

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

**Monday, October 27, 2008 – 5:00 p.m. – Regular Meeting  
Dover Elementary School – Library  
2300 Dover Center Road**

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

Call to Order      Time: \_\_\_\_\_

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

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

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

Roll Call Vote:

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

\*Hearing of Public (15 Minutes) Agenda Items

Tour of Dover Elementary Facilities

A. Approval of Minutes

1. Special Meeting of September 3, 2008

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

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

Roll Call Vote:

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

2. Work Session of September 8, 2008

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

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

Roll Call Vote:

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

3. Regular Meeting of September 22, 2008

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

4. Special Meeting of September 25, 2008

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

B. Special Reports & Recognitions

1. Resolution to Recognize Bassett Elementary School Art Teacher For Circa Recognition Award & Circa Honor Society Induction Exhibit B-1

C. Superintendent's Report

D. Treasurer's Report/Recommendations

1. Action Items

- a. Resolution to Authorize Treasurer to Secure All Available Tax Advances from Auditor for Funds Lawfully Due the School District Exhibit D-1-a  
b. Resolution to Issue Then and Now Certificates Exhibit D-1-b  
c. Resolution to Accept Funds Exhibit D-1-c  
d. Resolution to Establish Appropriations Exhibit D-1-d  
e. Resolution to Adjust FY09 Temporary Appropriations Exhibit D-1-e  
f. Resolution to Adjust FY09 Appropriations Exhibit D-1-f

E. CAC Report-World Languages

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 Disability Retirement, FMLA, Resignations and Employment for Staff Members Exhibit F-1-b-1  
2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members Exhibit F-1-b-2  
3. Resolution to Approve Reclassification of Certified Staff Members Exhibit F-1-b-3  
4. Resolution to Approve WHS Department Chair Exhibit F-1-b-4  
5. Resolution to Approve Parkside Curriculum Writing Activity Exhibit F-1-b-5  
6. Resolution to Approve Payment for Members of Local Professional Development Committee Exhibit F-1-b-6  
7. Resolution to Approve Certified Home Instruction Exhibit F-1-b-7  
8. Resolution to Approve Supplemental Resignations and Contracts Exhibit F-1-b-8

- |  |                  |
|--|------------------|
| 9. Resolution to Approve WHS Curriculum Writing Activity   | Exhibit F-1-b-9  |
| 10. Resolution to Approve Payment for STEM Training  | Exhibit F-1-b-10 |
| 11. Resolution to Approve Employment of Project Link Staff   | Exhibit F-1-b-11 |
| 12. Resolution to Approve Employment of Personnel Clerk  | Exhibit F-1-b-12 |
| 13. Resolution to Approve Employment of Senior Technician  | Exhibit F-1-b-13 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services                   | Exhibit F-1-c    |
| d. Resolution to Approve Field Trips   | Exhibit F-1-d    |
| e. Resolution to Approve Senior's Seasonal Delights Program  | Exhibit F-1-e    |
| f. Resolution of Intent to Participate in the School Building Assistance Expedited Local Partnership Program | Exhibit F-1-f    |

G. Director of Business Affairs Report

H. Board Items

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

\*Meeting Open to Public (15 Minutes)

I. Adjournment

Time\_\_\_\_\_

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

RESOLUTION TO RECOGNIZE BASSETT ELEMENTARY SCHOOL ART TEACHER FOR CIRCA  
RECOGNITION AWARD & CIRCA HONOR SOCIETY INDUCTION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates Dawn Neff, Bassett Elementary School Art Teacher, for receiving the 20-Year Circa Recognition Award, and being inducted into the Ohio Art Education Association Circa Honor Society.

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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 27<sup>th</sup> day of October, 2008.

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:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

## 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>
73682	Education Alternatives	BIDEA 09 Excess Costs	\$32,669.60
73685	Educational Service Center of Cuyahoga County	BIDEA 09 Excess Costs	\$48,655.00
73690	Berea Children's Home	BIDEA 09 Excess Costs	\$27,200.00
74245	Educational Service Center of Cuyahoga County	General Purchased Services	\$9,000.00
74326	Gordon Food Service	Overage from Sept. 2008	\$3,568.11

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

## RESOLUTION TO ACCEPT FUNDS

## RESOLVED THAT

the Westlake Board of Education accepts the following fund:

<b>State Funds</b>	<b>Amount</b>	<b>Fund</b>	<b>Special Cost Center</b>
eTech Ohio Professional Development FY09	\$2,970.00	452	9354

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

## RESOLUTION TO ESTABLISH APPROPRIATIONS

## RESOLVED THAT

the Westlake Board of Education establishes the following appropriations:

<b>COMMUNITY EDUCATION</b>	
<b>Account</b>	<b>Amount</b>
011-3200-500-9110	
Supplies	\$2,000.00
<b>ETECH OHIO PROFESSIONAL DEVELOPMENT FY09</b>	
<b>Account</b>	<b>Amount</b>
452-2213-100-9354	
Salaries & Wages	\$412.50
452-2213-200-9354	
Benefits	\$63.73
452-2213-400-9354	
Purchased Services	\$2,493.77

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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



## RESOLUTION TO ADJUST FY09 TEMPORARY APPROPRIATIONS

## RESOLVED THAT

the Westlake Board of Education adjusts the following FY09 temporary appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1300-500			
Instructional-Supplies	\$2,256.00	\$2,544.40	\$288.40
001-2100-400			
Support Services-Purchased Services	\$425,730.00	\$523,344.10	\$97,614.10
001-2200-400			
Support Services-Purchased Services	\$79,652.81	\$93,438.45	\$13,785.64
001-2300-400			
Board of Education-Purchased Services	\$1,490.00	\$2,915.00	\$1,425.00
001-2400-400			
Admin-Purchased Services	\$84,210.49	\$99,961.00	\$15,750.51
001-2400-500			
Admin-Supplies	\$11,641.01	\$16,637.43	\$4,996.42
001-2400-800			
Admin-Miscellaneous	\$33,098.00	\$33,688.00	\$590.00
001-2500-400			
Fiscal-Purchased Services	\$29,621.52	\$29,876.44	\$254.92
001-2700-400			
Maintenance-Purchased Services	\$523,483.41	\$598,704.65	\$75,221.24
001-2700-600			
Maintenance-Equipment	\$5,105.96	\$7,789.53	\$2,683.57
001-2800-700			
Transportation-Replacement Equipment	\$387,205.00	\$395,055.00	\$7,850.00

EXHIBIT D-1-e  
(Continued)

001-4100-100			
Academic-Salaries	\$4,084.00	\$4,372.54	\$288.54
001-4100-200			
Academic-Benefits	\$643.00	\$684.91	\$41.91
001-4500-800			
Sports-Miscellaneous	\$223.00	\$385.00	\$162.00
001-7500-900			
Refund Prior Year Receipt	<u>\$0.00</u>	<u>\$16.85</u>	<u>\$16.85</u>
<b>Total</b>	<b>\$1,588,444.20</b>	<b>\$1,809,413.30</b>	<b>\$220,969.10</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-500-9600			
Food Service-Supplies	\$223,000.00	\$222,702.89	(\$297.11)
006-3100-700-9600			
Food Service-Replacement Equipment	<u>\$3,029.50</u>	<u>\$3,326.61</u>	<u>\$297.11</u>
<b>Total</b>	<b>\$226,029.50</b>	<b>\$226,029.50</b>	<b>\$0.00</b>
<b>FOOD SERVICE CATERING</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-500-9601			
FS Catering-Supplies	<u>\$2,400.00</u>	<u>\$3,629.55</u>	<u>\$1,229.55</u>
<b>Total</b>	<b>\$2,400.00</b>	<b>\$3,629.55</b>	<b>\$1,229.55</b>
<b>UNIFORM SCHOOL SUPPLIES</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
009 1100 500 9009			
Uniform School Supplies-Supplies	<u>\$42,323.84</u>	<u>\$42,599.38</u>	<u>\$275.54</u>
<b>Total</b>	<b>\$42,323.84</b>	<b>\$42,599.38</b>	<b>\$275.54</b>

EXHIBIT D-1-e  
(Continued)

<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-500-9111			
Link Supplies	\$14,000.00	\$13,772.82	(\$227.18)
011-7500-900-9111			
Project Link-Refund of Prior Year Expense	<u>\$250.00</u>	<u>\$477.18</u>	<u>\$227.18</u>
<b>Total</b>	<b>\$14,250.00</b>	<b>\$14,250.00</b>	<b>(\$0.00)</b>
<b>INSERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9753			
In Service Dover-Supplies	\$1,309.30	\$1,776.25	\$466.95
018-4600-500-9756			
Dover Library-Supplies	\$5,000.00	\$4,823.00	(\$177.00)
018-4600-600-9756			
Dover Library-Equipment	\$0.00	\$177.00	\$177.00
018-4600-500-9765			
WHS Music Fees-Supplies	\$0.00	\$4,400.00	\$4,400.00
018-4600-500-9772			
Hilliard Music Programs-Supplies	\$0.00	\$80.00	\$80.00
018-4600-500-9773			
Holly Lane Music Programs-Supplies	\$0.00	\$298.00	\$298.00
018-4600-600-9776			
WHS Band-Equipment	<u>\$0.00</u>	<u>\$9,790.00</u>	<u>\$9,790.00</u>
<b>Total</b>	<b>\$6,309.30</b>	<b>\$21,344.25</b>	<b>\$15,034.95</b>

EXHIBIT D-1-e  
(Continued)

<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-400-9500			
Athletics-Purchased Services	\$13,681.34	\$20,586.34	\$6,905.00
300-4500-500-9500			
Athletics-Supplies	\$49,063.76	\$70,914.70	\$21,850.94
300-4500-600-9500			
Athletics-Equipment	\$6,450.00	\$7,000.00	\$550.00
300-4500-500-9502			
Vending Machine-Supplies	\$2,003.25	\$3,902.06	\$1,898.81
<b>Total</b>	<b>\$71,198.35</b>	<b>\$102,403.10</b>	<b>\$31,204.75</b>

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

## RESOLUTION TO ADJUST FY09 APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education adjusts the following FY09 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-2100-500			
Support Services-Supplies	\$24,500.00	\$23,841.55	(\$658.45)
001-2100-600			
Support Services-Equipment	\$0.00	\$658.45	\$658.45
001-2900-500			
Community Ed-Supplies	\$5,500.00	\$5,265.06	(\$234.94)
001-2900-600			
Community Ed-Equipment	\$0.00	\$234.94	\$234.94
<b>Total</b>	<b>\$30,000.00</b>	<b>\$30,000.00</b>	<b>\$0.00</b>
<b>MARTHA HOLDEN JENNINGS FY09 (WITMAN)</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
007-1100-500-9706			
Supplies & Materials	\$3,000.00	\$0.00	(\$3,000.00)
007-1100-600-9706			
Equipment	\$0.00	\$3,000.00	\$3,000.00
<b>Total</b>	<b>\$3,000.00</b>	<b>\$3,000.00</b>	<b>\$0.00</b>
<b>SUMMER SCHOOL</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-2400-600-9011			
Equipment	\$0.00	\$3,375.00	\$3,375.00
<b>TOTAL</b>	<b>\$0.00</b>	<b>\$3,375.00</b>	<b>\$3,375.00</b>

EXHIBIT D-1-f  
(Continued)

<b>MONTESSORI CHILDREN'S SCHOOL FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9508			
Supplies & Materials	\$357.47	\$883.47	\$526.00
401-3200-600-9508			
Equipment	\$526.00	\$0.00	(\$526.00)
<b>Total</b>	<b>\$883.47</b>	<b>\$883.47</b>	<b>\$0.00</b>
<b>ST. PAUL FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9708			
Salaries & Wages	\$11,668.03	\$11,620.66	(\$47.37)
401-3200-200-9708			
Benefits	\$5,266.74	\$5,182.66	(\$84.08)
401-3200-500-9708			
Supplies & Materials	\$290.69	\$422.14	\$131.45
<b>Total</b>	<b>\$17,225.46</b>	<b>\$17,225.46</b>	<b>\$0.00</b>
<b>ST. BERNADETTE FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9808			
Salaries & Wages	\$4,938.20	\$4,783.43	(\$154.77)
401-3200-200-9808			
Benefits	\$2,852.15	\$2,789.54	(\$62.61)
401-3200-400-9808			
Purchased Services	\$2,525.54	\$0.00	(\$2,525.54)
401-3200-500-9808			
Supplies & Materials	\$15,762.45	\$19,445.37	\$3,682.92
401-3200-600-9808			
Equipment	\$940.00	\$0.00	(\$940.00)
<b>Total</b>	<b>\$27,018.34</b>	<b>\$27,018.34</b>	<b>\$0.00</b>

EXHIBIT D-1-f  
(Continued)

<b>LE CHAPERON ROUGE FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9908			
Supplies & Materials	\$1,843.80	\$1,864.82	\$21.02
401-3200-600-9908			
Equipment	<u>\$21.02</u>	<u>\$0.00</u>	(\$21.02)
<b>Total</b>	<b>\$1,864.82</b>	<b>\$1,864.82</b>	<b>\$0.00</b>
<b>CORE IMPLEMENTATION FY07</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
499-1100-100-9912			
Salaries & Wages	\$8.43	\$0.00	(\$8.43)
499-1100-200-9912			
Benefits	\$0.06	\$0.00	(\$0.06)
499-7500-900-9912			
Return of Funds	<u>\$0.00</u>	<u>\$8.49</u>	<u>\$8.49</u>
<b>Total</b>	<b>\$8.49</b>	<b>\$8.49</b>	<b>\$0.00</b>
<b>CHILD OUTCOMES SUPPORT FY09</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
587-2200-500-9008			
Support Services - Supplies & Materials	<u>\$1,200.00</u>	<u>\$1,000.00</u>	(\$200.00)
<b>Total</b>	<b>\$1,200.00</b>	<b>\$1,000.00</b>	<b>(\$200.00)</b>

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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:

Mr. and Mrs. Joseph Bilic  
27710 Royal Forest Drive  
Westlake, OH 44145

Donated \$400.00 to Westside Connections at WHS to fund our adults with disabilities class held on Wednesday nights at the high school.

Dean's Greenhouse  
Ms. Debbie Dean-Espie  
3984 Porter Road  
Westlake, OH 44145

Donated 40 mums and 10 flats of violas to Leadership Challenge at Westlake High School to beautify the grounds at the high school entrance, in front of the Performing Arts Center, and in front of the library.

Donald Martens & Sons  
Funeral Home, Inc.  
Mr. Donald Martens, Sr.  
26991 Detroit Road  
Westlake, OH 44145

Donated \$150.00 to the Football program at Westlake High school to defray expenses of the golf outing.

Mr. Michael J. Duffy  
24504 Hedgewood Trail  
Westlake, OH 44145

Donated \$200.00 to the Cross Country program at Westlake High School to defray expenses of the 5K Run.

Ms. Shannon Fortuna  
3313 Waterfall Way  
Westlake, OH 44145

Donated \$168.73 to the Principal's Inservice account at Dover Elementary to purchase Activotes for the third grade at Dover Elementary.

Mrs. Lillian R. George  
2637 Woodruff Court  
Westlake, OH 44145

Donated \$50.00 to the J.V. Boys Soccer program at Westlake High School for junior varsity boys soccer expenses.

Hilliard Lakes Golf Course  
Mr. Ron Zaleski  
31666 Hilliard Blvd.  
Westlake, OH 44145

Donated \$1,473.00 to the Girls Golf program at Westlake High School to cover course usage expenses for the season.

Mr. and Mrs. Joseph Marinucci  
2058 Savannah Parkway  
Westlake, OH 44145

Donated \$50.00 to the TechMates Club at Westlake High School to purchase plotter paper in the Technical Drawing/Design classes.



EXHIBIT F-1-a  
(Continued)

#1 Express Car Wash  
& Detail Center  
25247 Detroit Avenue  
Westlake, OH 44145

Donated \$1,000.00 to WHBS-TV at Westlake High School to award college scholarships to WHBS graduating seniors in May on our awards show.

O'Neill Mat, LLC  
34100 Center Ridge Road, Suite 10  
North Ridgeville, OH 44039

Donated \$200.00 to the Football program at Westlake High School to defray expenses of the golf outing.

Orthopaedic Associates  
24723 Detroit Road  
Westlake, OH 44145

Donated \$200.00 to the Football program at Westlake High School to defray expenses of the golf outing.

Outback Steakhouse  
Mr. Buddy Eutsler, Gen. Manager  
24900 Sperry Road  
Westlake, OH 44145

Donated 8 gift certificates (\$360.00 value) and 4 kickoff cookout shows as host site to WHBS-TV at Westlake High School to award gift certificates to the student athlete of the month, and to feed guests on our 4 kickoff shows in October.

Mr. and Mrs. Christopher Renkel  
30214 Greenview Parkway  
Westlake, OH 44145

Donated \$250.00 to WHBS-TV at Westlake High School to help purchase two new "on-air" DVD professional program players.

Schill Architecture  
Mr. and Mrs. Steve Schill  
P.O. Box 45609  
Westlake, OH 44145-1953

Donated \$200.00 to the TechMates Club at Westlake High School to purchase plotter paper in the Technical Drawing/Design classes.

Ms. Ashley Witman  
736 Lakeside Drive  
Avon Lake, OH 44012

Donated \$168.73 to the Principal's Inservice account at Dover Elementary to purchase Activotes for the third grade at Dover Elementary.

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE DISABILITY RETIREMENT, FMLA, RESIGNATIONS  
AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves medical leave, resignations, and employment for staff members as follows:

Disability Retirement

<u>Name</u>	<u>Effective Date</u>
Joan Mitchell	03/03/2008

FMLA

<u>Name</u>	<u>Effective Date</u>	<u>Name</u>	<u>Effective Date</u>
Sarah Gorius	09/28/2008 (1/2 days)	Denise Wering	10/09/2008
Kathy Nash	10/01/2008	Julie Milkie	11/01/2008
Theresa Thompson	10/09/2008	Donna Wright	10/20/2008

Classified Resignation

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Donna Corrigan	Bus Driver	09/28/2008
Diana Poulos	Dover Spec. Ed. Asst.	09/07/2008

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>Contract %</u>
Rachel Rodgers	Holly Lane Long-Term Sub.	10/16/2008		Daily Sub Rate	

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Donna Winter	LBMS Kitchen Helper	09/29/2008	5	3.50	5	9
Tina Bacik	Parkside Kitchen Helper	09/23/2008	2	3.50	5	9
Diana Poulos	LBMS Spec. Ed. Asst.	09/08/2008	1	7.00	5	9
Victoria Coffman	LBMS Supv. Asst.	09/09/2008	0	3.75	5	9
Jacquelyn Dixon	WHS Kitchen Helper	10/13/2008	7	3.75	5	9
Lora Stemmer	Bus Driver	10/20/2008	8	4.00	5	9
Karen Jones	Dover Spec. Ed. Asst.	10/20/2008	0	5.75	5	9
Michael Hannah	Bus Driver	10/15/2008	0	From 4 to 5.00 Hrs/Day		
Jennifer Dossa	Bus Driver	10/13/2008	0	From 4 to 2.75 Hrs/Day		

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT  
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED THAT

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

Classified Substitute Resignation

Megan Basch

Amanda Caja

Certified Substitute Resignation

Allison Mackay

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Julia Marquard	Add: Teacher Asst., Supv. Asst., Student Attendant, Clerical/Secretary
Donna Corrigan	Bus Driver
Bonnie Sliva	Teacher Asst., Supv. Asst., Kitchen, Clerical/Secretary, Receptionist, Clerical Transportation
Mary Price	Teacher Asst., Supv. Asst., Special Ed. Asst., Clerical/Secretary, Clerk/Typist
Cecelia Baker	Special Ed. Asst.
Lora Stemmer	Supv. Asst., Kitchen
Diana Hollars	Supv. Asst., Library Asst., Teacher Asst.
Donna Teresi	Teacher Assistant, ESL Asst.
Kristan Manteniaks	Secretary, Kitchen Helper, Cashier
Melissa Pfeil	Special Ed. Asst.
Sara Marsh	Educational Asst., Teacher Asst., Clerk/Typist
Judy Duffy	Cleaner
Diane Hill	Supv. Asst., Kitchen

Certified Substitutes

Stacy Cislo	Elizabeth Knotek	Tanya Mooneyham	Rachael Rodgers
Carol Donohue	Maureen Kutz	Gina Mullin	Maryann Ryan
Janet Carrettin	Bonnie Leitch	Tamara Nowak	Mark Schmidt
Melissa Faustini	Kristan Manteniaks	Kirk Przybylski	Donna Teresi
Katherine Holinek	Sarah Marsh	Paul Roby	Julie Wise

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE RECLASSIFICATION  
OF CERTIFIED STAFF MEMBERS

RESOLVED THAT

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

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
09/01/08	Robert Curtis	MA+10	MA+20	16
10/01/08	Cathy DuBois	MA+10	MA+20	10
10/01/08	Mary Pat Kahler	MA	MA+10	18
10/01/08	Jennifer Seighman	MA+10	MA+20	10
10/01/08	Sandy Vontroba	MA+20	MA+30	19
10/01/08	Ashley Witman	BA+30	MA	4

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

## RESOLUTION TO APPROVE WHS DEPARTMENT CHAIRS

## RESOLVED THAT

the Westlake Board of Education approves the following Westlake High School Department Chairs for the 2008-2009 school year.

<u>Name</u>	<u>Department</u>	<u>Salary Level</u>
David Titterington	Business	.07

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE PARKSIDE CURRICULUM WRITING ACTIVITY

RESOLVED THAT

the Westlake Board of Education approves payment for the following Parkside staff members for up to 1.5 hours each for curriculum writing, at the negotiated rate of pay:

Cindy Hronek

Joanette Nelson

Kristen Pado

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE PAYMENT FOR MEMBERS OF  
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED THAT

the Westlake Board of Education approves payment for members of the Local Professional Development Committee for the 2008-2009 school year, at the negotiated rate of pay:

Elementary Level

Sandee Erdman  
Hun Piazza  
Colleen Steidel

Secondary Level (Middle/High School)

Chris Broomfield  
Tim Clark  
Jennifer Williams

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction for the 2008-2009 school year as follows, at the negotiated rate of pay:

Erin Zablotny to provide home instruction effective 09/08/08-09/19/08, not to exceed 15 hours.

Sarah Clark to provide home instruction effective 10/08/08-06/09/09, not to exceed 4 hours per week.

Ann Marie Keel to provide home instruction effective 08/01/08-10/31/08, not to exceed 20 hours.

Kate O'Leary to provide home instruction effective 09/24/08-10/31/08, not to exceed 45 hours.

Geoff Friedrich to provide home instruction effective 10/21/08-12/01/08, not to exceed 10 hours per week.

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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



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

**RESOLVED THAT**

the Westlake Board of Education approves the following supplemental resignations and contracts for the 2008-2009 school year (in-district and out-of-district):

ResignationsEmployment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Ryan McCartney	WHS Head Boys' Tennis Coach	N	5
Derek Woodske	WHS Asst. Swim Coach	N	0
Tom DeLuca	WHS Freshman Wrestling Coach	Y	4
Nick Hillman	LBMS 8 <sup>th</sup> Grade Boys' Basketball Coach	N	5
William Primrose	LBMS 7 <sup>th</sup> Grade Boys' Basketball Coach	Y	1
Sean Chalkwater	LBMS 7 <sup>th</sup> Grade Boys' Basketball Coach	N	0
Jennifer Parker	LBMS Asst. Girls' Track Coach	N	0
Cara Santora	LBMS Asst. Girls' Track Coach	Y	1
Todd Milkie	LBMS Earth Team Leader	Y	100%
Susan Weitzel	LBMS Sea Team Leader	Y	100%
Matt Bourn	LBMS Sky Team Leader	Y	100%
Chuck Dubil	LBMS Red Team Leader	Y	100%
Nancy Laing Driver	LBMS White Team Leader	Y	100%
Jennifer Williams	LBMS Blue Team Leader	Y	50%
Casey Persia	LBMS Blue Team Leader	Y	50%
Jennifer Seighman	LBMS Special Education Team Leader	Y	100%
Debra Gantz	LBMS Exploratory Team Co-Leader	Y	33%
Sally Falatach	LBMS Exploratory Team Co-Leader	Y	33%
Janet Vinciguerra	LBMS Exploratory Team Co-Leader	Y	33%
Mark Lenczewski	LBMS Guidance Team Co-Leader	Y	50%
Sheri Foster	LBMS Guidance Team Co-Leader	Y	50%

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

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE WHS CURRICULUM WRITING ACTIVITY

RESOLVED THAT

the Westlake Board of Education approves the stipend for the following staff member for Computer Technology Course of Study writing activities at the negotiated rate, not to exceed 10 hours, to be paid from the Cleveland State University Grant Funds:

Sue Tarr

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE PAYMENT FOR STEM TRAINING

RESOLVED THAT

the Westlake Board of Education approves payment for the following LBMS staff members not to exceed 14 hours each for STEM training classes, at the negotiated rate of pay:

Matt Bourn

Sue Laposky

Judy McMasters

Lynn Pettyjohn

Paul Roth

Sandy Sopko

Sandy Vontroba

Mike Wooley

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE EMPLOYMENT  
OF PROJECT LINK STAFF

RESOLVED THAT

the Westlake Board of Education approves the employment of the following Project Link staff as follows:

EMPLOYMENT

<u>Name</u>	<u>Effective</u>	<u>Position</u>	<u>Step</u>
Heather Giannetti	10/06/2008	Project Link Leader	3

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE EMPLOYMENT OF PERSONNEL CLERK

RESOLVED THAT

the Westlake Board of Education approves the employment of Virginia Baker as Personnel Clerk from November 1, 2008 through November 30, 2008, not to exceed 10 days, on a per diem basis consistent with Step 5 of the Personnel Coordinator Salary Schedule as specified by contract.

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE EMPLOYMENT  
OF WESTLAKE CITY SCHOOLS SENIOR TECHNICIAN

RESOLVED THAT

the Westlake Board of Education approves the employment of Mr. Ronald Stephenson as Senior Network Technician at Step 10 of the network technician schedule effective October 30, 2008.

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

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 for the 2008-2009 school year:

2008-2009 School Year

Berea Children's Home & Family Services  
International Language Bank, Inc.  
Cuyahoga County Board of MR/DD  
Berea City Schools

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED THAT

the Westlake Board of Education approves the following field trip:

Lee Burneson Middle School  
Washington D.C. / Gettysburg, PA  
Wednesday-Friday, June 3-June 5, 2009  
Approximate Cost Per Pupil: \$390

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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



RESOLUTION TO APPROVE SENIOR'S SEASONAL DELIGHTS PROGRAM

RESOLVED THAT

the Westlake Board of Education approves the Senior's Seasonal Delights program on Thursday, December 11, 2007 at 5:00 p.m. at Westlake High School at \$10.00 per person.

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION OF INTENT TO PARTICIPATE IN THE SCHOOL BUILDING  
ASSISTANCE EXPEDITED LOCAL PARTNERSHIP PROGRAM

WHEREAS, the Westlake City School District intends to participate in the School Building Assistance Expedited Local Partnership Program as outlined in S.B. 272, and

WHEREAS, the Westlake City School District is planning to expend local resources to achieve a separate and distinct part of an overall master plan of the school district facility needs, as prepared in conjunction with the Ohio School Facilities Commission, that is either new construction or major repairs, and

WHEREAS, the Westlake City School District intends to move forward with a ballot issue or to apply other local resources in May, 2009;

THEREFORE, BE IT RESOLVED that the Westlake City School District Board of Education declares its intention to participate in the School Building Assistance Expedited Local Partnership Program and will submit this resolution to the Commission within ten days of its adoption.

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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

RESOLUTION TO APPROVE APPOINTMENT  
OF PORTER PUBLIC LIBRARY TRUSTEE

RESOLVED THAT

the Westlake Board of Education approves the appointment of Ms. Sandra Hazners to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2009-2015.

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

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

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_

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

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