

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, August 31, 2009 – 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. Rocco	_____
Ms. Winter	_____
Mr. Marinucci	_____
Mr. Mays	_____
Mr. Sullivan	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco
Ms. Winter
Mr. Marinucci
Mr. Mays
Mr. Sullivan

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Special Meeting of July 10, 2009

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco	_____
Ms. Winter	_____
Mr. Marinucci	_____
Mr. Mays	_____
Mr. Sullivan	_____

2. Regular Meeting of July 27, 2009

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco	_____
Ms. Winter	_____
Mr. Marinucci	_____
Mr. Mays	_____
Mr. Sullivan	_____

B. Special Reports & Recognitions - None

C. Superintendent's Report

D. Treasurer's Report/Recommendations

1. Financial Presentation – Draft 2009-2010 Budget

2. Action Items

- | | |
|--|---------------|
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit D-2-a |
| b. Resolution to Issue Then and Now Certificate | Exhibit D-2-b |
| c. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit D-2-c |
| d. Resolution to Accept Funds | Exhibit D-2-d |
| e. Resolution to Authorize Treasurer to Advance Funds | Exhibit D-2-e |
| f. Resolution to Establish New Funds | Exhibit D-2-f |
| g. Resolution to Adjust FY10 Temporary Appropriations | Exhibit D-2-g |
| h. Resolution to Approve FY10 Temporary Appropriations-Other Funds | Exhibit D-2-h |
| i. Resolution to Designate Depository for Active and Interim Funds | Exhibit D-2-i |

E. CAC Reports

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 and Employment of Certified Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignations and Employment of Classified Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Approve Resignations and Employment of Substitutes for Staff Members | Exhibit F-1-b-3 |
| 4. Resolution to Approve Supplemental Contracts | Exhibit F-1-b-4 |
| 5. Resolution to Approve Resignation and Employment of Adult Basic Literacy Education Personnel 2009-2010 | Exhibit F-1-b-5 |
| 6. Resolution to Approve Extended Time for Staff Member | Exhibit F-1-b-6 |
| 7. Resolution to Approve Home Instruction | Exhibit F-1-b-7 |
| 8. Resolution to Approve Employment of Auxiliary Services Personnel | Exhibit F-1-b-8 |
| 9. Resolution to Approve Resignations and Employment for Project Link Personnel | Exhibit F-1-b-9 |
| 10. Resolution to Approve Stipend for ESL Lead Teacher | Exhibit F-1-b-10 |
| 11. Resolution to Approve Stipends for ALEKS Professional Development Session | Exhibit F-1-b-11 |
| 12. Resolution to Approve Additional Hours for Summer School Intervention Program Instruction | Exhibit F-1-b-12 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution Concerning Student Educational Placement | Exhibit F-1-d |
| e. Resolution to Amend and Authorize Change Fund for Food Services | Exhibit F-1-e |
| f. Resolution to Approve Agreement for Title I Tutors | Exhibit F-1-f |

- | | |
|---|---------------|
| g. Resolution to Approve Lease Agreement from Auxiliary Service Funds | Exhibit F-1-g |
| h. Resolution to Authorize Westlake City Schools to Lease Buses | Exhibit F-1-h |
| i. Resolution to Authorize Westlake City Schools to Purchase a Bus Utilizing ARRA Part VI-B Program Funds | Exhibit F-1-i |
| j. Resolution to Approve Preschool Handbook | Exhibit F-1-j |

G. Director of Business Affairs Report

H. Board Items

- a. House Bill 1
- b. Facility Planning, Bond & Levy Timelines
- c. Campaign Fundraising
- d. Private Partnership for Turf Field
- e. Westlake Chinese School Request

*Hearing of Public (15 Minutes)

I. Adjournment

Time: _____

* The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED THAT the Westlake Board of Education approves the 4th quarter financial update and five-year forecast.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED THAT the Westlake Board of Education authorizes a Then and Now Certificate for the following purchase order:

PO No.	Vendor	Description	Amount
77283	Cardinal Bus Sales & Services	Leasing two buses for three months	\$6,000.00

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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.

2009-10 Policy and Purpose Statements*

Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9140	WHBS-TV – WHS	\$14,000.00	\$14,900.00
200	9400	Band Activities – Parkside	<u>\$400.00</u>	<u>\$675.00</u>
		Total 200 Fund	\$14,400.00	\$15,575.00
300	9500	Athletics - WHS	\$280,000.00	\$351,700.00
300	9502	Vending Machine Athletics - WHS	\$10,000.00	\$10,000.00
300	9563	Swim Pool - WHS	<u>\$10,000.00</u>	<u>\$10,000.00</u>
		Total 300 Fund	\$300,000.00	\$371,700.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT the Westlake Board of Education accepts the following funds:

Local Funds	Amount	Fund	Special Cost Center
Martha Holden Jennings Foundation FY10 - Judy McMasters	\$7,500.00	007	9810

State Funds	Amount	Fund	Special Cost Center
Montessori Children's School 2009 - 2010	\$26,161.58	401	9510
Westlake Montessori 2009 – 2010	\$9,099.68	401	9610
St. Paul 2009 – 2010	\$146,732.34	401	9710
St. Bernadette 2009 – 2010	\$196,211.85	401	9810
Le Chaperon Rouge 2009 – 2010	\$24,455.39	401	9910
Entry Year Program for Teachers FY09	\$2,100.00	440	9449

Federal Funds	Amount	Fund	Special Cost Center
ABLE Instruction FY10	\$72,715.00	501	9310
EL Civics FY10	\$18,253.00	501	9510
Title VI Special Education, Part-B-IDEA FY10	\$780,637.11	516	9610
Title II-D Technology Fund FY10	\$3,786.57	533	9910
Title III LEP/Immigrant FY10	\$12,804.00	551	9510
Title I FY10	\$422,793.98	572	9110
Title IV Safe and Drug Free Schools FY10	\$10,432.19	584	9810
Early Childhood Special Education FY10	17,761.89	587	9010
Title II-A Improving Teacher Quality FY10	\$94,486.64	590	9010
Ohio Clean Diesel School Bus Fund FY10	\$5,697.40	599	9010

EXHIBIT D-2-d
(Continued)

American Recovery & Reinvestment Act Federal Funds	Amount	Fund	Special Cost Center
ARRA: Title VI-B Stimulus Special Education, IDEA FY10	\$894,809.77	516	932N, 932O
ARRA: School District Fiscal Stabilization FY10 Stimulus	\$78,805.20	532	932N,932O
ARRA: Title I FY10 Stimulus	\$238,668.90	572	932N, 932O
ARRA: Early Childhood Special Education FY10 Stimulus	\$28,814.60	587	932N, 932O
ARRA: Ohio Clean Diesel School Bus Fund FY10 Stimulus	\$128,802.60	599	932N

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT the Westlake Board of Education authorizes the Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Uniform Supply (009-9009)	\$20,849.03

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO ESTABLISH NEW FUNDS

RESOLVED THAT the Westlake Board of Education establishes the following new funds:

State Funds	Amount	Fund	Special Cost Center
TITLE II-D, TECHNOLOGY FY10	\$3,786.57	533	9910

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ADJUST FY10 TEMPORARY APPROPRIATIONS

RESOLVED THAT the Westlake Board of Education adjusts the following FY10 temporary appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-600			
Instructional-Equipment	\$117,295.35	\$181,271.63	\$63,976.28
001-2200-400			
Support Services-Purchased Services	\$56,016.66	\$87,671.42	\$31,654.76
001-2200-800			
Support Services-Miscellaneous	\$202.55	\$2,450.00	\$2,247.45
001-2400-400			
Admin-Purchased Services	\$79,197.92	\$159,938.51	\$80,740.59
001-2500-400			
Fiscal-Purchased Services	\$16,454.48	\$29,719.39	\$13,264.91
001-2600-800			
Business-Miscellaneous	\$1,174.79	\$1,357.00	\$182.21
001-2700-400			
Maintenance-Purchased Services	\$511,669.89	\$644,322.24	\$132,652.35
001-2800-400			
Transportation-Purchased Services	\$210,307.15	\$232,143.39	\$21,836.24
001-2800-700			
Transportation-Replacement Equipment	\$290,243.84	\$362,848.41	\$72,604.57
001-2800-800			
Transportation-Miscellaneous	\$0.00	\$75.00	\$75.00
001-5200-700			
Gen Site Improvement-Replace. Equip.	\$0.00	\$12.43	\$12.43

EXHIBIT D-2-g
(Continued)

001-5600-400			
Gen Bldg Improvement-Purchased Srvc.	\$15,000.00	\$0.00	(\$15,000.00)
001-5600-700			
Gen Bldg Improvement-Replace. Equip.	\$20,000.00	\$1,359.82	(\$18,640.18)
001-7400-900			
Transfers Out	\$20,000.00	\$20,849.03	\$849.03
Total	\$1,337,562.63	\$1,724,018.27	\$386,455.64
IN-SERVICE			
Account	From	To	Difference
018-4600-500-9753			
Dover In-Service-Supplies	\$3,000.00	\$2,740.00	(\$260.00)
018-4600-500-9764			
WHS In-Service-Supplies	\$0.00	\$260.00	\$260.00
Total	\$3,000.00	\$3,000.00	\$0.00
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$20,000.00	\$17,658.21	(\$2,341.79)
300-4500-400-9500			
Athletics-Purchased Services	\$20,000.00	\$20,289.79	\$289.79
300-4500-600-9500			
Athletics-Equipment	\$0.00	\$2,052.00	\$2,052.00
Total	\$40,000.00	\$40,000.00	\$0.00
ST. PAUL FY09			
Account	From	To	Difference
401-3200-200-9709			
Benefits	\$5,393.95	\$5,450.05	\$56.10
401-3200-500-9709			
Supplies & Materials	\$58.88	\$2.78	(\$56.10)
Total	\$5,452.83	\$5,452.83	\$0.00

EXHIBIT D-2-g
(Continued)

ST. BERNADETTE FY09			
Account	From	To	Difference
401-3200-100-9809			
Salaries & Wages	\$4,012.56	\$4,012.53	(\$0.03)
401-3200-200-9809			
Benefits	\$2,790.87	\$2,886.35	\$95.48
401-3200-400-9809			
Purchased Services	\$9.95	(\$85.33)	(\$95.28)
401-3200-500-9809			
Supplies & Materials	<u>\$1.38</u>	<u>\$1.21</u>	<u>(\$0.17)</u>
Total	\$6,814.76	\$6,814.76	\$0.00

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE FY10 TEMPORARY APPROPRIATIONS – OTHER FUNDS

RESOLVED THAT the Westlake Board of Education approves FY10 Temporary Appropriations – Other Funds.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO DESIGNATE DEPOSITORY
FOR ACTIVE AND INTERIM FUNDS

WHEREAS the following institution has filed an application for designation as depository for active and interim funds:

Tri-State Capital Bank

THEREFORE BE IT RESOLVED by the Westlake City School District Board of Education that in conformity with the provisions of the "Uniform Depository Act," the following institution be designated as public depository for all active and interim funds, if and when available, under control of this Board for the period July 7, 2006 to July 7, 2011, inclusive:

Tri-State Capital Bank

BE IT FURTHER RESOLVED that the active and interim funds be awarded to the financial institution that offers to pay the highest permissible rate of interest whenever monies become available for deposit upon their duly executing and delivering the required surety company bonds or delivering securities to the Treasurer or a qualified trustee as contemplated in O.R.C. 135.28 or 135.181 as applicable.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized to sign on behalf of the Board such memorandum agreements as are required under the Ohio R.C. 135.01 and 135.12, inclusive.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

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:

Mrs. Michelle O'Meara
30395 Greenview Parkway
Westlake, OH 44145

Donated an HP PSC Print/Scan/Copy/Fax Machine
and an HP Jet Printer (color) to Dover Elementary
School to be used for administrative needs.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
OF CERTIFIED STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves the resignation and employment of certified staff members for the 2009-2010 school year, as follows:

Certified Resignation for the Purpose of Retirement

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Katherine Abarbanell	WHS Intervention Specialist	08/03/2009

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Judy Dubil	LBMS Int. Spec.	2009-10 Sch Yr	8	From 0.5 to 1.0 FTE	
Melissa Duns	Hilliard Preschool Int. Spec.	2009-10 Sch Yr	2	BA+30	0.5
Heather Eichenberg	WHS/LBMS Int. Spec.	2009-10 Sch Yr	1	MA	1.0
Elizabeth Noren	WHS Social Studies	2009-10 Sch Yr	0	BA+20	1.0
Staci Peltz	WHS Art/Ind. Tech.	2009-10 Sch Yr	3	BA	0.4
Michael Thoms	LBMS Soc. Studies/Sci.	2009-10 Sch Yr	From Step 0 to Step 2		

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF CLASSIFIED STAFF MEMBERS

RESOLVED THAT the Westlake Board of Education approves the resignation and employment of classified staff members for the 2009-2010 school year, as follows:

Classified Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Daniel Opris	WHS Cleaner	08/13/2009
Beth Hudak	WHS Kitchen Helper	08/26/2009
Bruce Ashwood	Driver	09/04/2009

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>			
Beth Hudak	WHS Cashier	08/26/2009	3	5.00	5	9			
Kimberly Higgs	WHS Cashier	08/24/2009	5	3.75	5	9			
Kelly Carroll	Hilliard PS Attendant	08/24/2009	6	3.50	4 or 5	9			
Catherine Rasmussen	Bus Aide	08/26/2009	6	2	5	9			
John Heiman	Driver	08/25/2009	0	2.75	5	9			
Donna Corrigan	Driver-Relief	08/25/2009	0	4.00	5	9			
Patricia Sherwood	Driver	08/25/2009	0	2.50	5	9			
Angela Baker	Driver	08/25/2009	0	2.50	5	9			
Larry Matus	Driver	08/26/2009	1	0.50	5	9			
Jacqueline Massa	WHS Summer Clerical	07/29/2009	1	Not to exceed 10 days					
Laurie Bowles	Hilliard PS Attendant	08/24/2009	2	From 3.50 to 6.50 hrs/day					
Barbara Detwiler	Hilliard PS Attendant	08/24/2009	2	From 3.50 to 6.50 hrs/day					
Lisa Hanna	Bassett Spec. Ed. Asst.	08/24/2009	1	From 4.75 to 5.75 Hrs/Day					
Sarah Freeman	PAC Student Staff	08/04/2009	\$7.50/Hr						
Gail Heiman	LBMS Summer Cleaner	06/15/2009	8 Hours, 5 Days/Week						
Larry Schenkelberg	LBMS Summer Cleaner	06/15/2009	8 Hours, 5 Days/Week						
Dane Holman	Computer Technician	08/03/2009	From Step 0 to Step 4						
Brian Gottfried	Student Technician	08/01/2009	From Step 0 to Step 1						
Hannah Stroh	Student Technician	08/01/2009	From Step 0 to Step 1						

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

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:

Classified Substitute Resignation

Kathy Lowery Donna (Teresi) Martin

Certified Substitute Resignation

Donna (Teresi) Martin	Valerie Buza	Janet Tabler	Larry McLean	Carrie Sirna
Michelle Kensinger	Sarah Marsh	Elizabeth Noren	Holly Sammon	Julie Martin
Stephanie Coad	Maryann Ryan	Karen Hannes	Julie Wise	Jessica Ferrari

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Clarence Kock	Substitute Cleaner/Custodian
Tracy Martello	Teacher Asst, Spec. Ed Asst., Student Attendant, Library Asst., Playground Asst., Supervision Asst, Secretary/Clerical, Receptionist, Kitchen, Student Attendant
Renee Golick	Teacher Asst., Library Asst., Playground Asst., Supervision Asst., Secretary, Clerical, Receptionist
Mary Fazekas	Teacher Asst., Special Ed Asst., Library Asst., Supervision Asst.
Carol Karohl	Custodial Substitute
Joanne Dunphy	Teacher Asst., Sp. Ed. Asst., Library Asst., Supervision Asst., Student Attendant, Clerical/Secretary
Gary Pelfrey	Supervision Asst, Kitchen Help, Bus Driver
Sheri Toole	Teacher Asst., Supv. Asst., Library Asst., Secretary/Clerical, Receptionist, Kitchen
Shelly Perkins	Bus Driver

Certified Substitutes

Elizabeth Grusenmeyer	Kelly Foster	Jeana Kuhn	Lynn White	Sarah Koesel	Staci Peltz
Margaret McKinley	Nancy Giesser	Monica English	Karen Wong	Kathleen Bosl	Julia Hale
Thomas Bindernagel	Joanne Dunphy	Brendan Kolman	Kelly Stoyanoff	Susan Brelo	Gaye Rule
Amy Blenkhorn	Maria Isabella	Nancy Martin	Valerie Purdy	Donald Jessie	Sarah Zehe
Heather Deblock	Kaja Jensen	Gregory Valent	Mark Scholtz	Sarah Anders	John Nesbit
Sandy McManamon	Rachel Krause	Emily Williams	Mark Saksa	Melissa Duns	Emily Harris
Lauren Antolino					

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE 2009-2010 SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT the Westlake Board of Education approves the following 2009-2010 supplemental contracts (in-district and out-of-district):

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Tom Ulrich	District Webmaster	Y	N/A
Trish Kosik	Building Technology Support - Bassett	Y	0
Kristen Regas	Building Technology Support - Dover	Y	0
Tom Ulrich	Building Technology Support - Hilliard	Y	0
Amy Butcher	Building Technology Support - Holly Lane	Y	0
John Gast	Building Technology Support - Parkside	Y	0
Paul Roth	Building Technology Support - LBMS	Y	0
Gary Kincannon	Building Technology Support – WHS (50%)	Y	0
Matt Planisek	Building Technology Support – WHS (50%)	Y	0
Kelly Bailey	WHS Senior Class Advisor	Y	1
Cheryl Bendik	WHS Spanish Club Advisor	Y	0
Jennifer Britton	WHS Drama Club Advisor	Y	5
Jennifer Butler	WHS Chorus Director	Y	1
Jennifer Butler	WHS Show Choir Advisor	Y	0
Jennifer Butler	WHS Men's Chorale/Octet Advisor	Y	0
Kim Cerrito	WHS Literary Magazine Advisor	Y	2
Robert Clancy	WHS Key Club Advisor (50%)	N	8
Mindy Clark	WHS Student Activities Advisor	Y	2
Jessica Dye	WHS Swim Asst. Coach	Y	4
Nancy English	WHS Football Freshman Cheer Advisor	Y	5
Nancy English	WHS Pep Club Advisor	Y	1
Christine Filmer	WHS National Art Honor Society Advisor	Y	0
Geoff Friedrich	WHS Junior Class Advisor	Y	1
Geoff Friedrich	WHS Forensic Coach	Y	0
Paul Hammond	WHS Yearbook Advisor	Y	5
Ursula Hays	WHS German Club Advisor	Y	8
Tony Hoty	WHBS Advisor	Y	16
JoAnn Hoty	WHBS Technical Assistant	Y	11
Tom Kopcak	WHBS Field Assistant	N	5
Scott Kutz	WHS Tech Mates Advisor	Y	10
Janet Lorincz	WHS Math Club Advisor	Y	0
Ruben Lucio	WHS Assistant Football Coach	N	From 0 to 10
Kathy McGinty	WHS Teen Institute Advisor	Y	12
Kathy McGinty	WHS Student Leadership Advisor	Y	11
Catherine McGlaughlin	WHS Assistant Band Director	N	0
Patrick McMorrow	WHS Ski Club Co-Advisor (50%)	Y	3
Laura Miller	WHS Newspaper Advisor	Y	3
Nicolette Miller	WHS French Club Advisor	Y	8
John Nesbit	WHS Football Asst. Coach (Amended)	N	From 0 to 10
Sara Neville	WHS Academic Challenge Assistant	Y	3
Sara Neville	WHS Honor Society Advisor	Y	1

EXHIBIT F-1-b-4
(Page 2)

Sandy Packis	WHS Ski Club Co-Advisor (50%)	Y	3
Mike Passarello	WHS Football Asst. Coach	N	From 0 to 6
Lisa Patton	WHS Latin Club Advisor	Y	10
Karen Petrus	WHS Project Support Advisor	Y	12
Adam Purdy	WHS Bowling Club Advisor	Y	1
Adam Purdy	WHS Computer Club Advisor	Y	0
Sarah Reichert	WHS Academic Challenge	Y	4
Sarah Reichert	WHS AFS Advisor	Y	2
Lauren Thaler	WHS Volleyball Freshman Coach	N	1
Ann Marie Thomas	WHS Key Club Advisor (50%)	Y	2
Ray Walczuk	WHS Chamber Orchestra Advisor	Y	18
Ray Walczuk	WHS Band Director	Y	20
Ray Walczuk	WHS Pep Band	Y	15
Ray Walczuk	WHS Debonair Advisor	Y	17
Ray Walczuk	WHS Demonette Advisor	Y	10
Ray Walczuk	WHS Majorette Advisor	Y	0
Stefanie Xenos	WHS Sophomore Class Advisor	Y	3
Lynnise Piskura	LBMS 7 th /8 th Football Cheer Advisor	Y	5
Lynnise Piskura	LBMS 7 th /8 th Basketball Cheer Advisor	Y	5
Mike Allan	Parkside Orchestra/Strings	Y	6
Mike Allan	Parkside Greensleeves/Advanced Strings	Y	6
Dawn Dawson	Parkside Student Council Advisor (50%)	Y	6
Dawn Dawson	Parkside Yearbook Advisor (50%)	Y	10
Todd Eichenauer	Parkside Choir	Y	10
Todd Eichenauer	Parkside Student Council Advisor (50%)	Y	7
Kathy Hale	Parkside Band (50%)	Y	10
Patrick McMorrow	Parkside Ski Club Advisor (50%)	Y	3
Sandy Packis	Parkside Ski Club Advisor (50%)	Y	3
Kristen Pado	Parkside Yearbook Advisor (50%)	Y	10
Scott Rovniak	Parkside Band (50%)	Y	20
Colleen Steidel	Parkside Academic Contest Advisor	Y	2

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. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE THE RESIGNATION AND EMPLOYMENT
OF ADULT BASIC LITERACY EDUCATION PERSONNEL 2009-2010

RESOLVED THAT the Westlake Board of Education approves the resignation and employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of Grants from A.B.L.E. Project Number 045062-AB-S1-2008C, A.B.L.E. Project Number 045062-AB-S1-2009C, A.B.L.E. Project Number 045062-AB-S1-2010 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2010.

RESIGNATION

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Julie McAulay	GED Instructor	07/10/2009

EMPLOYMENT

<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	175	\$33.83	\$5,920.00
Paula Kertes	A.B.L.E. Coordinator	450	\$33.83	\$15,223.50
Paula Kertes	EL Civics Director	36	\$33.83	\$1,217.88
Michelle Cseh	EL Civics/ESOL Instr.	102	\$22.55	\$2,300.10
Victoria Emblom	EL Civics/ESOL Instr.	102	\$22.55	\$2,300.10
Sharon Forstchen	EL Civics/ESOL Instr.	102	\$22.55	\$2,300.10
Gloria Muntean	EL Civics/ESOL Instr.	306	\$22.55	\$6,900.30
Michelle Cseh	A.B.L.E./ESOL Instr.	204	\$22.55	\$4,600.20
Victoria Emblom	A.B.L.E./ESOL Instr.	102	\$22.55	\$2,300.10
Sharon Forstchen	A.B.L.E./ESOL Instr.	102	\$22.55	\$2,300.10
Gloria Muntean	A.B.L.E./ESOL Instr.	306	\$22.55	\$6,900.30
Cheryl Williams	A.B.L.E./GED Instr.	357	\$22.55	\$8,050.35
Cheryl Williams	A.B.L.E./Orientation Instructor	96	\$22.55	\$2,164.80
Carol Paulin	A.B.L.E. Clerk/Typist	400	\$16.40	\$6,560.00
Lisa Feldman	A.B.L.E. Substitute Instructor		\$22.55	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBER

RESOLVED THAT the Westlake Board of Education approves the following extended time for the following guidance counselor for the 2009-2010 school year.

Mark Campo – 15 Days

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT the Westlake Board of Education approves home instruction at the negotiated rate of pay:

Karen Schmidt to provide home instruction effective 08/26/09-03/26/10, not to exceed 125 hours.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT
OF AUXILIARY SERVICES PERSONNEL

RESOLVED THAT the Westlake Board of Education approves the employment of the following auxiliary personnel for St. Paul Lutheran School and St. Bernadette School for the 2009-2010 school year to be paid from the Auxiliary Services Fund.

Anna Bakalar
St. Bernadette -Clerk/Typist

Rate: Class A, Step 20
9 Months, 4 days/week
Plus 10 additional days as needed

Corlett Bine
St. Paul Lutheran – Clerk/Typist

Rate: Class A, Step 19
9.5 Months, 30 hours/5 days per week

Barbara Sennhenn
St. Paul Lutheran – SST Teacher

Rate: BA, Step 20
3-1/2 hours/day, 5 days per week

Donna Collins
St. Paul Lutheran – Speech Therapist

Rate: MA+20, Step 20
20% Contract

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF PROJECT LINK PERSONNEL

RESOLVED THAT the Westlake Board of Education approves the resignations and employment of the following Project Link personnel effective 08/26/2009:

Resignations

<u>Name</u>	<u>Position</u>
Carol Andrews	Project Link Leader
Heather Giannetti	Project Link Leader
Beth Prather	Project Link Leader

Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>
Robertah Ahern	Site Coordinator	10
Cora Miner	Site Coordinator	9
Nancy English	Site Coordinator	7
Erin Fenderbosch	Site Coordinator	7
Christi-Ann McCulloch	Site Coordinator	7
Stacie Connors	Site Coordinator	6
Christine Matejcik	Project Link Leader	6
Kelly Pyros	Project Link Leader	5
Laura Roeder	Project Link Leader	5
Christie Leake	Project Link Leader	4
Judith Mack	Project Link Leader	4
Matthew Sprosty	Project Link Leader	3
Callie Smith	Project Link Leader	3
Lisa Morrow	Project Link Leader	3
Kristen Berkowitz	Project Link Leader	3

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE STIPEND FOR ESL LEAD TEACHER

RESOLVED THAT the Westlake Board of Education approves a \$500 stipend for Celina Bigio for the 2009-2010 school year, to be paid from Title III Grant Funds for serving as the ESL Lead Teacher.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE STIPENDS FOR
ALEKS PROFESSIONAL DEVELOPMENT SESSION

RESOLVED THAT the Westlake Board of Education approves the stipend for the following staff members for ALEKS professional development, to be paid from the Title II-A Funds:

ALEKS Professional Development

August 17, 2009 – 9:00AM – 11:00 AM

Not to exceed 2 hours each at the negotiated hourly rate.

Kate Applegate
Claire Bookman
Kelly Bryan
Amy Butcher
Dawn Dawson
Cherry Love
Mary Mann
Debra Oblak
Colleen Steidel
Mike Wooley

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE ADDITIONAL HOURS FOR
SUMMER SCHOOL INTERVENTION PROGRAM INSTRUCTION

RESOLVED THAT the Westlake Board of Education approves additional hours for the listed Westlake City Schools certified staff member for summer school intervention programs, to be approved by the Director of Academic Services and paid at the negotiated rate from the Title I Grant Funds:

Lead Teacher/Assessment Coordinator – Kindergarten Enrichment & 1-5 Program

Not to exceed 18.75 hours

Janice Hughes

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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:

2009-2010 School Year

Bellefaire Jewish Children's Bureau / Monarch School
Cleveland Clinic Center for Autism
ESC – Cuyahoga County

Mary O'Doherty – Physical Therapy Services
STEPS Behavioral Consulting Services

Motion by: _____
Seconded by: _____
Roll Call Vote:
Ms. Rocco _____
Ms. Winter _____
Mr. Marinucci _____
Mr. Mays _____
Mr. Sullivan _____

RESOLUTION CONCERNING STUDENT EDUCATIONAL PLACEMENT

WHEREAS, there have been discussions between Mr. and Mrs. Mark Kremser and the school district regarding the most suitable educational placement for their son; and

WHEREAS, the Board of Education believes it is in the best interest of the school district to enter into a reasonable settlement of these discussions,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District that the Board hereby agrees to the terms of the Settlement Agreement, Release and Waiver with Mr. and Mrs. Kremser, a copy of which is on file with the Treasurer.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent and Treasurer to take any further action necessary to effectuate this Resolution and the terms surrounding the Settlement Agreement, Release and Waiver.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AMEND AND AUTHORIZE
CHANGE FUND FOR FOOD SERVICES

WHEREAS, the Westlake Board of Education supports the need for the District's Food Service Department to operate efficiently; and

WHEREAS, each school building's cafeteria requires a sufficient change fund to operate efficiently; and

WHEREAS, Westlake High School cafeteria will open an additional snack bar for the 2009-2010 school year, due to the reduced lunch time associated with the newly implemented class schedule;

NOW THEREFORE, BE IT RESOLVED, the Westlake Board of Education amends the Westlake High School Food Service start up change fund from \$390.00 to \$520.00 due to this additional snack bar; and

BE IT FURTHER RESOLVED, the Westlake Board of Education authorizes the release of an additional \$130 to the Westlake High School Food Service start up change fund to begin the 2009-2010 school year.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE AGREEMENT FOR TITLE I TUTORS

RESOLVED THAT the Westlake Board of Education approves the following Agreement for Title I Tutors for the 2009-2010 school year, to be paid from Title I Grant Funds and the General fund as follows:

Meghan Stec

\$33,193.10 – Title I Grant Funds

\$22,128.74 – General Fund

Rebecca Searcy

\$60,635.74 – General Fund

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE LEASE AGREEMENT
FROM AUXILIARY SERVICE FUNDS

RESOLVED THAT the Westlake Board of Education approves the following lease agreement for the 2009-2010 school year to be paid out of Auxiliary Service Funds.

John Lance Lease of property upon which St. Bernadette's Mobile Unit rests.

Twelve month lease - \$1,200.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE WESTLAKE CITY SCHOOLS TO LEASE BUSES

WHEREAS, the Board of Education of the Westlake City School District approved the purchase of four transit school bus bodies and chassis from Ohio Bus Sales, through the Ohio Schools Council cooperative purchasing program, at its June 29, 2009 regular meeting; and

WHEREAS, these buses are scheduled to be delivered to the Westlake City School District during the first week of November, 2009; and

WHEREAS, this purchase included trading in four Westlake City School District buses; and

WHEREAS, the cost of repairs and body work required to have three of these trade-in buses pass the Ohio Highway Patrol inspection was estimated to exceed \$5,000 per bus, and

WHEREAS, Cardinal Bus Sales, of Lima, Ohio, has proposed leasing 65-passenger school buses to the Westlake City School District for \$250 per week; and

WHEREAS, the Westlake City School District requires two additional school buses to meet its transportation needs until these purchased buses are delivered;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District authorizes the Superintendent and Chief Financial Officer of the Westlake City School District to enter into an agreement with Cardinal Bus Sales to lease two 65-passenger buses for the lease amount of \$250 per bus per week for the period August 26, 2009 through November 13, 2009, or until the buses purchased from Ohio Bus Sales are delivered and inspected by the Ohio Highway Patrol.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE WESTLAKE CITY SCHOOLS
TO PURCHASE A BUS UTILIZING ARRA FUNDS

WHEREAS, the Westlake City School District has received funds through the ARRA Special Education, Part VI-B IDEA program, and

WHEREAS, these funds can be used to purchase buses to transport students with special needs; and

WHEREAS, the Board of Education of the Westlake City School District approved the purchase of a 78-passenger transit bus with a wheelchair lift and integrated seats from Ohio Bus Sales at a cost of \$97,940, through the Ohio Schools Council cooperative purchasing program, at its June 29, 2009 regular meeting; and

WHEREAS, the Westlake City School District can purchase one additional 78-passenger transit bus with a wheelchair lift and integrated seats from Ohio Bus Sales at this same Ohio Schools Council cooperative purchasing price, and

WHEREAS, the Westlake City School District will utilize this additional 78-passenger bus with a wheelchair lift and integrated seats to provide additional transportation services to students with special needs;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education of the Westlake City School District approves the purchase of a 78-passenger transit bus with a wheelchair lift and integrated seats from Ohio Bus Sales, through the Ohio Schools Council cooperative purchasing program, at a cost of \$97,940, using funds received through the ARRA Special Education, Part VI-B IDEA program.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APROVE 2009-2010 WESTLAKE CITY SCHOOLS
EARLY CHILDHOOD PROGRAM HANDBOOK

RESOLVED THAT the Westlake Board of Education approves the 2009-2010 Westlake City
Schools Early Childhood Program Handbook.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____