

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, January 25, 2016 – 6:00 p.m. – Regular Meeting
Parkside Building – 24525 Hilliard Blvd.**

Call to Order Time: 6:00 p.m.

Roll Call:

Ms. Winter	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Kraft	<u>Present</u>
Dr. Stoll	<u>Present</u>

Ms. Winter requested a moment of silence for the tragic loss of Isaac Jones, a second grader at Bassett.

Pledge of Allegiance – President Winter led the assembly in the Pledge of Allegiance.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – President Winter thanked all in attendance.

Motion to Amend Agenda to *Add* the following purpose to Item F.1. (Executive Session): Discuss Employment and Compensation of District Superintendent

Motion by Ms. Winter

Seconded by Dr. Stoll

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

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

A. Approval of Minutes

1. Special Meeting of December 10, 2015
2. Regular Meeting of December 14, 2015
3. Special Meeting of December 30, 2015

Voice Vote: 5-0 Aye

B. Informative Reports

1. State Auditor – Presentation FY15 Auditor Award with Distinction
Rebecca Widowski, on behalf of the Auditor of State, presented CFO/Treasurer Pepera with the Auditor of State Award with Distinction for fiscal year end 2015.
2. Superintendent's Report
Superintendent Palmer noted the following:
 - a. Spoke about the partial release of school district report cards and data issues surrounding the release. He then summarized the district preliminary results and discussed the punitive measures of “opting out” of tests. He noted that HB 420, which was recently introduced, will attempt to address some of these issues.
 - b. The next Strategic Planning Meeting will be held on January 26th and will focus on facilities.
 - c. Spoke about legislation dealing with district calendar requirements and explained the stakeholder process to be utilized at Westlake.
 - d. Project Link student tutoring sessions are going well with all students to date being placed.
3. CAC Report
Tom Horwitz spoke briefly about the progress on this year's project: IT as an educational tool. He noted the dates of upcoming meetings which will take place at Westlake Porter Public Library.

C. Treasurer's Report/Recommendations

1. Financial Presentation – FY16 Quarterly Financial Update/Forecast
CFO Pepera presented the 2nd quarter financial report.
2. Action Items
 - a. Resolution to Approve Quarterly Report and Financial Forecast Exhibit C-2-a
 - b. Resolution to Partially Rescind the Resolution to Issue Then and Now Certificates (Resolution #15-263) Exhibit C-2-b
 - c. Resolution to Issue Then and Now Certificates Exhibit C-2-c
 - d. Resolution to Authorize CFO/Treasurer to Return Advance Exhibit C-2-d
 - e. Resolution to Adjust the FY16 Appropriations Exhibit C-2-e

D. New Business

1. Action Items
 - a. Resolution to Accept Gifts and Contributions Exhibit D-1-a
 - b. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve FMLA, Supplemental Employment, Licensed Resignation and Classified Employment for Staff Members Exhibit D-1-b-1
 2. Resolution to Approve Licensed Home Instruction Exhibit D-1-b-2

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|--|-----------------|
| 3. Resolution to Approve Licensed and Classified Substitutes for Staff Members | Exhibit D-1-b-3 |
| 4. Resolution to Approve the Employment of Project Link Personnel | Exhibit D-1-b-4 |
| 5. Resolution to Approve Stipends for Title I Teachers for Literacy Night | Exhibit D-1-b-5 |
| c. Resolution to Approve Overnight Field Trip-Science Olympiad | Exhibit D-1-c |
| d. Resolution to Approve The Westlake High School Program of Studies for the 2016-2017 School Year | Exhibit D-1-d |
| e. Resolution to Approve Construction Change Order | Exhibit D-1-e |
| f. Resolution to Approve Shared Service Agreement with North Coast Shared Service Alliance | Exhibit D-1-f |

***Hearing of Public (15 Minutes)**

Loretta Tindall, Westlake teacher, read a prepared statement about the time commitment of teachers. Ms. Winter indicated to Ms. Tindall she had exceeded her time allotment and would need to give others a chance to speak.

Amy Butcher, Westlake teacher, stated there were items new school board members should know about the District and noted grievance submissions by the WTA. (President Winter cautioned Ms. Butcher about her comments and to refrain from making personal attacks).

Ms. Winter indicated to Ms. Butcher she had exceeded her time allotment and would need to give others a chance to speak.

Loretta Tindall continued her comments about the time commitment of teachers and urged the Board to respect them.

Amy Butcher continued with her comments and spoke about past labor contracts and the number of recent grievances filed by the WTA.

E. Board Items and Comments

1. Mr. Finucane spoke about recent Science Olympiad competitions.
2. Mr. Kraft attended Invention Convention this weekend. He congratulated all the students involved and Carol Froehlich for coordination efforts. He then congratulated Mr. Kutz and the team of students that participated in the recent architecture and engineering competition at the IX Center.
3. Mrs. Leszynski addressed the comments made by Ms. Butcher and Ms. Tindall. She stated that labor negotiations have nothing to do with personal feelings but have everything to do with the finances that our District has available and the fact that our taxpayers have voted down the last three levy attempts. She concluded by stating the Board does respect the teachers and appreciates the work they are doing.
4. Superintendent Palmer commented to the teaching staff in attendance that if there are administrators telling them not to seek grants, please let him know. He then commented the State Employment Relations Board (SERB) found in the District's favor regarding an unfair labor practice filed by WTA. He further noted that of the nine pending arbitrations, six have been filed by the WTA even though the staff member (grievant) stated they did not wish to pursue the issue.
5. President Winter congratulated many of our student athletes who have excelled this past year.

F. Adjourn to Executive Session

Purpose: To Discuss-Possible Purchase or Sale of Property and Discuss Employment and Compensation of District Superintendent

Time: 7:06 p.m.

Motion by Mr. Finucane
Seconded by Mr. Kraft

Motion to Amend and *Add* to the Executive Session: Discussion and Review of Labor Negotiations with Public Employees

Motion by Mrs. Leszynski
Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

Others in Attendance: Palmer, Pepera and Sheets
Palmer, Pepera and Sheets left Executive Session 8:27pm

Adjourn Executive Session and Return to Regular Session
Time: 9:40 p.m.

G. Adjournment

President Winter adjourned the meeting at 9:41 p.m.

President

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 C-2-a
RES. 16-34

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approve the 2nd quarter financial update and five-year forecast.

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

EXHIBIT C-2-b
RES. 16-35

RESOLUTION TO PARTIALLY RESCIND RESOLUTION TO ISSUE
THEN AND NOW CERTIFICATES (RESOLUTION #15-263)

RESOLVED that the Westlake Board of Education partially rescinds the Resolution to Issue Then and Now Certificates (Resolution #15-263).

PO No.	Vendor	Description	Amount
101421	The Spyglass Group LLC	Contingency consulting fee for monthly cost reduction savings for land line services	\$29,386.66
101499	Apex Construction & Management	Change Order 1 (Trench & Electrical Conduit from Transformer); Change Order 2 (Additional data, security & phone extensions)	\$30,812.63
101590	Lakewood Board of Education	Estimated 2015-16 Voced Tuition	\$632,789.00
101672	Gordon Food Service	December food service and supplies	\$9,526.54
101673	Oksana Demianczuk Consulting	Food Service Supervision Service Agreement fees June 25 through November 29, 2015	\$6,698.75
101674	Oksana Demianczuk Consulting	Food Service Supervision Service Agreement fees December 1, 2015 through June 30, 2016	\$14,671.25

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

EXHIBIT C-2-c
RES. 16-36

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

RESOLVED that the Westlake Board of Education authorizes Then and Now Certificates for the following purchase orders:

PO No.	Vendor	Description	Amount
101937	Gordon Food Service	December Food Service Food & Supplies	\$7,757.61
101940	IB Americas	Holly Lane PYP Candidate Fee	\$8,110.00
101941	IB Americas	Dover PYP Candidate Fee	\$8,110.00
101942	IB Americas	Bassett PYP Candidate Fee	\$8,110.00
101943	IB Americas	Hilliard PYP Candidate Fee	\$8,110.00
101960	Apex Construction & Management	Change Order 1 (Trench & Electrical Conduit from Transformer); Change Order 2 (Additional data, security & phone extensions)	\$32,066.54

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

EXHIBIT C-2-d
RES. 16-37

RESOLUTION TO AUTHORIZE CFO/TREASURER TO RETURN ADVANCE

RESOLVED that the Westlake Board of Education authorize the CFO/Treasurer to return the following advance:

From	To	Amount
Title VI-B (516-9016)	General Fund (001)	\$1,550.23

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

EXHIBIT C-2-e
RES. 16-38

RESOLUTION TO ADJUST FY16 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY16 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1200-400-0000			
Special Instruction-Purchased Services	\$223,940.00	\$224,478.45	\$538.45
001-1200-500-0000			
Special Instruction-Supplies and Materials	\$23,858.95	\$23,620.50	(\$238.45)
001-1200-800-0000			
Special Instruction-Misc.	\$550.00	\$250.00	(\$300.00)
001-2300-500-0000			
Support Services-BOE-Supplies and Matls	\$2,145.88	\$1,603.88	(\$542.00)
001-2300-800-0000			
Support Services-BOE Misc.-Other	\$13,737.00	\$14,279.00	\$542.00
001-2400-400-0000			
Support Services-Admin-Purchased Services	\$300,818.72	\$301,118.72	\$300.00
001-2400-500-0000			
Support Services-Admin-Supplies and Matls	\$42,693.72	\$42,393.72	(\$300.00)
001-2600-400-0000			
Support Services-Business-Purchased Svcs	\$118,321.82	\$107,237.01	(\$11,084.81)
001-2600-500-0000			
Support Services-Business-Supplies & Matls	\$3,982.00	\$3,404.09	(\$577.91)
001-2700-400-0000			
Support Services-Oper & Maint-Purch Svcs	\$1,647,669.82	\$1,663,726.79	\$16,056.97
001-2700-500-0000			
Support Svcs-Oper & Maint-Supplies/Matls	\$200,232.03	\$211,933.84	\$11,701.81
001-2700-600-0000			
Support Svcs-Oper & Maint-Capital Outlay	\$99,561.22	\$101,521.14	\$1,959.92

EXHIBIT C-2-e
(Continued)

001-2900-400-0000			
Support Services-Central-Purchased Services	\$19,489.74	\$19,286.71	(\$203.03)
001-2900-500-0000			
Support Services-Central-Supplies & Matls	\$3,271.60	\$3,474.63	\$203.03
001-7200-900-0000			
Transfers	<u>\$238,110.33</u>	<u>\$220,054.35</u>	<u>(\$18,055.98)</u>
Total	\$2,938,382.83	\$2,938,382.83	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-3200-500-9111			
Project Link Supplies and Materials	\$63,000.00	\$62,900.00	(\$100.00)
011-3200-800-9111			
Project Link Miscellaneous	<u>\$0.00</u>	<u>\$100.00</u>	<u>\$100.00</u>
Total	\$63,000.00	\$63,000.00	\$0.00
SUPPORT FUNDS			
Account	From	To	Difference
018-4600-500-9749			
Library Supplies - Bassett	\$7,000.00	\$7,395.01	\$395.01
018-4600-600-9749			
Library Equipment - Bassett	\$4,000.00	\$3,604.99	(\$395.01)
018-4600-400-9764			
In-Service Purchased Services - WHS	\$1,000.00	\$1,100.00	\$100.00
018-4600-500-9764			
In-Service Supplies - WHS	\$10,000.00	\$9,900.00	(\$100.00)
018-4600-500-9765			
Music Fees - WHS	\$7,898.88	\$8,037.08	\$138.20
018-4600-500-9774			
Music Programs - Lee Burneson	\$1,000.00	\$1,086.50	\$86.50
018-4600-600-9774			
Music Programs - Equipment - Lee Burneson	<u>\$500.00</u>	<u>\$413.50</u>	<u>(\$86.50)</u>
Total	\$31,398.88	\$31,537.08	\$138.20

EXHIBIT C-2-e
(Continued)

WESTSIDE CHRISTIAN ACADEMY FY16			
Account	From	To	Difference
401-3200-500-9416			
Supplies and Materials	\$34,123.33	\$32,123.33	(\$2,000.00)
401-3200-600-9416			
Equipment	\$5,308.33	\$7,308.33	\$2,000.00
Total	\$39,431.66	\$39,431.66	\$0.00

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

EXHIBIT D-1-a
RES. 16-39

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:

The CBC Foundation 9818 Mountainview Drive Waite Hill, OH 44094	Donated \$2,500.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Mr. and Mrs. Stanley Bullard 1864 Halls Carriage Path Westlake, OH 44145	Donated \$200.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Mr. and Mrs. Gary DeMars 24746 Framingham Drive Westlake, OH 44145	Donated the following musical instruments to the Band program at Dover Intermediate School to provide instruments to students in need or whose personal instruments are being repaired: Buffet Crampon Clarinet (B12 plastic model), Buffet Crampon Flute (Cooper scale), Gemeinhardt Flute, and metal stand.
Mr. and Mrs. Gary DeMars 24746 Framingham Drive Westlake, OH 44145	Donated an electric treadmill for the special needs students at Hilliard Elementary School to provide sensory support to those students who require sensory input.
The Matalavage Family 2861 Wakefield Lane Westlake, OH 44145	Donated an Andreas Eastman Flute to the Band program at Dover Intermediate School to provide an instrument to a student in need or whose personal instrument is being repaired.
Virco Inc. Frankie Korosi, Sales Rep. P.O. Box 5000 Conway, AR 72032	Donated four student rocking chairs for Mrs. Scully's kindergarten through second grade Intervention room to provide movement opportunities that assist students in focusing and learning.
Westlake Demons Athletic Boosters P.O. Box 45236 Westlake, OH 44145	Donated \$500.00 to the Athletic Department at Westlake High School to offset cheerleading expenses for signs, posters, and miscellaneous.
Mr. and Mrs. John Gibbons 1918 Newbury Drive Westlake, OH 44145	Donated a Racing Car and Moped Bike to the WHS Technology Department with hopes of students that will rebuild the car and bike to their specifications.

Motion by Mr. Kraft
Seconded by Dr. Stoll

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

EXHIBIT D-1-b-1
RES. 16-40

RESOLUTION TO APPROVE FMLA, SUPPLEMENTAL EMPLOYMENT,
LICENSED RESIGNATION AND CLASSIFIED EMPLOYMENT FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following resignations, FMLA and employment for staff members:

<u>FMLA</u>						
Kathy Kelly	01/04/2016	Megan Morris	01/25/16	02/02/16		
Julie Milkie	02/08/2016	Valerie Pace		02/15/2016		
Cathy Allen	01/13/2016	Jason Hall		01/21/2016		
Karen DiCaprio	01/13/2016	Hannah Lozada		02/22/2016		
Larry Schenkelberg	01/04/2016	Chelsea Diso		03/24/2016		
<u>Supplemental Resignation</u>						
Jennifer Butler –Musical Director 100%						
<u>Supplemental Employment</u>						
Paul Appel	Assistant Director of Varsity Prep Boys' & Girls' Basketball					
Jennifer Butler	Musical Director 25%	Step 9		Effective 01/21/2016		
Samantha Smith	Musical Director 75%	Step 1		Effective 01/21/2016		
Lynda Appel	Webmaster			Effective 09/01/2015		
<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>	<u>Step</u>	<u>Effective</u>
Jill Miner	WHS Cashier	3.75	5	9	2	01/04/2016
Sharon Bury	WHS Assistant Cook	From 6 to 7	5	9	13	01/04/2016
<u>Licensed Resignation</u>						
Anne Marie Anelli – Effective 01/19/2016						

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

January 25, 2016
16-60

EXHIBIT D-1-b-2
RES. 16-41

RESOLUTION TO APPROVE LICENSED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified students as follows:

<u>Licensed Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Ann Tulevski	01/14/2016	50 Hours

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

EXHIBIT D-1-b-3
RES. 16-42

RESOLUTION TO APPROVE LICENSED AND CLASSIFIED
SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following licensed and classified substitutes.

<u>LICENSED SUBSTITUTES</u>	<u>CLASSIFIED SUBSTITUTES</u>
Hanna Copa William Prebul Laura McGuinness Veronica Downey	Marie Fox

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

EXHIBIT D-1-b-4
RES. 16-43

RESOLUTION TO APPROVE THE RESIGNATION AND
EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approve the resignation of the following Project Link personnel effective 1/15/2015.

Alyssa Zellner Assistant Site Coordinator
--

RESOLVED that the Westlake Board of Education approve the employment of the following Project Link personnel effective 1/20/2015.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Jacob Hastings	Assistant Site Coordinator	0

RESOLVED that the Westlake Board of Education approve the employment of the following Project Link Community Education personnel effective 12/01/2015.

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Erin Fenderbosch	Community Education Instructor	\$25.31 /Hour
Julia O'Brien	Community Education Instructor	\$25.31 /Hour
Maureen Gibel	Community Education Instructor	\$25.31 /Hour
Debra Kay	Community Education Instructor	\$25.31 /Hour
Max Plevyak	Community Education Instructor	\$25.31 /Hour
Amanda Rees	Community Education Instructor	\$25.31 /Hour
Joseph Ciaccia	Community Education Instructor	\$25.31 /Hour

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

EXHIBIT D-1-b-5
RES. 16-44

RESOLUTION TO APPROVE STIPENDS FOR TITLE I TEACHERS FOR LITERACY NIGHT

RESOLVED that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following Westlake School District staff members (Title I) for attendance at Literacy Night, Wednesday, February 25, 2016 (6:00 pm – 8:00 pm). Title I funds will be used to pay for the stipend cost.

STIPENEDS FOR LITERACY NIGHT

Wednesday, February 25, 2016 (6:00 pm – 8:00 PM)

Cindy Archer
Amy Helms
Elaine Scott
Shannon Harkness
Michelle Patton

Motion by Mr. Kraft

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

EXHIBIT D-1-c
RES. 16-45

RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education retroactively approves the following field trip:

Science Olympiad Competition
MIT – Overnight Trip*
Depart: Thursday, January 21, 2016, 9:30 AM
Return: Sunday, January 24, 2016, 9:00 PM
*All Costs Paid by Student Fees

Motion by Mr. Finucane

Seconded by Dr. Stoll

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

January 25, 2016
16-65

EXHIBIT D-1-d
RES. 16-46

RESOLUTION TO APPROVE THE WESTLAKE HIGH SCHOOL COURSE OF STUDIES
FOR THE 2016-2017 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the Westlake High School Course of Studies for the 2016-2017 school year.

Motion by Mr. Finucane

Seconded by Dr. Stoll

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

January 25, 2016
16-66

EXHIBIT D-1-e
RES. 16-47

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDER

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contract:

Board Change Order #	Site	Contractor	Amount	Description
003	Field House	Apex Construction	(\$7,000.00)	Renovation had slipped past the requested extension dates

Motion by Mr. Finucane

Seconded by Dr. Stoll

Roll Call Vote:

Ms. Winter AYE

Mrs. Leszynski AYE

Mr. Finucane AYE

Mr. Kraft AYE

Dr. Stoll AYE

January 25, 2016
16-67

EXHIBIT D-1-f
RES. 16-48

RESOLUTION TO APPROVE SHARED SERVICE AGREEMENT

RESOLVED that the Westlake Board of Education approves the following Shared Service Agreement.

North Coast Shared Service Alliance Licensed Substitute Services Initial Term Through June 30, 2016

Motion by Mr. Finucane

Seconded by Dr. Stoll

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Kraft	<u>AYE</u>
Dr. Stoll	<u>AYE</u>

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