

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

**Thursday, November 18, 2004 – 7:00 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

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

Roll Call:

Mr. LeChaix:	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

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

Roll Call Vote:

Mr. LeChaix:	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

\*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session Meeting of October 7, 2004

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

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

2. Special Meeting of October 14, 2004

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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

3. Regular Meeting of October 21, 2004

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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

4. Special Meeting of October 28, 2004

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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

B. Superintendent's Report

1. Literacy Intervention

C. Special Reports and Recognitions

1. WHS National Honor Society Semi-Finalists and Commendations

Exhibit C-1

2. Jon Thompson – VFW National Citizenship Education Teacher Award – Middle School Level – State of Ohio

Exhibit C-2

D. Treasurer's Report/Recommendations

1. Action Items

a. Resolution to Accept Funds

Exhibit D-1-a

b. Resolution to Establish FY05 Appropriations

Exhibit D-1-b

c. Resolution to Adjust FY05 Appropriations

Exhibit D-1-c

d. Resolution to Authorize Treasurer to Transfer Funds

Exhibit D-1-d

e. Resolution to Approve Kaiser Permanente Contract

Exhibit D-1-e

E. CAC Report

F. New Business

1. Action Items

- |  |                 |
|--|-----------------|
| a. Resolution to Accept Gifts and Contributions  | Exhibit F-1-a   |
| b. Resolutions to Approve Staff Recommendations  |                 |
| 1. Resolution to Approve Reclassification of Certificated Staff Members                            | Exhibit F-1-b-1 |
| 2. Resolution to Approve FMLA and Parental Leave for Certificated Staff Members                    | Exhibit F-1-b-2 |
| 3. Resolution to Approve Certificated Substitutes and Long-Term Substitutes                        | Exhibit F-1-b-3 |
| 4. Resolution to Approve Certificated Supplemental Resignations and Contracts                      | Exhibit F-1-b-4 |
| 5. Resolution to Approve Employment, Leave of Absence and Substitutes for Classified Staff Members | Exhibit F-1-b-5 |
| 6. Resolution to Approve Home Instruction  | Exhibit F-1-b-6 |
| c. Resolutions to Approve Agreement for Admission of Tuition Pupils                                | Exhibit F-1-c   |
| d. Resolutions to Approve Field Trip   | Exhibit F-1-d   |

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I. \*Meeting Open to Public (15 Minutes)

J. Board Items

1. Resolution to Approve Reappointment of Porter Public Library Trustee   Exhibit J-1

K. Adjournment

Time\_\_\_\_\_

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

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

RESOLVED THAT

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

Semi-Finalists

Amy DiBiasio  
Jingbo Fan  
Margaret Grady  
Aravind Reddy  
Jonathan Simon  
Benjamin Stark

Commended Students

Matthew Bishop  
Yue Gao  
Jonathan Munch  
Stephanie Ormston  
Doug Raiff  
Mark Swanson  
Steven Turk  
Peter Wadden

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

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

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

RESOLUTION TO RECOGNIZE CERTIFICATED STAFF MEMBER  
FOR VFW NATIONAL CITIZENSHIP EDUCATION TEACHER AWARD - OHIO

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the Jon Thompson, 8<sup>th</sup> Grade Lee Burneson Middle School Teacher, for being recognized by the Veterans of Foreign War as National Citizenship Education Teacher in Ohio, Middle School Level, for 2003-2004.

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

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

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT

the Westlake Board of Education accept the following funds:

<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
SchoolNet Plus Grade 7 Fiscal Year 2005	\$ 36,225.00	450	9456

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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

RESOLUTION TO ESTABLISH FY05 APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education establish the following FY05 appropriations:

**SchoolNet Plus Grade 7 Fiscal Year 2005**

<b>Account</b>	<b>Amount</b>
450-1100-600-9456	\$36,225.00
Equipment	

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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

## RESOLUTION TO ADJUST FY05 APPROPRIATIONS

## RESOLVED THAT

the Westlake Board of Education adjust the following FY05 appropriations:

**GENERAL FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-500 Gen. Instruction-Supplies	\$425,211.07	\$425,097.11	(\$113.96)
001-1100-600 Gen. Instruction-Equipment	\$84,443.01	\$84,549.01	\$106.00
001-1200-400 Spec. Instruction-Purchased Services	\$1,696.59	\$2,066.37	\$369.78
001-1300-500 Vocational Instruction-Supplies	\$6,050.00	\$6,057.96	\$7.96
001-2100-400 Support Services Pupils-Purchased Serv.	\$465,350.00	\$465,246.60	(\$103.40)
001-2200-500 Support Services Instruct. Staff-Supplies	\$115,591.89	\$115,485.89	(\$106.00)
001-2200-600 Support Services Instruct. Staff-Equip	\$187.11	\$293.11	\$106.00
001-2300-800 Support Services BOE-Other	\$8,690.00	\$8,252.99	(\$437.01)
001-2400-400 Admin-Purchased Services	\$355,849.40	\$355,158.02	(\$691.38)
001-2400-800 Admin-Other	\$64,622.80	\$65,059.81	\$437.01



EXHIBIT D-1-c  
(Continued)

001-2700-500			
Maintenance-Supplies	\$215,050.00	\$214,850.00	(\$200.00)
001-2700-700			
Maintenance-Replacement Equip.	\$35,000.00	\$35,200.00	\$200.00
001-2800-400			
Transportation-Purchased Services	<u>\$230,779.64</u>	<u>\$231,204.64</u>	<u>\$425.00</u>
<b>Total</b>	<b>\$2,008,521.51</b>	<b>\$2,008,521.51</b>	<b>\$0.00</b>

**Montessori Children's School 2004-2005**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9505	\$1,400.00	\$2,081.34	\$681.34
Purchased Services			
401-3200-500-9505	<u>\$17,500.00</u>	<u>\$21,808.54</u>	<u>\$4,308.54</u>
Supplies and Materials			
<b>Total</b>	<b>\$18,900.00</b>	<b>\$23,889.88</b>	<b>\$4,989.88</b>

**Westlake Montessori School 2004-2005**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9605	\$200.00	\$302.99	\$102.99
Purchased Services			
401-3200-500-9605	<u>\$5,800.00</u>	<u>\$7,271.85</u>	<u>\$1,471.85</u>
Supplies and Materials			
<b>Total</b>	<b>\$6,000.00</b>	<b>\$7,574.84</b>	<b>\$1,574.84</b>

EXHIBIT D-1-c  
(Continued)

**St Paul 2004-2005**

<b>Amount</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9705 Salaries and Wages	\$47,500.00	\$60,000.00	\$12,500.00
401-3200-200-9705 Benefits	\$18,500.00	\$35,812.63	\$17,312.63
401-3200-400-9705 Purchased Services	\$26,000.00	\$39,125.08	\$13,125.08
401-3200-500-9705 Supplies and Materials	<u>\$36,400.00</u>	<u>\$27,395.37</u>	<u>(\$9,004.63)</u>
<b>Total</b>	<b>\$128,400.00</b>	<b>\$162,333.08</b>	<b>\$33,933.08</b>

**St. Bernadette 2004-2005**

<b>Amount</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-100-9805 Salaries and Wages	\$16,000.00	\$21,000.00	\$5,000.00
401-3200-200-9805 Benefits	\$11,400.00	\$15,064.96	\$3,664.96
401-3200-400-9805 Purchased Services	\$114,200.00	\$146,329.00	\$32,129.00
401-3200-500-9805 Supplies and Materials	<u>\$64,500.00</u>	<u>\$78,890.80</u>	<u>\$14,390.80</u>
<b>Total</b>	<b>\$206,100.00</b>	<b>\$261,284.76</b>	<b>\$55,184.76</b>

EXHIBIT D-1-c  
(Continued)

**Le Chaperon Rouge 2004-2005**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9905 Purchased Services	\$1,100.00	\$1,445.04	\$345.04
401-3200-500-9905 Supplies and Materials	\$24,550.00	\$31,181.12	\$6,631.12
401-3200-600-9905 Equipment	<u>\$3,000.00</u>	<u>\$3,500.00</u>	<u>\$500.00</u>
<b>Total</b>	<b>\$28,650.00</b>	<b>\$36,126.16</b>	<b>\$7,476.16</b>

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

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

Roll Call Vote:

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

RESOLUTION TO AUTHORIZE TREASURER TO TRANSFER FUNDS

RESOLVED THAT

the Westlake Board of Education authorize the Treasurer to transfer \$10,000 from the General Fund (001) to the Athletic Fund (300).

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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

RESOLUTION TO APPROVE KAISER PERMANENTE CONTRACT

RESOLVED THAT

the Westlake Board of Education approve the Kaiser Permanente contract covering the period December 1, 2004 through November 30, 2005.

2004 Renewal for Westlake Schools  
Group #0555

Monthly Rates Effective  
December 1, 2004 through November 30, 2005

	CURRENT RATES	RENEWAL RATES
SINGLE:	\$306.66	\$355.61
FAMILY:	\$809.62	\$938.85

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

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

Roll Call Vote:

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

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 \$1,793.00 to the Girls Golf team at Westlake High School for use during the girls golf season.
Mike Bass Ford P.O. Box 844 Lorain, OH 44052-0844	Donated \$100.00 to the Boys Basketball team at Westlake High School to purchase two game balls.
Conrad's Total Car Care & Tire Centers 14577 Lorain Road Cleveland, OH 44111	Donated \$200.00 to the Boys Basketball team at Westlake High School to purchase four game balls.
Ron Cillian Insurance Agency 27070 Detroit Road Westlake, OH 44145	Donated \$50.00 to the Boys Basketball team at Westlake High School to purchase a game ball.
Louis and Marsha Stellato 3365 Arbor Way Westlake, OH 44145	Donated \$30.00 to the Football Cheerleaders at Westlake High School for purchasing supplies.
Coastline Mortgage Company 209 S. Main Street, Suite 4 Amherst, OH 44001	Donated \$50.00 to the Boys Basketball team at Westlake High School to purchase a game ball.
Jim and Karen McCready 3251 Royal Oak Court Westlake, OH 44145	Donated \$50.00 to the Techmates Club at Westlake High School to purchase ink cartridges for the large scale plotter in the technical drawing/design classes.

EXHIBIT F-1-a  
(Continued)

Mr. Jimmy Y. Lee  
29798 Schwartz Road  
Westlake, OH 44145

Donated \$50.00 to WHBS-TV at Westlake High School to help purchase a new digital switcher to replace the old editing system in the studio.

Huntington Playhouse  
Mr. Thomas Meyrose, Director  
28601 Lake Road  
Bay Village, OH 44140

Donated \$60.00 (four show tickets at \$15.00 each) to WHBS-TV at Westlake High School to give out to student athletes or coaches on the *Demon Zone* show.

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

Donated \$100.00 (ten gift certificates at \$10.00 each) to WHBS-TV at Westlake High School to award to a student athlete on the ten winter *Demon Zone* shows.

Cyrid Media, Inc.  
Mr. Mark Dolan  
26650 Renaissance Parkway  
Cleveland, OH 44128

Donated a new digital opening and closing for the 2005 Southwest Conference Boys and Girls Basketball broadcasts valued at \$600.00 to WHBS-TV at Westlake High School.

Spero-Smith Investment Advisors  
Mr. Bob Smith  
3601 Green Road, Suite 102  
Beachwood, OH 44122

Donated \$650.00 to WHBS-TV at Westlake High School. A \$500.00 scholarship will be awarded to a graduating WHBS-TV senior, and \$150.00 will be used to help purchase a new digital switcher in the studio.

Mr. and Mrs. Ronald Dewsnap  
26905 Morgan Run  
Westlake, OH 44145

Donated a used studio piano to the Choral Department at Westlake High School to replace an existing, but non-repairable, piano.

Mark and Karen Schmidt  
571 Lindford Drive  
Bay Village, OH 44140

Donated \$500.00 to the TechMates Club at Westlake High School to purchase 3D software for the advanced technical drawing/design classes.

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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

RESOLUTION TO APPROVE RECLASSIFICATION  
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

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

Effective 11-01-04:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Tracy Sicafuse	MA+20	MA+30	12
Dennis Sullivan	MA	MA+10	14

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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



RESOLUTION TO APPROVE FMLA AND PARENTAL LEAVE  
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves parental leave and FMLA for certificated staff members as follows:

Stacey Abfall Dover – Intervention Specialist Parental Leave	Effective: 12-02-04 through 2004-2005 school year
Trina Powers Parkside – Intervention Specialist FMLA – 12 Weeks	Effective: 11-24-04 (approx.)

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

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

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

RESOLUTION TO APPROVE CERTIFICATED SUBSTITUTES  
AND LONG-TERM SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approves certificated substitutes, resignations, and supplemental contracts as follow for the 2004-2005 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

NEW SUBSTITUTES:

Ann Giunta	Robert Frost	Beverly George	Karen Howe
Katie LaRosa	Michelle Leach	John Learned	William LeBlanc
Elizabeth Shonk-Yager	Marina Velmin	Donna Marie Visi	Erin Murray
Cecilia Wemyss	Adam Mortus		

LONG-TERM SUBSTITUTES:

Cathy DuBois – Special Ed. WHS (for Trina Powers-Maternity Leave)	Effective:	11/24/04 (approximate)
Tracy Howitt – Dover 3 <sup>rd</sup> Grade (for Tammie Mihet-Maternity)	Effective:	11/09/04
Carrie Kocian – Special Ed. Bassett) (for Tracy Scully-Maternity Leave)	Effective:	11/22/04 (approximate)

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

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

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

RESOLUTION TO APPROVE CERTIFICATED RESIGNATIONS  
AND SUPPLEMENTAL CONTRACTS (IN-DISTRICT)

RESOLVED THAT

the Westlake Board of Education approves certificated resignations and supplemental contracts as follow for the 2004-2005 school year, paid from General Fund unless otherwise noted.

RESIGNATIONS:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Dennis Sullivan	Burneson 7 <sup>th</sup> Grade Boys Basketball Coach	6
Shaun Koski	Burneson 8 <sup>th</sup> Grade Boys Basketball Coach	2

SUPPLEMENTAL CONTRACTS (In-District):

<u>Name</u>	<u>Position</u>	<u>Step</u>
Dennis Sullivan	Burneson 8 <sup>th</sup> Grade Boys Basketball Coach	6
Shaun Koski	Burneson 7 <sup>th</sup> Grade Boys Basketball Coach	2
James Egan	Winter Athletic Contest Advisor	---

SUPPLEMENTAL CONTRACTS – LBMS TEAM LEADERS:

Sue Laposky	Burneson 7 <sup>th</sup> Grade Sky Team Leader	100%
Todd Milkie	Burneson 7 <sup>th</sup> Grade Earth Team Leader	100%
Bill Bongers	Burneson 7 <sup>th</sup> Grade Sea Team Co-Leader	50%
Sandy Sopko	Burneson 7 <sup>th</sup> Grade Sea Team Co-Leader	50%
Mike Bee	Burneson 8 <sup>th</sup> Grade Blue Team Leader	100%
Chuck Dubil	Burneson 8 <sup>th</sup> Grade Red Team Leader	100%
Brad Behrendt	Burneson 8 <sup>th</sup> Grade Gold Team Leader	100%
Nancy Laing-Driver	Burneson 8 <sup>th</sup> Grade White Team Co-Leader	25%
Don Jessie	Burneson 8 <sup>th</sup> Grade White Team Co-Leader	25%
Nancy Rodgers	Burneson 8 <sup>th</sup> Grade White Team Co-Leader	25%
Mike Wooley	Burneson 8 <sup>th</sup> Grade White Team Co-Leader	25%

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:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

RESOLUTION TO APPROVE EMPLOYMENT, LEAVE OF ABSENCE,  
AND SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment, leave of absence, and substitutes for  
classified staff members for the 2004-2005 school year as follows:

NEW SUBSTITUTES:

Renee Golick Clerk/Typist, Secretary, Teacher Asst., Library Asst., Receptionist

Lynda Machuca Teacher Asst., Library Asst., Supervision Asst., Custodial, Kitchen Helper

EMPLOYMENT:

Robin Nock	Rate:	Step 0, 2-1/2 hours per day
Bus Driver (was Substitute)	Effective:	10-13-04

LEAVE OF ABSENCE:

Karen Herzberger	Extension to: 01-03-05
Worker's Compensation Leave	

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

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

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

RESOLUTION TO APPROVE HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction as follows:

Paul Hammond to provide home instruction for a 504 eligible student for 5 hours per week effective November 5, 2004 at the negotiated rate of pay.

Tabatha Devine to provide home instruction for an IDEA eligible student for 5 hours per week effective November 8, 2004 at the negotiated rate of pay.

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

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

Roll Call Vote:

Mr. LeChaix	_____
Mrs. D'Ettorre Wargo	_____
Mr. Beal	_____
Mr. O'Malley	_____
Ms. Rocco	_____

RESOLUTION TO APPROVE AGREEMENT  
FOR ADMISSION OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approves Agreement for Admission of Tuition Pupils with the Berea City School District for the 2004-2005 school year.

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED THAT

the Westlake Board of Education approves the following field trip:

LBMS 8<sup>th</sup> Grade Trip

American Heritage Tour  
Gettysburg, Arlington, Annapolis, Baltimore  
Wednesday, June 1 through Friday, June 3, 2005

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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

RESOLUTION TO APPROVE REAPPOINTMENT  
OF PORTER PUBLIC LIBRARY TRUSTEE

RESOLVED THAT

the Westlake Board of Education approves the reappointment of Ms. Laurie Forbush to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2005-2011.

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

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

Roll Call Vote:

Mr. LeChaix \_\_\_\_\_

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

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

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

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