisor (50%)	Y	2
Adam Purdy	WHS Computer Club Advisor	Y	3
Scott Kutz	WHS Tech Mates Advisor	Y	13
John Packis	WHS Academic Challenge Advisor	Y	11
Sandy Packis	WHS Academic Challenge Assistant	Y	6
Anne Zaborniak	WHS Spanish Club Advisor	Y	1
Lisa Patton	WHS Latin Club Advisor	Y	13
Nicolette Miller	WHS French Club Advisor (50%)	Y	11
Elizabeth Zingales	WHS French Club Advisor (50%)	Y	3
Kristen Harter	WHS German Club Advisor	Y	1
Julie Davidson	WHS Forensics (Speech & Debate) (50%)	Y	3
Elizabeth Noren	WHS Forensics (Speech & Debate) (50%)	Y	1
Kelly Atkinson	WHS National Art Honor Society	Y	2
Melissa Crist	WHS Science Olympiad Advisor	Y	3
Kathy McGinty	WHS Student Leadership Advisor	Y	15
Kip Primrose	WHS 9 th Grade Head Football Coach	Y	5
Jim Bingham	WHS Assistant Football Coach	Y	18

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE EMPLOYMENT
OF ADMINISTRATIVE STAFF MEMBER

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

<u>Administrative Employment</u>		
David Schindler WHS Assistant Principal	Two-Year Contract 08/01/13 – 07/31/15	Step 2.0, 210 Days Administrative Salary Schedule

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE REHIRE
OF RETIRED ADMINISTRATIVE STAFF MEMBER

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

<u>Administrative Employment</u>		
Pamela Griebel Director of Academic Services	Two-Year Contract 08/01/13 – 07/31/15	231 Days Rate: MA+30, Step 19
<u>Administrative Transition Days</u>		
Pamela Griebel Director of Academic Services	Up to 18 days at Daily Rate Effective	Effective: 07/01/13 – 7/31/13

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE EMPLOYMENT OF 2013 WHS SUMMER SCHOOL STAFF

RESOLVED that the Westlake Board of Education approves the employment of the following WHS Summer School 2013 teaching staff at the negotiated summer school rate, dependent upon sufficient enrollment, to be paid from Summer School Funds, effective June 6, 2013:

WHS Summer School

Michael Berlekamp - OGT Math

Not To Exceed an Additional 10 Hours

WHS Summer School Substitute Teacher

Trisha Simon – As Needed

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO REVISE EXTENDED SCHOOL YEAR STIPENDS

RESOLVED that the Westlake Board of Education approves revision of extended school year stipends at the negotiated rate for the following Westlake City School staff members and out-of-district personnel, effective June 3, 2013 through August 27, 2013:

<p style="text-align: center;"><u>Extended School Year Stipends Summer 2013</u></p> <p style="text-align: center;">Westlake City Schools – Certified District Personnel</p>
<p style="text-align: center;">Kevin Collins – ESY Tutor Not to Exceed 31 Hours at Curriculum Rate (Reduce 8 Hours)</p>
<p style="text-align: center;">Rachael Kane Not to Exceed 12 Hours at Curriculum Rate (Add 8 Hours)</p>
<p style="text-align: center;">Shannon Musial – ESY Tutor Not to Exceed 96 Hours at Curriculum Rate (Add 16 Hours)</p>

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

**RESOLUTION TO REAPPOINT CERTIFIED SUBSTITUTES
FOR THE 2013-2014 SCHOOL YEAR**

RESOLVED that the Westlake Board of Education approves the reappointment of certified substitutes for the 2013-2014 school year:

Racha Alameh	Darlene Glass	Beth Nelson
Sarah Anders	Erika Globits	Mary Newbacher
Monica Arora	Thomas Gramp	Erin Noonan
Thomas Aspero	Laura Grane	Bayda Nouneh
Agnes Ault	Tara Habenicht	Cliff Novak
Melissa Bechtel	William Harper	Julie Parobek
Amy Bennett	Terence Hayes	Pamela Pearlman
Jennifer Bernath	Katie Hipp	Ann Marie Pecon
Susan Brelo	John Holland	Jennifer Pfeuffer
Jessica Brown	Christine Holly	Kelsey Poorman
Susan Bruckner	Chris Holman	Stacey Randall
Raghad Bteibet	Maria Isabella	Katherine Rankin
Eric Burgess	Mark Jacobs	Scott Rhee
Stacie Cain	Christine Jaeger	Bobbi Ridenour
Christine Campbell	Ada Jenkins	Paul Roby
Bernice Cernoch	Sarah Jones	Kimberly Rush
Eric Cohen	Andrew Keefe	Jannell Sargent
Michael Columbro	Nancy Kendall	Mark Schmidt
Terrence Corrigan	Bernadette Kludy	Katherine Siller
Abigail Dailey	Janis Koch	Theodore Siller
Leigh Dimond	Jacqueline Kretzinger	Gina Simeone
Melissa Edington	Katrice Krueger	Jenna Simon
Rachel Edwards	Kimberly Lane	Christopher Smith
Rudolph Evangelista	Lindsay Locke	Scott Smith
Susan Fernandez	Sue Marella	Sharon Snyder
Carol Fisher	Carol Masek	Rebecca Sofka
Amy Franklin	Michael Matynka	E. Kay Spatafore
Chelsa French	Lynn Maugherman	Beverly Strempele
Tony Fulton	Pamela McVetta-McKinney	Shirley Verbanik
Kristine Gallagher	Duane Miller	Janice Vulku
Roberta Gavan	Margaret Miller	Molly Watson
Dawn Gear	Ross Miller	Nancy Williams
Brigitte Gerard	John Modzelewski	Karen Wong
Bernice Girgash	Jillian Moodt	Mark Wurstle
Charles Giunta	Rodica Nan	Dorothy Yee

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

**RESOLUTION TO APPROVE SUMMER STIPENDS FOR DIPLOMA PROGRAMME
INTERNATIONAL BACCALAUREATE MEETINGS AND CURRICULUM WORK**

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members (DP) for attendance at Summer International Baccalaureate Meetings and Curriculum work on June 19, 2013; June 24, 2013; August 5, 2013, and August 6, 2013 (not to exceed a total of 18 hours) at the approved stipend rate. Martha Holden Jennings Avon Lake Grant Funds will be used to contribute toward stipend cost.

Mark Campo Melissa Crist Geoffrey Friedrich Paul Hammond Kristen Harter Terry Kennedy Amy Klenz Michael Newman Jacy Nichols	Elizabeth Noren Lisa Patton Matthew Planisek Elena Prohaska Tracie Sidloski Anne Marie Thomas Elizabeth Zingales Anne-Frances Zaborniak
---	--

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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:

2013-2014 School Year

ESC Cuyahoga County – City-County Agreement

Positive Education Program (PEP)

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

OFFICE OF THE SUPERINTENDENT

Resolution #: _____

Mrs. Leszynski

RESOLUTION TO APPROVE SCHOOL LUNCH PRICES

RESOLVED that the Westlake City School District approves an increase of school lunch prices for the 2013-2014 school year, per the States equity requirement.

SCHOOL	FROM	TO
Elementary Schools	\$2.30	\$2.35
Parkside Intermediate	\$2.30	\$2.35
Lee Burneson Middle School	\$2.80	\$2.85
Westlake High School – Plate A	\$2.80	\$2.85
Westlake High School – Plate B	\$3.30	\$3.35
Student Milk	\$0.55	\$0.55
Adult Milk	\$0.80	\$0.80

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO REVISE A PUBLICLY POSTED
PREVIOUSLY APPROVED CONSTRUCTION CHANGE ORDER

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>Original Posted Amount</u>
132	MS	Great Lakes Crushing	\$6,83.76
<u>Description</u>	Provide Loading Dock Lift Recess & Pit Drain		
Revise Change Order Amount from \$6,83.76 to \$6,883.76 Due to Typographical Error			

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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>
149	HS	Enertech Electric	\$11,551.35	Relocate Outlets on Walls to Racks in Data Rooms
150	HS	Jeffery Carr, Inc.	\$2,148.52	Add CMT, Sanitary Base & Marble Threshold in Shower Rooms F114b & F113b
151	HS	Jeffery Carr, Inc.	\$6,440.00	Raise 4 Overhead Doors above the Ceiling in Cafeteria Area
152	HS	Jeffery Carr, Inc.	\$1,549.87	Revise Roof Transition Details
154	HS	Jeffery Carr, Inc.	\$2,280.52	Add Stud & Drywall Chase Walls at Rooms A111 & A112
143	MS	S.A.Comunale, Inc.	\$2,913.00	Provide Sprinkler Coverage in TCC Room D34
144	MS	Great Lakes Crushing	\$11,833.91	Add Mountable Curb in West Parking Lot
145	MS	Lake Erie Electric	\$7,640.31	Add Data Outlets & Computer Counters
146	MS	Cleveland Vicon, Inc.	\$284.00	Hardware Revisions to Doors D37 & E11B
147	MS	Capstone Construction	\$21,185.21	Additional Coat of Multi-Spec Paint in Corridors

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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>Change Amount</u>
147	HS	Laketec Communications	\$40,328.20
Description:	Accept Alt. #7 BP WCS-08 Phones-Provide Labor & Material to Reintegrate Existing Equipment into New Telecom System		
148	HS	Zenith Systems, Inc.	\$58,273.98
Description:	Provide Public Safety 700-800 MHZ BDA Wireless Communication System Mandated by City and Fire Department		
153	HS	Jeffery Carr, Inc.	\$31,942.81
Description:	-Additional Coat of Multi-Spec Paint throughout Entire Building		
155	HS	Great Lakes Crushing	\$53,000.00
Description:	Acceptance of Paving Bid Alternates #3, #4, & #5		
156	HS	Foti Contracting, Inc.	\$50,000.00
Description:	Interim Payment for Additional Masonry Work on Rotunda		
142	MS	Zenith Systems, Inc.	\$33,321.87
Description:	Provide Public Safety 700-800 MHZ BDA Wireless Communication System Mandated by City and Fire Department		

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____