

**WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA**

**Monday, September 28, 2015 – 6:00 p.m. – Regular Meeting**

**Administration Building, 27200 Hilliard Blvd.**

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

Call to Order Time: \_\_\_\_\_

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

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

Pledge of Allegiance

**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: \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

\*Hearing of Public (15 Minutes)

1. Agenda Items

A. Approval of Minutes

1. Work Meeting of August 10, 2015

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

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

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

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

2. Special Meeting of August 18, 2015

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

3. Regular Meeting of August 24, 2015

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

B. Informative Reports

1. CAC – 2015/2016 Projects
2. Facilities Report
3. Superintendent Report

C. Treasurer's Report/Recommendations

1. Action Items

- |   |               |
|---|---------------|
| a. Resolution to Issue Then and Now Certificates  | Exhibit C-1-a |
| b. Resolution to Accept Funds   | Exhibit C-1-b |
| c. Resolution to Approve FY16 Additional Temporary Appropriations   | Exhibit C-1-c |
| d. Resolution to Adjust the FY16 Temporary Appropriations   | Exhibit C-1-d |
| e. Resolution to Adopt the FY16 Permanent Appropriations and Five-Year Forecast   | Exhibit C-1-e |
| f. Resolution to Authorize Treasurer to Secure All Available Tax Advances from Auditor for Funds Lawfully Due the School District | Exhibit C-1-f |

D. New Business

1. Action Items

- |  |                 |
|--|-----------------|
| a. Resolution to Accept Gifts and Contributions                                    | Exhibit D-1-a   |
| b. Resolutions to Approve Staff Recommendations                                    |                 |
| 1. Resolution to Approve Resignations, Employment, and FMLA for Staff Members      | Exhibit D-1-b-1 |
| 2. Resolution to Approve the Resignations and Employment of Project Link Personnel | Exhibit D-1-b-2 |
| 3. Resolution to Approve Additional Extended School Year Tutoring Hours            | Exhibit D-1-b-3 |
| 4. Resolution to Approve Stipends for Power Teacher Gradebook Training             | Exhibit D-1-b-4 |
| 5. Resolution to Approve WHS Department Chairs                                     | Exhibit D-1-b-5 |
| 6. Resolution to Approve Supplemental Resignations and Supplemental Contracts      | Exhibit D-1-b-6 |
| 7. Resolution to Approve LPDC Staff Members K-5                                    | Exhibit D-1-b-7 |
| 8. Resolution to Approve Friday School Supervisors                                 | Exhibit D-1-b-8 |

- |   |                  |
|---|------------------|
| 9. Resolution to Approve Summer Girls Soccer Camp Workers   | Exhibit D-1-b-9  |
| 10. Resolution to Approve Substitutes for Staff Members   | Exhibit D-1-b-10 |
| 11. Resolution to Approve Employment of Auxiliary Services Personnel                                    | Exhibit D-1-b-11 |
| c. Resolution to Approve Contracts  | Exhibit D-1-c    |
| d. Resolution to Approve Sunday Building Use  | Exhibit D-1-d    |
| e. Resolution of Intent not to Provide Career-Technical Education in Grades Seven & Eight for 2015-2016 | Exhibit D-1-e    |

E. Discussion Items – Interviews with Superintendent Search Firms

1. K-12 Consulting
2. Hazard, Young & Attea

\*Hearing of Public (15 Minutes)

F. Board Comments

1. Discussion of “Hidden in Plain Sight” Program in October
2. Discussion of Creating Community Outreach Committee

G. Executive Session

1. Adjourn to Executive Session to Discuss Employee Negotiations and Employee Discipline

Time \_\_\_\_\_  
 Motion by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Roll Call Vote:  
     Mr. Falcone \_\_\_\_\_  
     Mrs. Leszynski \_\_\_\_\_  
     Mr. Finucane \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Winter \_\_\_\_\_

Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

H. Adjournment

Time: \_\_\_\_\_  
 Motion by \_\_\_\_\_  
 Seconded by \_\_\_\_\_  
 Roll Call Vote:  
     Mr. Falcone \_\_\_\_\_  
     Mrs. Leszynski \_\_\_\_\_  
     Mr. Finucane \_\_\_\_\_  
     Mr. Mays \_\_\_\_\_  
     Ms. Winter \_\_\_\_\_

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 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>
100709	Mannik Smith Group	Facility Project Legal Services Parking Lot Evaluation	\$3,255.50
100728	Primesource Distribution, Inc.	Ice Melt	\$5,394.00

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

## RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education authorize the CFO/Treasurer to accept the following funds:

<b>State Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Le Chaperon Rouge Elementary	\$20,541.50	401	9916
Montessori Children's School	\$37,796.36	401	9516
St. Bernadette Catholic School	\$336,058.94	401	9816
St. Paul Lutheran School	\$179,943.54	401	9716
Westlake Montessori School	\$8,216.60	401	9616
Westside Christian Academy	\$88,739.28	401	9416

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE FY16 ADDITIONAL TEMPORARY  
APPROPRIATIONS

## RESOLVED THAT

the Westlake Board of Education approve the following FY16 additional temporary appropriations.

<u>FND</u>	<u>FUNC</u>	<u>OBJ</u>	<u>SCC</u>	<u>DESCRIPTION</u>	<u>TEMP. APPROP.</u>	<u>TOTALS</u>
001	2900	600		General Support Services-Equipment	\$161.49	
				<b>TOTAL GENERAL SUPPORT SERVICES CENTRAL</b>		\$161.49
008	4600	400	9080	Fox/Lustenberger Endowment-Purchased Services	\$500.00	
				<b>TOTAL FOX/LUSTENBERGER ENDOWMENT</b>		\$500.00
022	4500	100	9500	Sport Oriented Activities-Wages	\$60.00	
022	4500	200	9500	Sport Oriented Activities-Benefits	\$9.81	
				<b>TOTAL SPORT ORIENTED ACTIVITIES</b>		\$69.81
				<b>TOTAL</b>		<b>\$731.30</b>

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

## RESOLUTION TO ADJUST FY16 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY16 temporary appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1200-400			
Special Instruction-Purchased Services	\$99,686.06	\$158,585.59	\$58,899.53
001-2400-400			
Admin-Purchased Services	\$183,277.93	\$192,028.56	\$8,750.63
001-2400-500			
Admin-Supplies	\$7,336.86	\$7,468.70	\$131.84
001-2400-800			
Admin-Other	\$29,407.00	\$30,212.00	\$805.00
001-2500-400			
Fiscal-Purchased Services	\$13,074.02	\$14,733.72	\$1,659.70
001-2500-500			
Fiscal-Supplies	\$5,000.00	\$10,632.55	\$5,632.55
001-2500-800			
Fiscal-Miscellaneous	\$60,000.00	\$302,824.35	\$242,824.35
001-2700-400			
Maintenance-Purchased Services	\$1,195,280.27	\$1,212,420.08	\$17,139.81
001-2700-500			
Maintenance-Supplies	\$145,000.00	\$152,588.47	\$7,588.47
001-2700-600			
Maintenance-Equipment	\$35,000.00	\$38,244.69	\$3,244.69
001-2800-400			
Transportation-Purchased Services	\$95,000.00	\$100,915.29	\$5,915.29
001-2800-600			
Transportation-Equipment	\$10,000.00	\$11,895.00	\$1,895.00

EXHIBIT C-1-d  
(Continued)

001-2900-400			
Support Services Central -Purchased Services	\$11,936.71	\$11,999.30	\$62.59
001-5500-400			
Building Construction-Purchased Services	\$12,000.00	\$30,371.13	\$18,371.13
<b>Total</b>	<b>\$1,901,998.85</b>	<b>\$2,274,919.43</b>	<b>\$372,920.58</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-2500-800-9002			
Fiscal Services	\$35,000.00	\$43,650.87	\$8,650.87
<b>Total</b>	<b>\$35,000.00</b>	<b>\$43,650.87</b>	<b>\$8,650.87</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-7500-900-9600			
Refund of Prior Years Receipts	\$12.50	\$50.80	\$38.30
<b>Total</b>	<b>\$12.50</b>	<b>\$50.80</b>	<b>\$38.30</b>
<b>SUPPORT FUNDS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-3900-500-9720			
Sunshine-Red Brick	\$545.63	\$695.63	\$150.00
018-4600-500-9753			
In-Service Supplies-Dover	\$3,000.00	\$3,328.66	\$328.66
018-4600-500-9774			
Music Programs-Lee Burneson	\$500.00	\$825.99	\$325.99
<b>Total</b>	<b>\$4,045.63</b>	<b>\$4,850.28</b>	<b>\$804.65</b>
<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-500-9500			
Athletics-Supplies	\$46,000.00	\$56,227.31	\$10,227.31
<b>Total</b>	<b>\$46,000.00</b>	<b>\$56,227.31</b>	<b>\$10,227.31</b>

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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



RESOLUTION TO ADOPT THE FY16 PERMANENT APPROPRIATIONS  
AND FIVE-YEAR FORECAST

RESOLVED that the Westlake Board of Education adopts the following FY16 permanent appropriations and five-year fiscal forecast and associated assumptions.

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO AUTHORIZE TREASURER TO SECURE  
ALL AVAILABLE TAX ADVANCES FROM AUDITOR FOR FUNDS  
LAWFULLY DUE THE SCHOOL DISTRICT

WITNESS, our hands this 28<sup>th</sup> day of September, 2015.

WHEREAS, the Westlake City School District Board of Education, Cuyahoga County, finds it necessary to make use of the funds now in the County Treasury to the accounts of said school district and lawfully applicable to the purpose of the current fiscal year,

THEREFORE, BE IT RESOLVED, the Westlake City Board of Education requests the auditor of Cuyahoga County, Ohio, to issue an order to the Cuyahoga County Treasurer to pay to the Treasurer of this Board of Education all available tax advances and such funds of the current collection of taxes assessed and collected for and in behalf of said school district, which shall be held and treated as an advance payment on the current collection of taxes due said school district at the ensuing settlement date as provided by law;

BE IT FURTHER RESOLVED that the Treasurer of the Westlake City Board of Education be and he is hereby authorized and directed to certify a copy of this resolution to the Cuyahoga County Auditor and make such other certifications and reports to the Cuyahoga County Auditor as may be necessary to make this resolution effective.

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

**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:

Dott Products c/o Scott Heitmann 1273 Lear Industrial Parkway Avon, OH 44011	Donated sponges to Hilliard Elementary School to assist with first aid for the students.
City of Westlake Attn: Chris, Service Dept. 27700 Hilliard Blvd. Westlake, OH 44145	Donated seven yards of leaf humus to the Hilliard Garden Club at Hilliard Elementary School to add to our school gardens.
Jennifer Psota Dougherty, DDS, LLC Dba Westlake Family Dental Care 2255 Columbia Road Westlake, OH 44145	Donated \$15.00 to the Athletic Department at Westlake High School to offset expenses as needed.
WHS Cheer c/o Lisa Bogart 30531 Jefferson Way Westlake, OH 44145	Donated \$4,410.97 to the Athletic Department at Westlake High School to offset Cheerleading expenses as needed.
Anonymous	Donated \$1,192.37 to the Athletic Department at Westlake High School to offset Volleyball expenses as needed.
Ms. Lois Leonard 29550 Schwartz Road Westlake, OH 44145	Donated a trombone to the Music Department at Westlake High School for a student in need.

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

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

RESOLVED that the Westlake Board of Education approve resignation and employment for staff members as follows:

<u>Classified Resignation</u>			<u>FMLA</u>						
<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	Kerry Brickman-Effective 08/26/2015 Cheryl Burke-Effective 09/21/2015 Geoff Friedrich-Effective 09/28/15 Kelly Smith-Effective 09/29/2015						
Laura A. Re	Special Ed. Asst., LBMS	10/02/2015							
<u>Classified Resignation for Purpose of Retirement</u>									
<u>Name</u>	<u>Building/Position</u>		<u>Effective Date</u>						
Edward Moran, Driver	Transportation		09/30/2015						
<u>Licensed Employment</u>									
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Months</u>	<u>Contract</u>	<u>Hours</u>	<u>Level</u>	<u>Step</u>	<u>Days</u>	
Donna Collins	SLP-St. Paul Lutheran*	09/01/2015	9	20%	8	MA+30	0	1	
*Paid from Auxiliary Funds									
<u>Classified Employment</u>									
<u>Name</u>	<u>Building/Position</u>		<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>		
Nichole Borecki	Kitchen Helper-DIS		08/21/2015	5	3.75	5	9		
Kimberly Michelich-Class C	Data Processing Clerk		09/14/2015	10	6.5	5	9		
Denis Mone	Bassett Cleaner		09/08/2015	4	5.0	5	9		
Karen Freeman	Spec. Education Asst.-Dover		09/28/2015	0	6.5	5	9		
<u>Exempt Employment</u>									
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Contract</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>			
Jennifer Romoga	VLA Supervisor, Parkside	08/31/2015	Exempt \$15/hr	3	5	9			
Pamela Dreher	Human Resources Clerk, Clerical 2	09/21/2015	Exempt Step 16	7.5	5	12			
<u>Long-Term Unpaid Leave of Absence</u>									
<u>Name</u>	<u>Position</u>		<u>Effective Dates</u>						
Barb Detwiler	School Nurse		09/03/15 through 09/25/15						
<u>Certified Reclassification</u>									
<u>Name</u>	<u>Building</u>	<u>Dates</u>			<u>From</u>	<u>To</u>			
Brooke Romp	Hilliard 4 <sup>th</sup> Grade	2013-15 School Year			Step 1	Step 2			

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

**RESOLUTION TO APPROVE THE RESIGNATIONS AND EMPLOYMENT  
OF PROJECT LINK PERSONNEL**

RESOLVED that The Westlake Board of Education approve the resignation of the following Project Link personnel, effective 09/01/2015:

**PROJECT LINK RESIGNATIONS**

Erin Fenderboch, Lead Site Coordinator  
Effective 10/05/2015

Suzanne Jones, Assistant Site Coordinator  
Effective 08/19/2015

**PROJECT LINK EMPLOYMENT**

Theresa Bammerlin, Project Link Leader, Step 3  
Effective 09/01/2015

Nancy English, Assistant Project Link Supervisor, Step 0  
Effective 10/05/2015

Julie Priebe, Assistant Project Link Supervisor, Step 0  
Effective 10/05/2015

Alysia Zellner, Assistant Site Coordinator, Step 1  
Effective 10/05/2015

**PROJECT LINK COMMUNITY EDUCATION INSTRUCTORS**

David Dybowski, Community Education Instructor – Rate \$25.31/hour

Hun Piazza, Community Education Instructor– Rate \$25.31/hour

Sandra Stanley, Community Education Instructor–Rate:–\$25.31/Hour

Will Wilson, Community Education Instructor, Rate:–\$25.31/Hour

Jim Seidel, Community Education Instructor, Rate:–\$25.31/Hour

T. Ward Collins, Community Education Instructor, Rate:–\$25.31/Hour

Nancy English, Community Education Instructor, Rate:–\$25.31/Hour

Hannah Lozada, Community Education Instructor, Rate:–\$25.31/Hour

Alexandra Brinkman, Community Education Instructor, Rate:–\$25.31/Hour

Jason Sadlon, Community Education Instructor, Rate:–\$25.31/Hour

Earnest Oleksy, Community Education Instructor, Rate:–\$25.31/Hour

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

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

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

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE HOME INSTRUCTION  
AND SUMMER EXTENDED SCHOOL YEAR HOURS

RESOLVED that the Westlake Board of Education approves Home Instruction and Extended School Year Tutors.

SUMMER EXTENDED SCHOOL YEAR

Sandee Erdman – Additional 14 Hours – Summer ESY

Krissy Ingham – Not to Exceed 10 Hours – Summer ESY

HOME INSTRUCTION

Tabatha Devine, Effective 09/21/2015-Not to Exceed 90 Hours

Hannah Lozada, Effective 09/21/2015 Not to Exceed 40 Hours

Ellen Murphy, Effective 08/24/2015 Not to Exceed 90 Hours

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

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

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

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE STIPENDS FOR POWER TEACHER GRADEBOOK TRAINING

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following Westlake School District staff members for the purpose of implementing a new electronic gradebook in each elementary building. Staff will develop common training protocols as part of train the trainer model of implementation. Title IIA funds will be used to pay for the stipend cost for a maximum of three hours.

STIPENDS FOR POWER TEACHER GRADEBOOK TRAINING

Leah Burke  
Jennifer Medved  
Elizabeth Mills  
Sarah Moennich  
Amal Mustafa  
Jennifer Riley  
Brooke Romp  
Tracy Sicafuse

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

## RESOLUTION TO APPROVE WHS DEPARTMENT CHAIRS

RESOLVED that the Westlake Board of Education approves the following Department Chairs for the 2015-2016 School year.

<u>Name</u>	<u>Department</u>	<u>Salary Level</u>
Kelly Atkinson	Art/Industrial Tech/Music (50%)	.45
James Patrizi	Art/Industrial Tech/Music (50%)	.45
Robert Patton	WHS Social Studies Department Chair (50%)	.45
Travis Haselswerdt	WHS Social Studies Department Chair (50%)	.45
Elizabeth Osicki	WHS Guidance Department Chair	.08
Jacy Nichols	WHS Library Department Chair	.07
Laura Jagels	WHS Health/Phys. Ed. Department Chair	.07
Lisa Patton	WHS World Language Department Chair	.09
Amy Klenz	WHS English Department Chair	.09
David Ruschau	WHS Mathematics Department Chair	.09
Jon Cuomo	WHS Science Department Chair	.09
Brendan Zepp	WHS Special Education Department Chair	.09

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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



## RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental resignations and supplemental contracts (in-district and out-of-district) for the 2015-2016 school year:

<u>Supplemental Employment</u> 2015-2016 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Hilary Patriok	WHS Head Band Director	Y	15
Hilary Patriok	WHS Debonairs Advisor	Y	1
Hilary Patriok	WHS Pep Band Director	Y	15
Hilary Patriok	WHS Chamber Orchestra Director	Y	15
Hilary Patriok	WHS Demonettes Advisor (50%)	Y	1
Lisa Forshey	WHS Demonettes Advisor (50%)	Y	1
James Patrizi	WHS Art/Industrial Tech/Music Advisor (50%)	Y	
Kelly Atkinson	WHS Art/Industrial Tech/Music Advisor (50%)	Y	
Kelly Atkinson	WHS National Art Honor Society Advisor	Y	4
Kelly Atkinson	WHS Yearbook Advisor (50%)	Y	1
Paul Hammond	WHS Yearbook Advisor (50%)	Y	11
Scott Rovniak	WHS Assistant Band Director	Y	20
Kathy McGinty	WHS Student Leadership Advisor	Y	17
Ann Hasenohrl	WHS Senior Class Advisor	Y	6
Julie Davidson	WHS Junior Class Advisor	Y	0
Amy Klenz	WHS Sophomore Class Advisor	Y	1
Geoff Friedrich	WHS Freshman Class Advisor (70%)	Y	7
K. Scott Kutz	WHS Tech Mates Advisor	Y	15
Matthew Mayforth	WHS German Club Advisor	Y	1
Lisa Patton	WHS Latin Club Advisor	Y	15
John Packis	WHS Academic Challenge Advisor	Y	13
Sandy Packis	WHS Academic Challenge Assistant	Y	8
Adam Purdy	WHS Computer Club Advisor	Y	5
Les Szekely	WHS WHBS Advisor	Y	8
Anne-Francis Zaborniak	Spanish Club Advisor	Y	3
Melissa Barth	Science Olympiad Advisor	Y	5
Doug Warnke	WHS Drama Club Advisor	Y	2
Jennifer Butler	WHS Musical Director	Y	9
Jennifer Butler	WHS Chorus Advisor	Y	9
Jennifer Butler	WHS Show Choir Advisor	Y	10
Jennifer Butler	WHS Men's Choral & Octet Advisor	Y	6
Anne Dill	Math Club Advisor	Y	7
Mindy Clark	Student Activities Advisor	Y	8
Amber Greene	Forensics (Speech & Debate) Advisor	Y	0

## RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

<u>Supplemental Employment</u> 2015-2016 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Laura Emmer	WHS French Club Advisor (50%)	Y	1
Elizabeth Zingales	WHS French Club Advisor (50%)	Y	5
Kimberly Sullivan	WHS Newspaper Advisor (50%)	Y	0
Geoff Friedrich	WHS Newspaper Advisor (50%)	Y	0
Jennifer Dietrich	WHS National Honor Society Advisor (50%)	Y	3
Sara Latkowski	WHS National Honor Society Advisor (50%)	Y	7
Elizabeth Noren	WHS Key Club Advisor (50%)	Y	3
Robert Clancy	WHS Key Club Advisor (50%)	N	14
Paul Appel	WHS Freshman Boys' Soccer Coach (70%)	N	0
Brian Michelson	WHS Freshman Boys' Soccer Coach (30%)	N	0
Art Daniels	WHS Assistant Football Coach (35%-Operations/film work)	N	0
Mike Besu	WHS Assistant Football Coach (Kickers-25%)	Y	0
Ryan Gorius	WHS Varsity Assistant Football Coach	N	15
Michael Banyasz	WHS Varsity Assistant Football Coach	N	4

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

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

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

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE LPDC MEMBERS K-5

RESOLVED that the Westlake Board of Education approves the following LPDC Members for the 2015-2016 School Year.

LPDC Members K-5

Stacy Peltz  
Loretta Tindall

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE FRIDAY SCHOOL SUPERVISORS

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

FRIDAY SCHOOL SUPERVISORS

Melissa Barth  
Katie McGlynn  
Jim Patrizi  
Marcia Faber  
Abby Horvath-Stange  
Sarah Reichert

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE SUMMER GIRLS SOCCER CAMP WORKERS

RESOLVED that the Westlake City School District Approves Summer Girls Soccer Camp workers.

SUMMER GIRLS SOCCER CAMP WORKERS

Scott Jones  
Matt Planisek

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

## RESOLUTION TO APPROVE SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education Approves the following substitutes for staff members.

<u>LICENSED SUBSTITUTES</u>	
Erin Applegate Craig Cowles Danielle Daveant Barbara Derethik Kimberly Durbin Thomas Glunt Ivan Gojevic Grant Graves Kathy Hale Christine Jaeger P. Brett Tomko	Julie Kelsheimer Kevin Kollai Dawn Little Gail Major Carly Norman Julie Priebe Mark Schmidt Harvey Sims Scott Smith Susan Swenfurth Emily Sinclair
<u>CLASSIFIED SUBSTITUTES</u>	
Karena Aurelien Sela Cunningham Jackeline DeLeon Delic Aida Lindy Finucan Christie Jager Jake Rybar Stephen Shipacasse Russell Verlinden Denis Mone Susan Swenfurth	Aide Aide Aide Aide, Library, Secretary Aide, Kitchen, Library, Secretary Aide, Library Custodial Custodial, Kitchen Custodial Cleaner Classified

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE EMPLOYMENT  
OF AUXILIARY SERVICES PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following auxiliary personnel for the school year 2015-2016, to be paid from the Auxiliary Services Fund.

<p style="text-align: center;">Corlett Bine, St. Paul Lutheran – Clerk/Typist 9.5 Months, 6 hours/day/5 days per week Rate: Class A, Step 20</p>
<p style="text-align: center;">Jeanne Webster, St. Paul Lutheran – SST Teacher 9.5 Months, 6.75 hours/day/3 days per week Rate: BA, +10 Step 5</p>
<p style="text-align: center;">Nancy Danese, St. Bernadette – Clerk/Typist 9.5 Months, 3 hours/day/ 5 days per week Rate: Class A, Step 6</p>
<p style="text-align: center;">Maryla Murawski, Montessori Children’s School–Clerk/Typist 9 Months, 7.5 hours/day/ 1 day per week Rate: Class A, Step 7</p>
<p style="text-align: center;">Megan Berger, Westside Christian Academy-Clerk/Typist 10 Months, 7.5 hours/day/ 2 days per week Rate: Class A, Step 2</p>

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

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

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

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE CONTRACTS

RESOLVED that the Westlake Board of Education approves the following contracts:

Almost Family  
KidsLink

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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



RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED that the Westlake Board of Education approves Sunday building use as follows:

Westlake Boys' Basketball

Varsity Prep Try-Outs  
Sunday, September 13, 2015  
Sunday, September 20, 2015  
Sunday, October 25, 2015  
Main and Auxiliary Gyms  
6:00 PM – 9:00 PM  
Westlake High School– Cafeteria and Gymnasium

Westlake Council of PTA's

Reflections Award Ceremony  
Sunday, February 7, 2016  
Performing Arts Center & Performing Arts Center Lobby  
2:00 PM – 3:30 PM

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION  
IN GRADES 7 AND 8

WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career-technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD), or by contracting with a JVSD or another school district; and

WHEREAS Division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in grades seven and eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30 of that particular school year;

NOW, THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that while the Westlake City School Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in grades seven and eight during the 2015-2016 school year.

BE IT FURTHER RESOLVED that the Westlake Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 3313.90(B); and

BE IT FURTHER RESOLVED that the Treasurer/CFO is hereby instructed to submit a copy of this resolution to the Ohio Department of Education through the District's SAFE account, or such other method as may be approved or directed by the Department, at his earliest opportunity, so as to ensure its receipt by the Department on a date which is in no event later than the 30<sup>th</sup> day of September, 2015.

This Resolution was duly adopted during a public meeting of the Westlake City Board of Education held on September 28, 2015.

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

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

Roll Call Vote:

Mr. Falcone \_\_\_\_\_

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

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

Mr. Mays \_\_\_\_\_

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