

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION AGENDA**

**Wednesday, November 23, 2005 – 5:30 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

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

Call to Order      Time: \_\_\_\_\_

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

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

Roll Call Vote:

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

\*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Work Session Meeting of October 12, 2005

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

Roll Call Vote:

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

2. Regular Meeting of October 26, 2005

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

B. Superintendent's Report – Test Scores

C. Special Reports and Recognitions

1. Resolution to Recognize Jennings Scholars

Exhibit C-1

D. Treasurer's Report/Recommendations

1. Action Items

a. Resolution to Accept Funds

Exhibit D-1-a

b. Resolution to Establish Appropriations

Exhibit D-1-b

c. Resolution to Adjust FY06 Appropriations

Exhibit D-1-c

d. Resolution to Authorize Treasurer to Advance 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 Certificated Reclassification

Exhibit F-1-b-1

2. Resolution to Approve Certificated Substitutes and Resignations

Exhibit F-1-b-2

3. Resolution to Approve Employment of A.B.L.E. Personnel

Exhibit F-1-b-3

4. Resolution to Approve Stipends for Members of Local Professional Development Committee

Exhibit F-1-b-4

5. Resolution to Approve Resignation, Employment, Employment Changes and Substitutes for Classified Staff Members

Exhibit F-1-b-5

6. Resolution to Approve Unpaid Medical Leave for Classified Staff Member

Exhibit F-1-b-6

7. Resolution to Approve Supplemental Employment

Exhibit F-1-b-7

c. Resolution to Approve Agreement for Admission of Tuition Pupils

Exhibit F-1-c

d. Resolution to Approve Sunday Building Use

Exhibit F-1-d

e. Resolution to Approve Lunch Benefits Verification

Exhibit F-1-e

G. Director of Business Affairs Report

H. Director of Curriculum & Instruction Report

I.

## Board Items

1. Levy – Millage Levels
2. Levy – Chairs

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

K. Executive Session – Negotiations

Time\_\_\_\_\_

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

L. 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 JENNINGS SCHOLARS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following certificated staff members for being named Jennings Scholars:

Scott Kutz	Westlake High School
Nancy Laing Driver	Lee Burneson Middle School
Cathy Pietroski	Parkside Intermediate School
Hun Piazza	Holly Lane Elementary School
Kathleen Nash	Hilliard Elementary School
Tammie Mihet	Dover Elementary School
Rosemary Blayney	Bassett Elementary School

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

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

Roll Call Vote:

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

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

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

Mr. Mays\_\_\_\_\_

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

RESOLUTION TO ACCEPT FUNDS

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

STATE FUNDS	AMOUNT	FUND	SPECIAL COST CENTER
OhioReads Volunteer Coordinator 2005-2006	\$ 8,000.00	459	9159

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education establishes the following appropriations:

**OHIOREADS BUILDING VOLUNTEER COORDINATOR 2005 - 2006**

<b>Account</b>	<b>Amount</b>
459-2200-400-9159	\$8,000.00
Purchased Services	

**LE CHAPERON ROUGE 2003 - 2004**

<b>Account</b>	<b>Amount</b>
401-7500-900-9904	\$4.58
Return of Funds	

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

## RESOLUTION TO ADJUST FY06 APPROPRIATIONS

## RESOLVED THAT

the Westlake Board of Education adjusts the following FY06 appropriations:

**GENERAL FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-400 Gen Instruction-Purchased Services	\$38,322.03	\$39,322.03	\$1,000.00
001-1100-500 Gen Instruction-Supplies	\$386,230.80	\$384,730.81	(\$1,499.99)
001-1100-600 Gen Instruction-Capital Outlay	\$21,579.39	\$22,079.38	\$499.99
001-1200-600 Special Instruction-Equipment	\$7,000.00	\$6,754.69	(\$245.31)
001-1900-400 Other Instruction-Purchased Services	\$713,000.00	\$738,000.00	\$25,000.00
001-2100-400 Support Services-Purchased Services	\$443,777.97	\$418,777.97	(\$25,000.00)
001-2200-500 Support Services-Supplies	\$116,720.00	\$114,498.05	(\$2,221.95)
001-2200-600 Support Services Pupils-Capital Outlay	\$0.00	\$2,221.95	\$2,221.95
001-2300-8400 Board of Education-Miscellaneous	\$8,750.00	\$8,558.00	(\$192.00)
001-2400-200 Admin-Retirement/Benefits	\$788,970.93	\$789,550.18	\$579.25

EXHIBIT D-1-c  
(Continued)

001-2400-400 Admin-Purchased Services	\$301,906.00	\$296,728.77	(\$5,177.23)
001-2400-500 Admin-Supplies	\$31,431.98	\$30,619.55	(\$812.43)
001-2400-600 Admin-Capital Outlay	\$1,144.02	\$1,956.45	\$812.43
001-2400-800 Admin-Miscellaneous	\$79,932.00	\$80,124.00	\$192.00
001-2500-400 Fiscal-Purchased Services	\$32,978.38	\$36,978.38	\$4,000.00
001-2700-600 Maintenance-Equipment	\$1,500.00	\$1,745.31	\$245.31
001-2800-400 Transportation-Purchased Services	\$229,435.00	\$230,343.48	\$908.48
001-4500-400 General Sports-Purchased Services	\$8,000.00	\$8,268.75	\$268.75
001-5300-400 Architect-Purchased Services	<u>\$10,000.00</u>	<u>\$9,420.75</u>	<u>(\$579.25)</u>
<b>Total</b>	<b>\$3,220,678.50</b>	<b>\$3,220,678.50</b>	<b>\$0.00</b>

**WALMART TEACHER OF THE YEAR**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
019-1100-500-9619 Teacher of the Year-Instructional Supplies	\$200.00	\$4,200.00	\$4,000.00
019-2100-500-9619 Teacher of the Year-Support Serv Supplies	<u>\$4,355.54</u>	<u>\$355.54</u>	<u>(\$4,000.00)</u>
<b>Total</b>	<b>\$4,555.54</b>	<b>\$4,555.54</b>	<b>\$0.00</b>



EXHIBIT D-1-c  
(Continued)

**SUPPORT FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9773			
Music Program Supplies - Holly Lane	\$500.00	\$1,100.00	\$600.00
018-4600-500-9775			
Music Program Supplies - Parkside	\$875.00	\$590.50	(\$284.50)
018-4600-600-9775			
Music Program Equipment - Parkside	\$0.00	\$284.50	\$284.50
018-4600-500-9778			
Choral Music Supplies - WHS	\$4,000.00	\$3,250.00	(\$750.00)
018-4600-600-9778			
Choral Music Equipment - WHS	<u>\$0.00</u>	<u>\$750.00</u>	<u>\$750.00</u>
<b>Total</b>	<b>\$5,375.00</b>	<b>\$5,975.00</b>	<b>\$600.00</b>

**ATHLETIC FUND**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-500-9500			
Athletic Supplies - WHS	\$127,000.00	\$123,550.00	(\$3,450.00)
300-4500-800-9500			
Athletics Misc. - WHS	<u>\$8,000.00</u>	<u>\$11,450.00</u>	<u>\$3,450.00</u>
<b>Total</b>	<b>\$135,000.00</b>	<b>\$135,000.00</b>	<b>\$0.00</b>

**MONTESORRI CHILDREN'S SCHOOL 2004-2005**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9505	\$154.72	(\$1,610.52)	(\$1,765.24)
Supplies and Materials			
401-7500-900-9505	<u>\$0.00</u>	<u>\$1,765.24</u>	<u>\$1,765.24</u>
Return of Funds			
<b>Total</b>	<b>\$154.72</b>	<b>\$154.72</b>	<b>\$0.00</b>

EXHIBIT D-1-c  
(Continued)

**PART B-IDEA FY 05**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-1200-400-9605 Special Instruction Purchased Service	\$125,930.92	\$46,041.58	(\$79,889.34)
516-1200-500-9605 Special Instruction Supplies & Materials	\$432.79	\$3.89	(\$428.90)
516-2100-400-9605 Support Services Purchased Services	\$0.00	\$86,609.05	\$86,609.05
516-2200-100-9605 Support Services Salaries & Wages	\$6.47	\$0.00	(\$6.47)
516-2200-400-9605 Support Services Purchased Services	\$4,216.34	(\$2,068.00)	(\$6,284.34)
516-3200-400-9605 Non Public Purchased Services	\$0.00	\$6.83	\$6.83
516-3200-500-9605 Non Public Supplies & Materials	\$6.83	\$0.00	(\$6.83)
516-7400-900-9605 Advance Out	<u>\$0.00</u>	<u>\$62,187.86</u>	<u>\$62,187.86</u>
<b>Total</b>	<b>\$130,593.35</b>	<b>\$192,781.21</b>	<b>\$62,187.86</b>

**SAFE AND DRUG-FREE SCHOOLS**

**TITLE IV-A FY 06**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
584-3200-400-9856 Non Public Purchased Services	\$642.03	\$0.00	(\$642.03)
584-3200-500-9856 Non Public Supplies and Materials	<u>\$0.00</u>	<u>\$642.03</u>	<u>\$642.03</u>
<b>Total</b>	<b>\$642.03</b>	<b>\$642.03</b>	<b>\$0.00</b>

EXHIBIT D-1-c  
(Continued)

**EARLY CHILDHOOD SPECIAL EDUCATION  
FY 05**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
587-1200-500-9005 Supplies and Materials	\$2,251.79	\$1,837.84	(\$413.95)
587-2100-200-9005 Benefits	\$808.28	\$1,122.23	\$313.95
587-2200-400-9005 Purchased Services	\$400.00	\$500.00	\$100.00
587-7400-900-9005 Advance Out	<u>\$0.00</u>	<u>\$2,039.92</u>	<u>\$2,039.92</u>
<b>Total</b>	<b>\$3,460.07</b>	<b>\$5,499.99</b>	<b>\$2,039.92</b>

**IMPROVING TEACHER QUALITY FY 05**

<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
590-2200-100-9005 Salaries and Wages	\$1,687.50	\$0.00	(\$1,687.50)
590-2200-200-9005 Benefits	\$333.21	\$0.00	(\$333.21)
590-2200-400-9005 Purchased Services	\$0.00	\$2,346.75	\$2,346.75
590-2200-500-9005 Supplies and Materials	<u>\$2.02</u>	<u>(\$324.02)</u>	<u>(\$326.04)</u>
<b>Total</b>	<b>\$2,022.73</b>	<b>\$2,022.73</b>	<b>\$0.00</b>

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

## RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

## RESOLVED THAT

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

<b>From</b>	<b>To</b>	<b>Amount</b>
General Fund (001)	Project Link (011)	\$1,715.71
Part B IDEA FY05 (516-9605)	Part B IDEA FY06 (516-9606)	\$62,187.86
Early Childhood Special Education FY05 (587-9005)	Early Childhood Special Education FY06 (587-9006)	\$2,039.92

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE KAISER PERMANENTE CONTRACT

RESOLVED THAT

the Westlake Board of Education approves the Kaiser Permanente contract covering the period December 1, 2005 through November 30, 2006.

2005 Renewal for Westlake Schools  
Group #0555

Monthly Rates Effective  
December 1, 2005 through November 30, 2006

	CURRENT RATES	RENEWAL RATES
SINGLE:	\$355.61	\$398.15
FAMILY:	\$938.85	\$1,051.16

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

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:

Energizer Corp.  
25225 Detroit Road  
Westlake, OH 44145

Donated volumetric glassware and miscellaneous glassware to the Science Department at Westlake High School to enhance instruction and labs in chemistry and physical science classes.

Lee Burneson Middle School PTA  
Ms. Kim Myers, Treasurer  
3529 Windsong Court  
Westlake, OH 44145

Donated \$3,000.00 to Inservice at Lee Burneson Middle School to underwrite the cost of field trip fees for students who would otherwise be unable to attend.

Joe's Crab Shack  
Mr. Keith Chessy, General Manager  
24940 Sperry Drive  
Westlake, OH 44145

Donated \$250.00 in coupons and t-shirts to WHBS-TV at Westlake High School to award to student athletes each week on the *Demon Zone* show.

Kevin and Lisa Watts  
27380 Dellwood  
Westlake, OH 44145

Donated a Yamaha Student Trumpet, Model No. YTR-232, Serial No. 072778A, to the Band at Westlake High School to enhance the school instrument inventory and for use in Marching Band.

Mr. and Mrs. Peterson  
1915 Water's Edge Drive  
Westlake, OH 44145

Donated a Macintosh Performa 6200CD computer, keyboard and mouse to the Special Education Department at Westlake High School for essay writing and homework.

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

Donated \$2,616.00 in course time, golf cart usage and range balls from August 15 through September 21, 2005 to the Girls Golf team at Westlake High School for the 2005-06 home golf course use.

EXHIBIT F-1-a  
(Continued)

Ms. Paula Pawuk  
27725 Southbridge Circle  
Westlake, OH 44145

Donated \$50.00 to WHBS-TV at Westlake High School to help purchase construction materials for the new sets in the new studio.

Club House Grill  
Mr. Pete Kyrkos, General Manager  
857 Columbia Road  
Westlake, OH 44145

Donated \$50.00 in coupons to WHBS-TV at Westlake High School to award to student athletes on five *Demon Zone* shows.

Jeff Spinelli's Tree Service  
Mr. Jeff Spinelli  
27518 Dunford Road  
Westlake, OH 44145

Donated \$50.00 to WHBS-TV at Westlake High School to help purchase construction materials for the three new sets in the new studio.

Kiwanis Club of Westlake  
Mr. Ray Budoi, Treasurer  
23247 Maybelle Drive  
Westlake, OH 44145

Donated \$475.00 to WHBS-TV at Westlake High School to help purchase new digital Sony-DV cam video tapes for the new studio.

Brian and Margaret Gothot  
31111 Planters Grove Lane  
Westlake, OH 44145

Donated a Juniper Trumpet to Lee Burneson Middle School to enhance the school's instrument inventory.

Lee Burneson Middle School PTA  
Ms. Kim Myers, Treasurer  
3529 Windsong Court  
Westlake, OH 44145

Donated a new General Electric refrigerator to Lee Burneson Middle School to use in the faculty/staff lunchroom.

Ms. Carolyn Carlson  
2150 Salem Parkway  
Westlake, OH 44145

Donated a Dell computer monitor to Westlake High School to update an office computer.

Kanareff Homes  
Mr. Kevin Kanareff  
29275 Clemens Road  
Westlake, OH 44145

Donated four chairs, wicker table and matching chairs, three floral arrangements and a coffee table to the Drama Club at Westlake High School to furnish the Green Room at the Performing Arts Center and to use as set pieces for Center Stage Players productions.

a

(Continued)

Mr. and Mrs. Donald Warnke  
25950 Williams Drive  
Westlake, OH 44145

Donated a leather sofa and loveseat to the Drama Club at Westlake High School to furnish the Green Room at the Performing Arts Center and to use as set pieces for the center Stage Players productions.

Parkside Intermediate PTA  
Ms. Susan Warner, Treasurer  
3215 Clark Parkway  
Westlake, OH 44145

Donated \$1,000.00 to Inservice at Parkside Intermediate School to pay for Mohican scholarships.

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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



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 11-01-05:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Shaun Koski	BA+30	MA	4

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE CERTIFICATED SUBSTITUTES AND RESIGNATIONS

RESOLVED THAT

the Westlake Board of Education approves the following certificated employment and substitutes for the 2005-2006 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.

<u>Substitutes:</u>	Amjad Seder	Lee Armbruster	Bethany Taylor
	Amelia Tulevski		

<u>Substitute Resignation:</u>	Mary Lu Franks
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Motion by\_\_\_\_\_

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT  
BASIC LITERACY EDUCATION PERSONNEL

## RESOLVED THAT

the Westlake Board of Education approves the employment of the Adult Basic Literacy Education Personnel (A.B.L.E. Program). Contracts to be paid out of A.B.L.E. Project Number 045062-AB-S1-2005C, A.B.L.E. Project Number 045062-AB-S1-2006 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2006.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>
Susan Bonnell	A.B.L.E. Teacher	20	\$22.00	\$440.00

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE STIPENDS FOR MEMBERS OF  
LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE

RESOLVED THAT

the Westlake Board of Education approves stipends for members of the Local Professional Development Committee for the 2005-2006 school year.

Elementary/Intermediate Level

Claudia Konchar  
Hun Piazza  
Heather Zepp

Secondary Level (Middle/High School)

Kathleen Erzen  
Amy Klenz  
Tracie Lees

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

**RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT, EMPLOYMENT  
CHANGES AND SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS**

**RESOLVED THAT**

the Westlake Board of Education approves resignation, employment and employment changes, and substitutes for classified staff members for the 2005-2006 school year as follows:

Resignation: Judith Merk, LBMS Secretary to Asst. Principal Effective: 01/20/06

<u>Employment:</u>	Theresa Thompson	Effective: 11/07/05
	WHS Cashier	Rate: Step 2
	Juan Sanchez	Effective: 10/24/05
	Bus Driver	Rate: Step 0, 2.5 Hrs/Day

<u>Amended</u>	Donna Wright, Bus Driver	Change: From 2.25 to 5 Hrs/Day
<u>Employment:</u>	Laurie Whiting, Bus Driver	Change: From 7.5 to 8 Hrs/Day
(all changes	Angela Robinson, Bus Driver	Change: From 5 to 5.25 Hrs/Day
effective 10/24/05)	Erin Peacock, Bus Driver	Change: From 5.5 to 6 Hrs/Day
	Karen Ormsby, Bus Driver	Change: From 7.25 to 7.5 Hrs/Day
	Mary Scavelli, Bus Driver	Change: From 6 to 6.5 Hrs/Day
	Carole Metzger, Bus Driver	Change: From 4 to 4.5 Hrs/Day
	Jerry Lewis, Bus Driver	Change: From 7.25 to 7.5 Hrs/Day
	Shirley Wolfe, Bus Driver	Change: From 6.75 to 7 Hrs/Day
	Jacqueline Hollis, Bus Driver	Change: From 7.5 to 8 Hrs/Day
	Rose Mary Geib, Bus Driver	Change: From 7.75 to 8 Hrs/Day
	Jim Carlin, Bus Driver	Change: From 5 to 5.25 Hrs/Day

PSAT Proctor: Jennifer Graham, 4 hours, 10/15/05 Marcia Frazier, 4 hours, 10/15/05

<u>Substitutes:</u>	Judith Gideon	Custodian	Tami Fuller	Cleaner
	Meghan Hughes	Cleaner	Laura Stearns	Cashier
	Jim Carlin	Teacher Assistant,	Supervision Assistant	

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE UNPAID MEDICAL LEAVE  
FOR CLASSIFIED STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education approves unpaid medical leave of absence for classified staff members as follows:

Patrick Schade  
Hilliard Asst. Head Custodian

Effective: 10/17/05 – 11/25/05

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE SUPPLEMENTAL EMPLOYMENT  
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental employment for the 2005-2006 school year.

In-District – Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>
Robert Thayer	WHS Asst. Boys Track Coach	0

Out-Of-District – Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>
Melissa Coughlin	WHS Assistant Swim Coach	0

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS,  
TRANSPORTATION, AND MULTI-FACTORED EVALUATION

RESOLVED THAT

the Westlake Board of Education approves the following Agreement for Admission of Tuition Pupils and Agreement to Conduct a Multi-Factored Evaluation for the 2005-2006 school year:

Admission of Tuition Pupils

Parma City School District  
Cleveland Clinic Children's Hospital for Rehabilitation

Student Service and Transportation Service Agreement

Re-Education Services, Inc.

Early Childhood Center Programs and Services

Cuyahoga Co. Board of Mental Retardation and Developmental Disabilities

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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



RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

the Westlake Board of Education approves Sunday building use as follows:

Westlake Soccer Association

Coach Licensing Course  
Parkside Intermediate School  
Gymnasium and Classroom Space  
Sunday, March 26, 2006  
8:00 AM – 3:00 PM

Sovereign Grace Church of Cleveland

Sunday Services  
Parkside Intermediate School  
Auditorium and Classroom Space  
Sundays, January 1 – December 31, 2006  
8:00 AM – 1:30 PM

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

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

Roll Call Vote:

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

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

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

Mr. Mays \_\_\_\_\_

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

RESOLUTION TO APPROVE LUNCH BENEFITS VERIFICATION

RESOLVED THAT

the Westlake City School District approves the verification by focused sampling of Free and Reduced Lunch Benefits for the Westlake City Schools as required by the Child Nutritional Service Division of the Ohio Department of Education. The District had 299 applications on file as of October 01, 2005 and is required to verify 11 applications. The verification process was initiated October 05, 2005 and ended November 02, 2005. The verification process resulted in two applicants losing benefits.

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

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

Roll Call Vote:

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

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

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

Mr. Mays\_\_\_\_\_

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