

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, November 17, 2014 – 6:00 p.m. – Regular Meeting

Hilliard Elementary School – 24365 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:

Ms. Winter _____
Mr. Falcone _____
Mr. Finucane _____
Mrs. Leszynski _____
Mr. Mays _____

Pledge of Allegiance

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____
Mr. Falcone _____
Mr. Finucane _____
Mrs. Leszynski _____
Mr. Mays _____

A. Approval of Minutes

1. Work Meeting of October 13, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____
Mr. Falcone _____
Mr. Finucane _____
Mrs. Leszynski _____
Mr. Mays _____

2. Regular Meeting of October 27, 2014

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

B. Special Reports & Recognitions

1. Hilliard Elementary – Diversity of Families

*Hearing of Public (15 Minutes) Agenda Items

C. CAC Report

D. Superintendent's Report & Master Facility Plan Report

E. Treasurer's Report/Recommendations

1. Financial Presentation-FY14 Quarterly Financial Update/Forecast

2. Action Items

- | | |
|--|---------------|
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit E-2-a |
| b. Resolution to Issue Then and Now Certificates | Exhibit E-2-b |
| c. Resolution to Accept Funds | Exhibit E-2-c |
| d. Resolution to Establish FY15 Appropriations | Exhibit E-2-d |
| e. Resolution to Amend Resolution #14-301 (FY15 Permanent Appropriations Other Funds) | Exhibit E-2-e |
| f. Resolution to Adjust the FY15 Appropriations | Exhibit E-2-f |

F. New Business

1. Action Items

- | | |
|---|------------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit F-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Resignations and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-2 |
| 3. Resolution to Approve Substitutes for Staff Members | Exhibit F-1-b-3 |
| 4. Resolution to Adjust Transportation Department Employee Hours | Exhibit F-1-b-4 |
| 5. Resolution to Approve Game Personnel Rates 2014-2015 | Exhibit F-1-b-5 |
| 6. Resolution to Approve Westlake Athletic Department Event Manager Rates for 2014-2015 School Year | Exhibit F-1-b-6 |
| 7. Resolution to Approve Payment in Lieu of Transportation 2014-2015 | Exhibit F-1-b-7 |
| 8. Resolution to Approve Friday School Teachers and Stipends | Exhibit F-1-b-8 |
| 9. Resolution to Correct Resignations and Employment of Supplemental Contracts | Exhibit F-1-b-9 |
| 10. Resolution to Approve Stipends for Literacy Night – Title I | Exhibit F-1-b-10 |
| c. Resolution to Approve Tuition Pupils and Agreements | Exhibit F-1-c |
| d. Resolution to Approve Field Trip | Exhibit F-1-d |
| e. Resolution to Approve Westlake City School District Local Government Innovation Fund - Final Report | Exhibit F-1-e |

G. Board Items - None

*Hearing of Public (15 Minutes)

H. Executive Session

1. Adjourn to Executive Session to Discuss Expulsion Appeal

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

3. Board Member Roll Call Vote

Motion:

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

I. Executive Session

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

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

Adjourn Executive Session and Return to Regular Session

Time _____

J. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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

RESOLUTION TO 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. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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 |
|---------------|--------------------------|--|---------------|
| 97347 | Cleveland Vicon Co. Inc. | Replace damaged doors; extract trailers from work zone | \$14,218.73 |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO ACCEPT FUNDS

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

| State Funds | Amount | Fund | Special Cost Center |
|------------------------------|---------------|-------------|----------------------------|
| | | | |
| Ohio K-12 Network Grant FY15 | \$12,600.00 | 451 | 9615 |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO ESTABLISH FY15 APPROPRIATIONS

RESOLVED that the Westlake Board of Education establish the following FY15 appropriations:

| Ohio K-12 Network FY15 | Amount |
|--------------------------------------|---------------|
| Account | |
| 451-2200-400-9615 | \$12,600.00 |
| Support Services-Instructional Staff | |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO AMEND RESOLUTION #14-301
(FY15 PERMANENT APPROPRIATIONS OTHER FUNDS)

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

| FND | FUNC | OBJ | SCC | DESCRIPTION | PERM. APPROP. | TOTALS |
|-----|------|-----|------|---|---------------|---------------------|
| 001 | 5300 | 400 | 9002 | CAPITAL IMPROVEMENT- PURCHASED SERVICES | \$20,000.00 | |
| 001 | 5500 | 400 | 9002 | CAPITAL IMPROVEMENT- CONSTRUCTION SERVICES | \$390,206.96 | |
| | | | | TOTAL RESERVATION-CAPITAL IMPROVEMENTS | | \$410,206.96 |

| FND | FUNC | OBJ | SCC | DESCRIPTION | PERM. APPROP. | TOTALS |
|-----|------|-----|------|--|---------------|---------------------|
| 004 | 5500 | 400 | 9006 | BAB BUILDING CONSTRUCTION- PURCHASED SERVICES | \$281,756.52 | |
| 004 | 5500 | 600 | 9006 | BAB BUILDING CONSTRUCTION- CAPITAL OUTLAY | \$(42,963.68) | |
| | | | | TOTAL BAB BUILDING FUND | | \$238,792.84 |
| 004 | 5500 | 400 | 9007 | TE BUILDING CONSTRUCTION- PURCHASED SERVICES | \$3,531.75 | |
| | | | | TOTAL TE BUILDING FUND | | \$3,531.75 |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO ADJUST FY15 APPROPRIATIONS

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

| GENERAL FUND | | | |
|--------------------------------------|----------------|----------------|-------------------|
| Account | From | To | Difference |
| 001-1100-400 | | | |
| Instructional-Purchased Services | \$81,679.00 | \$121,954.00 | \$40,275.00 |
| | | | |
| 001-1100-500 | | | |
| Instructional-Supplies | \$520,614.86 | \$513,709.69 | (\$6,905.17) |
| | | | |
| 011-1100-600 | | | |
| Instructional-Equipment | \$80,604.00 | \$91,798.96 | \$11,194.96 |
| | | | |
| 001-1200-400 | | | |
| Special Education-Purchased Services | \$201,275.00 | \$205,100.22 | \$3,825.22 |
| | | | |
| 001-1200-500 | | | |
| Special Education-Supplies | \$29,888.35 | \$26,488.35 | (\$3,400.00) |
| | | | |
| 001-1200-600 | | | |
| Special Education-Equipment | (\$2,768.77) | (\$3,348.77) | (\$580.00) |
| | | | |
| 001-1300-400 | | | |
| Vocational-Purchased Services | \$686,850.00 | \$687,100.00 | \$250.00 |
| | | | |
| 001-1900-400 | | | |
| Other Instruction-Purchased Services | \$1,331,000.00 | \$1,290,725.00 | (\$40,275.00) |
| | | | |
| 001-2200-400 | | | |
| General Support-Purchased Services | \$126,626.80 | \$126,051.80 | (\$575.00) |
| | | | |
| 001-2200-500 | | | |
| General Support Services-Supplies | \$120,794.66 | \$117,096.70 | (\$3,697.96) |
| | | | |
| 001-2200-600 | | | |
| General Support Services-Equipment | \$49,250.00 | \$42,285.17 | (\$6,964.83) |
| | | | |
| 001-2400-400 | | | |
| Admin-Purchased Services | \$263,200.00 | \$263,099.78 | (\$100.22) |
| | | | |
| 001-2400-500 | | | |
| Admin-Supplies | \$48,250.00 | \$47,912.51 | (\$337.49) |

EXHIBIT E-2-f
(Continued)

| | | | |
|--|-----------------------|-----------------------|-------------------|
| 001-2400-600 | | | |
| Admin-Equipment | \$1,675.00 | \$1,786.26 | \$111.26 |
| | | | |
| 001-2600-400 | | | |
| Business-Purchased Services | \$119,494.82 | \$80,090.81 | (\$39,404.01) |
| | | | |
| 001-2600-500 | | | |
| Business-Supplies | \$3,033.00 | (\$4,114.45) | (\$7,147.45) |
| | | | |
| 001-2700-400 | | | |
| Maintenance-Purchased Services | \$1,849,483.01 | \$1,875,182.58 | \$25,699.57 |
| | | | |
| 001-2700-500 | | | |
| Maintenance-Supplies | \$205,493.15 | \$233,658.82 | \$28,165.67 |
| | | | |
| 001-2700-600 | | | |
| Maintenance-Equipment | \$39,488.20 | \$50,659.77 | \$11,171.57 |
| | | | |
| 001-2900-500 | | | |
| Community Information-Supplies | \$5,535.00 | \$5,290.01 | (\$244.99) |
| | | | |
| 001-2900-600 | | | |
| Community Information-Equipment | \$5,082.42 | \$5,327.41 | \$244.99 |
| | | | |
| 001-5600-400 | | | |
| Building Improvement-Purchased Services | \$0.00 | \$3,718.00 | \$3,718.00 |
| | | | |
| 001-7200-900 | | | |
| Transfers | \$28,912.86 | \$13,888.74 | (\$15,024.12) |
| Total | \$5,795,461.36 | \$5,795,461.36 | \$0.00 |
| | | | |
| BOND RETIREMENT | | | |
| Account | From | To | Difference |
| 002-2400-800-9002 | | | |
| Bond Retirement-Delinquent Land | \$0.00 | \$84.59 | \$84.59 |
| | | | |
| 002-2500-800-9002 | | | |
| Bond Retirement-Auditor & Treas. Fees | \$118,000.00 | \$117,915.41 | (\$84.59) |
| | | | |
| 002-6100-830-9002 | | | |
| Bond Retirement-Refunding Issuance Costs | \$8,947,317.02 | \$8,946,317.02 | (\$1,000.00) |
| | | | |
| 002-6100-840-9002 | | | |
| Bond Retirement-Bank Charges | \$0.00 | \$1,000.00 | \$1,000.00 |
| Total | \$9,065,317.02 | \$9,065,317.02 | \$0.00 |

EXHIBIT E-2-f
(Continued)

| | | | |
|--------------------------------------|---------------------|---------------------|-------------------|
| BAB | | | |
| Account | From | To | Difference |
| 004-5500-400-9006 | | | |
| BAB-Purchased Services | \$281,747.36 | \$282,474.19 | \$726.83 |
| | | | |
| 004-5500-600-9006 | | | |
| BAB-Equipment | (\$42,954.52) | (\$43,681.35) | (\$726.83) |
| Total | \$238,792.84 | \$238,792.84 | \$0.00 |
| | | | |
| TREMAINE MEMORIAL | | | |
| Account | From | To | Difference |
| 007-3200-500-9840 | | | |
| Tremaine Memorial-Supplies/Materials | \$0.00 | \$13.50 | \$13.50 |
| | | | |
| 007-4600-500-9840 | | | |
| Tremaine Memorial-Supplies | \$100.00 | \$86.50 | (\$13.50) |
| Total | \$100.00 | \$100.00 | \$0.00 |
| | | | |
| IN SERVICE | | | |
| Account | From | To | Difference |
| 018-4600-600-9760 | | | |
| LBMS Library-Equipment | \$0.00 | \$1,000.00 | \$1,000.00 |
| | | | |
| 018-4600-400-9764 | | | |
| WHS In Service-Purchased Services | \$0.00 | \$80.00 | \$80.00 |
| | | | |
| 018-4600-500-9770 | | | |
| Bassett Music Program-Supplies | \$300.00 | \$595.08 | \$295.08 |
| Total | \$300.00 | \$1,675.08 | \$1,375.08 |
| | | | |
| OHSAA TOURNAMENTS | | | |
| Account | From | To | Difference |
| 022-4500-400-9500 | | | |
| OHSAA Tournaments-Purchased Services | \$0.00 | \$1,135.20 | \$1,135.20 |
| Total | \$0.00 | \$1,135.20 | \$1,135.20 |

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

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

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

| | |
|--|--|
| Mr. David Albert 26755 Gershwin Drive Westlake, OH 44145 | Donated \$150.00 to Hilliard Elementary School for the purchase of a “Buddy Bench.” |
| Mr. and Mrs. James Samide 25700 Hilliard Blvd. Westlake, OH 44145 | Donated \$25.00 to Hilliard Elementary School for the purchase of a “Buddy Bench.” |
| Mr. and Mrs. James Wenham 10195 Prato Street Wellington, FL 33414 | Donated \$50.00 to Hilliard Elementary School for the purchase of a “Buddy Bench.” |
| Hilliard PTA 24365 Hilliard Blvd. Westlake, OH 44145 | Donated \$200.00 to Hilliard Elementary School to participate in the “One School One Book” program. |
| Mr. and Mrs. John Eddy 23305 Westwood Road Westlake, OH 44145 | Donated \$25.00 to the TechMates Club at Westlake High School to purchase classroom supplies for the Technical Drawing/Design class. |
| Mr. and Mrs. Brian Makulinski 31067 Lands End Lane Westlake, OH 44145 | Donated \$25.00 to the TechMates Club at Westlake High School to purchase classroom supplies for the Technical Drawing/Design class. |
| Ms. Susan Wirth-Racela 25025 Hilliard Blvd. Westlake, OH 44145 | Donated \$100.00 to the Athletic Department at Westlake High School for the Gymnastics program to offset expenses as needed. |
| Emerald Necklace Chapter No. 133 Of Trout Unlimited, Inc. 1109 Melrose Drive Westlake, OH 44145 | Donated \$175.00 to the Science Department at Westlake High School to purchase fish supplies for the Trout in the Classroom program. |
| Bruegger’s Bagels Tim Chesney, Marketing Manager 30155 Detroit Road Westlake, OH 44145 | Donated Bagels, cream cheese, plates, utensils and student awards/coupons to the PBIS/IB Big 3 Awards breakfasts at Bassett, Dover, Hilliard and Holly Lane Elementary Schools throughout the 2014-15 school year. |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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

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

| | | | | | | | |
|------------------------------|------------------------------|-------------------------------|-------------|---------------|-------------|------------------|--|
| <u>Disability Retirement</u> | | <u>Certified Resignation</u> | | | | | |
| JoAnne Hurst | 03/01/2014 | Luda Grossman | 02/27/2015 | | | | |
| | | Megan Haniford | 12/19/2014 | | | | |
| | | <u>Classified Resignation</u> | | | | | |
| | | Ann Manning | 11/07/2014 | | | | |
| <u>Classified Employment</u> | | | | | | | |
| <u>Name</u> | <u>Building/Position</u> | <u>Hours</u> | <u>Days</u> | <u>Months</u> | <u>Step</u> | <u>Effective</u> | |
| Laura Re | LBMS Special Education Asst. | 7.0 | 5.0 | 9.0 | 0 | 11/10/2014 | |
| Dana Wolfe | DIS Teacher Assistant | 3.5 | 5.0 | 9.0 | 0 | 11/13/2014 | |
| Lakeshia Goodwin | Driver | 4.0 | 5.0 | 9.0 | 4 | 11/10/2014 | |
| Chad Tucker | Driver (Relief) | 4.0 | 5.0 | 9.0 | 2 | 11/13/2014 | |
| <u>FMLA</u> | | | | | | | |
| Ann Manning – 09/26/2014 | | Jody Ovelgonne-11/20/2014 | | | | | |
| Terri Orszak – 11/04/2014 | | Julie Milkie – 01/05/2015 | | | | | |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE SUBSTITUTES FOR STAFF MEMBERS

| <u>Classified Substitutes</u> | <u>Licensed Substitutes</u> |
|--|---|
| Illysa Gagne Elizabeth Harrison Jennifer Romoga Jessica Townsend Jennifer Weaver | Cristyn Ebenger Jennifer Haynes Elizabeth Johnson Sarah Nicholson Gary Rose |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified student as follows:

| <u>Certified Home Instruction</u> | | |
|-----------------------------------|-----------------------|----------------------|
| <u>Instructor Name</u> | <u>Effective Date</u> | <u>Not to Exceed</u> |
| Susan Grazia | 11/10/2014 | 40 Hours |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO ADJUST TRANSPORTATION DEPARTMENT EMPLOYEE HOURS

RESOLVED that the Westlake Board of Education approves the following adjustments to Transportation Department employee hours for the 2014-2015 school year.

| <u>Employee</u> | <u>Previous Hours</u> | <u>New Hours</u> | <u>Effective Date</u> |
|--------------------|-----------------------|------------------|-----------------------|
| Pelfrey, Gary | 4.50 | 4.75 | 11/03/2014 |
| Page, Kathy | 2.25 | 2.50 | 11/03/2014 |
| Sanchez, Juan | 5.25 | 5.50 | 11/03/2014 |
| Selvaggio, Joseph | 5.25 | 7.25 | 11/10/2014 |
| Sherwood, Patricia | 4.75 | 5.00 | 11/03/2014 |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE GAME PERSONNEL RATES 2014-2015

RESOLVED that the Westlake Board of Education Approves Game Personnel Rates for 2014-2015.

| <u>FOOTBALL</u> | | |
|-----------------|------------------------|-----------|
| \$29.00 | Head Ticket Seller | 3 hours |
| \$26.00 | Ticket Seller | 2 ¾ hours |
| \$22.00 | Ticket Seller | 2 ¼ hours |
| \$24.00 | Ticket Taker | 2 ½ hours |
| \$10.50 | Ticket Taker | 1 hour |
| \$25.00 | Varsity Stats | 3 hours |
| \$21.00 | Usher | 2 hours |
| \$25.00 | Timer | 2 ½ hours |
| \$25.00 | Announcer | 2 ¾ hours |
| \$19.00 | Chain Gang - Down | 2 ½ hours |
| \$20.00 | JV Game Ticket Seller | 2 hours |
| \$20.00 | JV Scorer | 2 hours |
| \$25.00 | Team Gate Guard | 3 hours |
| \$22.00 | Pass Gate Guard | 2 ¼ hours |
| \$22.00 | Message Board Operator | 2 ¾ hours |

| <u>BASKETBALL – Boys/Girls</u> | | |
|--------------------------------|----------------------------|-----------|
| \$20.50 | Ticket Seller JV (Boys) | 2 hours |
| \$20.50 | Ticket Seller V (Boys) | 2 hours |
| \$25.00 | Ticket Seller JV/V (Girls) | 3 ¼ hours |
| \$25.00 | Ticket Taker JV/V | 3 ¼ hours |
| \$25.00 | Scorer JV/V | 3 ¼ hours |
| \$25.00 | Timer JV/V | 3 ¼ hours |
| \$25.00 | Crowd Control/Hospitality | 3 ½ hours |
| \$19.00 | Announcer | 2 hours |

| <u>WRESTLING</u> | | |
|------------------|---|-----------|
| \$25.00 | Ticket Seller – per equivalent of dual meet | 2 ½ hours |
| \$25.00 | Timer – per equivalent of dual meet | 2 ½ hours |
| \$25.00 | Scorer – per equivalent of dual meet | 2 ½ hours |

| <u>VOLLEYBALL</u> | | |
|-------------------|--------------------|-----------|
| \$25.00 | Ticket Seller JV/V | 2 ½ hours |
| \$25.00 | Scorer/Stats | 2 ¾ hours |
| \$25.00 | Timer | 2 ¾ hours |
| \$19.00 | Linesperson | 2 ¾ hours |
| \$15.00 | Announcer | 1 hour |

| <u>SWIMMING</u> | | |
|-----------------|---------------|-----------|
| \$26.00 | Ticket Seller | 2 ¾ hours |
| \$26.00 | Ticket Seller | 2 ¾ hours |

| <u>TRACK</u> | | |
|--------------|-----------------------------------|--|
| \$100.00 | Meet Director for Westlake Relays | |

| <u>SOCCER - Boys & Girls & LACROSSE</u> | | |
|---|------------------------------|-----------|
| \$20.00 | Ticket Seller - Varsity Only | 2 hours |
| \$20.00 | Scorer - Varsity Only | 2 hours |
| \$29.00 | Ticket Seller - Varsity/JV | 4 ¼ hours |
| \$27.00 | Scorer - Varsity/JV | 4 ¼ hours |
| \$19.00 | Announcer - Varsity Only | 2 hours |

| <u>FRESHMEN - Boys & Girls</u> | | | |
|------------------------------------|-----------------------------|----------------|------------------|
| \$14.00 | Gate Help - Football | per event | (1.5 hours FB) |
| \$16.00 | Scorer & Timer - Football | each/per event | (2 hours FB) |
| \$14.00 | Gate Help - Volleyball | per event | (1 ¼ hours VB) |
| \$16.00 | Scorer & Timer - Volleyball | each/per event | (1 ¼ hours VB) |
| \$14.00 | Gate Help - Basketball | per event | (1 ½ hours BSKB) |
| \$16.00 | Scorer & Timer- Basketball | each/per event | (1 ½ hours BSKB) |

| <u>MIDDLE SCHOOL</u> | | | |
|----------------------|-----------------------------|------------------------------|-------------------------|
| \$13.00 | Gate Help - Football | per event | (1.5 hours FB) |
| \$15.00 | Scorer & Timer - Football | each/per event | (2 hours FB) |
| \$13.00 | Gate Help - Volleyball | per event | (1 ¼ hours VB) |
| \$15.00 | Scorer & Timer - Volleyball | each/per event | (1 ¼ hours VB) |
| \$13.00 | Gate Help - Basketball | per event | (1 ½ hours BSKB) |
| \$15.00 | Scorer & Timer - Basketball | each/per event | (1 ½ hours BSKB) |
| \$13.00 | Gate Help - Wrestling | per equivalent of dual event | Depends on type of meet |
| \$15.00 | Scorer & Timer - Wrestling | per equivalent of dual event | Depends on type of meet |
| \$13.00 | Gate Help - Track | per event | (2 hours TR) |
| \$15.00 | Scorer & Timer – Track | each/per event | (2 hours TR) |

| <u>MISCELLANEOUS</u> | | |
|----------------------|--|---------|
| \$38.00 | Filming Football - Varsity/JV per game (plus mileage) | 3 hours |
| \$23.00 | Video Taping - Boys/Girls Basketball, Soccer, Volleyball, Wrestling (Varsity/JV) per game (plus mileage) | 3 hours |
| \$9.00 | Student Assistant in timing or scoring athletic events per event | 3 hours |
| \$23.00 | Scouting - flat rate | 3 hours |
| \$9.00 | Student Video Taping Athletic Contests (Events–Varsity/JV/9) per event | 3 hours |

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE WESTLAKE ATHLETIC DEPARTMENT
EVENT MANAGER RATES FOR 2014-2015 SCHOOL YEAR

RESOLVED that the Westlake Board of Education Approves Westlake Athletic Department Event Manager Rates for 2014-2015 School Year.

| <u>Event Manager - Westlake High School Pay Scale</u> | | |
|---|----------------------------------|-------------|
| <u>Fall Sports</u> | | |
| \$52.00 | Varsity Football | 4 hours |
| \$26.00 | J.V. Football | 2 hours |
| \$26.00 | Frosh Football | 2 hours |
| \$52.00 | Frosh, J.V. & Varsity Volleyball | 4 hours |
| \$55.25 | J.V. & Varsity Soccer | 4 1/4 hours |
| \$26.00 | Frosh Soccer | 2 hours |
| <u>Event Manager - Westlake High School Pay Scale</u> | | |
| <u>Winter Sports</u> | | |
| \$65.00 | Frosh, J.V. & Varsity Basketball | 5 hours |
| \$39.00 | Wrestling | 3 hours |
| \$39.00 | Swimming | 3 hours |
| \$26.00 | Hockey | 2 hours |
| <u>Event Manager - Westlake High School Pay Scale</u> | | |
| <u>Spring Sports</u> | | |
| \$55.25 | J.V. & Varsity Lacrosse | 4 1/4 hrs |
| <u>Event Manager – Lee Burneson Middle School Pay Scale</u> | | |
| \$29.25 | Football | 2 ¼ hrs |
| \$35.75 | Volleyball (DH) | 2 ¾ hrs |
| \$35.75 | Basketball (DH) | 2 ¾ hrs |

** Any combination of games not specifically listed above will be paid at \$13 per hour.

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

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TRANSPORTATION
STUDENTS FOR 2014-2015

RESOLVED that the Westlake Board of Education Approves Payment in Lieu of Student Transportation for the 2014-2015 School Year.

| | | |
|--|---|---|
| <p style="text-align: center;"><u>Messiah Lutheran</u></p> <p>Kaitlyn Carlin Anirudh Devarajan Elizabeth Hessler Grace Hessler Brendan Mackeigan</p> | <p style="text-align: center;"><u>Montessori Childrens' School</u></p> <p>Grady Beeler Evan Macecevic Keanu Fisher Andrew Reitberg Jack Gibel Grant Stephens Danny Jouma Avery Walker Ella Kowalski Jacob Yancow</p> | <p style="text-align: center;"><u>Al Ihsan School - Parma</u></p> <p>Hanan Alaiti Lyane Sawas Nordean Alaiti Ayla Sabbagh Nadia Ibrahim Dana Sabbagh Yara Ibrahim Fayrouz Shalaby</p> |
| <p style="text-align: center;"><u>Westside Christian Academy</u></p> <p>Matthew Abbuhl Jackson Anthony Alceo Pierre Olivia Nicholas Philip Abbuhl Jalen Beach Zia Pierre Lillia Thomas Stephen Abbuhl Jayna Hoover Anna Prugh Gracie Tyler Calvin Anthony Sadie Morris Aaron Nicholas Ariana Yessayan Hunter Anthony Levi Morris Noah Nicholas Logan Yessayan</p> | | |

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE FRIDAY SCHOOL TEACHERS & STIPENDS

RESOLVED that the Westlake Board of Education Approves Friday School Teachers and Stipends.
Stipend is \$80.00 per session.

FRIDAY SCHOOL TEACHERS

Daniel Berkheimer
James Bingham
Kim Sullivan-Haselswerdt
Melissa Crist
Shannon Musial
James Patrizi

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

**RESOLUTION TO CORRECT RESIGNATIONS AND EMPLOYMENT
OF SUPPLEMENTAL CONTRACTS**

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

| | | | |
|---|---|--------------------|-------------|
| <u>Supplemental Employment</u> 2014-2015 School Year | | | |
| <u>Supplemental Resignations</u> William Primrose – LBMS Asst. Wrestling Coach Jed Failor– WHS Freshman Wrestling Coach | | | |
| <u>Rescind Supplemental Employment</u> Rescind John Packis LBMS Academic Challenge (100%) | | | |
| <u>Supplemental Employment</u> | | | |
| <u>Name</u> | <u>Building/Position</u> | <u>In District</u> | <u>Step</u> |
| Sandy Packis | LBMS Academic Challenge (50%) | Y | 6 |
| John Packis | *Correct LBMS Academic Challenge to 50% | Y | 11 |
| Daniel Grigson | LBMS Environmental Club | Y | 5 |
| Michael Allan | DIS Strings | Y | 10 |
| Elizabeth Karban | WHS Diving Coach | N | 4 |
| Jay Hardy | LBMS Assistant Wrestling Coach | N | 0 |
| Paul Hammond | LBMS Assistant Wrestling Coach | Y | 3 |
| Michele Dallas | Intermediate School Ski Club Advisor | Y | 0 |

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

RESOLUTION TO APPROVE STIPENDS FOR TITLE I TEACHERS FOR LITERACY NIGHT

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following Westlake School District staff members (Title I) for attendance at Literacy Night, December 10, 2014 (6:00 pm – 8:00 pm). Title I funds will be used to pay for the stipend cost.

LITERACY NIGHT TEACHERS
December 10, 2014

Cindy Archer
Shannon Harkness
Amy Helms
Michelle Patton
Megan Thomas

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

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

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

2014-2015 School Year

Crystal Myhre – Independent Contractor – Chinese Language Interpretation
Applewood Centers, Inc.

Interagency Agreement Regarding the Provision of Service Delivery
and Transition for Young Children & Families

World Peace Teachings

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE FIELD TRIP

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

Westlake High School Band & Orchestra

Heritage Music Festival – Atlanta, Georgia

Depart: Wednesday, March 25, 2015, 5:00 AM

Return: Sunday, March 29, 2015, 10:00 PM

Approximate Cost Per Pupil: \$650.00*

*All Costs Paid by Student Fees

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____

RESOLUTION TO APPROVE WESTLAKE CITY SCHOOL DISTRICT
LOCAL GOVERNMENT INNOVATION FUND - FINAL REPORT

RESOLVED that the Westlake Board of Education Approves the Westlake City School District Local Government Innovation Fund – Final Report.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Ms. Winter _____

Mr. Falcone _____

Mr. Finucane _____

Mrs. Leszynski _____

Mr. Mays _____