

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, January 23, 2006 – 5:30 p.m. – Regular Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 5. 30 p.m.

Roll Call:

Mrs. D'Ettorre Wargo	<u>Present</u>
Mr. Beal	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. O'Malley	<u>Present</u>
Ms. Rocco	<u>Present</u>

Pledge of Allegiance: President D'Ettorre Wargo led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: President D'Ettorre Wargo thanked all in attendance.

Approval of Agenda

Motion by Mr. Beal
Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Hearing of Public (Agenda Items – 15 Minutes) – None.

A. Approval of Minutes

1. Work Session Meeting of December 14, 2005

Motion by Mr. Mays
Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>ABSTAIN</u>

2. Special Meeting of December 21, 2005

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

3. Special Meeting of December 22, 2005

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

B. Superintendent's Report – Library/Media Resources

- All Media Specialists (Diane Deibel-High School, Lynn Pettyjohn-Lee Burneson, Diane Bialkowski-Parkside, Sharon Vlasek-Holly Lane, Kim Geletka-Hilliard, Sunny Thompson-Dover and Nancy Jackson-Bassett) provided an overview on the schools' Library/Media resources.

C. Special Reports and Recognitions – None

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Accept Funds | Exhibit D-1-a |
| b. Resolution to Authorize Treasurer to Advance Funds | Exhibit D-1-b |
| c. Resolution to Authorize Treasurer to Return Advance | Exhibit D-1-c |
| d. Resolution to Establish FY06 Appropriations | Exhibit D-1-d |
| e. Resolution to Adjust FY06 Appropriations | Exhibit D-1-e |

E. CAC Report – None.

F. New Business

1. Action Items

- | | |
|---|-----------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit F-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Reclassification of Certificated Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignation and Employment of Certificated Substitutes | Exhibit F-1-b-2 |

3. Resolution to Approve Resignation, Employment and Substitutes for Classified Staff Members Exhibit F-1-b-3
- c. Resolution to Approve AT&T Centrex Service Agreement Exhibit F-1-c
- d. Resolution to Recognize Westlake High Lacrosse Club Exhibit F-1-d
- e. Resolution to Approve Project Link & KidzArt Collaboration Exhibit F-1-e

G. Director of Business Affairs Report

Gary Slocum reported on the following District projects:

- The roof survey has been completed.
- A cafeteria inservice was recently held with concentration on food-borne illnesses.
- There is no update on the pit lift electrical issue at the Performing Arts Center.

Discussion:

Beal: Is concerned about sizeable permanent improvement projects at the high school. He would like to view potential projects on-site at the high school.

Mays: The Board should take a look at all the schools in the district.

Wargo: Let's look at the Board calendar and see if we can schedule a time to review.

H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- The District Wellness Committee is working on updating policies.
- The District received a grant for teachers on reading proficiency.

Discussion:

Rocco: What would the District use the Wellness Grant funds for?

Conti: Funds would be used for a student workshop for health and wellness and materials which record student progress.

I. Board Items

1. Action Items

- a. Resolution to Adopt Tentative Board Meeting Calendar for 2006 Exhibit I-a-1

2. Discussion Items

Wargo: The Board needs to discuss the Board retreat date and the building walk-through date. Board members are to send available February dates to President Wargo.

3. Levy Report:

- The levy committee is meeting on a regular basis.
- Subcommittees have been finalized.
- A levy message is being crafted.

4. Discussion Items (Continued)

Mays: Asked a parent to informally poll other parents about having a second basketball team at Lee Burneson. Based upon responses obtained, it appears to have been a worthwhile experience.

Beal: Reminded the Board about discussing student fees.

J. *Meeting Open to Public (15 Minutes) – No participation.

Mr. Beal was appointed Treasurer Pro Tem.

Pepera and Slocum exited the meeting at 6:32 p.m.

K. Adjourn to Executive Session

Time: 6:33 p.m.

Purpose: Personnel

Motion by Mr. Beal

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Others in attendance: Costanza

Adjourn Executive Session and Return to Regular Session

Time: 7:20 p.m.

L. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:21 p.m.

President

Treasurer Pro Tem

Treasurer

*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 D-1-a
RES. #06-23

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT
the Westlake Board of Education accepts the following funds:

<u>Local Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
State Institute for Reading Instruction K-4	\$10,131.75	019	9195
State Institute for Reading Instruction 7-12	\$10,679.75	019	9196

<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
eTech Ohio Professional Development FY2006	\$ 3,300.00	452	9152

<u>Additional Federal Funds</u>			
Adult Basic & Literacy Education EL/Civics FY06	\$15,263.00	501	9506

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to advance the following funds:

From	To	Amount
General Fund (001)	Project Link (011)	\$4,216.97
General Fund (001)	State Institute for Reading Instruction K-4 (019-9195)	\$2,231.75
General Fund (001)	State Institute for Reading Instruction 7-12 (019-9196)	\$2,779.75

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT D-1-c
RES. #06-25

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

RESOLVED THAT

the Westlake Board of Education authorizes the Treasurer to return the following advance:

From	To	Amount
Part-B IDEA FY06 (516-9606)	Part-B IDEA FY05 (516-9605)	\$25,000.00

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO ESTABLISH FY06 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education establishes the following FY06 appropriations:

COMMUNITY EDUCATION

Account	Amount
011-3200-400-9110 Purchased Services	\$200.00
011-3200-500-9110 Supplies	\$850.00

STATE INSTITUTE FOR READING INSTRUCTION K-4

Account	Amount
019-2200-500-9195 Supplies and Materials	\$2,231.75

STATE INSTITUTE FOR READING INSTRUCTION 7-12

Account	Amount
019-2200-500-9196 Supplies and Materials	\$2,779.75

ETECH OHIO PROFESSIONAL DEVELOPMENT FY06

Account	Amount
452-2200-100-9152 Salaries and Wages	\$2,430.00
452-2200-200-9152 Benefits	\$370.00
452-2200-400-9152 Purchased Services	\$500.00

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT D-1-e
RES. #06-27

RESOLUTION TO ADJUST FY06 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjusts the following FY06 appropriations:

GENERAL FUND

Account	From	To	Difference
001-1100-500			
Gen Instruction-Supplies	\$385,178.81	\$383,706.98	(\$1,471.83)
001-1100-600			
Gen Instruction-Capital Outlay	\$22,631.38	\$23,726.48	\$1,095.10
001-1100-700			
Gen Instruction-Replacement Equipment	\$80,000.00	\$30,000.00	(\$50,000.00)
001-1200-200			
Special Instruction-Retirement	\$1,135,625.99	\$1,038,125.99	(\$97,500.00)
001-1300-500			
Gen Vocational-Supplies	\$5,654.81	\$6,031.54	\$376.73
001-1900-200			
Other Instruction-Retirement	\$0.00	\$97,500.00	\$97,500.00
001-2300-800			
Board of Ed-Miscellaneous	\$8,558.00	\$8,007.52	(\$550.48)
001-2400-800			
Admin-Miscellaneous	\$80,124.00	\$79,485.27	(\$638.73)
001-2500-800			
Fiscal-Miscellaneous	\$637,137.95	\$637,776.68	\$638.73
001-2700-400			
Maintenance-Purchased Services	\$1,442,045.00	\$1,492,045.00	\$50,000.00
001-5500-800			
Building Acquisition-Purchased Services	<u>\$500.00</u>	<u>\$1,050.48</u>	<u>\$550.48</u>
Total	\$3,797,455.94	\$3,797,455.94	\$0.00

EXHIBIT D-1-e
(Continued)

BOND RETIREMENT

Account	From	To	Difference
002-6100-810-9002			
Bond Retirement-Repayment Debt	\$4,032,184.00	\$3,403,612.75	(\$628,571.25)
002-6100-820-9002			
Bond Retirement-Repayment Debt Interest	<u>\$0.00</u>	<u>\$628,571.25</u>	<u>\$628,571.25</u>
Total	\$4,032,184.00	\$4,032,184.00	\$0.00

AUDITORIUM

Account	From	To	Difference
004-5500-400-9002			
Auditorium-Purchased Services	\$35,000.00	\$33,930.66	(\$1,069.34)
004-5500-600-9002			
Auditorium-Equipment	<u>\$5,000.00</u>	<u>\$6,069.34</u>	<u>\$1,069.34</u>
Total	\$40,000.00	\$40,000.00	\$0.00

BUILDING FUND

Account	From	To	Difference
004-5500-600-9097			
Building Fund Acquisition-Equipment	\$0.00	\$5,568.00	\$5,568.00
004-5600-600-9097			
Building Fund Improvement-Equipment	<u>\$60,000.00</u>	<u>\$54,432.00</u>	<u>(\$5,568.00)</u>
Total	\$60,000.00	\$60,000.00	\$0.00

BARB TREMAINE MEMORIAL

Account	From	To	Difference
Barb Tremaine Memorial-Supplies			
007-3200-500-9840	\$0.00	\$62.00	\$62.00
Barb Tremaine Memorial-Supplies			
007-5200-500-9840	<u>\$725.00</u>	<u>\$663.00</u>	<u>(\$62.00)</u>
Total	\$725.00	\$725.00	\$0.00

EXHIBIT D-1-e
(Continued)

SUMMER SCHOOL

Account	From	To	Difference
Summer School-Retirement 011-1100-200-9011	\$8,000.00	\$7,884.13	(\$115.87)
Summer School-Supplies 011-1100-500-9011	<u>\$500.00</u>	<u>\$615.87</u>	<u>\$115.87</u>
Total	\$8,500.00	\$8,500.00	\$0.00

PROJECT LINK

Account	From	To	Difference
Project Link-Supplies 011-3200-500-9111	\$14,500.00	\$12,620.25	(\$1,879.75)
Project Link-Equipment 011-3200-600-9111	\$500.00	\$1,005.77	\$505.77
Project Link-Refund of Prior Year Expense 011-7500-900-9111	<u>\$0.00</u>	<u>\$1,373.98</u>	<u>\$1,373.98</u>
Total	\$15,000.00	\$15,000.00	\$0.00

SUPPORT FUND

Account	From	To	Difference
018-4600-500-9748 Library Supplies - Holly Lane	\$3,419.50	\$4,169.50	\$750.00
018-4600-600-9748 Library Equipment - Holly Lane	\$1,505.50	\$755.50	(\$750.00)
018-4600-400-9764 Inservice Purchased Svcs - WHS	\$0.00	\$1,000.00	\$1,000.00
018-4600-500-9764 Inservice Supplies - WHS	\$8,900.00	\$7,900.00	(\$1,000.00)
018-4600-500-9773 Music Program Supplies - Holly Lane	\$1,100.00	\$1,697.41	\$597.41
018-4600-500-9775 Music Program Supplies - Parkside	<u>\$590.50</u>	<u>\$721.40</u>	<u>\$130.90</u>
Total	\$15,515.50	\$16,243.81	\$728.31

EXHIBIT D-1-e
(Continued)

ATHLETIC FUND

Account	From	To	Difference
300-4500-500-9500			
Athletic Supplies - WHS	\$114,839.21	\$114,130.96	(\$708.25)
300-4500-800-9500			
Athletics Misc. - WHS	<u>\$12,112.79</u>	<u>\$12,821.04</u>	<u>\$708.25</u>
Total	\$126,952.00	\$126,952.00	\$0.00

**ADULT BASIC AND LITERACY EDUCATION
ENGLISH LITERACY AND CIVICS EDUCATION FY06**

Account	From	To	Difference
501-1400-100-9506			
Adult/Cont. Ed. Salaries and Wages	\$5,520.00	\$11,760.00	\$6,240.00
501-1400-200-9506			
Adult/Cont. Ed. Benefits	\$894.00	\$1,906.00	\$1,012.00
501-2200-100-9506			
Support Services Salaries and Wages	\$4,910.00	\$10,792.00	\$5,882.00
501-2200-200-9506			
Support Services Benefits	\$796.00	\$1,748.00	\$952.00
501-2200-400-9506			
Support Services Purchased Services	<u>\$613.00</u>	<u>\$1,790.00</u>	<u>\$1,177.00</u>
Total	\$12,733.00	\$27,996.00	\$15,263.00

**IMPROVING TEACHER QUALITY
TITLE II-A FY05**

Account	From	To	Difference
590-1100-100-9005			
Instruction Salary and Wages	\$0.00	\$2,346.75	\$2,346.75
590-2200-400-9005			
Support Services Purchase Services	<u>\$2,346.75</u>	<u>\$0.00</u>	<u>(\$2,346.75)</u>
Total	\$2,346.75	\$2,346.75	\$0.00

EXHIBIT D-1-e
(Continued)

**IMPROVING TEACHER QUALITY
TITLE II-A FY06**

Account	From	To	Difference
590-1100-100-9006 Instruction Salary and Wages	\$34,735.01	\$32,388.26	(\$2,346.75)
590-2200-400-9006 Support Services Purchased Services	<u>\$6,844.81</u>	<u>\$9,191.56</u>	<u>\$2,346.75</u>
Total	\$41,579.82	\$41,579.82	(\$0.00)

PART-B IDEA FY06

Account	From	To	Difference
516-7400-900-9606 Return of Advance	<u>\$0.00</u>	<u>\$25,000.00</u>	<u>\$25,000.00</u>
Total	\$0.00	\$25,000.00	\$25,000.00

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

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:

Mrs. Michael Orra
1964 Newbury Drive
Westlake, OH 44145

Donation \$1,600.00 to the White Team, \$250.00 to the French Department and \$200.00 to the 8th grade Guidance Department at Lee Burneson Middle School to supplement the educational programs in the designated areas.

Ms. Denise Lyden
3825 Maylor's Beach Way
Glen Allen, VA 23060

Donated a Selmar Bb Clarinet and four music books to Lee Burneson Middle School Music Department to enhance our music resources.

Mr. David R. Sabo
3083 Creekside Drive
Westlake, OH 44145

Donated several hundred pounds of free weights and a bench to Lee Burneson Middle School to supplement our Physical Education resources.

Energizer
Mr. Dave Kubala
P.O. Box 411460
St. Louis, MO 63141-1460

Donated \$100.00 to Lee Burneson Middle School to use toward World Language Week (February 6-10, 2006).

Westlake Music Boosters
Mrs. Barbara Kristof, President
27200 Hilliard Blvd.
Westlake, OH 44145

Donated a new full-sized tuba to supplement the Band program at Westlake High School and in honor of the opening of the Performing Arts Center.

Mr. Steven A. Gladstone
10902 Florian Avenue
Cleveland, OH 44111-3709

Donated \$300.00 to the Wrestling program at Westlake High School to purchase wrestling equipment.

American Made Productions, Inc.
Mr. Charles Pecoraro
13511 Lakewood Hts. Blvd.
Lakewood, OH 44107

Donated \$538.00 to the Wrestling program at Westlake High School to purchase wrestling equipment.

EXHIBIT F-1-a
(Continued)

Westlake Soccer Association
Vaughan Matthews, Commissioner
P.O. Box 45269
Westlake, OH 44145

Donated \$2,500.00 to the Boys Soccer program at Westlake High School to be used to purchase soccer equipment.

D. Vaughan and Kathryn Matthews
26859 Kenley Court
Westlake, OH 44145

Donated \$150.00 to the Boys Soccer program at Westlake High School to purchase goalie jerseys to be worn during JV and Varsity games.

Mark and Karen Schmidt
571 Lindford Drive
Bay Village, OH 44140-1973

Donated \$500.00 to WHBS-TV at Westlake High School to purchase new set construction, desks and carpeting.

Vivid Jewelers
Mr. Leonard Strnad, Owner
27245 Wolf Road
Bay Village, OH 44140

Donated \$250.00 to WHBS-TV at Westlake High School to purchase new equipment for the three sets in the new studio A.

The Cleveland Sign Company
Mr. Steve Swanson
13369 Madison Avenue
Cleveland, OH 44107

Donated \$125.00 in installation costs to WHBS-TV at Westlake High School to remove five logos and put on five new sponsor logos on both trucks.

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves the reclassification of certificated staff members as follows:

Effective 01-01-06:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Carrie Beatty	MA+10	MA+20	7
Mindy Clark	MA+10	MA+20	8
Julie Davidson	BA+20	BA+30	8
Brooke Martin	BA	BA+10	10
Brittany Troy	BA+10	BA+20	2
Brendan Zepp	BA+20	MA	7

Motion by Mr. Beal

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT F-1-b-2
RES. #06-30

RESOLUTION TO APPROVE CERTIFICATED SUBSTITUTES AND
RESIGNATION OF CERTIFICATED SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approves the Westlake Board of Education approves the following certificated substitutes for the 2005-2006 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria, and the resignation of the following certificated substitutes:

Substitutes: Susan Winter Mary Anne Coughlin

Substitute Resignations: Mary Paquette Judith Mack

Motion by _____ Mr. Beal

Seconded by _____ Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE

Mr. Beal _____ AYE

Mr. Mays _____ AYE

Mr. O'Malley _____ AYE

Ms. Rocco _____ AYE

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT AND
SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation, employment and substitutes for classified staff members for the 2005-2006 school year as follows:

<u>Resignation:</u>	Therese Olsavsky	Effective:	01/02/06
	Parkside Asst. Head Custodian		
	Rosalinde Leasure	Effective:	07/01/06
	Holly Lane Secretary		
<u>Employment:</u>	Therese Olsavsky	Effective:	01/03/06
	Hilliard Asst. Custodian	Rate:	Step 16
	Eric Watts	Effective:	11/19/05
	Crew ODT	Rate:	\$7.50/Hour
	Nathan Bishop	Effective:	11/22/05
	Crew ODT	Rate:	\$7.50/Hour
	John Hermann	Effective:	11/22/05
	Crew ODT	Rate:	\$7.50/Hour
	Sarah Goldie	Effective:	01/03/06
	Project Link Leader	Rate:	Step 0
	Susan Tochek	Effective:	01/17/06
	Project Link Leader	Rate:	Step 0
<u>Substitutes:</u>	Amy Solomon	Secretary, Supervision Asst., Playground Asst.	
	Dana Brulport	Clerk/Typist, Secretary, Teacher Asst., Library Asst., Supervision Asst., Receptionist, Kitchen Helper	
	Michelle O'Meara	Clerk/Typist, Secretary, Teacher Asst., Library Asst., Student Attendant, Supervision Asst., Playground Asst., Receptionist	

Motion by Mr. Beal

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT F-1-c
TABLED

RESOLUTION TO APPROVE AT&T CENTREX SERVICE AGREEMENT

RESOLVED THAT

the Westlake Board of Education approves the Agreement for AT&T Centrex Service between AT&T and Westlake City School District.

Discussion:

O'Malley: Is concerned the District is locked in for five years on the Centrex product which is becoming outdated technology. He wondered why the District is not considering voice-over IP technology.

Slocum: The District is using technology for emergency notification systems only. The District would have to convert the current switch to utilize voice-over IP and that would be costly.

O'Malley: Indicated the proposed tariff language is not binding on government contracts. In addition, the termination clause needs to be looked at.

Motion to table:

Motion by Mr. O'Malley

Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL LACROSSE CLUB

RESOLVED THAT

the Westlake Board of Education recognizes Westlake High School Lacrosse Club (WHLC) for purposes of interscholastic competition.

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RECOGNITION OF WESTLAKE HIGH SCHOOL LACROSSE CLUB

The Westlake Board of Education recognizes the Westlake High School Lacrosse Club for the purpose of the Westlake High School Lacrosse Club sponsoring a Lacrosse Team for Westlake students. This recognition is based on the following conditions:

1. The Westlake High School Lacrosse Club (WHLC) is a registered not-for-profit corporation with the State of Ohio. The corporate status will remain in good standing during the period of recognition.
2. The WHLC will fully fund all costs associated with the operation of the club. Funds will be raised by application fees, donations, and through fundraising activities. There will be no cost whatsoever to the school system or school board.
3. The club will pay for all direct and ancillary costs including, but not limited to, the following:
 - a. payments, stipends, fees for coaches;
 - b. game fees, referee fees, all costs associated with games;
 - c. transportation costs;
 - d. field equipment costs such as nets, goals, goalie equipment, extra sticks, balls, gloves, etc.
 - e. insurance costs;
 - f. helmets.
4. The Westlake Lacrosse Team must function for three years as a club team before it will be considered as an interscholastic high school sport.
5. The Board of Education may withdraw recognition of the Westlake High School Lacrosse Club by September 30 of any school year.
6. The Westlake Lacrosse Club will deposit with the Board of Education by March 15 of each year the full amount of estimated expenses associated with the Lacrosse Club for the year. The District Treasurer will notify the club of anticipated expenses prior to March 1. Prior to July 1, the Treasurer will advise the club of actual costs and submit an invoice for any additional costs or issue a refund for any unused funds. Failure to make a timely deposit of funds will result in the withdrawal of recognition of the club.
7. All team members, the coaches, the Club, and the school district will be listed as named insureds on the U. S. Lacrosse Association insurance policy. Each student will be required to be a member of the U. S. Lacrosse Association as a condition of participation. The school district will also name the Lacrosse Club as an additional insured on the District Liability Policy.
8. All team members will abide by Westlake High School and Athletic Code of Conduct and Eligibility requirements. All required forms from the WHS Physical packet must be completed, signed and returned to the WHS Athletic Office prior to participation.

9. The school district will provide access, on an availability basis, indoor facility for club sessions and outdoor practice and game facilities.
10. Students who join the club will be charged a fee to partially fund the club. In addition, students will be responsible for all equipment (pads, gloves, shorts, mouth guards, sticks, shoes). Jerseys and helmets will be provided by the club. Helmets and jerseys will be the property of the club, but will become the property of the school in the event that the team becomes a scholastic sport or the club is dissolved. The club association will be responsible for the maintenance of equipment owned by the club including maintenance of the helmets.
11. The Club shall comply with all federal and state laws, as well as the District Athletic Code of Conduct, regarding student participation.
12. Coaching stipends will be paid through the Westlake Board of Education and shall comply with Federal and State requirements.
13. Gate receipts from admissions charged for WHLC matches will be collected in accordance with the Westlake City Schools fiscal procedures and deposited in the Westlake City Schools treasury. Gate receipts will be credited toward WHLC expenses.
14. The Club shall designate by August 1st each year a contact person to receive communications from the school district.

, President WHLC

James Costanza, Superintendent of Schools

Date

Date

EXHIBIT F-1-e
RES. #06-33

RESOLUTION TO APPROVE PROJECT LINK & KIDZART COLLABORATION

RESOLVED THAT

the Westlake Board of Education approves the collaboration between Project Link and KidzArt to provide after school art enrichment classes once weekly at Bassett, Dover, Hilliard, Holly Lane and Parkside. The collaboration consists of two eight-week sessions commencing January 2006 and concluding May 2006.

Motion by Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

RESOLUTION TO ADOPT TENTATIVE BOARD MEETING CALENDAR FOR 2006

RESOLVED THAT

the Westlake City Schools Board of Education adopts a tentative Board meeting calendar for 2006 as follows:

2006 WESTLAKE SCHOOL BOARD CALENDAR - OFFICIAL MEETING DATES
(2nd and 4th Monday)

Meetings held at Administration Building, 27200 Hilliard Blvd., 5:30 p.m.
ORC 3313.15

January 11	Organizational Meeting
January 23	Regular Meeting
February 13	Regular Meeting - Work Session
February 27	Regular Meeting
March 13	Regular Meeting - Work Session
March 27	Regular Meeting
*April 3 (1st Monday)	Regular Meeting - Work Session
April 24	Regular Meeting
May 8	Regular Meeting - Work Session
May 22	Regular Meeting
June 12	Regular Meeting - Work Session
June 26	Regular Meeting
July 24	Regular Meeting
August 14	Regular Meeting - Work Session
August 28	Regular Meeting
September 11	Regular Meeting - Work Session
September 25	Regular Meeting
October 9	Regular Meeting – Work Session
October 23	Regular Meeting
November 13	Regular Meeting – Work Session
November 27	Regular Meeting
December 11	Regular Meeting – Work Session
December 18	Regular Meeting

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>