

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, January 26, 2015 – 5:30 p.m. – Regular Meeting  
Administration Building, 27200 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 5:33 p.m.

Roll Call:

Mr. Falcone	<u>Present</u>
Mrs. Leszynski	<u>Present</u>
Mr. Finucane	<u>Present</u>
Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>

Adjourn to Executive Session

Time: 5:34 p.m.

Purpose: Conference with Attorney to Discuss Potential Litigation

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

Others in Attendance: Palmer, Pepera, Pyros

Adjourn Executive Session and Return to Regular Session

Time: 6:12 p.m.

President Falcone declared a brief recess at 6:13 p.m. and resumed the meeting at 6:16 p.m.

Pledge of Allegiance – President Falcone led the assembly in the Pledge of Allegiance

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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 Falcone thanked all visitors in attendance.

Motion to Amend Agenda to Combine Executive Session Topics

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

Approval of Agenda as Amended

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

A. Approval of Minutes

1. Regular Meeting of December 15, 2014

Motion by Mrs. Leszynski

Seconded by Mr. Finucane

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

B. Special Reports & Recognitions – None.

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

C. CAC Report – Update

Tom Horwitz discussed preliminary findings on the committee's research to date and noted the final report will be presented at the March 23, 2015 meeting of the Board.

D. Superintendent's Report

Superintendent Palmer noted the following:

1. The State of the Schools presentation will be Tuesday, January 27, 2015, at 6:30 p.m. at Parkside Auditorium.
2. The school calendar is in the process of being finalized for the 2015-16 and 2016-17 school years.
3. OAPSE labor negotiations are underway.

4. Recognized the Board for their service to the schools and community and the Audit and Finance committee members (Mr. Mays and Mr. Falcone) for their time and in-depth involvement in the process generating a recommendation on a Permanent Improvement levy.
5. Discussion on Capital Spending Plan and possible Permanent Improvement levy in May 2015.

E. Treasurer's Report/Recommendations

1. Financial Presentation-FY15 2<sup>nd</sup> Quarter Financial Update/Forecast

CFO Pepera presented the 2<sup>nd</sup> quarter financial report and announced the District received another clean audit report which should pave the way to receive the Award of Distinction from the Auditor of State.

2. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit E-2-a |
| b. Resolution to Issue Then and Now Certificates                 | Exhibit E-2-b |
| c. Resolution to Authorize Treasurer to Return Advance           | Exhibit E-2-c |
| d. Resolution to Accept Funds                                    | Exhibit E-2-d |
| e. Resolution to Adjust FY15 Appropriations                      | Exhibit E-2-e |
| f. Resolution to Amend District Investment Policy                | Exhibit E-2-f |

F. New Business

1. Action Items

- |  |                 |
|--|-----------------|
| a. Resolution to Accept Gifts and Contributions                                    | Exhibit F-1-a   |
| b. Resolutions to Approve Staff Recommendations                                    | Exhibit F-1-b   |
| 1. Resolution to Approve Resignations and Employment for Staff Members             | Exhibit F-1-b-1 |
| 2. Resolution to Approve Project Link Personnel                                    | Exhibit F-1-b-2 |
| 3. Resolution to Approve All Day Kindergarten Tuition                              | Exhibit F-1-b-3 |
| 4. Resolution to Approve Game Personnel for SWC Middle School Wrestling Tournament | Exhibit F-1-b-4 |
| 5. Resolution to Approve Game Personnel for Swimming/Diving Championships          | Exhibit F-1-b-5 |
| 6. Resolution to Approve Game Personnel For OHSA Sectional Wrestling Tournament    | Exhibit F-1-b-6 |
| c. Resolution to Approve Westlake High School Program of Studies                   | Exhibit F-1-c   |
| d. Resolution to Approve Sunday Building Use                                       | Exhibit F-1-d   |
| e. Resolution to Approve Westlake High School Foreign Exchange Student             | Exhibit F-1-e   |

G. Board Items

1. Discussion of Permanent Improvement Levy

Mr. Finucane and Mr. Mays spoke about the extensive process the Audit and Finance committee used to determine and justify the need for a Permanent Improvement levy. They noted proceeds from the levy should be sufficient to meet the ongoing capital needs of the District and ensure taxpayer assets will be properly maintained. This concept is also consistent with an established Best Practice identified by the Governmental Financial Officers Association. After reviewing all of the data, the Committee is recommending a 1.0 mill PI levy be placed on the May 2015 ballot. Ms. Winter stated she is supportive of the recommendation but emphasized the need to educate the community on the issue. Mrs. Leszynski also voiced her support and indicated the recommendation shows the District is looking at the future as well. Mr. Falcone noted his support for the issue and reiterated this concept was originally derived from comments generated from our 20/20 community group.

2. Action Item

- a. A Resolution Submitting the Question of an Additional Tax Levy for the Purpose of General Permanent Improvements to the Electors of the Westlake City School District, Pursuant to Section 5705.21 of the Revised Code

Exhibit G-2-a

\*Hearing of Public

Russ Ezolt – Asked if the Board would consider using GPS on their school busses similar to a system utilized in North Ridgeville. He then went on to speak about his views on teacher salaries and his opposition to implementing the Common Core curriculum.

Jack Routhier – Spoke about his personal situation and the benefits of the alignment mechanism of the Common Core.

H. Adjourn to Executive Session

Time: 7:38 p.m.

Purpose: To Discuss Labor Negotiations and the Employment of a Public Employee-CFO

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

Others in Attendance: Palmer, Pepera, Pyros, Koccevar

Palmer, Pyros and Koccevar exited the meeting at 8:30 p.m.

Pepera exited the meeting at 8:50 p.m.

Adjourn Executive Session and Return to Regular Session

Time: 9:45 p.m.

I. Adjournment

President Falcone adjourned the meeting at 9:46 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 E-2-a  
RES. #15-34

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

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

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-2-b  
RES. #15-35

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
98486	Gordon Food Service	Food Service Overage for December 2014	\$3,254.24
97656	Jeffrey Carr Construction	Construction Change Orders for WHS	\$11,537.34

Motion by \_\_\_\_\_ Mrs. Leszynski

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-2-c  
RES. #15-36

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

From	To	Amount
Local Government Innovation FY13 (IB Program) (499-9113)	General Fund (001)	\$29,262.37

Motion by \_\_\_\_\_ Mrs. Leszynski

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>



EXHIBIT E-2-d  
RES. #15-37

RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accept the following funds:

Local Funds	Amount	Fund	Special Cost Center
Sarvodaya Scholarship	\$1,109.00	007	9710

Motion by \_\_\_\_\_ Mrs. Leszynski

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT E-2-e  
RES. #15-38

RESOLUTION TO ADJUST FY15 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY15 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-500			
Instructional-Supplies	\$513,934.69	\$513,594.73	(\$339.96)
001-1100-600			
Instructional-Equipment	\$89,798.96	\$90,138.92	\$339.96
001-1200-500			
Special Instruction-Supplies	\$26,488.35	\$26,938.35	\$450.00
001-1200-600			
Special Instruction-Equipment	(\$3,348.77)	(\$3,798.77)	(\$450.00)
001-1900-400			
Other Instruction-Purchased Services	\$1,256,476.71	\$1,099,325.41	(\$157,151.30)
001-2300-400			
Board of Education-Purchased Services	\$3,500.00	\$2,500.00	(\$1,000.00)
001-2300-800			
Board of Education-Miscellaneous	\$10,700.00	\$13,037.00	\$2,337.00
001-2400-400			
Admin-Purchased Services	\$263,099.78	\$263,399.78	\$300.00
001-2400-500			
Admin-Supplies	\$47,912.51	\$47,612.51	(\$300.00)
001-2700-400			
Maintenance-Purchased Services	\$1,869,870.58	\$1,894,296.23	\$24,425.65
001-2700-500			
Maintenance-Supplies	\$242,314.59	\$261,568.70	\$19,254.11
001-2700-600			
Maintenance-Equipment	\$50,677.34	\$48,845.76	(\$1,831.58)

EXHIBIT E-2-e  
(Continued)

001-5200-600			
General Site Improvement-Equipment	\$0.00	(\$30,943.28)	(\$30,943.28)
001-5500-400			
General Architect/Engineering-Purch. Srvs.	\$168,885.36	\$322,036.66	\$153,151.30
001-5600-600			
General Site Improvement-Bldg Improvements	\$0.00	(\$10,904.90)	(\$10,904.90)
001-7500-900			
Refund of Prior Year Receipts	\$44,329.21	\$42,992.21	(\$1,337.00)
<b>Total</b>	<b>\$4,584,639.31</b>	<b>\$4,580,639.31</b>	<b>(\$4,000.00)</b>
<b>CAPITAL IMPROVEMENTS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-5300-400-9002			
Capital Improvements-Purchased Services	\$20,000.00	\$24,000.00	\$4,000.00
<b>Total</b>	<b>\$20,000.00</b>	<b>\$24,000.00</b>	<b>\$4,000.00</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-6100-810-9002			
Bond Retirement-Repayment of Debt	\$1,730,000.00	\$4,140,000.00	\$2,410,000.00
002-6100-820-9002			
Bond Retirement-Debt Interest	\$2,221,683.20	\$2,340,680.32	\$118,997.12
002-7900-900-9002			
Bond Retirement-Refunded Bond Escrow Agent	\$0.00	\$57,716,290.95	\$57,716,290.95
<b>Total</b>	<b>\$3,951,683.20</b>	<b>\$64,196,971.27</b>	<b>\$60,245,288.07</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-500-9111			
Project Link-Supplies	\$51,560.06	\$51,440.06	(\$120.00)
011-7500-900-9111			
Project Link-Refund of Prior Year Receipts	\$1,339.94	\$1,459.94	\$120.00
<b>Total</b>	<b>\$52,900.00</b>	<b>\$52,900.00</b>	<b>\$0.00</b>

EXHIBIT E-2-e  
(Continued)

<b>OHSAA TOURNAMENTS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
022-4500-400-9500			
OHSAA Tournaments-Purchased Services	<u>\$4,320.80</u>	<u>\$4,328.00</u>	<u>\$7.20</u>
<b>Total</b>	<b>\$4,320.80</b>	<b>\$4,328.00</b>	<b>\$7.20</b>
<b>LOCAL GOVERNMENT INNOVATION FY13 (IB PROGRAM)</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
499-1100-400-9113			
Instruction Purch. Services (In District-Staff)	\$0.00	(\$28.95)	(\$28.95)
499-7400-900-9113			
Return of Advance	<u>\$0.00</u>	<u>\$29,262.37</u>	<u>\$29,262.37</u>
<b>Total</b>	<b>\$0.00</b>	<b>\$29,233.42</b>	<b>\$29,233.42</b>

Motion by \_\_\_\_\_ Mrs. Leszynski

Seconded by \_\_\_\_\_ Ms. Winter

Roll Call Vote:

Mr. Falcone \_\_\_\_\_ AYE

Mrs. Leszynski \_\_\_\_\_ AYE

Mr. Finucane \_\_\_\_\_ AYE

Mr. Mays \_\_\_\_\_ AYE

Ms. Winter \_\_\_\_\_ AYE

EXHIBIT E-2-f  
RES. #15-39

RESOLUTION TO AMEND DISTRICT INVESTMENT POLICY

RESOLVED that the Westlake Board of Education approves the amended District Investment Policy as recommended by the CFO/Treasurer and District Finance/Audit Subcommittee.

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT F-1-a  
RES. #15-40

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:

Mr. and Mrs. James Foster 11169 Hempstead Lane North Royalton, OH 44133	Donated a refrigerator to Hilliard Elementary School to use in the clinic.
Mr. John Shumway 24382 Hilliard Blvd. Westlake, OH 44145	Donated \$450.00 to Leadership Challenge at Westlake High School to help offset student costs to attend the annual Fall Retreat in 2015.
Sarvodaya Foundation Attn: Madhu Mehta, Sec./Treas. 31059 Pebble Beach Oval Westlake, OH 44145	Donated \$1,109.00 to Westlake High School. The Sarvodaya Foundation has given scholarships in the past and is in the process of closing. This represents a distribution of funds to be used for scholarship purposes.
Anonymous	Donated \$300.00 to the WHS Dance Team at Westlake High School to offset expenses as needed.
First Federal of Lakewood c/o Marie Marrali 14806 Detroit Avenue Lakewood, OH 44107	Donated \$1,613.04 to the Art Department at Westlake High School to purchase a hanging system for the Red Brick Room.
Ms. Antonietta Boccardi 4791 Prestwick Crossing Westlake, OH 44145	Donated \$250.00 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.
The CBC Foundation 2778 SOM Center Road, Ste 100 Willoughby Hills, OH 44094	Donated \$2,000.00 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. David Sargent 27746 Dunford Avenue Westlake, OH 44145	Donated a Weril baritone horn to the Band at Dover Intermediate School to provide an instrument for 5 <sup>th</sup> and 6 <sup>th</sup> grade students to use.

Motion by Ms. Winter

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT F-1-b-1  
RES. #15-41

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>Classified Resignation</u>		<u>Resignation for Purpose of Retirement</u>	
Edward McCartney	01/17/2015	Mary Mann	06/11/2015
Tristta Kuykendall	01/31/2015	Diana Lynn Pettyjohn	06/11/2015
		Jerry Lewis	02/27/2015
<u>Unpaid Medical Leave of Absence</u>			
Kathleen Page			
<u>FMLA</u>			
Linda Clemons	08/25/2014	Daniel Grigson	01/05/2015
Patrick Schade	12/03/2014	William Primrose	01/22/2015
		Lisa Zuk	01/22/2015
<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>
Lisa Hanna	Bassett Special Ed. Asst.	From 5.75 to 6.50 Hrs./Day	4 01/05/2015
Bernadette Liggett	Bassett Special Ed. Asst.	5.75 5.0 9.0	0 01/12/2015
Jennifer Romoga	DIS Teacher Assistant	3.5 5.0 9.0	5 01/20/2015
Linda Bailey	Driver-Relief	From 4.75 to 4.0 Hrs./Day	10 01/13/2015
Lisa Davis	Driver	4.75 5.00 9.0	6 01/14/2015
<u>Supplemental Resignation</u>			
Laura Miller-WHS Newspaper (50%)			
<u>Supplemental Employment</u>			
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>In-District</u>
Bridget Royce	DIS Academic Contest Advisor-50%	3	Y
Anne Dill	DIS Academic Contest Advisor-50%	6	Y
<u>Licensed Substitutes</u>		<u>Classified Substitutes</u>	
Cassie Ambrose	Danielle Harriger	Lisa Davis	Patrick Kotar
Brad Behrendt	Gregory Hildebrandt	Zaeneb Ganim	Theresa Winter
Kristen Fox	Emily Kerg	Danielle Harriger	
Constance French	Jessica Regula		
Rudina Gjinatori	Pamela Vasquez		

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT F-1-b-2  
RES. #15-42

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel effective 01/14/15.

<u>Name</u>	<u>Position</u>	<u>Step</u>
Safdar Dar	Project Link Teacher	3

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>



EXHIBIT F-1-b-3  
RES. #15-43

RESOLUTION TO APPROVE FULL-DAY KINDERGARTEN TUITION  
AND NON-REFUNDABLE DEPOSITS

RESOLVED that the Westlake Board of Education approves the Tuition for All-Day Kindergarten and Non-Refundable Deposits.

<u>FULL DAY KINDERGARTEN TUITION</u>		
<u>Qualify For:</u>	<u>Total Amount Due</u>	<u>Non-Refundable Deposit</u>
Free Lunch	Tuition Fee \$200.00	Deposit \$40.00
Reduced Lunch	Tuition Fee \$616.00	Deposit \$50.00
Full Tuition	Tuition Fee \$2,500.00	Deposit \$200.00

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT F-1-b-4  
RES. #15-44

RESOLUTION TO APPROVE GAME PERSONNEL FOR  
SWC MIDDLE SCHOOL WRESTLING TOURNAMENT

RESOLVED that the Westlake Board of Education approves the following payroll for game personnel and officials for the SWC MS Wrestling Tournament hosted by Westlake on January 17, 2015.

Officials (4) - \$110.00 each
Supervisors - \$40.00
Athletic Trainer(s) \$25 per hour for approximately 8 hours - \$200.00
Gate Workers - \$50.00
Scorers - \$40.00
Timers - \$40.00

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT F-1-b-5  
RES. #15-45

RESOLUTION TO APPROVE GAME PERSONNEL  
FOR SWC SWIMMING/DIVING CHAMPIONSHIPS

RESOLVED that The Westlake Board of Education approves the following payroll for game personnel and officials for the SWC Swimming/Diving Championships hosted by Westlake on January 30 and 31, 2015.

Officials-Diving 5 at \$125.00 Officials-Swimming-6 @ \$100.00
Gate Workers Diving - \$40.00 Swimming - \$100.00
Tournament Manager -\$200.00
Athletic Trainer(s) \$25 per hour for approximately 19 hours - \$475.00
Timers-\$75.00
Awards Manager-\$50.00
Announcers-\$100.00
Computers-\$75.00
Scoreboard Operators-\$100.00

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT F-1-b-6  
RES. #15-46

RESOLUTION TO APPROVE GAME PERSONNEL  
FOR OHSA SECTIONAL WRESTLING TOURNAMENT

RESOLVED that the Westlake Board of Education approves the following payroll for game personnel and officials and admission prices for the OHSA Sectional Wrestling Tournament hosted by Westlake on February 27 & 28, 2015.

<u>Officials</u>  6 @ \$245.00 plus travel allowance of \$1.00 per mile, one way in excess of \$50 miles (see attached for cancellation requirements and payments)
<u>Tournament Manager</u>  \$225.00 plus \$5.00 per team, plus 1% of the Total Gross Receipts, the total sum not to exceed \$400.00
<u>Athletic Trainer(s)</u> \$25 per hour
<u>Gate Workers, Timers, Scorers, Announcers, Clerks</u> \$25.00 per session
<u>Admission Cost</u> Student - \$4.00 Adult - \$6.00 Sr. Citizen - \$6.00 Adult All Session Pass (3 sessions) - \$15.00

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

January 26, 2015  
15-67

EXHIBIT F-1-c  
RES. #15-47

RESOLUTION TO APPROVE WESTLAKE HIGH SCHOOL PROGRAM OF STUDIES

RESOLVED that the Westlake Board of Education Approves the Westlake High School Program of Studies.

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT F-1-d  
RES. #15-48

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED that the Westlake Board of Education approves Sunday building use as follows:

Westlake Girls' Softball Association

WHS Auxiliary Gym

Travel Softball Practice  
Sunday, February 1, 2015  
Sunday, March 1, 2015

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

January 26, 2015  
15-69

EXHIBIT F-1-e  
RES. #15-49

RESOLUTION TO APPROVE FOREIGN EXCHANGE STUDENT

RESOLVED that the Westlake Board of Education approves the following Foreign Exchange Student for the remainder of the 2014-2015 school year.

Laura Milwertz – Denmark

Motion by Mr. Finucane

Seconded by Ms. Winter

Roll Call Vote:

Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

EXHIBIT G-2-a  
RES. #15-50

The Board of Education of the Westlake City School District, Ohio, met in regular session on January 26, 2015, commencing at 6:00 p.m., at the Administration Building, 27200 Hilliard Boulevard, Westlake, Ohio, with the following members present:

Anthony Falcone	Barbara Leszynski
John Finucane	Thomas Mays
Carol Winter	

The CFO/Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Falcone moved the adoption of the following resolution:

**RESOLUTION NO. 15-50**

**A RESOLUTION SUBMITTING THE QUESTION OF AN ADDITIONAL TAX LEVY FOR THE PURPOSE OF GENERAL PERMANENT IMPROVEMENTS TO THE ELECTORS OF THE WESTLAKE CITY SCHOOL DISTRICT, PURSUANT TO SECTION 5705.21 OF THE REVISED CODE.**

WHEREAS, on January 7, 2015, this Board adopted a resolution, pursuant to Section 5705.03(B) of the Revised Code, declaring it necessary to levy an additional 1.0-mill tax levy for general permanent improvements for a continuing period of time and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the School District and the dollar amount of revenue that would be generated by that levy; and

WHEREAS, the Cuyahoga County Fiscal Officer subsequently certified that the total tax valuation of the District is \$1,365,267,880, and that the estimated property tax revenue to be produced by the aforementioned additional levy would be \$1,365,267 annually during the life of the levy, assuming the tax valuation remains constant throughout the life of the levy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, two-thirds of all members of said Board concurring, that:

Section 1. It is hereby found, determined and declared that the amount of taxes which may be raised by the Board of Education of the Westlake City School District within the ten-mill limitation on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District, and that it is necessary to levy a tax in excess of such limitation for the purpose of general permanent improvements in the amount of 1.0 mill for a continuing period of time.

Section 2. The question of an additional 1.0-mill tax levy for the purpose of general permanent improvements for a continuing period of time, beginning with the tax list and duplicate for the year 2015, the proceeds of which levy first would be available to this Board in calendar year 2016, shall be submitted under the provisions of Section 5705.21 of the Revised Code to the electors of the Westlake City School District at



an election to be held therein on May 5, 2015, as authorized by law, and that election shall be held at the regular places of voting in this District as established by the Board of Elections of Cuyahoga County, or otherwise, within the times provided by law and shall be conducted, canvassed and certified in the manner provided by law.

Section 3. The form of the ballot to be cast at the election on the question of this tax levy shall be substantially as follows:

**PROPOSED TAX LEVY  
WESTLAKE CITY SCHOOL DISTRICT**

A majority affirmative vote is necessary for passage.

An additional tax for the benefit of the Westlake City School District for the purpose of general permanent improvements at a rate not exceeding 1.0 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for a continuing period of time, commencing in 2015, first due in calendar year 2016.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of this Board is hereby authorized and directed to give or cause to be given notice of said election as provided by law.

Section 5. The Treasurer is hereby directed to certify a copy of this resolution and the resolution and County Fiscal Officer's certificate referred to in the preambles hereto, and deliver them to the Board of Elections of Cuyahoga County, Ohio, not later than the close of business on February 4, 2015.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. This resolution shall be in full force and effect from and immediately upon its adoption.

Ms. Winter seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

Anthony Falcone	Yes	Barbara Leszynski	Yes
John Finucane	Yes	Thomas Mays	Yes
Carol Winter	Yes		

### **TREASURER'S CERTIFICATION**

The foregoing is a true and correct excerpt from the minutes of the regular meeting on January 26, 2015, of the Board of Education of the Westlake City School District, the date, time and place of which (as shown above) having been established at the Board's organizational session in January 2015, showing the adoption of the resolution hereinabove set forth.

Dated: January 26, 2015

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Treasurer/CFO of the Board of Education  
Westlake City School District, Ohio

**NOTICE OF ELECTION OF TAX LEVY  
IN EXCESS OF THE TEN-MILL LIMITATION  
FOR THE WESTLAKE CITY SCHOOL DISTRICT**

Notice is hereby given that, in pursuance of resolutions of the Board of Education of the Westlake City School District, Ohio, adopted on January 7, 2015 and January 26, 2015, there will be submitted to the electors of that School District at an election to be held in the School District at the regular places of voting therein, on Tuesday, May 5, 2015, the question of levying a tax in excess of the ten-mill limitation for the benefit of the Westlake City School District for the purpose of general permanent improvements at a rate not exceeding 1.0 mill for each one dollar of valuation, which amounts to 10 cents for each one hundred dollars of valuation, for a continuing period of time. Said tax constitutes an additional 1.0-mill levy. If a majority of the voters voting thereon vote in favor thereof, said levy will be first placed on the tax list and duplicate in December 2015 for first collection in calendar year 2016.

The polls for said election will be open at 6:30 o'clock, a.m., and will remain open until 7:30 o'clock, p.m., of said day.

By order of the Board of Elections of Cuyahoga County, Ohio.

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Director of Elections  
County of Cuyahoga, Ohio

Dated: January \_\_\_\_, 2015

**INSTRUCTIONS TO PRINTER:**

Publish in a newspaper of general circulation in the Westlake City School District once a week for two consecutive weeks on the same day of each week, the first insertion being on or before April 21, 2015, or as provided in Section 7.16, Revised Code. Such newspaper or newspapers must be of general circulation within the meaning of Section 7.12, Revised Code, as amended.

**NOTICE TO BOARD OF ELECTIONS:**

If the Board of Elections operates and maintains a web site, then the Board of Elections must also post this notice on its web site for 30 days prior to the election.

## **RECEIPT OF DIRECTOR OF ELECTIONS**

I acknowledge receipt of the following materials from the Board of Education of the Westlake City School District on the last date shown below: (i) certified copies of resolutions adopted by that Board on January 7, 2015 and January 26, 2015, declaring the necessity of and submitting to the electors of that School District at an election to be held on May 5, 2015, the question of an additional tax levy in the amount of 1.0 mill for a continuing period of time for the purpose of general permanent improvements; (ii) a certificate of the Cuyahoga County Fiscal Officer dated January 13, 2015, as to the total tax valuation of the District and the estimated annual property tax revenue that would be produced by that additional levy; and (iii) suggested forms of notice of election and ballot language (the latter included in Section 3 of the resolution adopted on January 26, 2015) for that question.

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Director of Elections  
County of Cuyahoga, Ohio

Dated: January \_\_\_\_, 2015