



## **Westlake Board of Education**

### ***Board Notes from Monday, 3/22/10, Regular Meeting***

**SPECIAL REPORTS & RECOGNITIONS:** The Board recognized Hilliard and Holly Lane students for their participation and accomplishments in the 2010 Youth Art Month Ohio Art Education Association Exhibition. Amneh Ghanem and Jack Wrightsman will exhibit at STRS, Columbus. Thomas Girgash and Michael Lovell will exhibit at Rhodes State Office towers, Columbus. Evangelia Anitas, Mohammed Ghanem, Rachael Kaiser, Jamie Novak, Stephanie Randar, Heather Weaver, and Janie Wu will exhibit at CWRU.

The Board recognized Parkside students Jack Bogart & John Willi for being one of 24 regional winners in the Toshiba ExploraVision contest.

**EXECUTIVE SESSION:** to discuss tax valuation matters.

**CAC REPORT:** CAC made amendments to bylaws. They are looking for ways to grow their membership. May 25 = open house meeting for CAC. Asking Board members to encourage to attend.

**TREASURER'S REPORT/RECOMMENDATIONS:** The Board approved a Then & Now certificate for Educational Service Center of Cuyahoga County. Approved student activity purpose statement and budget for WHS Math Club. Authorized and amended the Athletics change fund. Adjusted FY10 appropriations.

**DONATIONS:** The Board accepted donations from Friends of Westlake Baseball, Elizabeth Altman of Holly Lane PTA, Gladys Melvin of Imaginit Technologies, Tim James of Westlake Demons Club.

**NEW BUSINESS:** Approved FMLA for Kelly Brian. Approved parental leave for Jennifer White. Approved classified resignation of Theresa Thompson. Approved classified employment of Christina Young. Approved supplement contract employment of Katie Marquard, Jennifer Parker and Cara Santora. Approved classified substitute resignation of Sheri Toole. Approved classified substitute employment of Lee Ann Eyre and Mariana Martinez-Gignea. Approved reclassification of certified staff members Carrie Beatty, Daniel Grigson, Sue Laposky, Mark Lenczewski, David Ruschau, William Wilson.

Approved certified home instruction by Karen Schmidt, Kim Cerrito and Geoff Friedrich. Approved salary increase of Project Link personnel Cora Miner and Judith Mack. Approved extended time for Communications Coordinator. Approved reappointment of certified substitutes. Approved reappointment of classified substitutes. Approved employment of Joseph Lynch as interim Athletic Director. Approved resignation for LBMS Principal David Newman effective July 1.

Approved agreements for admission of tuition pupils and purchased services with ESC Cuyahoga County. Approved Sunday building use for Westlake Kiwanis and St. Bernadette track team. Approved the attendance of foreign exchange student Lisa Holthaus from Germany for the 2010-2011 school year. Approved WHS Key Club field trip. Approved 2010 Camp Link summer program and parent/student handbook.

**DIRECTOR OF BUSINESS AFFAIRS REPORT:** Last week made progress on spring sports fields ready. Working on baseball/softball fields, track and tennis courts.

Every 5 years ODE inspects food services. We're up for a coordinated review effort at Dover and Holly Lane elementary schools.

**BOARD ITEMS:**

1. OSBA Platform – Nate Cross is the Board's OSBA delegate.
2. Carol Winter congratulated the PTA Council on a successful Founder's Day celebration. She also recognized Dollars for Scholars basketball game program, also put on by the PTA Council.

**HEARING OF PUBLIC:**

1. Dave Senta: Asked about OSBA membership.

**EXECUTIVE SESSION:** to discuss superintendent contract.

**NEXT REGULAR MEETING:** The next meeting of the Board will be Monday, April 12, work session 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>