

## WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, September 26, 2016 – 6:00 p.m. – Regular Meeting  
Dover Elementary, 2300 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 \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mr. Kraft \_\_\_\_\_  
Dr. Stoll \_\_\_\_\_

### Pledge of Allegiance

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

### VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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 \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mr. Kraft \_\_\_\_\_  
Dr. Stoll \_\_\_\_\_

### \*Hearing of Public (15 Minutes) Agenda Items

#### A. Approval of Minutes

1. Special Meeting of August 1, 2016
2. Special Meeting of August 2, 2016
3. Work Session Meeting of August 8, 2016
4. Regular Meeting of August 22, 2016

Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

B. Informative Reports & Recognitions

1. CAC Report
2. Pinwheels for Peace – Jennifer Riley
3. Superintendent’s Report
4. Treasurer’s Report

C. New Business

1. Treasurer’s Recommendations

- |   |               |
|---|---------------|
| a. Resolution to Issue Then and Now Certificates                                | Exhibit C-1-a |
| b. Resolution to Establish New Fund   | Exhibit C-1-b |
| c. Resolution to Accept Funds   | Exhibit C-1-c |
| d. Resolution to Authorize CFO/Treasurer to Return Advance                      | Exhibit C-1-d |
| e. Resolution to Approve Student Activity Purpose Statements and Budgets        | Exhibit C-1-e |
| f. Resolution to Adjust FY17 Temporary Appropriations                           | Exhibit C-1-f |
| g. Resolution to Approve Additional FY17 Temporary Appropriations – Other Funds | Exhibit C-1-g |
| h. Resolution to Adopt the FY17 Permanent Appropriations                        | Exhibit C-1-h |

2. Superintendent’s Recommendations

- |  |                  |
|--|------------------|
| a. Resolution to Accept Gifts and Contributions  | Exhibit C-2-a    |
| b. Resolutions to Approve Staff Recommendations  |                  |
| 1. Resolution to Approve FMLA, Employment and Resignations for Staff Members           | Exhibit C-2-b-1  |
| 2. Resolution to Amend Resolution 16-205 to Approve Employment for Staff Members       | Exhibit C-2-b-2  |
| 3. Resolution to Approve the Employment of Project Link Personnel                      | Exhibit C-2-b-3  |
| 4. Resolution to Approve Licensed Long-Term Substitute Teacher                         | Exhibit C-2-b-4  |
| 5. Resolution to Approve Supplemental Contracts  | Exhibit C-2-b-5  |
| 6. Resolution to Amend Resolutions 16-187 and 16-209 to Approve Supplemental Contracts | Exhibit C-2-b-6  |
| 7. Resolution to Approve Employment for Auxiliary Services Personnel                   | Exhibit C-2-b-7  |
| 8. Resolution to Approve Friday School Supervisors                                     | Exhibit C-2-b-8  |
| 9. Resolution to Approve Stipends for World Language Course of Study                   | Exhibit C-2-b-9  |
| 10. Resolution to Approve Stipend for Curriculum Work                                  | Exhibit C-2-b-10 |
| 11. Resolution to Approve LPDC Members 7-12  | Exhibit C-2-b-11 |
| 12. Resolution to Approve Drivers and Transportation Department Employee Hours         | Exhibit C-2-b-12 |
| 13. Resolution to Approve Middle School Game Workers                                   | Exhibit C-2-b-13 |
| 14. Resolution to Approve Classified Substitutes for Staff Members                     | Exhibit C-2-b-14 |
| 15. Resolution to Approve Home Instruction   | Exhibit C-2-b-15 |
| c. Resolution to Approve Field Trips   | Exhibit C-2-c    |

\*Hearing of Public (15 Minutes)

D. Board Comments

E. Board Items

F. Executive Session

1. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official and the possible sale/ acquisition of property

Time: \_\_\_\_\_

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

2. Adjourn Executive Session and Return to Regular Session

Time: \_\_\_\_\_

G. Adjournment

Time: \_\_\_\_\_

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

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.

EXHIBIT C-1-a

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
103789	Walter Haverfield LLP	Legal Fees FY16	\$33,613.46

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

RESOLUTION TO ESTABLISH NEW FUND

RESOLVED that the Westlake Board of Education establishes the following new fund:

State Funds	Fund	Special Cost Center
College Credit Plus Teacher Credential Grant	466	9017

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

## RESOLUTION TO ACCEPT FUNDS

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

<b>State Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
College Credit Plus Teacher Credential Grant	\$38,898.00	466	9017
Le Chaperon Rouge Elementary	\$28,449.63	401	9917
Montessori Children's School	\$50,864.49	401	9517
St. Bernadette Catholic School	\$353,465.10	401	9817
St. Paul Lutheran School	\$169,835.67	401	9717
Westlake Montessori School	\$10,345.32	401	9617
Westside Christian Academy	\$108,625.86	401	9417

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

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

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

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

EXHIBIT C-1-d

RESOLUTION TO AUTHORIZE CFO/TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorizes the CFO/Treasurer to return the following advance:

From	To	Amount
Title I FY16 (572-9116)	General Fund (001)	\$8,301.17

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

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.

**2016-17 Purpose Statements and Budgets\***

<b>Fund</b>	<b>Object</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	800	9171	Science Olympiad – WHS	\$19,800.00	\$19,800.00
200	800	9210	Shakespeare Club – WHS	\$3,400.00	\$1,900.00
200	400	9559	Ski & Snowboard Club – WHS	\$80,000.00	\$60,100.00
200	500	9620	Garden Club – Hilliard	<u>\$600.00</u>	<u>\$500.00</u>
<b>Total 200 Fund</b>				<b>\$103,800.00</b>	<b>\$82,300.00</b>

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

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

## EXHIBIT C-1-f

## RESOLUTION TO ADJUST FY17 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY17 temporary appropriations.

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-500			
Regular Instruction-Supplies and Materials	\$180,000.00	\$174,750.91	(\$5,249.09)
001-1100-600			
Regular Instruction-Equipment	\$80,000.00	\$85,249.09	\$5,249.09
001-1200-400			
Special Instruction-Purchased Services	\$214,325.60	\$214,645.60	\$320.00
001-2100-400			
Support Services Pupils-Purchased Services	\$843,098.98	\$881,974.20	\$38,875.22
001-2400-400			
Admin-Purchased Services	\$239,465.07	\$327,872.84	\$88,407.77
001-2500-400			
Fiscal-Purchased Services	\$15,898.45	\$17,276.24	\$1,377.79
001-2500-500			
Fiscal-Supplies and Materials	\$5,000.00	\$7,700.05	\$2,700.05
001-2500-800			
Fiscal-Miscellaneous	\$270,000.00	\$312,582.19	\$42,582.19
001-2900-400			
Support Services Central -Purchased Services	\$14,179.63	\$16,860.63	\$2,681.00
<b>Total</b>	<b>\$1,861,967.73</b>	<b>\$2,038,911.75</b>	<b>\$176,944.02</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-2500-800-9002			
Auditor and Treasurer Fees	\$45,000.00	\$45,408.04	\$408.04
<b>Total</b>	<b>\$45,000.00</b>	<b>\$45,408.04</b>	<b>\$408.04</b>

EXHIBIT C-1-f  
(Continued)

<b>SUPPORT FUNDS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-3900-500-9720			
Sunshine-Red Brick	\$602.78	\$752.78	\$150.00
018-3900-500-9724			
Sunshine - Teachers Lounge WHS	\$500.00	\$679.50	\$179.50
018-4600-500-9753			
In-Service Supplies - Dover	\$3,000.00	\$3,667.23	\$667.23
018-4600-500-9770			
Music Programs - Bassett	\$500.00	\$568.00	\$68.00
<b>Total</b>	<b>\$4,602.78</b>	<b>\$5,667.51</b>	<b>\$1,064.73</b>
<b>ACTIVITY FUNDS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
200-4600-800-9612			
Student Council WHS	\$15,000.00	\$15,376.86	\$376.86
<b>Total</b>	<b>\$15,000.00</b>	<b>\$15,376.86</b>	<b>\$376.86</b>
<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-500-9500			
Athletics-Supplies	\$52,191.01	\$63,666.18	\$11,475.17
<b>Total</b>	<b>\$52,191.01</b>	<b>\$63,666.18</b>	<b>\$11,475.17</b>
<b>TITLE I FY16</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
572-7400-900-9116			
Return of Advance	\$3,070.48	\$11,371.65	\$8,301.17
<b>Total</b>	<b>\$3,070.48</b>	<b>\$11,371.65</b>	<b>\$8,301.17</b>

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

## EXHIBIT C-1-g

**RESOLUTION TO APPROVE FY17 ADDITIONAL TEMPORARY  
APPROPRIATIONS - OTHER FUNDS**

RESOLVED that the Westlake Board of Education approves the following FY17 additional temporary appropriations – other funds.

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
002	2400	800	9002	BOND RETIREMENT - DELINQUENT LAND	\$2.08	
				<b>TOTAL BOND RETIREMENT</b>		<b>\$ 2.08</b>
011	2400	400	9011	INTERDISTRICT SUMMER SCHOOL-PURCHASED SERVICES	\$25.70	
				<b>TOTAL INTERDISTRICT SUMMER SCHOOL</b>		<b>\$ 25.70</b>
018	4600	600	9755	IN-SERVICE EQUIPMENT - HILLIARD	\$979.53	
				<b>TOTAL IN-SERVICE - HILLIARD</b>		<b>\$ 979.53</b>
022	4500	400	9500	OHSSA TOURNAMENTS - PURCHASED SERVICES	\$ 2,450.40	
				<b>TOTAL OHSSA TOURNAMENTS</b>		<b>\$ 2,450.40</b>
200	4100	400	9490	BAND RENTALS - WHS	\$ 600.00	
				<b>TOTAL BAND - WHS</b>		<b>\$ 600.00</b>
401	3200	100	9517	MONTESSORI CHILDREN'S SCHOOL FY17 SALARIES & WAGES	\$ 6,500.00	
401	3200	200	9517	MONTESSORI CHILDREN'S SCHOOL FY17 BENEFITS	\$ 1,900.00	
401	3200	400	9517	MONTESSORI CHILDREN'S SCHOOL FY17 PURCHASED SERVICES	\$ 10,460.58	
401	3200	500	9517	MONTESSORI CHILDREN'S SCHOOL FY17 SUPPLIES & MATERIALS	\$ 32,003.91	
				<b>TOTAL MONTESSORI CHILDREN'S SCHOOL FY17</b>		<b>\$ 50,864.49</b>
401	3200	400	9617	WESTLAKE MONTESSORI SCHOOL FY17 PURCHASED SERVICES	\$ 413.81	
401	3200	500	9617	WESTLAKE MONTESSORI SCHOOL FY17 SUPPLIES & MATERIALS	\$ 7,931.51	
401	3200	600	9617	WESTLAKE MONTESSORI SCHOOL FY17 EQUIPMENT	\$ 2,000.00	
				<b>TOTAL WESTLAKE MONTESSORI SCHOOL FY17</b>		<b>\$ 10,345.32</b>
401	3200	100	9717	ST. PAUL LUTHERAN SCHOOL FY17 SALARIES & WAGES	\$ 63,632.30	
401	3200	200	9717	ST. PAUL LUTHERAN SCHOOL FY17 BENEFITS	\$ 37,848.49	
401	3200	400	9717	ST. PAUL LUTHERAN SCHOOL FY17 PURCHASED SERVICES	\$ 36,232.88	
401	3200	500	9717	ST. PAUL LUTHERAN SCHOOL FY17 SUPPLIES & MATERIALS	\$ 32,122.00	
				<b>TOTAL ST. PAUL LUTHERAN SCHOOL FY17</b>		<b>\$ 169,835.67</b>
401	3200	400	9917	LE CHAPERON ROUGE ELEMENTARY FY17 PURCHASED SERVICES	\$ 1,137.99	
401	3200	500	9917	LE CHAPERON ROUGE ELEMENTARY FY17 SUPPLIES & MATERIALS	\$ 27,311.64	
				<b>TOTAL LE CHAPERON ROUGE ELEMENTARY FY17</b>		<b>\$ 28,449.63</b>
				<b>TOTAL</b>		<b>\$ 263,552.82</b>

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

RESOLUTION TO ADOPT THE FY17 PERMANENT APPROPRIATIONS

RESOLVED that the Westlake Board of Education adopts the following FY17 permanent appropriations.

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

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

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

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Dr. Stoll \_\_\_\_\_

# PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2017

001 General Fund	Salary	Benefits	Purchase	Supplies	Equipment	Other	Misc.	
	<u>100</u>	<u>200</u>	<u>400</u>	<u>500</u>	<u>600</u>	<u>800</u>	<u>900</u>	<u>Total</u>
1100 REGULAR INSTRUCTION	\$ 14,636,953.17	\$ 4,718,162.52	\$ 253,753.79	\$ 438,231.85	\$ 80,704.60	\$ 41,548.11	\$ -	\$ 20,169,354.04
1200 SPECIAL INSTRUCTION	\$ 4,699,322.57	\$ 1,892,954.87	\$ 237,051.85	\$ 27,636.39	\$ 4,089.49	\$ -	\$ -	\$ 6,861,055.17
1300 VOCATIONAL INSTRUCTION	\$ 129,820.82	\$ 41,366.12	\$ 838,809.16	\$ -	\$ -	\$ -	\$ -	\$ 1,009,996.10
1400 ADULT / CONTINUING INSTRUCTION	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
1900 OTHER INSTRUCTION	\$ 158,138.38	\$ 95,918.86	\$ 1,321,127.90	\$ -	\$ -	\$ -	\$ -	\$ 1,575,185.14
2100 SUPPORT SERVICES - PUPILS	\$ 2,137,755.97	\$ 676,070.13	\$ 923,604.60	\$ 70,115.29	\$ 1,039.00	\$ 25,300.00	\$ -	\$ 3,833,884.99
2200 SUPPORT SERVICES - INSTRUCTIONAL STAFF	\$ 856,101.90	\$ 346,650.64	\$ 121,556.05	\$ 122,989.09	\$ 52,462.82	\$ 20,480.00	\$ -	\$ 1,520,240.50
2300 SUPPORT SERVICES - BOARD OF EDUCATION	\$ 22,125.00	\$ 5,343.16	\$ 21,621.22	\$ 1,000.42	\$ -	\$ 14,234.00	\$ -	\$ 64,323.80
2400 SUPPORT SERVICES - ADMINISTRATION	\$ 1,665,427.17	\$ 820,874.66	\$ 345,195.82	\$ 20,027.35	\$ -	\$ 136,562.84	\$ -	\$ 2,988,087.84
2500 SUPPORT SERVICES - FISCAL	\$ 454,179.73	\$ 190,486.96	\$ 22,083.70	\$ 11,971.38	\$ 179.85	\$ 678,266.79	\$ -	\$ 1,357,168.41
2600 SUPPORT SERVICES - BUSINESS	\$ 257,823.60	\$ 114,435.40	\$ 108,519.59	\$ 5,038.61	\$ -	\$ 1,651.00	\$ -	\$ 487,468.20
2700 SUPPORT SERVICES - OPER. & MAINT.-FACILITIES	\$ 2,015,153.74	\$ 880,604.76	\$ 1,760,317.13	\$ 323,527.67	\$ 109,481.36	\$ -	\$ -	\$ 5,089,084.66
2800 SUPPORT SERVICES - PUPIL TRANSPORTATION	\$ 2,066,778.25	\$ 989,407.27	\$ 254,346.05	\$ 351,741.43	\$ 48,895.00	\$ 35.00	\$ -	\$ 3,711,203.00
2900 SUPPORT SERVICES - CENTRAL	\$ 258,318.69	\$ 110,559.23	\$ 18,489.83	\$ 2,424.65	\$ -	\$ 275.00	\$ -	\$ 390,067.40
3100 FOOD SERVICE OPERATIONS	\$ -	\$ -	\$ 26,856.25	\$ -	\$ -	\$ -	\$ -	\$ 26,856.25
3200 COMMUNITY SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3900 OTHER OPERATION OF NON-INSTRUCT. SERV.	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4100 ACADEMIC & SUBJECT ORIENTED ACTIVITIES	\$ 89,890.15	\$ 19,682.09	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 109,572.24
4300 OCCUPATIONAL ORIENTED ACTIVITIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4500 SPORTS ORIENTED ACTIVITIES	\$ 572,473.06	\$ 139,041.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 711,514.73
4600 SCHOOL & PUBLIC SERVICE CO-CURR. ACTIVITIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5200 SITE IMPROVEMENT SERVICES	\$ -	\$ -	\$ 21,500.00	\$ -	\$ -	\$ -	\$ -	\$ 21,500.00
5300 ARCHITECT & ENGINEERING SERVICES	\$ -	\$ -	\$ 7,225.50	\$ -	\$ -	\$ -	\$ -	\$ 7,225.50
5400 EDUCATIONAL SPECIFICATIONS DEVELOPMENT SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5500 BUILDING ACQUISITION & CONSTRUCTION SERVICES	\$ -	\$ -	\$ 563,399.03	\$ -	\$ 450.00	\$ 1,500.00	\$ -	\$ 565,349.03
5600 BUILDING IMPROVEMENT SERVICES	\$ -	\$ -	\$ 86,013.62	\$ -	\$ 2,192.00	\$ -	\$ -	\$ 88,205.62
5900 OTHER FACILITIES ACQUISITION & CONSTRUCTION SERVICES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6100 DEBT SERVICE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7100 CONTINGENCIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7200 TRANSFERS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00
7400 ADVANCES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,839.15	\$ 21,839.15
7500 REFUND PRIOR YEAR RECEIPTS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000.00	\$ 4,000.00
7900 OTHER MISCELLANEOUS USE OF FUNDS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL General Fund 001</b>	\$ 30,020,262.20	\$ 11,041,558.34	\$ 6,931,471.09	\$ 1,374,704.13	\$ 299,494.12	\$ 919,852.74	\$ 35,839.15	\$ 50,623,181.77

**PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2017**

**Debt Service**

002 Bond Retirement \$ 12,813,741.50

XX

**Capital Projects**

003 Permanent Improvement \$ 693.26

004 Building \$ 12,072.95

XX

**Proprietary : Enterprise**

006 Food Services \$ 1,407,278.33

009 Uniform School Supplies \$ 43,796.13

011 Rotary Fund - Special Services \$ 682,497.50

XX

**Fiduciary : Trust**

007 Special Trust \$ 68,026.60

XX

**Trust / Endowment**

008 Endowment \$ 34,108.43

XX

**Agency**

200 Student Managed Activity \$ 498,003.34

XX

**Special Revenue:**

018 Public School Support \$ 524,078.13

019 Other Grants \$ 842,932.44

022 District Agency \$ 20,728.63

300 District Managed Athletic Fund \$ 522,031.50

401 Auxiliary Service (NPSS) \$ 893,790.58

451 Data Communication Fund \$ -

466 Straight A Fund \$ 38,898.00

499 Misc. State Grant \$ -

516 IDEA Part B \$ 889,139.81

551 Limited English Prof. \$ 53,926.23

572 Title I \$ 592,394.61

587 Preschool Handicapped \$ 24,007.09

589 Entry Year \$ -

590 Title IIA \$ 92,880.32

Total - Excluding 001 \$ 20,055,025.38

**Total all Funds \$ 70,678,207.15**

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.

Mr. and Mrs. William Boor 2271 Stones Throw Westlake, OH 44145	Donated \$25.00 to the Choir Department at Westlake High School to help purchase music and supplies.
Mr. and Mrs. Michael Stengor 24020 Stonehedge Drive Westlake, OH 44145	Donated \$50.00 to the Choir Department at Westlake High School to help purchase music and supplies.
Ms. Hailee Dunlap 2935 N. Bay Drive H11 Westlake, OH 44145	Donated an Eastman flute and a Jupiter flute to the Band at Dover Intermediate School to provide instruments for students in need or whose personal instruments are being prepared.
The Roberts Family 31012 Wilderness Trail Westlake, OH 44145	Donated a set of bells and a flute to the Band at Westlake High School to further educate those interested in playing an instrument.
The City of Westlake Engineering Department 27700 Hilliard Blvd. Westlake, OH 44145	Donated 12 color maps of the City to the fourth grade class at Bassett Elementary to help fourth graders acquire crucial mapping skills including directions and map scale as part of the Ohio fourth grade social studies standards.
Ms. Mildred Yelich 5731 Jennybrook Lane Hilliard, OH 43026	Donated \$30.00 to Hilliard Elementary School in memory of Harvey Yelich.
Kaeden Books P.O. Box 16190 Rocky River, OH 44116	Donated over 1,000 primary leveled books to Bassett Elementary School for Bassett teachers to use with their students.
Huddle Inc. and Rainbow Babies 6445 Shiloh Road, Suite B Alpharetta, GA 30005	Donated 360 two-pocket folders to Bassett Elementary School for use by students and teachers.

Motion by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_  
 Roll Call Vote:  
     Ms. Winter \_\_\_\_\_  
     Mrs. Leszynski \_\_\_\_\_  
     Mr. Finucane \_\_\_\_\_  
     Mr. Kraft \_\_\_\_\_  
     Dr. Stoll \_\_\_\_\_

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

RESOLVED that the Westlake Board of Education approves the following FMLA, employment and resignations for staff members.

**FMLA**

<u>Name</u>	<u>Date</u>
Lisa Patton	8/23/16
Kaja Jensen	8/18/16
Dottie Osborne	9/19/16
Jennifer Doyle	9/19/16
Sue Ganyard	10/4/16
Sara Latkowski	10/11/16
Amanda Caunter	10/26/16

**Licensed Employment**

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Step</u>	<u>Ed Level</u>	<u>FTE</u>	<u>Date</u>
Kathy Burkart	SLP	Bassett	19	MA+30	From .9 to .8	8/18/16
Paul Roby	Business (LTS)	WHS	0	BA	1.0	8/22/16

**Classified Employment**

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Month</u>
Rebecca Farling	LBMS SPED Aide	8/24/16	5	7.0	5	9
Jennifer Romoga	WHS SPED Aide	8/18/16	6	7.0	5	9
Linda Worthington	DIS SPED Aide	8/30/16	3	6.5	5	9
Sarah Wilhelm	Hilliard Supervisor	9/6/16	0	2.0	5	9
Lisa Davis	Dover Cashier	9/7/16	5	2.5	5	9
Jennifer Weaver	Bus Driver	9/7/16	15	From 5.25 to 7.5	5	9
Lakeshia Goodwin	DIS Supervision Asst.	9/12/16	0	3	5	9
Lestina Crawley	DIS Supervision Asst.	9/12/16	0	3	5	9
Colleen Whitford	Bus Driver	9/26/16	4	3.25	5	9
Ronald Mitterholzer	Bus Driver	10/3/16	9	From 2.25 to 4.5	5	9

EXHIBIT C-2-b-1  
(Continued)

Classified Resignations

<u>Name</u>	<u>Position</u>	<u>Building</u>	<u>Effective Date</u>
Cynthia Sherwood	Bus Driver	Transportation	9/13/16
Kaja Jensen	SPED Assistant	LBMS	9/23/16
Savannah Montgomery	SPED Assistant	WHS	9/16/16
Ronald Mitterholzer	Kitchen Helper	WHS	9/30/16

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO AMEND RESOLUTION 16-205  
TO APPROVE EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education amends Resolution 16-205 and approves the following employment for staff members.

<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
Chad Tucker	Holly Lane Playground Supv.	Step 0	Step 5
Thomas Hullman	Bus Driver	Eff. 9/12/16	Eff. 9/7/16

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link Community Education personnel effective 9/14/2016.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Paul Warren	Community Education Instructor	\$25.31 /Hour
Stacie Connors	Community Education Instructor	\$25.31 /Hour

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE LICENSED LONG-TERM SUBSTITUTE TEACHER

RESOLVED that the Westlake Board of Education approves the following licensed long-term substitute teacher during the 2016-17 school year.

<u>Name</u>	<u>Position</u>	<u>Building</u>
Jannell Sargent	Grade 3	Holly Lane

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

## RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following Supplemental Contracts (in-district and out-of-district) for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Kim McFetridge	Spanish Club Advisor (33%)	Y	0
Abby Horvath-Stange	Spanish Club Advisor (33%)	Y	0
Paige Kruse	Spanish Club Advisor (33%)	Y	0
Lynnise Piskura	LBMS Fall Cheerleading Coach	Y	11
Art Daniels	Fall Game Manager	N	N/A
Mike Besu	Asst. Football Coach (30%)	Y	1
Michele Dallas	HS Ski Club Advisor	Y	2
Dawn Dawson	MS Ski Club Advisor	Y	2
Kristen Pado	DIS Ski Club Advisor	Y	2
Anne Dill	DIS Academic Club (50%)	Y	8
Cathy Pietroski	DIS Academic Club (50%)	Y	0
Dawn Dawson	DIS Student Council (50%)	Y	13
Jeff Short	DIS Student Council (50%)	Y	3
Kim Bonvissuto	Webmaster	Y	N/A
Anne Dill	LBMS Math Club Advisor	Y	8
Dan Keenan	LBMS Head Wrestling	N	1
Chris Van Dine	LBMS Asst Wrestling	N	0
Vincente Galvin	LBMS Asst Wrestling	N	1
Gregg Henderson	LBMS 7 <sup>th</sup> Grade Girls' BB (NC)	Y	15
Michael Thoms	LBMS 8 <sup>th</sup> Grade Girls' BB (NC)	Y	7
Dennis Sullivan	LBMS Head Boys' Track Coach	Y	18
Bill Bowles	LBMS Asst. Boys' Track Coach	Y	20
Mike Bee	LBMS Asst. Boys' Track Coach	Y	2
Jessica Ranallo	LBMS Head Girls' Track Coach	Y	6

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO AMEND RESOLUTIONS 16-187 AND 16-209  
TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education amends Resolutions 16-187 and 16-209 and approves supplemental contracts as follows:

<u>Res. No.</u>	<u>Name</u>	<u>Position</u>	<u>From</u>	<u>To</u>
16-187	Dennis Sullivan	LBMS Athletic Director	Step 1	Step 11
16-187	Dennis Sullivan	LBMS Boys' Cross Country	Step 18	Step 1
16-209	Kristen Regas	Exploratory Team Leader	100% Contract	70% Contract
16-209	William Primrose	LBMS Asst. Football Coach	Step 7	Step 8

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE EMPLOYMENT FOR AUXILIARY SERVICES PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following auxiliary personnel for the school year 2016-2017, to be paid from the Auxiliary Services Fund.

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

Jeanne Webster, St. Paul Lutheran – SST Teacher  
9.5 Months, 6.75 hours per day/3 days per week  
Rate: BA+10, Step 6

Nancy Danese, St. Bernadette – Clerk/Typist  
9.5 Months, 3 hours per day/5 days per week  
Rate: Class A, Step 7

Maryla Murawski, Montessori Children’s School – Clerk/Typist  
9 Months, 7.5 hours per day/1 day per week  
Rate: Class A, Step 8

Megan Berger, Westside Christian Academy – Clerk/Typist  
10 Months, 7.5 hours per day/2 days per week  
Rate: Class A, Step 3

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE FRIDAY SCHOOL SUPERVISORS

RESOLVED that the Westlake Board of Education approves the following Friday School Supervisors.

Friday School Supervisors

Katie McGlynn  
Carnell Sledge  
Melissa Barth  
Marcia Faber

Substitutes

Shannon Strickland  
Paige Kruse  
Tabitha Devine  
Doris Locklear  
Evelyn Urbin

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE STIPENDS  
FOR WORLD LANGUAGE COURSE OF STUDY

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed 10 hours, for the following Westlake School staff members for the purpose of Course of Study development for World Language to be completed prior to October 5, 2016. Title IIA funds will be used to pay for the stipend cost.

Brook Benko – French

Veronica Bozich - Spanish

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE STIPEND FOR CURRICULUM WORK

RESOLVED that the Westlake Board of Education approves a stipend at the negotiated curriculum rate, not to exceed 10 hours, for the following Westlake School District staff member for the purpose of curriculum work for College Credit Plus in August 2016.

Stipend for Curriculum Work

Laura Miller

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE LPDC MEMBERS 7-12

RESOLVED that the Westlake Board of Education approves the following LPDC Members for the 2016-2017 School Year.

LPDC Members 7-12

Trish Kosik

Christina Mars

Kathryn O'Leary

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

**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 2016-2017 school year, effective August 18, 2016:

<i>Name</i>	<i>Hours</i>		<i>Name</i>	<i>Hours</i>
Bailey, Linda	4.0 Relief		Kuhn, Laura	4.25
Borecki, Nikki	4.25		Lewis, Sandra	4.50
Brown, Brenda	5.75 Asst		Markusic, Joan	4.50
Cavender, Anna	5.25		Mitterholzer, Ron	2.25
Chambers, Suzie	4.75		Nock, Robyn	4.50
			O'Boyle, Pat	4.00
Corrigan, Donna	4.0 Relief		Onciu, Maricica	4.25 Asst.
Crawley, Tina	4.75		Ovelgonne, Jody	7.75
Davis, Lisa	4.75		Pelfrey, Gary	4.25
DiCaprio, Karen	4.50		Pennington, Leona	4.75 Asst.
Diederich, Lauria	4.75		Pietrzak, Cindy	5.50
Faught, Wanda	4.75		Rasmussen, Cathy	6.25
Ferguson, Rita	4.50		Reynolds, Dawn	2.50
Flannick, Carol	8.00		Riegling, Patty	4.75
Fox, Marie	4.50		Robinson, Angie	5.50
Gladys, Chris	2.00		Rooney, Debbie	4.50
Goodwin, Lakeshia	4.0 Relief		Saari, Kevin	4.50
Hardy, Robin	4.0 Relief		Sanchez, Juan	4.0 Relief
Higgins, Denise	5.50		Schaab, Holly	4.50
Hill, Diane	4.00		Sherwood, Cynthia	4.50
Houser, Sandra	4.75		Sherwood, Patty	4.75
Hullman, Tom	2.50		Sliva, Bonnie	4.75
Jackson, Tanesha	2.00		Smith, Marge	8.00
James, Tami	2.50		Spina, Maggie	4.50 Asst.
Joseph, Adria	6.50		Tucker, Chad	4.75
Kantner, Sue	7.75		Weaver, Jennifer	5.25
Kelly, Kathy	4.0 Relief		Wering, Denise	5.25
Kjaer, Randi	4.75		West, Sherry	8.00
Kodysh, Sandee	8.00		Whiting, Laurie	8.00
Kranes, Kym	4.0 Relief		Winter, Eileen	6.50
Kubincanek, Celia	4.00		Yehlik, Michele	8.00
Kubincanek, Sarah	4.00			

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE MIDDLE SCHOOL GAME WORKERS

RESOLVED that the Westlake Board of Education approves the following Middle School Game Workers:

Middle School Game Workers

Ingrid Angala  
Islam Abu Hamdeh  
Linnea Zupan

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following classified substitutes for staff members for the 2016-2017 school year.

Nancy Banjoff  
Jackeline Colan  
Julie Crawford  
Mary Lou Davies  
Zaeneb Ganim  
Lisa Hunt  
Christie Jager  
Don Jessie  
Sandi Trenchard  
Colleen Whitford

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide Home Instruction.

Home Instructors

Shannon Basile, Effective 9/8/16  
Not to Exceed 20 Hours

Ellen Murphy, Effective 8/22/16  
Not to Exceed 250 Hours

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED that the Westlake Board of Education approves the following overnight field trips:

Lee Burneson Middle School  
8<sup>th</sup> Grade American Heritage Tour 2017  
Washington, D.C.  
Depart: Monday, June 5, 2017, 6:00 am  
Return: Wednesday, June 7, 2017, 10:00 pm  
Approximate Cost Per Pupil: \$465.00  
\*All Costs Paid by Student Fees

Leadership Challenge  
  
Camp Asbury, Hiram, Ohio  
Depart: Sunday October 2, 2016, 3:00 pm  
Return: Monday, October 3, 2016, 6:00 pm  
Approximate Cost Per Pupil: \$70.00  
\*All Costs Paid by Student Fees

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

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

Roll Call Vote:

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

Mrs. Leszynski \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mr. Kraft \_\_\_\_\_

Mr. Stoll \_\_\_\_\_