

WESTLAKE CITY SCHOOLS - BOARD OF EDUCATION AGENDA

Monday, February 27, 2017 – 6:00 p.m. – Regular Meeting
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio 44145

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

Call to Order Time: _____

Roll Call:

Mrs. Leszynski _____
Mr. Kraft _____
Mr. Finucane _____
Dr. Stoll _____
Dr. Winter _____

Pledge of Allegiance

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

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.

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. Leszynski _____
Mr. Kraft _____
Mr. Finucane _____
Dr. Stoll _____
Dr. Winter _____

*Hearing of Public (15 Minutes) Agenda Items

A. Approval of Minutes

1. Organizational Meeting of January 9, 2017
2. Special Meeting of January 9, 2017
3. Regular Meeting of January 23, 2017

Aye _____ No _____ Abstain _____

B. Informative Reports & Recognitions

1. WHS Student ALERT U Presentation
2. CAC Report
3. Superintendent's Report
4. Treasurer's Report

C. New Business

1. Treasurer's Recommendations

- | | |
|--|---------------|
| a. Resolution to Authorize CFO/Treasurer to Advance Funds | Exhibit C-1-a |
| b. Resolution to Approve Tree Removal | Exhibit C-1-b |
| c. Resolution to Approve Student Activity Purpose Statements and Budgets | Exhibit C-1-c |
| d. Resolution to Adjust FY17 Appropriations | Exhibit C-1-d |

2. Superintendent's Recommendations

- | | |
|--|------------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit C-2-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve FMLA and Employment for Staff Members | Exhibit C-2-b-1 |
| 2. Resolution to Approve Supplemental Contracts | Exhibit C-2-b-2 |
| 3. Resolution to Approve Employment of Administrative Staff Members | Exhibit C-2-b-3 |
| 4. Resolution to Approve Home Instruction | Exhibit C-2-b-4 |
| 5. Resolution to Approve Additional WHS Athletic Event Workers | Exhibit C-2-b-5 |
| 6. Resolution to Approve Game Personnel for OHSAA Sectional Wrestling Tournament | Exhibit C-2-b-6 |
| 7. Resolution to Approve Game Personnel for Girls Basketball Sectional Games | Exhibit C-2-b-7 |
| 8. Resolution to Approve Employment and Step Increase for Project LINK Personnel | Exhibit C-2-b-8 |
| 9. Resolution to Approve 2017 Camp LINK Parent/Student Handbook | Exhibit C-2-b-9 |
| 10. Resolution to Approve Licensed Substitute | Exhibit C-2-b-10 |
| 11. Resolution to Approve Classified Substitutes | Exhibit C-2-b-11 |
| 12. Resolution to Approve Title I Reading Instructor | Exhibit C-2-b-12 |
| 13. Resolution to Approve LPDC Members for 2016-17 School Year | Exhibit C-2-b-13 |
| 14. Resolution to Approve Teacher Stipend for Teaching an Additional Semester Class | Exhibit C-2-b-14 |
| 15. Resolution to Approve Title IIA Teacher Stipend for Preparing & Facilitating Online Training | Exhibit C-2-b-15 |
| 16. Resolution to Approve Title II Teacher Stipends for Online Training | Exhibit C-2-b-16 |
| c. Resolution to Approve Overnight Field Trips | Exhibit C-2-c |

*Hearing of Public (15 Minutes)

D. Board Comments

E. Board Items

- | | |
|---|-------------|
| 1. Resolution to Amend Purchasing Agent/Authority (ORC 3319.01) | Exhibit E-1 |
|---|-------------|

F. Executive Session

1. Adjourn to Executive Session to discuss the possible sale/acquisition of property

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

2. Adjourn Executive Session and Return to Regular Session

Time: _____

G. Adjournment

Time: _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. 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.

EXHIBIT C-1-a

RESOLUTION TO AUTHORIZE CFO/TREASURER TO ADVANCE FUNDS

RESOLVED that the Westlake Board of Education authorize the CFO/Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	IB Testing (018 9730)	\$2,876.00
General Fund (001)	WHS Stadium Turf Fund (019 9016)	\$11,881.85

Motion by _____

Seconded by _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

EXHIBIT C-1-b

The Board of Education of the Westlake City School District met in regular session at 6 p.m. on February 27, 2017 at the Board Office 24525 Hilliard Boulevard, Westlake, Ohio 44145 with the following members present:

_____ moved the adopted of the following resolution:

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE ADMINISTRATION TO CONTRACT WITH THE CONSTRUCTION MANAGER AT RISK TO REMOVE TREES ON THE SITE OF THE NEW SCHOOL IN AN AMOUNT NOT TO EXCEED \$100,000.

WHEREAS, the District has been working to select a site for the new school; and

WHEREAS, the site selection has been narrowed to two locations both of which have trees that may need removal; and

WHEREAS, the sites lie at the far reaches of the habitat for two endangered species of bats that "nest" in trees beginning in the early spring; and

WHEREAS, if the District is not able to remove the trees, the project may be delayed up to six months and at a considerable expense as work expected to be performed in the late summer and fall may be shifted into the winter; and

WHEREAS, each site may contain wetlands that will also need to be managed as part of any tree removal; and

WHEREAS, CMR will obtain pricing proposals from at least three contractors for tree removal and protection of possible wetlands.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District that after careful consideration and evaluation of the information before it:

Section 1. The Board authorizes a contract in an amount not to exceed \$100,000 with ICON, LLC the CMR for tree removal.

Section 2. The Board authorizes the Superintendent and Treasurer to execute an agreement to remove trees and such other work as is described on the plans prepared by the Architect, subject to certification by the Treasurer as to the availability of funds to meet the contemplated expenditure.

Section 3. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption

_____ seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

_____	_____
_____	_____

TREASURER'S CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on February 27, 2017, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Dated: February 27, 2017

CFO/Treasurer, Board of Education
Westlake City School District, Ohio

RESOLUTION TO APPROVE STUDENT ACTIVITY
PURPOSE STATEMENTS AND BUDGETS

RESOLVED that the Westlake Board of Education approves the following Student Activity Purpose Statements and Budgets.

2016-17 Purpose Statements and Budgets*

Fund	Object	SCC	Description	Estimated Revenue	Estimated Expenses
200	590	9620	Garden Club- Hilliard	\$455.00	\$425.00

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

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

EXHIBIT C-1-d

RESOLUTION TO ADJUST FY17 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY17 appropriations:

REVISED PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2017 AS OF 01/31/2017								
001 General Fund	Salary	Benefits	Purchase	Supplies	Equip. New	Other	Misc.	
	<u>100</u>	<u>200</u>	<u>400</u>	<u>500</u>	<u>600</u>	<u>800</u>	<u>900</u>	<u>Total</u>
1100 INSTRUCTIONAL	\$ 14,636,953.17	\$ 4,718,162.52	\$ 472,268.72	\$ 417,247.09	\$ 94,461.38	\$ 41,548.11	\$ -	\$ 20,380,640.99
1200 SPECIAL INSTRUCTIONAL	\$ 4,699,322.57	\$ 1,892,954.87	\$ 288,590.72	\$ 28,136.90	\$ 2,983.98	\$ -	\$ -	\$ 6,911,989.04
1300 VOCATIONAL INSTRUCTION	\$ 129,820.82	\$ 41,366.12	\$ 787,556.16	\$ -	\$ -	\$ -	\$ -	\$ 958,743.10
1900 TUITION	\$ 158,138.38	\$ 95,918.86	\$ 1,321,127.90	\$ -	\$ -	\$ -	\$ -	\$ 1,575,185.14
2100 STUDENT SERVICES	\$ 2,137,755.97	\$ 676,070.13	\$ 858,390.54	\$ 70,671.16	\$ 1,039.00	\$ 25,300.00	\$ -	\$ 3,769,226.80
2200 INSTRUCT. ASSIST SERVICES	\$ 856,101.90	\$ 346,650.64	\$ 130,879.70	\$ 122,144.89	\$ 48,116.41	\$ 20,630.00	\$ -	\$ 1,524,523.54
2300 BOARD SERVICES	\$ 22,125.00	\$ 5,343.16	\$ 21,621.22	\$ 1,000.42	\$ -	\$ 14,234.00	\$ -	\$ 64,323.80
2400 ADMINISTRATIVE SERVICES	\$ 1,665,427.17	\$ 820,874.66	\$ 351,280.82	\$ 21,113.76	\$ -	\$ 136,665.54	\$ -	\$ 2,995,361.95
2500 FISCAL SERVICES	\$ 454,179.73	\$ 190,486.96	\$ 22,086.54	\$ 11,971.38	\$ 179.85	\$ 678,266.79	\$ -	\$ 1,357,171.25
2600 PRINTING	\$ 257,823.60	\$ 114,435.40	\$ 108,531.33	\$ 5,038.61	\$ -	\$ 1,651.00	\$ -	\$ 487,479.94
2700 MAINT. OF PLANT	\$ 2,015,153.74	\$ 880,604.76	\$ 1,756,017.50	\$ 329,545.10	\$ 119,481.36	\$ -	\$ -	\$ 5,100,802.46
2800 TRANSPORTATION	\$ 2,066,778.25	\$ 989,407.27	\$ 254,346.05	\$ 351,741.43	\$ 38,895.00	\$ 35.00	\$ -	\$ 3,701,203.00
2900 OTHER SERVICES	\$ 258,318.69	\$ 110,559.23	\$ 17,944.17	\$ 2,424.65	\$ -	\$ 275.00	\$ -	\$ 389,521.74
3100 FOOD SERVICE OPERATIONS	\$ -	\$ -	\$ 26,856.25	\$ -	\$ -	\$ -	\$ -	\$ 26,856.25
3200 COMMUNICATION SERVICE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4100 SUBJECT ACTIVITY	\$ 89,890.15	\$ 19,682.09	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 109,572.24
4500 SPORTS ORIENTED	\$ 572,473.06	\$ 139,041.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 711,514.73
4600 CO-CURRICULUM	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
5200 SITE IMPROVEMENT	\$ -	\$ -	\$ 21,500.00	\$ -	\$ -	\$ -	\$ -	\$ 21,500.00
5300 ARCHITECT SERVICE	\$ -	\$ -	\$ 7,225.50	\$ -	\$ -	\$ -	\$ -	\$ 7,225.50
5500 BUILDING / CONSTRUCTION SERVICES	\$ -	\$ -	\$ 563,399.03	\$ -	\$ 450.00	\$ 1,500.00	\$ -	\$ 565,349.03
5600 BUILDING IMPROVE.	\$ -	\$ -	\$ 86,013.62	\$ -	\$ 2,192.00	\$ -	\$ -	\$ 88,205.62
5900 FACILITIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6100 PAYMENT OF DEBT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7100 CONTINGENCIES	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
7200 TRANSFER OUT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,000.00	\$ 10,000.00
7410 ADVANCE OUT	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 230,142.24	\$ 230,142.24
7500 REFUND PRIOR YEAR	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,000.00	\$ 4,000.00
TOTAL General Fund 001	\$ 30,020,262.20	\$ 11,041,558.34	\$ 7,095,635.77	\$ 1,361,035.39	\$ 307,798.98	\$ 920,105.44	\$ 244,142.24	\$ 50,990,538.36
						Certificate GF Total		\$65,673,088.75

EXHIBIT C-1-d
(Continued)

REVISED PERMANENT APPROPRIATIONS FOR FISCAL YEAR 2017 AS OF 01/31/2017									
Debt Service									
002	Bond Retirement	\$	12,813,741.50						
XX									
Capital Projects									
003	Permanent Improvement	\$	693.26						
004	Building	\$	9,378,295.20						
XX									
Proprietary : Enterprise									
006	Food Services	\$	1,407,278.33						
009	Uniform School Supplies	\$	43,796.13						
011	Rotary Fund - Special Services	\$	682,497.50						
XX									
Fiduciary : Trust									
007	Special Trust	\$	68,026.60						
XX									
Trust / Endowment									
008	Endowment	\$	34,108.43						
XX									
Agency									
200	Student Managed Activity	\$	498,003.34						
XX									
Special Revenue:									
018	Public School Support	\$	524,078.13						
019	Other Grants	\$	842,932.44						
022	District Agency	\$	20,728.63						
300	District Managed Athletic Fund	\$	522,031.50						
401	Auxiliary Service (NPSS)	\$	893,790.58						
451	Data Communication Fund	\$	12,600.00						
466	Straight A Fund	\$	38,898.00						
499	Misc. State Grant	\$	-						
516	IDEA Part B	\$	1,042,178.10						
551	Limited English Prof.	\$	58,806.66						
572	Title I	\$	617,885.55						
587	Preschool Handicapped	\$	27,321.69						
589	Entry Year	\$	-						
590	Title IIA	\$	95,506.23						
	Total - Excluding 001	\$	29,623,197.80					Certificate Non GF Total	\$31,144,869.40
	Total all Funds	\$	80,613,736.16					Certificate Total	\$96,817,958.15

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mrs. Leszynski _____
 Mr. Kraft _____
 Mr. Finucane _____
 Dr. Stoll _____
 Dr. 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.

Anonymous Donor	Donated \$1,000.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Barnes and Noble 198 Crocker Park Blvd. Westlake, OH 44145	Donated a bag of miscellaneous book store items to use as prizes for students at Hilliard Elementary for the One School One Book program.
Bassett PTA Mary Macias, PTA President 2155 Bassett Road Westlake, OH 44145	Donated \$279.40 to purchase iPad apps for the purpose of extension, intervention and small group instruction in the Kindergarten class at Bassett Elementary School.
Thomas Ehni, M.D. 118 S Home Avenue Park Ridge, IL 60068	Donated \$250.00 to the Frank Sarna Memorial Scholarship Fund.
Richard Phillip Holland 1900 Bent Pine Park Statham, GA 30666	Donated \$5,000.00 to the Halle Reid Holland Memorial Scholarship Fund.
Hyland 28500 Clemens Raod Westlake, OH 44145	Donated \$1,000.00 to Westlake High School to use for student enrichment activities.
Christina Mars 680 Bridgeside Drive Avon Lake, OH 44012	Donated \$25.00 to the Nicholas Massa Memorial Scholarship program.
Joseph & Jacqueline Massa 24850 Meadow Lane Dr. Westlake, OH 44145	Donated \$100.00 to the Nicholas Massa Memorial Scholarship program.
Play It Again Sports 4133 Great Northern Blvd. North Olmsted, OH 44070	Donated a \$25.00 gift card to the Drama Club at Westlake High School to be used to purchase props.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

**RESOLUTION TO APPROVE FMLA
AND EMPLOYMENT FOR STAFF MEMBERS**

RESOLVED that the Westlake Board of Education approve the following FMLA and employment for staff members.

FMLA

<u>Name</u>	<u>Date</u>
Laura McLean	3/31/17
Melissa Graham	4/18/17
Joe Heiland	3/20/17
Kate Gallo	4/29/17
Trisha Milano	4/13/17
Chris Milano	4/13/17

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Christina McLoughlin	Bassett Building Secretary	1/23/17	5	7.5	5	9.75
Kristen Voyten	HL Supervision Asst.	1/23/17	1	2.5	5	9
Mary Toth	Dover Supervision Asst.	1/30/17	5	2.5	5	9
John Shipacasse	Dover Cleaner	2/15/17	2	5.5	5	9
Kelly Harrish	Bus Driver	2/21/17	7	3.25	5	9
Peter Kodysh	Bus Driver	2/28/17	5	2.5	5	9

Exempt Employment

<u>Name</u>	<u>Building/Position</u>	<u>Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Kami Headings	Data Processing/Registrar	1/27/17	2	7.5	5	12

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACTS

RESOLVED that the Westlake Board of Education approves the following supplemental contracts (in-district and out-of-district) for the 2016-2017 school year:

<u>Name</u>	<u>Position</u>		<u>In District</u>	<u>Step</u>
Tom Shiban	WHS Head Softball Coach		Y	18
Traci Edmonds	WHS Assistant Softball Coach		N	8
Doug Foster	WHS Assistant Softball Coach		N	9
Larry Mosley	WHS Head Baseball Coach		N	2
Steve Grife	WHS Assistant Baseball Coach	50%	N	0
Jeremy Coleman	WHS Assistant Baseball Coach	50%	N	0
Matt Krupa	WHS Freshman Baseball Coach		Y	0
Brian Stepanek	WHS Head Boys Lacrosse Coach		N	3
Kevin Walz	WHS Assistant Boys Lacrosse Coach		N	1
Erin Kehn	WHS Head Girls Lacrosse Coach		N	1
Jacob Schober	WHS Head Boys Track Coach		Y	8
Travis Haselswerdt	WHS Head Girls Track Coach		Y	15
Daniel Berkheimer	WHS Assistant Boys Track Coach		Y	20
Thomas Jenkins	WHS Assistant Boys Track Coach	50%	Y	20
Aaron Perkins	WHS Assistant Boys Track Coach	50%	Y	1
Paul Hammond	WHS Assistant Girls Track Coach		Y	20
Dana Bail	WHS Assistant Girls Track Coach		Y	1
Duane Miller	WHS Assistant Girls Track Coach		N	20
Kyle Romansky	WHS Assistant Boys Track Coach		N	8
Saumil Jhaveri	WHS Head Boys Tennis Coach		N	2
Tom Huntley	WHS Assistant Boys Tennis Coach		N	20
Jason Hall	Spring Weight Room Coordinator		Y	16
Rebecca Gutwein	LBMS Head Softball Coach		N	1
Joni Patton	LBMS Choir	50%	Y	4
Joni Patton	LBMS Brigade Director	50%	Y	4
Doug Little	WHS Pit Orchestra Director		Y	N/A

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE EMPLOYMENT OF ADMINISTRATIVE STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff members:

Administrative Employment

<u>Name</u>	<u>Position</u>	<u>Dates</u>	<u>Step</u>	<u>Days</u>
Paul Wilson	WHS Principal	2/13/17 – 7/31/17	1.5	100
Elizabeth Dagostino	LBMS Interim Principal	2/13/17 – 7/31/17	0	100
Dameon Headings	LBMS Interim Assistant Principal	2/13/17 – 7/31/17	0	83

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves the following licensed employees to provide Home Instruction.

Home Instructor

Stacey Abfall, Effective 2/5/17
Not to Exceed 80 Hours

Tabatha Devine, Effective 2/21/17
Not to Exceed 80 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE ADDITIONAL ATHLETIC EVENT WORKERS

RESOLVED that the Westlake Board of Education approves the additional athletic event game workers for the 2016-2017 school year as follows:

WHS Athletics – Game Workers

Jeff Appel
Casey Cipollone
Don Cisar
Noor Fahoum
Megan Fleming
Rick Hamilton
Dana Hartup
Laura Jagels
Tarek Khawam
Dan Lammers
Joyce Lamp
Patty McHugh
Matt Planisek
Dave Rushau
Judy Spitzer
Donna Stephenson
Ron Stephenson

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE GAME PERSONNEL FOR OHSAA SECTIONAL WRESTLING
TOURNAMENT (022 Fund)

BE IT RESOLVED that the Westlake Board of Education approves the following payroll for game personnel and officials and admission prices for the OHSAA Sectional Wrestling Tournament (one-day tournament) hosted by Westlake on February 25, 2017.

Tournament Manager \$225.00 plus \$5.00 per team.	Athletic Trainer(s) & Doctors \$35 per hour for staff trainer and/or University Hospitals standard fee (\$25 per hour) for additional or replacement trainers. Doctor @: \$75 per session for 2 sessions	Officials 1 head official @ \$210 and 5 @ \$185.00 plus travel allowance of \$1.00 per mile, one way in excess of \$50 miles (see attached for cancellation requirements and payments)	Gate Workers, Timers, Scorers, Announcers, Clerks \$50.00 per session
Computer/Database Operator 3 sessions @ \$125 per session. Sessions include a set-up session and 2 wrestling sessions.	Admission Cost For AM and PM Session: Student - \$8.00 Adult - \$12.00 Sr. Citizen - \$12.00 For PM Session Only: Student - \$4.00 Adult - \$6.00 Sr. Citizen - \$6.00	Custodian Paid at local prevailing rate	

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE GAME PERSONNEL FOR GIRLS BASKETBALL SECTIONAL GAMES

BE IT RESOLVED that the Westlake Board of Education approves the following per game payroll for game personnel and officials for the home Girls Basketball Sectional game that will be hosted on February 23, 2017.

Site Manager \$40.00	Athletic Trainer \$35 per hour	Scorers \$30.00	Ticket Sellers \$30.00
Officials (3) \$80/per plus mileage as noted if applicable	Security As invoiced	Board Operators \$30.00	Admission Prices \$6.00 Adult/Senior Citizen \$4.00 Student

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

**RESOLUTION TO APPROVE EMPLOYMENT AND STEP INCREASE FOR
PROJECT LINK PERSONNEL**

RESOLVED that the Westlake Board of Education approve the employment of the following Project Link personnel effective 2/01/2017:

<u>Name</u>	<u>Position</u>	<u>Step</u>
Jacob Hastings	Project Link Instructor	5
<u>Name</u>	<u>Position</u>	<u>Rate</u>
Kristen Voyten	Community Education Instructor	\$25.31 /Hour
<u>Name</u>	<u>Position</u>	<u>Rate</u>
Lynnise Piskura	Community Education Instructor	\$25.31 /Hour

The Westlake Board of Education approves the step increase for the following Project Link personnel:

Kimberly Cymbal	Step: 6
Project Link Leader	Effective: 3/06/17
Eman Ghabour Hanna	Step: 4
Project Link Leader	Effective: 3/06/17
Jasmine Simms	Step: 5
Project Link Leader	Effective: 3/06/17
Kristen Voyten	Step: 5
Project Link Leader	Effective: 3/06/17

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE 2017 CAMP LINK PARENT/STUDENT HANDBOOK

RESOLVED that the Westlake Board of Education approves the 2017 Camp Link Parent/Student Handbook.

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE LICENSED SUBSTITUTE

RESOLVED that the Westlake Board of Education approves the following licensed substitute during the
2016-17 school year.

Tyler Burke

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following classified substitutes for staff members for the 2016-2017 school year.

Tyler Yarian
Robert Winchester
Kelly Harrish
Sandy Houser
Divya Khosla

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE TITLE I READING INSTRUCTOR

RESOLVED that the Westlake Board of Education approves the following licensed employee to provide reading instruction paid for with Title I funds.

Reading Instructor

Rosemary Blayney, Effective 2/21/17
Not to Exceed 160 Hours

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE LPDC MEMBERS 7-12

RESOLVED that the Westlake Board of Education approves the following LPDC Members for the 2016-2017 School Year.

LPDC Members 7-12

Erin Blahnik

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE TEACHER STIPEND FOR STIPEND FOR TEACHING AN
ADDITIONAL SEMESTER CLASS

RESOLVED, that the Westlake Board of Education approves a stipend at the rate of 1/16 of the negotiated certified starting salary (BA-0), for the following Westlake School District certified staff members for teaching an additional semester long class.

Adam Purdy \$2,489.75

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE STIPEND FOR ONLINE TRAINING

RESOLVED, that the Westlake Board of Education approves a stipend at the negotiated curriculum rate, not to exceed four hours, for the following Westlake School District staff member for the purpose of preparing and facilitating online training for state testing on February 28, 2017 at Parkside. Title IIA funds will be used to pay for the stipend cost.

Leah Burke

Motion by: _____
Seconded by: _____
Roll Call Vote:
Mrs. Leszynski _____
Mr. Kraft _____
Mr. Finucane _____
Dr. Stoll _____
Dr. Winter _____

RESOLUTION TO APPROVE STIPENDS FOR ONLINE TRAINING

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate, not to exceed one hour, for the following Westlake School District staff members for the purpose of online training for state testing on February 28, 2017 at Parkside. Title IIA funds will be used to pay for the stipend cost.

Bassett

Jenny Clark
Pam DeAnna
Pam Hughes
Sue Jennings
Hannah Lozada
Jaclyn Nara
Cara Santora
Jenni Sammon
Wendy Thrasher

Hilliard

Kate Applegate
Jennifer Bernath
Lois Leonard
Christine Meecha
Sarah Moennich
Kayleigh O'Neill

Dover

Amy Fife
Adam Gordon
Melissa Graham
Michelle Kasunick
Doug Kuns
Laura McLean
Rachel Meyrose
Tracy Sicafuse
Kim Toncar

Holly Lane

Amy Butcher
Amanda Caunter
Kristi Fortuna
Mary Beth Opron
Hun Piazza
Jennifer Davis

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED that the Westlake Board of Education approves the following overnight field trips:

Westlake High School Latin Club
Ohio Junior Classical League Convention
Columbus, OH
Depart: February 24, 2017 at 12:00 p.m.
Return: February 26, 2017 at 5:00 p.m.
Approximate Cost Per Pupil: \$250.00*

*All Costs Paid by Student Fees

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____

EXHIBIT E-1

RESOLUTION TO AMEND PURCHASING AGENT/AUTHORITY (ORC 3319.01)

RESOLVED that the Westlake Board of Education amends Resolution #17-19 January 9, 2016 Organizational Meeting Minutes) as follows.

WHEREAS, the Superintendent is the Chief Executive Officer for the Board of Education; and,

WHEREAS, the acquisition of supplies, equipment, and services is centralized in the Superintendent's office and through whose office all purchasing transactions are conducted.

NOW, THEREFORE, BE IT RESOLVED under the provisions of ORC 3313.47 and ORC 3319.01, the board assigns the Superintendent **and/or the Director of Business Affairs** the responsibility for the quality and quantity of purchases; and,

BE IT FURTHER RESOLVED under the provisions of ORC 3313.47 and ORC 5705.41, the Superintendent **and/or the Director of Business Affairs** is hereby designated purchasing agents and authorized to approve purchases within the appropriated amounts, subject to all other pertinent Board policies, rules and regulations, insofar as such purchases are consistent with the approved educational goals and programs of the district.

Superintendent: Scott Goggin
Director of Business Affairs: **Dave Kocevar**

Motion by: _____

Seconded by: _____

Roll Call Vote:

Mrs. Leszynski _____

Mr. Kraft _____

Mr. Finucane _____

Dr. Stoll _____

Dr. Winter _____