

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 22, 2010 – 5:30 p.m. – Regular Meeting
Board of Education – 27200 Hilliard Blvd.**

Call to Order: Time: 5:32 p.m.

Roll Call Vote:

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

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

Acknowledgment of Visitors: President Winter thanked all in attendance and recognized students and parents for their accolades.

Approval of Agenda:

Motion to amend the agenda and move approval of the minutes to immediately following Special Reports & Recognitions and to add three items to the Board Items: general discussion of recording of minutes, report on board presidents' workshop, and letter of commendation from the Ohio House of Representatives.

Motion by Ms. Winter

Seconded by Mr. Mays

Roll Call Vote:

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

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

A. Special Reports & Recognitions

- | | |
|---|-------------|
| 1. Resolution to Recognize Equations Contest Teams | Exhibit A-1 |
| 2. Resolution to Recognize FIRST Lego League Teams | Exhibit A-2 |
| 3. Resolution to Recognize Westlake High School Students for Western Reserve Historical Society Essay Contest | Exhibit A-3 |
| 4. Resolution to Recognize Model Home Design Contest Winners | Exhibit A-4 |
| 5. Presentation - WHS Architectural Design Program & STEM Activities | |

B. Approval of Minutes

Board Discussion

Winter: She briefly discussed the format of the minutes in relation to current Board policy.

Sullivan: He spoke about his internal request to include his statements from the January 4th, January 11th and January 25th meetings.

Winter: She discussed Board policy on verbatim submission of comments by board members.

Cross: Stated he would like his statements from the January 11th and January 25th meetings relative to facilities be accepted into the record.

Mays: Stated he is worried about the cost and time factor in now providing for open-ended submissions of statements.

Sullivan: Stated he fully supports any member of the Board being permitted to submit a statement and finds the effort to exclude short statements from members as attachments troubling.

Winter: Indicated to Mr. Sullivan it is not the intention to exclude any member's comments but rather an effort to follow current policy on this matter which states that minutes should be a summary of what happens at the meeting. She further stated that if a change in policy is required, it would need to come before the Board, and that the statements in question were not verbatim in some cases, which poses another issue. She further commented this topic begs the question of whether we are about the kids or is it an issue about Board members being perceived in the right way.

Sullivan: Stated he does not agree with Ms. Winter's comment.

Winter: Indicated the District has a vehicle in place (tape recordings) to capture the actions and general discussion of the Board. She asked Mr. Pepera if it has been a past practice of the members of the Board to submit prepared statements.

Pepera: Stated it has not been past practice to submit verbatim statements, and instead a member of the Board has simply requested their brief comment, not statement, be placed 'on the record.'

Cross: Indicated 'for the record' he does not believe the minutes or notes accurately reflected his sentiments or feelings relative to the facilities issue in as much as his words he read at the meeting, which now have been submitted to the Treasurer. He further stated he wants his remarks made at those meetings to be placed into the written record.

Sullivan: Stated he does not believe the minutes of January 4th, 11th, and 25th accurately reflect his statements and sentiments, and there is no reason or policy to keep them out and wants them to also be placed on the facilities website.

Rocco: Indicated the Board is required by policy to speak with one voice

Winter: Stated to Mr. Sullivan and Mr. Cross the tape is intended to capture all the verbatim detail of the meeting, and it seems disproportionate that the two minority votes on this issue want their specific comments in print.

Mays: Indicated to Mr. Sullivan and Mr. Cross that their request to place their minority views on our website violates our policy which states we speak as one voice.

1. Organizational Meeting of January 4, 2010

Motion by _____ Mr. Mays

Seconded by _____ Ms. Rocco

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Cross _____ AYE

Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

2. Special Meeting of January 4, 2010

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

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

3. Work Session of January 11, 2010

Motion by Ms. Rocco

Seconded by Mr. Mays

Board Discussion

Cross: Stated he would like his verbatim comments that were submitted relative to facilities be attached to the minutes.

Sullivan: Sated he would like his verbatim statement that he read on January 11th attached to the minutes of that meeting.

Winter: She asked Mr. Pepera if Mr. Sullivan or Mr. Cross should make a motion to amend the minutes to accommodate the request.

Pepera: Indicated to Ms. Winter this would be the proper course of action to take.

Winter: Asked Mr. Sullivan or Mr. Cross to put their request in the form of a motion

Cross: He motioned to amend the minutes to include the statement he read at the meeting relative to facilities.

Motion by Mr. Cross

Seconded by Mr. Sullivan

Board Discussion:

Sullivan: He revised Mr. Cross' motion to amend the minutes to include as attachment to the minutes the verbatim statement he made and Mr. Cross's statement as well.

Motion by Mr. Sullivan

Seconded by Mr. Cross

Board Discussion:

Rocco: Stated she believes the minutes already accurately summarize all of the statements the Board made on those dates.

Mays: He commented the tape recording reflected every word that was spoken at the meeting.

Winter: Stated she agrees with both Ms. Rocco and Mr. Mays.

Roll Call Vote (Amend Minutes of the Work Session January 11, 2010):

Ms. Winter	<u>NO</u>
Mr. Sullivan	<u>AYE</u>

Mr. Cross	<u>AYE</u>
Mr. Mays	<u>NO</u>
Ms. Rocco	<u>NO</u>

Motion does not carry.

Board Discussion:

Cross: Stated the minutes do not accurately reflect comments he made at the meeting.

Sullivan: Stated the minutes do not accurately reflect what he said at the meetings in question.

Winter: For the record, any and all statements that were made at any meeting are fully available to the public, on tape and archived in the Treasurer's office.

Mays: Asked the Board to recall the recent meeting where it was standing room only and stated that it might be difficult to capture everyone's verbatim comments. Therefore, it seems proper to summarize comments made at the meeting for the minutes.

Rocco: Stated in 8 ½ years on the Board, she never remembered a discussion like this. She never remembered a Board not being able to agree on and approve a summary of minutes. She further stated 'for the record,' the minutes do accurately summarize what occurred at each of these meetings.

Roll Call Vote (Approve Minutes of the Work Session January 11, 2010):

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>NO</u>
Mr. Cross	<u>NO</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Motion carries.

4. Regular Meeting of January 25, 2010

Motion by Mr. Mays

Seconded by Ms. Rocco

Board Discussion

Cross: Motioned to amend the minutes to include verbatim statements made by himself and Mr. Sullivan.

Motion by Mr. Cross

Seconded by Mr. Sullivan

Roll Call Vote (Amend Minutes of the Regular Session January 25, 2010):

Ms. Winter	<u>NO</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>NO</u>
Ms. Rocco	<u>NO</u>

Motion does not carry.

Winter: Is there a motion to approve the original minutes of January 25th?

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>NO</u>
Mr. Cross	<u>NO</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

C. Superintendent's Report

Superintendent Keenan reported on the following:

1. The Parkside Band concert will be broadcast via the web.
2. Parkside students can now download teaching aids and study guides on their iPods.
3. Invited Board members to attend a distance learning meeting on March 1st at Lee Burneson.
4. Nine WHS students qualified for the State swimming tournament.
5. The District is discussing the use of our state gifted allocation for assessments.
6. Interim athletic director interviews are underway.
7. The WHS string orchestra recently received a Superior rating at competition.
8. The WHS French Club is hosting a "Sing for Haiti" event.
9. The Taste of Westlake is Friday, February 26th.

D. Treasurer's Report/Recommendations

1. Discussion Item - Financial Update - 2nd Quarter Report and Financial Forecast
 - CFO/Treasurer Pepera discussed the financial forecast and 2nd quarter financial report.
2. Action Items
 - a. Resolution to Approve Quarterly Report and Financial Forecast Exhibit D-2-a
 - b. Resolution to Authorize Treasurer to Return Advance Exhibit D-2-b
 - c. Resolution to Adjust FY10 Appropriations Exhibit D-2-c

E. CAC Reports - Mid-Year Report on Benchmarking

Laura Steinbrink: Reported on the District's energy consumption and proposed some recommendations for the District to consider when making future facility choices.

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 FMLA, Resignations and Employment for Staff Members and Supplemental Contracts 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 A.B.L.E. Employment Exhibit F-1-b-3
 4. Resolution to Approve Unpaid Professional Study Leave of Absence for Certificated Staff Member Exhibit F-1-b-4
 5. Resolution to Approve Stipends for ENVISIONs Workshop Exhibit F-1-b-5
 6. Resolution to Approve Resignation of Stipend Exhibit F-1-b-6
 7. Resolution to Approve Employment of 2010 Summer School Administrators Exhibit F-1-b-7
 - c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services Exhibit F-1-c

- | | |
|---|---------------|
| d. Resolution to Approve Sunday Building Use | Exhibit F-1-d |
| e. Resolution to Authorize Ohio Schools Council Cooperative to Advertise and Receive Bids for School Bus Chassis and Bodies | Exhibit F-1-e |
| f. Resolution to Amend the Westlake High School Program of Studies for 2010-2011 | Exhibit F-1-f |

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

1. Updated the Board on the Home Team Marketing Agreement and acknowledged the District has received \$3,550 in sponsorships this year.
2. Updated the Board on pending legislation HB 113.
3. Presented a summary of the EZPay online credit card system and stated revenues are totaling \$500 per day.

H. Board Items

1. Taste of Westlake
Keenan: Stated the event is set for this Friday, February 26th. In addition, he commented the entire administrative team has volunteered to make donations to the bond issue campaign through payroll deductions.
2. Winter: Read a letter of commendation from Representative Nan Baker and Armand Budish from the Ohio House of Representatives.
3. Winter: Stated she attended an OSBA board presidents' workshop on Saturday, January 20th and commented it was very beneficial.
4. Winter: Indicated she would entertain a discussion regarding board minutes and their construction on a going-forward basis but would recommend we adhere to current policy on submissions.
Cross: Indicated he still would like the opportunity to make changes to the minutes.
Sullivan: Indicated he is not clear there are stated time limitations to make correction to the minutes.
Winter: She recommended Mr. Pepera continue to summarize the minutes as he has in the past.
5. Cross: Asked the Board to discuss the proposed OSBA Platform at a subsequent meeting.
Winter: She asked Dr. Keenan to put the OSBA Platform discussion on the March work session agenda.
6. Mays: He spoke about the recent Founders Day banquet and commended all volunteers.

*Hearing of Public (15 Minutes)

Dave Centa: Stated he appreciates the new website but is having some trouble searching the Board Policy documents.

Keenan: Indicated he is working on improving the search function capability of the website.

Centa: Asked Mr. Pepera where he might view the bond issue language.

Pepera: Indicated to Mr. Centa the bond issue language is contained in the January 25th minutes.

Centa: Commented about an incident occurring at Massillon Perry High School and whether the District had a policy to protect against employees handing out political literature to students.

Keenan: Stated he does not believe there is a specific policy to prohibit this type of distribution, but there are policies with respect to full disclosure of all issues.

Centa: He noted the District may want to review Willoughby-Eastlake's policy on this issue.

John Finucan: Asked Mr. Pepera if tapes of the meetings are available on the web? He also asked if the school district had a balance sheet.

Pepera: Indicated to Mr. Finucan the audio of the meetings are not posted on the web but could be reviewed by the public via a public record request. He further indicated the school district's financials, including the balance sheet, is posted on the web.

David Sebolich: Stated that while he agrees with the brevity in the minutes, it is worthwhile to include additional detail on such a major issue.

I. Adjourn to Executive Session

Time: 8:00 p.m.

Purpose: Discussion of the Superintendent Contract

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

Others in Attendance: None.

Mr. Sullivan was appointed Treasurer Pro Tem.

Adjourn Executive Session and Return to Regular Session

Time: 8:44 p.m.

J. Adjournment

President Winter adjourned the meeting at 8:45 p.m.

President

Treasurer Pro Tem

Treasurer

- * The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

EXHIBIT B-1
RES. #10-70

RESOLUTION TO RECOGNIZE PARKSIDE INTERMEDIATE SCHOOL STUDENTS
AND LEE BURNESON MIDDLE SCHOOL STUDENTS FOR THE
CUYAHOGA COUNTY ESC EQUATIONS COMPETITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Parkside Intermediate School students and Lee Burneson Middle School students for the Cuyahoga County ESC Equations Competition.

Each grade-level team participated in the Equations Competition. The seventh grade team won First Place in their division, and the combined scores of the sixth and seventh grade teams won the District Winner of the Equations Competition. The seventh grade team took first, second, and third individual scores.

District Winner
Combined Sixth and Seventh Grade Teams

Sixth Grade Team

Emily Healy	Alex Lathem	Sierra Swisher
Jessica Hook	Alexis Mance	Catherine Tsuei
Alex Ikezawa	Ian Pinkas	David Wanhainen
Taeho Kim	Becca Prexta	Ryan Zubricky

Seventh Grade Team
(First Place-Seventh Grade Division)

Cal Craven (1 st Place Individual)	Kartik Dhinakaran
Ameesh Shah (2 nd Place Individual)	Vanessa Melikian
Peter Slater (3 rd Place Individual)	Cari Milowicki

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT B-2
RES. #10-71

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS
AND PARKSIDE INTERMEDIATE STUDENTS
FOR THE FIRST LEGO LEAGUE COMPETITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for winning the “Quality Research Award” and the “Gracious Professionalism Award” at the FIRST Lego League Competition; and

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Parkside Intermediate School students for winning the “Innovative Solution Award” at the FIRST Lego League Competition.

Lee Burneson Middle School FIRST Lego League Team

Quality Research Award & Gracious Professionalism Award

Phil Cooper	Eleni Packis	Peter Slater
Pranav Idnany	Apshara Ravichandran	Robert Slater
Reddy Paavani	Thome Reusser	Chris Tsuei
	Kartik Dhinakaran	

Parkside Intermediate School FIRST Lego League Team

Innovative Solutions Award

Jason Albrecht	Jeremy McCabe	Chris Slater
Adam Dixon	Conor Miller	Jack Wadden
Nate Hofford	CJ Null	Zach Wise
Alex Lathem		

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT B-3
RES. #10-72

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENTS FOR
WESTERN RESERVE HISTORICAL SOCIETY ESSAY CONTEST

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School students for their participation in the George S. and Stella M. Knight Essay Contest sponsored by the Sons of the American Revolution and the Western Reserve Historical Society:

First Place

Brenna Goodwin

Essay: *Separation of Church and State*

\$100 Award & Submission to State Competition

Second Place

Katie Mitterholzer

Essay: *The Democratic Formation of the Constitution*

\$50 Award

Third Place

Julie Wang

Essay: *The President and the Sun King*

All three students are invited to the awards luncheon in April.

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENTS
FOR THE FIRST 2010 MODEL HOME DESIGN CONTEST

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School students for the 2010 Model Home Design Contest.

First Place	A.J. Suever & Jeff Thaler
Second Place	Matt Schmitz, Erich Beyer & Conner Dempsey
Third Place	Julie Wang & Robert Schill
Fourth Place	Dane Rimko & Alex Schultz
Fifth Place	Jordan Day & Alex Tegel
Sixth Place	Scott Bates, Alyssa Schill & Dan Meehan
Seventh Place	Steve Orange, Tyler Watling & Nathaniel Renkel
Eighth Place	Maura Goede, Scott Hulver & Ashley Kay
Ninth Place	Aaron Mancini & Peter Szabo
Tenth Place	Jennifer Chern & Kalin Ngo

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT D-2-a
RES. #10-74

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. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

EXHIBIT D-2-b
RES. #10-75

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$3,500.00

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

EXHIBIT D-2-c
RES. #10-76

RESOLUTION TO ADJUST FY10 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY10 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-500			
Instructional-Supplies	\$681,580.42	\$679,037.93	(\$2,542.49)
001-1100-600			
Instructional-Equipment	\$153,672.21	\$186,634.19	\$32,961.98
001-1200-400			
Special Education-Purchased Services	\$13,375.00	\$13,575.00	\$200.00
001-1200-600			
Special Education-Equipment	\$3,000.00	\$2,885.00	(\$115.00)
001-1300-400			
General Vocational-Purchased Services	\$36,875.00	\$63,874.00	\$26,999.00
001-1900-400			
Other Instruction-Purchased Services	\$1,239,896.99	\$1,212,897.99	(\$26,999.00)
001-2100-400			
Support Services-Purchased Services	\$543,264.11	\$543,120.00	(\$144.11)
001-2100-500			
Support Services-Supplies	\$28,271.12	\$28,269.82	(\$1.30)
001-2100-600			
Support Services-Equipment	\$1,500.00	\$1,445.41	(\$54.59)
001-2200-400-			
Support Services-Purchased Services	\$232,448.25	\$233,448.25	\$1,000.00
001-2200-500			
Support Services-Supplies	\$97,827.67	\$97,077.18	(\$750.49)

EXHIBIT D-2-c
(Continued)

001-2200-600			
Support Services-Equipment	\$58,367.56	\$27,672.03	(\$30,695.53)
001-2400-500			
Admin-Supplies	(\$14,533.05)	(\$15,706.52)	(\$1,173.47)
001-2600-500			
Business-Equipment	\$2,500.00	\$2,514.99	\$14.99
001-2700-400			
Maintenance-Purchased Services	\$1,960,254.28	\$1,965,954.29	\$5,700.01
001-2700-500			
Maintenance-Supplies	\$253,905.88	\$253,485.88	(\$420.00)
001-2700-700			
Maintenance-Replacement Equipment	\$46,441.82	\$46,861.82	\$420.00
001-2800-400			
Transportation-Purchased Services	\$293,353.02	\$245,065.97	(\$48,287.05)
001-2900-400			
Community Info-Purchased Services	\$41,522.46	\$43,847.08	\$2,324.62
001-2900-500			
Community Info-Supplies	\$7,948.11	\$5,623.49	(\$2,324.62)
001-2900-600			
Community Info-Equipment	\$0.00	\$1,200.00	\$1,200.00
001-7200-900			
Transfers	\$465,780.11	\$460,180.11	(\$5,600.00)
001-7400-900			
Advances-Out	\$34,999.26	\$83,286.31	\$48,287.05
Total	\$6,182,250.22	\$6,182,250.22	(\$0.00)

EXHIBIT D-2-c
(Continued)

BOND RETIREMENT			
Account	From	To	Difference
002-6100-410-9200			
Bond Retirement-Legal Services	\$6,373.75	\$7,161.25	\$787.50
002-6100-830-9002			
Bond Retirement-Refunding Issuance Costs	<u>\$399,095.50</u>	<u>\$398,308.00</u>	<u>(\$787.50)</u>
Total	\$405,469.25	\$405,469.25	\$0.00
CATERING			
Account	From	To	Difference
006-3100-100-9601			
Catering Wages	\$207.65	\$263.44	\$55.79
006-3100-500-9601			
Catering Supplies	<u>\$4,837.16</u>	<u>\$4,781.37</u>	<u>(\$55.79)</u>
Total	\$5,044.81	\$5,044.81	\$0.00
ATHLETICS			
Account	From	To	Difference
300-4500-200-9500			
Athletics-Benefits	\$1,410.84	\$1,481.87	\$71.03
300-4500-800-9500			
Athletics-Misc.	<u>\$31,189.75</u>	<u>\$31,118.72</u>	<u>(\$71.03)</u>
Total	\$32,600.59	\$32,600.59	\$0.00
AARA S.D. STABLIZATION FY 10			
Account	From	To	Difference
532-2700-400-932N			
Purchased Services	<u>\$78,128.66</u>	<u>\$87,637.91</u>	<u>\$9,509.25</u>
Total	\$78,128.66	\$87,637.91	\$9,509.25

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS (ORC 3313.36)

RESOLVED that the Westlake Board of Education accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Mr. Gary DiLillo
27315 Hemlock Drive
Westlake, OH 44145

Donated \$400.00 to the Athletic Department at Westlake High School to purchase cheerleading supplies.

Mr. and Mrs. Guy Kobe
3721 Greenbriar Circle
Westlake, OH 44145

Donated \$50.00 to the Athletic Department at Westlake High School to purchase equipment for the Girls Basketball program.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-1
RES. #10-78

RESOLUTION TO APPROVE FMLA, RESIGNATIONS AND EMPLOYMENT
FOR STAFF MEMBERS AND SUPPLEMENTAL CONTRACTS
(In-District and Out-of-District)

RESOLVED that the Westlake Board of Education approves the leave, resignation and employment of staff members for the 2009-2010 school year, as follows:

Certified FMLA

<u>Name</u>	<u>Effective Date</u>	<u>Name</u>	<u>Effective Date</u>
Kate O'Leary	02/10/2010	Katie Beachler	02/22/2010
Amanda Caunter	02/22/2010		

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hrs/Day</u>	<u>Days/Wk</u>
Lestina Austin	Driver	02/10/2010	6	2.25	5

Amended Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Hrs/Day</u>
Sandra Houser	Driver	02/08/2010	From 2.25 to 4.75 Hrs/Day

Supplemental Contract Resignations

<u>Name</u>	<u>Position</u>	<u>Effective</u>
Jessica Dye	WHS Asst. Girls' Swimming Coach	02/02/2010
Jessica Dye	WHS Asst. Boys' Swimming Coach	02/02/2010

Supplemental Contract Employment

<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Jessica Dye	WHS Head Girls' Swimming Coach (eff. 2/3/10)	Y	0
Jessica Dye	WHS Head Boys' Swimming Coach (eff. 2/3/10)	Y	0

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

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

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:

Classified Substitute Resignation

None

Certified Substitute Resignation

None

Classified Substitutes

<u>Name</u>	<u>Positions</u>
Eleanore Smith	Clerical/Secretary, Receptionist

Certified Substitutes

Sean Carrothers	Rachael Delfing	Alyssa Karim	Robert Pace
Ashley Pullar	Alanna Roark	Rachel Weiss	

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT F-1-b-3
RES. #10-80

RESOLUTION TO APPROVE EMPLOYMENT OF
ADULT BASIC LITERACY EDUCATION PERSONNEL 2009-2010

RESOLVED that the Westlake Board of Education approves employment of personnel for the Adult Basic Literacy Education (A.B.L.E.) Program. Contracts are to be paid out of A.B.L.E. Project Number 045062-AB-S1-2008C, A.B.L.E. Project Number 045062-AB-S1-2009C, A.B.L.E. Project Number 045062-AB-S1-2010 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2010.

EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Total</u>
Cheryl Williams	Orientation Instructor	16.0	\$22.55	\$360.80
Cheryl Williams	GED Instructor	25.0	\$22.55	\$563.75
Victoria Emblom	ESOL Instructor	16.0	\$22.55	\$360.80
Jessica Untch	GED Instructor	31.5	\$22.55	\$710.33
Gloria Muntean	ESOL Instructor	30.0	\$22.55	\$676.50

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE UNPAID PROFESSIONAL STUDY LEAVE OF ABSENCE
FOR CERTIFICATED STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the unpaid Professional Study Leave of Absence for Todd Eichenauer, Parkside Intermediate and Lee Burneson Middle School Music Teacher, for the school years 2010-2011 and 2011-2012.

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

EXHIBIT F-1-b-5
RES. #10-82

RESOLUTION TO APPROVE STIPENDS FOR ENVISIONS WORKSHOP

RESOLVED that the Westlake Board of Education approves stipends for the following staff members for the ENVISIONs Math Workshop on February 18, 2010, not to exceed 3 hours each, to be paid at the negotiated rate from the Title II-A Funds:

ENVISIONs Workshop

Barb Derethik

Karen Huber

Rachel Meyrose

Colleen Steidel

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE RESIGNATION OF STIPEND
FOR MATH IMPLEMENTATION LEADER

RESOLVED that the Westlake Board of Education approves the following resignation of the stipend for the Implementation Leader - Holt for the 2009-2010 school year.

Resignation of Math Implementation Leader - Holt

Cindy Vessalo

Effective February 10, 2010

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

EXHIBIT F-1-b-7
RES. #10-84

RESOLUTION TO APPROVE EMPLOYMENT
OF 2010 SUMMER SCHOOL ADMINISTRATORS

RESOLVED that the Westlake Board of Education approves the employment of the Summer School 2010 administrators as follows, to be paid from Summer School funds:

Michael May	28 days	\$4,160
Paul Wilson	28 days	\$4,160

Board Discussion:

Sullivan: Do the funds come out of our general operating fund?

Keenan: It is paid entirely from summer school funds.

Sullivan: Do we have other administrators who are under contract during that time who could take on these responsibilities.

Keenan: No.

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

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

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>
Thomas DeLuca	4	BA+10	BA+20	02/01/2010

Motion by Mr. Sullivan

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

EXHIBIT F-1-c
RES. #10-86

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:

2009-2010 School Year

ESC Cuyahoga County - 2009/2010 Interdistrict Agreement (revised)

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE SUNDAY BUILDING USE

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

North Coast Needlers
Quilt Show

Westlake High School
Friday-Sunday, 04/01/10 – 04/03/10
9:00 AM – 10:00 PM
Main Gym & Cafeteria

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

EXHIBIT F-1-e
RES. #10-88

RESOLUTION TO AUTHORIZE OHIO SCHOOLS COUNCIL COOPERATIVE
TO ADVERTISE AND RECEIVE BIDS FOR SCHOOL BUS CHASSIS AND BODIES

WHEREAS, the Westlake City Schools Board of Education wishes to advertise and receive bids for the purchase of up to four unitized school bus chassis and bodies. The 2009-2010 Cooperative School Bus Purchasing Program fee is \$650.00.

NOW, THEREFORE, BE IT RESOLVED the Westlake City School Board of Education wishes to participate and authorizes the Ohio School Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of up to four unitized school bus chassis and bodies. This Board agrees to pay \$650.00 to Ohio School Council for school district membership as a service fee for this purpose.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

EXHIBIT F-1-f
RES. #10-89

RESOLUTION TO AMEND THE WESTLAKE HIGH SCHOOL
PROGRAM OF STUDIES FOR 2010-2011

RESOLVED that the Westlake Board of Education amends pages 3, 4, and 5 of the Westlake High School Program of Studies for the school year 2010-2011 to reflect changes to the graduation and Honors Diploma charts.

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

Ms. Winter AYE

Mr. Sullivan AYE

Mr. Cross AYE

Mr. Mays AYE

Ms. Rocco AYE

Graduation Requirements Through 2011-2014

	<u>CLASS OF 2011-2013</u>	<u>CLASS OF 2014 & BEYOND</u>
<u>Credits</u>	23/ Must be enrolled in 4 core classes	23/ Must be enrolled in 4 core classes
<u>Graduation Courses</u>		
English	4 credits (See page 23 for junior/senior requirements)	4 credits (See page 23 for junior/senior requirements)
Math	3 credits (1 credit Algebra I)	4 credits (1 credit Algebra II)
Social Studies	3 credits (1 credit World History, 1 credit American History, 0.5 credit Government, and 0.5 credit Economics)	3 credits (1 credit World History, 1 credit American History, 0.5 credit Government, and 0.5 credit Economics)
Science	3 credits (1 credit Physical Science, 1 credit Biological Science)	3 credits (1 credit physical science, 1 credit life science, 1 credit advanced study)
Foreign Language	N/A	N/A
Health/PE	1.5 credits	1.5 credits
Practical/Fine Arts	1 credit	1 credit
Computer Ed/Business/Engineering & Technology Education	0.5 credit	0.5 credit
10 th Grade OGT *Subject to legislative mandate	*10 th grade OGT	* TBD
Honors Diploma Refer to page 5	See Page 5	See Page 5

<u>Class of 2011- 2013</u>	
English: 4.00 Credits	
9 th Grade English	1.00 Credit
10 th Grade English	1.00 Credit
11 th Grade English	1.00 Credit
12 th Grade English	1.00 Credit
Mathematics: 3 Credits	
*Three electives over four years - 3.00 Credits (one credit Algebra I)	
Physical Education & Health: 1.50 Credits	
Physical Education 9	0.25 Credits
Health 9	0.50 Credits
Physical Education 10	0.25 Credits
(to be taken before graduation)	
Advanced Health	0.50 Credits
(to be taken before graduation)	

<u>Class of 2014 & Beyond</u>	
English: 4.00 Credits	
9 th Grade English	1.00 Credit
10 th Grade English	1.00 Credit
11 th Grade English	1.00 Credit
12 th Grade English	1.00 Credit
Mathematics: 4 Credits	
*Four electives over four years - 4.00 Credits (one credit Algebra II)	
Physical Education & Health: 1.50 Credits	
Physical Education 9	0.25 Credits
Health 9	0.50 Credits
Physical Education 10	0.25 Credits
(to be taken before graduation)	
Advanced Health	0.50 Credits
(to be taken before graduation)	

<u>Class of 2011- 2013</u>	
Practical/Fine Arts (One elective Credit over Four Years)	
Courses from the following departments meet this requirement:	
Fine Arts:	Art, Music, Acting Workshop
Practical Arts:	All Business courses, Public Speaking, Debate, Radio/Television, All Family & Consumer Sciences and Engineering & Technology Education Courses
Science: 3 Credits	
*Three electives over four years - 3.00 Credits (1 Credit Physical Science; 1 Credit Biological Science)	
Social Studies: 3 Credits	
Grade 9 World History (required)	1.00 Credit
Grade 10 American History (required)	1.00 Credit
Grade 12 American Government (required)	0.50 Credits
Economics (required)	0.50 Credits
Computer Ed/Business/Engineering & Technology Education	
0.50 Credit	
Computer Applications, Integrated Computer Applications, Desktop Publishing, Intro to Programming with Visual Basic, Advanced Programming Visual Basic, Web Page Design, Computer Graphics, P.C. Servicing, Digital Imaging, Technical Drawing/Design I-IV	
Electives	
Grades 9, 10, 11: (choose 7.0 credits beyond required course over four years)	7.0 Credits
Grade 12	6.5 Credits

<u>Class of 2014 & Beyond</u>	
Practical/Fine Arts (One elective Credit over Four Years)	
Courses from the following departments meet this requirement:	
Fine Arts:	Art, Music, Acting Workshop
Practical Arts:	All Business courses, Public Speaking, Debate, Radio/Television, All Family & Consumer Sciences and Engineering & Technology Education Courses
Science: 3 Credits	
*Three electives over four years - 3.00 Credits (1 Credit Physical Science; 1 Credit Life Science; 1 Credit Advanced Study)	
Social Studies: 3 Credits	
Grade 9 World History (required)	1.00 Credit
Grade 10 American History (required)	1.00 Credit
Grade 12 American Government (required)	0.50 Credits
Economics (required)	0.50 Credits
Computer Ed/Business/Engineering & Technology Education	
0.50 Credit	
Computer Applications, Integrated Computer Applications, Desktop Publishing, Intro to Programming with Visual Basic, Advanced Programming Visual Basic, Web Page Design, Computer Graphics, P.C. Servicing, Digital Imaging, Technical Drawing/Design I-IV	
Electives	
Grades 9, 10, 11: (choose 7.0 credits beyond required course over four years)	7.0 Credits
Grade 12	6.5 Credits

Total Required for Graduation: 23.00 Credits

Classes of 2011, 2012, 2013, 2014

All students are required to enroll in four core courses per year, plus two electives. Core is defined as English, Foreign Language, Math, Science, and Social Studies.

Regular Diploma: To be awarded a regular diploma, the student shall:

*Complete the Westlake Board of Education curricular requirements.

***All curricular requirements and state test requirements must be met in order to participate in commencement exercises.**

High School Academic Diploma with Honors for Graduating Classes of 2011 and Beyond <i>Students need to fulfill only 7 of the following 8 criteria</i>	
Subject	Criteria
English	4 units
Mathematics	4 units, including Algebra I, Geometry, Algebra II or equivalent and another higher level course or a four-year sequence of courses that contain equivalent content
Science	4 units, including Physics and Chemistry
Social Studies	4 units
Foreign Language	3 units, including at least 2 units in each language studied
Fine Arts	1 unit
Career-Technical	Not counted toward requirements and may not be used to meet requirements
Electives	Not counted toward requirements
Grade Point Average	3.5 on a 4.0 scale
ACT/SAT Score [excluding scores from the writing sections]*	27 ACT / 1210 SAT
Additional Assessment	None

Career-Technical Diploma with Honors for Graduating Classes of 2011 and Beyond <i>Students need to fulfill only 7 of the following 8 criteria</i>	
Subject	Criteria
English	4 units
Mathematics	4 units, including Algebra I, Geometry, Algebra II or equivalent and another higher level course or a four-year sequence of courses that contain equivalent content
Science	4 units, including Physics and Chemistry
Social Studies	4 units
Foreign Language	Not counted toward requirements
Fine Arts	Not counted toward requirements
Career-Technical	Now counted in Electives
Electives	4 units of Career-Technical minimum. Program must lead to an industry recognized credential, apprenticeship or be part of an articulated career pathway which can lead to post secondary credit.
Grade Point Average	3.5 on a 4.0 scale
ACT/SAT Score [excluding scores from the writing sections]*	27 ACT / 1210 SAT
Additional Assessment	Achieve the proficiency benchmark established for the appropriate Ohio Career-Technical Competency Assessment or the equivalent

*Writing sections of either standardized test should not be included in the calculation of this score

Diploma with Honors requirements pre-suppose completion of all high school diploma requirements in Ohio Revised Code, including:

½ unit Physical Education** ½ unit in American History
½ unit Health ½ unit in Government

Ohio Graduation Test **Beginning with the class of 2007, students must pass all parts of the Ohio Graduation Test.**

February 22, 2010
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