

**WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA**

**Monday, December 15, 2014 – 6:00 p.m. – Regular Meeting**

**Administration Building – 27200 Hilliard Blvd.**

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

Call to Order Time: \_\_\_\_\_

Roll Call:

Ms. Winter \_\_\_\_\_  
Mr. Falcone \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Mays \_\_\_\_\_

Pledge of Allegiance

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

**MISSION STATEMENT**

**WE EDUCATE FOR EXCELLENCE...**Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_  
Mr. Falcone \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Mays \_\_\_\_\_

A. Approval of Minutes

1. Regular Meeting of November 17, 2014

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_  
Mr. Falcone \_\_\_\_\_  
Mr. Finucane \_\_\_\_\_  
Mrs. Leszynski \_\_\_\_\_  
Mr. Mays \_\_\_\_\_

B. Special Reports & Recognitions

School Messenger Presentation

\*Hearing of Public (15 Minutes) Agenda Items

C. CAC Report

D. Superintendent's Report & Master Facility Plan Report

E. Treasurer's Report/Recommendations

1. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Issue Then and Now Certificates                       | Exhibit E-1-a |
| b. Resolution to Approve Student Activity Purpose Statement and Budget | Exhibit E-1-b |
| c. Resolution to Adjust FY15 Appropriations                            | Exhibit E-1-c |

F. New Business

1. Action Items

- |   |                 |
|---|-----------------|
| a. Resolution to Accept Gifts and Contributions   | Exhibit F-1-a   |
| b. Resolutions to Approve Staff Recommendations   |                 |
| 1. Resolution to Approve Resignations, Parental Leave and Employment for Staff Members          | Exhibit F-1-b-1 |
| 2. Resolution to Approve Certified Reclassification   | Exhibit F-1-b-2 |
| 3. Resolution to Approve Substitutes for Certified and Classified Employees                     | Exhibit F-1-b-3 |
| 4. Resolution to Approve Increase in Minimum Wage for 2015                                      | Exhibit F-1-b-4 |
| 5. Resolution to Approve Employment of Westside Connections Program – Adult Education Personnel | Exhibit F-1-b-5 |
| 6. Resolution to Approve Supplemental Employment and Revision                                   | Exhibit F-1-b-6 |
| 7. Resolution to Approve the Employment of Project Link Personnel                               | Exhibit F-1-b-7 |
| 8. Resolution to Approve Home Instruction   | Exhibit F-1-b-8 |
| c. Resolution to Approve Tuition Pupils and Contract Agreements                                 | 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 Contracts for Services for Non-Public Schools                          | Exhibit F-1-f   |

G. Board Items

Action Items

- |   |             |
|---|-------------|
| 1. Resolution to Approve Appointment of Porter Public Library Trustee | Exhibit G-1 |
| 2. Nomination and Election of Officer (President Pro Tem)             | Exhibit G-2 |
| 3. Resolution to Approve Organizational Meeting Date for 2015         | Exhibit G-3 |

Discussion Items

1. Discuss Superintendent Search Options

\*Hearing of Public (15 Minutes)

H. Executive Session

1. Adjourn to Executive Session to Discuss Negotiations and to Discuss the Employment and Compensation of a Public Employee

Time \_\_\_\_\_

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

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

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

Adjourn Executive Session and Return to Regular Session

Time \_\_\_\_\_

I. Adjournment

Time: \_\_\_\_\_

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

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:

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
98247	Turner Construction	CMaCIP Project Insurance Coverage	\$81,049.66
98263	Carrington Youth Academy	Student Tuition 2010-2012	\$5,775.00

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE STUDENT ACTIVITY  
PURPOSE STATEMENT AND BUDGET

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

		<b>2014-15 Purpose Statements and Budgets*</b>		
<b>Fund</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
200	9250	Forensic Speech and Debate - WHS	\$800.00	\$674.00
		<b>Total</b>	<b>\$800.00</b>	<b>\$674.00</b>

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

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO ADJUST FY15 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY15 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-400			
Instructional-Purchased Services	\$121,954.00	\$162,454.00	\$40,500.00
001-1100-500			
Instructional-Supplies	\$513,709.69	\$513,934.69	\$225.00
001-1100-600			
Instructional-Equipment	\$91,798.96	\$89,798.96	(\$2,000.00)
001-1100-800			
Instructional-Miscellaneous	\$47,500.00	\$47,700.00	\$200.00
001-1900-400			
Other Instruction-Purchased Services	\$1,290,725.00	\$1,256,476.71	(\$34,248.29)
001-2100-400			
Support-Purchased Services	\$810,300.00	\$804,548.29	(\$5,751.71)
001-2200-400			
General Support-Purchased Services	\$126,051.80	\$125,851.80	(\$200.00)
001-2200-500			
General Support Services-Supplies	\$117,096.70	\$116,541.73	(\$554.97)
001-2200-600			
General Support Services-Equipment	\$42,285.17	\$42,340.14	\$54.97
001-2300-400			
Board of Education-Purchased Services	\$2,500.00	\$3,500.00	\$1,000.00
001-2300-800			
Board of Education-Miscellaneous	\$11,700.00	\$10,700.00	(\$1,000.00)
001-2400-800			
Admin-Miscellaneous	\$75,839.00	\$77,899.00	\$2,060.00

EXHIBIT E-1-c  
(Continued)

001-2500-800			
Fiscal-Miscellaneous	\$716,500.00	\$714,440.00	(\$2,060.00)
001-2600-400			
Business-Purchased Services	\$80,090.81	\$78,729.47	(\$1,361.34)
001-2700-400			
Maintenance-Purchased Services	\$1,875,182.58	\$1,869,870.58	(\$5,312.00)
001-2700-500			
Maintenance-Supplies	\$233,658.82	\$242,314.59	\$8,655.77
001-2700-600			
Maintenance-Equipment	\$50,659.77	\$50,677.34	\$17.57
001-2800-500			
Transportation-Supplies	\$526,800.00	\$523,800.00	(\$3,000.00)
001-2800-600			
Transportation-Equipment	\$15,000.00	\$18,000.00	\$3,000.00
001-2900-400			
Community Information-Purch Services	\$15,970.00	\$16,160.00	\$190.00
001-2900-500			
Community Information-Supplies	\$5,290.01	\$5,100.01	(\$190.00)
001-3200-400			
Food Service Shared Services-Purch Srvc	\$1,000.00	\$775.00	(\$225.00)
<b>Total</b>	<b>\$6,771,612.31</b>	<b>\$6,771,612.31</b>	<b>\$0.00</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-6100-810-9002			
Bond Retirement-Repayment of Debt	\$0.00	\$1,730,000.00	\$1,730,000.00
002-6100-820-9002			
Bond Retirement-Debt Interest	\$0.00	\$2,221,683.20	\$2,221,683.20
002-6100-830-9002			
Bond Retirement-Refunding Issuance Costs	\$8,946,317.02	\$4,994,633.82	(\$3,951,683.20)
<b>Total</b>	<b>\$8,946,317.02</b>	<b>\$8,946,317.02</b>	<b>\$0.00</b>

EXHIBIT E-1-c  
(Continued)

<b>IN SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9771			
Dover Music Programs-Supplies	\$650.00	\$772.75	\$122.75
<b>Total</b>	<b>\$650.00</b>	<b>\$772.75</b>	<b>\$122.75</b>
<b>OHSAA TOURNAMENTS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
022-4500-100-9500			
OHSSA Tournaments-Salaries	\$0.00	\$460.00	\$460.00
022-4500-200-9500			
OHSSA Tournaments-Benefits	\$0.00	\$72.71	\$72.71
022-4500-400-9500			
OHSAA Tournaments-Purchased Services	\$1,135.20	\$4,320.80	\$3,185.60
<b>Total</b>	<b>\$1,135.20</b>	<b>\$4,853.51</b>	<b>\$3,718.31</b>
<b>WESTSIDE CHRISTIAN ACADEMY FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9415			
Purchased Services	\$9,422.53	\$17,974.78	\$8,552.25
401-3200-500-9415			
Supplies & Materials	\$46,897.84	\$38,345.59	(\$8,552.25)
<b>Total</b>	<b>\$56,320.37</b>	<b>\$56,320.37</b>	<b>\$0.00</b>
<b>TITLE VI-B IDEA FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-1200-100-9614			
Special Instruction Salaries & Wages	\$8,720.45	\$7,455.92	(\$1,264.53)
516-1200-200-9614			
Special Instruction Benefits	\$23,802.86	\$5,519.71	(\$18,283.15)
516-1200-400-9614			
Special Instruction Purchase Services	\$0.00	\$76,799.92	\$76,799.92
516-1200-500-9614			
Special Instruction Supplies & Materials	\$754.81	(\$154.09)	(\$908.90)
516-1200-600-9614			
Special Instruction Equipment	\$96.16	(\$269.82)	(\$365.98)



EXHIBIT E-1-c  
(Continued)

516-2100-400-9614			
Support Services Purchase Services (Pupils)	\$41,000.00	(\$5,124.51)	(\$46,124.51)
516-2200-100-9614			
Prof Development Salaries & Wages	\$8,581.32	\$0.00	(\$8,581.32)
516-2200-400-9614			
Prof Development Purchase Services	\$110.47	(\$312.15)	(\$422.62)
516-3200-400-9614			
Non Public Purchase Services	\$0.00	(\$848.91)	(\$848.91)
<b>Total</b>	<b>\$83,066.07</b>	<b>\$83,066.07</b>	<b>\$0.00</b>
<b>TITLE VI-B IDEA FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-1200-100-9615			
Special Instruction Salaries & Wages	\$46,000.00	\$56,000.00	\$10,000.00
516-1200-200-9615			
Special Instruction Benefits	\$43,000.00	\$47,000.00	\$4,000.00
516-1200-400-9615			
Special Instruction Purchase Services	\$440,148.00	\$362,148.00	(\$78,000.00)
516-1200-500-9615			
Special Instruction Supplies & Materials	\$15,000.00	\$19,000.00	\$4,000.00
516-1200-600-9615			
Special Instruction Equipment	\$8,000.00	\$12,000.00	\$4,000.00
516-2100-400-9615			
Support Services Purchase Services (Pupils)	\$185,500.00	\$234,674.41	\$49,174.41
516-2200-100-9615			
Prof Development Salaries & Wages	\$2,000.00	\$5,000.00	\$3,000.00
516-2200-400-9615			
Prof Development Purchase Services	\$12,837.31	\$15,362.90	\$2,525.59
516-3200-400-9615			
Family/Community & Non Public Purchase Services	\$17,491.63	\$18,791.63	\$1,300.00
<b>Total</b>	<b>\$769,976.94</b>	<b>\$769,976.94</b>	<b>\$0.00</b>

EXHIBIT E-1-c  
(Continued)

<b>TITLE III LEP FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1200-100-9414			
Special Instruction Salaries & Wages	\$3,186.80	\$14,727.81	\$11,541.01
551-1200-500-9414			
Special Instruction Supplies & Materials	\$1,860.57	(\$66.81)	(\$1,927.38)
551-1200-600-9414			
Special Instruction Equipment	\$1,198.20	\$0.00	(\$1,198.20)
551-2100-400-9414			
Support Services Purchase Services	\$1,000.00	\$0.00	(\$1,000.00)
551-2200-100-9414			
Prof Development Salaries & Wages	\$4,803.77	\$148.16	(\$4,655.61)
551-2200-400-9414			
Prof Development Purchase Services	\$2,750.30	\$0.00	(\$2,750.30)
551-3200-400-9414			
Non Public Purchase Services	<u>\$9.52</u>	<u>\$0.00</u>	<u>(\$9.52)</u>
<b>Total</b>	<b>\$14,809.16</b>	<b>\$14,809.16</b>	<b>\$0.00</b>
<b>TITLE III LEP FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1200-100-9415			
Special Instruction Salaries & Wages	\$15,934.50	\$4,393.49	(\$11,541.01)
551-1200-500-9415			
Special Instruction Supplies & Materials	\$8,251.84	\$10,251.84	\$2,000.00
551-1200-600-9415			
Special Instruction Equipment	\$6,000.00	\$7,541.01	\$1,541.01
551-2100-100-9415			
Support Services Salaries & Wages	\$500.00	\$2,500.00	\$2,000.00
551-2100-400-9415			
Support Services Purchase Services	\$506.08	\$2,506.08	\$2,000.00
551-2200-100-9415			
Prof Development Salaries & Wages	\$3,082.03	\$5,082.03	\$2,000.00

EXHIBIT E-1-c  
(Continued)

551-2200-400-9415			
Prof Development Purchase Services	\$6,424.13	\$8,424.13	\$2,000.00
<b>Total</b>	<b>\$40,698.58</b>	<b>\$40,698.58</b>	<b>\$0.00</b>
<b>TITLE III IMMIGRANT FY13</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1200-500-9613			
Special Instruction Supplies & Materials	\$0.00	\$79.37	\$79.37
551-2200-400-9613			
Prof Development Purchase Services	\$0.00	(\$79.37)	(\$79.37)
<b>Total</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>TITLE III IMMIGRANT FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1200-500-9614			
Special Instruction Supplies & Materials	\$3.94	\$377.12	\$373.18
551-2100-100-9614			
Support Services Salaries & Wages	\$0.00	\$200.00	\$200.00
551-2200-100-9614			
Prof Development Salaries & Wages	\$1,200.00	\$0.00	(\$1,200.00)
551-3200-100-9614			
Family/Community Salaries & Wages	\$658.03	\$1,008.63	\$350.60
551-3200-500-9614			
Family/Community Supplies & Materials	\$0.00	\$276.22	\$276.22
<b>Total</b>	<b>\$1,861.97</b>	<b>\$1,861.97</b>	<b>\$0.00</b>
<b>TITLE I FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
572-1100-100-9114			
Instruction Salaries & Wages	\$35,000.00	\$4,888.62	(\$30,111.38)
572-1100-200-9114			
Instruction Benefits	\$5,722.50	\$753.82	(\$4,968.68)
572-1100-400-9114			
Instruction Purchase Services	\$41.57	\$0.00	(\$41.57)
572-1100-500-9114			
Instruction Supplies & Materials	\$18.05	\$0.00	(\$18.05)

EXHIBIT E-1-c  
(Continued)

572-1900-100-9114			
Other Instruction Salaries & Wages	\$60,499.80	\$132,771.01	\$72,271.21
572-1900-200-9114			
Other Instruction Benefits	\$12,213.14	\$6,235.89	(\$5,977.25)
572-2200-100-9114			
Support Service/Prof Development Salaries & Wages	\$1,965.22	\$0.00	(\$1,965.22)
572-2200-200-9114			
Support Service/Prof Development Benefits	\$321.36	\$0.00	(\$321.36)
572-2200-400-9114			
Prof Development Purchase Services	\$23,572.27	(\$1,125.00)	(\$24,697.27)
572-2400-100-9114			
Governance/Admin Salaries & Wages	\$1,164.94	\$938.22	(\$226.72)
572-2400-200-9114			
Governance/ Admin Benefits	\$332.09	\$144.76	(\$187.33)
572-3200-100-9114			
Family/Community & Non Public Salaries & Wages	\$2,898.85	\$0.00	(\$2,898.85)
572-3200-200-9114			
Family/Community & Non Public Benefits	\$544.03	\$0.00	(\$544.03)
572-3200-400-9114			
Family/Community & Non Public Purchase Services	\$0.00	(\$7.04)	(\$7.04)
572-3200-500-9114			
Family/Community & Non Public Supplies & Materials	\$306.46	\$0.00	(\$306.46)
<b>Total</b>	<b>\$144,600.28</b>	<b>\$144,600.28</b>	<b>\$0.00</b>
<b>TITLE I FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
572-1100-500-9115			
Instruction Supplies & Materials	\$15,000.00	\$30,000.00	\$15,000.00
572-1100-600-9115			
Instruction Equipment	\$5,850.00	\$65,850.00	\$60,000.00

EXHIBIT E-1-c  
(Continued)

572-1900-100-9115			
Other Instruction Salaries & Wages	\$284,909.00	\$199,627.39	(\$85,281.61)
572-1900-200-9115			
Other Instruction Benefits	\$48,434.53	\$49,866.14	\$1,431.61
572-2400-100-9115			
Governance/ Admin Salaries & Wages	\$0.00	\$5,000.00	\$5,000.00
572-2400-200-9115			
Governance/ Admin Benefits	\$0.00	\$850.00	\$850.00
572-3200-400-9115			
Family/Community & Non Public Purchase Services	\$1,058.37	\$4,058.37	\$3,000.00
<b>Total</b>	<b>\$355,251.90</b>	<b>\$355,251.90</b>	<b>\$0.00</b>
<b>EARLY CHILDHOOD SPECIAL EDUCATION FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
587-1200-500-9014			
Special Instruction Supplies & Materials	\$1,719.73	\$0.00	(\$1,719.73)
587-2100-100-9014			
Support Service Salaries & Wages	\$0.00	\$4,130.88	\$4,130.88
587-2200-100-9014			
Prof Development Salaries & Wages	\$887.50	\$0.00	(\$887.50)
587-2200-400-9014			
Prof Development Purchase Services	\$1,398.49	(\$125.16)	(\$1,523.65)
<b>Total</b>	<b>\$4,005.72</b>	<b>\$4,005.72</b>	<b>\$0.00</b>
<b>EARLY CHILDHOOD SPECIAL EDUCATION FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
587-1200-500-9015			
Special Instruction Supplies & Materials	\$1,200.00	\$2,200.00	\$1,000.00
587-2100-100-9015			
Support Service Salaries & Wages	\$12,650.00	\$8,519.12	(\$4,130.88)
587-2200-100-9015			
Prof Development Salaries & Wages	\$1,200.00	\$2,700.00	\$1,500.00
587-2200-400-9015			
Prof Development Purchase Services	\$2,393.27	\$3,244.15	\$850.88

EXHIBIT E-1-c  
(Continued)

587-3200-400-9015			
Family/Community Purchase Services	<u>\$0.00</u>	<u>\$780.00</u>	<u>\$780.00</u>
<b>Total</b>	<b>\$17,443.27</b>	<b>\$17,443.27</b>	<b>\$0.00</b>
<b>TITLE II-A IMPROVING TEACHER QUALITY FY14</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
590-1100-100-9014			
Instruction Salaries & Wages	\$0.00	\$2,478.76	\$2,478.76
590-1100-200-9014			
Instruction Benefits	\$1,253.24	\$0.00	(\$1,253.24)
590-2200-100-9014			
Prof Development Salaries & Wages	\$8.73	\$0.00	(\$8.73)
590-2200-200-9014			
Prof Development Benefits	\$100.01	\$0.00	(\$100.01)
590-2200-400-9014			
Prof Development Purchase Services	\$1,039.79	\$0.00	(\$1,039.79)
590-3200-400-9014			
Non Public Purchase Services	\$8.91	\$0.00	(\$8.91)
590-3200-500-9014			
Non Public Supplies & Materials	<u>\$68.08</u>	<u>\$0.00</u>	<u>(\$68.08)</u>
<b>Total</b>	<b>\$2,478.76</b>	<b>\$2,478.76</b>	<b>\$0.00</b>
<b>TITLE II-A IMPROVING TEACHER QUALITY FY15</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
590-1100-100-9015			
Instruction Salaries & Wages	\$38,000.00	\$35,521.24	(\$2,478.76)
590-2200-400-9015			
Support Services/Prof Development Purchase Services	<u>\$13,035.74</u>	<u>\$15,514.50</u>	<u>\$2,478.76</u>
<b>Total</b>	<b>\$51,035.74</b>	<b>\$51,035.74</b>	<b>\$0.00</b>

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

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:

Westlake Town Criers Tom Hirz/Chris White P.O. Box 45224 Westlake, OH 44145	Donated \$200.00 to Hilliard Elementary School to participate in the "One School One Book" program.
Dover Intermediate PTA Ms. Kim Mather, President 2240 Dover Center Road Westlake, OH 44145	Donated \$550.00 to the Principal's Inservice Account at Dover Intermediate School to partially fund the bully-proofing assemblies for all students.
Mr. and Mrs. Dale Hudak 29815 Sequoia Trail Westlake, OH 44145	Donated a drum set, percussion kit and assorted drum materials to the WHS Concert Band at Westlake High School to enhance the concert band percussion section.
C.T. Ferry-Screw Products Inc. 1660 Queen Anne's Gate Westlake, OH 44145	Donated \$100.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Mr. and Mrs. John Finucane 31024 Bellerive Court Westlake, OH 44145	Donated \$100.00 to the Athletic Department at Westlake High School to offset expenses of the Baseball Team as needed.
Westlake Basketball Club c/o Mr. Kevin F. Considine 2228 Johnstone Way Westlake, OH 44145	Donated \$350.00 to the Athletic Department at Westlake High School to offset expenses of the Girls Basketball Team as needed.
First Federal of Lakewood Ms. Marie Marrali, Manager 24441 Detroit Road Westlake, OH 44145	Donated \$250.00 to the Art Department at Westlake High School to purchase art supplies.
Westlake Music Boosters Ms. Megan Smith, President 27200 Hilliard Blvd. Westlake, OH 44145	Donated two marimbas and a set of Ludwig tympani to the Westlake High School and Lee Burneson Middle School Bands to supplement the inventory and increase excellence of rehearsal and performance opportunities for students in grades 7 through 12.
Westlake Music Boosters Ms. Megan Smith, President 27200 Hilliard Blvd. Westlake, OH 44145	Donated six posters, ten plaques and assorted candy for the 7 <sup>th</sup> grade band at Lee Burneson Middle School to reward band students for Practice Records in November.

EXHIBIT F-1-a  
(Continued)

Pat Catan's Mr. Craig Catanzarite, Owner 13000 Darice Parkway Strongsville, OH 44149	Donated 12 dozen insulated plastic cups in assorted colors and styles to the Band at Lee Burneson Middle School to reward band students for Practice Records in November.
Ms. Kathi Maxwell 3543 Bellcrest Drive Avon, OH 44011	Donated an Amazon Kindle Fire HD 6 to the Westlake City School District to award at the Westlake City School District 2014 Family Literacy Night.
Westlake Garden Club Ms. Regina McCarthy, President 2935 North Bay Drive, Unit H-9 Westlake, OH 44145	Donated \$300.00 to Lee Burneson Middle School to be used as needed by LBMS students for gardening/horticulture projects.
Westlake Garden Club Ms. Regina McCarthy, President 2935 North Bay Drive, Unit H-9 Westlake, OH 44145	Donated \$300.00 to Hilliard Garden Club at Hilliard Elementary School to be used to buy plants and other items needed for the school garden.
Westlake Garden Club Ms. Regina McCarthy, President 2935 North Bay Drive, Unit H-9 Westlake, OH 44145	Donated \$200.00 to Bassett Elementary School to be used as needed by Bassett students for gardening/horticulture projects.

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



**RESOLUTION TO APPROVE RESIGNATIONS, PARENTAL LEAVE,  
AND EMPLOYMENT FOR STAFF MEMBERS**

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

<u>Resignation for Purpose of Retirement</u> Luda Grossman – Revised Date 02/28/2015				<u>Parental Leave</u> Chelsea Diso-2014/2015 School Year		
<u>Classified Resignations</u> Aimee Guzowski 12/31/2014 Sandra See-Teacher Assistant 01/05/2015				<u>Certified Resignations</u> None		
<u>Classified Employment</u>						
<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Sandra See	Spec. Ed. Asst.	6.5	5	9	1	01/05/2015
Portia Brooks	Spec. Ed. Asst.	4.5	5	9	7	11/17/2014
Kevin Saari	Kitchen Helper	2.5	5	9	0	12/09/2014
Sarah Kubincanek	Driver	From 4.5 to 2.75 Hrs/Day			2	12/01/2014
Dawn Reynolds	Driver	From 2.25 to 2.5 Hrs/Day			5	12/01/2014
Kaja Jensen	Spec. Ed. Asst.	N/A			From Step 0 to Step 5	09/08/2014
Lakeshia Goodwin	Driver	N/A			From Step 4 to Step 5	11/10/2014
<u>Certified Employment</u>						
<u>Name</u>	<u>Building/Position</u>			<u>Step</u>	<u>Rate</u>	<u>FTE</u>
None						

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO APPROVE CERTIFIED RECLASSIFICATION

RESOLVED that the Westlake Board of Education approves the reclassification of certified staff members as follows:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Kathryn Beachler	6	BA+20	MA	09/01/2014
William Bongers	17	MA+10	MA+20	09/01/2014
Leah Burke	4	BA+30	MA	09/01/2014
Mark Campo	17	MA+20	MA+30	09/01/2014
Charles Dubil	19	MA+20	MA+30	10/01/2014
Jessica Dye	7	BA+10	BA+30	09/01/2014
Alison Gregory	8	MA	MA+10	11/01/2014
Megan Haniford	5	MA	MA+10	09/01/2014
Kristine Ingham	14	BA+20	BA+30	09/01/2014
Katherine LaBatte	1	BA	BA+10	11/01/2014
Allison Lawrence	0	MA	MA+10	09/01/2014
Jessica Neimeister	8	MA	MA+10	09/01/2014
Simon O'Doherty	8	MA+10	MA+20	11/01/2014
Hilary Patriok	13	MA+20	MA+30	10/01/2014
Staci Peltz	7	BA+10	BA+20	09/01/2014
Alexandra Petrak	5	BA+30	MA	09/01/2014
Bridget Royce	2	BA	BA+10	09/01/2014
Margaret Sherban	15	MA+10	MA+20	09/01/2014
Thomas Shiban	16	MA	MA+10	09/01/2014
Dennis Sullivan	19	MA+10	MA+20	09/01/2014

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

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

Roll Call Vote: \_\_\_\_\_

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves substitutes for staff members as follows:

<u>Classified Substitutes</u>	<u>Licensed Substitutes</u>
Nichole Borecki Karl Mills Darla Naftanel Chad Tucker	Kerri Drellishak Debra Kay Timothy Murphy Lisa Swisher Kristen Zocchi

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE INCREASE IN MINIMUM WAGE FOR 2015

RESOLVED that the Westlake Board of Education approves the following increases in substitute pay rates for support staff and summer help effective January 1, 2015 per the change in statutory minimum wage requirements.

Rate Increase

From \$7.95 to \$8.10/Hour

Positions

Food Service Substitute  
Teacher Assistant Substitute  
Special Education Assistant Substitute  
Elementary Assistant Substitute  
Attendant Substitute  
Supervisory Assistant Substitute  
Playground Assistant Substitute  
Clerical Assistant Substitute  
Custodial Substitute  
Student Workers

Rate Increase for Summer Help

Step 0 – from \$7.95 to \$8.10/Hour  
Step 1 – from \$8.12 to \$8.27/Hour  
Step 2 – from \$8.36 to \$8.51/Hour  
Step 3 – from \$8.77 to \$8.92/Hour

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

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 2014-2015 school year. Contracts are to be paid out of Fund 019, Special Cost 9929.

<u>EMPLOYMENT</u>					
<u>Name</u>	<u>Position</u>	<u>Months/Yr</u>	<u>Hrs/Day</u> <u>Not to Exceed</u>	<u>Days/Wk</u>	<u>Rate</u>
James Bingham	Adult Ed. Teacher	7	3.0	1	\$24.00
Lucille Faup	Adult Ed. Teacher	7	3.0	1	\$24.00

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO APPROVE SUPPLEMENTAL EMPLOYMENT AND REVISION

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2014-2015 school year:

<u>Supplemental Employment</u> 2014-2015 School Year				
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>	
Michele Dallas	Revise From Intermediate to High School Ski Club Advisor	Y	0	
Dawn Dawson	Middle School Ski Club Advisor	Y	0	
Kristen Pado	Intermediate School Ski Club Advisor	Y	0	
Amy Schillinger	*Piano Accompanist – 2 DIS Music Concerts *Paid from 200-Dover Intermediate Music Account	Y	N/A	
Chris Bancsi	WHS Hockey Coach – Volunteer	N	N/A	

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 01/05/2015.

Ashley Galant Conaway  
Assistant Site Coordinator  
Step 1, Effective 01/05/2015

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

## RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

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

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Sue Davidson	12/05/2014	160 Hours
Ellen Murphy	12/09/2014	184 Hours

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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



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:

2014-2015 School Year

ESC Cuyahoga County – Admission of Tuition Pupils

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE SUNDAY FACILITY USE

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

<p><u>Birzeit Society</u></p> <p>Westlake Performing Arts Center</p> <p><u>Ohio Chapter Dance Group</u></p> <p>Sunday, December 14, 2015</p> <p>4:30 PM – 10:30 PM</p>				
<p><u>Westlake Girls' Softball Association</u></p> <p>Travel Softball Practices</p> <p>Westlake High School Auxiliary Gymnasium</p> <p>5:00 PM – 9:00 PM</p>				
01/11/15	02/15/15	03/15/15	04/12/15	05/03/15
01/18/15	02/22/15	03/22/25	04/19/15	05/10/15
01/25/15	03/01/15	03/29/15	04/26/15	05/17/15
02/08/15	03/08/15			

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE FIELD TRIP

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

Westlake High School Latin Club

Ohio Junior Classical League Convention  
Ramada Plaza Hotel, Columbus, Ohio

Depart: Friday, March 13, 2015, 12:00 PM

Return: Sunday, March 15, 2015, 6:30 PM

Approximate Cost Per Pupil: \$275.00\*

\*All Costs Paid by Student Fees

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE CONTRACTS FOR SERVICES FOR NON-PUBLIC SCHOOLS

RESOLVED that the Westlake Board of Education approves contracted services for non-public schools for the 2014-2015 school year as follows, to be paid out of Auxiliary Services Funds.

WESTSIDE CHRISTIAN ACADEMY  
PSI Affiliates, Inc. Contract  
Remedial Teacher Services  
189 Hours – Not to Exceed \$8,552.25

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

RESOLUTION TO APPROVE APPOINTMENT  
OF PORTER PUBLIC LIBRARY TRUSTEE

RESOLVED that the Westlake Board of Education approves the appointment of Jeffrey Armstrong to the Westlake Porter Public Library Board of Trustees for a seven-year term from 2015-2021.

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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

NOMINATION AND ELECTION OF OFFICER  
(ORC 3313.14)

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

\_\_\_\_\_ 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
John Finucane	Aye	No	Abstain
Barbara Leszynski	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
John Finucane	Aye	No	Abstain
Barbara Leszynski	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 APPROVE ORGANIZATIONAL MEETING DATE FOR 2015

RESOLVED that the Westlake Board of Education Approves the Organizational Meeting Date for 2015 as follows:

Date \_\_\_\_\_

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

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

Roll Call Vote:

Ms. Winter \_\_\_\_\_

Mr. Falcone \_\_\_\_\_

Mr. Finucane \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_

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