

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Monday, November 28, 2011 – 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:

Mr. Mays	_____
Ms. Winter	_____
Mr. Cross	_____
Ms. Rocco	_____
Mr. Sullivan	_____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote: _____

Mr. Mays	_____
Ms. Winter	_____
Mr. Cross	_____
Ms. Rocco	_____
Mr. Sullivan	_____

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

A. Approval of Minutes

1. Work Session of October 10, 2011

Motion by _____

Seconded by _____

Roll Call Vote: _____

Mr. Mays	_____
Ms. Winter	_____
Mr. Cross	_____
Ms. Rocco	_____
Mr. Sullivan	_____

2. Regular Meeting of October 24, 2011

Motion by _____

Seconded by _____

Roll Call Vote: _____

Mr. Mays	_____
Ms. Winter	_____
Mr. Cross	_____
Ms. Rocco	_____
Mr. Sullivan	_____

- B. Special Reports & Recognitions
 - 1. Resolution to Recognize Excellence In Teaching Exhibit B-1
 - 2. Resolution to Recognize Excellence In Classified Service Exhibit B-2
- C. Superintendent's Report
- D. Treasurer's Report/Recommendations
 - 1. Action Items
 - a. Resolution to Approve Revised Student Activity Purpose Statement Exhibit D-1-a
 - b. Resolution to Issue Then and Now Certificate Exhibit D-1-b
 - c. Resolution to Adjust FY12 Appropriations Exhibit D-1-c
- E. CAC Report – Research Topic Choices
- 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 Resolution to Approve Resignations, FMLA, and Employment for Staff Members Exhibit F-1-b-1
 - 2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members Exhibit F-1-b-2
 - 3. Resolution to Approve the Resignation and Employment of Supplemental Contracts Exhibit F-1-b-3
 - 4. Resolution to Approve the Employment of Adult Basic Literacy Education Personnel 2011-2012 Exhibit F-1-b-4
 - 5. Resolution to Approve Stipends for Professional Development Exhibit F-1-b-5
 - 6. Resolution to Approve Stipends for Mohican Outdoor Education Program Exhibit F-1-b-6
 - 7. Resolution to Approve Certified Home Instruction Exhibit F-1-b-7
 - 8. Resolution to Approve Employment of World Language After School Personnel Exhibit F-1-b-8
 - 9. Resolution to Approve Employment of Westside Connections Program – Adult Education Personnel Exhibit F-1-b-9
 - c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services Exhibit F-1-c
 - d. Resolution to Approve Sunday Building Use Exhibit F-1-d
 - e. Resolution to Approve Field Trip Exhibit F-1-e
 - f. Resolution to Approve Beverage Provider Agreement Exhibit F-1-f
 - g. Resolution to Proclaim “Students Against Destructive Decisions” Day Exhibit F-1-g
- G. Master Facility Plan Phase I Report
- H. Director of Business Affairs Report
- I. Board Items
 - 1. Resolution to Approve Appointment of Porter Public Library Trustee Exhibit J-1

*Hearing of Public (15 Minutes)

J. Adjournment

Time:

Motion by

Seconded by

Roll Call Vote:

Mr. Mays

Ms. Winter

Mr. Cross

Ms. Rocco

Mr. Sullivan

- * 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 EXCELLENCE
IN TEACHING

RESOLVED that the Westlake Board of Education recognizes and congratulates the following staff members as recipients of the Excellence in Teaching Award:

Sandee Erdman

Erin Blahnik

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

RESOLUTION TO RECOGNIZE EXCELLENCE
IN CLASSIFIED SERVICE

RESOLVED that the Westlake Board of Education recognizes and congratulates the following staff members as recipients of the Excellence in Classified Service Award:

Judy Popelka

Larry Matus

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

RESOLUTION TO APPROVE REVISED STUDENT ACTIVITY
PURPOSE STATEMENT AND BUDGET

RESOLVED that the Westlake Board of Education approves the following revised Student Activity Purpose Statement and Budget:

2011-12 REVISED PURPOSE STATEMENT AND BUDGET*

<u>Fund</u>	<u>SCC</u>	<u>Description</u>	<u>Estimated Revenue</u>	<u>Estimated Expenses</u>
200	9845	Class of 2012 – WHS	<u>\$23,500.00</u>	<u>\$30,500.00</u>
		Total 200 Fund	<u>\$23,500.00</u>	<u>\$30,500.00</u>

*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 _____
 Ms. Rocco _____
 Mr. Sullivan _____

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

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

PO No.	Vendor	Description	Amount
38313	Jostens Inc.	2010-2011 Yearbooks	\$2,887.19
85433	Hylant Administrative Services	Builder's Risk Insurance at new Middle School	\$11,340.00
85639	Ohio Department of Jobs and Family Services	Unemployment Benefits August 2011	\$3,840.20

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____

RESOLUTION TO ADJUST FY12 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY12 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-500			
Instruction-Supplies	\$647,382.87	\$683,979.25	\$36,596.38
001-1100-600			
Instruction-Equipment	\$99,500.00	\$103,198.35	\$3,698.35
001-1100-700			
Instruction-Replacement Equipment	\$41,998.29	\$45,413.29	\$3,415.00
001-1200-400			
Special Education-Purchased Services	\$2,550.00	\$2,601.79	\$51.79
001-1900-400			
Other Instruction-Purchased Services	\$1,643,400.00	\$1,649,007.00	\$5,607.00
001-2100-400			
General Support-Purchased Services	\$606,925.00	\$601,318.00	(\$5,607.00)
001-2100-500			
General Support-Supplies	\$33,525.00	\$35,709.76	\$2,184.76
001-2200-400			
General Support-Purchased Services	\$213,498.83	\$212,783.28	(\$715.55)
001-2200-500			
General Support-Supplies	\$107,933.49	\$139,307.25	\$31,373.76
001-2200-600			
General Support-Equipment	\$5,680.00	(\$33,839.49)	(\$39,519.49)
001-2400-400			
Admin-Purchased Services	\$305,423.00	\$306,390.00	\$967.00

EXHIBIT D-1-c
(Continued)

001-2400-500			
Admin-Supplies	\$45,016.90	\$3,623.63	(\$41,393.27)
001-2400-600			
Admin-Equipment	\$1,916.90	\$2,344.35	\$427.45
001-2400-800			
Admin-Miscellaneous	\$67,459.00	\$67,492.00	\$33.00
001-2600-400			
Business-Purchased Services	\$111,700.82	\$101,849.57	(\$9,851.25)
001-2600-500			
Business-Supplies	(\$8,950.00)	(\$68,862.82)	(\$59,912.82)
001-2700-400			
Maintenance-Purchased Services	\$1,591,233.47	\$1,753,320.41	\$162,086.94
001-2700-500			
Maintenance-Supplies	\$239,572.87	\$254,700.84	\$15,127.97
001-2700-600			
Maintenance-Equipment	\$1,578.13	\$4,319.10	\$2,740.97
001-2700-700			
Maintenance-Replacement Equipment	\$19,540.41	\$23,365.41	\$3,825.00
001-2800-400			
Transportation-Purchased Services	\$104,273.80	\$189,960.00	\$85,686.20
001-2800-500			
Transportation-Supplies	\$604,718.47	\$519,032.27	(\$85,686.20)
001-2900-500			
Community Info-Supplies	\$6,342.50	\$5,124.51	(\$1,217.99)
001-5200-700			
General Site Improvement-Replacement Equipment	\$0.00	(\$288.61)	(\$288.61)
001-5300-400			
General Architect-Purchased Services	\$10,000.00	(\$22,172.31)	(\$32,172.31)

EXHIBIT D-1-c
(Continued)

001-5600-700			
General Building Improvement-Replacement Equipment	\$0.00	(\$3,049.09)	(\$3,049.09)
001-7200-900			
Transfers	\$460,000.00	\$385,592.01	(\$74,407.99)
Total	\$6,962,219.75	\$6,962,219.75	(\$0.00)
BOND RETIREMENT			
Account	From	To	Difference
002-6100-830-9002			
Bond Retirement-Refunding Issuance Costs	\$9,085,166.40	\$9,084,166.40	(\$1,000.00)
002-6100-840-9002			
Bond Retirement-Bank Charges	\$0.00	\$1,000.00	\$1,000.00
Total	\$9,085,166.40	\$9,085,166.40	\$0.00
UNIFORM SUPPLY			
Account	From	To	Difference
009-1100-500-9009			
Uniform Supply-Supplies	\$34,981.47	\$35,289.54	\$308.07
009-7400-900-9009			
Uniform Supply-Return of Advance	\$10,018.53	\$9,710.46	(\$308.07)
Total	\$45,000.00	\$45,000.00	(\$0.00)
COMMUNITY EDUCATION			
Account	From	To	Difference
011-3200-400-9110			
Community Ed-Purchased Services	\$100.00	\$75.00	(\$25.00)
011-3200-500-9110			
Community Ed-Supplies	\$1,700.00	\$1,725.00	\$25.00
Total	\$1,800.00	\$1,800.00	\$0.00
IN SERVICE			
Account	From	To	Difference
018-4600-500-9770			
Bassett Music-Supplies	\$300.00	\$466.99	\$166.99
018-4600-600-9770			
Bassett Music-Equipment	\$700.00	\$533.01	(\$166.99)
Total	\$1,000.00	\$1,000.00	\$0.00

EXHIBIT D-1-c
(Continued)

WESTLAKE MONTESSORI SCHOOL FY11			
Account	From	To	Difference
401-3200-500-9611			
Instruction Supplies & Materials	\$4.65	\$0.00	(\$4.65)
401-7500-900-9611			
Return of Funds	\$0.00	\$4.65	\$4.65
Total	\$4.65	\$4.65	\$0.00
ST. BERNADETTE FY 11			
Account	From	To	Difference
401-3200-400-9811			
Purchased Services	\$0.00	(\$351.38)	(\$351.38)
401-3200-500-9811			
Instruction Supplies & Materials	\$47.38	(\$0.24)	(\$47.62)
401-7500-900-9811			
Return of Funds	\$0.00	\$399.00	\$399.00
Total	\$47.38	\$47.38	\$0.00
LE CHAPERON ROUGE FY11			
Account	From	To	Difference
401-3200-500-9911			
Instruction Supplies & Materials	\$34.32	(\$83.98)	(\$118.30)
401-7500-900-9911			
Return of Funds	\$0.00	\$118.30	\$118.30
Total	\$34.32	\$34.32	\$0.00
EDUCATION JOBS FUND FY11			
Account	From	To	Difference
504-1100-100-9211			
Instruction - Salaries	\$99,205.34	\$102,279.50	\$3,074.16
Total	\$99,205.34	\$102,279.50	\$3,074.16
ABLE FY11			
Account	From	To	Difference
501-1400-100-9311			
Instruction - Salaries & Wages	\$6,661.77	\$11,242.05	\$4,580.28

EXHIBIT D-1-c
(Continued)

501-1400-200-9311			
Instruction - Benefits	\$1,230.85	\$1,036.12	(\$194.73)
501-1400-500-9311			
Instruction - Supplies & Materials	\$423.45	(\$613.41)	(\$1,036.86)
501-1400-600-9311			
Instruction - Equipment	\$385.54	\$0.00	(\$385.54)
501-2200-100-9311			
Support Services - Salaries & Wages	\$3,844.21	\$2,394.41	(\$1,449.80)
501-2200-200-9311			
Support Services - Benefits	\$745.45	\$396.97	(\$348.48)
501-2200-400-9311			
Support Services/PD - Purchased Services	\$465.00	\$0.00	(\$465.00)
501-2400-100-9311			
Governance/Admin. - Salaries & Wages	\$783.20	\$226.20	(\$557.00)
501-2400-200-9311			
Governance/Admin. - Benefits	\$157.35	\$37.50	(\$119.85)
501-2700-400-9311			
Facilities - Purchased Services	\$0.00	\$0.00	\$0.00
501-3200-500-9311			
Family/Community - Supplies	\$23.02	\$0.00	(\$23.02)
Total	\$14,719.84	\$14,719.84	\$0.00
ABLE FY12			
Account	From	To	Difference
501-1400-100-9312			
Instruction - Salaries & Wages	\$26,628.00	\$23,639.66	(\$2,988.34)
501-1400-200-9312			
Instruction - Benefits	\$4,527.00	\$4,867.00	\$340.00
501-1400-500-9312			
Instruction - Supplies & Materials	\$1,900.00	\$2,107.34	\$207.34

EXHIBIT D-1-c
(Continued)

501-2200-100-9312			
Support Services/ PD - Salaries	\$26,218.00	\$27,791.00	\$1,573.00
501-2200-200-9312			
Support Services/PD - Benefits	\$4,457.00	\$4,725.00	\$268.00
501-2200-400-9312			
Support Services/PD - Purchased Services	\$650.00	\$1,250.00	\$600.00
Total	\$64,380.00	\$64,380.00	\$0.00
TITLE I FY12			
Account	From	To	Difference
572-3200-400-9112			
Non Public - Purchased Services	\$0.00	\$931.08	\$931.08
572-3200-500-9112			
Non Public - Supplies & Materials	\$931.08	\$0.00	(\$931.08)
Total	\$931.08	\$931.08	\$0.00

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____

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:

Anonymous	Donated \$900.00 to the Athletic Department at Westlake High School to purchase replacement senior jerseys for Varsity Football.
Mr. Mark Norton 24127 Knickerbocker Road Bay Village, OH 44140	Donated weights and bars to the Athletic Department at Westlake High School to enhance the weight program for all of our athletic teams and our physical education department.
Mr. Thomas Telzrow 23237 S. Melrose Drive Westlake, OH 44145	Donated \$10.00 to the Athletic Department at Westlake High School to offset expenses of the Girls' Softball program.
Westlake Town Criers Mr. Thomas L. Hirz, Treasurer P.O. Box 45224 Westlake, OH 44145	Donated \$300.00 to the Athletic Department at Westlake High School to be equally divided and to offset expenses of the Freshman Volleyball Tournament and the Freshman Boys Basketball Tournament.
Mr. and Mrs. Mark Bobal 1724 Farris Garden Path Westlake, OH 44145	Donated \$25.00 to the Vocal Music Department at Westlake High School to provide scholarship assistance for the Chicago spring trip for students in financial need.
Bay Village City Schools Attn: Karen Derby 377 Dover Center Road Bay Village, OH 44140	Donated \$500.00 to WHBS-TV at Westlake High School to upgrade our equipment.
The Thomas Callahan Family 1915 Sperry's Forge Trail Westlake, OH 44145	Donated a new computer to WHBS-TV at Westlake High School for use in our mobile production truck and control room.
Dean's Greenhouse 3984 Porter Road Westlake, OH 44145	Donated \$100.00 to WHBS-TV at Westlake High School to upgrade our equipment.
North Coast Challenge Mr. Bud Hagy c/o Green Quest Group 36097 Westminster Avenue North Ridgeville, OH 44039	Donated \$1,000.00 to WHBS-TV at Westlake High School to upgrade WHBS TV equipment.
North Coast Challenge Mr. Bud Hagy c/o Green Quest Group 36097 Westminster Avenue North Ridgeville, OH 44039	Donated \$2,500.00 to Leadership Challenge at Westlake High School to offset the costs for students to attend the 2012 fall retreat in Hiram, Ohio.
Mr. and Mrs. Mihail Pavel 1670 Settlers Reserve Way Westlake, OH 44145	Donated an Acer 19" computer monitor to the 1 st grade classroom at Bassett Elementary to replace an old CRT computer monitor.
APTC, LLC Attn: Gary DiLillo 1611 N. 1-35 E. Suite 230 Carrollton, TX 75006	Donated \$500.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.

The following is a correction to a \$160.00 donation in the names of Mr. and Mrs. David Dorogi recognized at the August 29, 2011 Board of Education meeting (Resolution No. 11-214):

Mr. David Dorogi 1939 Sperry's Forge Trail Westlake, OH 44145	Donated \$110.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Dr. and Mrs. David Forthofer 6730 Case Road North Ridgeville, OH 44037	Donated \$50.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.

Motion by: _____
Seconded by: _____
Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE RESIGNATIONS, FMLA, AND EMPLOYMENT

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

Classified Resignation
Suzanne Betleski 11/18/2011

Resignation for Purpose of Retirement
Pat Lesh – Effective 11/21/2011

<u>FMLA</u>					
Bonnie Sliva	09/23/2011	Mark Pepera	10/25/2011	Dave Puffer	11/08/2011
Ed Karohl	10/10/2011	Terri Orszak	10/31/2011	Krista Wadas	11/08/2011
Daniel Grigson	10/21/2011	Stephanie Morgan	11/04/2011	Jennifer Medved	11/09/2011
Juan Sanchez	10/24/2011	Judy Metz	11/07/2011	Carol Karohl	11/15/2011

<u>Classified Employment</u>		
<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>
Robert Thomas	Temporary Seasonal Grounds Helper	Extend End Date to 11/25/2011

<u>Certified Employment</u>					
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
NONE					

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows for the 2011-2012 school year:

Classified Substitute Resignations

Gale Bordner

Christa Lokiec

Certified Substitute Resignations

Gale Bordner

Cynthia Boyd

Christa Lokiec

Classified Substitutes

Jennifer Meyer

Kathleen Roesch

Richard Skvarek

Certified Substitutes

Colin Blayney
Robert Grealis
Melinda Reed
Rose Snider

Jennifer Chronister
Sarah Horbol
Samantha Jones

Patrick Curran
Zach Keeton
Amanda McLin

Robert Graham
Melissa Mertel
Laura VanHoose

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

RESOLUTION TO APPROVE RESIGNATION AND
EMPLOYMENT OF SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)

RESOLVED that the Westlake Board of Education approves the resignation and employment of supplemental contracts as follows:

2011-2012 Resignation of Supplemental Employment

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Michael Kula	WHS Science Olympiad (50%)	11/19/2011

2011-2012 Supplemental Contract Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In-District</u>
Rachel Gecik	Volunteer WHS Girls' Soccer Coach	N/A	N
Gary Huff	Volunteer WHS Football Coach	N/A	N
Kim Cerrito	Volunteer WHS Literary Magazine Advisor	N/A	Y
Geoff Friedrich	Volunteer WHS Creative Writing Advisor	N/A	Y
Ursula Hays	Volunteer WHS German Club Advisor	N/A	Y
Kathy McGinty	Volunteer WHS Teen Institute Advisor	N/A	Y
Florica Podway	Volunteer WHS Spanish Club Advisor	N/A	Y
Ann Peebles	Volunteer WHS Shakespeare Club Advisor	N/A	Y
Michael Flood	LBMS Boys' 7 th Grade NC Basketball Coach	0	N
Kristen Stuckart	WHS Girls' Asst. Track Coach	3	N

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE THE EMPLOYMENT
OF ADULT BASIC LITERACY EDUCATION PERSONNEL 2011 - 2012

RESOLVED that the Westlake Board of Education approves the additional hours for employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program.

<u>EMPLOYMENT</u>			
<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Effective Date</u>
Victoria Emblom	A.B.L.E. / Instructor	21	01/01/2012
Donna Hinson	A.B.L.E. / Instructor	21	01/01/2012
Gloria Muntean	A.B.L.E. / Instructor	21	01/01/2012
Jessica Untch	A.B.L.E. / Instructor	21	01/01/2012

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE STIPENDS FOR PROFESSIONAL DEVELOPMENT

RESOLVED that the Westlake Board of Education approves stipends at the ABLE hourly rate for the following staff members for Professional Development, to be paid from the Adult Basic Literacy Education (A.B.L.E.) Program.

2011-2012 School Year
Not to exceed 10 hours per person

Victoria Emblom
Mark Laurenzi
Gloria Muntean
Jessica Untch
Cheryl Williams

2011-2012 School Year
Not to exceed 15 hours per person

Lisa Feldman
Donna Hinson
Carol Paulin

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

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 2011 Mohican Outdoor Educational Program at \$50.00* per night:

<u>Name</u>	<u>Quantity</u>	<u>Name</u>	<u>Quantity</u>
Katie Beachler	1	Brianne Huber	1
Bill Bowles	6	Patrick McMorrow	1
Verlene DeWitt	2	Julie Milkie	2
Jessica Dye	2	Mary Beth Opron	1
Darlene Fossesco	3	Laurie Skvarek	6
John Gast	1	Jeff Short	2

*Supported wholly or in part by student fees.

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified students at the negotiated rate of pay as follows:

Molly Newman to provide home instruction to a student effective 11/21/2011, not to exceed 30 hours.

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT OF
WORLD LANGUAGE AFTER SCHOOL PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following World Language after school personnel at the negotiated rate, dependent upon sufficient enrollment:

<u>Name</u>	<u>Teacher</u>	<u>Contract</u>	<u>Effective</u>
Crystal Myhre	After School Chinese Instructor	5 Hours/Week	01/09/2012
Bayda Maatouk	After School Arabic Instructor	5 Hours/Week	01/09/2012

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____

RESOLUTION TO APPROVE EMPLOYMENT OF WESTSIDE CONNECTIONS
PROGRAM – ADULT EDUCATION PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of adult education personnel for the Westside Connections Program for the 2011-2012 school year. Contracts are to be paid out of Fund 019, Special Cost 9929.

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Months/Yr</u>	<u>Hrs/Day</u>	<u>Days/Wk</u>	<u>Rate</u>
James Bingham	Adult Ed. Teacher	8	3.0	1	\$24.00
Lucille Faup	Adult Ed. Teacher	8	3.0	1	\$24.00

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____

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

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

2011-2012 School Year

Interagency Agreement Among:

Council for Economic Opportunities in Greater Cleveland-Early Head Start & Head Start
Cuyahoga County Board of Developmental Disabilities
Cuyahoga County Local Education Agencies
Help Me Grow of Cuyahoga County
(on behalf of Family & Children First Council of Cuyahoga County)
Starting Point for Child Care & Early Education
Early Childhood Education-West Side Ecumenical Ministry

Gifted Identification Individual Testing Administration - Lorene Mihalko

ESC - Achievement Centers for Children

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

RESOLUTION TO APPROVE SUNDAY BUILDING USE

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

Westlake High School
Softball Team

Westlake High School
Sundays, Auxiliary Gym
5:30 PM – 9:30 PM

Open Gym Practice

Sundays Beginning 09/18/2011 through 04/29/2012
NO USAGE 12/25/11, 01/01/12, 02/05/12, 04/08/12

Westlake Girls' Youth
Travel Softball Program

Westlake High School
Sundays, Main Gym
5:30 PM – 9:30 PM

Open Gym Practice

Sundays Beginning 11/06/2011 through 04/29/2012
NO USAGE 12/25/11, 01/01/12, 02/05/12, 04/08/12

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

RESOLUTION TO APPROVE FIELD TRIP

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

Lee Burneson Middle School

8th Grade American History Field Trip

Gettysburg, PA; Washington DC

Wednesday-Friday, 05/30/2012 - 06/01/2012

Approximate Cost Per Pupil: \$430.00

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

RESOLUTION TO APPROVE BEVERAGE PROVIDER AGREEMENT

RESOLVED that the Westlake Board of Education approves the Beverage Provider Agreement between the Westlake city School District and The Cleveland Coca-Cola Bottling Company for the period January 1, 2012 through December 31, 2016.

DRAFT

Motion by:	_____
Seconded by:	_____
Roll Call Vote:	
Mr. Mays	_____
Ms. Winter	_____
Mr. Cross	_____
Ms. Rocco	_____
Mr. Sullivan	_____

RESOLUTION TO PROCLAIM
“STUDENTS AGAINST DESTRUCTIVE DECISIONS” DAY

WHEREAS SADD, known as Students Against Destructive Decisions and founded as Students Against Driving Drunk in 1981, celebrates its 30th Anniversary in 2011; and

WHEREAS since SADD’s founding, the number of alcohol-related youth car crash fatalities has dropped by 73 percent; and

WHEREAS SADD is the nation’s leading youth-based peer-to-peer prevention education, and activism organization, with nearly 10,000 Chapters across the United States, 350,000 students actively participating, and 7 million-plus students in schools with SADD Chapters; and

WHEREAS SADD has been lighting the way for 30 years to reduce destructive decisions by youth, including underage drinking, tobacco and other drug use, impaired and reckless driving, and teen violence and suicide; and

WHEREAS SADD shares the goal of this office to keep youth safe and alive, and has made a difference in the lives of thousands of youth; and

WHEREAS SADD is celebrating this important milestone called “Celebrate 30 with SADD: Lighting the Way,” on Wednesday, November 30th;

RESOLVED that the Westlake Board of Education does hereby proclaim Wednesday, November 30th as SADD DAY, and furthermore calls upon students to observe this day by honoring SADD, its mission, and the youth of the community.

IN TESTIMONY WHEREOF, the following persons have set their hand and caused to be affixed the great “W” of the Westlake City School District at the office of the Board of Education this 28th Day of November, 2011.

Thomas Mays
Board of Education President

Daniel Keenan
Superintendent of Schools

Timothy Freeman
Principal, Westlake High School

Kathy McGinty, SADD Advisor

Lauren Choban, SADD Officer

Imani Harris, SADD Officer

Tom McCabe, SADD Officer

Julia Meng, SADD Officer

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

RESOLUTION TO APPROVE APPOINTMENT
OF PORTER PUBLIC LIBRARY TRUSTEE

RESOLVED that the Westlake Board of Education approves the appointment of Ms. Annette Hazapis to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2012-2018.

DRAFT

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____