



Westlake Board of Education

Board Notes from Monday, 6/20/11 Regular Meeting

SPECIAL REPORTS & RECOGNITIONS

1. The Board recognized and congratulated the following WCSD retirees:
 - a. Anna Bakalar
 - b. Steven Davies
 - c. Mary Flanagan
 - d. Christina Jager
 - e. Reda Johnson
 - f. James Joyce
 - g. George Kingsbury
 - h. Rusty Mackenzie
 - i. J. Kevin McNulty
 - j. Roger Meadows
 - k. Duane Miller
 - l. James Muzychak
 - m. Linda Roush
 - n. William Schmidt
 - o. Patricia Seljan
 - p. Laurie Thompson

SUPERINTENDENT'S REPORT

1. Received raw scores from State of Ohio, an early indication on State Report Card results. Preliminary results show we've improved. 14 of tested areas, 11 showed improvement. Appears we will meet 100% of state indicators for achievement. Subgroup and value-added data is not yet available.
2. CIP audit last week. Went over CIP with community members, staff and a facilitator. Final report due in July.
3. Have most of the terms from American Greetings arrangement. Will have discussion and deliberation on that at June 30 meeting, or July meeting.

4. City Council and City Planning Commission approval of middle/high school site plans.
5. Deadline for tuition-based kindergarten passed. Completely full for each of full-day programs. There is one class at Dover, Hilliard and Holly Lane and two at Bassett.
6. State budget: change is Senate version, now in committee. Some great progress. Legislators at work trying to address areas. Great movement on basic aid. Gone from \$6.7 million loss to \$4.1 million loss. Over two-year biennium, anticipated \$860,000 loss. Still have serious cuts need to be made. Recommend reductions already made remain the same. May consider changing once the budget stabilizes.
7. Tim Sullivan: Questioned where our Performance Index is at this year (not yet available) and whether there has been movement with opening discussions with the WTA (looking to meet after July 1).
8. Nate Cross: Asked about all-day kindergarten. 5 sections of all-day kindergarten at four elementaries (125 students). Should exceed expectation of paying for staff for all-day kindergarten.

TREASURER'S REPORT/RECOMMENDATIONS

1. Adjusted FY11 appropriations
2. Approved a settlement agreement with University Hospital Health System Inc. (\$100,000 annually for three years)

ACTION ITEMS

3. Accepted gifts and contributions from:
 - a. Parkside staff
 - b. Mr. & Mrs. John Bergin
 - c. Kiwanis-Westlake Youth Foundation
 - d. Alex Schultz
 - e. Emerson Emser
 - f. Dane Holman
 - g. Westlake Music Boosters
 - h. Westlake Parent Connection
 - i. Mr. & Mrs. Joseph Amschlinger
 - j. Mr. & Mrs. Dave Bellini
 - k. Elaine Brandt
 - l. David Chambers
 - m. Anne Fitzgerald
 - n. Mr. & Mrs. James Fleming
 - o. Mr. & Mrs. Pat Fortuna
 - p. Mr. & Mrs. Thomas Frericks
 - q. Nancy Greissing
 - r. Rich Kichurchak
 - s. Rudolph Kusbit

- t. Jacqueline Lasik
 - u. Inge Masserant
 - v. Mr. & Mrs. David Miller
 - w. Mr. & Mrs. David Newman
 - x. Anni Noel
 - y. Mr. & Mrs. Louis Orban
 - z. Mr. & Mrs. Robert Pietraroia
 - aa. Mr. & Mrs. Gary Platt
 - bb. Lynne Pongrance
 - cc. Mr. & Mrs. Dan Shields
 - dd. Mr. & Mrs. Frederick Van Keuls
 - ee. Bender Consulting Services
 - ff. Maggie Gibel & Family
 - gg. Miclat family
 - hh. Mr. & Mrs. Mirza Baig
 - ii. Tanveer Hussain and Nazima Khan
 - jj. Mr. & Mrs. Khalid Mohammad
 - kk. Muslim Women's Association
 - ll. Michael Kula
4. Approved FMLA for Judy McMasters, Caitlin Shea and Florence Murphy
 5. Approved certified resignation for purpose of retirement for Patricia Seljan
 6. Approved parental leave for Joanna Harmon
 7. Approved Certified Resignation of Joy Horvath
 8. Approved 2011-12 classified employment of Ann Manning and Rob Baird
 9. Approved 2011 summer employment of Terry Janmey, Aubrey Powers and Candice Evans
 10. Approved 2011-12 exempt employment of Eric Tedder
 11. Approved 2011-12 certified employment of Brandi Killingers, Doug Kuns, Trisha Simon, Deborah Wadden
 12. Approved certified substitute resignations of Christine Angelo, Michael Laurenty, Anthony Collette, Eric Richardson, Jennifer Fischbach, Sara Salim
 13. Approved classified substitutes Angela Bowman, Zita Goldberg, Christie Jager
 14. Approved certified substitutes Beth Bebenroth, Brooke Romp, Brennan McGilvray, E. Kay Spatafore, Regan Pore, Ellen Trepanier
 15. Approved 2011-12 supplemental contract resignations of:
 - a. Kristin Stuckart
 - b. Colleen Steidel
 - c. Gerald Everhard
 - d. Rob Pace
 - e. Jim Bingham
 - f. Sally Falatach
 - g. Julie Budd

16. Approved 2011-12 supplemental contract employment for: [Tim Sullivan questioned how much these contracts cost the district and suggested using volunteers. Nate Cross questioned fiscal impact of supplemental contracts and asked it be included on future agendas. Dr. Keenan indicated we reduced 17 supplemental positions. Resolution approved 3-2, Y=Mays, Rocco, Winter, No = Cross, Sullivan]

- a. Art Daniels
- b. Thomas Huntley
- c. John Grimm
- d. Ray Walczuk
- e. Kelly Radwan
- f. Gerald Everhard
- g. Rebecca Wilson
- h. Clinton Holliday
- i. Rob Pace
- j. Mike Akers
- k. Jim Bingham
- l. Jeff Short
- m. Shawn Hood
- n. Brendan Zepp
- o. Nick Hillman
- p. Matthew Stricker
- q. Bill Bongers
- r. Scott Sullivan
- s. Jeffrey Mannies
- t. Tom Shiban
- u. Doug Foster
- v. Traci Edmunds
- w. Jim Egan
- x. Jacob Schober
- y. Daniel Berkheimer
- z. Adam Purdy
- aa. Kyle Romansky
- bb. Daniel Grigson
- cc. Carrie Beatty
- dd. Mary Rehor
- ee. Greg Henderson
- ff. Mike Thoms
- gg. Mark Lenczewski
- hh. Kip Primrose
- ii. Brad Behrendt
- jj. Bill Bowles
- kk. Jessica Dye

ll. Erin Blahnik
mm. Mike Bee
nn. Lindsay Kiktavy
oo. Sandra Vontroba
pp. Sue Paposky
qq. Todd Milkie
rr. Jennifer Seighman
ss. Judy McMasters
tt. Gary Richards
uu. Mike Allan
vv. Cheryl Tegel
ww. Sally Falatach
xx. Chris Milano

The following resolutions were approved, 3-2 (Y=Mays, Rocco, Winter, N= Cross, Sullivan)

17. Approved certified home instruction by Jim Bingham and Karen Schmidt
18. Approved additional days for auxiliary services personnel for Anna Bakalar
19. Approved employment of 2011 summer school staff
 - a. Sally Falatach
 - b. Michelle Slak
 - c. Jiline Fulecki
 - d. Paul Hammond
 - e. Tana McGuire
 - f. Laura Hammond
 - g. Geoff Friedrich
 - h. Mike D'Egidio
 - i. Jackie Massa
 - j. Laura Miller
 - k. Beth Noren
 - l. Sean Chalkwater
 - m. Michelle Dallas
 - n. Nick Quarando
 - o. Chad Patridge
 - p. Marcia Faber
 - q. Jim Patrizi
 - r. David Ruschau
 - s. Tim Armstrong
 - t. Ashley Weber
 - u. Ann Marie Thomas
 - v. Kim Cerrito
 - w. Kate O'Leary

- x. Laura Miller
 - y. Jennifer Petticord
 - z. Beth Moffat
 - aa. John Horwatt
20. Approved rescinded hours for ABLE Coordinator Paula Kertes
21. Approved extended hours for ABLE staff Paula Kertes, Victoria Emblom, Gloria Muntean, Jessica Untch, Cheryl Williams and Carol Paulin
22. Approved employment of staff as extended school year employees:
- a. Lindsey Bigeck
 - b. Erin Blahnik
 - c. Karen Kane
 - d. Rachael Kane
 - e. Lindsay Kiktavy
 - f. Douglas Kuns
 - g. Laurie Bowles
23. Approved additional days for Timothy Rickard, coordinator of Pupil Services
24. Approved WHS English Department Chair Amy Klentz
25. Approved administrative salary schedule for coordinator of Gifted Services
26. Approved employment of Carol Froehlich as coordinator of Gifted Services
27. Approved employment of preschool summer play-based assessment staff Karen Kane, Dee Kuclo and Kathy Nash
28. Approved summer school principal Nick Miller
29. Approved assessment coordinator Valerie O'Connor
30. Approved intervention program instructors:
- a. Amy Akosi
 - b. Hannah Archer
 - c. Kathleen Golden
 - d. Christina Grassia
 - e. Trish Kosik
 - f. Karen Matthews
 - g. Rachel Meyrose
 - h. Amal Mustafa
 - i. Jackie Nara
 - j. Julie Priebe
 - k. Sandy Stanley
 - l. Meghan Stec
31. Approved intervention program substitutes:
- a. Jen Bernath
 - b. Katie Boettcher
 - c. Amy Fife
 - d. Brianne Huber
 - e. Kelly Roath

- f. Lindsey Bigeck
 - g. Kathy D'Ettorre
 - h. Marianne Fouts
 - i. Megan Morris
 - j. Rita Shields
32. Approved payment in lieu of transportation to Blake Henry/Children's Montessori School
33. Approved non-public employment for Title I summer school tutor at St. Bernadette's: Kathleen M. Long and Nancy Kirchner
34. Approved employment of Elizabeth Radis as Project Link leader
35. Approved summer employment for classified staff members
- a. Gail Heiman
 - b. Don Jessie
 - c. Debra Rooney
 - d. Larry Schenkelberg
 - e. Cathy Allen
 - f. Robert Thomas
 - g. Lynn Brandt
 - h. Carol Karohl
 - i. Chris Stanovic
 - j. Robert York
 - k. Robyn Nock
 - l. Linda Martin
 - m. Tina Bacik
 - n. Colleen Wolanin
 - o. John Heiman
 - p. Brandon Schade
 - q. Michelle Yehlik
 - r. John Deblasi
 - s. Glenn Hass
 - t. Ed McCartney
 - u. Denis Mone
 - v. Chris Nurse
 - w. Matthew Schmitz
 - x. Jed Failor
 - y. Jill Miner
36. Reinstated suspended classified contract for Tina Bacik

The following items were approved 5-0.

37. Approved foreign exchange students Juuli Laine of Finland and Philip-Emanuel Georgi of Germany

38. Approved field trip for Parkside Intermediate School to Mohican School n the Out-of-Doors in September and November
39. Adopted Board of Education policy revisions to:
 - a. Policy ECG: Integrated Pest Management
 - b. Policy EFF: Food sale standards
40. Authorized execution of memorandum of understanding with the Demons Club
41. Approved agreements for admission of tuition pupils and purchased services with ESC, Cuyahoga County Interdistrict Services Contract
42. Accepted a settlement concerning student educational placement
43. Authorized Superintendent and Treasurer to solicit and accept bids for early site controls and utilities for the high school and middle school projects

MASTER FACILITY PLAN PHASE I REPORT

- a. Design Development Update/Todd Wroblewski, MKC
 - i. Met with Planning Commission May 16 and June 6, and City Council on June 16. Through the process met with city officials, building department, engineer.
 - ii. Middle School: Site plan modification at the middle school meant moving retention basin to the east, smaller parking areas. Both are cost saving measures. Starting to work on interior looks. No light spillover onto close properties.
 - iii. High School: modifications to parking area, added bike racks, moved sidewalks around. Converting tennis court into staff parking and building student lot to the north. Modification to entrance off of Hilliard. Mock up panels available near Performing Arts Center. Re-creating arch from Red Brick into entrance to community room.
 - iv. Nate Cross: Turner's fees went down while MKC fees went up. [Todd W. indicated fees are significantly lower than other Ohio Schools Facilities Commission projects]
- b. Bob Teitenberg/Turner Construction
 - i. Looked at design development estimates: \$51 million for high school.
 - ii. Bidder interest meeting coming up to let outside contractors know what is going on.
 - iii. On target, preparing for early site packages. Will be fencing and earth moving machines out soon.
 - iv. Project budget update: Most expenditures right now on soft costs. Tracking to spend 23% on soft costs.

BOARD ITEMS

1. June 30 meeting moving to 6:30pm.
2. Amendment to amend May 23 minutes to include comments as stated by Tim Sullivan. Y= Cross, Sullivan, Mays; N=Rocco, Winter.

HEARING OF THE PUBLIC

1. Brendan Delay: Looked like the renderings showed asphalt. Have you looked at permeable concrete?
2. Russ Esalt: Ruling on Roberts Rules of Order incorrect. Discuss amendment and vote on it, then go to the original motion. Good idea for taxpayers to see costs for supplemental contracts. Saw documents given to the Board by architect and contractors. Are those available to the public? Is there going to be a school issue on the ballot asking for something [foreseeable there will be a Phase II bond issue; potential for a levy in 2012].
3. Harry Applegate: High school currently has a lecture room. Vision 20/20 talked about different configurations, including multiple lecture rooms. Are those included in design of new high school? [two flexible use rooms to handle same capacity]. Can we find out what it costs the district for unfunded mandates from the state and federal government? [tried to point out some, others we choose to do locally]. Interesting to see supplemental contract costs published in agendas again.

EXPULSION HEARING APPEAL

Appeal of expulsion of Abraham Salem by atty Brendan Delay. The Board voted to uphold the decision of the superintendent to expel Abraham Salem.

NEXT REGULAR MEETING: The next meeting of the Board will be a work session on Thursday, June 30, at 6:30pm at the Board offices.

For more detailed information on these items, visit

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