



Westlake Board of Education

Board Notes from Monday, 1/24/11 Regular Meeting

SPECIAL REPORTS & RECOGNITIONS

1. The Board recognized the LBMS students for the American Mathematics Contest

SUPERINTENDENT'S REPORT

1. Kindergarten parents meeting well attended. Follow-up on Feb. 8 with early childhood parents
2. High school exams completed, 2nd semester starting.
3. LBMS & WHS projects continue to move forward. Check out the blog for updated information. Met with team and staff to lay out a transitional and final plan for the site.
4. Holly Lane – issue on Sunday, 2 rooms in which coils broke, flooding of classrooms. A third classroom had a heating coil freeze while custodians were on site.
5. CIP audit on Feb. 7. Critical component to update the plan. Outside consultants will be on site to study CIP.

TREASURER'S REPORT & RECOMMENDATIONS

1. Approved 2nd quarter financial update and five-year forecast
 - a. CFO/Treasurer Mark Pepera: Forecast has not changed significantly. Estimated revenues slightly up less than 1%. Expenditures have not changed. On track with wages/fringes. Capital outlay fluctuates year to year on whether spent in fall or spring. Should have truer sense of where we stand early in spring. Received information from County Auditor, valuation grew slightly. Speaks strong to home values. Relatively low foreclosure rate in the county. Speaks to projection of slight increase in tax revenues. Remain conservative in forecasts. Reduced state aid going forward another 5% going forward next year. This year estimated a 12% reduction in basic aid. Accounts to 6% to 7% of our revenues.
2. The Board authorized the treasurer to advance funds, adjusted FY11 appropriations, issued a then & now certificate

CAC REPORT

1. Adjusted their Board meeting to Feb. 15.
2. Requesting mid-year report for Healthy Eating report in February.

NEW BUSINESS

1. Accepted gifts and contributions from:
 - a. Brian Kane, manager, Dave & Buster's
 - b. The CBC Foundation
 - c. Tony and Tiffany Cipollone
 - d. Thomas and Shelley Hartnett
 - e. Jimmy Lee, Energizer
 - f. Jim Leonard
 - g. Steve & Nancy Schill, Schill Architecture LLC
 - h. Si Senor Restaurant
 - i. Raymond & Mary Stachowiak, Westlake Girls Soccer Concessions
 - j. Westlake Demons Club
2. Approved staff recommendations
 - a. FMLA – Nancy English, Tim English, Joanna Harmon, Thomas Shiban, Patricia Wasko, Jake Percival, Darren Ladikos
 - b. Parental Leave – Ellen Hurley
 - c. Classified Resignation – Tina Bacik
 - d. Classified Employment – Tina Bacik, Randi Kjaer, Jonathan Perkins
 - e. Certified substitute resignations – Marion Krohn, Valerie Spang
 - f. Classified Substitute Resignation – Joanna Young
 - g. Classified Substitutes – Glen Hass, Jeffrey Karohl, Daniel Morisky, Guy Riegling, ,Amanda Paul, Joey Hinson, Stephanie Karohl, Molly Newman, Lauren Stockhausen, Donna Hinson, John Holland, Mary Knoll, Meredith Hale, Lisa Zollos
 - h. Certified Substitutes – Jennifer Barlock, John Holland, Chelsea Matthews, Lauren Stockhausen, Michelle Brody, Amy Groman, Brittany Jacko, Laura Mihaiu, Matt Stricker, Mary Colan, Meredith Hale, Mary Knoll, Molly Newman, Lisa Zollos
 - i. Reclassification of certified staff members – Christine Filmer, Karen Glesius, Chelsea McDonald
 - j. 2010-11 supplemental contract resignation – Daniel Berkheimer
 - k. 2010-11 supplemental contracts – Daniel Berkheimer, Michael Kula, Massima Canestraro
 - l. Approved home instruction by Jean Barrett, Jennifer Bernath, Matthew Planisek, Dan Jennings, Geoff Friedrich
 - m. Stipends for LBMS educational field trip to Washington, D.C. – Mike Bee, Brad Behrendt, Chuck Dubil, Cathy DuBois, Darlene Fossesco, Gregg Henderson, Kelly Hoover, Lindsay Kiktavy, Cherry Love, Brooke Martin, Deb Oblak, Casey Persia, Michael Thoms, Mike Wooley, Chris Milano

- n. Employment of Title I/ARRA Title I tutor, Lisa Luzier, St. Paul Lutheran School
- o. Employment of Project Link personnel – Crystal Myhre, Chinese instructor
- 3. Field trip for LBMS & WHS Westlake Ski & Snowboard Club to Holiday Valley Ski Resort
- 4. Approved WHS 2011 summer school dates (June 13-30 and July 1-21) and rates (Westlake resident = \$140/class, Non-Resident, \$180/class)
- 5. Approved admission of tuition pupils and purchases services with ESC Cuyahoga County Interdistrict Agreement-Revised
- 6. Approved WHS Program of Studies for 2011-12

MASTER FACILITIES PLAN PHASE I REPORT

- 1. Met with LBMS staff and MKC for input on design development phase (makeup of classrooms) to better refine the budget. Students also provided input.
- 2. WHS starting design development process next week. Received preliminary budget back from WHS and on track.
- 3. Taking plans to city to have open dialogue/communications.
- 4. Asked for budget update every Board meeting from Turner Construction. Next one will be Feb. 28.

DIRECTOR OF BUSINESS AFFAIRS REPORT

- 1. Mobile classroom units for elementary buildings: city has given approval for 4 units. Took advantage of time to refurbish units so ready when they are transported here. Will wait for better weather to move them.
- 2. Structural engineering visit to Parkside: Aware of cracks in building, primarily surrounding gym and teacher work rooms. Also looked at LBMS cracks. Phase II of master plan includes renovating Parkside into PreK-4 building. Concerned about letting building sit until Phase II. Engineer recommendation report says subgrade exploration will need to be done and rebar testing to determine whether settling is occurring and if addition has sufficient rebar support. Suspicion is new housing development may have affected the building. There is no immediate danger to anyone, but it is a concern.

BOARD ITEMS

- 1. Location of Board meetings – previously held meetings at schools. Will do the same for March, April and May meetings.
- 2. Board retreat – will attempt to set up in February or April

NEXT REGULAR MEETING: The next meeting of the Board will be Tuesday, Feb. 15, at 5:30pm at the Westlake Schools Administration Building.

For more detailed information on these items, visit

<http://beta.westlake.k12.oh.us/boe/meetingschedule/default.aspx>