WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA

Monday, August 13, 2007 – 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:Mrs. D'Ettorre WargoMr. MaysMr. MarinucciMr. O'MalleyMs. Rocco	
Pledge of Allegiance	
Acknowledgment of Visitors	
Approval of Agenda Motion by Seconded by Mrs. D'Ettorre Wargo Mr. Mays Mr. Marinucci Mr. O'Malley Ms. Rocco	
* Hearing of Public (agenda items - 15 minutes)	
 A. Treasurer Items 1. Discussion Items a. Fourth Quarter Financial Report & Financial Forecast 	
 B. Action Items Resolutions to Approve Staff Recommendations Resolution to Approve Resignation, Employment, FMLA and Workers Compensation Leave for Staff Members Resolution to Approve Certificated Substitutes for 2007-2008 School Year Resolution to Approve Extended Time Resolution to Approve Reclassification of Certificated Staff Members Resolution to Approve Supplemental Resignations and Contracts 	Exhibit B-1-a Exhibit B-1-b Exhibit B-1-c Exhibit B-1-d Exhibit B-1-e

- f. Resolution to Approve Suppremental Resignations and Contracts Exhibit B-1-c Exhibit B-1-f
- g. Resolution to Approve Summer 2007 Summer Camp Employment Exhibit B-1-g
- h. Resolution to Approve Summer Reading Resignation and Employment Exhibit B-1-h

	2. Resolution to Approve Service Agreements for Admission of Tuition Pupils and Health Aide Services	Exhibit B-2
	 Resolution Concerning Student Educational Placement 	Exhibit B-3
	 Resolution to Grant AT&T Amended Easement Request 	Exhibit B-3
	 Resolution to Orant Area PAthended Easement Request Resolution to Approve Change Order for Holly Lane Roofing Project 	Exhibit B-4
	 Resolution to Approve Change order for Hony Lane Rooming Hoject Resolution to Approve Bus Routes for 2007-2008 School Year 	Exhibit B-6
	 Resolution to Amend Resolution # to Authorize Ohio Schools Council Co- 	Exhibit B-7
	operative to Advertise and Receive Bids for School Bus Chassis and Bodies	Limbit D /
	8. Resolution to Accept Bids and Award Bus Bids	Exhibit B-8
	 Resolution to Approve Foreign Exchange Student 	Exhibit B-9
B.	Discussion Items	
	1. Superintendent Transition	
	2. Communication with the Board	
	3. Board Agenda	
C	Executive Session – Employment of Personnel	
с.	Time	
	Motion by	
	Seconded by	
	Roll Call Vote:	
	Mrs. D'Ettorre Wargo	
	Mr. Mays	
	Mr. Marinucci	
	Mr. O'Malley	
	Ms. Rocco	
-		
D.	Executive Session –Sale of Property - Bradley Road	
	Time	
	Motion by	
	Seconded by	
	Roll Call Vote:	
	Mrs. D'Ettorre Wargo	
	Mr. Mays	
	Mr. Marinucci	
	Mr. O'Malley	
	Ms. Rocco	
*H	earing of Public (15 Minutes)	
E.	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 RESIGNATION, EMPLOYMENT, SUBSTITUTES, FMLA AND WORKERS COMPENSATION LEAVE FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation, employment, substitutes, workers compensation leave and FMLA for certificated staff members as follows:

Certified R	Resignation	Classified Resignation				
Cristy Bowman, Su	Cristy Bowman, Substitute Teacher Margaret Skobjak, Parkside Cashier Effective: 07/		fective: 07/27/07			
	Class	ified Resig	gnation for	Retirement		
Robert Yockey, Bu Shirley Wolfe, Bus Pat Novak, Cleaner	Driver	Effective Effective Effective	e: 09	/01/07 /01/07 /01/07		
	с : 1 т . т.		- ·			
Mark Dougherty	Spanish Long-To	erm Sub	Effective:	08/27/07	Rate:	BA, Step 1
Celina Bigio	English Languag	ge Learner	s Effective:	08/27/07	Rate:	MA, Step 8
Penelope Mead	Parkside Long-T	erm Sub	Effective:	08/27/07	Rate:	MA+30, Step 4
Classified Employment						
Karen Pring	WHS Secretary		Effective:	08/13/07	Rate:	Class C, Step 10
		Classif	fied Substitu	ute		
Cathy Allen	Transportation A	vide				
Workers	Compensation]	FMLA	

Sandy Lewis From 01/26/07 To 06/03/07 Stephanie Mavis From 08/27/07 To App. 10/12/07

Motion by:	
Seconded by:	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

EXHIBIT B-1-b

RESOLUTION TO APPROVE CERTIFICATED SUBSTITUTE REAPPOINTMENTS

RESOLVED THAT

the Westlake Board of Education approves the following certificated substitutes for the 2007-2008 school year:

Gayle Adamescu Laurie Alton Tricia Anezinis Marsha Appling-Nunez Adam Bailey Karen Bain Katie Baltas Jodi Barb Melissa Barner Jean Barrett Scott Beattie Melissa Bechtel Carolyn Blake Katie Boettcher Norma Bonen Larry Booty Mike Bova Laurie Bowles Cristy Bowman Marge Brinker Kelly Brown **Richard Buehner** Christopher Bunsey Nichol Byczek Christine Campbell Devin Carman Gene Cassidy Bernice Cernock Sean Chalkwater Stephanie Coad Barbara Coffey Danna Daso David Dauria Sue Davidson Jenny Davies Sue Davis Bonnie DiBiassio John Dienst

Greg Donnellan Vickie Emblom Nancy Puccini English Rudolph Evangelista Lee Ann Eyre Kathy Falin Scott Farkas Diane Ferry Amy Fletcher Nicolette Forte Carol Fox Mary Lu Franks Anne Frantz Marcia Fusek David Gaglione Kristine Gallagher Nicole Gardiner Vicki Gehrke Beverly George Stacey Gepperth Charles Giunta Darlene Glass Thomas Gramp Josephine Grignon Lindsey Groomes Lauren Gus Eve Haeberle Jim Harper Terry Hayes Carley Helmet Amanda Hendricks Meredith Herndon Bob Higgins, Sr. Beverly Hirsimaki Karen Hohmann Jerry Howell Joyce Hronek Mary Kay Jefferson

Lisa Johnson Malinda Johnson Shannon Kakos Nancy Kendall Sofva Kerzhner Ilva Kerzhner Pat Kitzel Steve Korey Susan Kozar Richard Kozub Marion Krohn Bethia Kummer Nicole Lambrinides Mary Lanzola Bill LeBlanc Audrey Leonhardt Dan Lov Judy Mack Jennifer MacRae Mary Beth Major Kathy Manning Diane Marquard Carol Masek Barbara Massaad Beth Mays Cindy McArdle Maura McDonald Tana McGuire Laura McKenzie Helen McLean Larry McLean Denise Miller Judy Miller Peggy Miller Cora Miner Adam Moeller Carrie Monteleone Bill Montgomery

Cindy Monyak Shannon Morrison Michele Mudrvk Carol Ann Mueller Beth Nelson Kari Nelson Janae Newland Ashley Newman Chris Novak Staci Novak Molly O'Donnell Alice Ogonek Jeanne Paras Tina Parente Mirela Pashaj Theresa Patton Charlene Perkins MarvAnn Pinto Gina Plow Beth Prather Kelly Pyros Susan Quinn Mary Rabatsky Steve Rebro Kristal Reis Thomas Riddle Susan Riddlebaugh Barbara Ridel Courtney Roberts John Rodgers Nancy Rodgers **Delores Root** Karen Sabo Carol Safier Joe Scherma Jay Schneiderman Mary Beth Schneidler Cathy Schultz

Courtney Seman Amy Sexton Maysoun Shahin Lindsey Shapiro Linda Sheehan Beth Shonk Elanor Shuder Ted Siller Lisa Sobera Coco Sommers Helen Soyka Mary Jo Stanton Maggie Steffas Laraine Stevens Katie Szambecki Bethany Taylor Frances Telich Katherine Teckman Mike Thies Holly Thom Nancy Thornton Rebecca Trendell Amelia Tulevski Garv Uhl Christine VanHorn Nikole Vasu Marcello Velasquez Megan Viers Donna Visi Sarah Vogel Krista Wadas Debbie Wadden Patricia Wielinski Georgia Wilder Susan Winter Bettyjeanne Wischmeier Carol Wittkopf Dorothy Yee

Motion by ______ Seconded by ______ Roll Call Vote: Mrs. D'Ettorre Wargo ______ Mr. Mays ______ Mr. Marinucci ______ Mr. O'Malley ______ Ms. Rocco ______

EXHIBIT B-1-c

RESOLUTION TO APPROVE EXTENDED TIME FOR GUIDANCE COUNSELOR

RESOLVED THAT

the Westlake Board of Education approves the following extended time for guidance counselor for the 2007-2008 school year.

LBMS Guidance Counselor

Mark Lenczewski 11 days

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

EXHIBIT B-1-d

RESOLUTION TO APPROVE RECLASSIFICATION OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the reclassification of certificated staff members as follows:

Effective	Name	From	<u>To</u>	
				Step
08/01/07	Mark Hollars	BA	BA+10	11
08/01/07	JoAnn Hoty	MA+20	MA+30	9
08/01/07	Sara Neville	BA+10	BA+30	3
08/01/07	Sandra Stanley	BA	BA+10	2
08/01/07	Kathy D'Ettorre	BA+20	BA+30	14

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

EXHIBIT B-1-e

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS (In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts for the 2007-2008 school year (in-district and out-of-district):

Name	<u>Position</u>	In District	<u>Step</u>
	Resignation		
Mary Beth Schneidler	Bassett Jump Rope Advisor		
Fred Jennings	Student Activities		
Lee Powell	Assistant Football Coach		
Coco Sommers	Assistant Girls' Basketball Coach		
Anne Purdy	Assistant Girls Swimming Coach		
	Employment		
Tom DeLuca	Assistant Football Coach	Ν	2
Chris Milano	Assistant Freshman Football Coach	Y	0
Brandy Terry	Assistant Volleyball Coach	Ν	0

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

EXHIBIT B-1-f

RESOLUTION TO APPROVE SUBSTITUTES FOR SUMMER SCHOOL 2007 TEACHING STAFF

RESOLVED THAT

the Westlake Board of Education approves employment of the following substitutes for Summer School 2007 teaching staff:

Duane Miller

William Montgomery

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

RESOLUTION TO APPROVE SUMMER ATHLETIC CAMP EMPLOYMENT

RESOLVED THAT

the Westlake Board of Education approves Summer 2007 Athletic Camp employment as follows:

Baseball Camp				
Jeff Short – Director/Coach	Student Coaches			
Brendan Zepp – Asst. Dir./Coach	Jamal Abed	Kam Abed		
Bill Bowles – Coach	James DiBiasio	Nick DeMoss		
Tim Clark - Coach	Mike Connolly	Brian Bowles		
Ken Kocar – Coach	Matt Kelley	Kyle Speicher		
Troy Rimko – Coach	Alex Kanareff			
	Boys Basketball			
Bob Patton – Director	Student Coaches:	Chris Considine		
Shaun Koski – Asst. Director	Tyler Brady	Mike Buskey		
Jared Mulheman - Coach	Ouddi Hamdan	Alex Pandrangi		
	Scott Bishop	Carl Chbeir		
High School Volleyball	Middle School Volleyball	Girls Basketball		
Dan Berkheimer – Director	Sally Falatach – Director	Chip Weiss – Director		
Emily Dvorak – Student Coach	Shannon Morrison – Coach	Art Daniels – Coach		
Tennis	Middle School Football	Boys Soccer		
Ralph Dunbar – Director	Chuck Dubil – Director	Mike Besu – Director		
Student Coaches	John Holland – Coach	Kai Hasskivi – Asst. Director		
Lauren Koehler	Bill Bongers – Coach	Andy Caral – Coach		
Tim King	Brad Behrendt – Coach	Chris Fouts – Coach		
Mike Gottfried	Mike Bee – Coach			
	Dennis Sullivan – Coach			
	Jake Schober - Coach			

Motion by:	
Seconded by:	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

EXHIBIT B-1-h

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT OF STAFF FOR SUMMER READING PROGRAM

RESOLVED THAT

The Westlake Board of Education approves the resignation and employment of the following staff members for the Summer Reading Program, contingent upon sufficient enrollment, at the negotiated rate of pay:

SUMMER READING PROGRAM - RESIGNATION

Julie McAuley

SUMMER READING PROGRAM - EMPLOYMENT

Susan Kozar Kate Albert Not to Exceed 51 Hours Not to Exceed 51 Hours

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

RESOLUTION TO APPROVE SERVICE AGREEMENTS FOR ADMISSION OF TUITION PUPILS AND HEALTH AIDE SERVICES

RESOLVED THAT the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Contracts:

Extended School Year 2006-2007: PSI Affiliates, Inc. – Health Aide Services ESC of Cuyahoga County – Preschool MFE Summer 2007

2007-2008 School Year:

ESC of Cuyahoga County

Positive Education Program - Consultation & Support Services

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

RESOLUTION CONCERNING STUDENT EDUCATIONAL PLACEMENT

WHEREAS, there have been discussions between Mr. and Mrs. Joseph Minotti 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 Release and Waiver with Mr. and Mrs. Minotti, 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 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:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

RESOLUTION TO GRANT AT&T AMENDED EASEMENT REQUEST

WHEREAS, Ohio Bell Telephone Company dba AT&T (AT&T) currently has an 8 foot by 13 foot easement granted by the Westlake City School District in 1984 along the Hilliard Road right of way in front of Parkside Intermediate School for the purpose of maintaining thereon a telephone wiring cabinet box (the "1984 Easement"); and

WHEREAS, AT&T has requested that the District enter into a new easement to amend, restate and replace the 1984 Easement for the principal purpose of expanding the size of the easement area to 13 feet by 13 feet and is willing to pay the District \$1,500.00 and is willing to landscape around the easement area in consideration therefore; and

WHEREAS, it has been determined by the District that the increase in the size of the easement will not impair the District's use or enjoyment of its property.

NOW, THEREFORE, be it resolved that the Westlake City School District grants to Ohio Bell Telephone Company dba AT&T, in consideration of the payment to the District in the amount of \$1,500.00 and the installation of landscaping around the easement area, a new easement to amend, restate and replace the 1984 Easement in substantially in the form attached to this Resolution or as may be negotiated by appropriate District personnel, and that the President and the Treasurer of this Board of Education are authorized to execute and deliver the new easement.

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

RESOLUTION TO APPROVE CHANGE ORDER FOR HOLLY LANE ROOFING PROJECT

RESOLVED THAT

the Westlake Board of Education approves Change Order Option #2, dated August 2, 2007, to T&F Systems in the amount of \$7,226 for Holly Lane Elementary School Roofing Project, for an additional 1,900 square feet of metal plate to fill the east/west runs as recommended by Kenderson Incorporated.

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

RESOLUTION TO APPROVE BUS ROUTES FOR 2007-2008 SCHOOL YEAR

RESOLVED THAT

the Westlake Board of Education approves the bus routes for the 2007-2008 school year.

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

RESOLUTION TO AMEND RESOLUTION #07-83 TO AUTHORIZE OHIO SCHOOLS COUNCIL COOPERATIVE TO ADVERTISE AND RECEIVE BIDS FOR SCHOOL BUS CHASSIS AND BODIES

WHEREAS,

the Westlake City Schools Board of Educations wishes to advertise and receive bids for the purchase of four school buses. The 2007-08 Cooperative School Bus Purchasing Program fee is \$650.00.

THEREFORE, BE IT RESOLVED

the Westlake City School Board of Education wishes to participate and authorizes the Ohio School Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of four school buses. This Board agrees to pay \$650.00 to Ohio School Council for school district membership as a service fee for this purpose.

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wa	argo
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

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 1 transit school bus body and chassis, 1 handicap lift bus as required by law, and 2 Type-A buses received and publicly opened July 12, 2007, and

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

Bidder	<u>1 Transit & 1 Lift Bus</u>	2 Type A Buses
Cardinal Bus Sales, Blue Bird	\$177,077	\$90,480
Myers Equipment, Thomas	\$173,968	\$93,758
Ohio Bus Sales, Blue Bird	\$170,591	No Bid
Power City International	\$162,360	No Bid
Transportation Equipment Sales	No Bid	\$90,362

NOW, THEREFORE, BE IT RESOLVED THAT

the Board of Education of the Westlake City School District award the school bus bids to the lowest and most responsive bidders who met the District's specifications, Ohio Bus Sales, Inc., for the 1 transit and 1 handicap lift school busses, for a combined cost of \$170,591; and Cardinal Bus Sales for 2 Type A school busses, for a combined cost of \$90,480.

Motion by	
Seconded by	
Roll Call Vote:	
Mrs. D'Ettorre Wargo	
Mr. Mays	
Mr. Marinucci	
Mr. O'Malley	
Ms. Rocco	

RESOLUTION TO APPROVE FOREIGN EXCHANGE STUDENT

RESOLVED THAT

the Westlake Board of Education approves the attendance of Foreign Exchange Student Thomas Bringewald at Westlake High School for the 2007-2008 school year.

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