

**WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA**

**Monday, September 29, 2014 – 6:00 p.m. – Regular Meeting**

**Dover Elementary School – 2300 Dover Center Road**

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

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

Roll Call:

Ms. Winter \_\_\_\_\_  
Mr. Falcone \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Mays \_\_\_\_\_

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:

Ms. Winter \_\_\_\_\_  
Mr. Falcone \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Mays \_\_\_\_\_

A. Approval of Minutes

1. Work Meeting of August 11, 2014

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_  
Mr. Falcone \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Mays \_\_\_\_\_

2. Regular Meeting of August 25, 2014

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

3. Special Meeting of August 27, 2014

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

B. Special Reports & Recognitions-None

1. Dover Elementary Special Report

Exhibit B-1

\*Hearing of Public (15 Minutes) Agenda Items

C. CAC Report – Proposed Project for 2014-2015

D. Superintendent’s Report & Master Facility Plan Report

E. Treasurer’s Report/Recommendations

1. Action Items

- |   |               |
|---|---------------|
| a. Resolution to Issue Then and Now Certificates  | Exhibit E-1-a |
| b. Resolution to Approve Student Activity Purpose Statements and Budgets                                    | Exhibit E-1-b |
| c. Resolution to Establish FY15 Temporary Appropriations  | Exhibit E-1-c |
| d. Resolution to Authorize Treasurer to Return Advance  | Exhibit E-1-d |
| e. Resolution to Amend Resolution #144-196 (FY15 Temporary Appropriations Other Funds)                      | Exhibit E-1-e |
| f. Resolution to Amend Resolution #144-196 (FY15 Additional Temporary Appropriations Other Funds)           | Exhibit E-1-f |
| g. Resolution to Accept Funds   | Exhibit E-1-g |
| h. Resolution to Adjust the FY15 Temporary Appropriations   | Exhibit E-1-h |
| i. Resolution to Adopt the FY15 Permanent Appropriations and Five-Year Forecast                             | Exhibit E-1-i |
| j. Resolution to Approve Participation as a Pilot District in the Munis Program through North Coast Council | Exhibit E-1-j |

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 for Staff Members         | Exhibit F-1-b-1 |
| 2. Resolution to Appoint Classified and Licensed Substitutes for Staff Members | Exhibit F-1-b-2 |

- |  |                  |
|--|------------------|
| 3. Resolution to Approve Transportation Department Drivers and Revised Employee Hours                | Exhibit F-1-b-3  |
| 4. Resolution to Approve the Employment of Project Link Personnel                                    | Exhibit F-1-b-4  |
| 5. Resolution to Approve Contracts for Services for Non-Public Schools                               | Exhibit F-1-b-5  |
| 6. Resolution to Correct Certified Reclassification  | Exhibit F-1-b-6  |
| 7. Resolution to Approve Mentors for New Staff Members   | Exhibit F-1-b-7  |
| 8. Resolution to Approve Supplemental Contracts  | Exhibit F-1-b-8  |
| 9. Resolution to Approve Committee Members and Stipends for Local Professional Development Committee | Exhibit F-1-b-9  |
| 10. Resolution to Dissolve Job Share   | Exhibit F-1-b-10 |
| 11. Resolution to Approve Stipends for KRA Assessment Scoring  | Exhibit F-1-b-11 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services           | Exhibit F-1-c    |
| d. Resolution to Approve Field Trip  | Exhibit F-1-d    |
| e. Resolution to Approve Sunday Facility Use   | Exhibit F-1-e    |
| f. Resolution to Approve Lease Agreement from Auxiliary Service Funds                                | Exhibit F-1-f    |
| g. Resolution to Publicly Post Previously Approved Construction Change Orders                        | Exhibit F-1-g    |

G. Board Items

- |  |             |
|--|-------------|
| 1. Resolution to Approve First and Final Reading of Policy JGE – Student Expulsion | Exhibit G-1 |
|--|-------------|

\*Hearing of Public (15 Minutes)

H. Executive Session

1. Adjourn to Executive Session to Discuss Employment and Compensation of Public Employees

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

2. Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

I. Adjournment

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

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>
15334	Spanish First Class	Spanish program for St. Bernadette Elementary School for 2014-15	\$11,470.00
97236	North Coast Council	IEP Anywhere Software 2014-15	\$6,000.00
97349	Bricker & Eckler, LLP	Facility Project Building Construction Legal Services for WHS	\$25,000.00

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

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

Roll Call Vote:

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

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

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

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

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

**RESOLUTION TO APPROVE STUDENT ACTIVITY  
PURPOSE STATEMENT AND BUDGET**

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

		<b>2014-15 Purpose Statements and Budgets*</b>		
<b>Fund</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200		WHS Dance Team	\$750.00	\$500.00
		<b>Total</b>	<b>\$750.00</b>	<b>\$500.00</b>

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

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO ESTABLISH FY15 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education establishes the following FY15 temporary appropriations:

<b>BARB TREMAINE MEMORIAL</b>	
<b>Account</b>	<b>Amount</b>
007-3200-500-9840	
Supplies	\$50.00

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

<b>From</b>	<b>To</b>	<b>Amount</b>
Uniform Supply (009-9009)	General Fund (001)	\$7,860.43

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO AMEND RESOLUTION #14-196  
(FY15 TEMPORARY APPROPRIATIONS OTHER FUNDS)

RESOLVED that the Westlake Board of Education amends the FY15 Temporary Appropriations Other Funds as follows:

551	<b>1100</b>	500	9614	TITLE III IMMIGRANT FY14 SPEC INSTRUCTION SUPPLIES & MATERIALS	\$3.94
551	2100	400	9614	TITLE III IMMIGRANT FY14 SUPPORT SERVICES PURCHASED SERVICES	\$400.00
551	2200	100	9614	TITLE III IMMIGRANT FY14 PROF DEVELOPMENT SALARIES & WAGES	\$1,200.00
551	3200	100	9614	TITLE III IMMIGRANT FY14 FAMILY/COMMUNITY SALARIES & WAGES	\$658.03
<b>TOTAL TITLE III IMMIGRANT FY14</b>					<b>\$2,261.97</b>

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

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

Roll Call Vote:

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

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

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

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

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



**RESOLUTION TO AMEND RESOLUTION #14-235  
(FY15 ADDITIONAL TEMPORARY APPROPRIATIONS OTHER FUNDS)**

RESOLVED that the Westlake Board of Education amends the FY15 Temporary Appropriations Other Funds as follows:

590	1100	100	9015	IMPROVING TCHR QUALITY FY15 INSTRUCTION SALARIES & WAGES	\$38,000.00
590	1100	200	9015	IMPROVING TCHR QUALITY FY15 INSTRUCTION BENEFITS	\$6,460.00
590	2200	100	9015	IMPROVING TCHR QUALITY FY15 PROF DEV SALARIES & WAGES	\$10,000.00
590	2200	200	9015	IMPROVING TCHR QUALITY FY15 PROF DEV BENEFITS	\$1,700.00
590	2200	400	9015	IMPROVING TCHR QUALITY FY15 PROF DEV PURCH SERVICE	\$13,035.74
590	3200	400	9015	IMPROVING TCHR QUALITY FY15 NON PUBLIC PURCH SERVICE	<b>\$988.50</b>
590	3200	500	9015	IMPROVING TCHR QUALITY FY15 NON PUBLIC SUPPLIES	<b>\$423.64</b>
<b>TOTAL IMPROVING TEACHER QUALITY, TITLE II-A FY15</b>					<b>\$70,607.88</b>

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO ACCEPT FUNDS

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

<b>State Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
Le Chaperon Rouge Elementary	\$17,318.62	401	9915
Montessori Children's School	\$40,147.71	401	9515
St. Bernadette Catholic School	\$331,415.41	401	9815
St. Paul Lutheran School	\$202,312.97	401	9715
Westlake Montessori School	\$13,382.57	401	9615
Westside Christian Academy	\$76,359.37	401	9415

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO ADJUST FY15 TEMPORARY APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY15 temporary appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-800			
Instruction-Miscellaneous	\$40,000.00	\$47,500.00	\$7,500.00
001-1200-400			
Special Education-Purchased Services	\$91,903.43	\$96,123.53	\$4,220.10
001-1200-500			
Special Education-Supplies	\$22,462.00	\$23,459.50	\$997.50
001-1300-400			
General Vocational-Purchased Services	\$724,286.91	\$724,446.85	\$159.94
001-2100-400			
Support Services-Purchased Services	\$625,000.00	\$858,888.88	\$233,888.88
001-2300-100			
Board of Education-Wages	\$6,125.00	\$7,375.00	\$1,250.00
001-2300-200			
Board of Education-Benefits	\$1,406.23	\$1,743.92	\$337.69
001-2300-400			
Board of Education-Purchased Services	\$3,000.00	\$3,100.00	\$100.00
001-2300-500			
Board of Educations-Supplies	\$1,500.00	\$2,029.00	\$529.00
001-2500-500			
Fiscal-Supplies	\$7,994.81	\$9,230.77	\$1,235.96
001-2900-200			
Community Information-Benefits	\$9,800.00	\$13,047.75	\$3,247.75

EXHIBIT E-1-h  
(Continued)

001-2900-600			
Community Information-Equipment	\$4,800.00	\$5,119.99	\$319.99
001-7500-900			
Refund of Prior Year Receipts	\$1,000.00	\$1,800.00	\$800.00
<b>Total</b>	<b>\$1,539,278.38</b>	<b>\$1,793,865.19</b>	<b>\$254,586.81</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-6100-830-9002			
Bond Retirement-Refunding Issuance Costs	\$0.00	\$203,802.89	\$203,802.89
<b>Total</b>	<b>\$0.00</b>	<b>\$203,802.89</b>	<b>\$203,802.89</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-200-9600			
Food Service-Benefits	\$23,000.00	\$24,506.11	\$1,506.11
006-3100-500-9600			
Food Service-Supplies	\$155,000.00	\$157,275.00	\$2,275.00
006-7500-900-9600			
Food Services-Refund of Prior Year Receipts	\$0.00	\$586.00	\$586.00
<b>Total</b>	<b>\$178,000.00</b>	<b>\$182,367.11</b>	<b>\$4,367.11</b>
<b>HOLLAND SCHOLARSHIP FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
007-4600-400-9750			
Holland Scholarship-Scholarship Proceeds	\$0.00	\$5,000.00	\$5,000.00
<b>Total</b>	<b>\$0.00</b>	<b>\$5,000.00</b>	<b>\$5,000.00</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-100-911			
Project Link-Salaries	\$60,000.00	\$64,704.68	\$4,704.68
011-3200-500-9111			
Project Link-Supplies	\$11,000.00	\$18,805.23	\$7,805.23
<b>Total</b>	<b>\$71,000.00</b>	<b>\$83,509.91</b>	<b>\$12,509.91</b>

EXHIBIT E-1-h  
(Continued)

<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-800-9500			
Athletics-Miscellaneous	<u>\$21,674.33</u>	<u>\$35,425.37</u>	<u>\$13,751.04</u>
<b>Total</b>	<b>\$21,674.33</b>	<b>\$35,425.37</b>	<b>\$13,751.04</b>
<b>WESTSIDE CHRISTIAN ACADEMY FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9414			
Salaries & Wages	\$5,734.60	\$216.15	(\$5,518.45)
401-3200-200-9414			
Benefits	\$2,577.00	\$33.39	(\$2,543.61)
401-3200-400-9414			
Purchased Services	\$0.00	\$9,086.24	\$9,086.24
401-3200-500-9414			
Supplies & Materials	\$3,797.44	\$5,134.21	\$1,336.77
401-3200-600-9414			
Equipment	<u>\$1,842.21</u>	<u>(\$509.00)</u>	<u>(\$2,351.21)</u>
<b>Total</b>	<b>\$13,951.25</b>	<b>\$13,960.99</b>	<b>\$9.74</b>
<b>MONTESORRI CHILDREN'S SCHOOL FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9514			
Salaries & Wages	\$2,549.26	\$256.35	(\$2,292.91)
401-3200-200-9514			
Benefits	\$415.05	\$39.61	(\$375.44)
401-3200-400-9514			
Purchased Services	\$3,542.00	\$4,909.78	\$1,367.78
401-3200-500-9514			
Supplies & Materials	\$5,206.50	\$6,561.59	\$1,355.09
401-3200-600-9514			
Equipment	<u>\$0.00</u>	<u>(\$50.00)</u>	<u>(\$50.00)</u>
<b>Total</b>	<b>\$11,712.81</b>	<b>\$11,717.33</b>	<b>\$4.52</b>

EXHIBIT E-1-h  
(Continued)

<b>WESTAKE MONTESSORI SCHOOL FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9614			
Supplies & Materials	\$ <u>1,242.44</u>	\$ <u>1,242.68</u>	\$ <u>0.24</u>
<b>Total</b>	<b>\$1,242.44</b>	<b>\$1,242.68</b>	<b>\$0.24</b>
<b>ST. PAUL LUTHERAN SCHOOL FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9714			
Salaries & Wages	\$14,122.66	\$12,641.69	(\$1,480.97)
401-3200-200-9714			
Benefits	\$16,371.32	\$5,955.03	(\$10,416.29)
401-3200-400-9714			
Purchased Services	\$5,182.96	\$20,093.11	\$14,910.15
401-3200-500-9714			
Supplies & Materials	\$ <u>3,004.70</u>	\$ <u>0.00</u>	(\$ <u>3,004.70</u> )
<b>Total</b>	<b>\$38,681.64</b>	<b>\$38,689.83</b>	<b>\$8.19</b>
<b>ST. BERNADETTE CATHOLIC SCHOOL FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9814			
Salaries & Wages	\$2,033.24	\$1,440.76	(\$592.48)
401-3200-200-9814			
Benefits	\$463.44	\$222.60	(\$240.84)
401-3200-400-9814			
Purchased Services	\$20,977.04	\$64,643.96	\$43,666.92
401-3200-500-9814			
Supplies & Materials	\$38,224.54	\$191.07	(\$38,033.47)
401-3200-600-9814			
Equipment	\$ <u>4,681.81</u>	(\$ <u>89.09</u> )	(\$ <u>4,770.90</u> )
<b>Total</b>	<b>\$66,380.07</b>	<b>\$66,409.30</b>	<b>\$29.23</b>
<b>LE CHAPERON ROUGE ELEMENTARY FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9914			
Supplies & Materials	\$119.53	\$3,121.48	\$3,001.95

EXHIBIT E-1-h  
(Continued)

401-3200-600-9914			
Equipment	<u>\$3,000.00</u>	<u>\$0.00</u>	<u>(\$3,000.00)</u>
<b>Total</b>	<b>\$3,119.53</b>	<b>\$3,121.48</b>	<b>\$1.95</b>
<b>TITLE VI-B IDEA FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-2100-400-9615			
Support Service Purchased Services	\$190,500.00	\$185,500.00	(\$5,000.00)
516-2200-400-9615			
Prof Development Purchased Services	<u>\$7,837.31</u>	<u>\$12,837.31</u>	<u>\$5,000.00</u>
<b>Total</b>	<b>\$198,337.31</b>	<b>\$198,337.31</b>	<b>\$0.00</b>
<b>TITLE III LEP FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1200-500-9415			
Instruction Supplies & Materials	\$6,251.84	\$8,251.84	\$2,000.00
551-1200-600-9415			
Instruction Equipment	\$0.00	\$6,000.00	\$6,000.00
551-2100-400-9415			
Support Services Purchase Services	\$500.00	\$506.08	\$6.08
551-2200-400-9415			
Prof Development Purchase Services	\$2,200.00	\$6,424.13	\$4,224.13
551-3200-400-9415			
Non Public Purchased Services	<u>\$50.00</u>	<u>\$43.92</u>	<u>(\$6.08)</u>
<b>Total</b>	<b>\$9,001.84</b>	<b>\$21,225.97</b>	<b>\$12,224.13</b>
<b>TITLE III IMMIGRANT FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1100-500-9614			
Instruction Supplies & Materials	\$3.94	\$0.00	(\$3.94)
551-1200-500-9614			
Special Instruction Supplies & Materials	<u>\$0.00</u>	<u>\$3.94</u>	<u>\$3.94</u>
<b>Total</b>	<b>\$3.94</b>	<b>\$3.94</b>	<b>\$0.00</b>

EXHIBIT E-1-h  
(Continued)

<b>TITLE I FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
572-1100-400-9115			
Instruction Purchased Services	\$20,000.00	\$19,986.77	(\$13.23)
572-1100-600-9115			
Instruction Equipment	\$0.00	\$5,850.00	\$5,850.00
572-2400-100-9115			
Governance/Admin Salaries & Wages	\$5,000.00	\$0.00	(\$5,000.00)
572-2400-200-9115			
Governance/ Admin Benefits	\$850.00	\$0.00	(\$850.00)
572-3200-400-9115			
Non Public Purchased Services	\$1,045.14	\$1,058.37	\$13.23
<b>Total</b>	<b>\$26,895.14</b>	<b>\$26,895.14</b>	<b>\$0.00</b>
<b>TITLE II-A IMPROVING TEACHER QUALITY FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
590-3200-400-9015			
Non Public Purchased Services	\$988.50	\$1,341.54	\$353.04
590-3200-500-9015			
Non Pubic Supplies	\$423.64	\$70.60	(\$353.04)
<b>Total</b>	<b>\$1,412.14</b>	<b>\$1,412.14</b>	<b>\$0.00</b>

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

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

Roll Call Vote:

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

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

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

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

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



RESOLUTION TO ADOPT THE FY15 PERMANENT APPROPRIATIONS  
AND FIVE-YEAR FORECAST

RESOLVED that the Westlake Board of Education adopts the following FY15 permanent appropriations and five-year fiscal forecast and associated assumptions (see attached).

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE PARTICIPATION AS A PILOT DISTRICT IN THE  
MUNIS PROGRAM THROUGH NORTH COAST COUNCIL

Whereas, the Westlake Board of Education maintains the use of various financial, accounting, human resource, procurement and other information technology systems in the on-going operations of the school district; and,

Whereas, the Westlake Board of Education recognizes the value in adoption of the Tyler Munis Enterprise Resource Planning system via partnership and participation in the OASBO/MCOECN Munis Program, “the Munis Program” with their member fiscal officers and Information Technology Centers; and,

Whereas, North Coast Council has committed to the data conversion, implementation and on-going support of the Munis Program.

Whereas, the Westlake Board of Education resolves to commit the capital, staff, and other resources as necessary to participate in the Munis Program, including the required five year participation, on-going support and participation by the district’s Superintendent, CFO/Treasurer, Administrative and Technology Staff; and,

Whereas, the Munis Program has been established for the purpose of assisting school districts in the State of Ohio with their adoption of the Munis Enterprise Resource Planning System; and,

Therefore, the Board hereby resolves to participate as a “Pilot” district in the Munis Program through North Coast Council in calendar year 2015 or 2016; dedicate the necessary resources, and authorizes the treasurer to complete the necessary application for participation as a Pilot district in the Munis Program as offered by OASBO and MCOECN.

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

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

Roll Call Vote:

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

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

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

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

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

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:

The Morgans 4449 Mallard Creek Westlake, OH 44145	Donated a \$60.00 Marcs gift card to Mrs. McCue's class at Hilliard Preschool to purchase preschool snacks.
Nelson Vein & Surgical Services Dr. Dvora Nelson 30915 Lorain Road North Olmsted, OH 44070	Donated \$500.00 to Science Olympiad at Lee Burneson Middle School to support Science Olympiad activities, tournaments and supplies.
Westlake Soccer Association P.O. Box 45269 Westlake, OH 44145	Donated \$3,000.00 to the Athletic Department at Westlake High School to offset expenses as needed for the Boys and Girls Soccer teams.

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

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

Roll Call Vote:

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

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

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

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

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

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

RESOLVED that the Westlake Board of Education approves the following resignations and employment for staff members:

<u>Classified Resignation</u>	<u>FMLA</u>					
Susan Ricci Bassett Head Cook 09/08/2014	David Basch-08/25/14 Aimee Guzowski-09/02/14		David Moorman-09/02/14 Brianne Huber-09/22/14			
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Susan Ricci	WHS Kitchen Helper	6.0	5	9	12	09/08/2014
Heather Lopez	Bassett Spec. Ed. Asst.	6.5	5	9	0	09/04/2014
David Gamon	Hilliard Supervision Asst.	2.0	5	9	0	09/03/2014
Linda Martin	Bassett Head Cook	6.0	5	9	3	09/08/2014
Nicole Langelier	Dover Special Ed. Assistant	5.75	5	9	8	09/09/2014
Susan Kantner	Driver	From 5.75 to 8.0 hrs/day			19	09/10/2014
Nancy Danese**	St. Bernadette Aux. Clerk	15 Hrs/Week/36 weeks			6	08/26/2014
**Paid from Auxiliary Service Funds						
<u>Classified Resignation for Purpose of Retirement</u>						
Karen Mitiska		10/31/2014				

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPOINT CLASSIFIED AND LICENSED  
SUBSTITUTES FOR STAFF MEMBERS

CLASSIFIED SUBSTITUTES

Katherine Banaszak	Christine Morscher
Nancy Blase	Cheryll Reiland
Colleen Burgett	Nuria Serrat
Kelly Carroll	Stephen Shipacasse
Theresa DelVecchio	Mary Spoth
James Egan	Susan Swenfurth
Suzanne Jones	Lisa Swisher
Ryan Kirst	

LICENSED SUBSTITUTES

Crystal Abernathy	Dawn Little
Katherine Banaszak	Nicolette Miller
Dana Brulport	Jill Murrell
Celia Contreras	Andrea Pattison
Arthur Daniels	Molly Pesarchick
Colleen Finnegan	Julie Priebe
Sarah Fischer	Lisa Reardon
Melinda Grude	Sandra Sherry
Darlene Horbol	Shannon Straka
Christine Jaeger	Lisa Swisher
Suzanne Jones	Jennifer Thies
Ryan Kirst	Padmaja Vellala
Amanda Kuack	Courtney Walsh
Mary Lazor	

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

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

Roll Call Vote:

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

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

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

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

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

**RESOLUTION TO APPROVE TRANSPORTATION DEPARTMENT  
DRIVERS AND REVISED EMPLOYEE HOURS**

RESOLVED that the Westlake Board of Education approves the following Transportation Department Drivers and revised employee hours for the 2014-2015 school year, effective August 25, 2014:

<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>
Bailey, Linda	10	4.75	Kelly, Kathleen-Relief	17	4.00	Pietrzak, Cynthia	10	5.50
Biel, Barbara	20	8.00	Kjaer, Randi	7	5.00	Rasmussen, Cathy, Relief	12	4.00
Borecki, Nichole	6	2.50	Kodysh, Sandee	20	7.75	Reynolds, Dawn	5	2.50
Cavender, Anna	7	5.25	Kubincanek, Celia	20	5.25	Riegling, Patty	12	4.75
Chambers, Suzan	4	5.00	Kubincanek, Sarah	2	4.00	Robinson, Angela	16	5.00
Clemons, Linda	20	7.25	Kuhn, Laura	5	2.25	Rooney, Debra	7	4.50
Crawley, Lestina	8	4.75	Laskowski, Margaret	5	5.00	Saari, Kevin	1	4.50
DiCaprio, Karen	10	4.50	Lewis, Jerry	18	6.75	Sanchez, Juan	7	5.25
Diederich, Laurie	6	4.75	Lewis, Sandi	12	4.50	Selvaggio, Joseph	16	5.25
Fadenholz, Virginia	5	4.25	Manning, Ann-Relief	3	4.00	Sherwood, Patricia	3	4.75
Flannick, Carol	20	8.00	Metzger, Carole	16	4.25	Sliva, Bonnie	4	5.00
Fox, Kymberly-Relief	2	4.00	Mitterholzer, Ronald	8	2.25	Smith, Margaret	20	8.00
Geib, Rosemary	20	8.00	Moran, Edward	11	4.00	Urban, Melodie	18	5.50
Gingell, Robin	1	4.50	Nock, Robyn	8	4.50	Vandersluis, Leah-Relief	2	4.00
Heiman, John	3	4.50	O'Boyle, John	7	4.00	Weaver, Jennifer	14	6.00
Higgins, Denise-Relief	4	4.00	Ovelgonne, Jody	19	5.50	Wering, Denise	12	5.50
Hill, Diane	10	4.25	Page, Kathleen	5	2.25	West, Sherry	18	6.50
Houser, Sandra	8	4.75	Pelfrey, Gary	9	4.50	Whiting, Laurie	20	8.00
James, Tami	9	2.50	Perkins, Shelly	3	4.25	Winter, Eileen-Relief	12	4.00
Joseph, Adria	13	6.75	Phillips, Pam	20	6.75	Yehlik, Michele	20	8.00
Kantner, Susan	19	5.75						
Corrigan, Donna	7	7.00	Spec. Ed. Bus Asst.			Mitchell, Dale, Mechanic	6	8.00
Onciu, Maricica	0	5.00	Spec. Ed. Bus Asst.			Morana, Joe, Mechanic	8	8.00
Orszak, Terri, Aide	13	4.25	Spec. Ed. Bus Asst.			Naymik, David, Mechanic	20	8.00
Pennington, Leona	14	5.50	Spec. Ed. Bus Asst.					

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

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

Alexandra Brinkman, Project Link Assistant Site Coordinator Step 1, Effective 08/25/2014
Susan Pesta, Project Link Assistant Site Coordinator Step 1, Effective 08/25/2014
Gary Rose, Project Link Leader Step 3, Effective 09/15/2014
Zaeneb Ganim, Project Link Leader Step 3, Effective 10/06/2014
Kristen Andrews, Project Link Leader Step 3, Effective 09/29/2014
Colleen Mudore, Community Education Instructor Rate: \$25.31/Hour, Not to Exceed 40 Hours Effective 09/25/2014

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

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

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

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

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

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

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

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

RESOLUTION TO APPROVE CONTRACTS  
FOR SERVICES FOR NON-PUBLIC SCHOOLS

RESOLVED that the Westlake Board of Education approves contracted services for non-public schools for the 2014-2015 school year as follows to be paid out of Auxiliary Services Funds.

Westside Christian Academy

PSI Affiliates, Inc. Contract  
School Nurse – 20 Hours

Daily Behavioral Health  
Psychologist Services-Not to Exceed \$15,000.00

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

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

Roll Call Vote:

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

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

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

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

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



## RESOLUTION TO CORRECT CERTIFIED RECLASSIFICATION

RESOLVED that the Westlake Board of Education approves salary reclassification correction for a certified staff member as follows:

<u>Salary Correction Effective September 1, 2014</u>			
<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Hilary Patriok	MA+30	MA+20	13

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO APPROVE MENTORS FOR NEW STAFF MEMBERS

RESOLVED that the Westlake Board of Education Approves Mentors for New Staff Members as follows:

<u>Mentor</u>	<u>Mentee</u>	<u>RE YR</u>	<u>School</u>	<u>Grade/Subject</u>
Tracy Scully	Adam Gordon	YR 1	Bassett	Special Education
Nick Miller	Joseph Heiland	YR 1	Holly Lane	Physical Education
Hannah Lozada	Karleigh House	YR 1	Bassett	Kindergarten
Christina Meecha	Kayleigh O'Neill	YR 1	Hilliard	Grade 3
Cheryl Bendik	Matthew Mayforth	YR 1	WHS	German
Heather Marinelli	Michael Berlekamp	YR 2	WHS	Math
Nicolette Miller	Allison Lawrence	YR 2	Bassett	World Language
Julie Szucs	Brooke Romp	YR 2	Hilliard	Grade 1

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

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

Roll Call Vote:

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

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

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

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

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

## RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2014-2015 school year:

<u>Supplemental Resignations</u>			
Jennifer Butler – Men’s Choral & Octet Advisor 100% Contract			
Jennifer Butler – Show Choir Advisor 100% Contract			
Jennifer Butler – Chorus Advisor 100% Contract			
<u>Supplemental Employment</u>			
2014-2015 School Year			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Michael Allan	LBMS Strings Advisor	Y	10
Matthew Mayforth	German Club Advisor	Y	0
Anne Dill	LBMS Math Competitions	Y	5
Michael Marcellino	WHS Assistant Varsity Football Coach (40%)	N	1
Sean Murphy	WHS Assistant Football Coach (50%)	N	3
Bill Bowles	LBMS Head Wrestling Coach	Y	20
Mike Thoms	LBMS Softball Head Coach	Y	1
Mike Thoms	LBMS 8 <sup>th</sup> Grade Girls’ Non-Conference Basketball Coach	Y	4
Jen Seighman	LBMS Girls’ Track Assistant Coach	Y	0
Allison Lawrence	LBMS Girls’ Track Assistant Coach	Y	0
Joe Heiland	LBMS Boys’ Cross Country Head Coach	Y	0
Nancy English	WHS Varsity & JV Cheerleading Coach	Y	9
Hannah Lozada	WHS Freshman Football Cheerleading Coach	Y	3
Art Daniels	WHS Equipment Manager	N	5
Art Daniels	WHS Fall Game Manager	N	18
Jeff Short	DIS Student Council Advisor (50%)	Y	0
Dawn Dawson	DIS Student Council Advisor (50%)	Y	10
Kristen Pado	DIS Yearbook (50%)	Y	14
Dawn Dawson	DIS Yearbook (50%)	Y	14
Michael Allan	DIS Greensleeves Advisor	Y	10
Alison Gregory	DIS Choir Advisor (50%)	Y	3
Joni DiRienzo	DIS Choir Advisor (50%)	Y	1
Kelly Smith	DIS Band Advisor	Y	5
Jennifer Butler	WHS Men’s Choral & Octet Advisor (50%)	Y	4
Jennifer Butler	WHS Show Choir Advisor (50%)	Y	8
Jennifer Butler	WHS Chorus Advisor (50%)	Y	7
Jill Murrell	WHS Men’s Choral & Octet Advisor (50%)	Y	0
Jill Murrell	WHS Show Choir Advisor (50%)	Y	0
Jill Murrell	WHS Chorus Advisor (50%)	Y	0
Jennifer Dietrich	WHS Green & White Newspaper Advisor (50%)	Y	0
Laura Miller	WHS Green & White Newspaper Advisor (50%)	Y	7
Paul Hammond	WHS Panorama Yearbook Advisor (50%)	Y	9
Kelly Atkinson	WHS Panorama Yearbook Advisor (50%)	Y	0

## RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Hilary Patriok	WHS Debonaire Director	Y	0
Lisa Forshey	WHS Demonette Director (50%)	Y	0
Hilary Patriok	WHS Demonette Director (50%)	Y	0
Daniel O'Brien	WHS Varsity Girls' Soccer Coach – Volunteer	N	N/A
Kevin Golick	WHS Varsity Tennis Coach – Volunteer	N	N/A
Rachel Gecik	WHS Varsity Girls' Soccer Coach – Volunteer	N	N/A

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE COMMITTEE MEMBERS AND STIPENDS  
FOR LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED that the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2014-2015 school year as follows:

<p><u>Elementary Level (K-6)</u> Santee Erdman Colleen Mudore</p> <p><u>Secondary Level (7-12)</u>  Jim Patrizi Jen Williams</p>
--

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

RESOLUTION TO DISSOLVE JOB SHARES AND EMPLOY CERTIFIED STAFF

RESOLVED that the Westlake Board of Education approves the dissolution of a job share for the 2014-2015 school year.

DISSOLVE JOB SHARE

Christina Meecha & Kelly Hoover  
(Shannon Straka – LTS for Kelly Hoover)

CERTIFIED EMPLOYMENT

Christina Meecha – from 0.50 to 1.0 FTE  
Effective August 27, 2014

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE STIPEND FOR KINDERGARTEN READINESS  
ASSESSMENT SCORING

RESOLVED that the Westlake Board of Education approves a stipend for Kindergarten Readiness Assessment Scoring at the curriculum rate as follows:

Kathleen Basen  
Kindergarten Readiness Assessment Scoring  
Not to Exceed 4.0 Hours

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

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

Roll Call Vote:

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

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

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

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

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

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:

2014-2015 School Year  
ALMOSTfamily  
TLC Home Health of Ohio, Inc. – Facility Agreement  
ESC Cuyahoga County Interdistrict Agreement

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



RESOLUTION TO APPROVE FIELD TRIP

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

Lee Burneson Middle School  
8<sup>th</sup> Grade American Heritage Tour 2015  
Washington, D.C.

Depart: Wednesday, June 3, 2015, 6:00 AM

Return: Friday, June 5, 2015, 10:00 PM

Approximate Cost Per Pupil: \$435.00\*

\*All Costs Paid by Student Fees

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE SUNDAY FACILITY USE

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

<p><u>Travel Basketball Tournament – “Holiday Hoopla”</u></p> <p>Dover Intermediate School Gymnasium Sunday, December 21, 2014 11:00 AM – 5:00 PM</p>
<p><u>Travel Basketball Tournament – “Holiday Hoopla”</u></p> <p>Lee Burneson Middle School Gymnasium Sunday, December 21, 2014 11:00 AM – 5:00 PM</p>
<p><u>American Cancer Society Relay for Life</u></p> <p>Sunday, May 30, 2015 12:00 AM – 2:00 AM WHS Football Field, Stadium, Concession Stand, Cafeteria &amp; Gym</p>

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE LEASE AGREEMENT  
FROM AUXILIARY SERVICE FUNDS

RESOLVED that the Westlake Board of Education approves the following lease agreement for the school year 2014-2015 to be paid out of Auxiliary Service Funds.

AutoNation Ford Lease of Property upon which St. Bernadette's Mobile Unit rests  
Twelve month lease - \$1,200.00

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED  
CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010.

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
527	HS	Great Lakes Crushing	(\$4,894.00)	Rock Hound & Reseeding West Loop Drive Area
528	HS	Mielke	\$864.43	Replace Damaged Gas Regulator at PAC
529	HS	Great Lakes Crushing	(\$864.43)	Replace Damaged Gas Regulator at PAC
530	HS	SiteTech	\$1,467.90	Remobilization of Work Activities
531	HS	SiteTech	\$955.58	Adjustment of Fire Hydrant
532	HS	SiteTech	\$6,059.55	Install & Maintain Additional Silt Fence
533	HS	SiteTech	\$2,120.30	Storm Water Inspection
534	HS	SiteTech	\$2,451.16	Adjust Manhole Castings
535	HS	SiteTech	\$889.83	Repair & Fill Low Areas by Baseball Field
536	HS	SiteTech	\$151.45	Storm Water Inspection
537	HS	J. Carr Construction	\$9,000.00	Premium Time Clean-Up
538	HS	J. Carr Construction	\$538.41	Additional Ceiling Tile - Miscellaneous
539	HS	J. Carr Construction	\$1,998.93	CM Trailer & Phone-Data Expenses

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

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

Roll Call Vote:

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

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

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

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

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

RESOLUTION TO APPROVE FIRST AND FINAL READING  
OF BOARD POLICY JGE – STUDENT EXPULSION

RESOLVED that the Westlake Board of Education approves the first and final reading of Policy JGE – Student Expulsion.

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

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

Roll Call Vote:

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

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

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

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

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

File: JGE  
**STUDENT EXPULSION**

At times, the behavior of a student can be considered so serious as to justify total removal from the educational program for a prolonged period of time. Actions meriting expulsion are outlined in the Student Code of Conduct. Only the Superintendent may expel a student. Expulsion is the removal of a student for more than 10 days, but not more than one year. An expulsion can extend beyond the end of the school year if there are fewer school days than expulsion days remaining. The Superintendent may apply any remaining part or all of the period of the expulsion to the following school year.

The Superintendent may require a student to perform community service in conjunction with or in place of an expulsion. The Board may adopt guidelines to permit the Superintendent to impose a community service requirement beyond the end of the school year in lieu of applying the expulsion into the following school year.

The Superintendent shall give the student and parent(s) written notice of the intended expulsion, including reasons for the intended expulsion. The student and parent(s) or representative have the opportunity to appear on request before the Superintendent/designee to challenge the action or to otherwise explain the student's actions. This notice shall state the time and place to appear, which must not be fewer than three days nor more than five days after the notice is given.

Within 24 hours of the expulsion, the Superintendent shall notify the parent(s) of the student and the Treasurer.

The notice shall include the reasons for the expulsion, the right of the student or parent(s) to appeal to the Board or its designee, the right to be represented at the appeal and the right to request that the hearing be held in executive session.

The Superintendent will initiate expulsion proceedings against a student who has committed an act that warrants expulsion even if the student withdraws from school before the Superintendent has held the hearings or made the decision to expel the student.

Permanent Exclusion

If the offense is one for which the District may seek permanent exclusion, the notice shall contain that information.

Appeal to the Board

A student or a student's parent(s) may appeal the expulsion by the Superintendent to the Board or its designee. The expulsion appeal must be within 14 calendar days after the notice of intent to expel was provided to the student, parent, guardian or custodian. The appeal request shall be in writing to the Treasurer and at the request of the student or of the student's parent(s) or attorney, the meeting may be held in executive session. The student may be represented in all such appeal proceedings and is granted a hearing before the Board or its designee. All witnesses are sworn and a verbatim record is kept of the hearing. The decision of the Board shall be acted upon at a public meeting. The student may be excluded from school during the appeal process.

File: JGE  
STUDENT EXPULSION

Appeal to the Court

Under State law, the decision of the Board may be further appealed to the Court of Common Pleas.

Any student who is expelled from school for more than 20 days or into the following semester or school year is referred to an agency that works towards improving the student's attitudes and behavior. The Superintendent provides the student and his/her parent(s) with the names, addresses and telephone numbers of the public and private agencies providing such services.

Adoption Date: May 23, 2002

Revision Date: September 22, 2008

Revision Date:

LEGAL REFS.: ORC Chapter 2506  
3313.66; 3313.661; 3313.662

CROSS REFS.: ECAB, Vandalism	IGCI, Community Service
JEGA, Permanent Exclusion	JFC, Student Conduct (Zero Tolerance)
JFCJ, Weapons in the Schools	JG, Student Discipline
JGD, Student Suspension	JGDA, Emergency Removal of Student
JFCF, Hazing and Bullying (Harassment, Intimidation and Dating Violence)	