

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, July 25, 2016 – 6:00 p.m. – Regular Meeting
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

Carol Winter _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

Pledge of Allegiance

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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 _____
Mrs. Leszynski _____
Mr. Finucane _____
Mr. Kraft _____
Dr. Stoll _____

*Hearing of Public (15 Minutes) Agenda Items

A. Informative Reports & Recognitions

- 1.
2. Superintendent's Report
3. Treasurer's Report

B. New Business

1. Treasurer's Recommendations

- | | |
|--|---------------|
| a. Resolution to Issue Then and Now Certificates | Exhibit B-1-a |
| b. Resolution to Accept Funds | Exhibit B-1-b |
| c. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit B-1-c |
| d. Resolution to Authorize Treasurer to Return Advance | Exhibit B-1-d |
| e. Resolution to Approve FY17 Additional Temporary Appropriations
Other Funds | Exhibit B-1-e |

2. Superintendent's Recommendations

- | | |
|---|-----------------|
| a. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve FMLA, Resignations and Employment for
Staff Members | Exhibit B-2-a-1 |
| 2. Resolution to Approve Increase in Classified Substitute Pay | Exhibit B-2-a-2 |
| 3. Resolution to Approve Employment Paid from Grant Funds | Exhibit B-2-a-3 |
| 4. Resolution to Approve 2016-2017 Supplemental Contracts | Exhibit B-2-a-4 |
| b. Resolution to Approve Purchased Services Agreements | Exhibit B-2-b |

*Hearing of Public (15 Minutes)

C. Board Comments

D. Executive Session

1. Adjourn to Executive Session to discuss the possible sale/acquisition of property.

Time: _____
Motion by _____
Seconded by _____
Roll Call Vote:
 Ms. Winter _____
 Mrs. Leszynski _____
 Mr. Finucane _____
 Mr. Kraft _____
 Dr. Stoll _____

2. Adjourn Executive Session and Return to Regular Session

Time: _____

E. Board Items

- | | |
|---|-------------|
| 1. A Resolution Determining to Proceed with Submitting to the Electors of the School District the Single Question of the Issuance of School Improvement Bonds in the Aggregate Principal Amount of \$_____ for the Purpose of Constructing, Renovating, Remodeling, Adding to, Furnishing, Equipping and Otherwise Improving School District Buildings and Facilities and Acquiring, Clearing and Improving their Sites, and the Levy of an Additional Tax of 1.0 Mill to Provide Funds for the Acquisition, Construction, Enlargement, Renovation, and Financing of General Permanent Improvement to the Electors of the School District Pursuant to Section 5705.218 of the Revised Code. | Exhibit E-1 |
|---|-------------|

F. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote: _____

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

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.

EXHIBIT B-1-a

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
103380	Bailey Communications	Internet Connectivity to the Press Box Stadium and Field House	\$3,780.00
103505	Laketec Communications	Shoretel Support Contract	\$7,959.46
103511	Bailey Communications	FSMA Network Agreement	\$27,500.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

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 FY17	\$798,002.13	516	9017
Title III LEP FY17	\$37,458.56	551	9017
Title I FY17	\$453,449.02	572	9017
Early Childhood Special Education FY17	\$18,715.33	587	9017
Title II-A Improving Teacher Quality FY17	\$65,424.78	590	9017

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

**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.

2016-17 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9720	Vending Machine - Red Brick	\$1,000.00	\$600.00
018	500	9722	Vending Machine - Transportation	\$1,300.00	\$1,300.00
018	400	9726	Board Contribution Fund	\$7,500.00	\$5,000.00
018	500	9748	Library - Holly Lane	\$7,100.00	\$5,250.00
018	600	9748	Library - Holly Lane		\$1,000.00
018	500	9749	Library - Bassett	\$8,200.00	\$8,569.00
018	500	9751	In-Service Bassett	\$4,186.00	\$3,410.00
018	500	9753	In-Service Dover	\$10,000.00	\$6,800.00
018	600	9753	In-Service Dover		\$100.00
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	\$1,090.00	\$2,250.00
018	500	9759	Library - Hilliard	\$3,565.00	\$3,429.00
018	500	9760	Library - L.B.	\$6,000.00	\$7,160.00
018	500	9761	In-Service L.B.	\$141,100.00	\$134,500.00
018	600	9761	In-Service L.B.		\$3,000.00
018	500	9762	Library - DIS	\$13,200.00	\$15,200.00
018	600	9762	Library - DIS		\$2,000.00
018	500	9763	In-Service DIS	\$109,500.00	\$109,500.00
018	500	9765	Music Fees - WHS	\$10,000.00	\$10,000.00
018	500	9766	Guidance - WHS	\$63,000.00	\$57,650.00
018	600	9766	Guidance - WHS		\$10,000.00
018	500	9767	Library - WHS	\$4,230.00	\$5,200.00
018	600	9767	Library - WHS		\$2,000.00
018	500	9770	Music Programs - Bassett	\$2,325.00	\$2,325.00
018	500	9771	Music Programs - Dover	\$850.00	\$1,350.00
018	500	9772	Music Programs - Hilliard	\$250.00	\$250.00

EXHIBIT B-1-c
(Continued)

2016-17 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
018	500	9773	Music Programs - Holly Lane	\$250.00	\$250.00
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 - DIS	\$1,500.00	\$1,500.00
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	<u>\$2,000.00</u>	\$300.00
018	600	9778	Choral-Music Program - WHS		<u>\$1,000.00</u>
			Total 018 Fund	\$414,246.00	\$418,743.00
200	800	9111	Art Gallery - WHS	\$2,150.00	\$2,050.00
200	800	9120	Forensic Speech and Debate - WHS	\$650.00	\$775.00
200	800	9131	Drama Club - WHS	\$15,000.00	\$14,900.00
200	800	9132	Drama Club - L.B.	\$1,300.00	\$1,300.00
200	800	9140	WHBS-TV - WHS	\$21,000.00	\$20,000.00
200	800	9151	Computer Club - WHS	\$200.00	\$200.00
200	800	9165	German Club - WHS	\$585.00	\$585.00
200	500	9175	Environmental Club - LB	\$800.00	\$800.00
200	800	9185	Spanish Club - WHS	\$1,175.00	\$1,050.00
200	800	9195	French Club - WHS	\$2,396.00	\$2,152.00
200	800	9200	Foreign Language Club - WHS	\$6,000.00	\$6,200.00
200	800	9400	Band - DIS	\$525.00	\$525.00
200	800	9401	Chorus - DIS	\$350.00	\$600.00
200	800	9460	Encore/Orchestra - L.B.	\$250.00	\$250.00
200	800	9470	Music - L.B.	\$2,300.00	\$2,300.00
200	800	9490	Band - WHS	\$12,000.00	\$12,000.00
200	800	9491	Choir - WHS	\$9,500.00	\$8,900.00
200	800	9560	Cheerleaders - L.B.	\$150.00	\$150.00
200	800	9561	Demonette/Debonaire - WHS	\$2,300.00	\$2,300.00
200	800	9580	School Store - L.B.	\$250.00	\$250.00
200	800	9610	Student Council - DIS	\$2,000.00	\$2,310.00
200	800	9611	Student Council - L.B.	\$3,950.00	\$3,950.00
200	800	9612	Student Council - WHS	\$13,750.00	\$22,200.00
200	800	9614	Academic Challenge - WHS	\$4,000.00	\$2,650.00
200	800	9615	Student Council - Bassett	\$800.00	\$750.00
200	800	9630	K-Kids - DIS	\$450.00	\$450.00
200	800	9631	Builders Club - L.B.	\$400.00	\$615.00

EXHIBIT B-1-c
(Continued)

2016-17 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	800	9632	Key Club - WHS	\$1,350.00	\$1,400.00
200	800	9650	TechMates Club - WHS	\$250.00	\$250.00
200	800	9680	Panorama - WHS	\$4,000.00	\$4,000.00
200	800	9690	Yearbook - L.B.	\$350.00	\$1,500.00
200	800	9691	Green & White - WHS	\$4,000.00	\$3,750.00
200	800	9710	National Honor Society - WHS	\$2,700.00	\$2,700.00
200	800	9720	Leadership Challenge - WHS	\$9,050.00	\$9,400.00
200	800	9850	Class of 2017 - WHS	\$33,550.00	\$32,350.00
200	800	9851	Class of 2018 - WHS	\$10,050.00	\$1,650.00
200	800	9852	Class of 2019 - WHS	\$1,775.00	\$1,375.00
200	800	9853	Class of 2020 - WHS	<u>\$700.00</u>	<u>\$175.00</u>
Total 200 Fund				\$172,006.00	\$168,762.00
300		9500	Athletics - WHS	\$236,000.00	\$292,180.00
300	500	9502	Vending Machine Athletics - WHS	\$1,000.00	\$10,000.00
300	400	9563	Swim Pool - WHS	<u>\$10,000.00</u>	<u>\$10,000.00</u>
Total 300 Fund				\$247,000.00	\$312,180.00

*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 _____
 Mrs. Leszynski _____
 Mr. Finucane _____
 Mr. Kraft _____
 Dr. Stoll _____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

From	To	Amount
Title I (572-9116)	General Fund (001)	\$3,070.48

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

EXHIBIT B-1-e

**RESOLUTION TO APPROVE FY17 ADDITIONAL TEMPORARY
APPROPRIATIONS - OTHER FUNDS**

RESOLVED that the Westlake Board of Education approves the following FY17 additional 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>
516	1200	100	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR SALARIES & WAGES	\$ 47,000.00	
516	1200	200	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR BENEFITS	\$ 32,000.00	
516	1200	400	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR PURCHASED SERVICES	\$ 488,679.00	
516	1200	500	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR SUPPLIES & MATERIALS	\$ 12,835.48	
516	1200	600	9017	TITLE VI-B, IDEA FY17 SPECIAL INSTR EQUIPMENT	\$ 12,000.00	
516	2100	400	9017	TITLE VI-B, IDEA FY17 SUPPORT SERV PURCH SERV-PUPILS	\$ 177,000.00	
516	2200	100	9017	TITLE VI-B, IDEA FY17 PROFESSIONAL DEVELOPMENT SALARIES	\$ 6,000.00	
516	2200	400	9017	TITLE VI-B, IDEA FY17 PROFESSIONAL DEVELOPMENT PURCH SERVICES	\$ 6,000.00	
516	3200	100	9017	TITLE VI-B, IDEA FY17 NON PUBLIC SALARIES	\$ 6,595.06	
516	3200	400	9017	TITLE VI-B, IDEA FY17 NON PUBLIC PURCHASED SERVICES	\$ 9,892.59	
TOTAL TITLE VI-B, IDEA FY17						\$ 798,002.13
551	1200	100	9017	TITLE III LEP FY16 SPEC INSTRUCTION SALARIES	\$ 17,184.00	
551	1200	200	9017	TITLE III LEP FY16 SPEC INSTRUCTION BENEFITS	\$ 3,000.00	
551	1200	500	9017	TITLE III LEP FY16 SPEC INSTRUCTION SUPPLIES	\$ 4,728.71	
551	1200	600	9017	TITLE III LEP FY16 SPEC INSTRUCTION EQUIPMENT	\$ 945.85	
551	2100	400	9017	TITLE III LEP FY16 SUPPORT SERVICES PURCHASED SERVICES	\$ 600.00	
551	2200	100	9017	TITLE III LEP FY16 PROF DEVELOPMENT SALARIES	\$ 2,000.00	
551	2200	400	9017	TITLE III LEP FY16 PROF DEVELOPMENT PURCHASED SERVICES	\$ 9,000.00	
551	3200	400	9017	TITLE III LEP FY16 NON PUBLIC PURCHASED SERVICES		
TOTAL TITLE III LEP FY17						\$ 37,458.56
572	1900	100	9017	TITLE I FY17 OTHER INSTRUCTION SALARIES & WAGES	\$ 301,356.69	
572	1900	200	9017	TITLE I FY17 OTHER INSTRUCTION BENEFITS	\$ 51,230.64	
572	1900	500	9017	TITLE I FY17 INSTRUCTION SUPPLIES & MATERIALS	\$ 10,000.00	
572	1900	600	9017	TITLE I FY17 OTHER INSTRUCTION EQUIPMENT	\$ 12,000.00	
572	2200	400	9017	TITLE I FY17 PROF DEVELOPMENT PURCHASED SERVICES	\$ 40,000.00	
572	2200	500	9017	TITLE I FY17 PROF DEVELOPMENT SUPPLIES & MATERIALS	\$ 21,735.41	
572	2200	600	9017	TITLE I FY17 PROF DEVELOPMENT EQUIPMENT	\$ 3,028.00	
572	2400	100	9017	TITLE I FY17 GOVERNANCE/ADMIN SALARIES	\$ 2,348.62	
572	2400	200	9017	TITLE I FY17 GOVERNANCE/ADMIN BENEFITS	\$ 398.74	
572	3200	400	9017	TITLE I FY17 FAMILY/COMMUNITY & NON PUBLIC PURCHASED SERVICES	\$ 3,000.00	
572	3200	500	9017	TITLE I FY17 FAMILY/COMMUNITY & NON PUBLIC SUPPLY/MATERIALS	\$ 8,350.92	
TOTAL TITLE I FY17						\$ 453,449.02
587	1200	500	9017	EARLY CHILDHOOD SPECIAL ED FY17 SPEC INSTR SUPPLIES	\$ 3,120.03	
587	1200	600	9017	EARLY CHILDHOOD SPECIAL ED FY17 SPEC INSTR EQUIPMENT	\$ 2,500.00	
587	2100	100	9017	EARLY CHILDHOOD SPECIAL ED FY17 SUPPORT SERVICES SALARIES & WAGES	\$ 8,895.30	
587	2200	100	9017	EARLY CHILDHOOD SPECIAL ED FY17 PROF DEV SALARIES & WAGES	\$ 2,200.00	
587	2200	400	9017	EARLY CHILDHOOD SPECIAL ED FY17 PROF DEV PURCH SERVICES	\$ 2,000.00	
TOTAL EARLY CHILDHOOD SPECIAL EDUCATION FY17						\$ 18,715.33
590	1100	100	9017	IMPROVING TCHR QUALITY FY17 INSTRUCTION SALARIES & WAGES	\$ 30,732.93	
590	1100	200	9017	IMPROVING TCHR QUALITY FY17 INSTRUCTION BENEFITS	\$ 5,224.60	
590	2200	100	9017	IMPROVING TCHR QUALITY FY17 PROF DEV SALARIES & WAGES	\$ 15,000.00	
590	2200	200	9017	IMPROVING TCHR QUALITY FY17 PROF DEV BENEFITS	\$ 2,550.00	
590	2200	400	9017	IMPROVING TCHR QUALITY FY17 PROF DEV PURCH SERVICE	\$ 8,846.02	
590	3200	400	9017	IMPROVING TCHR QUALITY FY17 NON PUBLIC PURCH SERVICE	\$ 3,071.23	
TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY17						\$ 65,424.78
TOTAL OTHER FUNDS APPROPRIATIONS						\$ 1,373,049.82

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE FMLA, RESIGNATIONS,
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approve the following FMLA, resignations and employment for staff members.

FMLA

<u>Name</u>	<u>Date</u>
Evelyn Urbin	6/28/16

Licensed Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Kristen Wolfe	Spanish/French	LBMS	End of 15/16 School Year

Classified Resignation

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Justine Tinline	SPED Assistant	Hilliard	7/31/16

Classified Retirement

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Barbara Biel	Bus Driver	Transportation	7/31/16

Licensed Employment

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTE</u>	<u>Date</u>
Julie Wagner	ESL	District	10	MA+10	1.0	8/1/16
Kathleen Esarove	French	LBMS	0	BA	1.0	8/1/16
Angela Wetula	ESL	District	2	BA+30	1.0	8/1/16
Dana Bail	School Counselor	WHS	1	MA	1.0	8/1/16
Kimberly McFetridge	Spanish	WHS	5	BA+20	1.0	8/1/16

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE INCREASE IN CLASSIFIED SUBSTITUTE PAY

RESOLVED that the Westlake Board of Education approves the following increase in classified substitute pay as follows, effective for the 2016-2017 school year:

Food Service:	\$ 9.00
Clerical/Secretarial:	\$10.00
Aides/Assistants:	\$10.00
Custodial/Maintenance:	\$10.50
Bus Driver:	\$14.50

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE EMPLOYMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves the employment of the following personnel for the 2016-2017 school year, partially or fully funded by the following grants:

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

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

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 2016-2017 school year:

<u>Supplemental Employment</u> 2016-2017 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jason Hall	Head Varsity Football Coach	Y	15
Tom Shiban	Assistant Varsity Football Coach	Y	18
Chris Milano	Assistant Varsity Football Coach	Y	8
Bob Madden	Assistant Varsity Football Coach	N	1
Mike Banyacz	Assistant Varsity Football Coach	N	5
Matt Wilhelm	Assistant Varsity Football Coach	N	0
Rick Ramirez	Assistant Varsity Football Coach	N	20
Sanjay Beach	Volunteer Football Coach	N	0
Tim Madden	Volunteer Football Coach	N	0
Mike Bee	Head Freshmen Football Coach	Y	18
Art Daniels	Assistant Freshmen Football Coach	N	1
Bill Bongers	Assistant Freshmen Football Coach	Y	10
Mike Besu	Head Boys' Varsity Soccer Coach	Y	20
Doug Kuns	Assistant Boys' Soccer Coach	Y	16
Stephen James	JV Boys' Soccer Coach (70%)	N	0
Brian Michaelson	JV Boys' Soccer Coach (30%)	N	1
Paul Appel	Volunteer Soccer Coach	N	0
Scott Jones	Head Girls' Varsity Soccer Coach	Y	20
Shaun Koski	Assistant Girls' Soccer Coach	Y	15
Lucia Marinucci	Assistant Girls' Soccer Coach (75%)	N	0
Rachel Gecik	Assistant Girls' Soccer Coach (25%)	N	0
Dan O'Brien	Volunteer Soccer Coach	N	0
MacKenzie Maynard	Volunteer Soccer Coach	N	0
Brendan Zepp	Head Boys' Golf Coach	Y	4
Traci Edmunds	Head Girls' Golf Coach	N	7
Meghan Mental	Head Varsity Volleyball Coach	Y	5
Adaline Emerine	Assistant Varsity Volleyball Coach	N	7
Beth Coduti	Freshmen Volleyball Coach	N	1
Devin Skunta-Helmink	JV Volleyball Coach	N	2
Kyle Romansky	Head Boys' Cross Country Coach	N	7
Travis Haselwerdt	Head Girls' Cross Country Coach	Y	14
Tom Huntley	Head Girls' Tennis Coach	N	20
Nancy Koehler	JV Girls' Tennis Coach	N	3
Saumil Jhaveri	Volunteer Tennis Coach	N	0
Nancy English	Head Cheerleading Coach	N	12
Marianne Fouts	Assistant Cheerleading Coach	Y	1
Art Daniels	Equipment Manager	N	8
Jason Hall	Fall Weight Room Manager	Y	15
Todd Milkie	Head 7 th Grade Football Coach	Y	17
Paul Hammond	Assistant 7 th Grade Football Coach	Y	11

EXHIBIT B-2-a-4
(Continued)

<u>Supplemental Employment</u> 2016-2017 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Paul Angala	Assistant LBMS Football Coach	N	0
Adam Gordon	Head 8 th Grade Football Coach	Y	2
Bobby Bowles	Assistant 8 th Grade Football Coach	N	0
Michael Mental	8 th Grade Volleyball Coach	N	3
Dana Wolfe	7 th Grade Volleyball Coach	Y	2
Dennis Sullivan	LBMS Boys' Cross Country Coach	Y	18
Dennis Sullivan	LBMS Athletic Director	Y	1

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____

RESOLUTION TO APPROVE PURCHASED SERVICES AGREEMENTS

RESOLVED that the Westlake Board of Education approves the following contracts and/or agreements.

Connect Service Contract

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Kraft _____

Dr. Stoll _____