

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

**Monday, October 23, 2006 – 5:30 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

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

Call to Order      Time: \_\_\_\_\_

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

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

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

Roll Call Vote:

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

\*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session of September 11, 2006

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

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

Roll Call Vote:

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

2. Regular Meeting of September 25, 2006

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

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

Roll Call Vote:

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

3. Special Meeting of September 29, 2006

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

B. Special Reports and Recognitions

1. Resolution to Recognize Staff Members Exhibit B-1

2. Resolution to Recognize Westlake High School National Merit Semi-Finalists and Commended Students Exhibit B-2

C. Superintendent's Report – Word Study

D. Treasurer's Report/Recommendations

1. Action Items

a. Resolution to Adjust FY07 Appropriations Exhibit D-1-a

b. Resolution to Approve Student Activity Purpose Statement and Budget Exhibit D-1-b

c. Resolution to Authorize Treasurer to Secure all Available Tax Advances from Auditor for Funds Lawfully Due the School District Exhibit D-1-c

E. CAC Report

F. New Business

1. Action Items

a. Resolution to Accept Gifts and Contributions Exhibit F-1-a

b. Resolutions to Approve Staff Recommendations

1. Resolution to Approve FMLA, Employment, and Substitutes for Certificated Staff Members Exhibit F-1-b-1

2. Resolution to Approve Employment, Employment Change and Substitutes for Classified Staff Members Exhibit F-1-b-2

3. Resolution to Approve Staff Resignation for the Purpose of Retirement Exhibit F-1-b-3

4. Resolution to Approve Employment of Adult Basic Literacy Education Personnel Exhibit F-1-b-4

5. Resolution to Approve Supplemental Contracts Exhibit F-1-b-5

6. Resolution to Approve Volunteer Gymnastics Coaches Exhibit F-1-b-6

7. Resolution to Approve Reclassification of Certificated Staff Members Exhibit F-1-b-7

8. Resolution to Approve Stipends for Members of Local Professional Development Committee Exhibit F-1-b-8

c. Resolution to Approve Change in Health Services for Non-Public Schools Exhibit F-1-c

d. Resolution to Approve the Cleveland Clinic Sports Health Athletic Trainer Services Agreement Exhibit F-1-d

e. Resolution to Approve Field Trip Exhibit F-1-e

f. Resolution to Approve Agreements for Admission of Tuition Pupils and Contracts for Services Exhibit F-1-f

g. Resolution to Approve 2007-2008 School Calendar Exhibit F-1-g

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. Board Items

1. Resolution to Approve Appointment of Porter Public Library Trustee

Exhibit I-1

J. Executive Session – Personnel

Time \_\_\_\_\_

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo: \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

\*Meeting Open to Public (15 Minutes)

K. 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 RECOGNIZE STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates Ashley Witman and Shannon Fortuna for their success in receiving the following grants:

Martha Holden Jennings Foundation – Vocabulary/Literacy Workbooks

McGinty Foundation – Math Manipulatives and Board Games

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL  
NATIONAL MERIT SEMI-FINALISTS AND COMMENDED STUDENTS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Westlake High School National Merit Semi-Finalists and Commended Students.

Semi-Finalists

Cara Gagliano  
Jimmy Guo  
Alexandra Medoro  
Dana Patton  
Mark Pothier  
Charley Wang

Commended Students

Emily Buzzard  
Sagarika Devarakonda  
Ilia Gotlib  
Robert Hipskind  
Sarah Ivancic  
Madhavi Maheshwer  
Ajay Palaparty  
Rakesh Patel  
Michael Rankin  
Abbey Smanik  
Eric Zhou

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

## RESOLUTION TO ADJUST FY07 APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education adjusts the following FY07 appropriations:

**GENERAL FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-500 Instruction-Supplies	\$359,361.00	\$356,843.33	(\$2,517.67)
001-1100-600 Instruction-Equipment	\$6,000.00	\$8,518.17	\$2,518.17
001-1200-400 Special Education-Purchased Services	\$3,650.00	\$3,795.00	\$145.00
001-1200-500 Special Education-Supplies	\$9,000.00	\$10,499.65	\$1,499.65
001-1200-600 Special Education-Equipment	\$3,000.00	\$2,999.50	(\$0.50)
001-1900-400 Other Instruction-Purchased Service	\$1,071,000.00	\$933,511.58	(\$137,488.42)
001-2100-400 Support Services-Purchased Services	\$430,444.00	\$568,953.02	\$138,509.02
001-2100-500 Support Services-Supplies	\$55,800.00	\$55,476.67	(\$323.33)
001-2200-500 Support Services-Supplies	\$106,900.00	\$105,787.26	(\$1,112.74)

EXHIBIT D-1-a  
(Continued)

001-2200-600 Support Services-Equipment	\$0.00	\$430.78	\$430.78
001-2200-700 Support Services-Replacement Equipment	\$20,000.00	\$10,612.76	(\$9,387.24)
001-2300-800 Board of Ed-Miscellaneous	\$7,000.00	\$6,564.65	(\$435.35)
001-2400-400 Admin-Purchased Services	\$280,119.00	\$280,014.00	(\$105.00)
001-2600-400 Business-Purchased Services	\$116,450.00	\$116,868.25	\$418.25
001-2600-500 Business-Supplies	\$4,100.00	\$3,880.00	(\$220.00)
001-2600-600 Business-Equipment	\$0.00	\$220.00	\$220.00
001-2600-800 Business-Miscellaneous	\$1,277.00	\$1,697.35	\$420.35
001-2700-500 Maintenance-Supplies	\$219,500.00	\$219,032.00	(\$468.00)
001-2700-600 Maintenance-Equipment	\$0.00	\$468.00	\$468.00
001-2800-400 Transportation-Purchased Services	\$260,495.00	\$260,600.00	\$105.00
001-2800-700 Transportation-Replacement Equipment	\$246,700.00	\$249,451.34	\$2,751.34
001-2900-400 Public Information-Purchased Services	\$36,600.00	\$36,959.48	\$359.48

EXHIBIT D-1-a  
(Continued)

001-2900-500			
Public Information-Supplies	\$4,000.00	\$3,804.01	(\$195.99)
001-2900-600			
Public Information-Equipment	\$0.00	\$195.99	\$195.99
001-2900-800			
Public Information-Miscellaneous	\$250.00	\$265.00	\$15.00
001-5200-700			
Site Improvement-Replacement Equipment	\$0.00	\$6,635.90	\$6,635.90
001-5300-400			
Architect/Engineer-Purchased Services	<u>\$10,000.00</u>	<u>\$7,562.31</u>	<u>(\$2,437.69)</u>
<b>Total</b>	<b>\$3,251,646.00</b>	<b>\$3,251,646.00</b>	<b>\$0.00</b>

**FOOD SERVICE**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-500-9600			
Food Services-Supplies/Materials	\$440,000.00	\$439,318.80	(\$681.20)
006-3100-700-9600			
Food Services-Replacement Equipment	<u>\$14,654.00</u>	<u>\$15,335.20</u>	<u>\$681.20</u>
<b>Total</b>	<b>\$454,654.00</b>	<b>\$454,654.00</b>	<b>(\$0.00)</b>

**PROJECT LINK**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-7400-900-9111			
Project Link-Return of Advance	\$1,700.00	\$1,411.95	(\$288.05)
011-7500-900-9111			
Project Link-Prior Year Expenditure	<u>\$0.00</u>	<u>\$288.05</u>	<u>\$288.05</u>
<b>Total</b>	<b>\$1,700.00</b>	<b>\$1,700.00</b>	<b>\$0.00</b>



EXHIBIT D-1-a  
(Continued)

**SUPPORT FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-3900-500-9724 Sunshine Teachers Lounge - WHS	\$1,200.00	\$1,282.50	\$82.50
018-4600-500-9763 Inservice Supplies - Parkside	\$105,300.00	\$102,689.40	(\$2,610.60)
018-4600-600-9763 Inservice Equipment - Parkside	\$0.00	\$2,610.60	\$2,610.60
018-4600-400-9764 Inservice Purchased Services - WHS	\$0.00	\$1,810.90	\$1,810.90
018-4600-500-9764 Inservice Supplies - WHS	\$10,000.00	\$8,189.10	(\$1,810.90)
018-4600-500-9766 Guidance Supplies - WHS	\$45,050.00	\$43,450.00	(\$1,600.00)
018-4600-600-9766 Guidance Equipment - WHS	\$0.00	\$1,600.00	\$1,600.00
018-4600-500-9773 Music Programs Supplies - Holly Lane	\$3,209.98	\$3,050.98	(\$159.00)
018-4600-600-9773 Music Programs Equipment - Holly Lane	\$0.00	\$159.00	\$159.00
018-4600-600-9774 Music Programs Equipment - L.B.	<u>\$0.00</u>	<u>\$1,271.77</u>	<u>\$1,271.77</u>
<b>Total</b>	<b>\$164,759.98</b>	<b>\$166,114.25</b>	<b>\$1,354.27</b>

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

**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:

**2006-07 PURPOSE STATEMENTS AND BUDGETS\***

<b>Fund</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
018	9771	Music Programs – Dover	<u>\$850.00</u>	<u>\$850.00</u>
		<b>Total 018 Fund</b>	<b>\$850.00</b>	<b>\$850.00</b>

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

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

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

WITNESS, our hands this \_\_\_\_\_ day of October, 2006.

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:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

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:

Westlake Demons Club  
Paul Stark, President  
29224 Regency Circle  
Westlake, OH 44145

Donated \$5,200.00 to Westlake City Schools for the Westlake High School baseball lighting project.

Mr. Tom Urich  
1745 Bassett Road  
Westlake, OH 44145

Donated eight Cornhole game boards and 32 corn bags to the physical education classes at Hilliard Elementary School to promote various tossing and throwing activities using the popular game of Cornhole.

The T-Spot  
Ms. Holly Monchein, Manager  
4665 Great Northern Blvd.  
North Olmsted, OH 44070

Donated 30 customized t-shirts to WHBS-TV at Westlake High School to award to the student athlete of the week on the Demon Zone show.

M. M. Gorski Landscaping  
Mr. Mike Gorski, Owner  
1770 Dover Center Road  
Westlake, OH 44145

Donated \$150.00 in soil treatments, planting and seeding to WHBS-TV at Westlake High School to beautify the professional look of the WHBS-TV patio area next to Studio A.

Finish Works Construction  
Mr. Ryan P. Donohue  
1121 Richmar Drive  
Westlake, OH 44145

Donated \$1,000.00 in labor and materials to WHBS-TV at Westlake High School to install granite slabs on patio and grout between the slabs.

Premier Physicians Centers  
Mr. Mark Wiedt  
20525 Center Ridge Road, #220  
Rocky River, OH 44116

Donated \$1,000.00 to WHBS-TV at Westlake High School to finish Studio A construction and help purchase a new digital tape editor.

EXHIBIT F-1-a  
(Continued)

Medical Mutual  
Mr. Joseph Krysh  
2060 East 9th Street  
Cleveland, OH 44115-1355

Donated and delivered 13,000 sheets of 25" x 38" quality paper and card stock to Dover Elementary School to be used for projects in the art room and at home.

Lee Burneson Middle School PTA  
Mrs. Janice Watling, President  
2625 Glenmore Drive  
Westlake, OH 44145

Donated \$2,000.00 to Lee Burneson Middle School for the purpose of contributing to the purchase of a used 7022 Konica copy machine to be located in the teacher center.

Geiger's Clothing and Sports  
Gordon and Chaz Geiger  
14710 Detroit Avenue  
Lakewood, OH 44107

Donated \$300.00 (20 gift certificates at \$15.00 each) to WHBS-TV at Westlake High School to award to the student athlete of the week on the Demon Zone show.

Travis and Annette Haselswerdt  
2830 Friar Drive  
Parma, OH 44134

Donated \$250.00 to Girls Cross Country at Westlake High School to purchase team equipment.

John and Marilyn McDermott  
31414 Roberta Drive  
Bay Village, OH 44140

Donated \$150.00 to the Wrestling program at Westlake High School to purchase wrestling equipment.

Outback Steakhouse  
Mr. Scott Goldschmitt, Gen. Mgr.  
24900 Sperry Drive  
Westlake, OH 44145

Donated \$450.00 (10 gift certificates at \$45.00 each) to WHBS-TV at Westlake High School to award to the student athlete of the month on the Demon Zone show.

Martin and Diane Williams  
25990 Williams Drive  
Westlake, OH 44145

Donated \$100.00 to WHBS-TV at Westlake High School to help finish new studio construction in Studio A.

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE FMLA AND SUBSTITUTES  
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT  
the Westlake Board of Education approves FMLA and substitutes for certificated staff members  
as follows:

FMLA

Jennifer Seighman                      LBMS                      Through:                      12/07/06

Certified Substitutes:

Staci Novak	Alice Ogonek	Courtney Seman	Tiffany Zemek
Marsha Appling-Nunez	Mike Bova	Scott Farkas	Faye Fischer
Steve Korey	Laura McKenzie	Susan Riddlebaugh	Eleanor Shuder
Coco Sommers	Karen Bain		

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE EMPLOYMENT, EMPLOYMENT CHANGE  
AND SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment, employment change and substitutes for classified staff members for the 2006-2007 school year as follows:

<u>Employment:</u>	Kristie Gerrick Project Link Leader	Effective: Rate:	09/25/06 Step 3
<u>Employment</u> <u>Change:</u>	Delores Chesar WHS Cashier	Effective: Rate:	09/22/06 From 4.5 to 5 Hours/Day
	Margaret Skobjak Parkside Cashier	Effective: Rate:	09/22/06 From 3 to 3.75 Hours/Day
	Dorothy Yee Project Link Leader	Effective: From:	10/01/06 Step 9 to Step 10
<u>Substitutes:</u>	Denice Johnson	Bus Driver	
	Ronald Vontroba	Custodial	
	Amelia Tulevski	Clerk/Typist, Secretary, Teacher Asst., Student Asst., Receptionist	
	Fred Jennings	Special Ed. Asst., Student Asst.	
	Margaret Laskowski	Bus Driver	

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

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

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

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE STAFF RESIGNATION  
FOR THE PURPOSE OF RETIREMENT

RESOLVED THAT

the Westlake Board of Education approves the following staff resignation for the purpose of retirement:

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Richard Ormsby	WHS Cleaner	12/01/06

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_



RESOLUTION TO APPROVE REVISION OF ACCOUNT NUMBERS FOR  
EMPLOYMENT OF ADULT BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the revision of the account numbers for the Adult Basic Literacy Education Personnel (A.B.L.E. Program). Contracts to be paid out of A.B.L.E. Project Number 045062-AB-**S1-2006C**, A.B.L.E. Project Number 045062-AB-**S1-2007** and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-**S2-2007**.

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo\_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

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

**RESOLVED THAT**

the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2006-2007 school year.

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Change In Step</u>
Chris Milano	LBMS Head Girls Softball Coach	Y	From 0 to 1
Chris Milano	LBMS Head 8th Grade Boys Basketball Coach	Y	From 2 to 3
Coco Sommers	WHS Asst. Girls Basketball Coach	N	0

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

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE VOLUNTEER GYMNASTICS COACHES

RESOLVED THAT

the Westlake Board of Education approves the following Volunteer Gymnastics Coaches for the purpose of representing Westlake at the OHSAA Gymnastics Tournament for the 2006-2007 school year.

Megan McConnell

Nancy English

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE RECLASSIFICATION  
OF CERTIFICATED STAFF MEMBERS

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

Effective 09-01-06:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Nancy Jackson	MA+20	MA+30	16

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

RESOLUTION TO APPROVE STIPENDS FOR MEMBERS OF  
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED THAT

the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2006-2007 school year.

Elementary/Intermediate Level

Claudia Konchar  
Hun Piazza

Secondary Level (Middle/High School)

Sara Neville  
Ann Marie Keel

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE CHANGE IN HEALTH SERVICES  
FOR NON-PUBLIC SCHOOLS

RESOLVED THAT

the Westlake Board of Education approves change in services for non-public schools for the 2006-2007 school year as follows to be paid out of Auxiliary Service Funds.

**PSI Affiliates, Inc.**

St. Bernadette

Speech & Hearing Pathologist

From: 110 days

From: \$34,320.00

To: 94 days

To: \$29,328.00

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE THE CLEVELAND CLINIC  
SPORTS HEALTH ATHLETIC TRAINER SERVICES AGREEMENT

RESOLVED THAT

the Westlake Board of Education approves the Cleveland Clinic Sports Health Athletic Trainer Services Agreement for the 2006-2007, 2007-2008 and 2008-2009 school years.

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED THAT  
the Westlake Board of Education approves the following field trips:

Westlake High School  
Ecology Honors Class  
Natural History of Colorado Plateau Field Trip  
Moab, Utah  
Sunday, April 15–Tuesday, April 24, 2007  
Approximate Cost Per Pupil - \$1,800-\$2,000

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_



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

RESOLVED THAT

the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Contracts for the 2006-2007 school year:

Agreements:

Cleveland Heights/University Heights City Schools  
Berea Board of Education

Contracts:

Cuyahoga County Board of Mental Retardation & Developmental Disabilities  
PSI Associates, Inc./PSI Affiliates, Inc.

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

RESOLUTION TO APPROVE 2007-2008 SCHOOL CALENDAR

RESOLVED THAT

the Westlake Board of Education approves the Westlake City School District School Calendar for 2007-2008 school year (attached).

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Ms. Rocco \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

# WESTLAKE CITY SCHOOL DISTRICT

## 2007-2008 SCHOOL CALENDAR

AUG '07 4 days				
M	T	W	Th	F
20	21	22	23	24
(27)	28	29	30	31

SEPT '07 19 days				
M	T	W	Th	F
	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28

OCT '07 22 days				
M	T	W	Th	F
1	2	3	4	5
8	9	10	11	
15	16	17	18	19
22	23	24	25	26
29	30	31		

NOV '07 19 days				
M	T	W	Th	F
			1	2
5	(6)	7	8	9
12	13	14	15	16
19	20	21		
26	27	28	29	30

DEC '07 15 days				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21

JAN '08 19 days				
M	T	W	Th	F
			3	4
7	8	9	10	11
14	15	16	17	(18)
	22	23	24	25
28	29	30	31	

FEB '08 20 days				
M	T	W	Th	F
				1
4	5	6	7	8
11	12	13	14	15
	19	20	21	22
25	26	27	28	29

MAR '08 15 days				
M	T	W	Th	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	
31				

APR '08 22 days				
M	T	W	Th	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

MAY '08 21 days				
M	T	W	Th	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
	27	28	29	30

JUNE '08 4 days				
M	T	W	Th	F
2	3	4	5	(6)
9	10	11	12	13

Opening Staff Meeting	Mon	08/27
All Students Start	Tues	08/28
Kindergarten Starts	Wed	08/29
Labor Day	Mon	09/03
NEOEa Day	Fri	10/12
End of 1st Grading Period	Fri	10/26
Staff Inservice Day	Tues	11/06
Compensatory Day	Wed	11/21
Thanksgiving Vacation	Thurs-Fri	11/22-11/23
Winter Vacation	Thurs-Wed	12/24-01/02
End of 2nd Grading Period	Thurs	01/17
Teacher Records Day	Tues	01/18
Martin Luther King Day	Mon	01/21
Presidents' Day	Mon	02/18
Spring Break	Fri-Sun	03/21-03/30
End of 3rd Grading Period	Fri	04/04
Memorial Day	Mon	05/26
Last Student Day	Thurs	06/05
Teacher Records Day	Fri	06/06

- = Teacher Work Day (No Students)  
 □ = Compensatory Day (No School)  
 ■ = No School  
 # = End of Grading Period

Qtr 1:	08/28 - 10/26/07	42
Qtr 2:	10/25 - 01/17/08	48
Qtr 3:	01/23 - 04/04/08	47
Qtr 4:	04/07 - 06/05/08	43

TOTAL DAYS: 180

First Semester - August 28, 2007 through January 18, 2008 = 90 days

Second Semester - January 23, 2008 through June 6, 2008 = 90 days

RESOLUTION TO APPROVE APPOINTMENT  
OF PORTER PUBLIC LIBRARY TRUSTEE

RESOLVED THAT

the Westlake Board of Education approves the reappointment of Ms. Sharon J. Didion to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2007-2013.

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

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

Roll Call Vote:

Mrs. D'Ettorre Wargo \_\_\_\_\_

Mr. Beal \_\_\_\_\_

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

Mr. O'Malley \_\_\_\_\_

Ms. Rocco \_\_\_\_\_