

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, August 12, 2013 – 5:30 p.m. – Work Session**  
**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

Acknowledgment of Visitors

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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.

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. Superintendent's Report

B. Treasurer Items

1. Presentation – 4<sup>th</sup> Quarter Report and Financial Forecast
2. Action Item

- a. Resolution to Approve Quarterly Report and Financial Forecast

Exhibit B-2-a

C. New Business

1. Action Items

- a. Resolution to Approve the Following Reduction Measures for the 2013-2014 School Year (FY14): Reduction of Positions; Reduction of Contracts; Reduction of Site Budgets; Other Reductions

Exhibit C-1-a

- |  |               |
|--|---------------|
| b. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit C-1-b |
| c. Resolution to Approve Construction Change Order   | Exhibit C-1-c |
| d. Resolution to Publicly Post Previously Approved Change Orders                           | Exhibit C-1-d |

D. Board Discussion Items

1. Start of School
2. New State Report Card

\*Hearing of Public (15 Minutes)

E. 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 QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approves the 4<sup>th</sup> quarter financial report and five-year forecast.

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

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

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

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

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

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

Mr. Falcone \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

RESOLUTION TO APPROVE THE FOLLOWING REDUCTION MEASURES  
FOR THE 2013-2014 SCHOOL YEAR (FY14):

REDUCTION OF POSITIONS  
REDUCTION OF CONTRACTS  
REDUCTION OF SITE BUDGETS  
OTHER REDUCTIONS

RESOLVED that the Westlake Board of Education approves the following reduction measures for the 2013-2014 school year (FY14):

2013-2014 School Year - Administrative Reductions

- Up to 30% reduction of Pre-School Supervisor contract for 2013-2014 school year
- Reduction of one summer school principal position for summer of 2013
- Up to 30% reduction of Academic Services Director contract for 2013-14 school year

2013-2014 School Year - Teaching Reductions

- Reduce up to 12 teaching positions for 2013-14 school year

2013-2014 School Year - Classified Reductions

- Reduce up to five transportation positions for 2013-14 school year
- Reduce up to two teaching assistant positions for 2013-14 school year
- Reduce up to 20% summer cleaning/maintenance positions for summer of 2013

2013-2014 School Year - Transportation Reductions

- Eliminate transportation services for those within one-mile drive from school for 2013-14 school year

2013-2014 School Year – Building Budgets

- Reduce school building budgets up to 5% for 2013-14 school year

2013-2014 School Year – Other Reductions

- Up to 40% reduction of professional travel for 2013-14 school year

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

Art Therapy Studio  
Cleveland Clinic Center for Autism  
Music Therapy Enrichment Center, Inc.  
North Coast Therapy Associations, Inc.  
Mary O'Doherty, Physical Therapy Services

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

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

Roll Call Vote:

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

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

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

Mr. Falcone \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

## RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDER

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contract:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#182	WHS	Sitetech, Inc.	\$46,677.75	Provide utilities at the Field House

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>
178	WHS	Coleman Trucking, Inc.	(\$26,456.50)	Asbestos abatement contract allowance reconciliation
179	WHS	Coleman Trucking, Inc.	(\$1,344.00)	Labor credit for not removing caulking from the 1960s windows in existing HS
180	WHS	Jeffrey Carr, Inc.	\$1,701.32	Provide fire rated glass for window in Room E130
181	WHS	Sitotech, Inc.	\$1,937.92	Provide bollards at the HS gas meter location
156	MS	Great Lakes Crushing	\$8,347.39	Provide additional sidewalks as directed by the City
157	MS	Brookside, Inc.	\$1,656.51	Provide thickened footing at Red Brick plaza and raise stone footing
158	MS	Zenith Systems, Inc.	\$2,760.00	Provide 10 gigabyte module at the existing, relocated HS core switch
159	MS	Lake Erie Electric, Inc.	\$476.47	Provide a type L data outlet under computer counter in Room E12
160	MS	Capstone, Inc.	\$3,184.21	Add a sliding marker board in Room G11 and relocate marker and tack boards in Room G13
161	MS	Capstone, Inc.	\$3,276.81	Provide a staff mailbox unit and relocate casework elevation
162	MS	Capstone, Inc.	\$1,215.41	Add 2 computer counters in Rooms A25 & A26

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

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

Roll Call Vote:

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

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

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

Mr. Falcone \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_