

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, August 23, 2010 – 5:30 p.m. – Regular Meeting**  
**Board of Education – 27200 Hilliard Blvd.**

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

Call to Order Time: \_\_\_\_\_

Roll Call:

|              |       |
|--------------|-------|
| Ms. Winter   | _____ |
| Mr. Sullivan | _____ |
| Mr. Cross    | _____ |
| Mr. Mays     | _____ |
| Ms. Rocco    | _____ |

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

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

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

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

|              |       |
|--------------|-------|
| Ms. Winter   | _____ |
| Mr. Sullivan | _____ |
| Mr. Cross    | _____ |
| Mr. Mays     | _____ |
| Ms. Rocco    | _____ |

\*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Regular Meeting of July 12, 2010

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

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

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

|              |       |
|--------------|-------|
| Ms. Winter   | _____ |
| Mr. Sullivan | _____ |
| Mr. Cross    | _____ |
| Mr. Mays     | _____ |
| Ms. Rocco    | _____ |

B. Special Reports & Recognitions

1. Resolution to Recognize WHS Student for Eagle Scout Community Service Project      Exhibit B-1

C. Superintendent's Report

D. Treasurer's Report/Recommendations

1. Financial Presentation – Draft 2010-11 Budget and FY10 Quarterly Financial Update/Forecast
2. Action Items
  - a. Resolution to Approve Quarterly Report and Financial Forecast Exhibit D-2-a
  - b. Resolution to Approve Participation in the 2011 CompManagement Workers' Compensation Group Retrospective Rating Program Exhibit D-2-b
  - c. Resolution to Approve Student Activity Purpose Statements and Budgets Exhibit D-2-c
  - d. Resolution to Authorize Treasurer to Transfer Funds Exhibit D-2-d
  - e. Resolution to Authorize Treasurer to Advance Funds Exhibit D-2-e
  - f. Resolution to Accept Funds Exhibit D-2-f
  - g. Resolution to Adjust FY11 Temporary Appropriations Exhibit D-2-g
  - h. Resolution to Approve FY11 Temporary Appropriations – Other Funds Exhibit D-2-h
  - i. Resolution to Correct Resolution #10-203 Exhibit D-2-i

E. CAC Report – None

F. New Business

1. Action Items
  - a. Resolution to Accept Gifts and Contributions Exhibit F-1-a
  - b. Resolutions to Approve Staff Recommendations
    1. Resolution to Approve Resignations, Employment and Amendment of Contract Status for Staff Members Exhibit F-1-b-1
    2. Resolution to Approve Resignation and Employment of Substitutes Exhibit F-1-b-2
    3. Resolution to Dissolve Job Share and Amend Contracts for Certified Staff Members Exhibit F-1-b-3
    4. Resolution to Approve FMLA and Parental Leave for Staff Members Exhibit F-1-b-4
    5. Resolution to Approve the Employment of Adjust Basic Literacy Education Personnel 2010-2011 Exhibit F-1-b-5
    6. Resolution to Approve Drivers and Transportation Department Employee Hours Exhibit F-1-b-6
    7. Resolution to Approve the Resignation and Employment of Project Link Personnel Exhibit F-1-b-7
    8. Resolution to Approve Employment Paid from Grant Funds Exhibit F-1-b-8
    9. Resolution to Approve Resignations and Employment for Supplemental Contracts Exhibit F-1-b-9
    10. Resolution to Approve Summer Athletic Camp Employment Exhibit F-1-b-10
    11. Resolution to Amend WHS Department Chairs Exhibit F-1-b-11
    12. Resolution to Approve Stipends for Local Professional Development Committee Members Exhibit F-1-b-12
    13. Resolution to Approve Stipend for Summer Computer Camp Exhibit F-1-b-13
    14. Resolution to Approve Stipends for Certified Staff Members for Mentor Program Exhibit F-1-b-14
  - c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services Exhibit F-1-c
  - d. Resolution to Approve Agreement for Participation in State Supported Instructional Television Service Exhibit F-1-d
  - e. Resolution to Approve Continuous Improvement Plan 2010-2013 Exhibit F-1-e
  - f. Resolution to Authorize and Amend Change Funds for Food Service Exhibit F-1-f
  - g. Resolution to Approve Bus Route for 2010-2011 School Year Exhibit F-1-g

G. Master Facility Plan Phase I Report

## H. Director of Business Affairs Report

## I. Board Items

1. Recognition of Westlake City School District for Special Olympics
2. Marketing of Construction Bonds
3. Addressing Board Concerns
4. Safeguards and Processes for Construction Project
5. CAC Involvement (Evaluation and Meeting Schedule)
6. OSBA Capital Conference

## J. Executive Session

1. Adjourn to Executive Session to Discuss Treasurer Evaluation

Time \_\_\_\_\_

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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

2. Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

\*Hearing of Public (15 Minutes)

## K. 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 RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT  
FOR EAGLE SCOUT COMMUNITY SERVICE PROJECT

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School Student for his outstanding effort and generosity for designing, creating, and distributing recycling bins throughout our schools and grounds:

Ashwen Ravichandran

Ashwen's contribution to the Westlake City Schools is one that not only beautifies our campuses, but also encourages students, staff, and visitors to recycle items that would otherwise adversely affect our grounds and the city's environment.

|                 |       |
|-----------------|-------|
| Motion by:      | _____ |
| Seconded by:    | _____ |
| Roll Call Vote: |       |
| Ms. Winter      | _____ |
| Mr. Sullivan    | _____ |
| Mr. Cross       | _____ |
| Mr. Mays        | _____ |
| Ms. Rocco       | _____ |

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

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

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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

RESOLUTION TO APPROVE PARTICIPATION IN THE 2011 COMPMANAGEMENT  
WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PROGRAM

RESOLVED that the Westlake Board of Education approves participation in the 2011  
CompManagement Workers' Compensation Group Retrospective Rating Program.

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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

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.

| <b>2010-11 Policy and Purpose<br/>Statements*</b> |               |            |                    |                              |                               |
|---|---------------|------------|--------------------|------------------------------|-------------------------------|
| <b>Fund</b>                                       | <b>Object</b> | <b>SCC</b> | <b>Description</b> | <b>Estimated<br/>Revenue</b> | <b>Estimated<br/>Expenses</b> |
| 200   |               | 9140       | WHBS-TV            | \$23,000.00                  | \$23,000.00                   |
| 200   |               | 9559       | Ski Club           | \$80,000.00                  | \$67,500.00                   |
| <b>Total 200 Fund</b>                             |               |            |                    | <b>\$103,000.00</b>          | <b>\$90,500.00</b>            |

\*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 \_\_\_\_\_

Mr. Sullivan \_\_\_\_\_

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

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

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

## RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

RESOLVED that the Westlake Board of Education authorizes the Treasurer to transfer the following funds:

| <b>From</b>        | <b>To</b>           | <b>Amount</b> |
|--------------------|---------------------|---------------|
| General Fund (001) | Athletic Fund (300) | \$10,000.00   |

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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



RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED that the Westlake Board of Education authorize the Treasurer to advance the following funds:

| From               | To                        | Amount      |
|--------------------|---------------------------|-------------|
| General Fund (001) | Project Link (011-9111)   | \$1,641.36  |
| General Fund (001) | Uniform Supply (009-9009) | \$10,540.76 |

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

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

Roll Call Vote:

|              |       |
|--------------|-------|
| Ms. Winter   | _____ |
| Mr. Sullivan | _____ |
| Mr. Cross    | _____ |
| Mr. Mays     | _____ |
| Ms. Rocco    | _____ |

## RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accept the following funds:

| <b>State Funds</b>                       | <b>Amount</b> | <b>Fund</b> | <b>Special Cost Center</b> |
|--|---------------|-------------|----------------------------|
| Montessori Children's School 2010 – 2011 | \$33,243.84   | 401         | 9511                       |
| Westlake Montessori 2010 – 2011          | \$6,530.04    | 401         | 9611                       |
| St. Paul 2010 – 2011                     | \$170,968.32  | 401         | 9711                       |
| St. Bernadette 2010 – 2011               | \$189,371.16  | 401         | 9811                       |
| Le Chaperon Rouge 2010 – 2011            | \$21,964.68   | 401         | 9911                       |

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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

## RESOLUTION TO ADJUST FY11 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY11 temporary appropriations:

| <b>GENERAL FUND</b>                   |              |                |                   |
|---------------------------------------|--------------|----------------|-------------------|
| <b>Account</b>                        | <b>From</b>  | <b>To</b>      | <b>Difference</b> |
| 001-1100-400                          |              |                |                   |
| Instructional-Purchased Services      | \$55,581.26  | \$52,771.51    | (\$2,809.75)      |
|                                       |              |                |                   |
| 001-1100-500                          |              |                |                   |
| Instructional-Supplies                | \$369,611.68 | \$337,199.49   | (\$32,412.19)     |
|                                       |              |                |                   |
| 001-1100-600                          |              |                |                   |
| Instructional-Equipment               | \$120,814.21 | \$120,376.25   | (\$437.96)        |
|                                       |              |                |                   |
| 001-1200-400                          |              |                |                   |
| Special Education-Purchased Services  | \$3,834.33   | \$2,887.51     | (\$946.82)        |
|                                       |              |                |                   |
| 001-1200-500                          |              |                |                   |
| Special Education-Supplies            | \$15,153.93  | \$21,825.60    | \$6,671.67        |
|                                       |              |                |                   |
| 001-1200-600                          |              |                |                   |
| Special Education-Equipment           | \$3,560.92   | \$13,052.96    | \$9,492.04        |
|                                       |              |                |                   |
| 001-1300-400                          |              |                |                   |
| General Vocational-Purchased Services | \$13,854.96  | \$13,852.90    | (\$2.06)          |
|                                       |              |                |                   |
| 001-1300-500                          |              |                |                   |
| General Vocational-Supplies           | \$2,393.71   | \$608.34       | (\$1,785.37)      |
|                                       |              |                |                   |
| 001-1900-400                          |              |                |                   |
| Other Instruction-Purchased Services  | \$966,321.52 | \$1,625,666.85 | \$659,345.33      |
|                                       |              |                |                   |
| 001-2100-400                          |              |                |                   |
| Support Services-Purchased Services   | \$451,656.59 | \$420,510.75   | (\$31,145.84)     |
|                                       |              |                |                   |
| 001-2100-500                          |              |                |                   |
| Support Services-Supplies             | \$27,529.85  | \$26,365.82    | (\$1,164.03)      |

EXHIBIT D-2-g  
(Continued)

|  |              |              |              |
|--|--------------|--------------|--------------|
| 001-2100-800                           |              |              |              |
| Support Services-Miscellaneous         | \$9,995.38   | \$26,178.87  | \$16,183.49  |
|  |              |              |              |
| 001-2200-400                           |              |              |              |
| Support Services-Purchased Services    | \$57,697.16  | \$50,936.81  | (\$6,760.35) |
|  |              |              |              |
| 001-2200-500                           |              |              |              |
| Support Services-Supplies              | \$36,561.15  | \$26,663.25  | (\$9,897.90) |
|  |              |              |              |
| 001-2200-600                           |              |              |              |
| Support Services-Equipment             | \$742.27     | \$6,839.31   | \$6,097.04   |
|  |              |              |              |
| 001-2200-700                           |              |              |              |
| Support Services-Replacement Equipment | \$39,944.19  | \$54,967.08  | \$15,022.89  |
|  |              |              |              |
| 001-2200-800                           |              |              |              |
| Support Services-Miscellaneous         | \$208.63     | \$5,752.94   | \$5,544.31   |
|  |              |              |              |
| 001-2300-500                           |              |              |              |
| Board of Ed-Supplies                   | \$825.72     | \$1,550.00   | \$724.28     |
|  |              |              |              |
| 001-2400-400                           |              |              |              |
| Admin-Purchased Services               | \$81,573.86  | \$154,365.39 | \$72,791.53  |
|  |              |              |              |
| 001-2400-500                           |              |              |              |
| Admin-Supplies                         | \$13,595.83  | \$82,482.73  | \$68,886.90  |
|  |              |              |              |
| 001-2400-800                           |              |              |              |
| Admin-Miscellaneous                    | \$31,692.48  | \$31,517.48  | (\$175.00)   |
|  |              |              |              |
| 001-2600-400                           |              |              |              |
| Business-Purchased Services            | \$72,352.59  | \$70,185.34  | (\$2,167.25) |
|  |              |              |              |
| 001-2600-500                           |              |              |              |
| Business-Supplies                      | \$1,681.09   | \$37,625.54  | \$35,944.45  |
|  |              |              |              |
| 001-2600-800                           |              |              |              |
| Business-Miscellaneous                 | \$1,210.03   | \$1,198.00   | (\$12.03)    |
|  |              |              |              |
| 001-2700-400                           |              |              |              |
| Maintenance-Purchased Services         | \$527,019.98 | \$670,482.80 | \$143,462.82 |

EXHIBIT D-2-g  
(Continued)

|   |                       |                       |                     |
|---|-----------------------|-----------------------|---------------------|
| 001-2800-400                                |                       |                       |                     |
| Transportation-Purchased Services           | \$216,616.36          | \$200,872.23          | (\$15,744.13)       |
|   |                       |                       |                     |
| 001-2800-500                                |                       |                       |                     |
| Transportation-Supplies                     | \$264,167.71          | \$280,246.23          | \$16,078.52         |
|   |                       |                       |                     |
| 001-2800-600                                |                       |                       |                     |
| Transportation-Equipment                    | \$2,017.08            | \$1,993.41            | (\$23.67)           |
|   |                       |                       |                     |
| 001-2800-700                                |                       |                       |                     |
| Transportation-Replacement Equipment        | \$375,000.00          | \$374,814.28          | (\$185.72)          |
|   |                       |                       |                     |
| 001-2800-800                                |                       |                       |                     |
| Transportation-Miscellaneous                | \$0.00                | (\$50.00)             | (\$50.00)           |
|   |                       |                       |                     |
| 001-2900-500                                |                       |                       |                     |
| Community Info-Supplies                     | \$2,220.22            | \$5,165.16            | \$2,944.94          |
|   |                       |                       |                     |
| 001-5300-400                                |                       |                       |                     |
| General Architect-Purchased Services        | \$15,000.00           | \$13,651.94           | (\$1,348.06)        |
|   |                       |                       |                     |
| 001-5600-400                                |                       |                       |                     |
| General Building Improve-Purchased Services | \$10,000.20           | \$4,572.28            | (\$5,427.92)        |
| <b>Total</b>                                | <b>\$3,991,901.75</b> | <b>\$4,958,856.37</b> | <b>\$966,954.62</b> |
|   |                       |                       |                     |
| <b>UNIFORM SUPPLY</b>                       |                       |                       |                     |
| <b>Account</b>                              | <b>From</b>           | <b>To</b>             | <b>Difference</b>   |
| 009-1100-500-9009                           |                       |                       |                     |
| Uniform Supply-Supplies                     | \$15,000.00           | \$40,711.58           | \$25,711.58         |
| <b>Total</b>                                | <b>\$15,000.00</b>    | <b>\$40,711.58</b>    | <b>\$25,711.58</b>  |
|   |                       |                       |                     |
| <b>PROJECT LINK</b>                         |                       |                       |                     |
| <b>Account</b>                              | <b>From</b>           | <b>To</b>             | <b>Difference</b>   |
| 011-3200-400-9111                           |                       |                       |                     |
| Project Link-Purchased Services             | \$2,000.00            | \$2,375.90            | \$375.90            |
|   |                       |                       |                     |
| 011-7400-900-9111                           |                       |                       |                     |
| Project Link-Return of Advance              | \$2,000.00            | \$7,100.00            | \$5,100.00          |
| <b>Total</b>                                | <b>\$4,000.00</b>     | <b>\$9,475.90</b>     | <b>\$5,475.90</b>   |

EXHIBIT D-2-g  
(Continued)

|  |                    |                     |                     |
|--|--------------------|---------------------|---------------------|
| <b>IN-SERVICE</b>                        |                    |                     |                     |
| <b>Account</b>                           | <b>From</b>        | <b>To</b>           | <b>Difference</b>   |
| 018-3900-500-9724                        |                    |                     |                     |
| Sunshine-Teacher's Lounge-WHS            | \$ <u>500.00</u>   | \$ <u>1,175.00</u>  | \$ <u>675.00</u>    |
| <b>Total</b>                             | <b>\$500.00</b>    | <b>\$1,175.00</b>   | <b>\$675.00</b>     |
|  |                    |                     |                     |
| <b>MONTESSORI CHILDREN'S SCHOOL FY10</b> |                    |                     |                     |
| <b>Account</b>                           | <b>From</b>        | <b>To</b>           | <b>Difference</b>   |
| 401-3200-400-9510                        |                    |                     |                     |
| Purchased Services                       | \$0.00             | \$125.75            | \$125.75            |
|  |                    |                     |                     |
| 401-3200-500-9510                        |                    |                     |                     |
| Supplies & Materials                     | \$ <u>2,577.28</u> | \$ <u>5,595.37</u>  | \$ <u>3,018.09</u>  |
| <b>Total</b>                             | <b>\$2,577.28</b>  | <b>\$5,721.12</b>   | <b>\$3,143.84</b>   |
|  |                    |                     |                     |
| <b>WESTLAKE MONTESSORI FY10</b>          |                    |                     |                     |
| <b>Account</b>                           | <b>From</b>        | <b>To</b>           | <b>Difference</b>   |
| 401-3200-400-9610                        |                    |                     |                     |
| Purchased Services                       | \$0.00             | \$24.70             | \$24.70             |
|  |                    |                     |                     |
| 401-3200-500-9610                        |                    |                     |                     |
| Supplies & Materials                     | \$ <u>38.11</u>    | \$ <u>630.95</u>    | \$ <u>592.84</u>    |
| <b>Total</b>                             | <b>\$38.11</b>     | <b>\$655.65</b>     | <b>\$617.54</b>     |
|  |                    |                     |                     |
| <b>ST. PAUL FY10</b>                     |                    |                     |                     |
| <b>Account</b>                           | <b>From</b>        | <b>To</b>           | <b>Difference</b>   |
| 401-3200-400-9710                        |                    |                     |                     |
| Purchased Services                       | \$4,145.45         | \$4,792.18          | \$646.73            |
|  |                    |                     |                     |
| 401-3200-500-9710                        |                    |                     |                     |
| Supplies & Materials                     | \$ <u>7,247.61</u> | \$ <u>22,769.20</u> | \$ <u>15,521.59</u> |
| <b>Total</b>                             | <b>\$11,393.06</b> | <b>\$27,561.38</b>  | <b>\$16,168.32</b>  |
|  |                    |                     |                     |
| <b>ST. BERNADETTE FY10</b>               |                    |                     |                     |
| <b>Account</b>                           | <b>From</b>        | <b>To</b>           | <b>Difference</b>   |
| 401-3200-400-9810                        |                    |                     |                     |
| Purchased Services                       | \$1,004.87         | \$1,721.22          | \$716.35            |
|  |                    |                     |                     |
| 401-3200-500-9810                        |                    |                     |                     |
| Supplies & Materials                     | \$ <u>5,900.76</u> | \$ <u>23,093.07</u> | \$ <u>17,192.31</u> |
| <b>Total</b>                             | <b>\$6,905.63</b>  | <b>\$24,814.29</b>  | <b>\$17,908.66</b>  |

EXHIBIT D-2-g  
(Continued)

| <b>LE CHAPERON ROUGE FY10</b> |                   |                   |                   |
|-------------------------------|-------------------|-------------------|-------------------|
| <b>Account</b>                | <b>From</b>       | <b>To</b>         | <b>Difference</b> |
| 401-3200-400-9910             |                   |                   |                   |
| Purchased Services            | \$0.00            | \$83.09           | \$83.09           |
|                               |                   |                   |                   |
| 401-3200-500-9910             |                   |                   |                   |
| Supplies & Materials          | \$1,871.90        | \$3,865.99        | \$1,994.09        |
| <b>Total</b>                  | <b>\$1,871.90</b> | <b>\$3,949.08</b> | <b>\$2,077.18</b> |

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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

## RESOLUTION TO APPROVE FY11 TEMPORARY APPROPRIATIONS – OTHER FUNDS

RESOLVED that the Westlake Board of Education approve the following FY11 additional temporary appropriations – other funds:

| <u>FND</u> | <u>FUNC</u> | <u>OBJ</u> | <u>SCC</u> | <u>DESCRIPTION</u>                                      | <u>TEMP.<br/>APPROP.</u> | <u>TOTALS</u>       |
|------------|-------------|------------|------------|---|--------------------------|---------------------|
| 401        | 3200        | 400        | 9511       | NON PUB.MONTESSORI CHILDREN'S SCH.FY11 PURCH SERVICES   | \$5,384.75               |                     |
| 401        | 3200        | 500        | 9511       | NON PUB.MONTESSORI CHILDREN'S SCH.FY11 SUPP.&MATL.      | \$26,859.09              |                     |
| 401        | 3200        | 600        | 9511       | NON PUB.MONTESSORI CHILDREN'S SCH.FY11 EQUIPMENT        | \$1,000.00               |                     |
|            |             |            |            | <b>TOTAL MONTESSORI CHILDREN'S SCHOOL 2010-2011</b>     |                          | <b>\$33,243.84</b>  |
| 401        | 3200        | 400        | 9611       | NON PUB.WESTLAKE MONTESSORI FY11 PURCH SERVICES         | \$261.20                 |                     |
| 401        | 3200        | 500        | 9611       | NON PUB.WESTLAKE MONTESSORI FY11 SUPPLIES & MATLS.      | \$6,268.84               |                     |
|            |             |            |            | <b>TOTAL WESTLAKE MONTESSORI 2010-2011</b>              |                          | <b>\$6,530.04</b>   |
| 401        | 3200        | 100        | 9711       | NON PUBLIC ST. PAUL FY11 SALARIES AND WAGES             | \$74,000.00              |                     |
| 401        | 3200        | 200        | 9711       | NON PUBLIC ST. PAUL FY11 BENEFITS                       | \$44,000.00              |                     |
| 401        | 3200        | 400        | 9711       | NON PUBLIC ST. PAUL FY11 PURCHASED SERVICES             | \$32,000.00              |                     |
| 401        | 3200        | 500        | 9711       | NON PUBLIC ST. PAUL FY11 SUPPLIES & MATLS.              | \$19,968.32              |                     |
| 401        | 3200        | 600        | 9711       | NON PUBLIC ST. PAUL FY11 EQUIPMENT                      | \$1,000.00               |                     |
|            |             |            |            | <b>TOTAL NON PUBLIC ST. PAUL 2010-2011</b>              |                          | <b>\$170,968.32</b> |
| 401        | 3200        | 100        | 9811       | NON PUBLIC ST. BERN. FY11 SALARIES & WAGES              | \$24,500.00              |                     |
| 401        | 3200        | 200        | 9811       | NON PUBLIC ST. BERN. FY11 BENEFITS                      | \$18,000.00              |                     |
| 401        | 3200        | 400        | 9811       | NON PUBLIC ST. BERN. FY11 PURCHASED SERVICES            | \$56,000.00              |                     |
| 401        | 3200        | 500        | 9811       | NON PUBLIC ST. BERN. FY11 SUPPLIES & MATLS.             | \$90,371.16              |                     |
| 401        | 3200        | 600        | 9811       | NON PUBLIC ST. BERN. FY11 EQUIPMENT                     | \$500.00                 |                     |
|            |             |            |            | <b>TOTAL NON PUBLIC ST. BERNADETTE 2010-2011</b>        |                          | <b>\$189,371.16</b> |
| 401        | 3200        | 400        | 9919       | NON PUB. LE CHAPERON ROUGE FY11 PURCHASED SERVICE       | \$878.59                 |                     |
| 401        | 3200        | 500        | 9919       | NON PUB. LE CHAPERON ROUGE FY11 SUPP.&MATLS.            | \$20,086.09              |                     |
| 401        | 3200        | 600        | 9919       | NON PUB. LE CHAPERON ROUGE FY11 EQUIPMENT               | \$1,000.00               |                     |
|            |             |            |            | <b>TOTAL LE CHAPERON ROUGE 2010-2011</b>                |                          | <b>\$21,964.68</b>  |
|            |             |            |            | <b>TOTAL FY11 ADDITIONAL APPROPRIATIONS-OTHER FUNDS</b> |                          | <b>\$422,078.04</b> |



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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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

## RESOLUTION TO CORRECT RESOLUTION #10-203

RESOLVED that the Westlake Board of Education correct Resolution #10-203 to reflect the following:

From:

| <b><u>FND</u></b> | <b><u>FUNC</u></b> | <b><u>OBJ</u></b> | <b><u>SCC</u></b> | <b><u>DESCRIPTION</u></b>                          | <b><u>TEMP APPROP</u></b> | <b><u>TOTALS</u></b> |
|-------------------|--------------------|-------------------|-------------------|--|---------------------------|----------------------|
| 532               | 2700               | 400               | 932O              | ARRA S.D. STABILIZATION FY11-<br>PURCHASED SERVICE | \$29,000.00               | \$29,000.00          |

To:

| <b><u>FND</u></b> | <b><u>FUNC</u></b> | <b><u>OBJ</u></b> | <b><u>SCC</u></b> | <b><u>DESCRIPTION</u></b>   | <b><u>TEMP APPROP</u></b> | <b><u>TOTALS</u></b> |
|-------------------|--------------------|-------------------|-------------------|---|---------------------------|----------------------|
| 532               | 2700               | 400               | 932O              | ARRA FISCAL STABILIZATION<br>OPERATION/ MAINTENANCE FY11-<br>PURCHASED SERVICES | \$14,200.04               |                      |
| 532               | 1900               | 400               | 932O              | ARRA FISCAL STABILIZATION OTHER<br>INSTRUCTION FY11-PURCHASED<br>SERVICES       | \$1,203.72                |                      |
|                   |                    |                   |                   | <b>TOTAL ARRA FISCAL STABILIZATION</b>  |                           | <b>\$15,403.76</b>   |

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS  
(ORC 3313.36)

RESOLVED that the Westlake Board of Education accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

|  |  |
|--|--|
| Applebee's<br>2033 Crocker Road<br>Westlake, OH 44145                      | Donated three \$10.00 gift certificates to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.  |
| Barnes & Noble<br>198 Crocker Road<br>Westlake, OH 44145                   | Donated books, notepads and playing cards to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.  |
| Max & Erma's<br>30105 Detroit Road<br>Westlake, OH 44145                   | Donated 28 Sundae Bar certificates to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.   |
| Mitchell's Homemade<br>26161 Detroit Road<br>Westlake, OH 44145            | Donated 10 Free Scoop certificates to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.   |
| T.G.I. Friday's<br>30115 Detroit Road<br>Westlake, OH 44145                | Donated 15 Free Appetizer coupons to the Summer Program at Lee Burneson Middle School to reward students for successful usage of the "Kid's College" program.  |
| Mr. Gavin Berwald<br>5945 Bayberry Circle N.<br>North Ridgeville, OH 44039 | Donated a 32" Haier LCD TV with wall mount to the staff lounge at the Transportation building to provide a larger TV monitor to better display professional development information.   |
| Mr. Tom Sammon<br>27393 Detroit Road, Apt. C15<br>Westlake, OH 44145       | Donated 300 lbs of Olympic-style weights with bar, power rack and protective rubber matting to the Athletic Department at Westlake High School to enhance our weight room and provide more opportunities for more individuals to work out at one time. |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE RESIGNATIONS, EMPLOYMENT  
AND AMENDMENT OF CONTRACT STATUS FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves resignations, employment, and amendment of contract status for staff members:

Classified Resignations

Denise Wering      Cashier      Effective:      08/02/2010

Classified Resignation for Purpose of Retirement

James Joyce      Driver      Effective:      08/18/2010

Amend Contract Status From Limited to Continuing

Scott Jones      Laura Miller      Karen Kane

Certified Employment

| <u>Name</u> | <u>Building/Position</u> | <u>Effective Date</u> | <u>Step</u> | <u>Rate</u> | <u>FTE</u> |
|-------------|--------------------------|-----------------------|-------------|-------------|------------|
|-------------|--------------------------|-----------------------|-------------|-------------|------------|

Classified Employment

| <u>Name</u>     | <u>Building/Position</u> | <u>Effective Date</u> | <u>Step</u> | <u>Hrs</u> | <u>Days</u> | <u>Months</u> |
|-----------------|--------------------------|-----------------------|-------------|------------|-------------|---------------|
| Karen DiCaprio  | Driver                   | 08/02/2010            | 7           | 2.00       | 5           | 9             |
| Karen DiCaprio  | Hilliard Cashier         | 08/23/2010            | 6           | 2.50       | 5           | 9             |
| Randi Kjaer     | Driver                   | 08/02/2010            | 5           | 2.00       | 5           | 9             |
| Crystal Pelfrey | Driver                   | 08/02/2010            | 9           | 4.25       | 5           | 9             |

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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

# RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows for the school year 2010-2011:

## Classified Substitute Resignation

|                |             |                |                   |
|----------------|-------------|----------------|-------------------|
| Jeannie Farmer | John Heiman | Lesley Miller  | Ann Marie Zaryski |
| Katinka Fordos | Emma Loving | Shelly Perkins |                   |

## Certified Substitute Resignation

|                 |                |                   |                  |
|-----------------|----------------|-------------------|------------------|
| Claudia Blaha   | Carole Gerard  | Tracy Martello    | Alanna Roark     |
| Carolyn Blake   | Caroline Hotra | Margaret McKinley | Megan Viers      |
| Rachael Delfing | Doreen Lapp    | Lesley Miller     | Catherine Wilson |
| Paul Gallagher  | Kirk Manley    | Jeanne Paras      | Emily Williams   |

## Classified Substitutes

|                  |               |                  |                 |
|------------------|---------------|------------------|-----------------|
| Jon Perkins      | Cindy Brown   | Jessica Brown    | Lynn Hudak      |
| Sarah Kubincanek | Maureen Juhas | Lana Kyrkos      | Donna Macionsky |
| Maureen Bonifas  | Nora Slusar   | Margaret Timmons | Rachel Dooling  |
| Patricia McHugh  |               |                  |                 |

## Certified Substitutes

|                     |                     |                    |                  |
|---------------------|---------------------|--------------------|------------------|
| Kristen Ariel       | Carrie Davis        | Kevin Keane        | Alice Ogonek     |
| Alison Bohnenkamp   | Kaela Dieckman      | Kayla Klopfenstein | Julie Priebe     |
| Christina Botson    | Kim Fedor           | Katrice Krueger    | Elizabeth Rigney |
| Susan Brelo         | Jennifer Fischbach  | Matthew Larson     | Judy Rumsey      |
| Marysa Brogan-Tigue | Mary Lou Franks     | Mark Laurenzi      | Cathleen Samiec  |
| Diana Chalkias      | Arthur Funni        | Emily Mancinetti   | Cindy Schade     |
| Timothy Claypoole   | Christy Gojevic     | Leigh McHenry      | Sarah Sroka      |
| Megan Coe           | Bonnie Gomez        | Patricia McHugh    | Justine Tinline  |
| Anthony Collette    | Lisa Guesman-Kaczor | Jennifer Meyer     | Cinthya Welden   |
| Kevin Collins       | Kimberly Haley      |                    |                  |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

RESOLUTION TO DISSOLVE JOB SHARE AND AMEND CONTRACTS  
FOR CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education dissolves the job share listed below:

Amy Davey & Tracie Sidloski      Westlake High School - Math

The amended contracts will be as follows:

Amy Davey - WHS Math      FTE: 0.50      Effective: 08/23/2010

Tracie Sidloski - WHS Math      FTE: 1.00      Effective: 08/23/2010

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter      \_\_\_\_\_  
    Mr. Sullivan      \_\_\_\_\_  
    Mr. Cross      \_\_\_\_\_  
    Mr. Mays      \_\_\_\_\_  
    Ms. Rocco      \_\_\_\_\_

## RESOLUTION TO APPROVE FMLA AND PARENTAL LEAVE FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves FMLA and parental leave for staff members as follows:

|                      |                     |          |
|----------------------|---------------------|----------|
| Jennifer Butler      | Effective 8/23/2010 | FMLA     |
| Kelli Butler         | Effective 8/23/2010 | Parental |
| Sarah Gorius         | Effective 8/23/2010 | FMLA     |
| Judy Metz            | Effective 8/23/2010 | FMLA     |
| Jessica Molenaar     | Effective 8/23/2010 | FMLA     |
| Krista Wadas         | Effective 8/23/2010 | FMLA     |
| Jennifer White       | Effective 8/23/2010 | Parental |
| Christine Wrightsman | Effective 8/09/2010 | FMLA     |

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

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

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

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

**RESOLUTION TO APPROVE THE EMPLOYMENT OF ADULT  
BASIC LITERACY EDUCATION PERSONNEL 2010 - 2011**

RESOLVED that The Westlake Board of Education approves the employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of the following grants: A.B.L.E. Project Number 045062-AB-S1-2010C, A.B.L.E. Project Number 045062-AB-S1-2011 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2011.

| <u>Name</u>      | <u>Position</u>             | <u>Hours</u> | <u>Hourly Rate</u> | <u>Not to Exceed</u> |
|------------------|-----------------------------|--------------|--------------------|----------------------|
| Paula Kertes     | A.B.L.E. Director           | 180          | \$34.80            | \$6,264.00           |
| Paula Kertes     | A.B.L.E. Coordinator        | 450          | \$34.80            | \$15,660.00          |
| Paula Kertes     | EL Civics Coordinator       | 36           | \$34.80            | \$1,252.80           |
| Michelle Cseh    | EL Civics/ESOL Instructor   | 99           | \$23.19            | \$2,295.81           |
| Victoria Emblom  | EL Civics/ESOL Instructor   | 99           | \$23.19            | \$2,295.81           |
| Sharon Forstchen | EL Civics/ESOL Instructor   | 99           | \$23.19            | \$2,295.81           |
| Gloria Muntean   | EL Civics/ESOL Instructor   | 297          | \$23.19            | \$6,887.43           |
| Michelle Cseh    | A.B.L.E./ESOL Instructor    | 99           | \$23.19            | \$2,295.81           |
| Victoria Emblom  | A.B.L.E./ESOL Instructor    | 99           | \$23.19            | \$2,295.81           |
| Sharon Forstchen | A.B.L.E./ESOL Instructor    | 99           | \$23.19            | \$2,295.81           |
| Gloria Muntean   | A.B.L.E./ESOL Instructor.   | 297          | \$23.19            | \$6,887.43           |
| Jessica Untch    | A.B.L.E./GED Instructor     | 198          | \$23.19            | \$4,591.62           |
| Cheryl Williams  | A.B.L.E./GED Instructor     | 198          | \$23.19            | \$4,591.62           |
| Cheryl Williams  | A.B.L.E./Orient. Instructor | 96           | \$23.19            | \$2,226.24           |
| Mark Laurenzi    | A.B.L.E./Orient. Instructor | 96           | \$23.19            | \$2,226.24           |
| Cheryl Williams  | A.B.L.E./Trans. Instructor  | 90           | \$23.19            | \$2,087.10           |
| Carol Paulin     | A.B.L.E./Clerk Typist       | 350          | \$16.87            | \$5,904.50           |
| Lisa Feldman     | Substitute Instructor       | As needed    | \$23.19            |                      |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_



**RESOLUTION TO APPROVE DRIVERS AND  
TRANSPORTATION DEPARTMENT EMPLOYEE HOURS**

**RESOLVED** that the Westlake Board of Education approves the following Drivers and Transportation Department employee hours for the 2010-2011 school year, beginning August 2010:

| <u>Name</u>             | <u>Step</u> | <u>Hours</u> | <u>Name</u>             | <u>Step</u> | <u>Hours</u> | <u>Name</u>              | <u>Step</u> | <u>Hours</u> |
|-------------------------|-------------|--------------|-------------------------|-------------|--------------|--------------------------|-------------|--------------|
| Austin, Lestina         | 6           | 4.00         | Kantner, Susan          | 17          | 8.00         | Rooney, Debra            | 5           | 4.50         |
| Baker, Angela           | 1           | 2.75         | Kelly, Kathleen, Relief | 15          | 4.00         | Sanchez, Juan            | 5           | 5.00         |
| Biel, Barbara           | 19          | 8.00         | Knapp, Lorrie           | 20          | 8.00         | Schmidt, William         | 5           | 5.50         |
| Bugaj, Margaret         | 9           | 2.75         | Kodysh, Sandee          | 20          | 2.50         | Selvaggio, Joseph        | 14          | 8.00         |
| Carlin, James           | 9           | 5.50         | Kubincanek, Celia       | 20          | 7.75         | Sherwood, Patricia       | 1           | 4.50         |
| Carlin, Robert, Relief  | 8           | 4.00         | Laskowski, Margaret     | 3           | 4.50         | Sliva, Bonnie            | 2           | 5.00         |
| Carlin, William, Relief | 9           | 4.00         | Lewis, Jerry            | 16          | 8.00         | Smith, Margaret          | 20          | 8.00         |
| Cavender, Anna          | 5           | 5.00         | Lewis, Sandi            | 10          | 6.00         | Stemmer, Lora            | 10          | 4.50         |
| Chambers, Suzan         | 2           | 5.00         | Loving, Emma            | 9           | 5.50         | Urban, Melodie           | 16          | 7.25         |
| Clemons, Linda          | 20          | 7.50         | Maler, Steve            | 7           | 5.25         | Weaver, Jennifer         | 12          | 6.00         |
| Corrigan, Donna         | 2           | 5.00         | Meadows, Roger          | 10          | 5.50         | Wering, Denise           | 10          | 6.50         |
| Dossa, Jennifer         | 2           | 2.75         | Manning, Ann            | 1           | 4.25         | West, Elizabeth          | 20          | 8.00         |
| Faragher, Madonna       | 9           | 5.00         | Mitterholzer, Ronald    | 6           | 2.50         | West, Sherry             | 16          | 8.00         |
| Flannick, Carol         | 20          | 8.00         | Moran, Edward           | 9           | 5.25         | Whiting, Laurie          | 20          | 8.00         |
| Fox, Kymberly           | 0           | 2.50         | Muzychak, James         | 10          | 5.00         | Winter, Eileen           | 10          | 5.50         |
| Gatens, Joseph          | 6           | 4.75         | Nock, Robyn             | 6           | 4.50         | Wright, Donna            | 5           | 5.50         |
| Geib, Rosemary          | 19          | 7.75         | O'Boyle, John, Relief   | 5           | 4.00         | Yehlik, Michelle         | 20          | 8.00         |
| Hanna, Michael          | 2           | 5.25         | Ormsby, Karen           | 20          | 8.00         |                          |             |              |
| Heiman, John            | 1           | 5.00         | Ovelgonne, Jody         | 17          | 5.50         | Pennington, Leona, Aide  | 12          | 4.00         |
| Higgins, Denise         | 2           | 5.00         | Pelfrey, Gary           | 7           | 4.25         |                          |             |              |
| Hill, Diane             | 8           | 4.25         | Perkins, Shelly         | 1           | 4.75         |                          |             |              |
| Hollis, Jackie          | 20          | 7.25         | Phillips, Pam           | 20          | 6.50         | Karohl, Edward, Mechanic | 20          | 8.00         |
| Houser, Sandra          | 6           | 4.50         | Pietrzak, Cynthia       | 8           | 5.50         | Klein, Paul, Mechanic    | 20          | 8.00         |
| Hughes, Adria           | 11          | 6.00         | Rasmussen, Cathy        | 10          | 6.00         | Naymik, David, Mechanic  | 20          | 8.00         |
| Hurst, Joanne           | 9           | 4.75         | Reynolds, Dawn          | 3           | 2.25         |                          |             |              |
| James, Tami             | 7           | 4.50         | Riegling, Patty         | 10          | 5.00         |                          |             |              |
| Johnson, Reda           | 18          | 8.00         | Robinson, Angela        | 14          | 5.50         |                          |             |              |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE THE RESIGNATION AND EMPLOYMENT  
OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approve the resignation and employment of the following Project Link personnel for the 2010-2011 school year, effective 08/17/10:

RESIGNATIONS

| <u>Name</u>    | <u>Position</u>     |
|----------------|---------------------|
| Cora Miner     | Site Coordinator    |
| Christie Leake | Project Link Leader |
| Kelly Pyros    | Project Link Leader |

EMPLOYMENT

| <u>Name</u>           | <u>Position</u>     | <u>Step</u> |
|-----------------------|---------------------|-------------|
| Roberta Ahern         | Site Coordinator    | 10          |
| Nancy English         | Site Coordinator    | 8           |
| Erin Fenderbosch      | Site Coordinator    | 8           |
| Christi-Ann McCulloch | Site Coordinator    | 8           |
| Susan Gatt            | Site Coordinator    | 6           |
| Christine Matejcik    | Project Link Leader | 6           |
| Lara Roeder           | Project Link Leader | 6           |
| Judith Mack           | Project Link Leader | 5           |
| Nancy Kendall         | Project Link Leader | 5           |
| Matthew Sprosty       | Project Link Leader | 4           |
| Julie Priebe          | Project Link Leader | 3           |
| Catherine Brannigan   | Project Link Leader | 3           |
| Callie Smith          | Project Link Leader | 3           |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE EMPLOYMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves the employment of the following personnel for the 2010-2011 school year, partially or fully funded by the following grants:

TITLE I FY10

Cindy Archer      Trudy Pauken      Leslie Telloni

TITLE III FY11-Limited English Proficient

Celina Bigio

TITLE II-A FY11-Improving Teacher Quality

Hun Piazza

EARLY CHILDHOOD  
SPECIAL EDUCATION FY11

Karen Kane

ARRA: EARLY CHILDHOOD  
SPECIAL EDUCATION FY11

Kelly Carroll

TITLE VI-B FY11-Special Education IDEA

Kristina Hamilton  
Patricia Wasko  
Kim McCue

ARRA: TITLE VI-B FY11-Special Education IDEA

Kelly Hoover  
Valerie O'Connor

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

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

RESOLVED that the Westlake Board of Education approves the following resignations and employment of 2010-2011 supplemental contracts (in-district and out-of-district):

2010-2011 Supplemental Contract Resignations

Ray Walczuk

WHS Majorette Advisor

2010-2011 Supplemental Contracts

| <u>Name</u>      | <u>Building/Position</u>                        | <u>Step</u> | <u>In District</u> |
|------------------|---|-------------|--------------------|
| Dane Holman      | WHBS Assistant                                  | 0           | Y                  |
| Dane Holman      | Webmaster                                       | N/A         | Y                  |
| Kelly Radwan     | WHS Majorette Advisor                           | 0           | N                  |
| Kristen Regas    | Technology Support-Dover                        | 1           | Y                  |
| Trish Kosik      | Technology Support-Bassett                      | 1           | Y                  |
| Paul Roth        | Technology Support-LBMS                         | 1           | Y                  |
| Traci Edmunds    | WHS Girls Head Golf Coach                       | 0           | N                  |
| Bob Patton       | WHS Boys Head Golf Coach                        | 5           | Y                  |
| Robert Cole, Sr. | WHS 9 <sup>th</sup> Grade Volleyball Coach      | 0           | N                  |
| Jennifer Britton | WHS Drama-Fall Only (12 Units)                  | 6           | Y                  |
| Alison Martin    | WHS Drama-Spring Only (22 Units)                | 4           | Y                  |
| Chuck Dubil      | LBMS 8 <sup>th</sup> Grade Asst. Football Coach | 16          | Y                  |
| John Duke        | WHS Head Hockey Coach**                         | 0           | N                  |
| Colleen Steidel  | Parkside Academic Contest Advisor               | 4           | Y                  |
| Sandy Sopko      | LBMS Sky Team Leader                            | N/A         | Y                  |
| Todd Milkie      | LBMS Earth Team Leader                          | N/A         | Y                  |
| Jen Williams     | LBMS Special Education Team Leader              | N/A         | Y                  |
| Sally Falatach   | LBMS Specials Team Leader                       | N/A         | Y                  |
| Jessica Molenaar | LBMS Sea Team Leader                            | N/A         | Y                  |
| Michael Bee      | LBMS Blue Team Leader                           | N/A         | Y                  |
| Darlene Fossesco | LBMS White Team Leader                          | N/A         | Y                  |
| Lindsay Kiktavy  | LBMS Read Team Leader                           | N/A         | Y                  |

\*\*Board Supplemental Paid Entirely From Westlake Hockey Club Funds

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:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE SUMMER ATHLETIC CAMP EMPLOYMENT

RESOLVED that the Westlake Board of Education approves Summer Athletic Camp Employment as follows:

Middle School Football Camp

Chuck Dubil, Coach      Not to Exceed 12 Hours

Middle School Volleyball Camp

Sally Falatach, Director      Not to Exceed 55 hours

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

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

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

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

Mr. Sullivan \_\_\_\_\_

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

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

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

RESOLUTION TO AMEND WHS DEPARTMENT CHAIRS

RESOLVED that the Westlake Board of Education approves the following Westlake High School Department Chairs for the school year 2010-2011.

| <u>Name</u>  | <u>Department</u> | <u>Salary Level</u> |
|--------------|-------------------|---------------------|
| Paul Hammond | Social Studies    | From: .09 To: 0.10  |

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE STIPENDS FOR  
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE MEMBERS

RESOLVED that the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2010-2011 school year:

Elementary Level (PK-6)

Sandee Erdman  
Hun Piazza  
Colleen Steidel

Secondary Level (7-12)

Geoff Friedrich  
Paul Roth  
Jennifer Williams

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE STIPEND FOR SUMMER COMPUTER CAMP

RESOLVED that the Westlake Board of Education approves a stipend for the following certified staff member at the negotiated rate as follows:

|                |   |
|----------------|---|
| Kurt Thonnings | Parkside 2010 Summer Student Computer Camp Instructor |
|                | Not to Exceed 30 hours                                |
|                | Fully Paid from Computer Camp Fees Collected          |

|                 |       |
|-----------------|-------|
| Motion by:      | _____ |
| Seconded by:    | _____ |
| Roll Call Vote: |       |
| Ms. Winter      | _____ |
| Mr. Sullivan    | _____ |
| Mr. Cross       | _____ |
| Mr. Mays        | _____ |
| Ms. Rocco       | _____ |



RESOLUTION TO APPROVE STIPENDS FOR CERTIFIED  
STAFF MEMBERS FOR MENTOR PROGRAM

RESOLVED that the Westlake Board of Education approves stipends in the amount of \$1,000 each for certificated staff members for the mentor program for the 2010-2011 school year as follows.

| <u>Mentor</u>   | <u>Mentee</u>  | <u>School</u> | <u>Grade/Subject</u>    |
|-----------------|----------------|---------------|-------------------------|
| Kathy D'Ettorre | Hannah Archer  | Bassett/Dover | Kindergarten            |
| Mike Allen      | Julie Budd     | Parkside      | Music                   |
| Tim Clark       | Mike Newman    | WHS           | Social Studies          |
| Cindy Bailey    | Rob Pace       | Parkside      | Physical Education      |
| Cara Santora    | Kristi Pavlik  | Parkside      | Intervention Specialist |
| Nick Miller     | Jake Percival  | Dover         | Physical Education      |
| Scott Kutz      | Les Szekely    | WHS           | English/WHBS-TV         |
| Janice Hughes   | Rebecca Weible | Parkside      | Intervention Specialist |

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mr. Sullivan \_\_\_\_\_  
     Mr. Cross \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Rocco \_\_\_\_\_

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:

2010-2011 School Year

Bellefaire Jewish Children's Bureau - Monarch School

Applewood Centers, Inc. - The Eleanor Gerson High School

Berea Children's Home & Family Services - Day Treatment Services

Mary O'Doherty – Physical Therapy Services

Early Intervention Consulting LLC – Behavioral/Autism Consulting Services

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

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

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

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

Mr. Sullivan \_\_\_\_\_

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

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

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

RESOLUTION TO APPROVE AGREEMENT FOR PARTICIPATION IN  
STATE SUPPORTED INSTRUCTIONAL TELEVISION SERVICE

RESOLVED that the Westlake Board of Education approves the Agreement for Participation in State Supported Instructional Television Service for the school year 2010-2011.

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

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

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

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

Mr. Sullivan \_\_\_\_\_

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

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

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

RESOLUTION TO APPROVE CONTINUOUS IMPROVEMENT PLAN

RESOLVED that the Westlake Board of Education approves the Westlake City Schools' Continuous Improvement Plan 2010-2013.

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

RESOLUTION TO AUTHORIZE AND AMEND  
CHANGE FUNDS FOR FOOD SERVICE

RESOLVED that the Westlake Board of Education authorize and amend the following change funds for Food Service:

| <u>School</u> | <u>From</u>     | <u>To</u>       |
|---------------|-----------------|-----------------|
| Parkside      | <u>\$120.00</u> | <u>\$100.00</u> |
| Total         | \$120.00        | \$100.00        |

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE BUS ROUTES FOR 2010-2011 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the bus routes for the 2010-2011 school year.

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
    Ms. Winter \_\_\_\_\_  
    Mr. Sullivan \_\_\_\_\_  
    Mr. Cross \_\_\_\_\_  
    Mr. Mays \_\_\_\_\_  
    Ms. Rocco \_\_\_\_\_