

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, November 16, 2009 – 5:30 p.m. – Regular Meeting
Board of Education – 27200 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Regular Meeting of October 19, 2009

Motion by _____

Seconded by _____

Roll Call Vote:

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

B. Special Reports & Recognitions

C. Adjourn to Executive Session For Purpose of Conference with Attorney involving Tax Valuation Dispute

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

Adjourn Executive Session and Return to Regular Session

Time _____

D. Superintendent's Report

E. Treasurer's Report/Recommendations

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit D-1-a |
| b. Resolution to Issue Then and Now Certificate | Exhibit D-1-b |
| c. Resolution to Authorize Treasurer to Return Advance | Exhibit D-1-c |
| d. Resolution to Accept Funds | Exhibit D-1-d |
| e. Resolution to Establish Appropriations | Exhibit D-1-e |
| f. Resolution to Adjust FY10 Appropriations | Exhibit D-1-f |

F. CAC Reports -

G. New Business

1. Action Items

- | | |
|---|-----------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit F-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Resignations and Employment of 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 Supplemental Contracts | Exhibit F-1-b-3 |
| 4. Resolution to Approve Resignation and Employment of Adult Basic Literacy Education Personnel 2009-2010 | Exhibit F-1-b-4 |
| 5. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-5 |
| 6. Resolution to Approve Salary Adjustments for Project Link Personnel | Exhibit F-1-b-6 |
| 7. Resolution to Approve Stipends for Lead Teacher and Professional Development Paid from Grant Funds | Exhibit F-1-b-7 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Rank Top Construction Management Firms and Enter into Contract Negotiations | Exhibit F-1-d |

H. Director of Business Affairs Report

I. Board Items

*Hearing of Public (15 Minutes)

J. 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 APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approves the 1st quarter financial update and five-year forecast.

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

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

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

PO No.	Vendor	Description	Amount
78334	Allen Refrigeration	HVAC repairs at Transportation	\$4,490.68

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

From	To	Amount
Uniform Supplies (009-9009)	General Fund (001)	\$20,849.03

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

RESOLUTION TO ACCEPT FUNDS

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

Local Funds	Amount	Fund	Special Cost Center
Martha Holden Jennings Foundation FY10 – Shannon Fortuna	\$2,806.00	007	9610

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

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

MARTHA HOLDEN JENNINGS FOUNDATION FY10 -Shannon Fortuna	
Account	Amount
007-1100-500-9610	
Supplies & Materials	\$2,806.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ADJUST FY10 APPROPRIATIONS

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

GENERAL FUND			
Account	From	To	Difference
001-1100-200			
Instructional- Benefits	\$4,907,295.00	\$4,904,648.57	(\$2,646.43)
001-1100-400			
Instructional-Purchased Services	\$77,740.50	\$81,035.50	\$3,295.00
001-1100-500			
Instructional-Supplies	\$679,317.50	\$682,067.77	\$2,750.27
001-1100-600			
Instructional-Equipment	\$135,582.91	\$144,784.13	\$9,201.22
001-1200-400			
Special Instruction-Purchased Services	\$3,075.00	\$13,375.00	\$10,300.00
001-1200-500			
Special Instruction-Supplies	\$6,476.77	\$6,869.78	\$393.01
001-1900-400			
General Instruction-Purchased Services	\$1,250,590.00	\$1,239,896.99	(\$10,693.01)
001-2100-400			
General Support-Purchased Services	\$542,550.00	\$543,264.11	\$714.11
001-2100-500			
General Support-Supplies	\$28,985.23	\$28,271.12	(\$714.11)
001-2200-400			
Support Services-Purchased Services	\$232,426.76	\$232,448.25	\$21.49
001-2200-500			
Support Services-Supplies	\$96,861.05	\$96,840.30	(\$20.75)

EXHIBIT D-1-f
(Continued)

001-2200-800			
Support Services-Miscellaneous	\$6,550.00	\$6,700.00	\$150.00
001-2400-200			
Admin-Benefits	\$769,876.00	\$772,522.43	\$2,646.43
001-2400-500			
Admin-Supplies	\$32,916.62	\$3,627.36	(\$29,289.26)
001-2400-600			
Admin-Equipment	\$4,665.38	\$6,660.78	\$1,995.40
001-2400-800			
Admin-Miscellaneous	\$47,245.00	\$49,460.92	\$2,215.92
001-2500-400			
Fiscal-Miscellaneous	\$41,472.41	\$41,823.41	\$351.00
001-2500-800			
Fiscal-Equipment	\$667,049.32	\$664,482.40	(\$2,566.92)
001-2700-400			
Maintenance-Purchased Services	\$1,810,176.00	\$1,856,248.25	\$46,072.25
001-2700-500			
Maintenance-Supplies	\$339,394.00	\$314,473.36	(\$24,920.64)
001-2700-700			
Maintenance-Replacement Equipment	\$31,272.00	\$41,258.82	\$9,986.82
001-2900-500			
Community Info-Supplies	\$2,079.14	\$8,073.46	\$5,994.32
001-5200-700			
Gen Site Improvement-Replacement Equip.	\$9,139.91	\$4,055.64	(\$5,084.27)
001-5300-400			
General Architect/Engineering-Pur. Svcs.	\$65,000.00	\$66,800.00	\$1,800.00
001-5600-400			
Gen Bldg Improvement-Purchased Svcs.	\$8,100.18	\$13,527.90	\$5,427.72

EXHIBIT D-1-f
(Continued)

001-5600-700			
Gen Bldg Improvement-Replace Equip	\$0.00	(\$14,199.03)	(\$14,199.03)
001-7200-900			
Transfers	\$492,759.91	\$479,580.11	(\$13,179.80)
001-7400-900			
Advances Out	\$35,000.00	\$34,999.26	(\$0.74)
Total	\$12,323,596.59	\$12,323,596.59	\$0.00
BOND RETIREMENT			
Account	From	To	Difference
002-2500-800-9002			
Bond Retirement-Auditor/Treasurer Fees	\$2,001.25	\$1,126.25	(\$875.00)
002-6100-410-9002			
Bond Retirement-Legal Services	\$5,498.75	\$6,373.75	\$875.00
Total	\$7,500.00	\$7,500.00	\$0.00
IN-SERVICE			
Account	From	To	Difference
018-4600-500-9778			
WHS Choral-Supplies	\$1,000.00	\$1,328.00	\$328.00
018-4600-600-9778			
WHS Choral-Equipment	\$1,000.00	\$672.00	(\$328.00)
Total	\$2,000.00	\$2,000.00	\$0.00
WALMART TEACHER OF THE YEAR			
Account	From	To	Difference
019-1100-500-9619			
Walmart-Supplies	\$2,550.54	\$1,049.04	(\$1,501.50)
019-1100-600-9619			
Walmart-Equipment	\$0.00	\$1,501.50	\$1,501.50
Total	\$2,550.54	\$2,550.54	\$0.00
ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$6,539.58	\$6,599.58	\$60.00

EXHIBIT D-1-f
(Continued)

300-4500-200-9500			
Athletics-Benefits	\$986.10	\$995.35	\$9.25
300-4500-800-9500			
Athletics-Miscellaneous	\$31,259.00	\$31,189.75	(\$69.25)
Total	\$38,784.68	\$38,784.68	\$0.00
ABLE FY08			
Account	From	To	Difference
501-1400-100-9308			
Instruction - Salaries	\$4,212.00	\$5,872.11	\$1,660.11
501-1400-500-9308			
Instruction - Supplies	\$156.42	\$0.00	(\$156.42)
501-1400-600-9308			
Instruction - Equipment	\$3.69	\$0.00	(\$3.69)
501-2200-400-9308			
Support Services - Purchased Services	\$1,500.00	\$0.00	(\$1,500.00)
Total	\$5,872.11	\$5,872.11	\$0.00
ABLE FY09			
Account	From	To	Difference
501-1400-100-9309			
Instruction - Salaries	\$4,679.50	\$11,103.41	\$6,423.91
501-1400-200-9309			
Instruction - Benefits	\$1,504.71	\$1,020.55	(\$484.16)
501-1400-400-9309			
Instruction - Purchased Services	\$500.00	\$0.00	(\$500.00)
501-1400-500-9309			
Instruction - Supplies	\$33.47	\$0.00	(\$33.47)
501-1400-600-9309			
Instruction - Equipment	\$742.13	\$0.00	(\$742.13)
501-2200-100-9309			
Support Services - Salaries	\$5,822.50	\$3,435.25	(\$2,387.25)

EXHIBIT D-1-f
(Continued)

501-2200-200-9309			
Support Services - Benefits	\$999.08	\$530.75	(\$468.33)
501-2200-400-9309			
Support Services - Purchased Services	\$1,221.68	(\$36.89)	(\$1,258.57)
501-2200-500-9309			
Support Services - Supplies & Materials	\$72.00	\$0.00	(\$72.00)
501-2200-800-9309			
Prof Development - Other	\$100.00	\$0.00	(\$100.00)
501-3200-400-9309			
Family/Community - Purchased Services	\$200.00	\$0.00	(\$200.00)
501-3200-500-9309			
Family/Community - Supplies	\$178.00	\$0.00	(\$178.00)
Total	\$16,053.07	\$16,053.07	\$0.00
ABLE FY10			
Account	From	To	Difference
501-1400-100-9310			
Instruction - Salaries	\$29,517.00	\$21,453.98	(\$8,063.02)
501-1400-200-9310			
Instruction - Benefits	\$4,870.00	\$5,380.00	\$510.00
501-1400-400-9310			
Instruction - Purchased Services	\$0.00	\$150.00	\$150.00
501-1400-500-9310			
Instruction - Supplies	\$100.00	\$3,500.00	\$3,400.00
501-1400-600-9310			
Instruction - Equipment	\$0.00	\$450.00	\$450.00
501-2200-200-9310			
Support Services - Benefits	\$4,309.00	\$4,415.00	\$106.00

EXHIBIT D-1-f
(Continued)

501-2200-400-9310			
Support Services/PD - Purchased Srvc.	\$658.00	\$3,462.00	\$2,804.00
501-2200-500-9310			
Support Services - Supplies & Materials	\$100.00	\$250.00	\$150.00
501-3200-500-9310			
Family/Community - Supplies	\$50.00	\$250.00	\$200.00
501-2700-400-9310			
Facilities - Purchased Services	\$0.00	\$293.02	\$293.02
Total	\$39,604.00	\$39,604.00	(\$0.00)
EL CIVICS FY09			
Account	From	To	Difference
501-1400-200-9509			
Instruction - Benefits	\$58.66	\$36.54	(\$22.12)
501-1400-500-9509			
Instruction - Supplies	\$0.00	\$23.80	\$23.80
501-2200-200-9509			
Support Services - Benefits	\$1.68	\$0.00	(\$1.68)
Total	\$60.34	\$60.34	\$0.00
AARA S.D. STABILIZATION FUND			
Account	From	To	Difference
532-1900-400-932N			
AARA Stabilization-Community School	\$0.00	\$676.54	\$676.54
532-2700-400-932N			
AARA Stabilization-Purchased Services	\$78,805.20	\$78,128.66	(\$676.54)
Total	\$78,805.20	\$78,805.20	\$0.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

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

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

Donated the use of the golf course and driving range (valued at \$1,577.00) to the Girls' Golf team at Westlake High School for use during the girls' golf season.

Outback Steakhouse
Mr. Buddy Emsler, Proprietor
24900 Sperry Drive
Westlake, OH 44145

Donated 8 gift certificates at \$25.00 each to WHBS-TV at Westlake High School to award to the athlete or adult of the month on the *Demon Zone* show.

Party Station
25027 Center Ridge Road
Westlake, OH 44145

Donated a football to the Athletic Department at Westlake High School to use as a football team gift.

Verizon
Mr. Gary Chizmar
28118 Lincoln Road
Bay Village, OH 44140

Donated \$750.00 to the ABLE Program at Westlake High School to purchase additional materials for the adult students, especially math manipulatives.

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

RESOLUTION TO APPROVE LEAVE, RESIGNATION AND
EMPLOYMENT OF STAFF MEMBERS

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

Certified Maternity Leave

<u>Name</u>	<u>Effective Date</u>
Kelli Butler	10/26/2009

Classified Resignation For Purpose of Retirement

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Diane Christian	Driver	02/01/2010

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>FTE</u>
Cheryl Watterson	Bassett 2 nd Grade	10/26/09	0	BA+30	1.0

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hrs/Day</u>	<u>Mos.</u>
Cindy DeFeo	WHS Kitchen Helper	10/21/09	5	3.75	9
Denis Mone	PAC Cleaner	10/27/09	2	19 Hrs/Wk	12
Jennifer Sanders	Data Processing Clerk	10/28/09	7	6.00	12

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

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

Classified Substitute Resignation

None

Certified Substitute Resignation

Susan Brelo

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Kymberly Fox	Driver
Delores Bott	Custodian / Cleaner

Certified Substitutes

Emily Allsop	Katy Kehoe	Joanne Merker	Lisa Spieth
Heather Cizmadia	Ann Keller	Rebecca Priefer	Casey Stahl
Carole Gerard	Tracy Martello	William Poskarbiewicz	
Mark Jacobs			

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

**RESOLUTION TO APPROVE 2009-2010 RESIGNATIONS
AND EMPLOYMENT FOR SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)**

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

RESIGNATIONS

<u>Name</u>	<u>Position</u>
Catherine McGlaughlin	WHS Asst. Band Director (100%)
Jillene Fulecki	LBMS 7 th Grade Girls' Basketball Coach
Jillene Fulecki	LBMS 8 th Grade Girls' Basketball Coach
Jessica Dye	WHS Asst. Swim Coach
Jeff Huber	WHS Boys' Freshman Basketball Coach

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Catherine McGlaughlin	WHS Asst. Band Co-Director (83%)	N	0
Scott Rovniak	WHS Asst. Band Co-Director (17%)	Y	20
Jessica Dye	WHS Girls' Asst. Swim Coach	Y	From 1 to 4
Matthew Jankowski	WHS Boys' Freshman Basketball Coach	N	0
Samantha DiFranco	WHS Frosh Basketball Cheer Advisor	N	0
Michael Thoms	LBMS 7 th Grade Girls' Basketball Coach	Y	0
Jake Percival	LBMS Asst. Wrestling Coach	Y	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:
 Ms. Rocco _____
 Ms. Winter _____
 Mr. Marinucci _____
 Mr. Mays _____
 Mr. Sullivan _____

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

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

RESCIND HOURS

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Cheryl Williams	A.B.L.E./PM Orientation	70	\$22.55	\$1,578.50

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Margareth Braathen	A.B.L.E./PM Orientation	70	\$22.55	\$1,578.50
Margareth Braathen	A.B.L.E./ESOL Substitute	As Needed	\$22.55	

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

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

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

Claire Bookman to provide home instruction effective 10/21/09-02/01/10, not to exceed 60 hours.

Drew Hocevar to provide home instruction effective 10/21/09-02/01/10, not to exceed 40 hours.

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE SALARY ADJUSTMENT
FOR PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the salary adjustments for the following Project Link personnel:

Matthew Sprosty	Step:	4
Project Link Teacher	Effective:	11/30/09

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

RESOLUTION TO APPROVE STIPENDS FOR LEAD TEACHER
AND PROFESSIONAL DEVELOPMENT PAID FROM GRANT FUNDS

RESOLVED that the Westlake Board of Education approves stipends for the following personnel for the 2009-2010 school year, funded by the Title II-A Grant:

TITLE II-A FY10-Improving Teacher Quality

Colleen Steidel -- \$500

Envisions Math Lead Teacher and
Grade 5 Professional Development

Amy Butcher - 3 Hours at Negotiated Rate

ALEKS Math Software Professional Development

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

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

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

2009-2010 School Year

Berea City School District
Olmsted Falls City Schools
ESC Cuyahoga County - Audiology Services
ESC Cuyahoga County - Hearing Impaired Services

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

RESOLUTION TO RANK THE TOP FIRMS THAT RESPONDED TO THE DISTRICT'S
ANNOUNCEMENT FOR CONSTRUCTION MANAGEMENT SERVICES AND
AUTHORIZING THE SUPERINTENDENT TO ENTER INTO
CONTRACT NEGOTIATIONS WITH THE FIRM RANKED MOST QUALIFIED

WHEREAS, the District solicited statements of qualifications for construction management services in accordance with Sections 9.33 to 9.333 of the Revised Code in connection with the District's construction, equipping and improvement of certain school facilities and sites; and

WHEREAS, the District's construction management services review team (the "Review Team") reviewed and evaluated the submittals of those firms responding to that solicitation and, pursuant to that process, selected three of those firms for further consideration; and

WHEREAS, the Review Team interviewed and otherwise evaluated each of those construction management firms and, pursuant to that process, has ranked the construction management firms as shown on **Exhibit A** to this Resolution; and

WHEREAS, the Review Team has provided its recommendation to the Board along with additional information deemed pertinent by the Board related to selection and ranking of the construction management firms; and

WHEREAS, after reviewing that information and considering the recommendation of the Review Team, this Board intends to accept the recommendation of the Review Team and to enter into contract negotiations with the firm ranked most qualified;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, that:

- Section 1. Acceptance of Review Team Recommendation. The Board accepts the recommendation of the Review Team and considers the firms listed on **Exhibit A** to this Resolution to be the most qualified to provide the required construction management services, and hereby approves the ranking set forth in **Exhibit A**.
- Section 2. Commencement of Contract Negotiations. The Superintendent is authorized to contact the construction management firm ranked most qualified and begin contract negotiations.
- Section 3. Prior Acts Ratified and Confirmed. The Board hereby affirms, approves and ratifies the process by which the construction management firms were evaluated and any actions previously taken by officials or agents of this Board in furtherance of the matters set forth in this Resolution.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Rocco _____

Ms. Winter _____

Mr. Marinucci _____

Mr. Mays _____

Mr. Sullivan _____

EXHIBIT A

Ranking of Construction Management Firms

<u>Rank</u>	<u>Name of Firm</u>
First:	Turner Construction Company
Second:	Heery International, Inc.
Third:	Scaparotti Construction Group