

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, January 30, 2012 – 5:30 p.m. – Regular Meeting  
Administration Building - Board Room – 27200 Hilliard Blvd.**

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

Roll Call Vote:

Mr. Cross	<u>Present</u>
Mr. Falcone	<u>Present</u>
Mr. Mays	<u>Present</u>
Ms. Rocco	<u>Present</u>
Ms. Winter	<u>Present</u>

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

*President Mays recited the following statements:*

**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.

Acknowledgement of Visitors: President Mays thanked all in attendance.

Approval of Agenda *as Amended to table Exhibit F-I-g and to add an Executive Session to meet with the Board attorney to discuss a dispute that may involve court action.*

Motion by                      Ms. Winter

Seconded by                      Ms. Rocco

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

\*Hearing of Public (Agenda Items - 15 Minutes)

Dave Albert: Asked the Board to consider discussing the appointment process for the Board vacancy in public rather than executive session.

A. Approval of Minutes

1. Special Meeting of December 5, 2011

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>ABSTAIN</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>

2. Regular Meeting of December 12, 2011

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>ABSTAIN</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Ms. Winter	<u>AYE</u>

B. Special Reports & Recognitions

- |  |             |
|--|-------------|
| 1. Resolution to Recognize Westlake High School Student for Being Named Academic All-Ohio Football Player                        | Exhibit B-1 |
| 2. Resolution to Recognize Westlake High School Girls' Varsity Soccer Team for Team Academic Award                               | Exhibit B-2 |
| 3. Resolution to Recognize Westlake High School Boys' Varsity Soccer Team for Team Academic Award                                | Exhibit B-3 |
| 4. Resolution to Recognize Westlake High School Student for Being Named to the 2011 High School Girls' All-Region IV Soccer Team | Exhibit B-4 |
| 5. Resolution to Recognize Westlake High School Student for Being Named to the Second Team All-State Boys' Soccer                | Exhibit B-5 |
| 6. Resolution to Recognize Westlake High School Student for Being Named to the First Team All-State Girls' Tennis                | Exhibit B-6 |
| 7. Resolution to Recognize Westlake High School Coach of the Year  | Exhibit B-7 |

C. Superintendent's Report

Superintendent Keenan noted the following:

1. The District was awarded a \$40,000 grant from the Jennings Foundation for the IB program.
2. Pam Griebel has obtained \$700,000 in grant funding for the District over the past four years.
3. The goal of the newly formed Westlake Athletic Development Foundation is to raise additional funds for athletic facilities. The District will be asked to consider naming rights in conjunction with their effort to raise funds.
4. An all-class reunion will be organized for the Fall of 2012.
5. Congratulated CFO Pepera and his staff on being recognized for the fourth perfect audit and receiving the Auditor Award of Distinction.

President Mays then commented about Auditor Yost's recent presentation and the school district audit. Mr. Cross spoke about the Auditor's comments in relation to the Award that was given while Dr. Keenan noted several forms of evidence that supported the accolade the district received.

D. Treasurer's Report/Recommendations

1. Presentation - Quarterly Report and Financial Forecast

CFO Pepera presented the 2<sup>nd</sup> quarter financial report, including the updated 5-year forecast and assumptions and then asked members of the Board if they had any questions or comments.

Mr. Cross raised concerns regarding the district's financial outlook as shown by the forecast and asked the Superintendent and CFO if they have a recommendation on strategies or a timetable for negotiating with the Unions knowing that labor contracts expire at the end of the year. Mr. Mays stated to Mr. Cross that questions at this time should be directly related to the forecast as presented by the Treasurer. Mr. Pepera then responded to Mr. Cross that the forecast is simply of picture of what is known as of today and that he would refrain from making public recommendations with respect to collective bargaining strategies as that would be detrimental to the negotiations process. Mr. Cross asked the Board and Dr. Keenan what their game plan is to address spending. Dr. Keenan responded to Mr. Cross that as we look to the future he recognizes there are issues to be addressed with labor costs. Mr. Cross asked Mr. Pepera and Dr. Keenan what their strategy is for the upcoming operating levy. Mr. Mays reminded Mr. Cross that the Board discussed this issue some months ago and that some of the Board members refused to answer questions posed by the Superintendent and Treasurer. He further commented that it is unreasonable for the Treasurer and Superintendent to provide a recommendation on this matter without first receiving clear direction from the Board. Mr. Mays went on further to indicate the Board is in unanimous agreement that we need to continue to look at expenses and find ways to increase revenues. Mr. Cross stated he would like the Board to address the problem of spending and noted operational deficits contained in the forecast. Mr. Mays reminded everyone about the static implication of a forecast and pointed out that the District has gone 7-8 years from the last tax levy after telling taxpayers it would last 3-4 years. Mr. Cross stated he believes that statement can be countered with asking too much in terms of millage from the taxpayers. Dr. Keenan responded to Mr. Cross asking him to listen to the information presented in its entirety, fully understanding that all 600+ school districts in the State will have to go back to the public at some point even though they've demonstrated responsibility.

2. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Approve Quarterly Report and Financial Forecast | Exhibit D-2-a |
| b. Resolution to Issue Then and Now Certificates                 | Exhibit D-2-b |
| c. Resolution to Adjust FY12 Appropriations                      | Exhibit D-2-c |

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 Resolution to Approve Resignations, FMLA, and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members               | Exhibit F-1-b-2 |
| 3. Resolution to Approve Certified Reclassification   | Exhibit F-1-b-3 |

- |   |                  |
|---|------------------|
| 4. Resolution to Approve the Resignation and Employment of Supplemental Contracts                 | Exhibit F-1-b-4  |
| 5. Resolution to Approve Certified Home Instruction   | Exhibit F-1-b-5  |
| 6. Resolution to Approve Employment for Non-Public Title I Summer School Tutor                    | Exhibit F-1-b-6  |
| 7. Resolution to Approve Step Increase for Project Link Personnel                                 | Exhibit F-1-b-7  |
| 8. Resolution to Approve Resignation and Appointment of WHS Department Chair                      | Exhibit F-1-b-8  |
| 9. Resolution to Approve the Resignation for Purpose of Retirement of Administrative Staff Member | Exhibit F-1-b-9  |
| 10. Resolution to Approve Employment of Interim Administrative Staff Member                       | Exhibit F-1-b-10 |
| 11. Resolution to Approve Employment of Administrative Staff Member                               | Exhibit F-1-b-11 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services        | Exhibit F-1-c    |
| d. Resolution to Approve the Westlake High School Program of Studies for 2012-2013                | Exhibit F-1-d    |
| e. Resolution to Approve Compensation for Athletic Workers  | Exhibit F-1-e    |
| f. Resolution to Approve Officiating Rates for SWC Contests                                       | Exhibit F-1-f    |
| g. Resolution to Award Contract for Electrical Bid Package MS-08                                  | Exhibit F-1-g    |
| h. Resolution to Approve Construction Change Orders   | Exhibit F-1-h    |

G. Master Facility Plan Phase I Report

Dave Conant updated the Board on the progress of the Lee Burneson and Westlake High School projects to date. CFO Pepera gave a financial update on the project.

H. Director of Business Affairs Report

Dave Puffer commented about the District and what he has seen during his tenure over the years.

I. Board Items

1. Club Hockey Request

Dr. Keenan provided information and some policy implications relating to the request by the Club Hockey organization to be officially recognized by the local league and the ability for the students to be recognized by the school district. He recommended the Board modify their policy providing more general authority to the Athletic Director to provide for awards for club teams. The Board agreed to a first and final reading of the amended policy at their February 27<sup>th</sup> meeting.

\*Hearing of Public (15 Minutes)

Dave Albert: Asked if the District had considered the use of E-readers for students and also urged the Board to consider a compromise that would adjust meeting times that were held at the Administration offices. He also congratulated Mr. Puffer on his retirement and service to the District.

J. Adjourn to Executive Session

Time: 7:46 p.m.

Purpose: To meet with Board Attorney to discuss a dispute that may involve court action

Motion by \_\_\_\_\_ Ms. Winter  
Seconded by \_\_\_\_\_ Mr. Falcone  
Roll Call Vote:  
Mr. Mays \_\_\_\_\_ AYE  
Ms. Winter \_\_\_\_\_ AYE  
Mr. Cross \_\_\_\_\_ AYE  
Mr. Falcone \_\_\_\_\_ AYE  
Ms. Rocco \_\_\_\_\_ AYE

Others in Attendance: Keenan, Pepera, Puffer, Jack Risotti, Board attorney via phone

Nate Cross recused himself at 8:21 p.m.

Adjourn Executive Session and Return to Regular Session  
Time: 8:41 p.m.

K. Adjourn to Executive Session

Time: 8:42 p.m.

Purpose: To Discuss Appointment of Personnel Due to Board of Education Vacancy

Motion by \_\_\_\_\_ Ms. Winter  
Seconded by \_\_\_\_\_ Mr. Falcone  
Roll Call Vote:  
Mr. Mays \_\_\_\_\_ AYE  
Ms. Winter \_\_\_\_\_ AYE  
Mr. Cross \_\_\_\_\_ AYE  
Mr. Falcone \_\_\_\_\_ AYE  
Ms. Rocco \_\_\_\_\_ AYE

Others in Attendance: None.

Adjourn Executive Session and Return to Regular Session  
Time: 9:10 p.m.

L. Adjournment

Motion by \_\_\_\_\_ Ms. Winter  
Seconded by \_\_\_\_\_ Mr. Falcone  
Roll Call Vote:  
Mr. Mays \_\_\_\_\_ AYE  
Ms. Winter \_\_\_\_\_ AYE  
Mr. Cross \_\_\_\_\_ AYE  
Mr. Falcone \_\_\_\_\_ AYE  
Ms. Rocco \_\_\_\_\_ AYE

President Mays adjourned the meeting at 9:11 p.m.

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President

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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 B-1  
RES. 12-32

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT  
FOR BEING NAMED ACADEMIC ALL-OHIO FOOTBALL PLAYER

RESOLVED that the Westlake Board of Education recognizes and congratulates the following  
Westlake High School Senior for his accomplishments:

Jonathan Brick

Academic All Ohio - Football

2012 First-Team All Conference

Jonathan was chosen as one of 116 players out of 35,000 as an Academic All Ohio football player. To  
qualify for this honor, a player must have a 3.6 GPA or above and have been named first team all-  
conference.

Motion by \_\_\_\_\_ Ms. Rocco

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

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

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

Ms. Rocco \_\_\_\_\_ AYE

EXHIBIT B-2  
RES. 12-33

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL  
GIRLS' VARSITY SOCCER TEAM FOR RECEIVING THE  
NATIONAL SOCCER COACHES ASSOCIATION OF AMERICA TEAM ACADEMIC AWARD

RESOLVED that the Westlake Board of Education recognizes and congratulates the Girls' Varsity Soccer Team for receiving the National Soccer Coaches Association of America Team Academic Award.

Girls' Varsity Soccer Team - Coach Scott Jones

1<sup>st</sup> Place All-Academic in Ohio (4.19 GPA)

9<sup>th</sup> Place All-Academic in the United States

Motion by \_\_\_\_\_ Ms. Rocco

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

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE



EXHIBIT B-3  
RES. 12-34

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL  
BOYS' VARSITY SOCCER TEAM FOR RECEIVING THE  
NATIONAL SOCCER COACHES ASSOCIATION OF AMERICA TEAM ACADEMIC AWARD

RESOLVED that the Westlake Board of Education recognizes and congratulates the Boys' Varsity Soccer Team for receiving the National Soccer Coaches Association of America Team Academic Award.

Boys' Varsity Soccer Team - Coach Mike Besu

10<sup>th</sup> Place All-Academic Ohio (3.51 GPA)

53<sup>rd</sup> Place All-Academic in the United States

Motion by \_\_\_\_\_ Ms. Rocco

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

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT B-4  
RES. 12-35

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT FOR  
BEING NAMED TO THE 2011 HIGH SCHOOL GIRLS ALL-REGION IV SOCCER TEAM

RESOLVED that the Westlake Board of Education recognizes and congratulates the following  
Westlake High School Senior for her accomplishments:

Charlotte Tate

2011 High School Girls' All-Region IV Soccer Team

Region 4 is comprised of Ohio, Indiana, Michigan, Kentucky and West Virginia. The All-Regional Teams is comprised of the top 67 players from those states, with all school included, as chosen by Adidas Soccer.

Charlotte has already been named 1<sup>st</sup> Team Division I All-Ohio, three-time All-SWC, 1<sup>st</sup> Team All-Sun Newspaper, 1<sup>st</sup> Team All-Greater Cleveland and 1<sup>st</sup> Team All-Ohio Academic. Charlotte carries a 4.9 overall GPA.

During her four years at Westlake High School, Charlotte was part of three Division 1 District Champion teams, one Division 1 District Runner-Up, two SWC Championships, two SWC runner-ups, four Adidas All-Scholastic All-American Teams and four All-Ohio Scholastic Teams.

Motion by \_\_\_\_\_ Ms. Rocco

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

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT B-5  
RES. 12-36

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT FOR  
BEING NAMED TO THE SECOND TEAM ALL-STATE BOYS SOCCER TEAM

RESOLVED that the Westlake Board of Education recognizes and congratulates the following  
Westlake High School Senior for his accomplishments:

Alec Ferrell

Second Team All State

Alec's high school goalkeeping record includes 19 shutouts and two assists. Alec will attend Wake  
Forest University, where he will continue his soccer career.

Junior Year

2<sup>nd</sup> Team All SWC  
All Greater Cleveland Honorable Mention

Senior Year

1<sup>st</sup> Team All SWC  
1<sup>st</sup> Team All Greater Cleveland  
2<sup>nd</sup> Team All Ohio  
All Sun West Honors  
Team MVP  
Co-Captain

Motion by \_\_\_\_\_ Ms. Rocco

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

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT B-6  
RES. 12-37

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT FOR  
BEING NAMED TO THE FIRST TEAM ALL-STATE GIRLS' TENNIS

RESOLVED that the Westlake Board of Education recognizes and congratulates the following  
Westlake High School student for her accomplishments:

Lauren Golick

First Team All-State Girls' Tennis -2011  
First Team All-State Girls' Tennis 2010  
Two-Time Winner SWC Player of the Year  
Two-Time Winner Plain Dealer Player of the Year

Lauren, a Junior at Westlake High School, has a 98-13 career record to date. Her accomplishments to date include two SWC Championships, fourth place this season, and rankings of #4 in Ohio and #141 in the nation.

Motion by \_\_\_\_\_ Ms. Rocco

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

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT B-7  
RES. 12-38

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL  
COACH OF THE YEAR

RESOLVED that the Westlake Board of Education recognizes and congratulates the following  
Westlake High School Coach for his accomplishments:

Ralph Dunbar  
Westlake High School Girls' Tennis Head Coach

2011 Southwest Conference Coach of the Year  
2011 Plain Dealer Coach of the Year  
2011 State Tennis Team Runner-Up  
2010 Plain Dealer Coach of the Year

Ralph Dunbar's Tennis coaching career includes these impressive accomplishments:

- ❖ Over 450 career wins
- ❖ 15 Southwest Conference Team Championships (Boys' and Girls' tennis teams)
- ❖ 14 Years - Southwest Conference Coach of the Year

Ralph has sent over 20 players and doubles teams to the State Tennis Tournament.

Motion by \_\_\_\_\_ Ms. Rocco

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

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT D-2-a  
RES. 12-39

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

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

Motion by \_\_\_\_\_ Mr. Falcone \_\_\_\_\_

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

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE \_\_\_\_\_

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

Ms. Rocco \_\_\_\_\_ AYE \_\_\_\_\_

EXHIBIT D-2-b  
RES. 12-40

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

<b>PO No.</b>	<b>Vendor</b>	<b>Description</b>	<b>Amount</b>
85746	Sitotech, Inc.	Site Controls/Utility Work WHS	\$2,958,500.00
86111	ARC	Copying and Blueprinting	\$45,000.00
86174	Sitotech, Inc.	Change Orders #001-#003	\$451,782.00
86175	Great Lakes Crushing, Ltd.	Change Order #001	\$36,000.00
86429	Sitotech, Inc.	Change Orders #004-#008	\$106,601.86
86430	Great Lakes Crushing, Ltd.	Change Orders #002-#005	\$240,200.00
86690	Sitotech, Inc.	Change Order #009	\$131,920.00
86691	Great Lakes Crushing, Ltd.	Change Order #006	\$61,500.00
86749	Bricker & Eckler, LLP	Construction Legal Services	\$8,050.11
86750	Bricker & Eckler, LLP	Construction Legal Services	\$12,000.00

Motion by \_\_\_\_\_ Ms. Rocco

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

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

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

Ms. Rocco \_\_\_\_\_ AYE

EXHIBIT D-2-c  
RES. 12-41

RESOLUTION TO ADJUST FY12 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY12 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-400			
Instruction-Purchased Services	\$85,070.00	\$85,315.00	\$245.00
001-1100-500			
Instruction-Supplies	\$641,302.85	\$626,753.31	(\$14,549.54)
001-1100-600			
Instruction-Equipment	\$103,202.66	\$112,024.55	\$8,821.89
001-2100-400			
Support Services-Purchased Services	\$601,540.57	\$601,602.85	\$62.28
001-2200-400			
General Support-Purchased Services	\$261,110.71	\$280,677.03	\$19,566.32
001-2200-500			
General Support-Supplies	\$139,807.94	\$139,499.94	(\$308.00)
001-2200-600			
General Support-Equipment	(\$33,839.49)	(\$34,154.98)	(\$315.49)
001-2400-400			
Admin-Purchased Services	\$306,390.00	\$306,261.40	(\$128.60)
001-2400-500			
Admin-Supplies	(\$326.42)	(\$18,789.28)	(\$18,462.86)
001-2400-600			
Admin-Equipment	\$2,344.35	\$2,513.35	\$169.00
001-2500-400			
Fiscal-Purchased Services	\$49,363.27	\$49,348.27	(\$15.00)



EXHIBIT D-2-c  
(Continued)

001-2500-800			
Fiscal-Miscellaneous	\$672,500.00	\$672,515.00	\$15.00
001-2700-400			
Maintenance-Purchased Services	\$1,837,183.87	\$1,842,083.87	\$4,900.00
<b>Total</b>	<b>\$4,665,650.31</b>	<b>\$4,665,650.31</b>	<b>\$0.00</b>
<b>QSCB BUILDING FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-600-9005			
QSCB-Acquisition/Capital Outlay	\$3,000,000.00	\$8,839,779.82	\$5,839,779.82
<b>Total</b>	<b>\$3,000,000.00</b>	<b>\$8,839,779.82</b>	<b>\$5,839,779.82</b>
<b>BAB BUILDING FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-600-9006			
BAB New Building-Construction	\$6,000,000.00	\$44,973,297.65	\$38,973,297.65
<b>Total</b>	<b>\$6,000,000.00</b>	<b>\$44,973,297.65</b>	<b>\$38,973,297.65</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-500-9600			
Food Services-Supplies	\$556,013.25	\$551,518.25	(\$4,495.00)
006-3100-700-9600			
Food Service-Replacement Equipment	\$6,263.50	\$10,758.50	\$4,495.00
<b>Total</b>	<b>\$562,276.75</b>	<b>\$562,276.75</b>	<b>\$0.00</b>
<b>CATERING</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-100-9601			
Catering-Wages	\$1,540.00	\$1,463.64	(\$76.36)
006-3100-500-9601			
Catering-Supplies	\$4,500.00	\$4,576.36	\$76.36
<b>Total</b>	<b>\$6,040.00</b>	<b>\$6,040.00</b>	<b>(\$0.00)</b>
<b>IN SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-3900-500-9720			
Red Brick Sunshine-Supplies	\$408.94	\$506.59	\$97.65
<b>Total</b>	<b>\$408.94</b>	<b>\$506.59</b>	<b>\$97.65</b>

EXHIBIT D-2-c  
(Continued)

<b>TITLE VI-B IDEA FY11</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-1200-400-9611			
Instruction Purchased Services	\$7,080.00	(\$16,260.72)	(\$23,340.72)
516-1200-500-9611			
Instruction Supplies & Materials	\$1,726.05	\$0.00	(\$1,726.05)
516-2100-400-9611			
Support Services Purchased Services	\$0.00	\$31,688.42	\$31,688.42
516-2200-100-9611			
Support Services/ Prof Dev. Salaries & Wages	\$5,163.79	\$4,258.71	(\$905.08)
516-2200-400-9611			
Support Services/ Prof Dev. Purch Svcs. (Staff)	\$5,716.57	\$0.00	(\$5,716.57)
<b>Total</b>	<b>\$19,686.41</b>	<b>\$19,686.41</b>	<b>\$0.00</b>
<b>TITLE VI-B IDEA FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
516-1200-400-9612			
Instruction Purchased Services	\$365,885.00	\$370,635.00	\$4,750.00
516-1200-500-9612			
Instruction Supplies & Materials	\$3,062.11	\$4,811.22	\$1,749.11
516-2100-400-9612			
Support Services Purchased Services (Students)	\$230,228.62	\$215,479.79	(\$14,748.83)
516-2200-200-9612			
Support Services Benefits	\$38,000.00	\$40,885.00	\$2,885.00
516-2200-400-9612			
Support Services/ Prof Dev. Purch Svcs. (Staff)	\$54,060.00	\$56,060.00	\$2,000.00
516-3260-400-9612			
Non Public Purchased Services	\$34,771.38	\$38,136.10	\$3,364.72
<b>Total</b>	<b>\$726,007.11</b>	<b>\$726,007.11</b>	<b>\$0.00</b>

EXHIBIT D-2-c  
(Continued)

<b>TITLE II-D TECHNOLOGY FY11</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
533-3200-400-9911			
Non Public Purchased Services	\$86.63	\$0.00	(\$86.63)
533-3200-500-9911			
Non Public Supplies	\$0.00	\$86.63	\$86.63
<b>Total</b>	<b>\$86.63</b>	<b>\$86.63</b>	<b>\$0.00</b>
<b>TITLE III LEP FY11</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1200-100-9511			
Instruction Salaries & Wages	\$0.00	\$3,550.79	\$3,550.79
551-1200-500-9511			
Instruction Supplies & Materials	\$977.93	\$0.00	(\$977.93)
551-2200-100-9511			
Professional Dev. - Salaries & Wages	\$1,162.11	\$0.00	(\$1,162.11)
551-2200-400-9511			
Support Services/Prof. Dev. Purchased Svcs.	\$1,410.75	\$0.00	(\$1,410.75)
<b>Total</b>	<b>\$3,550.79</b>	<b>\$3,550.79</b>	<b>\$0.00</b>
<b>TITLE III LEP FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
551-1200-100-9512			
Instruction Salaries & Wages	\$9,645.00	\$6,094.21	(\$3,550.79)
551-1200-500-9512			
Instruction Supplies & Materials	\$6,000.00	\$8,500.00	\$2,500.00
551-2200-100-9512			
Professional Development - Salaries & Wages	\$2,047.00	\$3,097.79	\$1,050.79
<b>Total</b>	<b>\$17,692.00</b>	<b>\$17,692.00</b>	<b>\$0.00</b>

EXHIBIT D-2-c  
(Continued)

<b>TITLE I FY11</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
572-1100-100-9111			
Instruction Salaries & Wages	\$7,649.50	\$4,938.00	(\$2,711.50)
572-1100-200-9111			
Instruction Benefits	\$1,571.56	\$817.95	(\$753.61)
572-1100-500-9111			
Instruction Supplies & Materials	\$3,111.79	\$0.00	(\$3,111.79)
572-1900-100-9111			
Other Instruction Salaries & Wages	\$48,391.11	\$61,608.62	\$13,217.51
572-1900-200-9111			
Other Instruction Benefits	\$7,687.44	\$7,458.71	(\$228.73)
572-2200-200-9111			
Family/Community Benefits	\$38.63	\$0.00	(\$38.63)
572-2200-400-9111			
Professional Development Purchased Services	\$498.01	\$0.00	(\$498.01)
572-2200-500-9111			
Support Services/Family Community Supplies	\$4,929.03	\$0.00	(\$4,929.03)
572-2400-200-9111			
Governance/Administration Benefits	\$8.11	\$0.00	(\$8.11)
572-3200-100-9111			
Non Public Salaries & Wages	\$5,789.64	\$4,999.74	(\$789.90)
572-3200-100-9111			
Non Public Benefits	\$961.98	\$828.88	(\$133.10)
572-3200-500-9111			
Non Public Supplies & Materials	\$15.10	\$0.00	(\$15.10)
<b>Total</b>	<b>\$80,651.90</b>	<b>\$80,651.90</b>	<b>\$0.00</b>

EXHIBIT D-2-c  
(Continued)

<b>TITLE I FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
572-1100-400-9112			
Instruction Purchased Services	\$19,000.00	\$18,471.45	(\$528.55)
572-1100-500-9112			
Instruction Supplies & Materials	\$23,500.00	\$24,311.53	\$811.53
572-1900-100-9112			
Other Instruction Salaries & Wages	\$240,355.60	\$236,928.09	(\$3,427.51)
572-1900-200-9112			
Other Instruction Benefits	\$39,850.96	\$41,466.94	\$1,615.98
572-2200-400-9112			
Professional Development Purchased Svcs.	\$6,564.17	\$8,859.92	\$2,295.75
572-2200-500-9112			
Support Services Supplies	\$7,000.00	\$5,936.42	(\$1,063.58)
572-2800-100-9112			
Transportation Salaries & Wages	\$2,500.00	\$2,032.80	(\$467.20)
<b>Total</b>	<b>\$338,770.73</b>	<b>\$338,007.15</b>	<b>(\$763.58)</b>
<b>TITLE II-A IMPROVING TEACHER QUALITY FY11</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
590-1100-100-9011			
Instruction Salaries & Wages	\$0.00	\$11,698.58	\$11,698.58
590-2200-100-9011			
Professional Dev. Salaries & Wages	\$7,578.41	\$0.00	(\$7,578.41)
590-2200-200-9011			
Professional Development Benefits	\$157.16	\$0.00	(\$157.16)
590-2200-400-9011			
Professional Dev. Purchased Services	\$2,830.37	(\$755.61)	(\$3,585.98)
590-3200-400-9011			
Non Public - Purchased Services	\$377.03	\$0.00	(\$377.03)
<b>Total</b>	<b>\$10,942.97</b>	<b>\$10,942.97</b>	<b>\$0.00</b>

EXHIBIT D-2-c  
(Continued)

<b>TITLE II-A IMPROVING TEACHER QUALITY FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
590-1100-100-9012			
Instruction Salaries & Wages	\$38,000.00	\$26,301.42	(\$11,698.58)
590-2200-100-9012			
Professional Dev. Salaries & Wages	\$13,000.00	\$18,000.00	\$5,000.00
590-2200-200-9012			
Professional Development Benefits	\$2,155.40	\$2,927.90	\$772.50
590-2200-400-9012			
Professional Dev. Purchased Services	\$7,282.77	\$9,708.85	\$2,426.08
590-2200-500-9012			
Professional Dev. Supplies & Materials	\$3,000.00	\$3,078.77	\$78.77
<b>Total</b>	<b>\$63,438.17</b>	<b>\$60,016.94</b>	<b>(\$3,421.23)</b>
<b>ABLE TRI-C FUND FY11</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
501-1400-100-9411			
Instruction - Salaries & Wages	\$5,870.21	\$2,063.92	(\$3,806.29)
501-1400-200-9411			
Instruction - Benefits	\$1,119.86	\$342.16	(\$777.70)
501-1400-500-9411			
Instruction - Supplies	\$0.00	(\$422.67)	(\$422.67)
501-1400-600-9411			
Instruction - Equipment	\$5.01	(\$90.35)	(\$95.36)
501-2200-100-9411			
Support Service - Salaries	\$2,041.31	\$243.60	(\$1,797.71)
501-2200-200-9411			
Support Service - Benefits	\$355.47	\$40.38	(\$315.09)

EXHIBIT D-2-c  
(Continued)

501-2200-400-9411			
Support Service/PD - Purch Services	\$200.00	\$0.00	(\$200.00)
501-3200-500-9411			
Family/Community - Supplies	\$100.00	\$0.00	(\$100.00)
<b>Total</b>	<b>\$9,691.86</b>	<b>\$2,177.04</b>	<b>(\$7,514.82)</b>

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT F-1-a  
RES. 12-42

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:

American Field Service Club Westlake High School 27830 Hilliard Blvd. Westlake, OH 44145	Donated Hershey candy kisses, ribbons and bags to the Westlake High School Holiday Candy Kiss Charity Sale to raise money for Doctors without Borders.
Anonymous	Donated \$1,000.00 to the Principal's Inservice Account Dover Elementary School and \$1,000.00 to the Principal's Inservice Account at Parkside Intermediate School to be used at the discretion of each principal for the benefit of his or her respective students.
The CBC Foundation 2778 SOM Center Road, Suite 100 Willoughby Hills, OH 44094	Donated \$2,200.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
United Methodist Women Westlake United Methodist Church 27650 Center Ridge Road 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.
Advanced Property Tax Compliance Mr. Gary DiLillo, President 30200 Detroit Road, Suite E Westlake, OH 44145	Donated \$888.20 to the Athletic Department at Westlake High School to purchase t-shirts for the Boys Basketball season opener – "White Out."
Diane Kvasnicka 4644 Prestwick Crossing Westlake, OH 44145	Donated 23 elementary-level fiction and non-fiction books in Spanish and French to the Media Center at Bassett Elementary to support and enhance the instruction of a second language.
Mr. Matt Nussbaum 2231 Langford Lane Avon, OH 44011	Donated \$20.00 to Westlake High School to benefit the National Honor Society.
St. Ladislav Church 50+ Club 2345 Bassett Road Westlake, OH 44145	Donated \$300.00 to the Choral Department at Westlake High School to purchase music equipment.
Mrs. Azin Sharifi 4812 Prestwick Crossing Westlake, OH 44145	Donated \$100.00 to the Principal's Inservice Account at Parkside Intermediate School to support a student in need of tuition assistance for the Mohican Outdoor Education Program.



EXHIBIT F-1-a  
(Continued)

Westlake Garden Club c/o Mrs. Ruth Bertrand 28360 Center Ridge Road, #202 Westlake, OH 44145	Donated \$450.00 to Westlake City School District to support gardening projects throughout the district.
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Motion by \_\_\_\_\_ Mr. Cross

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

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

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

Ms. Rocco \_\_\_\_\_ AYE

EXHIBIT F-1-b-1  
RES. 12-43

RESOLUTION TO APPROVE RESIGNATIONS, FMLA, AND EMPLOYMENT

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

Classified Resignation for Purpose of Retirement

Judy Popelka                      06/21/2012

FMLA

Michael Bee                      01/18/2012  
Duane Denn                      01/20/2012  
Jan Goggins                      01/09/2012  
Christine Wrightsman        01/24/2012

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Virginia Fadenholz	Driver	Revise Start Date From 01/10/12 to 01/24/12				
Jim Montgomery	WHS Custodian	02/10/2012	6	8	5	12

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
Barbara Detwiler	School Nurse	Revise Start Date From 12/17/2011 to 12/16/2011			

Motion by \_\_\_\_\_ Ms. Winter

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-2  
RES. 12-44

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT  
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows for the 2011-2012 school year:

Classified Substitute Resignations

Tammy Bittner

Laurie Bowles

Sharon Flaherty

Certified Substitute Resignations

Laurie Bowles  
Dennis Labis

Sharon Flaherty

Stephanie Lekas

Classified Substitutes

Kimberly Burke

Donna Corrigan

Steve Maler

Certified Substitutes

Racha Alameh  
Matt DeChicco  
Megan Murphy  
Lindsay Sereika  
Andrea Navin

Katherine Barnes  
Kathryn Killiany  
Rodica Nan  
Carla Stanko  
Ashley Pease

Susan Bruckner  
Lianna Madigan  
Stephanie Roberts  
Christine Holly  
Laura Toner

Motion by \_\_\_\_\_ Mr. Falcone

Seconded by \_\_\_\_\_ Ms. Rocco

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-3  
RES. 12-45

RESOLUTION TO APPROVE RECLASSIFICATION  
OF CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the reclassification of certified staff members as follows:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Catherine Boettcher	5	BA+30	MA	01/01/2012
Amanda Caunter	5	MA+10	MA+20	01/01/2012
Melissa Crist	3	BA+20	BA+30	01/01/2012
Daniel Grigson	5	BA+30	MA	01/01/2012
Kelly Kuns	12	BA+10	BA+30	01/01/2012
Hannah Lozada	1	BA+10	BA+20	01/01/2012
Amal Mustafa	4	MA	MA+10	01/01/2012
Simon O'Doherty	6	MA	MA+10	01/01/2012
Hun Piazza	9	MA	MA+10	01/01/2012

Motion by Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT F-1-b-4  
RES. 12-46

RESOLUTION TO APPROVE RESIGNATION AND  
EMPLOYMENT OF SUPPLEMENTAL CONTRACTS  
(In-District and Out-of-District)

RESOLVED that the Westlake Board of Education approves the resignation and employment of supplemental contracts as follows:

2011-2012 Resignation of Supplemental Employment

<u>Name</u>	<u>Position</u>
Christine Filmer	National Art Honor Society Advisor

2011-2012 Supplemental Contract Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In-District</u>
Ronald Wilson	WHS Hockey Coach -Volunteer	N/A	N/A
Kelly Atkinson	National Art Honor Society Advisor	0	Y

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT F-1-b-5  
RES. 12-47

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified student(s) at the negotiated rate of pay as follows:

Brooke Romp to provide home instruction to a student effective 03/05/2012, not to exceed 30 hours.

Motion by \_\_\_\_\_ Ms. Winter \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Rocco \_\_\_\_\_

Roll Call Vote:

Mr. Mays	_____ AYE _____
Ms. Winter	_____ AYE _____
Mr. Cross	_____ AYE _____
Mr. Falcone	_____ AYE _____
Ms. Rocco	_____ AYE _____

January 30, 2012  
12-75

EXHIBIT F-1-b-6  
RES. 12-48

RESOLUTION TO APPROVE EMPLOYMENT FOR NON-PUBLIC  
TITLE I SUMMER SCHOOL TUTOR

RESOLVED that the Westlake Board of Education approves employment of the following staff member, to be paid from the Title I Grant Funds, at the negotiated rate, not to exceed 31.50 hours:

Title I Summer School Tutor

St. Paul Lutheran School

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>	<u>Not to Exceed</u>	<u>Rate</u>
Lisa Luzier	Title I Tutor	06/20/2012	31.50 hours	Negotiated

Motion by \_\_\_\_\_ Ms. Winter

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-7  
RES. 12-49

RESOLUTION TO APPROVE STEP INCREASE FOR PROJECT LINK PERSONNEL

RESOLVED that the Westlake Board of Education approves the step increase for the following Project Link personnel:

Judith Mack	Step 7
Project Link Leader	Effective: 01/03/2012

Motion by \_\_\_\_\_ Mr. Falcone \_\_\_\_\_  
Seconded by \_\_\_\_\_ Ms. Rocco \_\_\_\_\_

Roll Call Vote:

Mr. Mays	_____ AYE _____
Ms. Winter	_____ AYE _____
Mr. Cross	_____ AYE _____
Mr. Falcone	_____ AYE _____
Ms. Rocco	_____ AYE _____



EXHIBIT F-1-b-8  
RES. 12-50

RESOLUTION TO APPROVE RESIGNATION AND  
APPOINTMENT OF WHS DEPARTMENT CHAIR

RESOLVED that the Westlake Board of Education approves the resignation and appointment of the following Westlake High School Department Chair for the school year 2011-2012.

Department Co-Chair Resignation

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary Level</u>
Christine Filmer	Art/Industrial Tech/Music (Co-Chair)	01/17/2012	.045

Department Co-Chair Appointment

<u>Name</u>	<u>Position</u>	<u>Effective</u>	<u>Salary Level</u>
Kelly Atkinson	Art/Industrial Tech/Music (Co-Chair)	01/18/2012	.045

Motion by \_\_\_\_\_ Mr. Falcone

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

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-9  
RES. 12-51

RESOLUTION TO APPROVE THE RESIGNATION FOR PURPOSE OF RETIREMENT  
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education accepts and approves the resignation for the purpose of retirement of the following administrative staff member.

Resignation for Purpose of Retirement

David Puffer

Director of Business Affairs

Effective February 1, 2012

Motion by \_\_\_\_\_ Mr. Falcone

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

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-10  
RES. 12-52

RESOLUTION TO APPROVE EMPLOYMENT  
OF INTERIM ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following interim administrative staff member.

Employment

Stan Lipinski - Interim Director of Business Affairs

Effective: 02/01/2012 Through 07/31/2012

121 Days - \$32,925.50

Motion by \_\_\_\_\_ Ms. Winter

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-b-11  
RES. 12-53

RESOLUTION TO APPROVE EMPLOYMENT  
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the employment of the following administrative staff member.

Employment

David Puffer - District Supervisor of Construction Projects

Effective: 02/02/2012 Through 07/31/2012

115 Days - \$32,925.50

Motion by \_\_\_\_\_ Ms. Winter \_\_\_\_\_

Seconded by \_\_\_\_\_ Ms. Rocco \_\_\_\_\_

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE \_\_\_\_\_

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

Ms. Rocco \_\_\_\_\_ AYE \_\_\_\_\_

EXHIBIT F-1-c  
RES. 12-54

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS  
AND PURCHASED SERVICES

RESOLVED that the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Purchased Services:

2011-2012 School Year

Jay Berk, Ph.D. & Associates - Purchased Service Academic Instruction

Motion by \_\_\_\_\_ Ms. Winter \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Falcone \_\_\_\_\_

Roll Call Vote:

Mr. Mays	_____ AYE _____
Ms. Winter	_____ AYE _____
Mr. Cross	_____ AYE _____
Mr. Falcone	_____ AYE _____
Ms. Rocco	_____ AYE _____

EXHIBIT F-1-d  
RES. 12-55

RESOLUTION TO APPROVE THE WESTLAKE HIGH SCHOOL  
PROGRAM OF STUDIES FOR 2012-2013

RESOLVED that the Westlake Board of Education approves the Westlake High School Program of Studies for the 2012-2013 school year.

Motion by \_\_\_\_\_ Ms. Rocco

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

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

Ms. Rocco \_\_\_\_\_ AYE

EXHIBIT F-1-e  
RES. 12-56

RESOLUTION TO APPROVE COMPENSATION FOR ATHLETIC WORKERS

RESOLVED THAT the Westlake Board of Education approves compensation for athletic workers for the 2011-2012 school year as follows:

<b><u>FOOTBALL</u></b>			
\$29.00	Head Ticket Seller	6:30-9:30	3 hrs
\$26.00	Ticket Seller	6:30-9:15	2 ¾ hrs
\$22.00	Ticket Seller	6:30-8:45	2 ¼ hrs
\$24.00	Ticket Taker	6:15-8:45	2 ½ hrs
\$10.50	Ticket Taker	8:45-9:45	1 hr
\$19.00	Chain Gang-Down	7:15-9:45	2 ½ hrs
\$25.00	Timer	7:00-9:45	2 ¾ hrs
\$25.00	Announcer	7:00-9:45	2 ¾ hrs
\$21.00	Usher	7:00-9:00	2 hrs
\$20.00	JV Game Ticket Seller	9:15-11:15	2 hrs
\$20.00	JV Scorer	9:15-11:15	2 hrs
\$25.00	Team Gate Guard	6:45-9:45	3 hrs
\$22.00	Pass Gate Guard	6:30-8:45	2 ¼ hrs
\$22.00	Message Brd Operator	7:00-9:45	2 ¾ hrs

<b><u>LACROSSE &amp; SOCCER - Boys &amp; Girls</u></b>			
\$20.00	Ticket Seller Varsity Only	6:15-8:15	2 hrs
\$20.00	Scorer-Varsity Only	6:30-8:30	2 hrs
\$29.00	Ticket Seller Varsity/JV	4:30-8:45	4 ¼ hrs
\$27.00	Scorer-Varsity/JV	4:45-9:00	4 ¼ hrs
\$19.00	Announcer-Varsity Only	4:45-6:45	2 hrs

<b><u>VOLLEYBALL</u></b>			
\$25.00	Ticket Seller	5:40 – 8:10	2 ½ hrs
\$25.00	Scorer	5:45 – 8:30	2 ¾ hrs
\$25.00	Timer	5:45 – 8:30	2 ¾ hrs
\$19.00	Linesperson	5:45 – 8:30	2 ¾ hrs
\$15.00	Announcer	7:00 – 8:00	1 hr

<b><u>BOYS &amp; GIRLS BASKETBALL</u></b>			
\$20.50	Ticket Seller JV (Boys)	5:30–7:30	2 hrs
\$20.50	Ticket Seller Varsity (Boys)	7:00–9:00	2 hrs
\$25.00	Ticket Taker JV/Varsity (Boys or Girls)	5:30–8:45	3 ¼ hrs
\$25.00	Scorer JV/Varsity (Boys or Girls)	5:45–9:00	3 ¼ hrs
\$25.00	Timer JV/Varsity (Boys or Girls)	5:45–9:00	3 ¼ hrs
\$25.00	Crowd Control-Hospitality (Boys or Girls)	5:45–9:15	3 ½ hrs
\$19.00	Announcer (Boys or Girls)	7:00–9:00	2 hrs

EXHIBIT F-1-e  
(Continued)

**WRESTLING**

\$25.00	Ticket Seller-2 ½ hrs	6:15 - 8:45
\$25.00	Timer-2 ½ hrs	6:30 - 9:00
\$25.00	Scorer-2 ½ hrs	6:30 - 9:00

**SWIMMING**

\$26.00	Ticket Seller-2 ¾ hrs	6:15 - 9:00
\$26.00	Ticket Seller-2 ¾ hrs	5:15 - 8:00

**FRESHMEN - BOYS OR GIRLS**

\$14.00 Per Event	Gate Help
\$16.00 Per Event	Scorer - Timer

**MIDDLE SCHOOL/FROSH**

\$13.00 Per Event	Gate Help
\$15.00 Per Event	Scorer - Timer

**MISCELLANEOUS**

\$100.00 Per Meet	Track Meet Director for Westlake Relays
\$38.00 Per Game (+ mileage)	Filming Football - Varsity/JV
\$23.00 Per Game (+ mileage)	Videotaping-Boys/Girls Basketball, Soccer, Volleyball, Wrestling (Varsity/JV)
\$9.00 Per Event	Student Assistant in timing or scoring athletic events
\$23.00 Flat Rate	Scouting
\$9.00 Per Event	Student Video Taping Athletic Contests (Events - Varsity/JV)

**EVENT MANAGER – MIDDLE SCHOOL**

\$29.25	Football	3:45 – 6:00 pm	2 ¼ hrs
\$35.75	Volleyball (DH)	4:00 – 6:45 pm	2 ¾ hrs
\$35.75	Basketball (DH)	4:00 – 6:45 pm	2 ¾ hrs

**EVENT MANAGER – HIGH SCHOOL – FALL SPORTS**

\$52.00	Varsity Football	6:00-10:00 pm	4 hrs
\$26.00	JV Football	9:30-11:30 am	2 hrs
\$26.00	Frosh Football	4:00-6:00 pm	2 hrs
\$32.50	JV & Varsity Volleyball	5:45-8:15 pm	2½ hrs
\$19.50	Frosh Volleyball	4:15-5:45 pm	1½ hrs
\$55.25	JV & Varsity Soccer	4:30-8:45 pm	4¼ hrs
\$26.00	Freshman Soccer	4:00-6:00 pm	2 hrs

**EVENT MANAGER – HIGH SCHOOL – WINTER/SPRING SPORTS**

\$52.00	JV & Varsity Basketball	5:15-9:15 p.m.	4 hrs
\$39.00	Frosh Basketball (DH)	5:30-8:30 p.m.	3 hrs
\$39.00	Wrestling	6:15-9:15 p.m.	3 hrs
\$39.00	Swimming	5:15-8:15 p.m.	3 hrs
\$55.25	JV & Varsity Lacrosse	4:30-8:45 pm	4¼ hrs



EXHIBIT F-1-e  
(Continued)

**GYMNASTICS**

Official - \$60.00 per Meet

**LACROSSE**

Varsity Official - 3 @ \$60.00

JV Official - 2 @ \$47.00 or 1 @ \$65.00

**SCRIMMAGE OFFICIALS – ALL SPORTS**

Varsity – Per Contest	\$40.00
JV – Per Contest	\$30.00
Freshman – Per Contest	\$30.00

Motion by \_\_\_\_\_ Ms. Rocco

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-f  
RES. 12-57

RESOLUTION TO APPROVE OFFICIATING RATES FOR SWC CONTESTS

RESOLVED THAT the Westlake Board of Education approves officiating rates as determined by the Southwest Conference for SWC Contests for the 2011-2012 school year, and are on file in the Treasurer's office.

Motion by \_\_\_\_\_ Ms. Rocco

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Mr. Falcone	_____ AYE
Ms. Rocco	_____ AYE

EXHIBIT F-1-g  
**TABLED**

RESOLUTION TO AWARD CONTRACT FOR ELECTRICAL BID PACKAGE MS-08

MS-08 - Electrical Bid Package

<u>Contractor</u>	<u>Base Bid</u>
Zenith Systems, LLC	\$2,619,813
Lake Erie Electric	\$2,768,935
Gateway Electric	\$2,822,850

WHEREAS, bids were received on January 19, 2012 for the Electrical Package contract for the new Middle School project, and the apparent low bid was submitted by Zenith Systems, LLC of Bedford Heights, Ohio in the base bid amount of \$2,422,000; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for the work, met with a representative of the apparent low bidder to determine that the specified work was included in the bid amount and that the bidder had the experience and qualifications to perform the work, and recommend that the contract for the MS-08 Electrical Package contract be awarded to Zenith Systems in the amount of \$2,619,813;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District as follows:

1. Based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, the Board awards the MS-08 Electrical Package contract to Zenith Systems, LLC in the amount of \$2,619,813, as the lowest responsible bidder for the work specified for the contract.
2. The Director of Business Affairs, working with the Superintendent and Treasurer, is authorized to work with the Construction Manager to prepare the contract and to proceed with the signing of the contract for the work.

Motion by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_  
Roll Call Vote:  
Mr. Mays \_\_\_\_\_  
Ms. Winter \_\_\_\_\_  
Mr. Cross \_\_\_\_\_  
Mr. Falcone \_\_\_\_\_  
Ms. Rocco \_\_\_\_\_

EXHIBIT F-1-h  
RES. 12-58

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following construction change order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#007	LBMS	Great Lakes Crushing Ltd	\$16,969.00	Additional Removal of Buried Debris
#008	LBMS	Great Lakes Crushing Ltd	\$35,339.74	Additional Bus Loop/Driveway Repairs
#009	LBMS	Great Lakes Crushing Ltd	\$98,761.95	Southwest Parking Lot Stone & LKD Placement

Board Discussion:

Dr. Keenan discussed the rationale for the change order request. Mr. Falcone noted that 62% of the contingency fund has been used to date and asked if the building pad phase is where most unknowns are encountered. Dr. Keenan responded that weather has been the major factor to date but contingency funds were budgeted for such a purpose. Mr. Puffer then affirmed that the wet weather and unknowns with the sub soils have contributed to the majority of expenses thus far. Dr. Keenan noted that the project is still on budget and on time.

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Ms. Rocco	<u>AYE</u>