

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

Monday, August 11, 2008 – 5:30 p.m. – Work Session
Administration Building – Board Room
27200 Hilliard Blvd.

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

Call to Order: Time _____

Roll Call:

Ms. Rocco	_____
Mr. Sullivan	_____
Mr. Marinucci	_____
Mr. Mays	_____
Ms. Winter	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Ms. Rocco	_____
Mr. Sullivan	_____
Mr. Marinucci	_____
Mr. Mays	_____
Ms. Winter	_____

* Hearing of Public (agenda items - 15 minutes)

A. Superintendent's Report

B. New Business

1. Action Items

a. Resolutions to Approve Staff Recommendations

- | | |
|---|-----------------|
| 1. Resolution to Approve Substitutes, Resignations and Employment for Staff Members | Exhibit B-1-a-1 |
| 2. Resolution to Approve Rehire of Retired Administrative Staff Member | Exhibit B-1-a-2 |
| 3. Resolution to Approve Addition to Employment Contract for Certified Staff Member | Exhibit B-1-a-3 |
| 4. Resolution to Approve Certified Home Instruction | Exhibit B-1-a-4 |
| b. Resolution to Accept Bids and Award Bus Bids | Exhibit B-1-b |
| c. Resolution to Approve 2008-2009 Preschool Parent/Student Handbook | Exhibit B-1-c |
| d. Resolution Concerning Educational Placement | Exhibit B-1-d |

2. Discussion Items

- a. Burges & Burges Master Facility Planning Community Survey Results
- b. Governor Strickland's Six Principles
- c. Policy Subcommittee Appoints – Curriculum Subcommittee Considerations

*Hearing of Public (15 Minutes)

C. Adjournment Time _____

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

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

RESOLVED THAT

the Westlake Board of Education approves substitutes, resignations, and employment for staff members as follows:

Classified Substitutes

Diana Hollars	Secretary/Clerical, Receptionist
Mike Hannah	Bus Driver
Cassandra Gilbert	Bus Driver

Certified Substitutes

Kristen Stuckart	Summer School Sub	Elizabeth Noren	Summer School Sub
------------------	-------------------	-----------------	-------------------

Classified Resignation

Konrad Szczepanek	LBMS Summer Help	Effective:	07/30/08
Sean Quinlan	Dover Summer Help	Effective:	07/10/08
Anthony Silaghi	WHS Summer Help	Effective:	07/16/08

Certified Resignation

Kelly Stellar	WHS Chemistry	Effective:	07/25/08
---------------	---------------	------------	----------

Classified Employment

Lynda Appel	Exempt Clerk/Typist	Effective:	08/26/08, Clerical 2, Step 6, 9 Mos.
Larry Matus	Central Print Operator	Effective:	07/31/08, Class B, Step 9, 10 Mos., 7 Hrs
Erin Peacock	Transportation Dispatcher	Effective:	07/31/08, Step 8, 7.5 Hrs, 10.25 Mos

Certified Employment

Carolyn Maciag	WHS Chemistry	Effective:	08/26/08, Step 5, BA+10
Joseph Scherma	WHS English Long-Term Sub	Effective:	08/26/08, Daily Rate

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE REHIRE OF
OF RETIRED ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education accepts and approves the rehire of the following retired administrative staff member:

Employment

G. David Newman	Two-Year Contract	231 Days
LBMS Principal	08/01/08 – 07/31/10	Rate: \$82,424/Year

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE ADDITION TO EMPLOYMENT CONTRACT
FOR CERTIFIED STAFF MEMBER

RESOLVED THAT

The Westlake Board of Education approves the one-year additional employment contract for the Lee Burneson Middle School Enrichment Coordinator to be paid from the STEM Grant funds for the 2008-2009 school year.

ADDITIONAL CONTRACT – 2008/2009 SCHOOL YEAR ONLY

<u>Name</u>	<u>Position</u>	<u>Additional STEM Contract</u>
Judy McMasters	LBMS Enrichment Coordinator	.32 FTE

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction as follows, at the negotiated rate of pay:

David Suchan to provide extended school year services/home instruction to students effective June 9, 2008 through August 25, 2008.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO ACCEPT BIDS AND AWARD BUS BIDS

WHEREAS, bids were solicited by advertisement, on behalf of the Westlake City School District, by the Ohio Schools Council, for 4 transit school bus bodies and chasses, received and publicly opened July 9, 2008, and

WHEREAS, the following bids were received less trade-in:

<u>Bidder</u>	<u>4 Transit Buses</u>
Cardinal Bus Sales, Blue Bird	\$404,948
Myers Equipment, Thomas	\$429,792
Ohio Bus Sales, Blue Bird	\$383,520
Power City International	\$388,496

NOW, THEREFORE, BE IT RESOLVED THAT

the Board of Education of the Westlake City School District awards the school bus bids to the lowest and most responsive bidders who met the District's specifications, Ohio Bus Sales, Inc., for the 4 transit school buses, for a total cost of \$383,520.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APROVE 2008-2009 PRESCHOOL PARENT/STUDENT HANDBOOK

RESOLVED THAT

the Westlake Board of Education approves the 2008-2009 Preschool Parent/Student Handbook.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION CONCERNING STUDENT EDUCATIONAL PLACEMENT

WHEREAS, there have been discussions between Mr. and Mrs. Mark Kremser and the school district regarding the most suitable educational placement for their son; and

WHEREAS, the Board of Education believes it is in the best interest of the school district to enter into a reasonable settlement of these discussions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District that the Board hereby agrees to the terms of the Agreement, Release and Waiver with Mr. and Mrs. Kremser, a copy of which is on file with the Treasurer.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent and Treasurer to take any further action necessary to effectuate this Resolution and the terms surrounding the Agreement, Release and Waiver.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____