

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, November 17, 2008 – 5:00 p.m. – Regular Meeting
Westlake High School – Library
27830 Hilliard Blvd.**

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 Westlake High School Facilities

A. Approval of Minutes

1. Work Session of October 13, 2008

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Regular Meeting of October 27, 2008

Motion by _____

Seconded by _____

Roll Call Vote:

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

B. Special Reports & Recognitions – None

C. Superintendent's Report

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Issue Then and Now Certificates | Exhibit D-1-a |
| b. Resolution to Authorize Treasurer to Transfer Funds | Exhibit D-1-b |
| c. Resolution to Establish Fund | Exhibit D-1-c |
| d. Resolution to Adjust FY09 Appropriations | Exhibit D-1-d |

E. CAC Report – None

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 and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve 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 Supplemental Resignations and Contracts | Exhibit F-1-b-4 |
| 5. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-5 |
| 6. Resolution to Approve Resignation and Employment of Adult Basic Literacy Education Personnel 2008-2009 | Exhibit F-1-b-6 |
| 7. Resolution to Approve Employment of Project Link Personnel | Exhibit F-1-b-7 |
| 8. Resolution to Approve WHS Curriculum Writing | Exhibit F-1-b-8 |
| c. Resolution to Approve School and Participating Business Agreement for Community-Based Vocational Education Programs | Exhibit F-1-c |
| d. Resolution to Approve ESC of Cuyahoga County Interdistrict Service Area Agreement for 2008-2009 | Exhibit F-1-d |

G. Director of Business Affairs Report

H. Board Items

1. Review of OSBA Conference
2. Review of CAC Report – 21st Century Learning/Teaching Financial Responsibility/World Language

I. 1. Adjourn to Executive Session For Purpose of Negotiations

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

2. Adjourn Executive Session and Return to Regular Session

Time _____

*Meeting Open to 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 ISSUE THEN AND NOW CERTIFICATES

RESOLVED THAT

the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

PO No.	Vendor	Description	Amount
74305	ADT Security Services	Burglar & Fire Alarm Services	\$5,928.16
74490	Gordon Food Service	Food Service (Oct. 2008 balance)	\$10,000.00
74494	Sysco Food Services	Food Service (Oct. 2008 balance)	\$3,000.00

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to transfer the following funds:

From	To	Amount
General Fund (001)	Athletic Fund (300)	\$10,000.00

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO ESTABLISH FUND

RESOLVED THAT

the Westlake Board of Education establishes the following fund:

Miscellaneous Local Fund	Amount	Fund	Special Cost Center
Westside Connections (Bingham)	\$400.00	019	9929

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:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Instructional-Purchased Services	\$66,601.00	\$67,083.27	\$482.27
001-1100-500			
Instructional-Supplies	\$652,634.13	\$631,177.21	(\$21,456.92)
001-1100-600			
Instructional-Equipment	\$113,000.00	\$52,542.21	(\$60,457.79)
001-1100-700			
Instructional-Replacement Equipment	\$21,224.00	\$115,392.97	\$94,168.97
001-1200-400			
Special Education-Purchased Services	\$2,175.00	\$2,477.06	\$302.06
001-1200-500			
Special Education-Supplies	\$19,812.00	\$22,443.75	\$2,631.75
001-1200-600			
Special Education-Equipment	\$5,500.00	\$5,794.16	\$294.16
001-1300-500			
Vocational-Supplies	\$5,500.00	\$5,772.93	\$272.93
001-1900-400			
Other Instruction-Purchased Services	\$1,270,090.00	\$1,150,772.61	(\$119,317.39)
001-2100-400			
Support Services-Purchased Services	\$463,950.00	\$587,909.85	\$123,959.85
001-2100-500			
Support Services-Supplies	\$23,841.55	\$15,517.49	(\$8,324.06)

EXHIBIT D-1-d
(Continued)

001-2100-600			
Support Services-Equipment	\$658.45	\$1,316.90	\$658.45
001-2200-400			
Support Services-Purchased Services	\$121,923.28	\$119,054.88	(\$2,868.40)
001-2200-500			
Support Services-Supplies	\$81,000.00	\$81,845.50	\$845.50
001-2200-600			
Support Services-Equipment	\$2,200.00	\$9,241.64	\$7,041.64
001-2200-800			
Support Services-Miscellaneous	\$5,450.00	\$6,250.00	\$800.00
001-2300-400			
Board of Education-Purchased Services	\$4,000.00	\$4,023.94	\$23.94
001-2300-500			
Board of Education-Supplies	\$2,000.00	\$1,976.06	(\$23.94)
001-2400-200			
Admin-Benefits	\$776,959.70	\$779,470.72	\$2,511.02
001-2400-400			
Admin-Purchased Services	\$321,250.00	\$332,750.00	\$11,500.00
001-2400-500			
Admin-Supplies	\$37,800.00	\$51,176.77	\$13,376.77
001-2400-600			
Admin-Equipment	\$0.00	\$5,119.23	\$5,119.23
001-2400-800			
Admin-Miscellaneous	\$46,034.00	\$57,560.96	\$11,526.96
001-2500-400			
Fiscal-Purchased Services	\$43,496.00	\$44,056.00	\$560.00
001-2500-500			
Fiscal-Supplies	\$8,500.00	\$7,940.00	(\$560.00)

EXHIBIT D-1-d
(Continued)

001-2500-800			
Fiscal-Miscellaneous	\$670,700.00	\$657,809.34	(\$12,890.66)
001-2600-500			
Business-Supplies	\$4,200.00	\$1,434.64	(\$2,765.36)
001-2600-600			
Business-Equipment	\$0.00	\$500.00	\$500.00
001-2700-400			
Maintenance-Purchased Services	\$1,602,496.00	\$1,600,696.00	(\$1,800.00)
001-2700-500			
Maintenance-Supplies	\$236,000.00	\$225,967.11	(\$10,032.89)
001-2700-600			
Maintenance-Equipment	\$5,000.00	\$8,620.57	\$3,620.57
001-2700-700			
Maintenance-Replacement Equipment	\$6,000.00	\$9,458.32	\$3,458.32
001-2800-400			
Transportation-Purchased Services	\$237,587.00	\$226,847.00	(\$10,740.00)
001-2800-500			
Transportation-Supplies	\$595,200.00	\$589,960.77	(\$5,239.23)
001-2800-600			
Transportation-Equipment	\$0.00	\$684.23	\$684.23
001-2800-700			
Transportation-Replacement Equipment	\$385,000.00	\$400,270.00	\$15,270.00
001-2800-800			
Transportation-Miscellaneous	\$50.00	\$75.00	\$25.00
001-2900-600			
Information-Equipment	\$234.94	\$469.88	\$234.94
001-4500-400			
Sports-Purchased Services	\$9,300.00	\$9,190.00	(\$110.00)

EXHIBIT D-1-d
(Continued)

001-4500-800			
Sports-Miscellaneous	\$275.00	\$385.00	\$110.00
001-5300-400			
Architect/Engineering-Purchased Services	\$0.00	\$2,275.00	\$2,275.00
001-5600-400			
Building Improvement-Purchased Services	\$100,000.00	\$3,556.03	(\$96,443.97)
001-5600-700			
Building Improvement-Replacement Equipment	\$0.00	\$50,213.35	\$50,213.35
001-7400-900			
Advances Out	\$21,000.00	\$21,546.85	\$546.85
001-7500-900			
Refund Prior Year Receipt	\$0.00	\$16.85	\$16.85
Total	\$7,968,642.05	\$7,968,642.05	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-500-9600			
Food Service-Supplies	\$544,702.89	\$540,673.39	(\$4,029.50)
006-3100-600-9600			
Food Service-Equipment	(\$779.50)	\$0.00	\$779.50
006-3100-700-9600			
Food Service-Replacement Equipment	\$3,076.61	\$3,326.61	\$250.00
Total	\$547,000.00	\$544,000.00	(\$3,000.00)
FOOD SERVICE CATERING			
Account	From	To	Difference
006-3100-500-9601			
FS Catering-Supplies	\$3,300.00	\$6,300.00	\$3,000.00
Total	\$3,300.00	\$6,300.00	\$3,000.00

EXHIBIT D-1-d
(Continued)

UNIFORM SCHOOL SUPPLIES			
Account	From	To	Difference
009 1100 500 9009			
Uniform School Supplies-Supplies	<u>\$42,111.00</u>	<u>\$47,111.00</u>	<u>\$5,000.00</u>
TOTAL	\$42,111.00	\$47,111.00	\$5,000.00
INTERDISTRICT SUMMER SCHOOL			
Account	From	To	Difference
011-1100-500-9011			
Instructional Supplies	\$16,389.00	\$14,014.00	(\$2,375.00)
011-2400-400-9011			
Purchased Services	\$1,425.00	\$425.00	(\$1,000.00)
011-2400-600-9011			
Equipment	<u>\$0.00</u>	<u>\$3,375.00</u>	<u>\$3,375.00</u>
Total	\$17,814.00	\$17,814.00	\$0.00
COMMUNITY EDUCATION			
Account	From	To	Difference
011-3200-400-9110			
Community Education-Purchased Services	\$0.00	\$1,000.00	\$1,000.00
011-3200-500-9110			
Community Education-Supplies	<u>\$2,000.00</u>	<u>\$2,500.00</u>	<u>\$500.00</u>
Total	\$2,000.00	\$3,500.00	\$1,500.00
INSERVICE			
Account	From	To	Difference
018-4600-500-9753			
In Service Dover-Supplies	\$3,200.00	\$2,509.30	(\$690.70)
018-4600-500-9753			
In Service Dover-Equipment	\$1,000.00	\$1,690.70	\$690.70
018-4600-500-9763			
In Service Parkside-Supplies	\$105,300.00	\$103,307.52	(\$1,992.48)

EXHIBIT D-1-d
(Continued)

018-4600-600-9763			
In Service Parkside-Equipment	\$0.00	\$1,992.48	\$1,992.48
018-4600-500-9773			
Holly Lane Music Programs-Supplies	\$250.00	\$474.36	\$224.36
018-4600-600-9773			
Holly Lane Music Programs-Equipment	\$250.00	\$25.64	(\$224.36)
018-4600-500-9776			
WHS Band-Supplies	\$4,000.00	\$0.00	(\$4,000.00)
018-4600-600-9776			
WHS Band-Equipment	\$4,000.00	\$9,790.00	\$5,790.00
018-4600-500-9777			
LBMS Strings-Supplies	\$350.00	\$0.00	(\$350.00)
018-4600-600-9777			
LBMS Strings-Equipment	\$500.00	\$1,682.00	\$1,182.00
Total	\$118,850.00	\$121,472.00	\$2,622.00
ATHLETICS			
Account	From	To	Difference
300-4500-800-9500			
Athletics-Miscellaneous	\$16,700.00	\$16,630.00	(\$70.00)
300-7500-900-9500			
Athletics-Refund of Prior Year Receipt	\$0.00	\$70.00	\$70.00
300-4500-500-9502			
Vending Machines-Supplies	\$2,500.00	\$7,887.16	\$5,387.16
300-4500-600-9502			
Vending Machine-Equipment	\$7,500.00	\$2,215.30	(\$5,284.70)
Total	\$26,700.00	\$26,802.46	\$102.46

EXHIBIT D-1-d
(Continued)

A.B.L.E. INSTRUCTION FY07			
Account	From	To	Difference
501-1400-100-9307			
Instruction - Salaries	\$1,017.00	\$1,771.65	\$754.65
501-1400-200-9307			
Instruction - Benefits	\$172.26	\$72.19	(\$100.07)
501-1400-500-9307			
Instruction - Supplies	\$244.23	(\$73.57)	(\$317.80)
501-1400-600-9307			
Instruction - Equipment	\$0.00	(\$174.52)	(\$174.52)
501-2200-500-9307			
Support Service - Supplies	\$22.00	(\$140.26)	(\$162.26)
Total	\$1,455.49	\$1,455.49	\$0.00
A.B.L.E. INSTRUCTION FY08			
Account	From	To	Difference
501-1400-100-9308			
Instruction - Salaries	\$22,085.50	\$24,753.60	\$2,668.10
501-1400-200-9308			
Instruction - Benefits	\$3,660.07	\$1,064.04	(\$2,596.03)
501-1400-500-9308			
Instruction - Supplies	\$926.15	\$7,000.00	\$6,073.85
501-1400-600-9308			
Instruction - Equipment	\$267.49	\$20,300.00	\$20,032.51
501-2200-100-9308			
Support Service - Salaries	\$23,232.00	\$4,278.00	(\$18,954.00)
501-2200-200-9308			
Support Service - Benefits	\$3,850.30	\$492.57	(\$3,357.73)
501-2200-400-9308			
Support Service - Purch Serv	\$4,175.58	\$1,500.00	(\$2,675.58)

EXHIBIT D-1-d
(Continued)

501-2200-500-9308			
Support Service - Supplies	\$697.62	\$806.50	\$108.88
501-2200-800-9308			
Prof. Development - Other	\$300.00	\$0.00	(\$300.00)
501-3200-400-9308			
Family/Comm. - Purch Serv	\$1,000.00	\$0.00	(\$1,000.00)
Total	\$60,194.71	\$60,194.71	\$0.00
A.B.L.E. INSTRUCTION FY09			
Account	From	To	Difference
501-2200-100-9309			
Support Service - Salaries	\$31,179.00	\$29,995.00	(\$1,184.00)
Total	\$31,179.00	\$29,995.00	(\$1,184.00)
EL CIVICS FY08			
Account	From	To	Difference
501-1400-500-9508			
Instruction - Supplies	\$0.00	\$579.78	\$579.78
501-1400-600-9508			
Instruction - Equipment	\$0.00	(\$164.52)	(\$164.52)
Total	\$0.00	\$415.26	\$415.26
ST. PAUL FY09			
Account	From	To	Difference
401-3200-500-9709			
Supplies & Materials	\$18,604.25	\$18,756.80	\$152.55
Total	\$18,604.25	\$18,756.80	\$152.55
ST. BERNADETTE FY09			
Account	From	To	Difference
401-3200-500-9809			
Supplies & Materials	\$63,424.46	\$63,703.25	\$278.79
Total	\$63,424.46	\$63,703.25	\$278.79

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:

League of Women Voters
Ms. Mary Lou Jones
50 Public Square, #938
Cleveland, OH 44113-2203

Donated \$100.00 to WHBS-TV at Westlake High School to help purchase some new digital video tapes.

Westlake Demons Club
Mr. Timothy James, Treasurer
26933 Westwood Road, Ste. 100
Westlake, OH 44145

Donated \$985.30 to Westlake Athletics at Westlake High School to purchase 2008 SWC Championship t-shirts for boys and girls golf and soccer teams.

Westlake Soccer Association
Board of Directors
P.O. Box 45269
Westlake, OH 44145

Donated \$4,000.00 to the Boys & Girls Soccer programs at Westlake High School to purchase equipment and supplies for the soccer programs.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE FMLA AND EMPLOYMENT FOR STAFF MEMBERS

RESOLVED THAT

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

FMLA

<u>Name</u>	<u>Effective Date</u>	<u>Name</u>	<u>Effective Date</u>
Joan Kunse	11/05/08	Tami Fuller	11/10/08-12/20/08

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Level</u>	<u>Contract %</u>
Penny Meade	LBMS Long-Term Sub.	12/05/2008		Daily Sub Rate	

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

Judy Duffy Sub Cleaner

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Delores Bott	Teacher Asst., Special Ed Asst., Supervision Asst., Clerk/Typist, Secretary, Receptionist, Kitchen, Cleaner
Margaret Carsey	Supervision Asst., Playground Asst., Kitchen
Charise Huffman	Teacher Asst., Special Ed. Asst., Educational Asst., Library Asst., Student Attendant, Supervision Asst.
John Heiman	Bus Driver
Angela Baker	Bus Driver
Samantha DiFranco	Secretary, Clerical, Cashier, Dishwasher, Kitchen Help

Certified Substitutes

James Mikolanda Christopher Bunsey

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>
11/01/08	Susan Peplin	MA	MA+10	7
11/01/08	Colleen Stanley	MA+10	MA+20	7

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):

Resignations

Shannon Morrison	LBMS 8 th Grade Girls Basketball Coach
Ryan McCartney	WHS Boys' Tennis Head Coach
Bob Curtis	WHS Girls' Asst. Track Coach

Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Laura Skvarek	WHS Asst. Girls Swim Coach	Y	0
Shaun Koski	WHS Asst. Boys Basketball Coach	Y	From 6 to 7
Adam Purdy	WHS Bowling Club Advisor	Y	0
Katie Marquard	LBMS Asst. Boys Track Coach	N	0
Jilene Fuleki	LBMS Girls' 8 th Grade Basketball Coach	N	2

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 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:

Lynn Lindgren to provide home instruction effective 11/10/08-06/09/09, up to 5 hours per week.

Sherry Kennedy to provide home instruction effective 11/05/08-01/16/09, not to exceed 2 hours per each day of school missed.

Kate O'Leary to provide home instruction effective 09/24/08-06/09/09, up to 10 hours per week.

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT OF ADULT
BASIC LITERACY EDUCATION PERSONNEL 2008-2009

RESOLVED THAT

The Westlake Board of Education approves the resignation 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-S1-2007C, A.B.L.E. Project Number 045062-AB-S1-2008C, A.B.L.E. Project Number 045062-AB-S1-2009 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2009.

RESIGNATION

Janet Sheffler Effective 11/18/08

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Carol Paulin	A.B.L.E./Clerk Typist	254	\$ 16.00	\$4,064.00
Gloria Muntean	A.B.L.E./ESOL Instructor	348	\$ 22.00	\$7,656.00
Melissa Cheers	A.B.L.E./Orientation	14	\$ 22.00	\$308.00
Cheryl Williams	A.B.L.E./GED Instructor	330	\$ 22.00	\$7,260.00
Michelle Cseh	A.B.L.E./ESOL Instructor	215	\$ 22.00	\$4,730.00
Julie McAulay	A.B.L.E./GED Instructor	215	\$ 22.00	\$4,730.00
Paula Kertes	A.B.L.E./Director	30	\$ 33.00	\$990.00
Victoria Emblom	A.B.L.E./ESOL Instructor	38	\$ 22.00	\$836.00
Sharon Forschen	A.B.L.E./ESOL Instructor	38	\$ 22.00	\$836.00

Lisa Feldman	Substitute Instructor	As needed	\$ 22.00	
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Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

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:

Matthew Sprosty
Project Link Leader

Step: 3
Effective: 11/17/08

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 members for English Course of Study writing activities at the negotiated rate, to be paid from the Cleveland State University Grant Funds:

<u>Name</u>	<u>Hours Not To Exceed</u>
Lela Bakos	22.5
Geoff Friedrich	33.0
Sara Neville	7.0

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE SCHOOL AND PARTICIPATING
BUSINESS AGREEMENT FOR COMMUNITY-BASED VOCATIONAL EDUCATION

RESOLVED THAT

the Westlake Board of Education approves the following School and Participating Business Agreement for Community-Based Vocational Education Program:

The Winking Lizard
Avon, Ohio

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE ESC OF CUYAHOGA COUNTY
INTERDISTRICT SERVICE AREA AGREEMENT

RESOLVED THAT

the Westlake Board of Education approves the following Service Agreement for the 2008-2009 school year:

2008-2009 School Year

ESC of Cuyahoga County Interdistrict Service Area Agreement

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Rocco _____

Mr. Sullivan _____

Mr. Marinucci _____

Mr. Mays _____

Ms. Winter _____