

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, November 18, 2013 – 5:30 p.m. – Regular Meeting
Westlake High School Performing Arts Center – 27830 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:

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

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:

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

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session of October 14, 2013

Motion by _____

Seconded by _____

Roll Call Vote:

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

2. Regular Meeting of October 21, 2013

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

B. CAC – Andrew Mangels - Internships

C. Special Reports & Recognitions

- | | |
|--|-------------|
| 1. Resolution to Recognize WHS Student for Philanthropy Awards | Exhibit C-1 |
| 2. Resolution to Recognize Awards for Westlake Health & Safety Committee | Exhibit C-2 |

D. Superintendent's Report & Master Facility Plan Phase I Report

E. Treasurer's Report/Recommendations

- | | |
|---|---------------|
| 1. Presentation - Quarterly Report and Financial Forecast | |
| 2. Action Items | |
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit E-2-a |
| b. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor | Exhibit E-2-b |
| c. Resolution to Approve Student Activity Purpose Statement and Budget | Exhibit E-2-c |
| d. Resolution to Issue Then and Now Certificates | Exhibit E-2-d |
| e. Resolution to Accept Funds | Exhibit E-2-e |
| f. Resolution to Establish Appropriations | Exhibit E-2-f |
| g. Resolution to Adjust FY14 Appropriations | Exhibit E-2-g |

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, FMLA and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Appoint Substitutes for Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-3 |
| 4. Resolution to Approve Supplemental Contracts | Exhibit F-1-b-4 |
| 5. Resolution to Adjust Transportation Hours | Exhibit F-1-b-5 |
| 6. Resolution to Approve Stipends for Diploma Programme International Baccalaureate Curriculum Work | Exhibit F-1-b-6 |
| 7. Resolution to Approve Contracts for Services For Non-Public Schools | Exhibit F-1-b-7 |
| 8. Resolution to Approve Payment of Game Personnel for OHSAA Soccer Playoff Game | Exhibit F-1-b-8 |
| 9. Resolution to Approve Payment of Game Personnel for SWC Cheerleading Competition | Exhibit F-1-b-9 |
| 10. Resolution to Approve Extended Time for Staff Members | Exhibit F-1-b-10 |
| 11. Resolution to Extend Date of Unpaid Leave of Absence | Exhibit F-1-b-11 |
| 12. Resolution to Approve the Employment of Project Link Personnel | Exhibit F-1-b-12 |

- | | |
|--|---------------|
| c. Resolution to Approve Field Trips | Exhibit F-1-c |
| d. Resolution to Adopt Agreement Between Westlake Board of Education and OAPSE Local 319 | Exhibit F-1-d |
| e. Resolution to Approve Construction Change Orders | Exhibit F-1-e |
| f. Resolution to Publicly Post Previously Approved Construction Change Orders | Exhibit F-1-f |

G. Board Items

1. Discussion of Student Overseas Trips and Travel Advisories
2. Issue 88 Results and District Reduction Planning

*Hearing of Public (15 Minutes)

H. Adjournment

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

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 STUDENT
FOR PHILANTHROPY AWARDS

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School student for receiving the following Philanthropy Awards:

Laura McDiarmid

Emily Lewis Youth in Philanthropy Award - University Hospitals Case Medical Center

Association of Fundraising Professionals Greater Cleveland Chapter Youth in Philanthropy Award

Laura McDiarmid lost her friend, Emily Lewis to cancer in 2009. Laura and her mother began volunteering each year at the annual Emily's Rainbow Run and Family Walk, which supports pediatric cancer research at Rainbow Babies & Children's Hospital.

Laura helped by selling Rainbow Friendship bracelets at the annual race. Laura is a Junior at Westlake High School, and is now on the organizing committee, where she is involved in publicity and student involvement for the race. Over the years, Laura has raised more than \$6,000.00 for pediatric cancer research. She is highly motivated by witnessing the devastating effects of cancer. Laura was selected to participate in the Cleveland Clinic Civic Education Initiatives Summer Internship Program last summer, and wrote and directed a web-based video entitled "Science Made Simple" that highlights research on targeted therapies in cancer treatment.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO RECOGNIZE WESTLAKE HEALTH & SAFETY COMMITTEE

RESOLVED that the Westlake Board of Education recognizes and congratulates the Westlake School District Health & Safety Committee for receiving the following awards:

The Westlake School District Health & Safety Committee received the following awards from the Greater Cleveland Safe Kids Coalition in September 2013 for their outstanding efforts:

*Outstanding Efforts in Bicycle Safety

*Outstanding Efforts in Teen Traffic Safety

*2013 Safe Kids/Safe Communities Outstanding Partner

Partners

Christie Wiedt RN, BSN
St. John Medical Center
Community Outreach
Westlake School District Health & Safety Coordinator
Safe Kids of Greater Cleveland

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED
BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY
TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

WHEREAS, this Board of Education in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2014; and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, Cuyahoga County, Ohio, that the amounts and rate, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and

BE IT FURTHER RESOLVED that there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

FUND	Amount to be derived from levies	Amount approved by Budget Commission	County Auditor's estimate of tax rate to be levied	
	Outside 10 Mill Limitation	Inside 10 Mill Limitation	Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column VI	V	VI
Sinking Fund				
Bond Retirement Fund				5.70
General Fund			5.80	58.60
Library Fund				2.80
Total			5.80	67.10

BE IT FURTHER RESOLVED that the Treasurer of this Board is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENT AND BUDGET

RESOLVED THAT the Westlake Board of Education approves the following Student Activity Purpose Statement and Budget.

2013-14 Policy and Purpose Statements*				
Fund	SCC	Description	Estimated Revenue	Estimated Expenses
018	9760	Library – Lee Burneson (Revised)	<u>\$2,500.00</u>	<u>\$2,700.00</u>
		Total 018 Fund	\$2,500.00	\$2,700.00

*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____

 Ms. Winter _____

 Mr. Cross _____

 Mr. Falcone _____

 Mrs. Leszynski _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

PO No.	Vendor	Description	Amount
93914	Zenith Systems	Additional Security Cameras at LBMS	\$4,379.38
93929	Seeley Test Pros*	WHS Fall Act Prep Class	\$4,046.00
93939	Papa John's Pizza	Food Service Pizza (Sept. 2013)	\$6,236.80
94069	IB Americas**	DIP Annual Candidate Fee Year 1	\$9,500.00
94133	PSAT/NMSQT	2013-14 PSAT Tests	\$8,386.00
94137	Hylant Administrative Services	Builder's Risk Policy for LBMS & WHS	\$27,721.00

*Paid for by Project Link Funds

**Paid for by IB Consortium Funds

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ACCEPT FUNDS

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

State Funds	Amount	Fund	Special Cost Center
Ohio K-12 Network Grant FY14	\$12,600.00	451	9614

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

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

OHSAA TOURNAMENTS	
Account	Amount
022-4500-100-9500	\$1,158.70
Wages	
022-4500-200-9500	\$197.02
Benefits	
022-4500-400-9500	\$3,748.28
Purchased Services	
OHIO K-12 NETWORK FY14	
Account	Amount
451-2900-400-9614	\$12,600.00
Information Services	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ADJUST FY14 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY14 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instruction-Wages	\$17,112,606.20	\$17,125,468.70	\$12,862.50
001-1100-200			
Instruction-Benefits	\$5,641,203.48	\$5,643,390.13	\$2,186.65
001-1100-500			
Instruction-Supplies	\$536,277.03	\$521,985.20	(\$14,291.83)
001-1100-800			
Instruction-Miscellaneous	\$46,000.00	\$45,781.00	(\$219.00)
001-1200-600			
Special Education-Equipment	\$5,000.00	\$4,640.00	(\$360.00)
001-1200-800			
Special Educations-Miscellaneous	\$0.00	\$219.00	\$219.00
001-2100-400			
General Support Services-Purchased Services	\$729,658.97	\$729,458.97	(\$200.00)
001-2200-400			
General Support-Purchased Services	\$141,951.07	\$143,151.07	\$1,200.00
001-2200-500			
General Support-Supplies	\$124,037.52	\$120,337.52	(\$3,700.00)
001-2300-400			
Board of Education-Purchased Services	\$2,825.00	\$3,945.00	\$1,120.00
001-2300-500			
Board of Education-Supplies	\$2,975.00	\$1,855.00	(\$1,120.00)
001-2600-400			
Business-Purchased Services	\$101,283.22	\$102,963.70	\$1,680.48

EXHIBIT E-2-g
(Continued)

001-2700-400			
Maintenance-Purchased Services	\$1,462,151.35	\$1,515,050.56	\$52,899.21
001-2700-500			
Maintenance-Supplies	\$217,800.18	\$220,663.18	\$2,863.00
001-2700-600			
Maintenance-Equipment	\$74,649.38	\$75,520.44	\$871.06
001-7200-900			
Transfers	\$429,843.72	\$373,832.65	(\$56,011.07)
Total	\$26,628,262.12	\$26,628,262.12	\$0.00
BOND RETIREMENT			
Account			
002-6100-410-9002			
Legal Services	\$5,000.00	\$4,000.00	(\$1,000.00)
002-6100-840-9002			
Bank Charges	\$0.00	\$1,000.00	\$1,000.00
Total	\$5,000.00	\$5,000.00	\$0.00
TAX EMEMPT CONSTRUCTION FUND			
Account			
004-5500-400-9007			
TE Construction-Purchased Services	\$1,113,000.00	\$1,244,038.00	\$131,038.00
004-5500-600-9007			
TE Construction-Equipment	\$1,000,000.00	\$868,962.00	(\$131,038.00)
Total	\$2,113,000.00	\$2,113,000.00	\$0.00
FOOD SERVICE			
Account			
006-3100-500-9600			
Food Service-Supplies	\$542,300.00	\$541,983.84	(\$316.16)
006-3100-600-9600			
Food Service-Equipment	\$4,200.00	\$4,480.26	\$280.26
006-7500-900			
Food Service-Refund Prior Year Receipt	\$0.00	\$35.90	\$35.90
Total	\$546,500.00	\$546,500.00	\$0.00

EXHIBIT E-2-g
(Continued)

UNIFORM SUPPLY			
Account			
009-1100-500-9009			
Uniform Supply-Supplies	<u>\$20,000.00</u>	<u>\$30,225.05</u>	<u>\$10,225.05</u>
Total	\$20,000.00	\$30,225.05	\$10,225.05
PROJECT LINK			
Account			
011-3200-100-9111			
Project Link-Wages	\$266,698.56	\$254,881.44	(\$11,817.12)
011-3200-500-9111			
Project Link-Supplies	<u>\$15,801.44</u>	<u>\$27,618.56</u>	<u>\$11,817.12</u>
Total	\$282,500.00	\$282,500.00	\$0.00
IN SERVICE			
Account			
018-4600-500-9760			
LBMS Library-Supplies	<u>\$500.00</u>	<u>\$2,352.95</u>	<u>\$1,852.95</u>
Total	\$500.00	\$2,352.95	\$1,852.95
LOCAL GOVERNMENT INNOVATION FY13 (IB PROGRAM)			
Account	From	To	Difference
499-2231-100-9113			
Support Services - Wages	\$12,546.00	\$8,787.27	(\$3,758.73)
499-2231-200-9113			
Support Services - Benefits	<u>\$4,879.00</u>	<u>\$8,637.73</u>	<u>\$3,758.73</u>
Total	\$17,425.00	\$17,425.00	\$0.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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 Healy 1985 Salem Parkway Westlake, OH 44145	Donated a football kicking sideline net to the Athletic Department at Westlake High School to improve the skills of our football kickers.
Ohio Family Realty Mr. Mike DeAnna 125 Hilliard Road Elyria, OH 44035	Donated 12 cases of water to Westlake City Schools for district use at meetings.
Andrew and Carson Albert 26755 Gershwin Westlake, OH 44145	Donated a flat screen television to Project Link at Hilliard Elementary to provide access to visual media in the cafeteria for the students of Hilliard Project Link and Hilliard Elementary School.
Mr. and Mrs. Stanley Bullard 1864 Halls Carriage Path Westlake, OH 44145	Donated \$200.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Mr. and Mrs. Joseph Bilic 27710 Royal Forest Westlake, OH 44145	Donated \$1,000.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Schwab Charitable Fund Attn: Chris Yaros, Director of Operations 211 Main Street, Floor 10 San Francisco, CA 94105	Donated \$500.00 to the Academic Challenge Team at Westlake High School for use in academic tournament competition.
Westlake Kiwanis Club Mr. Rick Grane 2679 Northglen Drive Westlake, OH 44145	Donated \$500.00 to WHBS-TV at Westlake High School to upgrade equipment.
Sky Zone Westlake Attn: K. Kemper 10307 Detroit Road Cleveland, OH 44102	Donated \$600.00 to WHBS-TV at Westlake High School to upgrade equipment.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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

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

<u>Classifed Resignation</u> Tina Bacik – 11/07/2013	<u>Resignation for Purpose of Retirement</u> Carol Winfield 01/01/2014 Paul Klein 12/31/2013						
<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>	
Megan Berger	Auxiliary Funds Clerk/Typist	7.5	1	From 8.5 to 9.0	2	10/07/2013	
Patricia McHugh	Special Ed. Asst.	Revise Start Date from 10/01/13 to 09/30/13					
Patricia McHugh	Special Ed. Asst.	Revise Step from Step 1 to Step 2					
Tina Bacik	Kitchen Helper/Dishwasher	2.5	5	9	4	11/07/2013	
<u>Certified Employment</u>							
<u>Name</u>	<u>Building/Position</u>	<u>Months</u>	<u>Days</u>	<u>Hours</u>	<u>Rate</u>	<u>Effective</u>	
Lucille Faup*	Adult Education Teacher	7	1	2-3	\$24.00	2013/14 School Year	
James Bingham*	Adult Education Teacher	7	1	2-3	\$24.00	2013/14 School Year	

*Paid from Westside Connections Funds

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPOINT CERTIFIED AND CLASSIFIED SUBSTITUTES FOR 2013-2014

RESOLVED that the Westlake Board of Education approves the appointment of certified and classified substitutes for the 2013-2014 school year:

<u>Certified Substitutes</u>	<u>Classified Substitutes</u>
Dana Barnes Catherine Barmann Miriam Bilskiy Joseph Dianetti Joshua Houser Kathleen Hrabik Timothy Kairis Heidi Kanz Jeffrey Kraus Nathan Kull Tanya Langermeier Julie Sartschev	Miriam Bilskiy Theresa DelVecchio Joseph Dianetti Tanya Langermeier David LuBrant Connie Lupica Sophie Paul

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

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

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Susan Grazia	10/21/2013	55 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental contract resignations and employment for the 2013-2014 school year:

<u>Supplemental Resignations</u>				
<u>Name</u>	<u>Position</u>			
Kevin Carmichael	WHS Boys' Swimming Asst. Coach (50%)		10/23/2013	
<u>Supplemental Employment</u>				
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>	
Brook Romp	LBMS Girls' 7 th Basketball Grade Conference Head Coach	Y	0	
Jay Valadez	LBMS Girls' 8 th Grade Basketball Conference Head Coach	N	4	
Cheryl Tegel	LBMS Builders' Club Advisor	Y	5	
Kevin Carmichael	WHS Boys' Swimming Asst. Coach	N	6	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

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 2013-2014 school year, effective October 28, 2013:

<u>Employee</u>	<u>Previous Hours</u>	<u>New Hours</u>
Biel, Barbara	6.50	5.50
Gamon, David	4.75	5.00
Gingell, Robin	4.50	4.75
Higgins, Denise	5.25	5.50
Hollis, Jackie	8.00	7.25
Kantner, Susan	7.75	8.00
Kjaer, Randi	4.75	5.00
Kodysh, Sandee	7.00	7.25
Kuhn, Laura	2.00	2.25
Moran, Edward	4.00	4.50
Onciu, Maricica	5.75	5.00
Ormsby, Karen	7.50	7.75
Pelfrey, Gary	5.00	4.75
Rasmussen, Catherine	5.50	5.25
Sanchez, Juan	5.25	5.00
Stemmer, Lora	5.25	5.00
Urban, Melodie	5.00	5.25

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE STIPENDS FOR DIPLOMA PROGRAMME INTERNATIONAL
BACCALAUREATE CURRICULUM WORK

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake School District staff members for International Baccalaureate DP for writing IB curriculum (not to exceed a total of 35 hours each) at the approved stipend rate. Martha Holden Jennings Avon Lake Grant Funds will be used to contribute toward stipend cost.

International Baccalaureate Stipends for Diploma Programme IB Curriculum Writing
Not to Exceed 35 Hours Each

Jacy Nichols
Elizabeth Zingales

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE CONTRACTS FOR SERVICES
FOR NON-PUBLIC SCHOOLS

RESOLVED that the Westlake Board of Education approves contracted services for non-public schools for the 2013-2014 school year as follows to be paid out of Auxiliary Services Funds.

Westside Christian Academy

Daily Behavioral Health
Behavioral Consultant Services

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE PAYMENT OF GAME PERSONNEL
FOR OHSAA SOCCER PLAYOFF GAME

RESOLVED that the Westlake Board of Education approves the following payroll for game personnel and officials for the home OHSAA Soccer Playoff game on October 15, 19, 22, and 23, 2013.

GAME PERSONNEL FOR OHSAA SOCCER PLAYOFF GAME

Officials (3) - \$55.00 for first round plus mileage as noted if applicable

Officials (3) - \$70.00 for first round plus mileage as noted if applicable

Announcer - \$30.00

Scoreboard Operator - \$30.00

Ticket Seller - \$30.00

Athletic Trainer - \$62.50

Site Manager - \$40.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE PAYMENT OF GAME PERSONNEL
FOR SWC CHEERLEADING COMPETITION

RESOLVED that the Westlake Board of Education approves the following payroll for game personnel and officials for the SWC Cheerleading Competition hosted by Westlake City Schools on November 11, 2013.

GAME PERSONNEL FOR SWC CHEERLEADING COMPETITION

Site Manager - \$100.00
Announcer/DJ - \$275.00
Judges (5) - \$55 each
Athletic Trainer - \$100.00
Ticket Seller (3) - \$30.00
Ticket Seller (3) - \$25.00

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following extended time for Lee Burneson Middle School Guidance Counselors for the school year 2013-2014.

Lee Burneson Middle School

Adeena Sedlak-Horne – from 7 days to 11 days

Sheri Foster – from 7 days to 11 days

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO EXTEND DATE OF UNPAID LEAVE OF ABSENCE

RESOLVED that the Westlake Board of Education extend the date of an unpaid leave of absence as follows:

Approve Extended Date of Unpaid Leave of Absence

Joanne Hurst

Extend date from 09/12/2013 to 10/25/2013

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link Community Education personnel effective 09/04/2013:

Hun Piazza
Creative Artisans Instructor
\$90.00 per Enrolled Student per Session

Sandra Stanley
Creative Artisans Instructor
\$90.00 per Enrolled Student per Session

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED that the Westlake Board of Education approves the following educational field trips:

<p><u>Westlake High School / Lee Burneson Middle School</u></p> <p>Science Olympiad - Wright State University, Dayton, Ohio Departure: Friday, 01/10/2014 9:30 AM Return: Saturday, 01/11/2014 10:30 PM</p>
<p>Science Olympiad – Kenston High School, Chagrin Falls, Ohio Departure: Saturday, 01/18/2014 6:30 AM Return: Saturday, 01/18/2014 6:30 PM</p>
<p>Science Olympiad – Solon Middle School, Solon, Ohio Departure: Saturday, 02/01/2014 6:30 AM Return: Saturday, 02/01/2014 8:00 PM</p>
<p>Science Olympiad – Mentor High School, Mentor, Ohio Departure: Saturday, 02/15/2014 6:30 AM Return: Saturday, 02/15/2014 7:30 PM</p>
<p>Science Olympiad – New Albany High School, New Albany, Ohio Departure: Friday, 02/21/2014 3:00 PM Return: Saturday, 02/22/2014 10:30 PM</p>

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO ADOPT AGREEMENT BETWEEN
WESTLAKE BOARD OF EDUCATION AND OAPSE LOCAL 319

RESOLVED that the on June 10, 2013 the Westlake Board of Education adopted the tentative agreement with OAPSE Local 319. The terms of the agreement included the contract extend to December 31, 2014 per district certification with no step and zero percent increase on the pay schedules. The Westlake Board of Education now adopts the agreement with OAPSE Local 319 effective January 1, 2013 through December 31, 2014 based on the present ability of the Treasurer/CFO, Board President and Superintendent to certify the agreement for that duration.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
199	HS	Foti Contracting	\$104,895.71	Masonry Revisions to Rotunda
243	HS	Zenith Systems, Inc.	\$32,102.77	Upgrade Technology Equipment in Areas J & K
244	HS	Midwest Telephone, Inc.	\$25,598.99	Upgrade Technology Equipment in Areas J & K
245	HS	Foti Contracting, Inc.	\$96,305.67	Provide Labor for Job Cleanup for 07/15/13 through 07/26/13 and 08/17/13 through 08/31/13
255	HS	Sitotech, Inc.	\$159,091.42	Provide Downspout Leaders & Associated Piping
281	HS	Great Lakes Crushing, Inc.	\$40,000.00	Increase Width of Service Road to 20'
177	MS	Capstone Construction	\$71,861.03	Extend Masonry Partitions to Deck with Drywall
030	DIS	SONA Construction	\$29,200.97	Provide Moisture Barrier on Cafeteria Slab

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____

**RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS**

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010.

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
239	HS	Bay Mechanical Inc.	\$593.46	Relocate Exhaust Fans & Reroute Ductwork in Custodial Rooms & Tech Closets
240	HS	ABC Fire Protection Inc.	\$787.24	Revise Sprinkler Heads in Custodial Rooms & Tech Closets
241	HS	Jeffrey Carr Construction	\$5,138.95	Add Acoustical Tile Ceilings in Custodial Rooms & Tech Closets
242	HS	Enertech Electrical Inc.	\$404.59	Remove & Reinstall Electrical Devices in Custodial Rooms & Tech Closets
246	HS	ABC Piping Co.	(\$2,889.17)	Backcharge for job cleanup for 7/15/13 through 7/26/13 & 8/17/13 through 8/31/13
247	HS	Bay Mechanical, Inc.	(\$4,815.28)	Backcharge for job cleanup for 7/15/13 through 7/26/13 & 8/17/13 through 8/31/13
248	HS	Enertech Electrical	(\$14,445.85)	Backcharge for job cleanup for 7/15/13 through 7/26/13 & 8/17/13 through 8/31/13
249	HS	Foti Contracting	(\$4,815.28)	Backcharge for job cleanup for 7/15/13 through 7/26/13 & 8/17/13 through 8/31/13
250	HS	Jeffrey Carr Construction	(\$38,522.27)	Backcharge for job cleanup for 7/15/13 through 7/26/13 & 8/17/13 through 8/31/13
251	HS	M.W. Mielke	(\$14,445.85)	Backcharge for job cleanup for 7/15/13 through 7/26/13 & 8/17/13 through 8/31/13
252	HS	Meade Construction	(\$14,445.85)	Backcharge for job cleanup for 7/15/13 through 7/26/13 & 8/17/13 through 8/31/13
253	HS	Midwest Telephone	(\$963.06)	Backcharge for job cleanup for 7/15/13 through 7/26/13 & 8/17/13 through 8/31/13
254	HS	Zenith Systems	(\$963.06)	Backcharge for job cleanup for 7/15/13 through 7/26/13 & 8/17/13 through 8/31/13
256	HS	M.W. Mielke	(\$2,089.26)	Back Charge City Inspection Service After Hours Invoice
257	HS	Jeffrey Carr Construction	\$11,042.21	Replace Damaged Ceiling Tile and Repair Ceiling Grid
258	HS	Bay Mechanical Inc.	(\$1,000.00)	Credit Ceiling Tile Replacement Allowance
259	HS	Jeffrey Carr Construction	(\$1,000.00)	Credit Ceiling Tile Replacement Allowance
260	HS	Foti Contracting	(\$1,000.00)	Credit Ceiling Tile Replacement Allowance

261	HS	Enertech Electrical	(\$1,000.00)	Credit Ceiling Tile Replacement Allowance
262	HS	Meade Construction	(\$1,000.00)	Credit Ceiling Tile Replacement Allowance
263	HS	Midwest Telephone	(\$1,000.00)	Credit Ceiling Tile Replacement Allowance
264	HS	M.W. Mielke	(\$1,000.00)	Credit Ceiling Tile Replacement Allowance
265	HS	ABC Fire Protection Inc.	(\$1,000.00)	Credit Ceiling Tile Replacement Allowance
266	HS	Jeffrey Carr Construction	\$7,361.47	Provide Powder Coated Aluminum Tubular Handrails at the PAC Steps
267	HS	Jeffrey Carr Construction	\$5,954.60	Provide Remedial Work for Vandalism
268	HS	Foti Contracting	\$2,699.98	Provide Cleanup for Vandalism
269	HS	Enertech Electrical	\$1,503.60	Provide Remedial Work for Vandalism
270	HS	Burkett & Sons, Inc.	\$125.00	Provide Remedial Work for Vandalism
271	HS	Jeffrey Carr Construction	\$1,360.61	Revise Wall Framing to Accept 4-7/8" Door Frames
272	HS	Jeffrey Carr Construction	\$1,329.55	Replace Elevator Pit Ladder
273	HS	Jeffrey Carr Construction	\$673.79	ADA Stair Signage
274	HS	Enertech Electrical	\$1,314.35	Provide Fire Alarm Control Relays
275	HS	Enertech Electrical	\$669.78	Remove & Reinstall Light Fixtures in Room A107
276	HS	Cleveland Vicon	\$1,464.00	Provide a Door, Frame & Hardware for Room K134
277	HS	M.W. Mielke	\$4,990.06	Provide Sinks in Area K in the 3 Music Rooms & 1 Mop Sink
278	HS	M.W. Mielke	\$2,732.75	Provide Pressure Reducing Valve on the Incoming Water Service Line
279	HS	Great Lakes Crushing	\$23,445.97	Increase Road Width at Main Drop-off & Hilliard Entrance per City
280	HS	Great Lakes Crushing	\$2,800.00	Raise Manhole 5A at the Parent Drop-off
282	HS	Great Lakes Crushing	\$7,452.90	Increase Width of Drives at Field House & Parent Drop-off
182	MS	Foti Construction	(\$32,471.67)	Backcharge-Extend Masonry Partitions to Deck with Drywall
183	MS	Capstone Construction	\$2,738.16	Provide Fire Caulking for Other Trades
184	MS	Castle HVAC, Inc.	(\$912.72)	Provide Fire Caulking for Other Trades
185	MS	E.B. Katz, Inc.	(\$912.72)	Provide Fire Caulking for Other Trades
186	MS	Lake Erie Electric	(\$912.72)	Provide Fire Caulking for Other Trades
187	MS	Lake Erie Electric	\$907.03	Scoreboard Control Wiring
188	MS	Capstone, Inc.	(\$907.03)	Scoreboard Control Wiring
189	MS	Capstone, Inc.	\$800.00	Interior Signage Revisions
190	MS	Capstone, Inc.	\$972.90	Revise Kitchen Overhead Door Sill Wiring
191	MS	Foti Construction	\$461.06	Infill Holes in CMU Wall
192	MS	S.A. Comunale, Inc.	(\$461.06)	Infill Holes in CMU Wall

193	MS	Foti Construction	\$450.20	Post Install Display Case Frames
023	DIS	Bay Mechanical, Inc.	\$2,230.24	Repair Leaks in Existing Boiler Piping
024	DIS	Bay Mechanical, Inc.	\$514.03	Reroute Existing Piping
025	DIS	Cardinal Environmental	\$585.00	Additional Abatement-39 Fittings
026	DIS	SONA Construction	\$2,092.46	Remedial Work Required to Reuse High School Lockers
027	DIS	SONA Construction	\$828.00	Provide Pull Handles on Exterior Doors
028	DIS	SONA Construction	\$2,658.00	Provide Framing & Casework Repairs in Room C134
029	DIS	SONA Construction	\$5,611.72	Provide CMU Walls in Rooms A052, A053, A054
031	DIS	SONA Construction	(\$532.24)	Correction of Labor Rates in Previous Change Order
032	DIS	SONA Construction	\$18,261.56	Replace Plumbing Fixtures in Rooms A052 & A054
033	DIS	SONA Construction	\$1,430.95	Clean Out Existing Sanitary Piping

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Mr. Falcone _____

Mrs. Leszynski _____