

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, August 25, 2014 – 6:00 p.m. – Regular Meeting
Dover Intermediate School, 2240 Dover Center Road, Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

Pledge of Allegiance

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st 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.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

A. Approval of Minutes

1. Special Meeting of July 7, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

2. Regular Meeting of July 14, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

B. Special Reports & Recognitions - None

*Hearing of Public (15 Minutes) Agenda Items

C. CAC Report - None

D. Superintendent's Report

E. Treasurer's Items

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Authorize CFO/Treasurer to Advance Funds | Exhibit E-1-a |
| b. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit E-1-b |
| c. Resolution to Issue Then and Now Certificates | Exhibit E-1-c |
| d. Resolution to Adjust the FY15 Temporary Appropriations | Exhibit E-1-d |
| e. Resolution to Authorize CFO/Treasurer to Assign the Current Investment Management Agreement | Exhibit E-1-e |

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, FMLA and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Westlake High School Department Chairs | Exhibit F-1-b-2 |
| 3. Resolution to Approve Summer Employment for Classified Staff Member | Exhibit F-1-b-3 |
| 4. Resolution to Approve Summer Employment for School Bus Cleaners | Exhibit F-1-b-4 |
| 5. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-5 |
| 6. Resolution to Approve Licensed Substitutes for 2014-2015 | Exhibit F-1-b-6 |
| 7. Resolution to Approve Classified Substitutes for 2014-2015 | Exhibit F-1-b-7 |
| 8. Resolution to Approve Supplemental Employment | Exhibit F-1-b-8 |
| 9. Resolution to Approve the Employment of Project Link Personnel | Exhibit F-1-b-9 |
| 10. Resolution to Approve the Employment of Project Link Community Education Instructors | Exhibit F-1-b-10 |
| 11. Resolution to Approve Extended Time for Staff Members | Exhibit F-1-b-11 |
| 12. Resolution to Approve Curriculum Stipends Paid from Title II-A | Exhibit F-1-b-12 |
| 13. Resolution to Approve Stipends for ESL Curriculum Development | Exhibit F-1-b-13 |
| 14. Resolution to Approve Stipends for Teacher Evaluation Committee Work | Exhibit F-1-b-14 |
| 15. Resolution to Approve Drivers and Transportation Department Employee Hours | Exhibit F-1-b-15 |
| 16. Resolution to Correct Revised Employment Paid from Grant Funds | Exhibit F-1-b-16 |
| 17. Resolution to Approve Employment of Auxiliary Services Personnel IDEA | Exhibit F-1-b-17 |
| 18. Resolution to Approve Employment of Auxiliary Services Personnel – Auxiliary Funds | Exhibit F-1-b-18 |

- | | |
|--|---------------|
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Approve Revisions to School Lunch Prices | Exhibit F-1-d |
| e. Resolution to Approve Sunday Facility Use | Exhibit F-1-e |
| f. Resolution to Approve Change Orders | Exhibit F-1-f |
| g. Resolution to Accept Quotes and Award Photography Contract | Exhibit F-1-g |

G. Board Items

1. Policy Subcommittee Report

*Hearing of Public

H. Executive Session

1. Adjourn to Executive Session to Discuss the Employment and Compensation of a Public Employee

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

2. Adjourn Executive Session and Return to Regular Session

Time _____

I. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter	_____
Mr. Falcone	_____
Mr. Finucane	_____
Mrs. Leszynski	_____
Mr. Mays	_____

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 AUTHORIZE CFO/TREASURER TO ADVANCE FUNDS

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

From	To	Amount
General Fund (001)	Workbooks (009-9009)	\$7,860.43

Motion by: _____
Seconded by: _____
Roll Call Vote:
Ms. Winter _____
Mr. Falcone _____
Mr. Finucane _____
Mrs. Leszynski _____
Mr. Mays _____

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.

		2014-15 Purpose Statements and Budgets*		
Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9630	K Kids – DIS	\$450.00	\$450.00
200	9690	Yearbook/Photography – LBMS	\$350.00	\$350.00
		Total	\$800.00	\$800.00

*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. Falcone _____
 Mr. Finucane _____
 Mrs. Leszynski _____
 Mr. Mays _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

PO No.	Vendor	Description	Amount
49161	Winning Edge Fundraising	Cookie Dough Fundraiser	\$4,368.00
96770	Walter Haverfield LLP	Professional Services	\$11,593.00
97071	Alco	Summer Supplies/Wet dry vac for Dover Elementary	\$13,551.22
97195	MKC Associates, Inc.	PAC Technology Modifications Professional Service	\$6,000.00

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Winter _____
 Mr. Falcone _____
 Mr. Finucane _____
 Mrs. Leszynski _____
 Mr. Mays _____

RESOLUTION TO ADJUST FY15 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY15 temporary appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1200-400			
Special Education-Purchased Services	\$25,000.00	\$91,903.43	\$66,903.43
001-1200-500			
Special Education-Supplies	\$14,000.00	\$22,462.00	\$8,462.00
001-1300-400			
General Vocational-Purchased Services	\$3,500.00	\$724,286.91	\$720,786.91
001-2300-100			
Board of Education-Wages	\$4,375.00	\$6,125.00	\$1,750.00
001-2300-200			
Board of Education-Benefits	\$995.00	\$1,406.32	\$411.32
001-2500-500			
Fiscal-Supplies	\$3,200.00	\$7,994.81	\$4,794.81
001-2700-400			
Maintenance-Purchased Services	\$1,000,000.00	\$1,041,310.10	\$41,310.10
001-2700-500			
Maintenance-Supplies	\$130,000.00	\$130,313.30	\$313.30
001-2900-600			
Community Information-Equipment	\$0.00	\$4,800.00	\$4,800.00
001-3100-400			
Food Services-Purchased Services	\$0.00	\$2,681.25	\$2,681.25
Total	\$1,181,070.00	\$2,033,283.12	\$852,213.12
INTERDISTRICT SUMMER SCHOOL			
Account	From	To	Difference
011-1100-100-9011			
Summer School-Salaries	\$0.00	\$9,641.46	\$9,641.46

EXHIBIT E-1-d
(Continued)

011-1100-200-9011			
Summer School-Benefits	\$0.00	\$1,488.14	\$1,488.14
Total	\$0.00	\$11,129.60	\$11,129.60
PROJECT LINK			
Account	From	To	Difference
011-7500-900-9111			
Project Link-Refund Prior Year Expenditure	\$800.00	\$828.99	\$28.99
Total	\$800.00	\$828.99	\$28.99
IN SERVICE			
Account	From	To	Difference
018-3900-500-9720			
Red Brick Sunshine-Supplies	\$250.00	\$466.98	\$216.98
018-3900-500-9720			
WHS Teacher's Lounge Sunshine-Supplies	\$500.00	\$750.00	\$250.00
018-4600-500-9749			
Bassett Library-Supplies	\$2,500.00	\$3,320.00	\$820.00
Total	\$3,250.00	\$4,536.98	\$1,286.98
ATHLETICS			
Account	From	To	Difference
300-4500-800-9500			
Athletics-Miscellaneous	\$20,000.00	\$21,674.33	\$1,674.33
Total	\$20,000.00	\$21,674.33	\$1,674.33
MONTESSORI CHILDREN'S SCHOOL FY14			
Account	From	To	Difference
401-3200-400-9514			
Purchased Services	\$0.00	\$3,542.00	\$3,542.00
401-3200-500-9514			
Supplies & Materials	\$8,748.50	\$5,206.50	(\$3,542.00)
Total	\$8,748.50	\$8,748.50	\$0.00

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Winter _____
 Mr. Falcone _____
 Mr. Finucane _____
 Mrs. Leszynski _____
 Mr. Mays _____

RESOLUTION TO AUTHORIZE CFO/TREASURER TO ASSIGN THE CURRENT
INVESTMENT MANAGEMENT AGREEMENT

RESOLVED that the Westlake Board of Education authorize the CFO/Treasurer to assign the current Investment Management Agreement with Baird Public Investment Advisors to RedTree Investment Group, effective September 12, 2014, and take any steps or actions necessary to execute the agreement.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Winter _____
 Mr. Falcone _____
 Mr. Finucane _____
 Mrs. Leszynski _____
 Mr. Mays _____

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:

Westlake Music Boosters Ms. Megan Smith, President 27200 Hilliard Blvd. Westlake, OH 44145	Donated \$5,000.00 to the Westlake City School District to support and promote the arts through musical education and performance in our schools for all students.
Mr. Gary DiLillo 271 Delido Court Punta Gorda, FL 33950	Donated \$2,000.00 to Westlake City School District to support the Chad DiLillo Scholarship Fund.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO APPROVE RESIGNATIONS, FMLA AND EMPLOYMENT
FOR STAFF MEMBERS**

RESOLVED that the Westlake Board of Education approves the following resignations, parental leaves of absence, and employment for staff members:

<u>Resignations</u>		<u>FMLA</u>			
Laurie Miltner-08/21/2014 Sandra Santora-08/21/2014		Duane Denn – Effective 06/30/2014			
<u>Classified Employment</u>					
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Months</u>	<u>Days</u>	<u>Hours</u>
Megan Berger	WCA Auxil. Funds Clerk	2	9.0	2	7.5
Nichole Borecki	Driver	6	9.0	5	2.5
Leah Vandersluis	Driver	2	9.0	5	4.0
Melissa Baker	Special Education Assistant	0	9.0	5	6.5
David Gamon	Dover Elementary Cleaner	2	9.0	5	5.5
Tracey Cox	Dover ElementaryTeacher Asst.	7	9.0	5	6.5
Duane Denn	WHS Asst. Head Custodian	10	12.0	5	8.0
<u>Certified Employment</u>					
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
None					

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE WESTLAKE HIGH SCHOOL DEPARTMENT CHAIRS

RESOLVED that the Westlake Board of Education approves the following Westlake High School Department Chairs for the school year 2014-2015.

<u>Name</u>	<u>Department</u>	<u>Salary Level</u>
Kelly Atkinson	Art/Industrial Tech/Music (50%)	0.09
Daniel Berkheimer	Science (Co-Chair)	0.09
Travis Haselswerdt	Social Studies (50%)	0.09
Laura Jagels	Health & Physical Education	0.07
Terry Kennedy	Guidance	0.08
Amy Klenz	English	0.09
Scott Kutz	Art/Industrial Tech/Music (50%)	0.09
Jacy Nichols	Library	0.07
Lisa Patton	World Language Chair	0.09
Robert Patton	Social Studies (50%)	0.09
David Rushau	Math	0.09
Brendan Zepp	Special Education	0.10

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE SUMMER EMPLOYMENT
FOR CLASSIFIED STAFF MEMEBER

RESOLVED that the Westlake Board of Education approves summer employment for a classified staff member effective July 28, 2014 as follows:

<u>NAME</u>	<u>RATE</u>	<u>HOURS</u>
Daniel Pajer	Step 1	8 hrs, 4 weeks

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE 2014 SUMMER EMPLOYMENT OF
SCHOOL BUS CLEANERS

RESOLVED that the Westlake Board of Education approves the 2014 summer employment of the following bus cleaners:

Kym Fox
Sandy Houser
Randi Kjaer
Laura Kuhn
Patty Riegling
Debbie Rooney

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education Approves Certified Home Instruction as follows:

CERTIFIED HOME INSTRUCTION

Kayleigh O'Neil
Not to Exceed 50 Hours at the Negotiated Rate
Effective: 07/01/2014

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE LICENSED SUBSTITUTES FOR 2014-2015 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves licensed substitutes as follows:

Mandeline Abraham	Tony Fulton	Andrew Keefe	Stacey Randall
Racha Alameh	Kristine Gallagher	Nancy Kendall	Katherine Rankin
Jessica Alsayegh	Maureen Gibel	Bernadette Kludy	Maria Ripich
Thomas Aspero	Catherine Ginley	Janis Koch	Bobbie Roach
Agnes Ault	Bernice Girgash	Jeffrey Kraus	Paul Roby
Holly Babb	Charles Giunta	Jacqueline Kretzinger	Rachel Roeder
Edward Barbour	Darlene Glass	Katrice Krueger	Kimberly Rush
Rita Bassett	Anne Goyetche	Bethia Kummer	Susanne Sacco
Melissa Bechtel	Thomas Gramp	Kimberly Lane	Jannell Sargent
Amy Bennett	Laura Grane	Tanya Langermeier	Mark Schmidt
Kristen Berkowitz	Robert Grealis	Christa Lokiec	Katherine Siller
Rosemary Blayney	Tara Habenicht	Sue Marella	Scott Smith
Laura Bollinger	Kathy Hale	Sandra McManamon	Rebecca Sofka
Benjamin Branco	William Harper	John Modzelewski	Beverly Strempe
Jessica Brown	Laura Heil	Elizabeth Moffat	Benjamin Strick
Eric Burgess	Donna Hinson	Jillian Moodt	Cora Taylor
Stacie Cain	John Holland	Beth Nelson	Ann Tulevski
Christine Campbell	Christine Holly	Mary Lyn Newbacher	Janice Vulku
Diana Chalkias	Chris Holman	Erin Noonan	Lisa Wee
JoAnn Clark	Kathleen Hrabik	Bayda Nounch	Megan Weiss
Michael Columbro	Susan Hunter	Cliff Novak	Cinthya Welden
Deanne Conley	Meghan Huntley	Tara Obral	Christine Werling
Joanne Dunphy	Thomas Huntley	Julia O'Brien	Lynn White
David Dybowski	Mark Jacobs	Cynthia Ohlemacher	Nancy Williams
Rudolph Evangelista	Mark James	Daniel Pajer	Jeremy Wong
Kathleen Falin	Ada Jenkins	Julie Parobek	Sarah Zehe
Susan Fernandez	Nicholas Jones	Pamela Pearlman	Deirdre Zuercher
Sharon Flaherty Rebman	Timothy Kairis	Jennifer Pfeuffer	
Mary Kay Flament	Heidi Kanz	Ashley Phillippi	
Amy Franklin	Indrani Karthikeyan	Valerie Purdy	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Finucane _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTES FOR THE 2014-2015 SCHOOL YEAR

RESOLVED that the Westlake Board of Education Approves the Classified Substitute List for the 2014-2015 School Year.

Cecelia Baker	Kristine Kovac
Stephen Basch	Marlene Kowalsick
Craig Belak	Jacqueline Kretzinger
Amy Bennett	Bethia Kummer
Nancy Blasé	Maureen Leheney
Portia Brooks	Bernadette Liggett
Nancy Cupach	David LuBrant
Hanora Cadek	Connie Lupica
Joanne Dunphy	Tanya Langermeier
Laura England	Linda Martin
Carol Flannick	Sandra McManamon
Amy Franklin	Jill Miner
Jeffrey Frantz	Susan Martynowski
David Gamon	Edward M. McCartney
Darlene Glass	Christine Morscher
Bexsaida Gonzalez	Mary Lyn Newbacher
Gail Golembiewski	Dina Nicoll
Bernice Girgash	Daniel Pajer
Kathy Hale	Laura Re
Diana Hollars	Carrie Rendziak
Susan Hunter	Bobbie Roach
Christie Jager	Kimberly Rush
Donald Jessie	Irene Sarraio
Korey Johnson	John Shipacasse
Suzanne Jones	Joshua Sinclair
Elizabeth Kacireck	Benjamin Strick
Elisabeth Kaiser	Janice Vulku
Randi Kjaer	Donna Winter
Catherine Knipp	Jeremy Wong

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT
OF SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2014-2015 school year:

<u>Supplemental Employment</u> 2014-2015 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Hilary Patriok	WHS Band Director	Y	14
Hilary Patriok	WHS Pep Band Director	Y	14
Hilary Patriok	WHS Chamber Orchestra Director	Y	14
Scott Rovniak	WHS Assistant Band Director	Y	20
Jennifer Butler	WHS Musical Director	Y	7
Jennifer Butler	WHS Show Choir Advisor	Y	8
Jennifer Butler	WHS Chorus Advisor	Y	7
Jennifer Butler	WHS Men's Choral and Octet Advisor	Y	4
Jennifer Butler	WHS Drama Club Advisor (18 units/53%)	Y	7
Doug Warnke	WHS Drama Club Advisor (16 units/47%)	Y	0
Ann Hasenohrl	WHS Senior Class Advisor	Y	4
Ann Marie Thomas	WHS Junior Class Advisor	Y	1
Geoff Friedrich	WHS Sophomore Class Advisor	Y	5
Les Szekely	WHBS Advisor	Y	6
Mindy Clark	WHS Student Activities Advisor	Y	6
Adam Purdy	WHS Computer Club Advisor	Y	3
Scott Kutz	WHS Tech Mates Advisor	Y	13
John Packis	WHS Academic Challenge Advisor	Y	11
Sandy Packis	WHS Academic Challenge Assistant Advisor	Y	6
Anne-Francis Zaborniak	WHS Spanish Club Advisor	Y	1
Lisa Patton	WHS Latin Club Advisor	Y	13
Elizabeth Zingales	WHS French Club Advisor	Y	3
Robert Clancy	WHS Key Club Advisor (50%)	N	12
Elizabeth Noren	WHS Key Club Advisor (50%)	Y	1
Julie Davidson	WHS Forensics Advisor (Speech & Debate) 50%	Y	3
Elizabeth Noren	WHS Forensics Advisor (Speech & Debate) 50%	Y	1
Melissa Crist	WHS Science Olympiad Advisor	Y	3
Kathy McGinty	WHS Student Leadership Advisor	Y	15
Tracie Sidloski	WHS Math Club Advisor	Y	0
Devon Skunta-Helmink	WHS Junior Varsity Volleyball Coach	N	0
Sean Murphy	WHS Assistant Football Coach (50%)	N	3
Richard Ramirez	WHS Assistant Football Coach (50%)	N	20
Tony Shoulders	WHS Assistant Football Coach	N	20
Kevin Houser	WHS Freshman Assistant Coach	N	3
Joe Heiland	WHS Head Wrestling Coach	Y	1
Dana Wolfe	LBMS 7 th Grade Volleyball Coach	N	0
Joy Smith	LBMS Drama Advisor	N	0
Lynda Appel	Webmaster	Y	N/A

RESOLUTION TO APPROVE EMPLOYMENT
OF SUPPLEMENTAL CONTRACTS

Michael Bee	LBMS Red Team Leader	Y	N/A
Meg Sherban	LBMS White Team Leader	Y	N/A
Debbi Oblak	LBMS Spec. Ed. Team Leader	Y	N/A
Dennis Sullivan	LBMS Sky Team Leader	Y	N/A
Sally Fetko	LBMS Blue Team Leader	Y	N/A
Nicki Goshen	LBMS Sea Team Leader	Y	N/A
Todd Milkie	LBMS Earth Team Leader	Y	N/A

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 08/25/2014.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Nancy Kendall	Assistant Site Coordinator	6
Suzanne Jones	Assistant Site Coordinator	1
Barbara Kristof	Assistant Site Coordinator	1
Susan Pesta	Assistant Site Coordinator	0
Alexandra Brinkman	Assistant Site Coordinator	0
Christine Matejcik	Project Link Leader	10
Judith Mack	Project Link Leader	9
James Foerster	Project Link Leader	6
Callie Smith	Project Link Leader	5
Harriet Jones	Project Link Leader	4
Kimberley Cymbal	Project Link Leader	3
David Dybowski	Project Link Leader	3
Alysia Pelyak	Project Link Leader	3

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK
COMMUNITY EDUCATION INSTRUCTORS**

RESOLVED that the Westlake Board of Education approve the employment of the following Project Link Community Education personnel effective 08/20/2014.

Sandra Stanley, Community Education Instructor Rate: \$25.31/Hour, Not to Exceed 50 Hours
Hun Piazza, Community Education Instructor Rate: \$25.31/Hour, Not to Exceed 50 Hours
Jeanne Bishop, Community Education Instructor Rate: \$25.31/Hour, Not to Exceed 25 Hours
William Wilson, Community Education Instructor Rate: \$25.31/Hour, Not to Exceed 50 Hours
Nancy English, Community Education Instructor Rate: \$25.31/Hour, Not to Exceed 50 Hours
Hannah Lozada, Community Education Instructor Rate: \$25.31/Hour, Not to Exceed 50 Hours
Benjamin Harreld, Community Education Instructor Rate: \$25.31/Hour, Not to Exceed 30 Hours
Michael Guildoo, Community Education Instructor Rate: \$25.31/Hour, Not to Exceed 20 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following extended time for Media Specialists, School Nurses, School Psychologists, Career/Technical Education staff and Guidance Counselors for the school year 2014-2015.

<u>School Counselors</u>		<u>School Psychologists</u>		<u>School Nurses</u>	
Sandee Erdman	4 days	Raymond Glenn	11 days	Dorothy Beyer	2 days
Sheri Foster	4 days	Janice Hughes	11 days	Barbara Detwiler	2 days
Kerry Brickman	7 days	Valerie O'Connor	11 days		
Adeena Sedlak-Horne	7 days				
William Bowles	7 days				
Mark Campo	10 days				
Terry Kennedy	10 days				
Elizabeth Osicki	10 days	<u>Career/Technical Education</u>		<u>Media Specialist</u>	
Joan Jerome	10 days	Tabatha Devine	5 days	Jacy Nichols	2 days

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE STIPENDS FOR CURRICULUM WORK

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed 10 hours, for the following Westlake School District staff members for the purpose of curriculum work in July and August, 2014. Title II-A funds will be used to pay for the stipend cost.

STIPENDS FOR CURRICULUM WORK

Not to Exceed 10 Hours Each

Jim Patrizi
Brandi Mattingly
Becky Kowalski

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE STIPENDS FOR ESL CURRICULUM DEVELOPMENT

RESOLVED that the Westlake Board of Education Approves Stipends for ESL Curriculum Development, paid out of Title III Funds at the negotiated rate, for the following employees:

ESL Curriculum Development Stipends
Not to Exceed 14 Hours Each

Jennifer Petticord
Anne-Francis Zaborniak Budz

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE STIPENDS FOR TEACHER EVALUATION COMMITTEE WORK

RESOLVED that the Westlake Board of Education approves stipends at the negotiated rate for staff members, approved by the Human Resources Director, who provided services during the summer 2014 and which are paid from Title IIA Grant Funds to the following:

Ohio Teacher Evaluation Committee

Lela Bakos - Not to exceed 3.25 hours

Jennifer Larcey - Not to exceed 2.75 hours

Dawn Dawson - Not to exceed 3.25 hours

Kim d'Acunzo - Not to exceed 3.25 hours

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Ms. Leszynski _____

Mr. Mays _____

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 2014-2015 school year, effective August 25, 2014:

<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>
Bailey, Linda	10	4.75	Kodysh, Sandee	20	7.75	Rooney, Debra	7	4.50
Biel, Barbara	20	8.00	Kubincanek, Celia	20	5.25	Saari, Kevin	1	4.50
Borecki, Nichole	6	2.50	Kubincanek, Sarah	2	4.00	Sanchez, Juan	7	5.25
Cavender, Anna	7	5.25	Laskowski, Margaret	5	5.00	Selvaggio, Joseph	15	5.25
Chambers, Suzan	4	5.00	Lewis, Jerry	18	6.75	Sherwood, Patricia	3	4.75
Clemons, Linda	20	7.25	Lewis, Sandi	12	4.50	Sliva, Bonnie	4	5.00
Crawley, Lestina	8	4.75	Manning, Ann-Relief	3	4.00	Smith, Margaret	20	8.00
DiCaprio, Karen	10	4.50	Metzger, Carole	15	4.25	Urban, Melodie	18	5.50
Diederich, Laurie	6	4.75	Mitterholzer, Ronald	8	2.25	Vandersluis, Leah-Relief	2	4.00
Fadenholz, Virginia	6	4.25	Moran, Edward	11	4.00	Weaver, Jennifer	13	6.00
Flannick, Carol	20	8.00	Nock, Robyn	8	4.50	Wering, Denise	12	5.50
Fox, Kymberly-Relief	2	4.00	O'Boyle, John	7	4.00	West, Sherry	18	6.50
Geib, Rosemary	20	8.00	Ovelgonne, Jody	18	5.50	Whiting, Laurie	20	8.00
Gingell, Robin	1	4.50	Page, Kathleen	5	2.25	Winter, Eileen-Relief	12	4.00
Heiman, John	3	4.50	Pelfrey, Gary	9	4.50	Yehlik, Michele	20	8.00
Higgins, Denise-Relief	4	4.00	Perkins, Shelly	3	4.25			
Hill, Diane	10	4.25	Phillips, Pam	20	6.75	Corrigan, Donna	7	7.00
Houser, Sandra	8	4.75	Pietrzak, Cynthia	10	5.50	Onciu, Maricica	0	5.00
James, Tami	9	2.50	Rasmussen, Cathy, Relief	12	4.00	Orszak, Terri, Aide	12	4.25
Joseph, Adria	13	6.75	Reynolds, Dawn	5	2.50	Pennington, Leona, Aide	12	5.50
Kantner, Susan	18	5.75	Riegling, Patty	12	4.75			
Kelly, Kathleen-Relief	17	4.00	Robinson, Angela	15	5.00	Mitchell, Dale, Mechanic	6	8.00
Kjaer, Randi	7	5.00				Morana, Joe, Mechanic	8	8.00
						Naymik, David, Mechanic	20	8.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO CORRECT REVISED EMPLOYMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves the revised employment of the following personnel for the 2014-2015 school year, partially or fully funded by the following grants:

<u>TITLE I</u>				
Cindy Archer	Megan Haniford	Megan Thomas	Amy Helms	Michelle Patton
<u>TITLE II-A</u> Improving Teacher Quality Hun Piazza				
<u>TITLE III</u> Limited English Proficient (LEP) Julie Wagner				
<u>EARLY CHILDHOOD SPECIAL EDUCATION</u> Karen Kane				
<u>TITLE VI-B SPECIAL EDUCATION IDEA</u>				
Donna Collins		Marsha Lesko		Patricia Wasko

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education Approves Employment Paid from Grant Funds as follows:

CERTIFIED EMPLOYEES	CLASSIFIED EMPLOYEES
Karen Kane – Speech Language Pathologist Paid from ECSE Grant Percent of Contract: 15%	Marsha Lesko-Special Education Assistant Paid from IDEA Grant Percent of Contract: 100%
Julie Wagner-ESL Teacher Paid from Title III Grant Percent of Contract: 50% of .50 FTE	Patricia Wasko-Special Education Assistant Paid from IDEA Grant Percent of Contract: 100%

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE EMPLOYMENT OF AUXILIARY SERVICES PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following auxiliary personnel for the school year 2014-2015, to be paid from the Auxiliary Services Fund.

Corlett Bine, St. Paul Lutheran – Clerk/Typist
Rate: Class A, Step 20, 9.5 Months, 6 hours/day/5 days per week

Barbara Sennhenn, St. Paul Lutheran – SST Teacher
Rate: BA, Step 19, 45% Contract

Maryla Murawski, Montessori Children’s School–Clerk/Typist
Rate: Class A, Step 7, 9 Months, 7.5 hours/day/ 1 day per week

Megan Berger, Westside Christian Academy–Clerk/Typist
Rate: Class A, Step 2, 9 Months, 7.5 hours/day/ 2 days per week

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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:

2014-2015 School Year

North Coast Council

Art Therapy Studio

ESC Cuyahoga County Interdistrict Agreement – Summer Services

Applewood – Gerson High School

Bellefaire JCB – Monarch School

Berea City School District

Cleveland Clinic Center for Autism

ESC – Ohio Online Learning Program

ESC – Positive Education Program

Music Therapy Enrichment Center, Inc.

North Coast Therapy Associates, Inc.

Wood County Juvenile Detention Education Program/Residential Center

Mary O'Doherty – Physical Therapy Services

Ombudsman

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO AMEND RESOLUTION F-1-j
AND APPROVE 2014-2015 SCHOOL LUNCH PRICES

RESOLVED that the Westlake City School District amend resolution #F-1-j from the June 30, 2014 Board Agenda, and approve an increase to school lunch prices for the 2014-2015 school year per the State's equity requirement.

SCHOOL	FROM	TO
Elementary	\$2.35	\$2.50
Dover Intermediate	\$2.35	\$2.50
Lee Burneson	\$2.85	\$3.00
High School – Plate A & B	\$2.85	\$3.00
High School – Plate B Plate C	\$3.35	\$3.50
Student Milk	\$0.55	\$0.55
Adult Milk	\$0.80	\$0.80

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE SUNDAY FACILITY USE

RESOLVED that the Westlake Board of Education approves Sunday facility use as follows:

North Coast Needlers Quilt Show

Westlake High School
Cafeteria, Lounge, Community Room, PAC Lobby, Hallway to Gymnasium

Friday, April 10, 2015 – 9:30 AM – 10:00 PM

Saturday, April 11, 2015 – 9:00 AM – 7:00 PM

Sunday, April 12, 2015 – 9:00 AM – 7:30 PM

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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>
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Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter

Mr. Falcone _____

Mr. Finucane

Mrs. Leszynski

Mr. Mays

RESOLUTION TO ACCEPT QUOTES
AND AWARD PHOTOGRAPHY CONTRACT

WHEREAS, Photography Contract quotes were solicited from two (2) vendors, received, and opened August 8, 2014, and

WHEREAS, the following companies submitted quotations:

Lifetouch National School Studios Bellevue, Ohio
Ripcho Studios Cleveland, Ohio

WHEREAS, an analysis of the quotations, reference checks and review of submitted documents demonstrate that Ripcho Studios of Cleveland, Ohio is the best quote,

NOW, THEREFORE, BE IT RESOLVED that the Westlake City School District Board of Education of awards the Photography Contract to Ripcho Studios.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____