



## **Westlake Board of Education**

### ***Board Notes from Monday, 2/28/11 Regular Meeting***

#### **SPECIAL REPORTS & RECOGNITIONS:**

1. The Board recognized Holly Lane students for the 2011 Ohio Art Education Association Exhibition
  - a. Sydney Barger, 1<sup>st</sup> grade, STRS
  - b. Max Hudak, 4<sup>th</sup> grade, Rhodes State Office Towers
  - c. Alexandra DeSapri, K, CWRU
  - d. Mohammed Ghanem, 2<sup>nd</sup> grade, CWRU
  - e. Christina Zkiab, 3<sup>rd</sup> grade, CWRU
  - f. Megan Varnes, 4<sup>th</sup> grade, CWRU

#### **SUPERINTENDENT'S REPORT**

1. Joe Craven is 1<sup>st</sup> male state champion swimmer.
2. Chris Elliott is 1<sup>st</sup> in nation in First in Math program among 1.1 million students nationwide.
3. International Baccalaureate is proceeding. Parents and staff have visited schools and will be presenting to staff.
4. Hilliard students will have similar art honors next meeting
5. LBMS Science Olympiad team placed in top 10 in place
6. LBMS mathcounts team placed first in the region and headed to states
7. LBMS girls' basketball teams. All 4 teams earned championship titles.
8. Dollars for Scholars basketball game on March 18.
9. Building project passed schematic design phase. On time and on schedule with budgets. Made some site movements from intermediate to middle school. During March board meeting there will be a schematic design presentation. We didn't have to go to value engineering phase with high school to meet budget. March 8 holding neighborhood meetings.
10. Attended forum in North Olmsted along with BOE President Tom Mays on state-level actions impacting education including funding and SB 5.

## **TREASURER'S REPORT/RECOMMENDATIONS**

1. Approved treasurer to advance funds from GF to ABLE Tri-C Fund
2. Authorized return advance from Project LINK
3. Adjusted FY11 appropriations

## **ACTION ITEMS**

1. Accepted gifts and contributions
  - a. Mrs. & Mrs. Stanley Bullard
  - b. Cleveland Clinic
  - c. Dr. Daniel J. & Heather Keenan
  - d. Douglas Lane
  - e. John Russell
  - f. Thomas Vieten
  - g. Westlake Soccer Association Board of Directors
  - h. Swimming/Diving parents
  - i. Westlake Historical Restoration Program
2. Approved staff recommendations
  - a. FMLA for Jim Daugherty, Sara Latkowski, Duane Denn, Sheri Foster, Steve Maler, Christina Meecha
  - b. Unpaid professional leave for Dorothy Beyer
  - c. Classified employment of Linda Martin
  - d. Classified substitute resignations: Beverly Ankert, Stephanie Karohl, Mary Partlo
  - e. Certified substitute resignations: Elizabeth Johnson, Ashley Thomas
  - f. Classified Substitutes: Tina Bacik, Daniel Dantimo, Donna Miller, Diane Upperman, Kristine McCutcheon, Shawn Bally, Patricia Haller, Ryan Mitiska, Leah Vandersluis, Laurel Covell, Lisa Carman, Christine Kowalewski, Kelsey Poorman, Marta Barhoum
  - g. Certified substitutes: Crystal Bernathy, Marta Barhoum, Matthew Goins, Gabriel Host, Robert Kusnerik, Jennifer Orbash, Kelsey Poorman, Alicia Stein, Erin Tyler, Shawn Bally, Kristen Berkowitz, Ryan Haley, Susan Jamieson, Kristine McCutcheon, Lindsey Palmieri, Maysoun Shahin, Mallory Underwood, Kimberly Lane, Bridget Barba, Amy Fletcher, Matt Holecko, Kevin Kronk, Robin Moodley, Brian Pettys, Stephanie Smith, Laurel Covell
  - h. Reclassification of certified staff members: Debra Gantz, Daniel Grigson, Krissy Ingham, Megan Schaefer
  - i. 2010-2011 supplemental contracts: Jessica Dye, John Holland, Katie Marquard, Mary Rehor, Kirsten Roche
  - j. Approved certified home instruction by Karen Schmidt, Dan Jennings, Jean Barrett, Matt Planisek, Karen Schmidt
  - k. Employment of summer school administrators: Michael May, Vishtasp Nuggud
  - l. Approved revised funding sources for employment of staff member Jaclyn Nara

3. Approved agreements for admission of tuition pupils and purchased services with ESC Cuyahoga County
4. Approved Lake Erie Educational Computer Association service provider contract for internet service through 2016.
5. Approved Sunday building use for Rugby Ohio
6. Authorized Ohio Schools Council Cooperative to advertise and receive bids for school bus chassis and bodies
7. Approved Parkside Running Club
8. Authorized execution and delivery of a consent to assign ground site lease agreement with Clear Wireless LLC
9. Approved payment in lieu of transportation for students going to Elyria Catholic High School, Holy Name High School, Incarnate Word Academy, St. Thomas Lutheran, Bethany Lutheran School, Lakewood Catholic Academy, Montessori Children's School

#### **MASTER FACILITY PLAN PHASE I REPORT**

1. Treasurer Mark Pepera presented a financial report on the building project to date.
2. Initial design development for WHS and schematic design for LBMS presented to Board.
  - a. Dr. Keenan would like to spend time at next work session to decide which of two designs to go with. Concept A has 3 entrances, 515 parking spaces (down from 625 right now), would require additional traffic control assistance, safe walking site for students, separates bus/parent traffic. Concept D has 1 entrance to student/parent lot, dividing from staff/bus lot, 551 parking spaces. Matt Hills, site consultant, and Turner or TMS will be at the meeting to address questions.

#### **DIRECTOR OF BUSINESS AFFAIRS REPORT**

1. Approached one year ago by LLK Innovations on website advertising. Now called Scholastic Sponsors Association. Eight clients in NE Ohio with website ads that rotate on our site. They host the ads, we simply have a link. The Board indicated a desire to examine sample advertising policies. Potentially could see \$800 - \$1,000 monthly revenues. Funds will be dedicated to technology. Dr. Keenan indicated he would see the web advertising would begin unless objected. No one objected.

#### **BOARD ITEMS**

1. Tom Mays congratulated Dr. Keenan who received an award from the PTA at Founder's Day. He skyped into the event from an educational conference he was attending out of town that day.

**NEXT REGULAR MEETING:** The next meeting of the Board will be a work session on Monday, March 7, at 5:30pm at Dover Elementary School.

For more detailed information on these items, visit

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