

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, September 24, 2007 – 5:30 p.m. – Regular Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Call to Order Time: _____

Roll Call:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Special Meeting of August 13, 2007

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

2. Regular Meeting of August 27, 2007

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

3. Special Meeting of August 29, 2007

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

B. Special Reports and Recognitions

1. Resolution to Recognize Lee Burneson Middle School Art Teacher

Exhibit B-1

C. Superintendent's Report – Dover Ambassadors

D. Treasurer's Report/Recommendations

1. Discussion Items

- a. FY08 Budget

2. Action Items

- a. Resolution to Authorize Treasurer to Return Advance

Exhibit D-2-a

- b. Resolution to Accept Funds

Exhibit D-2-b

- c. Resolution to Establish Fund

Exhibit D-2-c

- d. Resolution to Adjust FY08 Temporary Appropriations

Exhibit D-2-d

- e. Resolution to Adopt the FY08 Permanent Appropriations

Exhibit D-2-e

- f. Resolution to Approve Student Activity Purpose Statement and Budget

Exhibit D-2-f

- g. Resolution to Issue Then and Now Certificate

Exhibit D-2-g

E. CAC Reports – CAC Project Presentation

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 Employment, Substitutes and FMLA for
Certified Staff Members

Exhibit F-1-b-1

2. Resolution to Approve Home Instruction

Exhibit F-1-b-2

3. Resolution to Approve Reclassification of Certificated Staff Members

Exhibit F-1-b-3

4. Resolution to Approve Employment and Substitutes for Classified
Staff Members

Exhibit F-1-b-4

5. Resolution to Approve Supplemental Resignations and Contracts

Exhibit F-1-b-5

6. Resolution to Approve Revised Bus Drivers and Hours

Exhibit F-1-b-6

7. Resolution to Approve Stipends for Mentor Program

Exhibit F-1-b-7

- c. Resolution to Approve Admission of Tuition Pupils

Exhibit F-1-c

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. Board Items

J. Executive Session – Considering the Investigation of Charges or Complaints Against a Public Employee

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo: _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

*Meeting Open to 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 LEE BURNESON MIDDLE SCHOOL ART TEACHER
FOR CIRCA RECOGNITION AWARD & CIRCA HONOR SOCIETY INDUCTION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates Debra Gantz, Lee Burneson Middle School Art Teacher, for receiving the 20-Year Circa Recognition Award, and being inducted into the Ohio Art Education Association Circa Honor Society.

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D'Ettorre Wargo_____

Mr. Mays_____

Mr. Marinucci_____

Mr. O'Malley_____

Ms. Rocco_____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to return the following advance:

From	To	Amount
Food Service (006-9600)	General Fund (001)	\$1,525.11
Project Link (011-9111)	General Fund (001)	\$2,000.00
Early Childhood Special Education (587-9007)	General Fund (001)	\$936.76

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

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-Ashley Witman 2007 – 2008	\$3,000.00	007	9704

State Funds	Amount	Fund	Special Cost Center
Montessori Children's School 2007 - 2008	\$27,381.54	401	9508
Westlake Montessori 2007 - 2008	\$8,278.14	401	9608
St. Paul 2007 – 2008	\$167,473.14	401	9708
St. Bernadette 2007 – 2008	\$240,066.06	401	9808
Le Chaperon Rouge 2007 – 2008	\$24,197.64	401	9908

Federal Funds	Amount	Fund	Special Cost Center
Title VI Special Education, Part-B-IDEA FY08	\$891,898.59	516	9608
Title III LEP/Immigrant FY08	\$12,978.00	551	9518
Title I FY08	\$86,314.86	572	9108
Title V Innovative Programs FY08	\$6,346.77	573	9208
Title IV Safe and Drug Free Schools FY08	\$7,844.80	584	9858
Early Childhood Special Education FY08	\$22,756.72	587	9008
Title II-A Improving Teacher Quality FY08	\$76,169.06	590	9008
Title II-D Technology Fund FY08	\$891.15	599	9908

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
 Mr. Mays _____
 Mr. Marinucci _____
 Mr. O'Malley _____
 Ms. Rocco _____

RESOLUTION TO ESTABLISH FUND

RESOLVED THAT

the Westlake Board of Education establishes the following fund:

Miscellaneous Local Fund	Amount	Fund	Special Cost Center
Health FSA Contribution Fund	\$3,190.72	019	9923

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ADJUST FY08 TEMPORARY APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY08 temporary appropriations:

GENERAL FUND

Account	From	To	Difference
001-1100-400 Instruction-Purchased Services	\$7,821.00	\$9,386.80	\$1,565.80
001-1100-500 Instruction-Supplies	\$135,142.00	\$72,160.91	(\$62,981.09)
001-1100-600 Instruction-Equipment	\$42,191.00	\$46,046.68	\$3,855.68
001-1200-500 Special Education-Supplies	\$5,816.00	\$6,458.48	\$642.48
001-1200-600 Special Education-Equipment	\$2,500.00	\$4,465.72	\$1,965.72
001-1300-500 Vocational-Supplies	\$1,427.00	\$2,127.88	\$700.88
001-1900-400 Intervention-Purchased Services	\$110,046.00	\$122,462.95	\$12,416.95
001-2300-400 Board of Education-Purchased Services	\$605.00	\$675.00	\$70.00
001-2400-500 Admin-Supplies	\$9,495.00	\$9,295.00	(\$200.00)
001-2400-600 Admin-Equipment	\$512.00	\$712.00	\$200.00
001-2400-700 Admin-Replacement Equipment	\$0.00	\$2,179.00	\$2,179.00

EXHIBIT D-2-d
(Continued)

001-2500-500 Fiscal-Supplies	\$982.00	\$1,422.52	\$440.52
001-2700-500 Maintenance-Supplies	\$88,957.00	\$87,833.00	(\$1,124.00)
001-2700-600 Maintenance-Equipment	\$484.00	\$1,383.00	\$899.00
001-2700-700 Maintenance-Replacement Equipment	\$80,000.00	\$80,225.00	\$225.00
001-2800-400 Transportation-Purchased Services	\$112,783.00	\$118,243.30	\$5,460.30
001-2800-500 Transportation-Supplies	\$103,890.00	\$108,916.16	\$5,026.16
001-2800-600 Transportation-Equipment	\$311.00	\$1,836.73	\$1,525.73
001-2800-700 Transportation-Replacement Equipment	\$245,000.00	\$264,269.00	\$19,269.00
001-2900-400 Community Information-Purchased Services	<u>\$6,322.00</u>	<u>\$14,184.87</u>	<u>\$7,862.87</u>
Total	\$954,284.00	\$954,284.00	\$0.00
PERMANENT IMPROVEMENT			
Account	From	To	Difference
003-5200-400-9003 Purchased Services	\$7,310.00	\$11,805.00	\$4,495.00
003-5200-700-9003 Replacement Equipment	<u>\$5,000.00</u>	<u>\$505.00</u>	<u>(\$4,495.00)</u>
TOTAL	\$12,310.00	\$12,310.00	\$0.00

EXHIBIT D-2-d
(Continued)

FOOD SERVICE

Account	From	To	Difference
006-3100-100-9600 Food Service-Salaries	\$63,614.00	\$48,034.00	(\$15,580.00)
006-3100-200-9600 Food Service-Benefits	\$39,532.00	\$25,803.32	(\$13,728.68)
006-3100-400-9600 Food Service-Purchased Services	\$5,000.00	\$3,474.89	(\$1,525.11)
006-3100-500-9600 Food Service-Supplies	\$100,000.00	\$125,580.00	\$25,580.00
006-3100-600-9600 Food Service-Equipment	\$5,000.00	\$8,728.68	\$3,728.68
001-7400-900-9600 Food Service-Return of Advance	<u>\$0.00</u>	<u>\$1,525.11</u>	<u>\$1,525.11</u>
Total	\$213,146.00	\$213,146.00	\$0.00

SUMMER SCHOOL

Account	From	To	Difference
011-1100-500-9011 Summer School-Supplies	\$700.00	\$537.00	(\$163.00)
011-2400-100-9011 Summer School-Salaries	<u>\$12,000.00</u>	<u>\$12,163.00</u>	<u>\$163.00</u>
Total	\$12,700.00	\$12,700.00	\$0.00

PROJECT LINK

Account	From	To	Difference
011-3200-400-9111 Project Link-Purchased Services	\$4,500.00	\$4,138.09	(\$361.91)
011-3200-500-9111 Project Link-Supplies	\$12,000.00	\$10,800.00	(\$1,200.00)

EXHIBIT D-2-d
(Continued)

011-7400-900-9111			
Project Link-Return of Advance	\$800.00	\$2,000.00	\$1,200.00
011-7500-900-9111			
Project Link-Prior Year Receipt	<u>\$0.00</u>	<u>\$361.91</u>	<u>\$361.91</u>
Total	\$17,300.00	\$17,300.00	\$0.00

INSERVICE

Account	From	To	Difference
018-3900-500-9722			
Sunshine - Transportation	\$0.00	\$430.47	\$430.47
018-3900-500-9724			
Sunshine - Teacher's Lounge - WHS	\$0.00	\$1,275.00	\$1,275.00
018-4600-500-9751			
Inservice Supplies - Bassett	\$0.00	\$50.00	\$50.00
018-4600-500-9755			
Inservice Supplies - Hilliard	\$0.00	\$209.00	\$209.00
018-4600-500-9756			
Library Supplies - Dover	\$0.00	\$79.75	\$79.75
018-4600-500-9757			
Inservice Supplies - Holly Lane	\$0.00	\$21.02	\$21.02
018-4600-500-9760			
Library Supplies - LBMS	\$0.00	\$300.00	\$300.00
018-4600-500-9761			
Inservice Supplies - LBMS	\$175,000.00	\$149,294.12	(\$25,705.88)
018-4600-500-9763			
Inservice Supplies - Parkside	\$0.00	\$12,871.92	\$12,871.92
018-4600-500-9764			
Inservice Supplies - WHS	\$0.00	\$5,313.74	\$5,313.74

EXHIBIT D-2-d
(Continued)

018-4600-500-9765 Music Fees - WHS	\$0.00	\$4,800.00	\$4,800.00
018-4600-500-9766 Guidance Supplies - WHS	\$0.00	\$279.85	\$279.85
018-4600-500-9767 Library Supplies - WHS	<u>\$0.00</u>	<u>\$75.13</u>	<u>\$75.13</u>
Total	\$175,000.00	\$175,000.00	\$0.00

ATHLETICS

Account	From	To	Difference
300-4500-100-9500 Athletics - Salaries	\$0.00	\$17,109.00	\$17,109.00
300-4500-200-9500 Athletics - Benefits	\$0.00	\$2,220.18	\$2,220.18
300-4500-400-9500 Athletics - Purchased Services	\$100,000.00	\$25,287.92	(\$74,712.08)
300-4500-500-9500 Athletics - Supplies	\$0.00	\$34,929.40	\$34,929.40
300-4500-600-9500 Athletics - Equipment	\$0.00	\$10,830.00	\$10,830.00
300-4500-700-9500 Athletics - Replacement Equipment	\$0.00	\$225.00	\$225.00
300-4500-800-9500 Athletics - Miscellaneous	\$0.00	\$9,258.50	\$9,258.50
300-4500-500-9502 Athletics - Vending Machines	<u>\$0.00</u>	<u>\$140.00</u>	<u>\$140.00</u>
Total	\$100,000.00	\$100,000.00	\$0.00

EXHIBIT D-2-d
(Continued)

EMIS FY03

Account	From	To	Difference
432-2900-100-9443 Salaries & Wages	\$4,651.74	\$3,591.31	(\$1,060.43)
432-2900-200-9443 Benefits	<u>\$859.22</u>	<u>\$1,919.65</u>	<u>\$1,060.43</u>
Total	\$5,510.96	\$5,510.96	\$0.00

**St. BERNADETTE'S
2006-2007**

Account	From	To	Difference
401-3200-100-9807 Salaries & Wages	\$4,500.08	\$4,500.06	-\$0.02
401-3200-200-9807 Benefits	<u>\$2,778.77</u>	<u>\$2,778.79</u>	<u>\$0.02</u>
Total	\$7,278.85	\$7,278.85	\$0.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ADOPT THE FY08 PERMANENT APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adopts the following FY08 permanent appropriations (see attached).

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENT AND BUDGET

RESOLVED THAT

the Westlake Board of Education approves the following Student Activity Purpose Statement and Budget.

2007-08 Policy and Purpose Statements*				
Fund	SCC	Description	Estimated Revenue	Estimated Expenses
200	9185	Spanish Club – WHS	\$600.00	\$400.00
		Total – 200 Fund	\$600.00	\$400.00

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

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED THAT

the Westlake Board of Education authorizes a Then and Now Certificate for the following purchase orders:

1. Purchase Order 30179 in the amount of \$6,343.63 for football golf outing.
2. Purchase Order 30277 in the amount of \$1,045.55 for football jerseys.
3. Purchase Order 69616 in the amount of \$27,186.72 for annual telephone maintenance.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

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:

Automotive Specialty Services
Mr. Keith McCrone, Owner
1049 Center Road
Avon, OH 44012

Donated five gift certificates at \$25.00 each to WHBS-TV at Westlake High School to award to the student athlete of the month for September, October, January, February and March on the *Demon Zone* show.

Bennigan's Grille & Tavern
Mr. Bob Laudo, General Manager
4824 Great Northern Blvd.
North Olmsted, OH 44070

Donated 30 gift certificates at \$5.00 each to WHBS-TV at Westlake High School to award to the Bennigan's student athlete of the week on the *Demon Zone* show.

Bill's Golden Shear Barber Shop
Mr. Bill Dalton, Owner
26915 Center Ridge Road
Westlake, OH 44145

Donated 20 gift certificates for haircuts at \$14.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Bob Evans Restaurant
Mr. Kevin Quigley, Gen. Manager
29750 Detroit Road
Westlake, OH 44145

Donated 30 gift certificates at \$20.00 each to WHBS-TV at Westlake High School to award to the Bob Evans' student athlete of the week on the *Demon Zone* show.

Carrabba's Italian Grill
Mr. Michael Mondozi, Gen. Mgr.
25054 Sperry Drive
Westlake, OH 44145

Donated 10 gift certificates at \$20.00 each to WHBS-TV at Westlake High School to award to the Carrabba's student athlete of the month on the *Demon Zone* show.

Celebrate Westlake
Mr. Bud Hagy, President
P.O. Box 45094
Westlake, OH 44145

Donated \$2,000.00 to WHBS-TV at Westlake High School to help purchase a new Sony digital VTR player for the Studio A control room.

Celebrate Westlake
Mr. Bud Hagy
P.O. Box 45094
Westlake, OH 44145

Donated \$3,000.00 to Leadership Challenge at Westlake High School to offset the expenses of the Fall retreat which include transportation, speakers, lodging, t-shirts, food, supplies and projects undertaken throughout the school year.

Champps Americana
Mr. Tom McCabe, Owner
12 Main Street
Westlake, OH 44145

Donated 30 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the Champps athlete of the week on the *Demon Zone* show.

EXHIBIT F-1-a
(Continued)

Dave & Buster's
Ms. Shannon Ellison, Manager
25735 First Street
Westlake, OH 44145

Donated 10 indoor golf gift certificates at \$50.00 each and 10 food gift certificates at \$15.00 each to WHBS-TV at Westlake High School to award to the Dave & Buster's athlete of the week on the *Demon Zone* show.

Ms. Leila Dechochrantraut
27843 Detroit Road
Westlake, OH 44145

Donated \$25.00 to the TechMates Club at Westlake High School to purchase printing/plotting supplies for the technical drawing/design class.

Giant Eagle #1216
Mr. Jonathan Tallman
30275 Detroit Road
Westlake, OH 44145

Donated 92 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to two or three student athletes each week on the *Demon Zone* show.

Hungry Howie's Pizza
Mr. Greg Hicks and Mr. Joe RaHS
24533 Center Ridge Road
Westlake, OH 44145

Donated 60 gift certificates at \$12.00 each and \$384.00 worth of sheet pizza to WHBS-TV at Westlake High School. The gift certificates will be awarded to two student athletes of the week on the *Demon Zone* show. The pizza will feed the TV crews at football broadcasts.

Huntington Playhouse
Mr. Thomas Meyrose, Director
28601 Lake Road
Bay Village, OH 44140

Donated eight tickets at \$17.00 each to WHBS-TV at Westlake High School to award to the educator of the month on the *Demon Zone* show.

Kiwanis Club of Westlake
Mr. Ray Budoi
P.O. Box 451433
Westlake, OH 44145

Donated \$550.00 to the Athletic Department at Westlake High School to pay for awards at the Westlake Relays.

Tom and Gerri Kopcak
1497 Canterbury Road
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to help purchase new digital videotapes for broadcasting.

Lehman's Deli
Mr. George Bagsarian
24961 Detroit Road
Westlake, OH 44145

Donated 30 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Max and Erma's
Mr. Anthony Taylor, Gen. Manager
30105 Detroit Road
Westlake, OH 44145

Donated 30 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

EXHIBIT F-1-a
(Continued)

Moen World Headquarters
Mr. Ray Fisher
25175 Country Club Blvd.
North Olmsted, OH 44070

Donated 25 new shower heads to the Athletic Department at Westlake High School for use in the High School locker rooms.

Mo Go Auto Service Center
Mr. Adel Georgy, Manager
27303 Detroit Road
Westlake, OH 44145

Donated \$545.00 in parts and labor to WHBS-TV at Westlake High School to completely redo all four brakes on the WHBS-TV van.

Ms. Barbara Moorman
1725 Bradley Road
Westlake, OH 44145

Donated \$20.00 to WHBS-TV at Westlake High School to help purchase new digital videotapes for broadcasting.

#1 Express Car Wash & Detail
Mr. Don Sears
25247 Detroit Road
Westlake, OH 44145

Donated 150 custom T-shirts at \$8.00 each, 30 gift certificates at \$58.00 each, and 24 car/van washes at \$15.00 each for WHBS-TV vehicles to WHBS-TV at Westlake High School. The T-shirts will be tossed to the crowd at home football games. The gift certificates will be awarded to the student athlete of the week on the *Demon Zone* show, and the WHBS-TV van will be washed and waxed all year.

Outback Steakhouse
Mr. Scott Goldschmitt, Gen. Mgr.
24900 Sperry Drive
Westlake, OH 44145

Donated 10 gift certificates at \$45.00 each to WHBS-TV at Westlake High School to award to the student athlete of the month on the *Demon Zone* show.

Regal Cinema 16
Ms. Jeannine Lloyd, Manager
30147 Detroit Road
Westlake, OH 44145

Donated 60 movie tickets to WHBS-TV at Westlake High School to award two tickets to the star athlete of the week on the *Demon Zone* show.

Rita's Italian Ice
Linda and Michael Hotz
30024 Detroit Road
Westlake, OH 44145

Donated \$125.00 in coupons and products to WHBS-TV at Westlake High School to award to student athletes on the Fall and Spring *Demon Zone* shows.

Mr. Joseph Orange and
Ms. Regina Decapua-Orange
2882 Wakefield Lane
Westlake, OH 44145

Donated \$25.00 to the TechMates Club at Westlake High School to purchase printing/plotting supplies for the technical drawing/design class.

Spero-Smith Investment Advisors
Mr. Bob Smith
3601 Green Road, Suite 102
Beachwood, OH 44122

Donated \$650.00 to WHBS-TV at Westlake High School. A \$500.00 scholarship will be awarded to one of our WHBS-TV seniors, and new digital videotapes will be purchased with the \$150.00 donation.

EXHIBIT F-1-a
(Continued)

T.G.I. Friday's
Mr. Gary Dawson, General Manager
30115 Detroit Road
Westlake, OH 44145

Donated 20 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the educator of the week on the *Demon Zone* show.

Ms. June L. Volpi
2239 Canterbury Road
Westlake, OH 44145

Donated \$25.00 to WHBS-TV at Westlake High School to help purchase new digital videotapes for broadcasting.

Westlake Soccer Association
Mr. Joseph B. Martin
P.O. Box 45269
Westlake, OH 44145

Donated \$2,500.00 to Boys Soccer and \$2,500.00 to Girls Soccer at Westlake High School to purchase equipment and team supplies.

Westlake Tornadoes Families
c/o Mr. Roger Konrad
29753 Hilliard Blvd.
Westlake, OH 44145

Donated a 20' x 50' long backstop and four mini goals 4' x 6' Pevo goals at the Burneson Soccer Field to Boys Varsity Soccer at Westlake High School to enhance the learning experience of the Boys Varsity Soccer team.

Mrs. Mildred Williams
2637 Woodruff Court
Westlake, OH 44145

Donated \$25.00 to WHBS-TV at Westlake High School to help purchase new digital videotapes for broadcasting.

Ms. Marlene C. Yacso
24819 Wildwood Drive
Westlake, OH 44145

Donated \$25.00 to WHBS-TV at Westlake High School to help purchase new digital videotapes for broadcasting.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT, SUBSTITUTES,
AND FMLA FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation, employment, substitutes, and FMLA for
certified staff members as follows:

Employment

Peggy Madej Parkside 5th Grade Long-Term Sub Effective: Approx. 10/15/07

Change In Employment

Ellen Hurley From Step 4 to Step 5 Effective: 08/27/07

Substitutes

William Carangio	Susan Kiss	Sarah Virant	Jo Ann Bohr	Mary Bernard
Scott Rhee	Gary Kader	Linda Puchmeyer	Stacey Brown	

Substitute Resignations

Anna Lendel

FMLA

Jan DeLuca	From: 10/08/07	To: 10/15/07
Joan Jerome	From: 10/01/07	To: 10/08/07

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction as follows:

Mary Jo Stanton to provide home instruction for a student eligible under Section 504, not to exceed 5 hours per week, effective August 27, 2007.

Erin Blahnik to perform extended school year services to IDEIA identified students not to exceed 55 hours effective June 11, 2007 at the negotiated rate of pay.

Gregory Sislak to perform home instruction for a student, not to exceed 2 hours per week, effective September 4, 2007.

Laura Ebersole to provide home instruction for a student, not to exceed 4 hours per week, effective September 4, 2007.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

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

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
08/01/07	Ashley Witman	BA	BA+10	3
09/01/07	Kate Albert	BA	BA+10	4
09/01/07	Natalie DiCostanzo	MA	MA+10	7
09/01/07	Jessica Dorin	BA	BA+10	2
09/01/07	Jody Guzman	BA	BA+10	7
09/01/07	Joanna Harmon	BA+20	MA	4
09/01/07	Susan Koeth	MA+20	MA+30	20
09/01/07	Rachael Lowery	BA+20	MA	3
09/01/07	Chris Milano	BA	BA+10	1
09/01/07	Julie Milkie	MA	MA+10	14
09/01/07	Debra Schrembeck	MA+20	MA+30	20
09/01/07	Anne Francis Zaborniak	BA+30	MA	6

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE EMPLOYMENT AND SUBSTITUTES,
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves, employment and substitutes for classified staff members as follows:

Employment

Laura Winchester	Parkside Spec. Ed. Asst.	Effective: 08/28/07	Step 0 +\$0.30. 6.5 Hrs/Day
Julie Lindsey	Parkside Spec. Ed. Asst.	Effective: 09/04/07	Step 1 +\$0.30, 5 Hrs/Day
Laurie Bowles	Hilliard Preschool Atnd.	Effective: 09/04/07	Step 0, 3 Hrs/Day
Emma Loving	Holly Lane Kitchen Helper	Effective: 08/28/07	Step 0 From 2 to 2.5 Hrs/Day
Sue Pease	WHS Baker/Helper	Effective: 08/28/07	From Step 12 to Step 11
Mike Besu	WHS Supv. Assistant	Effective: 08/28/07	From 3.5 to 4.5 Hrs/Day
Kim Michelich	Dover Spec. Ed. Asst.	Effective: 08/28/07	From Elem. Asst, Step 5
Jill Miner	Asst. Head Cust. BOE/Trans	Effective: 09/25/07	Step 6, 5 Hrs/Day
Joanne Hurst	Bus Driver	Effective: 08/03/07	From Step 0 to Step 6
Jerry Slabaugh	Bus Driver	Effective: 09/11/07	From 4.75 to 6.75 Hrs/Day
Joseph Selvaggio	Bus Driver	Effective: 09/11/07	From 5.5 to 7.5 Hrs/Day
Carole Metzger	Bus Driver	Effective: 09/11/07	From 5 to 7 Hrs/Day
Sherry West	Bus Driver	Effective: 09/06/07	From 4 to 6 Hrs/Day
Lorrie Knapp	Bus Driver	Effective: 09/05/07	From 6.25 to 7.75 Hrs/Day
Denice Johnson	Bus Driver	Effective: 08/03/07	Step 0, 2.5 Hrs/Day
Steve Maler	Bus Driver	Effective: 08/28/07	From 5.25 to 5.5 Hrs/Day
Terri Orszak	Bus Aide	Effective: 08/28/07	Step 9, 4.25 Hrs/Day

Substitutes

Laurie Miltner	Teacher Asst., Spec. Ed. Asst., Student Attendant, Secretary, Library
Nettie Morgan	Clerical, Secretary, Playground Asst., Kitchen Helper
Rich Martinek	Teacher Asst., Playground Asst.
Peggy Leaver	Cashier, Kitchen Helper
Deborah Lukas	Kitchen Helper
Gail Jirka	Secretary, Kitchen Helper, Teacher Assistant
Megan Basch	Cleaner
Larry Matus	Bus Aide

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

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

RESOLVED THAT

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

Resignation

Sharon Didion	LBMS Builders Club
Mindy Clark	WHS Senior Class Advisor
Emily Field	WHS Freshman Basketball Cheerleading Advisor

Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Donna Richards	LBMS Red Cross Club Advisor	Y	3
Donna Richards	LBMS BAD Advisor	Y	0
Shannon Morrison	LBMS 7 th Grade Volleyball Coach	Y	2
Paul Hammond	WHS Yearbook Advisor	Y	3
Daniel Grigson	Computer Club Advisor	Y	0
Pam Dreher	Builders Club Co-Advisor (50%)	Y	0
Mark Dougherty	Builders Club Co-Advisor (50%)	Y	0
Chris Milano	WHS Asst. Boys Basketball Coach	Y	4
Jennifer White	WHS Freshman Volleyball Coach	Y	7
Shaun Koski	WHS Asst. Boys Basketball Coach	Y	5
Chris Milano	Asst. Freshman Football Coach	From Step 0 to Step 2	
Todd Milkie	Earth Team Leader	Y	100%
Daniel Grigson	Sea Team Leader	Y	100%
Matt Bourn	Sky Team Leader	Y	100%
Sandy Vontroba	Red Team Leader	Y	100%
Nancy Laing Driver	White Team Leader	Y	100%
Jennifer Williams	Blue Team Leader	Y	100%
Debra Oblak	Special Education Team Leader	Y	100%
Debra Gantz	Exploratory Team Co-Leader	Y	50%
Sally Falatach	Exploratory Team Co-Leader	Y	50%
Mark Lenczewski	Guidance Team Co-Leader	Y	50%
Sheri Foster	Guidance Team Co-Leader	Y	50%

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

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE REVISED BUS DRIVERS AND HOURS

RESOLVED THAT

the Westlake Board of Education approves the following revised Bus Driver list and hours for the 2007-2008 school year, beginning August 2007:

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Name</u>	<u>Ste</u>	<u>Hours</u>
Anost, Charles	8	4.5	Knapp, Lorrie	24	7.75	Rasmussen, Cathy	7	5
Ashwood, Bruce	3	4.5	Kodysh, Sandee	17	2.5	Robinson, Angela	11	5.25
Biel, Barbara	16	7.75	Krueck, Marcella	24	8	Rooney, Debra	2	4.5
Bond, Lydia	19	6.25	Kubincanek, Celia	18	2	Sanchez, Juan	2	4
Bugaj, Margaret	6	2.25	Laskowski, Margaret	0	2.25	Scavelli, Mary	16	6
Carlin, James	6	4.75	Lewis, Jerry	13	7	Schmidt, William	2	3
Carlin, Robert	5	4.25	Lewis, Sandee	7	4	Selvaggio, Joseph	11	7.5
Carlin, William, Relief	6	4	Lienerth, Dawn	0	2	Slabaugh, Jerry	9	6.75
Cavender, Anna	2	4.75	Loving, Emma	6	4.75	Smith, Margaret	21	8
Christian, Diane	33	8	Maler, Steve	4	5.5	Urban, Melodie	13	5
Clemons, Linda	26	8	Manning, Cynthia	5	4.25	Weaver, Jennifer	9	2.5
Cooke, Daryle	15	7.75	Meadows, Roger	7	5.25	Wering, Denise	7	5.25
Croyle, Judy	8	4.75	Metzger, Carole	12	7	West, Elizabeth	24	8
Flannick, Carol	18	7.25	Mitterholzer, Ronald	3	2.5	West, Sherry, Relief	13	6
Gatens, Joseph	3	4.75	Moran, Edward	6	5.25	Whiting, Laurie	17	8
Geib, Rosemary	16	8	Muzychak, James	7	4.75	Winter, Eileen	7	4.5
Hollis, Jackie	24	8	Nock, Robyn	3	4.5	Wright, Donna	2	4.5
Hughes, Adria	8	2.5	O'Boyle, John, Relief	2	4	Yehlik, Michelle	18	8
Hurst, Joanne	6	2.5	Ormsby, Karen	18	7.75			
Italiano, Barbara	18	8	Ovelgonne, Jody	14	5	Pennington, Leona, Aide	9	4.75
Johnson, Denice	0	2.5	Peacock, Erin	7	5.25	Orszak-Sima, Terri, Aide	9	4.25
Joyce, James	6	5	Perusek, Reda	15	8			
Kantner, Susan	14	5	Phillips, Pam	21	6.5	Karohl, Edward, Mechanic	35	8
Kelly, Kathleen, Relief	12	4	Rafferty, Kenneth	6	2.25	Klein, Paul, Mechanic	30	8
						Naymik, David, Mechanic	17	8

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

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 2007-2008 school year as follows.

<u>Mentor</u>	<u>Mentee</u>	<u>School</u>	<u>Grade/Subject</u>
Mary Beth Opron	Kathryn Beachler	Parkside	Lang. Arts/Social Studies
Kelly Kamm	Catherine Boettcher	Holly Lane	Grade 2
Kathy Hale	Stephanie Griffin	Holly Lane	Music
Ashley Witman	Chelsea McDonald	Dover	Grade 4
John Horwatt	Tiffany Powell	WHS	Biology
Karen Schmidt	Kelly Bailey	WHS	Intervention Specialist
Claudia Vakos	Mark Dougherty	LBMS	Spanish
Matt Bourn	Daniel Grigson	LBMS	Science

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SERVICE AGREEMENTS FOR
ADMISSION OF TUITION PUPILS AND CONTRACTS

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

2007-2008 School Year:

ESC Cuyahoga County – Interdistrict Service Area Contract

Cuyahoga County MR/DD Developmental Center Programs & Services Contract

Eleanor Gerson School of Applewood Centers, Inc. – 2 Tuition Contracts

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____