

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

**Monday, August 15, 2005 – 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 Wargo \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. O’Malley \_\_\_\_\_

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

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

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

Roll Call Vote:

Mrs. D’Ettorre Wargo \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. O’Malley \_\_\_\_\_

A. New Business

1. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Approve Employment of Certificated Staff Member | Exhibit A-1-a |
| b. Resolution to Approve Employment of Classified Staff Member   | Exhibit A-1-b |
| c. Resolution to Approve Supplemental Contract                   | Exhibit A-1-c |

B. Executive Session - Personnel

Time \_\_\_\_\_

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

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

Roll Call Vote:

Mrs. D’Ettorre Wargo \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_  
Mr. Beal \_\_\_\_\_  
Mr. O’Malley \_\_\_\_\_

C. Board Items

1. Resolution to Appoint New Board Member
2. Swearing In of Board Member
  - a. Oath of Office

Exhibit C-1

Exhibit C-2-a

\*Hearing of Public (15 Minutes)

D. Work Session

1. Levy Discussion

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 AND  
LONG TERM SUBSTITUTES FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation, employment and long-term substitutes for certificated staff members for the 2005-2006 school year as follows:

RESIGNATION:

Mark Ohradzansky  
Bassett Physical Education Teacher

Effective: August 10, 2005

EMPLOYMENT:

Simon O'Doherty  
Bassett Physical Education Teacher

Rate: Step 0, BA+30  
Effective: 08/23/05

AMENDED EMPLOYMENT:

Ben Hodge  
Burneson Social Studies Teacher

Rate: Step 8, MA + 20  
Effective: 08/23/05

LONG TERM SUBSTITUTE:

Katherine Catts  
Parkside- 6<sup>th</sup> Grade (for Shannon Basile)

Effective: 08/22/05  
Through: 10/23/05

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

**RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT  
FOR CLASSIFIED STAFF MEMBERS**

**RESOLVED THAT**

the Westlake Board of Education approves resignations and employment for classified staff members for the 2005-2006 school year as follows:

Resignations:	Janis Kingsbury	Effective:	08/23/05	Burneson Cashier
	Eileen Winter	Effective:	08/23/05	Hilliard Cashier
	Cynthia Konscak	Effective:	08/03/05	WHS Library Desk Assistant
	Debbie Rooney	Effective:	08/23/05	Burneson Kitchen Helper
	Carol Hughes	Effective:	08/23/05	Holly Lane Special Ed. Assistant
Employment:	Janis Kingsbury	Rate:	Step 5, 9 Mos, 3.75 Hrs/Day	
	WHS Cashier	Effective:	08/24/05	
	Eileen Winter	Rate:	Step 4, 9 Mos, 3.5 Hrs/Day	
	Burneson Kitchen Helper	Effective:	08/24/05	
	Denise Wering	Rate:	Step 5, 9 Mos, 2.5 Hrs/Day	
	Hilliard Cashier	Effective:	08/24/05	
	Debbie Rooney	Rate:	Step 2, 9 Mos, 3.5 Hrs/Day	
	Burneson Cashier	Effective:	08/24/05	
	Valerie Rubesne	Rate:	Step 0, 2.75 Hrs/Day	
	Bus Driver	Effective:	08/01/05	
Substitute	Tammy Manuel	Rate:	Step 0	Effective: 08/24/05
Bus Drivers:	Tina Olson	Rate:	Step 0	Effective: 08/24/05
	Judith Croyle	Rate:	Step 0	Effective: 08/24/05
Amended:	Marc Howell, Summer Help	From:	Step 0	To: Step 2

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

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

RESOLVED THAT

the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2005-2006 school year.

Out-of-District – Employment

Shannon Osborn

7<sup>th</sup> Grade Volleyball Coach

Step 1

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 \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

Mr. Beal \_\_\_\_\_

Mr. O'Malley \_\_\_\_\_

RESOLUTION TO APPOINT NEW BOARD MEMBER

RESOLVED THAT  
the Westlake Board of Education approves the appointment of \_\_\_\_\_ to the Board of  
Education effective immediately.

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

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

Roll Call Vote:

Mrs. D’Ettorre Wargo	_____
Ms. Rocco	_____
Mr. Beal	_____
Mr. O’Malley	_____

OATH OF OFFICE OF BOARD MEMBER

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I, \_\_\_\_\_, do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as BOARD OF EDUCATION MEMBER in and for the Westlake City School District, Cuyahoga County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office and until my successor is chosen and qualified.

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Signature of Board Member

Sworn to and subscribed before me, August 15, 2005.

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