

WESTLAKE CITY SCHOOLS BOARD OF EDUCATION AGENDA

Monday, December 14, 2015 – 5:00 p.m. – Regular Meeting

Parkside School Auditorium – 24525 Hilliard Blvd.

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

Call to Order Time: _____

Roll Call:

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

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.

Pledge of Allegiance

Acknowledgment of Visitors

A. Executive Session

- 1. Adjourn to Executive Session to Meet with K12 Business Consulting, Inc.

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

Adjourn Executive Session and Return to Regular Session

Time _____

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

*Hearing of Public (15 Minutes) Agenda Items

B. Approval of Minutes

1. Special Meeting of November 2, 2015

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

2. Regular Meeting of November 16, 2015

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

C. Informative Reports

1. Project Link Update

2. Superintendent's Report

D. Treasurer's Recommendations

1. Action Items

a. Resolution to Issue Then and Now Certificates

Exhibit D-1-a

b. Resolution to Accept Funds

Exhibit D-1-b

c. Resolution to Adjust the FY16 Appropriations

Exhibit D-1-c

E. New Business

1. Action Items

a. Resolution to Accept Gifts and Contributions

Exhibit E-1-a

b. Resolutions to Approve Staff Recommendations

1. Resolution to Approve Classified Discharge, FMLA, Employment and Supplemental Employment

Exhibit E-1-b-1

2. Resolution to Approve the Employment of Project Link Personnel and Community Education Instructors

Exhibit E-1-b-2

3. Resolution to Approve Salary Increases

Exhibit E-1-b-3

4. Resolution to Approve Transportation Director Transition Days

Exhibit E-1-b-4

c. Resolution to Approve Field Trip

Exhibit E-1-c

d. Resolution to Approve North Coast Council Agreement

Exhibit E-1-d

*Hearing of Public (15 Minutes)

F. Board Items

- | | |
|--|-------------|
| 1. Resolution to Approve Policy Revisions and Recommendations | Exhibit F-1 |
| 2. Resolution to Approve Appointment of Westlake Porter Public Library Trustee | Exhibit F-2 |
| 3. Resolution to Elect President Pro Tem for Organizational Meeting | Exhibit F-3 |
| 4. Resolution to Set the Organizational Meeting Date | Exhibit F-4 |

G. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

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 ISSUE THEN AND NOW CERTIFICATES

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

PO No.	Vendor	Description	Amount
101421	The Spyglass Group LLC	Contingency consulting fee for monthly cost reduction savings for land line services	\$29,386.66
101499	Apex Construction & Management	Change Order 1 (Trench & Electrical Conduit from Transformer); Change Order 2 (Additional data, security & phone extensions)	\$30,812.63
101590	Lakewood Board of Education	Estimated 2015-16 Voced Tuition	\$632,789.00
101672	Gordon Food Service	December food service and supplies	\$9,526.54
101673	Oksana Demianczuk Consulting	Food Service Supervision Service Agreement fees June 25 through November 29, 2015	\$6,698.75
101674	Oksana Demianczuk Consulting	Food Service Supervision Service Agreement fees December 1, 2015 through June 30, 2016	\$14,671.25

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

RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accept the following funds:

State Funds	Amount	Fund	Special Cost Center
School Security Grant Program II b	20,000.00	499	9917

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO ADJUST FY16 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY16 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400-0000			
Regular Instruction-Purchased Services	\$138,483.22	\$246,310.22	\$107,827.00
001-1200-400-0000			
Special Instruction-Purchased Services	\$224,240.00	\$223,940.00	(\$300.00)
001-1200-600-0000			
Special Instruction-Capital Outlay	\$5,943.05	\$15,943.05	\$10,000.00
001-1300-400-0000			
Vocational Instruction-Purchased Services	\$758,028.27	\$758,071.11	\$42.84
001-1900-400-0000			
Other Instruction-Purchased Services	\$1,188,500.00	\$1,080,673.00	(\$107,827.00)
001-2100-400-0000			
Support Services-Pupils-Purchased Services	\$711,205.80	\$701,205.80	(\$10,000.00)
001-2200-400-0000			
Support Services-Instr Staff-Purch Services	\$142,499.61	\$143,700.97	\$1,201.36
001-2300-400-0000			
Support Services-BOE-Purchased Services	\$2,625.00	\$20,709.92	\$18,084.92
001-2300-500-0000			
Support Services-BOE-Supplies & Materials	\$3,975.00	\$2,145.88	(\$1,829.12)
001-2500-800-0000			
Support Services-Fiscal-Other	\$691,416.72	\$674,216.72	(\$17,200.00)
001-2600-400-0000			
Support Services-Business-Purch Services	\$119,344.82	\$118,321.82	(\$1,023.00)
001-2700-400-0000			
Support Services-Oper. & Maint.-Purch Svcs	\$1,578,330.56	\$1,647,669.82	\$69,339.26

EXHIBIT D-1-c
(Continued)

001-2700-500-0000			
Support Svcs-Oper. & Maint.-Supp & Matls	\$199,209.03	\$200,232.03	\$1,023.00
001-2700-600-0000			
Support Svcs-Oper. & Maint.-Capital Outlay	\$102,527.47	\$99,561.22	(\$2,966.25)
001-2800-400-0000			
Support Services-Pupil Trans.-Purch Services	\$200,106.00	\$202,857.35	\$2,751.35
001-2800-500-0000			
Support Services-Pupil Trans.-Supp & Matls	\$523,300.00	\$516,548.65	(\$6,751.35)
001-2800-600-0000			
Support Services-Pupil Trans.-Capital Outlay	\$46,500.00	\$50,500.00	\$4,000.00
001-2900-400-0000			
Support Services-Central-Purchased Services	\$19,498.20	\$19,489.74	(\$8.46)
001-2900-500-0000			
Support Services-Central-Supplies & Matls	\$3,263.14	\$3,271.60	\$8.46
001-5300-400-0000			
Architecture & Engineering Svcs-Purch Svcs	\$32,486.00	\$15,699.99	(\$16,786.01)
001-7200-900-0000			
Transfers	\$287,697.33	\$238,110.33	(\$49,587.00)
Total	\$6,979,179.22	\$6,979,179.22	\$0.00
CAPITAL IMPROVEMENTS			
Account	From	To	Difference
001-5300-400-9002			
Capital Improvements-Purchased Services	\$30,000.00	\$38,048.50	\$8,048.50
Total	\$30,000.00	\$38,048.50	\$8,048.50
BOND RETIREMENT			
Account	From	To	Difference
002-6100-810-9002			
Repayment of Debt Redemption of Principal	\$0.00	\$2,750,000.00	\$2,750,000.00
002-6100-820-9002			
Repayment of Debt Interest	\$7,877,632.00	\$5,127,632.00	(\$2,750,000.00)
Total	\$7,877,632.00	\$7,877,632.00	\$0.00

EXHIBIT D-1-c
(Continued)

PROJECT LINK			
Account	From	To	Difference
011-7500-900-9111			
Refund of Prior Year Receipts	<u>\$1,000.00</u>	<u>\$1,062.94</u>	<u>\$62.94</u>
Total	\$1,000.00	\$1,062.94	\$62.94
SUPPORT FUNDS			
Account	From	To	Difference
018-4600-500-9765			
Music Fees-WHS	\$7,500.00	\$7,898.88	\$398.88
018-4600-500-9777			
Strings-Music Programs Supplies - LBMS	<u>\$250.00</u>	<u>\$850.00</u>	<u>\$600.00</u>
Total	\$7,750.00	\$8,748.88	\$998.88
SPORT ORIENTED ACTIVITIES			
Account	From	To	Difference
022-4500-100-9500			
Salaries and Wages	\$60.00	\$410.00	\$350.00
022-4500-200-9500			
Benefits	\$9.81	\$61.89	\$52.08
022-4500-400-9500			
Purchased Services	<u>\$925.00</u>	<u>\$4,133.90</u>	<u>\$3,208.90</u>
Total	\$994.81	\$4,605.79	\$3,610.98
ATHLETIC FUNDS			
Account	From	To	Difference
300-4500-400-9500			
Athletic Services	\$59,300.00	\$58,300.00	(\$1,000.00)
300-4500-600-9500			
Athletic New Equipment	<u>\$6,848.97</u>	<u>\$7,848.97</u>	<u>\$1,000.00</u>
Total	\$66,148.97	\$66,148.97	\$0.00
WESTSIDE CHRISTIAN ACADEMY FY15			
Account	From	To	Difference
401-3200-500-9415			
Supplies	\$422.23	(\$1,299.87)	(\$1,722.10)
401-7500-900-9415			
Return of Funds	<u>\$0.00</u>	<u>\$1,722.10</u>	<u>\$1,722.10</u>
Total	\$422.23	\$422.23	\$0.00

EXHIBIT D-1-c
(Continued)

WESTSIDE CHRISTIAN ACADEMY FY16			
Account	From	To	Difference
401-3200-500-9416			
Supplies	\$36,431.66	\$34,123.33	(\$2,308.33)
401-3200-600-9416			
Equipment	<u>\$3,000.00</u>	<u>\$5,308.33</u>	<u>\$2,308.33</u>
Total	\$39,431.66	\$39,431.66	\$0.00
MONTESSORI CHILDREN'S SCHOOL FY15			
Account	From	To	Difference
401-3200-100-9515			
Salaries and Wages	\$937.29	\$931.41	(\$5.88)
401-3200-200-9515			
Benefits	\$145.16	\$143.91	(\$1.25)
401-3200-500-9515			
Supplies	\$586.67	(\$30.94)	(\$617.61)
401-7500-900-9515			
Return of Funds	<u>\$0.00</u>	<u>\$624.74</u>	<u>\$624.74</u>
Total	\$1,669.12	\$1,669.12	\$0.00
WESTLAKE MONTESSORI SCHOOL FY15			
Account	From	To	Difference
401-3200-500-9615			
Supplies	\$29.57	\$0.00	(\$29.57)
401-7500-900-9615			
Return of Funds	<u>\$0.00</u>	<u>\$29.57</u>	<u>\$29.57</u>
Total	\$29.57	\$29.57	\$0.00
ST. PAUL LUTHERAN SCHOOL FY15			
Account	From	To	Difference
401-3200-400-9715			
Purchased Services	\$251.62	\$0.00	(\$251.62)
401-3200-500-9715			
Supplies	\$340.67	(\$55.30)	(\$395.97)
401-7500-900-9715			
Return of Funds	<u>\$0.00</u>	<u>\$647.59</u>	<u>\$647.59</u>
Total	\$592.29	\$592.29	\$0.00

EXHIBIT D-1-c
(Continued)

ST. BERNADETTE CATHOLIC SCHOOL FY15			
Account	From	To	Difference
401-3200-200-9815			
Benefits	\$183.78	\$183.77	(\$0.01)
401-3200-400-9815			
Purchased Services	\$25.00	(\$204.03)	(\$229.03)
401-3200-500-9815			
Supplies	\$588.36	(\$958.72)	(\$1,547.08)
401-3200-600-9815			
Equipment	\$53.91	\$0.00	(\$53.91)
401-7500-900-9815			
Return of Funds	\$0.00	\$1,830.03	\$1,830.03
Total	\$851.05	\$851.05	\$0.00
LE CHAPERON ROUGE ELEMENTARY FY15			
Account	From	To	Difference
401-3200-500-9915			
Supplies	\$29.84	(\$131.70)	(\$161.54)
401-7500-900-9915			
Return of Funds	\$0.00	\$161.54	\$161.54
Total	\$29.84	\$29.84	\$0.00
OHIO K-12 NETWORK FY16			
Account	From	To	Difference
451-2200-400-9616			
Support Services	\$0.00	\$12,600.00	\$12,600.00
Total	\$0.00	\$12,600.00	\$12,600.00
TITLE VI-B, IDEA FY16			
Account	From	To	Difference
516-1200-400-9016			
Special Instruction Purchased Services	\$422,048.00	\$360,898.00	(\$61,150.00)
516-1200-500-9016			
Supplies	\$11,071.40	\$20,416.82	\$9,345.42
516-1200-600-9016			
Equipment	\$10,000.00	\$47,000.00	\$37,000.00

EXHIBIT D-1-c
(Continued)

516-2100-400-9016			
Support Services Purchased Services	\$197,500.00	\$195,304.58	(\$2,195.42)
516-2200-100-9016			
Prof Development Salaries and Wages	\$1,000.00	\$6,000.00	\$5,000.00
516-2200-400-9016			
Prof Development Purchased Services	\$8,000.00	\$20,000.00	\$12,000.00
516-3200-100-9016			
Non Public Salaries and Wages	\$0.00	\$6,627.77	\$6,627.77
516-3200-400-9016			
Non Public Purchased Services	\$19,146.87	\$12,519.10	(\$6,627.77)
Total	\$668,766.27	\$668,766.27	(\$0.00)
TOTAL TITLE VI-B, IDEA FY15			
Account	From	To	Difference
516-1200-100-9615			
Special Instruction Salaries and Wages	\$18,488.66	\$7,224.13	(\$11,264.53)
516-1200-200-9615			
Special Instruction Benefits	\$19,456.35	\$5,483.90	(\$13,972.45)
516-1200-400-9615			
Special Instruction Purchased Services	\$0.00	\$128,692.08	\$128,692.08
516-1200-500-9615			
Special Instruction Supplies	\$17.23	\$0.00	(\$17.23)
516-1200-600-9615			
Special Instruction Equipment	\$1,702.76	\$0.00	(\$1,702.76)
516-2100-400-9615			
Support Services Purchased Services	\$0.00	(\$93,683.57)	(\$93,683.57)
516-2200-100-9615			
Professional Development Salaries and Wages	\$2,494.84	\$161.10	(\$2,333.74)
516-2200-400-9615			
Prof Dev/Support Services Purch Svcs	\$3,035.66	(\$288.90)	(\$3,324.56)
516-3200-400-9615			
Non Public Purchased Services	\$2,393.24	\$0.00	(\$2,393.24)
Total	\$47,588.74	\$47,588.74	\$0.00

EXHIBIT D-1-c
(Continued)

TITLE III LEP FY15			
Account	From	To	Difference
551-1200-100-9415			
Special Instruction Salaries and Wages	\$409.85	\$9,004.60	\$8,594.75
551-1200-200-9415			
Special Instruction Benefits	\$407.10	\$405.28	(\$1.82)
551-1200-500-9415			
Special Instruction Supplies	\$733.31	(\$369.49)	(\$1,102.80)
551-1200-600-9415			
Special Instruction Equipment	\$801.70	\$0.00	(\$801.70)
551-2100-100-9415			
Support Services Salaries and Wages	\$2,500.00	\$0.00	(\$2,500.00)
551-2100-400-9415			
Support Services Purchased Services-Pupils	\$1,956.08	(\$134.50)	(\$2,090.58)
551-2200-100-9415			
Prof Dev/Support Svcs Salaries & Wages	\$3,071.99	\$2,812.50	(\$259.49)
551-2200-400-9415			
Prof Dev/Support Services Purch Svcs	\$1,794.44	\$0.00	(\$1,794.44)
551-3200-400-9415			
Non Public Purchased Services	\$43.92	\$0.00	(\$43.92)
Total	\$11,718.39	\$11,718.39	\$0.00
TITLE III LEP FY16			
Account	From	To	Difference
551-1200-100-9416			
Special Instruction Salaries and Wages	\$14,718.70	\$7,837.50	(\$6,881.20)
551-1200-500-9416			
Special Instruction Supplies	\$2,500.00	\$3,838.84	\$1,338.84
551-1200-600-9416			
Special Instruction Equipment	\$0.00	\$3,500.00	\$3,500.00
551-2100-400-9416			
Support Services Purchased Services-Pupils	\$500.00	\$1,500.00	\$1,000.00

EXHIBIT D-1-c
(Continued)

551-2200-100-9416			
Prof Dev/Support Services Salaries & Wages	\$2,016.25	\$3,016.25	\$1,000.00
551-2200-400-9416			
Prof Dev/Support Services Purch Svcs	\$6,000.00	\$12,594.75	\$6,594.75
551-3200-100-9416			
Family/Community Salaries and Wages	\$0.00	\$1,000.00	\$1,000.00
551-3200-500-9416			
Family/Community Supplies	\$0.00	\$500.00	\$500.00
Total	\$25,734.95	\$33,787.34	\$8,052.39
TOTAL TITLE I FY15			
Account	From	To	Difference
572-1100-400-9115			
Instruction Purchased Services	\$1,986.77	\$0.00	(\$1,986.77)
572-1100-500-9115			
Instruction Supplies and Materials	\$67.40	(\$18,327.83)	(\$18,395.23)
572-1100-600-9115			
Instruction Equipment	\$342.64	\$0.00	(\$342.64)
572-1900-100-9115			
Other Instruction Salaries and Wages	\$59,625.67	\$99,473.93	\$39,848.26
572-1900-200-9115			
Other Instruction Benefits	\$12,427.17	\$9,390.03	(\$3,037.14)
572-2200-400-9115			
Prof Dev/Support Services Purchased Services	\$96.00	(\$9,978.03)	(\$10,074.03)
572-2400-100-9115			
Government/Admin Salaries and Wages	\$4,565.00	\$1,851.76	(\$2,713.24)
572-2400-200-9115			
Government/Admin Benefits	\$780.00	\$299.99	(\$480.01)
572-3200-100-9115			
Family/Community Salaries and Wages	\$290.13	\$0.00	(\$290.13)
572-3200-200-9115			
Family/Community Benefits	\$51.33	\$0.00	(\$51.33)

EXHIBIT D-1-c
(Continued)

572-3200-400-9115			
Family/Community & Non Public Purch Svcs	\$1,658.37	\$0.00	(\$1,658.37)
572-3200-500-9115			
Family/Community & Non Public Supp & Matls	\$819.37	\$0.00	(\$819.37)
Total	\$82,709.85	\$82,709.85	(\$0.00)
TOTAL TITLE I FY16			
Account	From	To	Difference
572-1900-100-9116			
Other Instruction Salaries and Wages	\$294,167.75	\$275,056.73	(\$19,111.02)
572-1900-200-9116			
Other Instruction Benefits	\$50,008.52	\$57,008.52	\$7,000.00
572-1900-400-9116			
Other Instruction Purchased Services	\$0.00	\$2,500.48	\$2,500.48
572-1900-600-9116			
Other Instruction Equipment	\$6,000.00	\$16,000.00	\$10,000.00
572-2200-400-9116			
Prof Dev/Support Services Purch Services	\$19,824.20	\$20,324.20	\$500.00
572-2200-500-9116			
Prof Development/Support Services Supplies	\$1,993.00	\$2,993.00	\$1,000.00
572-2400-100-9116			
Government/Admin Salaries and Wages	\$2,200.00	\$3,200.00	\$1,000.00
572-2400-200-9116			
Government/Admin Benefits	\$356.77	\$556.77	\$200.00
572-3200-200-9116			
Family/Community Benefits	\$96.48	\$196.48	\$100.00
572-3200-400-9116			
Family/Community & Non Public Purch Svcs	\$4,247.26	\$500.00	(\$3,747.26)
572-3200-500-9116			
Family/Community & Non Public Supp & Matls	\$0.00	\$557.80	\$557.80
Total	\$378,893.98	\$378,893.98	(\$0.00)

EXHIBIT D-1-c
(Continued)

EARLY CHILDHOOD SPECIAL EDUCATION FY15			
Account	From	To	Difference
587-1200-500-9015			
Special Instruction Supplies	\$109.57	(\$416.22)	(\$525.79)
587-1200-600-9015			
Special Instruction Equipment	\$390.01	\$0.00	(\$390.01)
587-2100-100-9015			
Support Services Salaries and Wages	\$0.00	\$4,593.58	\$4,593.58
587-2200-100-9015			
Prof Dev/Support Services Salaries & Wages	\$2,700.00	\$112.50	(\$2,587.50)
587-2200-400-9015			
Prof Dev/Support Services Purch Services	\$288.94	(\$21.34)	(\$310.28)
587-3200-400-9015			
Family/Community Purchased Services	\$780.00	\$0.00	(\$780.00)
Total	\$4,268.52	\$4,268.52	\$0.00
EARLY CHILDHOOD SPECIAL EDUCATION FY16			
Account	From	To	Difference
587-1200-500-9016			
Special Instruction Supplies	\$1,790.00	\$4,990.00	\$3,200.00
587-2100-100-9016			
Support Services Salaries and Wages	\$12,650.00	\$8,056.42	(\$4,593.58)
587-2200-100-9016			
Prof Dev/Support Services Salaries & Wages	\$1,500.00	\$1,893.58	\$393.58
587-2200-400-9016			
Prof Dev/Support Services Purch Services	\$2,006.40	\$3,006.40	\$1,000.00
Total	\$17,946.40	\$17,946.40	\$0.00
IMPROVING TEACHER QUALITY, TITLE II-A FY15			
Account	From	To	Difference
590-1100-100-9015			
Instruction Salaries and Wages	\$0.00	\$13,995.58	\$13,995.58
590-2200-100-9015			
Prof Dev/Support Services Salaries & Wages	\$4,975.68	\$2,717.88	(\$2,257.80)

EXHIBIT D-1-c
(Continued)

590-2200-200-9015			
Prof Dev/Support Services Benefits	\$1,020.62	\$430.04	(\$590.58)
590-2200-400-9015			
Prof Dev/Support Services Purchased Services	\$0.00	(\$10,852.96)	(\$10,852.96)
590-3200-400-9015			
Family/Community & Non Public Purch Svcs	\$223.64	\$0.00	(\$223.64)
590-3200-500-9015			
Family/Community & Non Public Supplies	<u>\$70.60</u>	<u>\$0.00</u>	<u>(\$70.60)</u>
Total	\$6,290.54	\$6,290.54	(\$0.00)
IMPROVING TEACHER QUALITY, TITLE II-A FY16			
Account	From	To	Difference
590-1100-100-9016			
Instruction Salaries and Wages	\$36,333.19	\$22,337.61	(\$13,995.58)
590-2200-100-9016			
Prof Dev/Support Services Salaries & Wages	\$10,000.00	\$20,999.58	\$10,999.58
590-2200-200-9016			
Prof Dev/Support Services Benefits	\$1,169.09	\$5,469.17	\$4,300.08
590-2200-400-9016			
Prof Dev/Support Services Purch Services	\$2,182.94	\$9,182.94	\$7,000.00
590-2200-500-9016			
Prof Dev/Support Services Supplies	\$5,058.09	\$1,558.79	(\$3,499.30)
590-3200-400-9016			
Family/Community & Non Public Purch Svcs	<u>\$7,817.06</u>	<u>\$3,012.28</u>	<u>(\$4,804.78)</u>
Total	\$62,560.37	\$62,560.37	\$0.00

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

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:

Ms. Antonietta Boccardi 4791 Prestwick Crossing Westlake, OH 44145	Donated \$250.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Celebrate Westlake 36097 Westminster Avenue North Ridgeville, OH 44039	Donated \$2,000.00 to Leadership Challenge at Westlake High School to continue to offer students who attend the annual Fall retreat the lowest fees possible.
Hilliard Elementary PTA 24365 Hilliard Blvd. Westlake, OH 44145	Donated \$500.00 to Hilliard Elementary Principal's Inservice to purchase books for the One School One Book program.
Mr. Gary DiLillo 271 Delido Court Punta Gorda, FL 33950	Donated \$470.00 to the Athletic Department at Westlake High School towards the purchase of a scale for Lee Burneson Middle School wrestling.
n2y P.O. Box 550 Huron, OH 44839	Donated \$300.00 to the Intervention Activity at Lee Burneson Middle School to purchase a switch to assist in independence in cooking activities.
Mr. David Parchem 28248 Stonegate Circle Westlake, OH 44145	Donated \$200.00 to the Foreign Language (Latin) Club at Westlake High School to help advertise program and for club and convention needs.
Mr. Michael Sarna 3371 W. Del Rio Street Chandler, AZ 85226	Donated \$250.00 to the Athletic Department at Westlake High School to support the Frank Sarna Scholarship Fund.
Mr. Thomas E. Schuerger 1706 Canterbury Road Westlake, OH 44145	Donated \$100.00 to the Builders Club at Lee Burneson Middle School to benefit the Westlake Assistance Food Pantry.
Mr. John Shumway 24382 Hilliard Blvd. Westlake, OH 44145	Donated \$500.00 to Leadership Challenge at Westlake High School to help offset costs associated with our annual fall retreat.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE CLASSIFIED DISCHARGE, FMLA, EMPLOYMENT AND SUPPLEMENTAL EMPLOYMENT

RESOLVED that the Westlake Board of Education approve classified discharge, FMLA, and employment for staff members as follows:

<u>Classified Discharge</u>			<u>FMLA</u>				
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>					
Allison Libengood	Driver	11/6/2015	Brook Benko-11/11/15				
			Angela Robinson-11/11/15				
			Diane Pentek - 12/09/2015				
<u>Classified Employment</u>							
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	
Karen Koller	Student Attendant-Holly Lane	12/09/2015	3	6.5	5.0	9.0	
Bernadette Sovacool	Special Education Assistant-DIS	12/14/2015	1	6.5	5.0	9.0	
Tanisha Jackson	Driver-Transportation	12/10/2015	5	2.5	5.0	9.0	
<u>Licensed Substitute</u>							
Kerri Drellishak							
<u>Supplemental Employment</u> 2015-2016 School Year							
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>				
Elena Prohaska	WHS Computer Club	Y	0				
Mike Hermann	7 th Grade Basketball Non-Conference Head Coach	N	3				

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

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL
AND COMMUNITY EDUCATION INSTRUCTORS

RESOLVED that the Westlake Board of Education approve the employment of the following Project Link personnel effective 12/07/2015.

PROJECT LINK PERSONNEL

Lauren Davis, Project Link Instructor, Step 3
Paula Petlowany, Project Link Instructor, Step 3
Effective 12/07/2015

RESOLVED that the Westlake Board of Education approve the employment of the following Community Education Instructors personnel effective 12/01/2015.

PROJECT LINK COMMUNITY EDUCATION INSTRUCTORS

Trish Kosik, Community Education Instructor, \$25.31/Hour
Susan Marella, Community Education Instructor, \$25.31/Hour
Effective 12/01/2015.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE SALARY INCREASES

RESOLVED that the Westlake Board of Education approves the following salary increases.

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Cynthia Bailey	18	MA +20	MA +30	11/1/2015
Lindsey Bigeck	3	BA	BA+10	9/1/2015
Matthew Bourn	16	MA	MA+10	9/1/2015
Cynthia Galan	19	MA+20	MA+30	9/1/2015
Jason Hall	12	BA+30	MA	9/1/2015
Joseph Heiland	6	BA	BA+10	9/1/2015
Rachael Kane	10	MA	MA+20	9/1/2015
Allison Lawrence	1	MA+10	MA+20	9/1/2015
Heather Marinelli	12	MA+10	MA+20	9/1/2015
Laura McLean	2	BA+20	MA	9/1/2015
Sarah Moennich	4	BA	BA+20	9/1/2015
Keith Ohnhaus	13	MA+20	MA+30	9/1/2015
Adam Purdy	6	BA	BA+10	9/1/2015
Bridget Royce	3	BA+10	BA+20	9/1/2015
Margaret Sherban	16	MA+20	MA+30	9/1/2015
Amy Shollenberger	6	BA+30	MA	9/1/2015
Samantha Smith	4	MA	MA+10	9/1/2015
Anne Marie Anelli	0	BA	MA	9/1/2015

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE TRANSITION DAYS FOR TRANSPORTATION DIRECTOR

RESOLVED that the Westlake Board of Education approves transition days for Transportation Director.

Abby Doutt – Transportation Director
Up to 5 Transition Days, Effective 12/14/2015

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE FIELD TRIP

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

WHS Latin Club
Ohio Junior Classical League
Double Tree Hotel, Columbus Ohio – Overnight Trip
Depart: Friday, February 19, 2016 12:00 PM
Return: Sunday, February 21, 2016 6:00 PM
Approximate Cost Per Pupil: \$320.00*
*All Costs Paid by Student Fees

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Finucan _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE CONTRACT

RESOLVED that the Westlake Board of Education approves the following contract.

North Coast Council

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Mays _____

Ms. Winter _____

Mr. Finucan _____

Mr. Falcone _____

Mrs. Leszynski _____

RESOLUTION TO APPROVE POLICY REVISIONS AND RECOMMENDATIONS

RESOLVED that the Westlake Board of Education approves the second reading of the following policy revisions and recommendations.

Conflict of Interest (Revised) – 1130/3113/4113
FMLA Leave (Revised) – 1630.01/3430.01/4430.01
Recording of District Meetings Involving Students/Parents (Revised) - 2461
Use of District Premises (Revised) – 7510
Emergency Situations at School (Revised) – 8420
Automated External Defibrillators (AED) (Revised) - 8452
Food Services (Revised) 8500
District Support Organizations (Revised) 9211

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

RESOLUTION TO APPROVE APPOINTMENT
OF PORTER PUBLIC LIBRARY TRUSTEE

RESOLVED that the Westlake Board of Education approves the appointment of Jason Nolde to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2016-2022.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____

NOMINATION AND ELECTION OF OFFICER
(ORC 3313.14)

I, Mark Pepera, Treasurer, called for nominations for President Pro Tem for Organizational Meeting.

_____ placed the name of _____ in nomination.

_____ placed the name of _____ in nomination.

WHEREAS, the Board voted on the first nominee for the position of President Pro Tem of the Board of Education with the following results:

Anthony Falcone	Aye	No	Abstain
Barbara Leszynski	Aye	No	Abstain
John Finucane	Aye	No	Abstain
Thomas Mays	Aye	No	Abstain
Carol Winter	Aye	No	Abstain

WHEREAS, the Board voted on the second nominee for the position of President Pro Tem of the Board of Education with the following results:

Anthony Falcone	Aye	No	Abstain
Barbara Leszynski	Aye	No	Abstain
John Finucane	Aye	No	Abstain
Thomas Mays	Aye	No	Abstain
Carol Winter	Aye	No	Abstain

NOW, THEREFORE, BE IT RESOLVED under the provisions of Ohio Revised Code 3313.14, the Board member herein named received the majority of AYE votes cast by the Board and is hereby declared President Pro Tem of the Board of Education:

President Pro Tem: _____

RESOLUTION TO SET THE ORGANIZATIONAL MEETING DATE

RESOLVED that the Westlake Board of Education sets the Organizational Meeting to January ____, 2016.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mr. Falcone _____

Mrs. Leszynski _____

Mr. Finucane _____

Mr. Mays _____

Ms. Winter _____