

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Wednesday, September 28, 2005 – 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	_____
Ms. Rocco	_____
Mr. Beal	_____
Mr. Mays	_____
Mr. O'Malley	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____
Seconded by _____

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session Meeting of August 15, 2005

Motion by _____
Seconded by _____

Roll Call Vote:

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

2. Regular Meeting of August 24, 2005

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

B. Superintendent's Report – WHS College & Career Connections Course Presentation

C. Special Reports and Recognitions

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Accept Funds | Exhibit D-1-a |
| b. Resolution to Adjust FY06 Temporary Appropriations | Exhibit D-1-b |
| c. Resolution to Adopt the FY06 Permanent Appropriations | Exhibit D-1-c |
| d. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit D-1-d |
| e. Resolution to Approve Release and Settlement Agreement Between Cleveland Health Network and Westlake City Schools | Exhibit D-1-e |
| f. Resolution to Approve District Health Care Consultant | Exhibit D-1-f |

E. CAC Report

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 Reclassification of Certificated Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve FMLA and Maternity Leave for Certificated Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Approve Substitutes for Certificated Staff Members | Exhibit F-1-b-3 |
| 4. Resolution to Approve ESY Tutor | Exhibit F-1-b-4 |
| 5. Resolution to Approve Stipends for Certificated Staff Members for Mentor Program | Exhibit F-1-b-5 |
| 6. Resolution to Approve Summer Language Arts Curriculum Writing/Mapping for Certificated Staff Members | Exhibit F-1-b-6 |
| 7. Resolution to Approve Resignation, Employment and Employment Changes for Classified Staff Members | Exhibit F-1-b-7 |
| 8. Resolution to Approve Substitutes for Classified Staff Members | Exhibit F-1-b-8 |
| 9. Resolution to Approve Extended Time for Classified Staff Member | Exhibit F-1-b-9 |

- | | |
|---|------------------|
| 10. Resolution to Approve Supplemental Resignations and Employment | Exhibit F-1-b-10 |
| 11. Resolution to Approve Employment of A.B.L.E. Personnel | Exhibit F-1-b-11 |
| 12. Resolution to Approve Home Instruction | Exhibit F-1-b-12 |
| c. Resolution to Approve Agreement for Admission of Tuition Pupils | Exhibit F-1-c |
| d. Resolution to Approve Agreement for Physical Therapy Services | Exhibit F-1-d |
| e. Resolution to Approve Field Trip | Exhibit F-1-e |
| f. Resolution to Approve Student Educational Placement | Exhibit F-1-f |
| g. Resolution to Approve Service Agreement for Health Aide Services | Exhibit F-1-g |

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. Board Items

- | | |
|---|-------------|
| 1. Resolution to Approve Appointment of Porter Public Library Trustee | Exhibit I-1 |
|---|-------------|

J. *Meeting Open to Public (15 Minutes)

K. Executive Session –Sale of Property

Time_____

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

L. 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 ACCEPT FUNDS

RESOLVED THAT

the Westlake Board of Education accepts the following funds:

<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Educational Management Information System FY06	\$12,000.00	432	9446

<u>Federal Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Adult Basic & Literacy Education – Instructional FY06	\$ 76,112.00	501	9306

Adult Basic & Literacy Education EL/Civics FY06	\$ 12,733.00	501	9506
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Improving Teacher Quality Title II-A FY06	\$ 75,878.45	590	9006
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Safe & Drug-Free Schools Title IV-A FY06	\$ 9,684.48	584	9856
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Innovative Programs Title V FY06	\$ 12,846.59	573	9206
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Early Childhood Special Education FY06	\$ 21,709.07	587	9006
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Special Education, Part B IDEA FY06	\$861,155.36	516	9606
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Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO ADJUST FY06 TEMPORARY APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY06 temporary appropriations:

GENERAL FUND

Account	From	To	Difference
001-1200-800			
Special Instruction-Miscellaneous	\$9,300.00	\$32,000.00	\$22,700.00
001-2100-800			
Support Services-Miscellaneous	\$218.40	\$695.00	\$476.60
001-2300-500			
Board of Education-Supplies	\$1,035.29	\$1,158.17	\$122.88
001-2700-400			
Maintenance-Purchased Services	\$380,797.21	\$509,697.38	\$128,900.17
001-2700700			
Maintenance-Capital Outlay	\$12,251.42	\$12,825.90	\$574.48
001-2800-400			
Transportation-Purchased Services	<u>\$70,615.28</u>	<u>\$90,917.98</u>	<u>\$20,302.70</u>
Total	\$474,217.60	\$647,294.43	\$173,076.83

FOOD SERVICE

Account	From	To	Difference
006-3100-600-9600			
Food Service-Equipment	\$0.00	\$594.00	\$594.00
Total	\$0.00	\$594.00	\$594.00

EXHIBIT D-1-b
(Continued)

SUMMER SCHOOL

Account	From	To	Difference
011-3200-400-9110			
Summer School-Purchased Services	\$150.00	\$489.57	\$339.57
Total	\$150.00	\$489.57	\$339.57

PROJECT LINK

Account	From	To	Difference
011-3200-400-9110			
Project Link-Purchased Services	\$0.00	\$3.82	\$3.82
Total	\$0.00	\$3.82	\$3.82

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO ADOPT THE FY06 PERMANENT APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adopts the following FY06 appropriations (see attached).

Motion by _____
Seconded by _____
Roll Call Vote:
Mrs. D'Ettorre Wargo _____
Ms. Rocco _____
Mr. Beal _____
Mr. Mays _____
Mr. O'Malley _____

**RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENTS AND BUDGETS**

RESOLVED THAT

the Westlake Board of Education approve the following Student Activity Purpose Statements and Budgets:

2005-06 PURPOSE STATEMENTS AND BUDGETS*

Fund	SCC	Description	Estimated Revenue	Estimated Expenses
018	9778	Choral Music Program – WHS	<u>\$500.00</u>	<u>\$4,000.00</u>
		Total 018 Fund	\$500.00	\$4,000.00
200	9185	Spanish Club – WHS	\$500.00	\$300.00
200	9314	Work Study Lab – WHS	<u>\$1,000.00</u>	<u>\$800.00</u>
		Total 200 Fund	\$1,500.00	\$1,100.00

*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 _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE RELEASE AND SETTLEMENT AGREEMENT
BETWEEN CLEVELAND HEALTH NETWORK AND WESTLAKE CITY SCHOOLS

RESOLVED THAT

the Westlake Board of Education approves the Release and Settlement Agreement between
Cleveland Health Network Managed Care Organization and Westlake City Schools.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE DISTRICT HEALTH CARE CONSULTANT

RESOLVED THAT

the Westlake Board of Education approves and authorizes the Treasurer to contract with Grossman & Assoc. to provide District health care consulting services.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

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:

Max and Erma's Mr. Anthony Taylor, Gen. Mgr. 30105 Detroit Road Westlake, OH 44145	Donated 30 \$10.00 coupons (\$300.00 value) to WHBS-TV at Westlake High School to award to a student athlete each week on the <i>Demon Zone</i> show.
Henkel Consumer Adhesives, Inc. Ms. Cathy Wright 32150 Just Imagine Drive Avon, OH 44011	Donated \$200.00 in cash and \$382.08 in duct tape to WHBS-TV at Westlake High School. The cash will be used to purchase new digital studio microphones, and the duct tape will be awarded to the Tough Student Athlete (2) of the Week on each <i>Demon Zone</i> show.
Outback Steakhouse Mr. Matt Wissman, Gen. Manager 24900 Sperry Drive Westlake, OH 44145	Donated \$450.00 in coupons to WHBS-TV at Westlake High School to award to the Student of the Month on the <i>Demon Zone</i> show.
Carrabba's Italian Grille Mr. Michael Mondozi, Gen. Mgr. 25054 Sperry Drive Westlake, OH 44145	Donated \$400.00 in coupons to WHBS-TV at Westlake High School to award to a student athlete each week on the <i>Demon Zone</i> show.
Moen Mr. Ray Fisher 25300 Al Moen Drive North Olmsted, OH 44070	Donated \$7,500.00 to WHBS-TV at Westlake High School to purchase a new digital multi-camera interface system for the new studio.
Jeff Spinelli's Tree Service Mr. Jeff Spinelli 27518 Dunford Road Westlake, OH 44145	Donated \$250.00 to WHBS-TV at Westlake High School to purchase new digital video tapes for the new studio.
Holiday Inn Westlake Mr. Phillip Dumot, Gen. Mgr. 1100 Crocker Road Westlake, OH 44145	Donated a coupon valued at \$119.00 for an overnight stay and breakfast for two to WHBS-TV at Westlake High School to award to the WHBS-TV Educator of the Year on the <i>Demon Zone</i> show.

EXHIBIT F-1-a
(Continued)

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

Donated \$600.00 in car wash coupons and \$795.00 in detail coupons to WHBS-TV at Westlake High School to award to a student athlete each week on the *Demon Zone* show.

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

Donated \$300.00 in gift certificates and 12 party/dinner trays for 10 valued at \$2,160.00 to WHBS-TV at Westlake High School. The gift certificates will be awarded to a student athlete each week on the *Demon Zone* show. The party trays will feed the entire broadcast crews for all 10 football games, state cross country and state wrestling shows.

Stanley and Marcia Bullard
1864 Halls Carriage Path
Westlake, OH 44145

Donated \$500.00 to WHBS-TV at Westlake High School to help purchase new digital equipment for the new TV studio control booth.

Dr. Jeanne Bishop
3180 Oakwood Lane
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to help purchase new digital equipment for the new TV studio.

Celebrate Westlake Committee
Mr. David M. Lesjak
575 Gemini Towers
1991 Crocker Road
Westlake, OH 44145

Donated \$4,000.00 to WHBS-TV at Westlake High School to purchase 20 new digital Sony microphones for the new studio.

Celebrate Westlake Committee
Mr. David M. Lesjak
575 Gemini Towers
1991 Crocker Road
Westlake, OH 44145

Donated \$5,000.00 to Leadership Challenge at Westlake High School to provide transportation, food, lodging, supplies and a speaker for the Leadership Challenge retreat on October 16-17, 2005 in Hiram, Ohio.

Mr. and Mrs. Thomas Smanik
2125 Salem Parkway
Westlake, OH 44145

Donated \$50.00 to the Band at Westlake High School in lieu of participation in the band's fundraiser.

Ms. Dawn Hilt
4101 Woodgate Circle
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to help purchase new digital microphones for the studio.

EXHIBIT F-1-a
(Continued)

Carol Winter and Kevin Ball
25745 Laura Lane
Westlake, OH 44145

Donated a Conn "88H" Trombone, Serial No. 844158, with "F" attachment and case and a King 606 student trombone, Serial No. 678975, with case to the Bands at Westlake High School and Parkside to enhance the instrument inventories in the schools.

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

Donated \$650.00 to WHBS-TV at Westlake High School. New digital videotapes (\$150.00) will be purchased, and a \$500.00 scholarship will be awarded to a senior TV officer at the Honors Day program in May 2006.

Automotive Specialty Services
Mr. Keith McCrone
749 Route 83
Avon Lake, OH 44012

Donated five \$25.00 gift certificates (\$125.00 value) to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Hungry Howie's Pizza
Mr. Mark Schuckman
24533 Center Ridge Road
Westlake, OH 44145

Donated \$550.00 in pizza and \$540.00 in coupons to WHBS-TV at Westlake High School. The pizza will feed the football, basketball, wrestling and state cross-country broadcast crews. The coupons will be awarded to student athletes on the *Demon Zone* show.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

**RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS**

RESOLVED THAT

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

Effective 09-01-05:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Christina Abraham	BA+10	BA+20	2
Shannon Basile	MA+30 Step 5	MA+30 Step 6	
Daniel Berkheimer	MA+20	MA+30	19
Margaret Bush	MA+20	MA+30	18
Anthony Chiaravalle	BA+10	BA+30	7
Dawn Dawson	MA+20	MA+30	9
Pam English	MA+20	MA+30	11
Christine Filmer	MA	MA+10	20
John Gast	MA	MA+10	11
Terry Kennedy	MA+20	MA+30	15
Jennifer Medved	BA+20	BA+30	3
Keith Ohnhaus	MA	MA+10	4
Mary Beth Opron	MA	MA+10	10
Mary Rumsey	MA+20	MA+30	11
Tracy Scully	MA+20	MA+30	9
Jennifer Snyder	BA	BA+10	2
Colleen Stanley	MA	MA+10	4

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE FMLA LEAVE AND MATERNITY LEAVE
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves FMLA leave and maternity leave for certificated staff members as follows:

FMLA Leave – Thomas Urich Hilliard – Physical Education	Effective: Length:	Approx. 10/01/05 6 Weeks
FMLA Leave – Mary J. Rumsey Dover – Grade 1	Effective: Length:	09/12/05 12 Weeks
Maternity Leave – Susan Weitzel LBMS – Grade 7	Effective: Length:	Approx. 09/24/05 8 Weeks

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE SUBSTITUTE TEACHERS FOR
CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves substitute teachers for certificated staff members for the 2005-2006 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

NEW SUBSTITUTES:

Laurie Alton
Victoria Jaeger
Mary Beth McIntyre
Mary Jo Stanton
Meghan Zeleznik

Julie Dieterich
Ilya Kerzhner
Alicia Reutter
Colleen Stroh

Erin Fenderbosch
Jennifer MacRae
Sandra Stanley
Nicole Thomas

LONG TERM SUBSTITUTE

Shannon Osborn
Hilliard Physical Education

Effective Date: Approx. 10/01/05
Length: Six Weeks

Sharon Stickler
LBMS 7th Grade

Effective Date: Approx. 09/28/05
Length: Eight Weeks

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE ESY TUTOR

RESOLVED THAT

The Westlake Board of Education approves ESY tutoring for a student with a disability under IDEIA by the following staff member at the negotiated rate of pay:

Cheryl Piktel

Effective: 08/15/05

Not to Exceed 15 Hours

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE STIPENDS FOR CERTIFICATED
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 2005-2006 school year as follows.

<u>Mentor</u>	<u>School</u>	<u>Grade/Subject</u>	<u>Mentee</u>
Dawn Neff	Bassett	Physical Education	Simon O'Doherty
Lara Essman	Bassett	Grade 1	Jessica Dorin
Trudy Pauken	Hilliard	Grade 2	Jennifer Snyder
Carole Applegate	Holly Lane	Grade 3	Kathleen McGinty
Heather Zepp	Parkside	Special Education	Cara Kaminski

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE SUMMER LANGUAGE ARTS CURRICULUM
WRITING/MAPPING FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves Summer Science Curriculum Writing-Mapping at the negotiated curriculum writing rate of pay not to exceed 25 hours each for two Parkside Intermediate School teachers as follows:

Dawn Dawson

LaVonne Szafranski

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

**RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT AND
EMPLOYMENT CHANGES FOR CLASSIFIED STAFF MEMBERS**

RESOLVED THAT

the Westlake Board of Education approves resignation, employment and employment changes for classified staff members for the 2005-2006 school year as follows:

<u>Resignation:</u>	Suzie Betleski, WHS Clerk/Typist	Effective:	09/16/05
	Valerie Rubesne, Bus Driver	Effective:	09/14/05
<u>Employment:</u>	Debbie Rooney	Rate:	Step 0, 2.5 Hrs/Day
	Bus Driver	Effective:	08/01/05
	Valerie Rubesne	Rate:	Step 0, 2.75 Hrs/Day
	Bus Driver	Effective:	08/01/05
	Judith Croyle	Rate:	Step 0, 2.75 Hrs/Day
	Bus Driver	Effective:	09/20/05
	Suzanne Betleski	Rate:	Step 11, 7.5 Hrs/Day
	WHS Library Desk Assistant Class B	Effective:	09/19/05
<u>Employment</u>	Tammy Eyring	From:	3.25 Hrs/Day
<u>Change:</u>	Hilliard Preschool Attendant	To:	3.5 Hrs/Day
	Christina Jager	From:	6.5 Hrs/Day
	Student Attendant	To:	7 Hrs/Day
	Lorrie Knapp	From:	5/3/4 Hrs/Day
	Bus Driver	To:	7-3/4 Hrs/Day
<u>Return to Work:</u>	Jennifer Weaver, Bus Driver	Return Date:	08/24/05
<u>Reclassification:</u>	Sherry Kennedy	From:	Step 7 to Step 8
	LBMS Special Ed. Assistant	Effective:	09/01/05

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment and substitutes for classified staff members for the 2005-2006 school year as follows:

Substitutes:

Joanne Grace	Teacher Asst., Library Asst., Student Attendant, Clerk/Typist, Secretary
Dale Tremaine	Lunchroom Helper
Tina Staggs	Library Asst., Kitchen Helper
Judy Gifford	Secretary, Receptionist
Tina Bacik	Teacher Asst., Student Attendant, Playground Asst., Custodial
Lisa Bowser	Clerk/Typist, Secretary, Teacher Asst., Student Attendant, Library Asst., Receptionist, Kitchen Helper
Mary Beth McIntyre	Teacher Asst., Student Attendant
Elizabeth Coyle	Clerical, Teacher Asst., Student Attendant, Library Asst., Playground Asst., Kitchen Helper
Juan Sanchez	Bus Driver

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE EXTENDED TIME FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves extended time for classified staff members for the 2005-2006 school year as follows:

Pam Dreher
Parkside Data Entry Clerk

Extended Days: 4

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATION & EMPLOYMENT
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and employment for the 2005-2006 school year.

Resignations		
<u>Name</u>	<u>Position</u>	<u>Effective</u>
JoAnn Hoty	WHS Academic Challenge Advisor	08/30/05
Tony Hoty	WHS Asst. Academic Challenge Advisor	08/30/05
Mike Cook	WHS Asst. Boys Swimming Coach	08/24/05
Jack Stipek	LBMS B.A.D. Co-Advisor	09/16/05
In-District - Employment		
Sarah Furey	WHS Academic Challenge Advisor	0
Stephanie Golas	WHS Asst. Academic Challenge Advisor	7
Tim Clark	WHS Freshman Baseball Coach	3
Brendan Zepp	WHS Asst. Baseball Coach	4
Shaun Koski	WHS Freshman Boys Basketball Coach	3
Ben Hodge	WHS Asst. Boys Basketball Coach	5
Robert Curtis	WHS Asst. Girls Track Coach	5
Paul Hammond	LBMS Asst. 7 th Grade Football Coach	8
Out-Of-District – Employment		
Nick Hillman	WHS Asst. Baseball Coach	3
Nick Hillman	WHS Asst. Boys Basketball Coach	4
Laura Wolverton	WHS Majorette Advisor	12

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 _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT
BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of the Adult Basic Literacy Education Personnel (A.B.L.E. Program). Contracts to be paid out of A.B.L.E. Project Number 045062-AB-S1-2005C, A.B.L.E. Project Number 045062-AB-S1-2006 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2006.

<u>Name</u>	Position	Hours	Hourly Rate	Not To Exceed
Susan Bonnell	A.B.L.E. Teacher	60	\$22.00	\$1,320.00
James Bingham	A.B.L.E. Teacher	70	\$22.00	\$1,540.00
Francine Elleman	A.B.L.E. Teacher	150	\$22.00	\$3,300.00
Lucille Faup	A.B.L.E. Teacher	70	\$22.00	\$1,540.00
Joanne Pecuch	A.B.L.E. Teacher	150	\$22.00	\$3,300.00
Rosemary Diemer	A.B.L.E. Teacher	75	\$18.00	\$1,350.00
Renee Nedoma	A.B.L.E. Teacher	400	\$18.00	\$7,200.00
Anne Jennings	A.B.L.E. Assistant	300	\$18.00	\$5,400.00
Vera Gillis	A.B.L.E. Assistant	100	\$22.00	\$2,200.00
Ruth Barendt	A.B.L.E. Assistant	70	\$22.00	\$1,540.00
Frederick Jennings	A.B.L.E. Assistant	400	\$32.00	\$12,800.00
Frederick Jennings	A.B.L. E. Coordinator	320	\$32.00	\$10,240.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction as follows:

Deb Petro to provide 5 hours of home instruction for an IDEIA eligible student effective September 29, 2005.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils to for the 2005-2006 school year:

Cleveland Heights/University Heights City Schools

Berea City School District

Berea City School District (J. & G. Snow School)

Eleanor Gerson School of Applewood Centers, Inc.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE AGREEMENT FOR PHYSICAL THERAPY SERVICES

RESOLVED THAT

the Westlake Board of Education approves the agreement with Mary O'Doherty to provide Physical Therapy Services for special needs students in the Westlake City Schools at \$58.00 per hour, not to exceed 36 hours per week, for the 36-week period during the 2005-2006 school year.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED THAT

the Westlake Board of Education approves the following field trips:

WHS Choral Groups
Holiday Processional
Orlando, Florida
Thursday through Tuesday – December 1-6, 2005
Approximate Cost Per Pupil - \$700

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION CONCERNING STUDENT EDUCATIONAL PLACEMENT

WHEREAS the Westlake Board of Education adopted Resolution #05-68 on February 23, 2005 regarding the educational placement of the son of Mr. and Mrs. Anter for the 2004-05 school year; and

WHEREAS the Board of Education determines that the conditions regarding this placement still obtain for the 2005-06 school year,

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 Release and Waiver with Mr. and Mrs. Anter, 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 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:

Mrs. D'Ettorre Wargo_____

Ms. Rocco_____

Mr. Beal_____

Mr. Mays_____

Mr. O'Malley_____

RESOLUTION TO APPROVE SERVICE AGREEMENT
FOR HEALTH AIDE SERVICES

RESOLVED THAT

the Westlake Board of Education approves the Service Agreements for Health Aide Services with PSI Affiliates, Inc. for the 2005-2006 school year as follows:

Green Road Development Center	\$35,100
North Olmsted Middle School	\$37,800
Westlake Development Center	\$35,100
William Patrick Day Development Center	\$21,600

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____

RESOLUTION TO APPROVE APPOINTMENT
OF PORTER PUBLIC LIBRARY TRUSTEE

RESOLVED THAT

the Westlake Board of Education approves the reappointment of Mr. John A. Weedon to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2006-2012.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Ms. Rocco _____

Mr. Beal _____

Mr. Mays _____

Mr. O'Malley _____