

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, September 28, 2009 – 5:30 p.m. – Regular Meeting
Board of Education – 27200 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Special Meeting of August 10, 2009

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Regular Meeting of August 31, 2009

Motion by _____

Seconded by _____

Roll Call Vote:

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

B. Special Reports & Recognitions – Presentation of ODE Banner – 10 Years of Excellence

C. Superintendent's Report

D. Treasurer's Report/Recommendations

1. Treasurer Financial Presentation

2. Action Items

- | | |
|--|---------------|
| a. Resolution to Issue Then and Now Certificate | Exhibit D-2-a |
| b. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit D-2-b |
| c. Resolution to Adjust FY10 Temporary Appropriations | Exhibit D-2-c |
| d. Resolution to Adopt FY10 Permanent Appropriations | Exhibit D-2-d |

E. CAC Reports

F. New Business

1. Action Items

- | | |
|---|------------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit F-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Resignations and Employment of Certified Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignations and Employment of Classified Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Approve Resignations and Employment of Substitutes for Staff Members | Exhibit F-1-b-3 |
| 4. Resolution to Approve Supplemental Contracts | Exhibit F-1-b-4 |
| 5. Resolution to Approve Resignation and Employment of Adult Basic Literacy Education Personnel 2009-2010 | Exhibit F-1-b-5 |
| 6. Resolution to Approve Resignations and Employment for Project Link Personnel | Exhibit F-1-b-6 |
| 7. Resolution to Approve Home Instruction | Exhibit F-1-b-7 |
| 8. Resolution to Approve Certified Staff Member Disability Leave Benefit | Exhibit F-1-b-8 |
| 9. Resolution to Approve Employment Paid from Grant Funds | Exhibit F-1-b-9 |
| 10. Resolution to Approve Stipends for Local Professional Development Committee Members | Exhibit F-1-b-10 |
| 11. Resolution to Approve Stipends for Emerging Technology Leaders Paid from Grant Funds | Exhibit F-1-b-11 |
| 12. Resolution to Amend Summer Athletic Camp Employment | Exhibit F-1-b-12 |
| 13. Resolution to Approve Certified Reclassifications | Exhibit F-1-b-13 |
| 14. Resolution to Approve Stipends for Certified Staff Members for Mentor Program | Exhibit F-1-b-14 |
| 15. Resolution to Approve Drivers and Transportation Department Employees Hours | Exhibit F-1-b-15 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Approve Ohio Department of Education Special Education Policies and Procedures | Exhibit F-1-d |

- e. Resolution to Approve Field Trip Exhibit F-1-e
- f. Resolution to Approve West Shore Career-Technical Education District Agreement Exhibit F-1-f
- g. Resolution to Approve Authorize Execution and Delivery of a Retail Power Sales Agreement Between the District and Endorsed Supplier, FirstEnergy Solutions Corp. Exhibit F-1-g

G. Director of Business Affairs Report

H. Board Items

*Hearing of Public (15 Minutes)

I. Adjournment

Time: _____

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

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

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

PO No.	Vendor	Description	Amount
77700	Coit Cleaning & Restoration	Air duct cleaning-Bassett	\$3,508.00
77813	Carnegie Body Co.	Body work for bus #8 – overage	\$7,182.27

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets.

2009-10 Policy and Purpose Statements*				
Fund	SCC	Description	Estimated Revenue	Estimated Expenses
018	9764	Inservice – WHS	<u>\$15,000.00</u>	<u>\$14,100.00</u>
		Total 018 Fund	\$15,000.00	\$14,100.00
200	9151	Computer Club – WHS	\$250.00	\$175.00
200	9185	Spanish Club – WHS	\$600.00	\$564.00
200	9314	Work Study Lab – WHS	\$20.00	\$1,300.00
200	9522	Bowling Club – WHS	\$200.00	\$200.00
200	9632	Key Club – WHS	\$1,000.00	\$1,450.00
200	9635	Pep Club – WHS	\$300.00	\$200.00
200	9845	Class of 2012 – WHS	\$700.00	\$80.00
200	9846	Class of 2013 – WHS	<u>\$950.00</u>	<u>\$150.00</u>
		Total 200 Fund	\$4,020.00	\$4,119.00

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

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ADJUST FY10 TEMPORARY APPROPRIATIONS

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

GENERAL FUND			
Account	From	To	Difference
001-2200-400			
Support Services-Purchased Services	\$87,671.42	\$93,694.40	\$6,022.98
001-2200-800			
Support Services-Miscellaneous	\$2,450.00	\$5,249.94	\$2,799.94
001-2300-400			
Board of Education-Purchased Services	\$719.58	\$2,080.00	\$1,360.42
001-2400-400			
Admin-Purchased Services	\$159,938.51	\$170,098.10	\$10,159.59
001-2400-600			
Admin- Equipment	\$409.36	\$4,165.38	\$3,756.02
001-2500-400			
Fiscal-Purchased Services	\$29,719.39	\$31,055.57	\$1,336.18
001-2500-700			
Fiscal-Replacement Equipment	\$0.00	\$1,345.00	\$1,345.00
001-2600-800			
Business-Miscellaneous	\$1,357.00	\$1,378.00	\$21.00
001-2700-400			
Maintenance-Purchased Services	\$644,322.24	\$778,642.67	\$134,320.43
001-2800-400			
Transportation-Purchased Services	\$232,143.39	\$238,268.60	\$6,125.21
001-2800-700			
Transportation-Replacement Equipment	\$362,848.41	\$369,848.41	\$7,000.00
001-5200-700			
Gen Site Improvement-Replacement Equip.	\$12.43	\$21,483.25	\$21,470.82

EXHIBIT D-2-c
(Continued)

001-5300-400			
General Architect/Eng-Purchased Srvc.	\$5,000.00	\$57,319.57	\$52,319.57
Total	\$1,526,591.73	\$1,774,628.89	\$248,037.16
BOND RETIREMENT			
Account	From	To	Difference
002- 2500- 800- 9002			
Bond Retirement Auditor & Treasurer Fee	\$1,000.00	\$501.25	(\$498.75)
002-6100-410-9002			
Bond Retirement Legal Services	\$3,000.00	\$3,498.75	\$498.75
Total	\$4,000.00	\$4,000.00	\$0.00
FOOD SERVICE CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering-Wages	\$500.00	\$224.10	(\$275.90)
006-3100-500-9601			
Catering-Supplies	\$3,500.00	\$2,200.00	(\$1,300.00)
006-3100-600-9601			
Catering-Equipment	\$0.00	\$1,575.90	\$1,575.90
Total	\$4,000.00	\$4,000.00	\$0.00
INTERDISTRICT SUMMER SCHOOL			
Account	From	To	Difference
011-1100-100-9011			
Summer School-Wages	\$48,000.00	\$54,148.96	\$6,148.96
011-1100-200-9011			
Summer School- Benefits	\$7,400.00	\$8,328.46	\$928.46
011-1100-500-9011			
Summer School-Supplies	\$13,000.00	\$4,055.62	(\$8,944.38)
011-1100-600-9011			
Summer School-Equipment	\$500.00	\$1,200.00	\$700.00
011-2400-100-9011			
Summer School-Admin Wages	\$11,000.00	\$12,166.00	\$1,166.00

EXHIBIT D-2-c
(Continued)

011-2400-200-9011			
Summer School-Admin Benefits	<u>\$2,000.00</u>	<u>\$2,000.96</u>	<u>\$0.96</u>
Total	\$81,900.00	\$81,900.00	(\$0.00)
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$17,658.21	\$3,810.81	(\$13,847.40)
300-4500-200-9500			
Athletics-Benefits	\$3,500.00	\$1,167.48	(\$2,332.52)
300-4500-400-9500			
Athletics-Purchased Services	\$20,289.79	\$22,622.31	\$2,332.52
300-4500-500-9500			
Athletics-Supplies	\$45,000.00	\$58,847.40	\$13,847.40
300-4500-600-9500			
Athletics-Equipment	\$2,052.00	\$2,793.00	\$741.00
300-4500-800-9500			
Athletics-Miscellaneous	\$11,500.00	\$10,759.00	(\$741.00)
300-4500-500-9502			
Athletics-Vending Machines	<u>\$0.00</u>	<u>\$3,498.42</u>	<u>\$3,498.42</u>
Total	\$100,000.00	\$103,498.42	\$3,498.42
MARTHA HOLDEN JENNINGS (McMasters) FY10			
Account	From	To	Difference
007-2200-500-9810			
Prof Development - Supplies	\$389.85	\$779.70	\$389.85
007-1100-500-9810			
Instruction - Supplies & Materials	<u>\$6,110.15</u>	<u>\$5,720.30</u>	<u>(\$389.85)</u>
Total	\$6,500.00	\$6,500.00	\$0.00
ARRA TITLE VI-B, IDEA FY10			
Account	From	To	Difference
516-3200-400-932N			
Non Public - Purchased Services	<u>\$15,213.15</u>	<u>\$30,426.30</u>	<u>\$15,213.15</u>
Total	\$15,213.15	\$30,426.30	\$15,213.15

EXHIBIT D-2-c
(Continued)

ST. PAUL FY10			
Account	From	To	Difference
401-3200-200-9710			
Benefits	\$36,900.61	\$33,900.61	(\$3,000.00)
401-3200-00-9710			
Purchased Services	\$19,044.87	\$20,509.04	\$1,464.17
401-3200-500-9710			
Supplies & Materials	<u>\$16,710.32</u>	<u>\$18,251.30</u>	<u>\$1,540.98</u>
Total	\$72,655.80	\$72,660.95	\$5.15
ST. BERNADETTE FY10			
Account	From	To	Difference
401-3200-500-9810			
Supplies & Materials	<u>\$53,184.03</u>	<u>\$53,194.66</u>	<u>\$10.63</u>
Total	\$53,184.03	\$53,194.66	\$10.63
TITLE I FY10			
Account	From	To	Difference
572-1100-100-9110			
Instruction - Salaries & Wages	\$31,495.00	\$28,228.80	(\$3,266.20)
572-1100-200-9110			
Instruction - Benefits	\$5,300.20	\$4,750.17	(\$550.03)
572-1100-500-9110			
Instruction - Supplies & Materials	\$22,321.44	\$24,321.44	\$2,000.00
572-1100-600-9110			
Instruction - Equipment	\$0.00	\$4,000.00	\$4,000.00
572-2200-500-9110			
Support Service - Supplies & Materials	\$3,746.42	\$17,746.42	\$14,000.00
572-2400-100-9110			
Governance/Admin - Salaries & Wages	\$0.00	\$3,266.20	\$3,266.20
572-2400-200-9110			
Instruction - Benefits	\$0.00	\$550.03	\$550.03

EXHIBIT D-2-c
(Continued)

572-2800-100-9110			
Transportation - Salaries & Wages	\$22,440.39	\$2,440.39	(\$20,000.00)
572-3200-100-9110			
Non Public - Salaries & Wages	\$0.00	\$5,375.75	\$5,375.75
572-3200-100-9110			
Non Public - Purchased Services	<u>\$5,375.75</u>	<u>\$0.00</u>	<u>(\$5,375.75)</u>
Total	\$90,679.20	\$90,679.20	\$0.00
TITLE III FY10			
Account	From	To	Difference
551-1200-100-9510			
Instruction - Salaries & Wages	\$10,804.00	\$14,021.00	\$3,217.00
551-1200-500-9510			
Instruction - Supplies & Materials	\$1,000.00	\$3,000.00	\$2,000.00
551-2200-400-9510			
Prof Development - Purchased Service	<u>\$500.00</u>	<u>\$1,200.00</u>	<u>\$700.00</u>
Total	\$12,304.00	\$18,221.00	\$5,917.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ADOPT THE FY10 PERMANENT APPROPRIATIONS

RESOLVED that the Westlake Board of Education adopts the following FY10 permanent appropriations (see attached).

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED that the Westlake Board of Education accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

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 "Golden Shear Athlete of the Week" on the <i>Demon Zone</i> show.
Bob Evans Restaurant Ms. Bobbie Jo Zeggler 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 <i>Demon Zone</i> show.
Champps Americana Mr. Tom McCabe, General Manager 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 <i>Demon Zone</i> show.
Daffy Dan's Mr. Dan Grey 2101 Superior Avenue Cleveland, OH 44114	Donated 60 custom printed, two-sided t-shirts at \$16.00 each to WHBS-TV at Westlake High School to award to the two "Daffy Dan's Athletes of the Week" on the <i>Demon Zone</i> show.
Energizer Company Mr. Jimmy Lee 25225 Detroit Road Westlake, OH 44145	Donated \$500.00 in assorted batteries and flashlights to WHBS-TV at Westlake High School to operate all our wireless equipment, inside and out, of the studio all year.
Geiger's Clothing & Sports Mr. Chas Geiger 14710 Detroit Avenue Lakewood, OH 44107	Donated 10 gift certificates at \$15.00 each to WHBS-TV at Westlake High School to award to the "Geiger's Top Athlete of the Month" on the <i>Demon Zone</i> show.
Mr. and Mrs. Chris Holick 3834 Willow Run Westlake, OH 44145	Donated a large tack board to Parkside Intermediate School to use as a bulletin board or an acoustic block in the building.
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 two sheet pizzas for all 10 football games to WHBS-TV at Westlake High School. The gift certificates will be awarded to the "Hungry Howie's Athlete of the Week" on the <i>Demon Zone</i> show. The sheet pizzas will feed the TV crews at half time.

EXHIBIT F-1-a
(Continued)

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

Donated six tickets at \$18.00 each to WHBS-TV at Westlake High School to award to the Educator of the Month for September, October and November on the *Demon Zone* show.

Mr. and Mrs. Tom Kopcak
1497 Canterbury Road
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to purchase new DVD players for broadcasting on-air.

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

Donated 30 gift certificates at \$10.00 each and \$1,600.00 worth of food trays to WHBS-TV at Westlake High School. The gift certificates will be awarded to the Coach of the Week on the *Demon Zone* show. The food trays will be used to feed the TV crews and guests at all 10 football broadcasts.

Max and Erma's
Ms. Kristen Cooper, 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 "Max and Erma's Athlete of the Week" on the *Demon Zone* show.

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

Donated 30 gift certificates at \$60.00 each to WHBS-TV at Westlake High School to award to the "#1 Express Athlete of the Week" on the *Demon Zone* show.

NorthCoast Challenge
Mr. Bud Hagy, President
Green Quest Group
29313 Clemens Road, Suite J
Westlake, OH 44145

Donated \$2,500.00 to WHBS-TV at Westlake High School to purchase two new DVD broadcast units for the station.

NorthCoast Challenge
Mr. Bud Hagy, President
Green Quest Group
29313 Clemens Road, Suite J
Westlake, OH 44145

Donated \$2,000.00 to Leadership Challenge at Westlake High School to pay for our keynote speaker and educational programming for our annual retreat in October.

Rebecca Ross and Brad Davidson
28050 Stonegate Circle
Westlake, OH 44145

Donated \$250.00 to WHBS-TV at Westlake High School to help purchase a new DVD broadcast player for on-air programming.

Ted and Kathie Siller
11717 Baumhart Road
Amherst, OH 44001

Donated \$250.00 to WHBS-TV at Westlake High School to purchase new DVD players for on-air programming.

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

Donated 32 gift certificates at \$8.00 each to WHBS-TV at Westlake High School to award to the "T.G.I. Friday's Athlete of the Week" on the *Demon Zone* show.

EXHIBIT F-1-a
(Continued)

Westlake High School PTSA
Mr. John Moran
2406 Indian Path
Westlake, OH 44145

Donated \$250.00 to the ninth grade English class at Westlake High School to offset the cost of the Great Lakes Theater Festival's School Residency Program performance of Romeo and Juliet.

Westlake Soccer Association
Mr. Mike DeLeve, President
P.O. Box 45269
Westlake, OH 44145

Donated \$2,000.00 to the Boys Soccer program at Westlake High School to purchase boys soccer equipment.

Westlake Soccer Association
Mr. Mike DeLeve, President
P.O. Box 45269
Westlake, OH 44145

Donated \$2,500.00 to the Girls Soccer program at Westlake High School to purchase girls soccer equipment.

XIM Products Inc.
Mr. Richard Hardy
1169 Bassett Road
Westlake, OH 44145

Donated \$1,000.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.

Abigail Falcone (4th gr.)
Sam Falcone (1st gr.)
30296 Jefferson Way
Westlake, OH 44145

Donated \$12.44 (the proceeds from their lemonade stand) to the Westlake City School District to help pay for the mobile units.

and
Paola Del Rincon Martinez (4th gr.)
Rodrigo Del Rincon Martinez (1st gr.)
27369 Dunford Avenue
Westlake, OH 44145

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE PARENTAL LEAVE AND
AMENDED EMPLOYMENT FOR CERTIFIED STAFF MEMBERS

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

Certified Parental Leave

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Kathleen Basen	Holly Lane Grade 3	08/24/2009
Hun Piazza	Holly Lane Grade 4	09/16/2009
William Primrose	LBMS Science	09/14/2009
Sue Weitzel	LBMS Grade 7	08/24/2009
Jen Williams	LBMS Int. Spec.	08/24/2009

Amended Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Amy Fife	Dover Int. Spec.	From 08/01 to 09/29/2009	8	BA+30	1.0
Judy Buffington	Speech/Lang. Path.	09/10/2009		From 0.6 to 0.7 FTE	
Kathy Burkart	Speech/Lang. Path.	09/10/2009		From 1.0 to 0.9 FTE	
Judy McMasters	Enrichment Coordinator	08/24/2009		From 0.38 to 1.0 FTE	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

**RESOLUTION TO RESCIND EMPLOYMENT AND APPROVE MEDICAL LEAVE,
RESIGNATIONS AND EMPLOYMENT OF CLASSIFIED STAFF MEMBERS**

RESOLVED that the Westlake Board of Education approves the rescinding of employment, and approval of medical leave, resignation, employment, and amended employment of classified staff members for the 2009-2010 school year, as follows:

Rescind Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Larry Matus	Driver	08/26/2009

Classified Medical Leave

Mary Scavelli	Driver	Effective 09/21/2009
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Classified Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>	<u>Name</u>	<u>Position</u>	<u>Effective</u>
Kim Higgs	WHS Kitchen Helper	09/11/2009	Judy Croyle	Driver	09/18/2009

Classified Resignation for Purpose of Retirement

Mary Scavelli	Driver	Effective 12/01/2009
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Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
John Heiman	Driver	09/07/2009	0	2.25	5	9
Tamera James	Driver	09/02/2009	6	4.25	5	9
Gary Pelfrey	Driver	09/09/2009	6	4.75	5	9
Shelly Perkins	Driver	09/10/2009	0	2.25	5	9
Patricia Sherwood	Driver	09/10/2009	0	2.25	5	9

Amended Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	
Madonna Faragher	Driver	08/31/2009	From 4.25 to 4.50 Hrs/Day
Diane Hill	Driver	08/31/2009	4.50 Hrs/Day
Donna Corrigan	Driver-Relief	Change: Step 0 to 1 and Eff. Date to 08/19/2009	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows:

Classified Substitute Resignation

None

Certified Substitute Resignation

Anne Morrison Gregory Valent Rachel Powers Kathleen Sebastian

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Peter Kodysh	Driver
Shelly Perkins	Kitchen, Supv. Asst.
Elizabeth Morley	Teacher Asst., Special Ed. Asst., Supervision Asst., Library Asst., Clerical/Secretary, Kitchen help.
Christina Baaklini	Clerical/Receptionist

Certified Substitutes

Claudia Blaha	Kathleen Golden	Paul Palmer Jr. II	Scott Rhee
Lindsey Buhrman	Michelle Guerra	Kristi Pavlik	Emily Schlueter
Michael Columbro	Kristen Holy	Stacie Peltz	Jessica Tindira
Jennifer Dusenbury	Eileen Johnson	Katherine Rankin	
Amy Fife	Jessica Novotny	Jessica Reedy	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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

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

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jessica Dye	WHS Girls' Asst. Swim Coach	Y	1
Jeff Short	WHS Head Baseball Coach	Y	21
Brendan Zepp	WHS Asst. Baseball Coach	Y	8
Nick Hillman	WHS Asst. Baseball Coach	N	7
Matt Stricker	WHS Freshman Baseball Coach	N	3
Tom Shiban	WHS Head Softball Coach	Y	12
Jim Egan	WHS Asst. Softball Coach	Y	11
Doug Foster	WHS Asst. Softball Coach	N	3
Traci Edmunds	WHS Freshman Softball Coach	N	1
Duane Miller	WHS Head Girls' Track Coach	Y	29
Travis Haselswerdt	WHS Asst. Girls' Track Coach	Y	8
Paul Hammond	WHS Asst. Girls' Track Coach	Y	16
Kristen Stuckart	WHS Asst. Girls' Track Coach	N	1
Jeff Mannies	WHS Head Boys' Tennis Coach	N	6
Jacob Schober	WHS Head Boys' Track Coach	Y	2
Dan Berkheimer	WHS Asst. Boys' Track Coach	Y	24
Adam Purdy	WHS Asst. Boys' Track Coach	Y	1
Tim English	WHS Asst. Boys' Track Coach	Y	21
Mark Campo	WHS Weight Room Coordinator-Fall/Winter/Spring	Y	0
Brianne Kenneally	LBMS 7th Gr. Girls' Basketball Head Coach	Y	4
Jilline Fuleki	LBMS 7th Gr. Girls' Basketball Head Coach	N	2
Nick Hillman	LBMS 8th Gr. Boys' Basketball Head Coach	N	6
William Primrose	LBMS 7th Gr. Boys' Basketball Head Coach	Y	2

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

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

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

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

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Karen Groppe	A.B.L.E./Orientation Instructor	96.00	\$22.55	\$2,164.80
Jessica Untch	A.B.L.E./GED Instr.	237.75	\$22.55	\$5,361.26
Julie McAulay	A.B.L.E. Substitute Instructor		\$22.55	As Needed
Julie McAulay	EL Civics Substitute Instructor		\$22.55	As Needed

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

RESOLUTION TO APPROVE EMPLOYMENT
OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves employment of the following
Project Link personnel:

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Step</u>
Nancy Kendall	Project Link Leader	09/02/2009	4

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

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

Tabatha Devine to provide home instruction effective 09/14/09-03/26/10, not to exceed 170 hours.

Geoff Friedrich to provide home instruction effective 08/31/09-10/30/09, not to exceed 66 hours.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE CERTIFIED STAFF MEMBER
DISABILITY LEAVE BENEFIT

RESOLVED that the Westlake Board of Education approves the disability leave benefit for a certified staff member as follows:

Disability Leave

Kathleen Bartos Effective: 04/01/2009

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT
PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves the employment of the following personnel for the 2009-2010 school year, partially or fully funded by the following grants:

TITLE I FY10

Cindy Archer Trudy Pauken Leslie Telloni

ARRA: TITLE I FY10

Rachel Meyrose

TITLE II-A FY10-Improving Teacher Quality

Hun Piazza

TITLE III FY10-Limited English Proficient

Celina Bigio

TITLE IV FY10-Safe & Drug Free Schools

Kathryn McGinty

TITLE VI-B FY10-Special Education IDEA

Kristina Hamilton
Patricia Wasko

ARRA: TITLE VI-B FY10-Special Education IDEA

Kelly Hoover
Valerie O'Connor

ARRA: EARLY CHILDHOOD
SPECIAL EDUCATION FY10

Kelly Carroll

EARLY CHILDHOOD
SPECIAL EDUCATION FY10

Karen Kane

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE STIPENDS FOR
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE MEMBERS

RESOLVED that the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2009-2010 school year:

Elementary Level (PK-6)

Sandee Erdman
Hun Piazza
Colleen Steidel

Secondary Level (7-12)

Geoff Friedrich
Paul Roth
Jennifer Williams

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

RESOLUTION TO APPROVE STIPENDS FOR EMERGING
TECHNOLOGY LEADERS PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves stipends for the following personnel for the 2009-2010 school year, partially or fully funded by the following grants:

TITLE II-A FY10-Improving Teacher Quality

Ashley Witman – Lead Teacher - \$1,000
Wendy Thrasher - \$500
Kim Geletka - \$500
Mandy Caunter - \$250
Catherine Boettcher - \$250

TITLE II-D FY10-Technology

Dawn Dawson - \$500
Matt Bourn - \$500
Cheryl Bendik - \$500
Geoff Friedrich - \$500

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AMEND SUMMER ATHLETIC CAMP EMPLOYMENT

RESOLVED that the Westlake Board of Education amends summer 2009 Athletic Camp employment as follows:

Amend - Boys Soccer Camp

Kai Hasskivi	From Asst. Coach to Camp Director
Mike Besu	From Camp Director to Asst. Camp Director

Add - Boys Soccer Camp

Chris Foutz	Adult Camp Coach
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Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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

RESOLVED that the Westlake Board of Education approves the reclassification of certified staff members, effective 09/01/2009, as follows:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>
Kelly Atkinson	4	BA+20	MA	Chris Milano	3	BA+10	BA+20
Tiffany Baskette	2	BA	BA+10	Julie Milkie	16	MA+20	MA+30
Celina Bigio	10	MA+10	MA+20	Amal Mustafa	2	BA	BA+10
Catherine Boettcher	3	BA	BA+10	Sara Neville	5	MA	MA+30
Amanda Caunter	3	BA+20	MA	Jacy Nichols	6	MA	MA+10
Kimberly Cerrito	3	BA+20	MA	John Packis	22	MA+20	MA+30
Sandee Erdman	29	MA+20	MA+30	Robert Patton	12	MA+20	MA+30
Lisa Forshey	9	MA	MA+10	Jennifer Petticord	7	MA	MA+10
Debra Gantz	26	MA+10	MA+20	Matthew Planisek	6	MA	MA+10
John Gast	15	MA+10	MA+30	Sarah Reichert	10	MA+10	MA+30
Kelly Hoover	2	MA+10	MA+20	Donna Richards	13	BA+20	BA+30
Sarah Horbol	0	BA+20	MA	Linda Roush	27	MA+20	MA+30
Karen Huber	22	MA+20	MA+30	Eneida Ruiz	5	MA	MA+10
Mary Pat Kahler	19	MA+10	MA+20	Sandy Sopko	7	BA+30	MA
Michelle Kasunick	10	MA	MA+10	Colleen Stanley	8	MA+20	MA+30
Brianne Kenneally	6	MA	MA+10	Ann Marie Thomas	8	MA	MA+10
Shaun Koski	8	MA+10	MA+20	Claudia Vakos	11	MA+20	MA+30
Heather Marinelli	7	MA	MA+10	Krista Wadas	3	BA+20	MA
Alison Martin	4	BA	BA+20	Heather Zepp	8	MA	MA+10
Brooke Martin	14	MA	MA+10				

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

**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 2009-2010 school year as follows.

<u>Mentor</u>	<u>Mentee</u>	<u>School</u>	<u>Grade/Subject</u>
Carole Applegate	Amal Mustafa	Holly Lane	Grade 3
Brad Behrendt	Michael Thoms	LBMS	Science/Soc. Studies
Dawn Dawson	Sarah Horbol	Parkside	Math/Science
Gary Kincannon	Elizabeth Noren	WHS	Social Studies
Kim McCue	Melissa Duns	Hilliard	Preschool Int. Spec.
Sandy Packis	Heather Eichenberg	WHS	Intervention Specialist
Kristen Pado	Megan Thomas	Parkside	Lang. Arts/Soc. Studies
Trudy Pauken	William Wilson	Hilliard	Art

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE DRIVERS AND TRANSPORTATION DEPARTMENT EMPLOYEES HOURS

RESOLVED that the Westlake Board of Education approves the following drivers and transportation department employee hours for the 2009-2010 school year, beginning August 2009:

<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Name</u>	<u>Step</u>	<u>Hours</u>	<u>Name</u>	<u>Step</u>	<u>Hours</u>
Baker, Angela	0	2.50	Kantner, Susan	16	6.75	Rooney, Debra	4	4.50
Biel, Barbara	18	8.00	Kelly, Kathleen, Relief	14	4.00	Sanchez, Juan	4	5.00
Bugaj, Margaret	8	2.50	Knapp, Lorrie	26	8.00	Scavelli, Mary	18	6.25
Carlin, James	8	5.00	Kodysh, Sandee	19	2.50	Schmidt, William	4	2.75
Carlin, Robert	7	4.50	Kubincanek, Celia	20	2.00	Selvaggio, Joseph	13	8.00
Carlin, William, Relief	8	4.00	Laskowski, Margaret	2	4.25	Sherwood, Patricia	0	4.75
Cavender, Anna	4	4.75	Lewis, Jerry	15	8.00	Slabaugh, Jerry	11	6.00
Chambers, Suzan	1	5.00	Lewis, Sandi	9	6.50	Sliva, Bonnie	1	4.75
Christian, Diane	35	8.00	Loving, Emma	8	5.50	Smith, Margaret	23	8.00
Clemons, Linda	28	7.50	Maler, Steve	6	5.25	Stemmer, Lora	9	4.50
Corrigan, Donna, Relief	1	4.00	Meadows, Roger	9	5.50	Urban, Melodie	15	5.00
Dossa, Jennifer	1	2.50	Metzger, Carole	14	6.75	Weaver, Jennifer	11	3.00
Faragher, Madonna	8	4.50	Mitterholzer, Ronald	5	2.75	Wering, Denise	9	5.50
Flannick, Carol	20	8.00	Moran, Edward	8	6.50	West, Elizabeth	26	8.00
Gatens, Joseph	5	4.50	Muzychak, James	9	4.75	West, Sherry	15	8.00
Geib, Rosemary	18	8.00	Nock, Robyn	5	4.50	Whiting, Laurie	19	8.00
Hannah, Michael	1	4.50	O'Boyle, John, Relief	4	4.00	Winter, Eileen	9	5.50
Heiman, John	0	5.00	Ormsby, Karen	20	7.50	Wright, Donna	4	5.00
Higgins, Denise	1	4.50	Ovelgonne, Jody	16	5.50	Yehlik, Michelle	20	8.00
Hill, Diane	7	4.25	Pelfrey, Gary	6	4.75			
Hollis, Jackie	26	7.75	Perkins, Shelly	0	2.25	Pennington, Leona, Aide	11	4.25
Hughes, Adria	10	6.25	Pietrzak, Cynthia	7	5.25	Orszak-Sima, Terri, Aide	11	4.00
Hurst, Joanne	8	5.00	Phillips, Pam	23	8.00			
Italiano, Barbara	20	6.75	Rasmussen, Cathy	9	6.00	Karohl, Edward, Mechanic	37	8.00
James, Tami	6	4.25	Reynolds, Dawn	2	2.25	Klein, Paul, Mechanic	32	8.00
Johnson, Reda	17	8.00	Riegling, Patty	9	4.75	Naymik, David, Mechanic	19	8.00
Joyce, James	8	5.25	Robinson, Angela	13	5.50			

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS
AND PURCHASED SERVICES

RESOLVED that the Westlake Board of Education approves the following Agreements for
Admission of Tuition Pupils and Purchased Services:

2009-2010 School Year

Applewood Centers – Gerson School
Cleveland Heights/University Heights City Schools
Cleveland Clinic Center for Autism Outreach Service Agreement
Euclid City School District

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

RESOLUTION TO APPROVE THE OHIO DEPARTMENT OF EDUCATION
MODEL SPECIAL EDUCATION POLICIES AND PROCEDURES

RESOLVED that the Westlake Board of Education approves, and by resolution will abide by and follow, the Ohio Department of Education Special Education Policies and Procedures.

Adopted on: _____

By: _____
Andrea Rocco, President
Westlake Board of Education

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following field trip:

Lee Burneson Middle School
Cincinnati Zoo – Scientific Inquiry-Based Program
Cincinnati, Ohio
Group 1: Friday-Saturday, October 23-24, 2009
Group 2: Friday-Saturday, November 20-21, 2009
Approximate Cost Per Pupil: \$90

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE WEST SHORE CAREER-TECHNICAL
EDUCATION DISTRICT AGREEMENT

RESOLVED that the Westlake Board of Education approves the West Shore Career-Technical Education District Agreement, effective August 1, 2009 – July 31, 2014.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE EXECUTION AND DELIVERY OF A RETAIL POWER
SALES AGREEMENT BETWEEN THE DISTRICT AND ENDORSED SUPPLIER,
FIRSTENERGY SOLUTIONS CORP.

(ENDORSED BY OHIO ASSOCIATION OF SCHOOL BOARD OFFICIALS, OHIO SCHOOL BOARDS
ASSOCIATION AND BUCKEYE ASSOCIATION OF SCHOOL ADMINISTRATORS)

WHEREAS, The Ohio School Boards Association, the Ohio Association of Business Officials and the Buckeye Association of School Administrators established a program known as SchoolPool to aggregate electricity purchasing for the benefit school districts; and

WHEREAS, participating public schools associated with the SchoolPool Program desire to purchase retail electric power services from the supplier of such services that has received the endorsement of OASBO, OSBA, and BASA, FirstEnergy Solutions Corp. (the "Endorsed Supplier") for the SchoolPool Program; and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a retail power sales agreement between the District and FirstEnergy Solutions Corp. (the "Power Sales Agreement"), pursuant to which the District, will purchase electricity generation at a discount for its school facilities; and

NOW, THEREFORE, be it resolved by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Power Sales Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Power Sales Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

After discussion, a roll call vote was taken and the results were:

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

The Resolution was adopted.

Board of Education, Westlake City School District
Cuyahoga County, Ohio

By: _____
Andrea Rocco, President
Board of Education

Attest: _____

By: _____
Mark Pepera, Treasurer

Attest: _____