

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, November 26, 2007 – 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 _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

***Hearing of Public (15 Minutes) Agenda Items**

A. Approval of Minutes

1. Work Session of October 8, 2007

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

2. Regular Meeting of October 22, 2007

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

- B. Special Reports and Recognitions
 - 1. Resolution to Recognize LBMS Academic Challenge Team Exhibit B-1
- C. Superintendent's Report – Wellness – Holly Lane
- D. Board Items
 - 1. Discussion Items
 - a. Public Records Training for Board of Education Members
- E. Treasurer's Report/Recommendations
 - 1. Financial Update – First Quarter Financial Report
 - 2. Action Items
 - a. Resolution to Authorize Treasurer to Return Advance Exhibit E-2-a
 - b. Resolution to Authorize Treasurer to Advance Funds Exhibit E-2-b
 - c. Resolution to Accept Funds Exhibit E-2-c
 - d. Resolution to Rescind Establishment of Fund (Resolution #07-278) and to Establish Fund Exhibit E-2-d
 - e. Resolution to Establish Appropriations Exhibit E-2-e
 - f. Resolution to Adjust FY08 Appropriations Exhibit E-2-f
 - g. Resolution Submitting to the Electors of the Westlake City School District the Question of Replacing and Increasing an Existing Tax Levy for the Purpose of Current Expenses of the Porter Public Library Exhibit E-2-g
- F. CAC Report
- G. New Business
 - 1. Action Items
 - a. Resolution to Accept Gifts and Contributions Exhibit G-1-a
 - b. Resolutions to Approve Staff Recommendations
 - 1. Resolution to Approve Employment, Substitutes and FMLA for Certificated Staff Members Exhibit G-1-b-1
 - 2. Resolution to Approve Resignation, Employment, Substitutes, Parental Leave and FMLA for Classified Staff Members Exhibit G-1-b-2
 - 3. Resolution to Approve Reclassification of Certificated Staff Members Exhibit G-1-b-3
 - 4. Resolution to Approve Employment of Student Technicians Exhibit G-1-b-4
 - 5. Resolution to Approve Stipends for Mohican Outdoor Educational Program Exhibit G-1-b-5
 - 6. Resolution to Approve Stipends for Literacy Leader Program Exhibit G-1-b-6
 - 7. Resolution to Approve Supplemental Resignations and Contracts Exhibit G-1-b-7
 - 8. Resolution to Adjust Supplemental Contracts Exhibit G-1-b-8
 - 9. Resolution to Authorize Execution of an Agreement for Translator Services Exhibit G-1-b-9
 - 10. Resolution to Approve Contract for Personnel Administrative Assistant On Call Exhibit G-1-b-10
 - 11. Resolution to Approve Employment of Adult Basic Literacy Education Personnel Exhibit G-1-b-11
 - 12. Resolution to Approve Resignation and Employment of Administrator Exhibit G-1-b-12
 - 13. Resolution to Approve Stipends for Washington DC Middle School Educational Field Trip Exhibit G-1-b-13

- | | |
|--|---------------|
| c. Resolution to Approve Field Trip | Exhibit G-1-c |
| d. Resolution to Amend Bus Bid Award | Exhibit G-1-d |
| e. Resolution to Approve Professional Study Leave with Board Subsidy and to Accept the Resignation of James Tinter from his Teaching and all Other Contracts of Employment | Exhibit G-1-e |
| f. Resolution to Approve Tuition Pupil Contracts and Agreements | Exhibit G-1-f |
| g. Resolution to Authorize Bids for Repairs To/Replacement of the Heating, Ventilating, Air Conditioning System at Lee Burneson Middle School | Exhibit G-1-g |

H. Director of Business Affairs Report

I. Director of Curriculum & Instruction Report

J. Executive Session – For Purpose of Student Discipline - Expulsion Hearing Appeal

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo	_____
Mr. Mays	_____
Mr. Marinucci	_____
Mr. O'Malley	_____
Ms. Rocco	_____

2. Expulsion Hearing Decision

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo	_____
Mr. Mays	_____
Mr. Marinucci	_____
Mr. O'Malley	_____
Ms. Rocco	_____

*Meeting Open to Public (15 Minutes)

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 LEE BURNESON MIDDLE SCHOOL STUDENTS
FOR THE ACADEMIC CHALLENGE COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the St. Edward's Classroom of Champions Academic Challenge Competition:

1st Place Team

Ryan Milowicki (Captain)	Grade 8
Kyle Lathem	Grade 8
Tom Carroll	Grade 8

Alternates

Kalin Ngo	Grade 8
Sean Phillips	Grade 8

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT
the Westlake Board of Education authorizes the Treasurer to return the following advance:

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$2,000.00

Motion by _____
Seconded by _____
Roll Call Vote:
Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

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

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

Motion by _____
Seconded by _____
Roll Call Vote:
Mrs. D'Ettorre Wargo _____
Mr. Mays _____
Mr. Marinucci _____
Mr. O'Malley _____
Ms. Rocco _____

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT

the Westlake Board of Education accepts the following fund:

Local Funds	Amount	Fund	Special Cost Center
Nordson Corporation Foundation FY08	\$4,000.00	019	9718

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

**RESOLUTION TO RESCIND ESTABLISHMENT OF FUND
(RESOLUTION #07-278) AND TO ESTABLISH FUND**

RESOLVED THAT

the Westlake Board of Education rescinds the establishment of the following fund (Resolution #07-278):

Miscellaneous Local Fund	Amount	Fund	Special Cost Center
Health FSA Contribution Fund	\$3,190.72	019	9923

and

RESOLVED THAT

the Westlake Board of Education establishes the following fund:

Miscellaneous Local Fund	Amount	Fund	Special Cost Center
Health FSA Contribution Fund	\$3,190.72	019	9925

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ESTABLISH APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education establishes the following appropriations:

NORDSON CORPORATION FOUNDATION	
Fiscal Year 2008	
Account	Amount
019-1100-500-9718	
Supplies & Materials	\$233.66
019-1100-600-9718	
Equipment	\$3,766.34
MONTESSORI CHILDREN'S SCHOOL 2005 - 2006	
Account	Amount
401-7500-900-9506	
Return of Funds	\$357.20
MONTESSORI CHILDREN'S SCHOOL 2006 - 2007	
Account	Amount
401-7500-900-9507	
Return of Funds	\$923.45
WESTLAKE MONTESSORI 2006 - 2007	
Account	Amount
401-7500-900-9607	
Return of Funds	\$115.16
ST. PAUL 2006 - 2007	
Account	Amount
401-7500-900-9707	
Return of Funds	\$950.33
ST. BERNADETTE'S 2006 - 2007	
Account	Amount
401-7500-900-9807	
Return of Funds	\$2,272.92

EXHIBIT E-2-e
(Continued)

LE CHAPERON ROUGE ELEMENTARY 2006 - 2007	
Account	Amount
401-7500-900-9907	
Return of Funds	\$3,027.08

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ADJUST FY08 APPROPRIATIONS

RESOLVED THAT

the Westlake Board of Education adjusts the following FY08 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Instruction-Purchased Services	\$41,567.62	\$48,215.22	\$6,647.60
001-1100-500			
Instruction-Supplies	\$477,884.26	\$475,317.99	(\$2,566.27)
001-1100-600			
Instruction-Equipment	\$124,107.32	\$114,073.28	(\$10,034.04)
001-1200-400			
Special Education-Purchased Services	\$3,625.00	\$2,425.00	(\$1,200.00)
001-1200-500			
Special Education-Supplies	\$11,490.24	\$12,690.24	\$1,200.00
001-1200-600			
Special Education-Equipment	\$5,000.00	\$8,644.99	\$3,644.99
001-1300-500			
Vocational-Supplies	\$5,885.06	\$8,092.78	\$2,207.72
001-2200-400			
Support Services-Purchased Services	\$140,248.13	\$140,471.93	\$223.80
001-2200-500			
Support Services-Supplies	\$96,757.47	\$96,124.67	(\$632.80)
001-2200-600			
Support Services-Equipment	\$266.80	\$675.80	\$409.00
001-2400-400			
Admin-Purchased Services	\$281,786.84	\$281,886.84	\$100.00

EXHIBIT E-2-f
(Continued)

001-2400-500			
Admin-Supplies	\$40,665.02	\$40,215.02	(\$450.00)
001-2400-800			
Admin-Miscellaneous	\$34,973.00	\$35,423.00	\$450.00
001-2700-500			
Maintenance-Supplies	\$217,346.73	\$215,941.97	(\$1,404.76)
001-2700-600			
Maintenance-Equipment	\$1,097.27	\$1,885.03	\$787.76
001-2700-700			
Maintenance-Replacement Equipment	\$10,994.35	\$11,611.35	\$617.00
001-2800-400			
Transportation-Purchased Services	\$259,236.00	\$259,832.71	\$596.71
001-2800-500			
Transportation-Supplies	\$435,527.27	\$434,930.56	(\$596.71)
Total	\$2,188,458.38	\$2,188,458.38	\$0.00
INSERVICE			
Account	From	To	Difference
018-4600-500-9760			
Library Supplies - LBMS	\$2,163.37	\$2,160.37	(\$3.00)
018-4600-600-9760			
Library Equipment - LBMS	\$1,236.63	\$1,239.63	\$3.00
018-4600-500-9773			
Music Programs Supplies - Holly Lane	\$150.00	\$156.85	\$6.85
018-4600-600-9773			
Music Programs Equipment - Holly Lane	\$150.00	\$143.15	(\$6.85)
Total	\$3,700.00	\$3,700.00	\$0.00

EXHIBIT E-2-f
(Continued)

ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$20,702.00	\$20,862.00	\$160.00
300-4500-200-9500			
Athletics-Benefits	\$4,600.00	\$4,440.00	(\$160.00)
300-4500-500-9500			
Athletics-Supplies	\$132,300.00	\$130,201.00	(\$2,099.00)
300-4500-600-9500			
Athletics-Equipment	\$12,000.00	\$14,099.00	\$2,099.00
300-4500-500-9502			
Athletics-Vending Machines Supplies	<u>\$5,661.03</u>	<u>\$8,261.03</u>	<u>\$2,600.00</u>
Total	\$175,263.03	\$177,863.03	\$2,600.00
MONTESSORI CHILDREN'S SCHOOL 2005 - 2006			
Account	From	To	Difference
401-3200-500-9506			
Supplies & Materials	\$0.00	(\$357.20)	(\$357.20)
401-7500-900-9506			
Return of Funds	<u>\$0.00</u>	<u>\$357.20</u>	<u>\$357.20</u>
Total	\$0.00	\$0.00	\$0.00
MONTESSORI CHILDREN'S SCHOOL 2006 - 2007			
Account	From	To	Difference
401-3200-500-9507			
Supplies & Materials	\$551.84	(\$371.61)	(\$923.45)
401-7500-900-9507			
Return of Funds	<u>\$0.00</u>	<u>\$923.45</u>	<u>\$923.45</u>
Total	\$551.84	\$551.84	\$0.00

EXHIBIT E-2-f
(Continued)

WESTLAKE MONTESSORI 2006 - 2007			
Account	From	To	Difference
401-3200-500-9607			
Supplies & Materials	\$25.76	(\$89.40)	(\$115.16)
401-7500-900-9607			
Return of Funds	<u>\$0.00</u>	<u>\$115.16</u>	<u>\$115.16</u>
Total	\$25.76	\$25.76	\$0.00
TITLE VI - B, IDEA 2007 - 2008			
Account	From	To	Difference
516-3200-400-9608			
Non-Public Purchased Services	<u>\$49,787.15</u>	<u>\$41,650.67</u>	<u>(\$8,136.48)</u>
Total	\$49,787.15	\$41,650.67	(\$8,136.48)
ST. PAUL 2006 - 2007			
Account	From	To	Difference
401-3200-200-9707			
Benefits	\$5,064.70	\$5,052.41	(\$12.29)
401-3200-400-9707			
Purchased Services	\$820.10	\$0.00	(\$820.10)
401-3200-500-9707			
Supplies & Materials	\$134.63	\$16.69	(\$117.94)
401-7500-900-9707			
Return of Funds	<u>\$0.00</u>	<u>\$950.33</u>	<u>\$950.33</u>
Total	\$6,019.43	\$6,019.43	\$0.00
ST. PAUL 2007 - 2008			
Account	From	To	Difference
401-3200-400-9708			
Purchased Services	\$27,148.93	\$32,714.00	\$5,565.07
401-3200-500-9708			
Supplies & Materials	<u>\$33,409.21</u>	<u>\$27,844.14</u>	<u>(\$5,565.07)</u>
Total	\$60,558.14	\$60,558.14	\$0.00

EXHIBIT E-2-f
(Continued)

ST. BERNADETTE'S 2006 - 2007			
Account	From	To	Difference
401-3200-400-9807			
Purchased Services	\$1,687.00	\$11.34	(\$1,675.66)
401-3200-500-9807			
Supplies & Materials	\$591.82	(\$5.44)	(\$597.26)
401-7500-900-9807			
Return of Funds	<u>\$0.00</u>	<u>\$2,272.92</u>	<u>\$2,272.92</u>
Total	\$2,278.82	\$2,278.82	\$0.00
LE CHAPERON ROUGE ELEMENTARY 2006 - 2007			
Account	From	To	Difference
401-3200-500-9907			
Supplies & Materials	\$2,600.94	(\$61.68)	(\$2,662.62)
401-3200-600-9907			
New Equipment	\$364.46	\$0.00	(\$364.46)
401-7500-900-9907			
Return of Funds	<u>\$0.00</u>	<u>\$3,027.08</u>	<u>\$3,027.08</u>
Total	\$2,965.40	\$2,965.40	\$0.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION SUBMITTING TO THE ELECTORS OF THE WESTLAKE CITY
SCHOOL DISTRICT THE QUESTION OF REPLACING AND INCREASING AN EXISTING
TAX LEVY FOR CURRENT EXPENSES OF THE PORTER PUBLIC LIBRARY

The Board of Education of the Westlake City School District met in regular session on November 26, 2007, commencing at 5:30 p.m., in the Administration Building, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22, Ohio Revised Code, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE
WESTLAKE CITY SCHOOL DISTRICT THE QUESTION OF
REPLACING AND INCREASING AN EXISTING TAX LEVY FOR
THE PURPOSE OF CURRENT EXPENSES OF THE PORTER
PUBLIC LIBRARY, PURSUANT TO SECTIONS 5705.192 AND
5705.23, OHIO REVISED CODE.

WHEREAS, at an election on August 5, 2003, the electors of the Westlake City School District approved a 2.5-mill tax levy for the purpose of current expenses of the Porter Public Library for a period of five years; and

WHEREAS, the last collection of that 2.5-mill levy will occur in calendar year 2008, and the Board of Library Trustees has determined that in order to provide an adequate amount for the proper operation of the Library it is necessary that the existing levy be replaced and increased; and

WHEREAS, on October 24, 2007, the Board of Library Trustees adopted a resolution stating its determination of the necessity of replacing all of the existing 2.5-mill tax for the purpose of current expenses of the Porter Public Library and increasing that tax by 0.3 mill to constitute a 2.8-mill tax for that purpose for a period of five years, and, pursuant to Section 5705.03 of the Revised Code, requesting the Cuyahoga County Auditor to certify to the Board of Library Trustees and this Board the total current tax valuation of the Westlake City School District and the dollar amount of revenue that would be generated by the 2.8-mill replacement and increase levy; and

WHEREAS, this Board and the Board of Library Trustees received certificates of the Cuyahoga County Auditor as to the total current tax valuation of the School District and the total estimated tax revenue that will be produced by the 2.8-mill replacement and increase levy; and

WHEREAS, after receiving those certificates, on November 14, 2007, the Board of Library Trustees of the Porter Public Library duly adopted a resolution declaring that the amount of taxes which may be raised within the ten mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Porter Public Library, and requesting that this Board, as the taxing authority for the Porter Public Library and acting pursuant to Sections 5705.192 and 5705.23 of the Revised Code, submit to the electors of the Westlake City School District at an election to be held therein on March 4, 2008, the question of replacing all of the existing 2.5-mill tax and increasing that tax by 0.3 mill to constitute a 2.8-mill tax for the purpose of current expenses of the Porter Public Library for a period of five years ;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, Cuyahoga County, Ohio, that:

Section 1. This Board finds, determines and declares, in accordance with the aforesaid resolution of the Board of Library Trustees of the Porter Public Library, that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the Porter Public Library, that it is necessary to levy a tax in excess of such limitation for the purpose of current expenses of the Porter Public Library, and, specifically, that it is necessary to replace all of the existing 2.5-mill levy for the purpose of current expenses of the Porter Public Library and increase that levy by 0.3 mill to constitute a 2.8-mill tax for that purpose for a period of five years.

Section 2. The question of the replacement of all of the existing 2.5-mill tax levy and an increase of that levy by 0.3 mill to constitute a 2.8-mill for the purpose of current expenses of the Porter Public Library for five years, beginning with the tax list and duplicate for the year 2008, the proceeds of which levy first would be available to the Board of Library Trustees in the calendar year 2009, shall be submitted under the provisions of Sections 5705.192 and 5705.23 of the Revised Code, to the electors of the Westlake City School District at an election to be held therein on March 4, 2008, as authorized by law. That election shall be held at the regular places of voting in the School District as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The Treasurer of this Board is authorized and directed to give or cause to be given notice of that election as provided by law.

Section 4. The Treasurer is directed to certify to the Board of Elections of Cuyahoga County, Ohio, before the close of business on December 20, 2007, (i) a copy of this resolution, (ii) a certified copy of the resolution of the Board of Library Trustees adopted on October 24, 2007, (iii) a certified copy of the resolution of the Board of Library Trustees adopted on November 14, 2007, requesting this Board to submit the question of the levy to the electors, and (iv) the certifications of the Cuyahoga County Auditor referred to in the preambles to this resolution.

Section 5. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

_____	_____	_____	_____
_____	_____	_____	_____

TREASURER'S CERTIFICATION

The foregoing is a true and correct excerpt from the minutes of the regular meeting of the Board of Education of the Westlake City School District on November 26, 2007, showing the adoption of the resolution set forth above.

Treasurer, Board of Education
Westlake City School District, Ohio

Dated: November 26, 2007

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:

Stan and Marcia Bullard
1864 Halls Carriage Path
Westlake, OH 44145

Donated \$300.00 to WHBS-TV at Westlake High School to help purchase a new teleprompter system in Studio A.

Mr. Pete Cibulskas
26982 Schady Road
Olmsted Twp., OH 44138

Donated and planted a blue spruce tree to the Julie Hageman memorial at Hilliard Elementary School to honor the memory of Julie and beautify the Hilliard school grounds.

Dave and Busters
Ms. Patti Novak, Manager
25735 First Street
Westlake, OH 44145

Donated 4 gift certificates at \$20.00 each and 150 discount coupons at \$10.00 each to Lee Burneson Middle School to award to middle school students participating in the Science Olympiad club activities.

Famous Dave's BBQ
Mr. Jerry Blackburn, Manager
26410 Great Northern Blvd.
North Olmsted, OH 44070

Donated 10 gift certificates at \$5.00 each and \$175.00 in food to WHBS-TV at Westlake High School. The gift certificates are to be awarded to the student athlete of the week on the *Demon Zone* show, and the food was used to feed 12 guests and 4 crew members on the three kickoff cookout shows in September 2007.

Geiger's Clothing & Sports
Charles Geiger and Gordon Geiger
14710 Detroit Avenue
Lakewood, OH 44107

Donated 20 gift certificates at \$15.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Mr. and Mrs. David Goldense
27299 Sturbridge Lane
Westlake, OH 44145

Donated \$250.00 to WHBS-TV at Westlake High School to purchase new broadcasters headsets from Telex.

EXHIBIT G-1-a
(Continued)

Max and Erma's
Ms. Kristen Cooper, Gen. Manager
30105 Detroit Road
Westlake, OH 44145

Donated 10 gift certificates at \$10.00 each to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show.

Robin and Sangithan Moodley
2675 Glenmore Drive
Westlake, OH 44145

Donated \$25.00 to the TechMates Club at Westlake High School to purchase supplies for the technical drawing/design classes.

Outback Steakhouse
Mr. Scott Goldschmitt, Proprietor
24900 Sperry Drive
Westlake, OH 44145

Donated \$800.00 in food to WHBS-TV at Westlake High School for the four kickoff cookout shows in October 2007 to feed 14 guests and 4 crew members.

Schill Architecture, LLC
Steve and Nancy Schill
P.O. Box 45609
Westlake, OH 44145

Donated \$200.00 to the TechMates Club at Westlake High School to purchase supplies for work on the model home design contest.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE EMPLOYMENT, SUBSTITUTES, FMLA AND
PARENTAL LEAVE FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment, substitutes, parental leave and FMLA for certified staff members as follows:

Employment

Kristin Russ	Dover Long-Term Substitute	Effective:	10/09/2007
Leslie Spellacy	Parkside Long-Term Substitute	Effective:	11/07/2007

Substitutes

Cheryl Williams	Caryn Kissane	Carrie Sirna	Sheryl Martin	Vanessa Tang
Marjorie Dwyer	Julie MacAulay			

FMLA

Kathy Hale	From: 10/19/2007	To: 10/29/2007
Keith Ohnhaus	From: 11/02/2007	To: 11/26/2007
Eric Richardson	From: 11/02/2007	To: 11/19/2007
Jody Guzman	From: 01/03/2008	To: 03/27/2008
Cassandra Persia	From: 02/20/2008	To: 05/21/2008

Parental Leave

Amy Davey	From: 01/21/2008	To: 06/06/2008
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Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

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

RESOLVED THAT

the Westlake Board of Education approves resignation, employment, FMLA, and substitutes for classified staff members as follows:

Resignation for Purpose of Retirement

Charles Miner	WHS Head Custodian	Effective: 01/01/2008
Nick Bakker	Maintenance	Effective: 01/01/2008

Resignation

Tammy Eyring	Spec Ed. Asst., 3 Hrs/Day	Effective: 09/21/2007
Tammy Eyring	Student Attendant, 3.5 Hrs/Day	Effective: 09/21/2007
Denice Johnson	Sub Bus Driver	Effective: 11/06/2007
Theresa Olsavsky	Asst. Head Custodian	Effective: 01/01/2008
Michelle O'Meara	Classified Substitute	Effective: 11/01/2008

Employment

Carol Flannick	Bus Driver	Effective: 10/15/2007	From 7.5 to 7.75 Hrs/Day
Robert Carlin	Bus Driver	Effective: 10/22/2007	From 4.25 to 4.75 Hrs/Day
Juan Sanchez	Bus Driver	Effective: 10/22/2007	From 4 to 4.25 Hrs/Day
Laurie Miltner	Special Education Asst.	Effective: 10/24/2007	Step 1, 5.5 Hrs/Day
Tammy Eyring	Student Attendant	Effective: 09/24/2007	Step 2, 6.5 Hrs/Day
Adria Hughes	Bus Driver	Effective: 11/15/2007	From 2.5 to 5.25 Hrs/Day

Substitutes

Karen Jones	Kitchen	Adria Hughes	Kitchen
Barbara Detwiler	Teacher Asst., Library Asst.		

FMLA

Jacquie Nackowicz	From: 09/17/07	To: 12/13/07	Jean Cooper	From: 10/19/07	To: 12/01/07
Catherine Rasmussen	From: 11/05/07	To: 11/26/07			

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo	_____
Mr. Mays	_____
Mr. Marinucci	_____
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:

<u>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
11/01/07	Christine Filmer	MA+10	MA+20	20

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE EMPLOYMENT OF STUDENT TECHNICIANS

RESOLVED THAT

the Westlake Board of Education approves employment of student technicians, not to exceed 1,200 hours, as follows:

Employment

Brian Gottfried	Student Technician	Effective:	11/01/2007	\$7.50/Hour
Carly Millis	Student Technician	Effective:	11/01/2007	\$7.50/Hour
Hannah Stroh	Student Technician	Effective:	11/01/2007	\$7.50/Hour

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE STIPENDS FOR MOHICAN
OUTDOOR EDUCATIONAL PROGRAM

RESOLVED THAT

the Westlake Board of Education approves stipends for the following Parkside staff members for supervision at the 2007 Mohican Outdoor Educational Program at \$25.00* per night:

<u>Name</u>	<u>Number of Nights</u>	<u>Name</u>	<u>Number of Nights</u>
Katie Beachler	3	Mary Beth Opron	2
Bill Bowles	6	Jennifer Riley	1
Verlene DeWitt	2	Patti Seljan	2
Brianne Kenneally	1	Jeff Short	3
Lindsay Kiktavy	3	Mimi Verdone	6
Patrick McMorro	1	Heather Zepp	2

*To be paid from Parkside 018-9763 Fund (Inservice)

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE STIPENDS FOR
LITERACY LEADER PROGRAM

RESOLVED THAT

the Westlake Board of Education approves stipends in the amount of \$500 each for the following certificated staff members for providing literacy leadership for the 2007-2008 school year to be paid from Title I funding:

Holly Lane Elementary – Jenny Clark

Dover Elementary – Julie Hildebrand

Hilliard Elementary – Julie Szucs

Bassett Elementary – Jenny Larcey

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D’Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O’Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts for the 2007-2008 school year (in-district and out-of-district):

Resignation

Jennifer Williams	LBMS Blue Team Leader
Melissa Coughlin	WHS Asst. Boys Swim Coach

Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Brad Behrendt	LBMS Asst. Wrestling Coach	Y	0
Sally Fetko	LBMS Blue Team Leader	Y	N/A
Chris Dalman	WHS Diving Coach	N	4
Mallory Wyderka	WHS Asst. Boys Swim Coach (50%)	N	0
Greg Flecher	WHS Asst. Boys Swim Coach (50%)	N	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 _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO ADJUST SUPPLEMENTAL CONTRACTS
(In-District)

RESOLVED THAT

the Westlake Board of Education approves the adjustments to the following supplemental contracts as noted below:

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Shaun Koski 2004-2005 – LBMS 7 th Grade Boys Basketball Coach		Y	From 2 to 3
Shaun Koski 2005-2006 – WHS Freshman Boys Basketball Coach		Y	From 3 to 4
Shaun Koski 2006-2007 – WHS Asst. Boys Basketball Coach		Y	From 4 to 5
Shaun Koski 2007-2008 – WHS Asst. Boys Basketball Coach		Y	From 5 to 6

Let the record reflect that Mr. Koski was placed on the incorrect step in the 2004-2005 school year as a basketball coach, and each year thereafter. His compensation for those contracts will be adjusted accordingly.

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 _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO AUTHORIZE EXECUTION OF AN AGREEMENT
FOR TRANSLATOR SERVICES

RESOLVED THAT

the Westlake Board of Education authorizes the Superintendent to execute an agreement with the following translators to provide services for students and families in the Westlake City Schools at \$22.00* per hour, not to exceed 40 hours for the 36-week period during the 2007-2008 school year.

Sora Kim Johnson Korean/English Translator

Junko Anderson Japanese/Swedish/English Translator

*To be paid from Title VI-B Fund

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE CONTRACT FOR PERSONNEL
ADMINISTRATIVE ASSISTANT ON CALL

RESOLVED THAT

the Westlake Board of Education approves the contract to William Trost as Administrative Assistant On Call (Personnel) at the rate of \$400 per day for up to 10 days for the 2007-2008 school year.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

**RESOLUTION TO APPROVE EMPLOYMENT OF ADULT
BASIC LITERACY EDUCATION PERSONNEL**

RESOLVED THAT

The Westlake Board of Education approves the employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of A.B.L.E. Project Number 045062-AB-S1-2007C, A.B.L.E. Project Number 045062-AB-S1-2008 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2008.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Vera Gillis	A.B.L.E. Assistant	40	\$ 24.00	\$ 960.00
Anne Jennings	A.B.L.E. Assistant	100	\$ 20.00	\$ 2,000.00
Gloria Muntean	A.B.L.E. Teacher	150	\$ 19.00	\$ 2,850.00
James Bingham	A.B.L.E. Teacher	50	\$ 22.00	\$ 1,100.00
Lucille Faup	A.B.L.E. Teacher	50	\$ 22.00	\$ 1,100.00
Paula Kertes/Fred Jennings	A.B.L.E. Assistant	350	\$ 32.00	\$ 11,200.00
Renee Nedoma	A.B.L.E. Teacher	30	\$ 20.00	\$ 600.00
Dan Jennings	A.B.L.E. Assistant	100	\$ 15.00	\$ 1,500.00
Joanne Pecuch	A.B.L.E. Teacher	75	\$ 22.00	\$ 1,650.00
Francis Ellman	A.B.L.E. Teacher	75	\$ 22.00	\$ 1,650.00
Paula Kertes/Fred Jennings	A.B.L.E. Director	300	\$ 32.00	\$ 9,600.00

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE RESIGNATION AND EMPLOYMENT
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT

the Westlake Board of Education accepts and approves the resignation and employment of the following administrative staff member, and authorizes Superintendent to fully execute an employment contract as follows:

Resignation

Pam Griebel, Holly Lane Principal

Effective: 01/02/2008

Employment

Pam Griebel, Director of Academic Services
(Professional Development & Accountability)

Effective: 01/03/2008-07/31/2008

Rate: Step 5, 231 Days
Pupil Services/ Curriculum Salary Schedule

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE STIPENDS FOR WASHINGTON, DC
MIDDLE SCHOOL EDUCATIONAL FIELD TRIP

RESOLVED THAT

the Westlake Board of Education approves stipends for the following Lee Burneson Middle School staff members for supervision at the 2008 8th Grade Washington DC Field Trip at \$50.00* per night:

Name

Michael Bee
Brad Behrendt
Chuck Dubil
Sally Fetko
Darlene Fossesco
Gregg Henderson
Don Jessie

Name

Mary Pat Kahler
Nancy Laing Driver
Cherry Love
Mary Mann
Casey Persia
Sandra Vontroba
Michael Wooley

*To be paid from LBMS 018-9761 Fund (Inservice)

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED THAT

the Westlake Board of Education approves the following field trip:

Lee Burneson Middle School
Washington, D.C. / Gettysburg, PA
Tuesday-Thursday, June 3-5, 2008
Approximate Cost Per Pupil - \$350

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO AMEND BUS BID AWARD

WHEREAS, bids were solicited by advertisement on behalf of the Westlake City School District by the Ohio Schools Council, and publicly opened July 12, 2007, and

WHEREAS, the following bid was received and accepted less trade-in:

<u>Bidder</u>	<u>1 Transit & 1 Lift Bus</u>
Ohio Bus Sales	\$170,591

NOW, THEREFORE, BE IT RESOLVED THAT
the Board of Education of the Westlake City School District amends the bid award to Ohio Bus Sales, Inc., for the 1 transit and 1 handicap lift school busses to \$171,391; and retains ownership of Bus #44, previously submitted for trade-in credit of \$800.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____

RESOLUTION TO APPROVE A LEAVE FOR PROFESSIONAL STUDY WITH BOARD
SUBSIDY AND TO ACCEPT THE RESIGNATION OF JAMES TINTER FROM HIS
TEACHING AND ALL OTHER CONTRACTS OF EMPLOYMENT

The Board of Education of the Westlake City School District, Cuyahoga County, Ohio,
meeting in Regular session this 26th day of November, 2007 with the following members
present:

_____ moved and _____ seconded adoption of
the following resolution.

WHEREAS, James Tinter is employed by the Board of Education under a continuing teaching
contract; and

WHEREAS, during the 2007-08 school year, Mr. Tinter has been approved for receipt of a
Leave for Professional Study with Board Subsidy; and

WHEREAS, the Superintendent recommends that Mr. Tinter be approved for an additional
Leave for Professional Study with Board Subsidy for the 2008-09 school year; and

WHEREAS, Mr. Tinter has submitted a request for acceptance of his resignation from his
teaching and all other contracts of employment effective the close of business on the 45th teacher
work day of the 2009-10 school year; and

NOW, THEREFORE, upon recommendation of the Superintendent, be it resolved by the Board
of Education of the Westlake City School District as follows:

1. The recommendation of the Superintendent for placement of Mr. Tinter on a Leave for
Professional Study with Board Subsidy for the 2008-09 school year be and is hereby
approved.
2. The resignation of James Tinter from his teaching and all other contracts of employment with
the Board of Education of the Westlake City School District be and is hereby accepted, with
said resignation becoming effective not later than the close of business of the 45th teacher
work day of the 2009-10 school year.
3. The Superintendent and Treasurer be and are hereby authorized directed to take all steps
necessary to effectuate the terms and intent of this resolution, including but not limited to
execution of appropriate agreements with Mr. Tinter and the Westlake Teachers Association.

UPON ROLL CALL ON THE FOREGOING RESOLUTION, the vote was as follows:

	Yea	Nay
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

The foregoing is a true and correct excerpt from the minutes of the Regular meeting of the Board of Education of the Westlake City School District of November 26, 2007.

Treasurer

Date

RESOLUTION TO RESCIND AND APPROVE SERVICE AGREEMENTS FOR
ADMISSION OF TUITION PUPILS AND CONTRACTS

RESOLVED THAT

the Westlake Board of Education rescinds and approves the following Agreements for
Admission of Tuition Pupils and Contracts for the 2007-2008 school year:

Rescind Agreement

Positive Education Program-Consultation & Support Services (Res. #07-244)

Approve Agreements:

Cuyahoga County MR/DD Developmental Center Preschool Program

Cleveland Hearing & Speech Center

Nova Southeastern University, Inc.

STEPS Behavioral Consulting Services

Motion by_____

Seconded by_____

Roll Call Vote:

Mrs. D'Ettorre Wargo_____

Mr. Mays_____

Mr. Marinucci_____

Mr. O'Malley_____

Ms. Rocco_____

RESOLUTION TO AUTHORIZE BIDS FOR REPAIRS TO/
REPLACEMENT OF THE HEATING, VENTILATING, AIR CONDITIONING
SYSTEM AT LEE BURNESON MIDDLE SCHOOL

RESOLVED THAT

the Westlake Board of Education authorizes the Director of Business Affairs to develop specifications and secure bids for the repairs to and/or replacement of the Heating, Ventilating, and Air Conditioning System at Lee Burneson Middle School.

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____

Mr. Mays _____

Mr. Marinucci _____

Mr. O'Malley _____

Ms. Rocco _____