

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Wednesday, February 23, 2005 – 5:30 p.m. – Regular Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

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

Roll Call:

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

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

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

Motion to amend agenda to *move Item F-1-f (Resolution to Appoint Member of the Citizens Advisory Committee) under Board Items.*

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. O'Malley

Roll Call Vote:

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

Approval of Agenda as Amended

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. O'Malley

Roll Call Vote:

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

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

A. Approval of Minutes

Motion to Amend the January 6, 2005 minutes to reflect a change in Mr. O'Malley's Roll Call vote from No to Aye on Item E-2, Resolution to uphold expulsion of Bradford Toth.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. O'Malley AYE

Mr. Smanik ABSTAIN

1. Organizational Meeting of January 6, 2005 as Amended

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. O'Malley AYE

Mr. Smanik ABSTAIN

2. Special Meeting of January 13, 2005

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. O'Malley ABSTAIN

Mr. Smanik ABSTAIN

3. Special Meeting of January 20, 2005

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. O'Malley AYE

Mr. Smanik ABSTAIN

4. Special Meeting of January 24, 2005

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. O'Malley AYE

Mr. Smanik ABSTAIN

5. Regular Meeting of January 26, 2005

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. O'Malley AYE

Mr. Smanik AYE

B. Superintendent's Report – SchoolNet Presentation

- Mark Bregar, Parkside principal, provided an overview on the presentations made by Westlake teachers at the recent SchoolNet conference. Projects incorporated technology in the areas of Language Arts and Science.

President D'Ettorre Wargo declared a brief recess at 6:39 p.m. and resumed the meeting at 6:44 p.m.

C. Special Reports and Recognitions

1. Resolution to Recognize Excellence in Teaching Service Award Exhibit C-1
2. Resolution to Recognize Excellence in Classified Service Award Exhibit C-2
3. Resolution to Recognize and Congratulate LBMS Students for St. Edward Math Classic Exhibit C-3
4. Resolution to Recognize and Congratulate WHS Students for 2005 National City Student Model Home Design Contest Exhibit C-4

D. Treasurer's Report/Recommendations

1. Action Items
 - a. Resolution to Establish Funds Exhibit D-1-a
 - b. Resolution to Accept Funds Exhibit D-1-b
 - c. Resolution to Establish FY05 Appropriations Exhibit D-1-c
 - d. Resolution to Adjust FY05 Appropriations Exhibit D-1-d

E. CAC Report

F. New Business

1. Action Items
 - a. Resolution to Accept Gifts and Contributions Exhibit F-1-a
 - b. Resolutions to Approve Staff Recommendations
 1. Resolution to Approve Reclassification of Certificated Staff Members Exhibit F-1-b-1
 2. Resolution to Approve Retirement of Certificated Staff Members Exhibit F-1-b-2
 3. Resolution to Approve Certificated Resignations and Employment of Substitute Teachers Exhibit F-1-b-3
 4. Resolution to Approve Certificated and Non-Certificated Resignations and Supplemental Contracts Exhibit F-1-b-4

- | | |
|--|-----------------|
| 5. Resolution to Approve Classified Substitutes | Exhibit F-1-b-5 |
| c. Resolutions to Approve Agreement for Admission of Tuition Pupils and Supplemental Agreement for Placement of Tuition Pupils | Exhibit F-1-c |
| d. Resolution Concerning Student Educational Placement | Exhibit F-1-d |
| e. Resolution to Approve Sunday Building Use | Exhibit F-1-e |
| f. Resolution to Accept and Approve Westlake High School Graduating Class of 2005 | Exhibit F-1-f |

G. Director of Business Affairs Report

Gary Slocum reported on the following District projects:

- His department is focusing on finishing the Performing Arts Center.
- Inspections on the life and safety mechanisms for the Performing Arts Center are commencing.

O'Malley: What is the status of the comedy/tragedy sign?

Slocum: It should be installed tomorrow.

O'Malley: What is the status of the orchestra shell?

Slocum: It is currently being installed.

Smanik: What is the status of the outside lighting?

Slocum: This should be completed by Friday.

H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- The English departments continue to work on developing assessments and working on aligning them with THE Ohio Graduation Test (OGT).

I. Board Items

1. Action Items

- a. Resolution to Appoint Member of the Citizens Advisory Committee Exhibit I-1-a

2. Discussion

Wargo: Updated the Board on the status of the ballot issue. Indicated she was impressed with the United States Postal Service for taking responsibility for the mailing error.

Smanik: Updated the Board on the Performing Arts Center grand opening gala activities. In addition, he indicated Doug Warnke, the Performing Arts Center Coordinator, has been helpful in the coordination of activities for this event.

Wargo: Are the bathrooms scheduled for painting at the high school?

Slocum: No.

Rocco: Wants the Board to consider expanding student searches to include the parking lot.

Superintendent Costanza: He is concerned that such a policy might violate students' rights.

Smanik: Would like further information on this topic and the administration should communicate any potential policy change with the Westlake parent organization.

O'Malley: The District should first contact OSBA for legal advice and then recommend to the Board as a policy change.

Rocco: Would like the smoking situation at Westlake High School taken care of.

Smanik: Agrees that a smoking problem exists at Westlake High School.

Wargo: WHS administration should come up with a plan.

Smanik: The District needs to get restrooms back to their intended use and agrees the current status is unacceptable.

Wargo: Would like to hear what the WHS administration's plan is.

O'Malley: Would also like to hear what the hurdles are.

Rocco: Would like a committee developed to work on the image of the high school.

Superintendent Costanza: The goals of WHS need to be clearly defined first.

O'Malley: The Board should define the problem, set goals, and establish priorities.

Superintendent Costanza: The Board might want to use the school improvement plan as its initial step on this matter.

Rocco: What is the status of the recent assessment of Parkside program opportunities?

Superintendent Costanza: It is just about completed.

O'Malley: He'll be out of town on March 7th.

O'Malley: Discussed his recent meeting with Mayor Clough on possible alternative funding sources. He indicated the meeting was productive. He indicated two main issues were discussed at this meeting. First, the Mayor would be open to a discussion concerning the Bradley Road property, and that discussion should also include council members. Mr. O'Malley offered to draft an invitation to such a meeting. Second, the Mayor is open to holding periodic meetings between the City and the School Board. The ultimate goal of the meetings would be to share and work on alternative funding sources. A memo was submitted by Mr. O'Malley to the Board regarding this meeting (see attached).

Rocco: Indicated to Mr. O'Malley she would have appreciated being notified in advance about the scheduled meeting.

O'Malley: Indicated he does not agree with Ms. Rocco's stance.

Rocco: She welcomes the opportunity to investigate alternative funding sources, but voted to support the levy being placed on the May ballot because it's best for the District in the short term.

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

K. Information Items – None.

L. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:37 p.m.

President

Treasurer

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

EXHIBIT C-1
RES. #05-53

RESOLUTION TO RECOGNIZE EXCELLENCE
IN TEACHING SERVICE AWARD

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following staff members as recipients of the Excellence in Teaching Service Award.

Dawn Dawson

Trudy Pauken

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

RESOLUTION TO RECOGNIZE EXCELLENCE
IN CLASSIFIED SERVICE AWARD

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following staff members as the recipients of the Excellence in Classified Service Award.

Deborah Delzeith

Marsha Frazier

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

EXHIBIT C-3
RES. #05-55

RESOLUTION TO RECOGNIZE BURNESON MIDDLE SCHOOL STUDENTS
FOR THE ST. EDWARD MATH CLASSIC

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Burneson Middle School students for their participation and accomplishments in the St. Edward Math Classic:

7th Grade Division: 1st Place Team

Julie Wang
Collin Moran
Daniel Winans

Top Score

Julie Wang

8th Grade Division: 2nd Place Individual

Dora Huang

Motion by _____ Ms. Rocco

Seconded by _____ Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE

Ms. Rocco _____ AYE

Mr. Beal _____ AYE

Mr. O'Malley _____ AYE

Mr. Smanik _____ AYE

RESOLUTION TO RECOGNIZE AND CONGRATULATE WHS STUDENTS
FOR 2005 NATIONAL CITY CLEVELAND STUDENT MODEL HOME DESIGN

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Westlake High School students for their participation and accomplishments in the 2005 National City Cleveland Home and Garden Show Student Model Home Design Contest.

<u>1st Place - \$1,000 Scholarship:</u>	Barrington Pope & Charles Pelini
<u>2nd Place - \$300:</u>	Brian Evans & Andrew McCready
<u>3rd Place - \$100:</u>	Yuri Klimchuk & Alex Foisel
<u>4th Place - \$75:</u>	Mark Pothier & Mike Solarz
<u>5th Place - \$50:</u>	Meet Shah, Rakesh Patel & Kasey Szczepanek Brian Gilbert, Jeff Christensen & Brent Leestma Corey Smith & Ryan Matthias
<u>6th Place - \$50:</u>	Kim Lawson & Nia Marinucci
<u>7th Place - \$25:</u>	Frankie Phillips & Scott Kutina

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

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

EXHIBIT D-1-a
RES. #05-57

RESOLUTION TO ESTABLISH FUNDS

RESOLVED THAT
the Westlake Board of Education establish the following fund:

	<u>Fund</u>	<u>Special Cost Center</u>
Performing Arts Center	019	9550

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

RESOLUTION TO ACCEPT FUNDS

RESOLVED THAT

the Westlake Board of Education accept the following funds:

<u>State Funds</u>	<u>Amount</u>	<u>Fund</u>	<u>Special Cost Center</u>
Entry Year Teachers Grant Fiscal Year 2005	\$8,800.00	440	9445

Motion by Mr. O'Malley

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

EXHIBIT D-1-c
RES. #05-59

RESOLUTION TO ESTABLISH FY05 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education establish the following FY05 appropriations:

PERFORMING ARTS CENTER

Account	Amount
019-3200-500-9550	\$6,800.00
Supplies and Materials	

OHIO SCHOOLNET PROFESSIONAL DEVELOPMENT GRANT FY05

Account	Amount
452-2200-100-9052	\$3,600.00
Salaries and Wages	
452-2200-200-9052	\$540.00
Benefits	

ENTRY YEAR TEACHERS GRANT FISCAL YEAR 2005

Account	Amount
440-2200-100-9445	\$8,000.00
Salaries and Wages	
440-2200-400-9445	\$300.00
Purchased Services	
440-2200-500-9445	\$500.00
Supplies and Materials	

Motion by Mr. O'Malley

Seconded by Mr. Smanik

Roll Call Vote:

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

RESOLUTION TO ADJUST FY05 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjust the following FY05 appropriations:

GENERAL FUND

Account	From	To	Difference
001-1100-500 Gen. Instruction-Supplies	\$425,039.86	\$420,420.35	(\$4,619.51)
001-1100-600 Gen. Instruction-Equipment	\$85,834.09	\$90,453.60	\$4,619.51
001-1200-400 Spec. Instruction-Purchased Services	\$2,332.21	\$2,343.00	\$10.79
001-1300-400 Vocational Instruction-Purchased Serv.	\$23,450.00	\$23,449.87	(\$0.13)
001-2100-400 Support Services-Purchased Serv.	\$478,857.85	\$478,847.19	(\$10.66)
001-2200-500 Support Services Instruct. Staff-Supplies	\$114,521.67	\$114,415.67	(\$106.00)
001-2200-600 Support Services Instruct. Staff-Equip	\$1,057.33	\$1,163.33	\$106.00
001-2400-400 Admin-Purchased Services	\$354,568.61	\$352,266.06	(\$2,302.55)
001-2700-400 Maintenance-Purchased Services	\$1,357,697.00	\$1,359,999.55	\$2,302.55
001-7400-900 Advances-Out	\$35,000.00	\$34,984.20	(\$15.80)
001-7500-900 Refund Prior Years Receipts	<u>\$0.00</u>	<u>\$15.80</u>	<u>\$15.80</u>
Total	\$2,878,358.62	\$2,878,358.62	\$0.00

EXHIBIT D-1-d
(Continued)

BOND RETIREMENT

Account	From	To	Difference
002-6100-410-9002 Legal Services	\$25,000.00	\$24,660.85	(\$339.15)
002-6100-840-9002 Bank Charges	<u>\$0.00</u>	<u>\$339.15</u>	<u>\$339.15</u>
Total	\$25,000.00	\$25,000.00	\$0.00

BUILDING FUND

Account	From	To	Difference
004-5300-400-9097 Architect/Engineering Repairs & Maint	\$0.00	\$4,917.00	\$4,917.00
004-5500-400-9097 Building Acquisition/Construction	<u>\$25,000.00</u>	<u>\$20,083.00</u>	(\$4,917.00)
Total	\$25,000.00	\$25,000.00	\$0.00

Motion by Mr. O'Malley

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

RESOLUTION TO ACCEPT
GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

RESOLVED THAT

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

Mr. and Mrs. Thomas Basista
23503 Winged Foot
Westlake, OH 44145

Donated \$500.00 to WHBS-TV at Westlake High School to purchase microphones for the new studio.

Mr. and Mrs. Stan Bullard
1864 Halls Carriage Path
Westlake, OH 44145

Donated \$160.00 to WHBS-TV at Westlake High School to help pay for Crystal Cable Awards.

Mr. and Mrs. Ray Fisher
3626 Windsong Court
Westlake, OH 44145

Donated \$160.00 to WHBS-TV at Westlake High School to help pay for Crystal Cable Awards.

Mr. and Mrs. Jerry Hottel
24605 Framingham Drive
Westlake, OH 44145

Donated \$20.00 to WHBS-TV at Westlake High School to help pay for Crystal Cable Awards.

Mr. and Mrs. Thomas Kopcak
1497 Canterbury Road
Westlake, OH 44145

Donated \$420.00 to WHBS-TV at Westlake High School to help pay for Crystal Cable Awards.

Mr. and Mrs. Lakshmi Kotha
1973 Reeds Court Trail
Westlake, OH 44145

Donated \$140.00 to WHBS-TV at Westlake High School to help pay for Crystal Cable Awards.

Ms. Carol Carlson
2150 Salem Parkway
Westlake, OH 44145

Donated arts and crafts supplies to the Art Dept. at Westlake High School to supplement our many arts and crafts courses and assignments.

EXHIBIT F-1-a
(Continued)

Mr. and Mrs. Tony Hoty
27050 Hilliard Blvd.
Westlake, OH 44145

Donated a 250 lb. professional H.D. leather
punching/workout bag, chains and gloves by
Champion to the Athletic Department at
Westlake High School for use in the weight room.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

RESOLUTION TO APPROVE RECLASSIFICATION
OF CERTIFICATED STAFF MEMBERS

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

Effective 02-01-05:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Shaun Koski	BA	BA+10	3
Jack Stipek	MA	MA+10	14

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

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

EXHIBIT F-1-b-2
RES. #05-63

RESOLUTION TO APPROVE RETIREMENT
OF CERTIFICATED STAFF MEMBER

RESOLVED THAT
the Westlake Board of Education approves the retirement of the following certificated staff
members:

Retirement

Tom Travers
Parkside Phys. Ed.

Effective: 06-09-05

Motion by _____ Ms. Rocco _____

Seconded by _____ Mr. Smanik _____

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Beal _____ AYE _____

Mr. O'Malley _____ AYE _____

Mr. Smanik _____ AYE _____

RESOLUTION TO APPROVE CERTIFICATED RESIGNATIONS
AND EMPLOYMENT OF SUBSTITUTE TEACHERS

RESOLVED THAT

the Westlake Board of Education approves certificated substitutes, resignations, and supplemental contracts as follow for the 2004-2005 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria and paid from General Fund unless otherwise noted.

NEW SUBSTITUTES:

Anthony Colby Mary Lou Franks Max Gage Kathryn McDonnell

RESIGNATIONS:

Natalie Sadlon Effective: 01/28/05

Motion by _____ Ms. Rocco _____

Seconded by _____ Mr. Smanik _____

Roll Call Vote:

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

EXHIBIT F-1-b-4
RES. #05-65

RESOLUTION TO APPROVE CERTIFICATED AND NON-CERTIFICATED
SUPPLEMENTAL RESIGNATIONS AND CONTRACTS

RESOLVED THAT

the Westlake Board of Education approves certificated and non-certificated supplemental contracts and resignations as follow for the 2004-2005 school year, paid from General Fund unless otherwise noted.

RESIGNATIONS:

Tony Chiaravalle	WHS Freshman Softball Head Coach
Eric Richardson	WHS Spring Musical Director

CERTIFIED SUPPLEMENTAL CONTRACTS (In District):

William Montgomery	WHS JV Boys Tennis Coach	Step 5
Gerald Everhard	WHS Asst. Boys Track Coach	Step 1
Tony Chiaravalle	WHS JV Softball Asst. Coach	Step 3

CERTIFIED SUPPLEMENTAL CONTRACTS (Out-of-District):

Kori Brown	WHS Freshman Softball Coach	Step 0
Devon Gess	WHS Spring Musical Director	Step 2

NOTE: Supplemental contract positions are advertised as required by State Standard OAC-3301-27-01 et. seq. The individuals recommended above were determined to be the most qualified applicants.

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

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

RESOLUTION TO APPROVE CLASSIFIED SUBSTITUTES

RESOLVED THAT

the Westlake Board of Education approves temporary employment for the 2004-2005 school year as follows:

SUBSTITUTES:

Dale Tremaine Kitchen Helper Effective: 03/01/05

Motion by _____ Ms. Rocco _____

Seconded by _____ Mr. Smanik _____

Roll Call Vote:

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

EXHIBIT F-1-c
RES. #05-67

RESOLUTION TO APPROVE AGREEMENT FOR ADMISSION OF TUITION PUPILS
AND SUPPLEMENTAL AGREEMENT FOR PLACEMENT OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approves the Agreement for Admission of Tuition Pupils and Supplemental Agreement for Placement of Tuition Pupils to Lakewood City Schools for the 2004-2005 school year.

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

RESOLUTION CONCERNING STUDENT EDUCATIONAL PLACEMENT

WHEREAS, there have been discussions between Mr. and Mrs. Joseph Anter and the school district regarding the most suitable educational placement for their son; and

WHEREAS, the Board of Education believes it is in the best interest of the school district to enter into a reasonable settlement of these discussions to avoid potential costly and vexatious litigation,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District that the Board hereby agrees to the terms of the Release and Waiver with Mr. and Mrs. Anter, a copy of which is on file with the Treasurer.

BE IT FURTHER RESOLVED that the Board of Education authorizes the Superintendent and Treasurer to take any further action necessary to effectuate this Resolution and the terms surrounding the Release and Waiver.

BE IT FURTHER RESOLVED that all formal actions of this Board of Education concerning or relating to the adoption of this Resolution were adopted in an open meeting of this Board of Education in compliance with the law.

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

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

EXHIBIT F-1-e
RES. #05-69

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

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

North Pointe Community Church
Church Service

Bassett Gym & 3 Classrooms
Sunday 8:00 am – 12:00 pm
03/27/05

St. Bernadette School
Track Practice & Meets

WHS Outdoor Track
Sunday 11:00 am – 5:00 pm
4/3, 4/10, 4/17, 4/24, 5/01,
5/08, & 5/15/05

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE
HIGH SCHOOL GRADUATING CLASS OF 2005

WHEREAS, the High School Principal has certified that the members of the 2004 graduating class (see attached) have or will have completed all requirements set forth for high school graduation by the State of Ohio including passing all State ninth grade proficiency examinations on or before the date set for graduation; and

WHEREAS, the High School principal has certified that the members of the graduating class have or will have completed all requirements set forth for high school graduation by the Board of Education on or before the date set for graduation,

NOW, THEREFORE, BE IT RESOLVED that the students who continue to meet all requirements for graduation as set forth by the State of Ohio and Board of Education shall be so graduated;

BE IT FURTHER RESOLVED that under the provisions of ORC 3313.61, the Board President, Treasurer, Superintendent and High School Principal shall sign the diplomas;

AND, BE IT FURTHER RESOLVED to pay for the diplomas out of the General Fund.

Motion by Ms. Rocco

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE

Westlake High School Graduating Class of 2005

Sammy Wahbeh Abraham
Tina Wahbi Abraham
Dalila Abuzahriya
Ashwin Ashok Adur
Feraas Mohammed Alameh
Racha Alameh
Alqasem Muhamad Ali
Assmai Saleh Alzuraiki
Kristina Lynn Arnold
Steven Deepak Arora
Maher Fred Assad
Mahmoud Riyad Assad
Marion Anne Audebert
Robert Donald Baeslack
Jennifer Michelle Baker
Brigit Anne Baran
Elizabeth Christine Barnes
Steven Michael Barrett
Daniellela Nicole Bearden
Mathieu Denis Belzile
Jacob Harry Bernstein
Robert Emil Bigenho
Matthew Yandala Bishop
Ashley Lynn Black
Colin Edward Blayney
Andrew Van Block, Jr
Michael Alan Boehnlein
Corissa Ann Bragg
Michele Marie Brodnik
Jonathan James Brown
Elisa Marie Bucur
Jake Daniel Buhrman
Zachary Benjamin Burns
Alexander Robert Buskey
Rachel Nicole Thelma Campbell
Sean Patrick Campbell
Alexander Heyer Cantrell
Audra Lia Ceceris
Amanda Joyce Chokenea
Michael Jacob Cipriano
Gregory Michael Clawson
Matthew McHale Comtois
Cameron Maurice Cooper
Kevin Richard Crabtree
Alison Claire Cross
Alyssa Brooke DeAnna
Steven Edward DeArmon

Brendan Thomas Dever
Amy Jennifer DiBiasio
Douglas Alan DiCaro
Tanya Yaneva Dimitrova
Laura Christine Dolamore
Amal Doleh
Aziza Doleh
Katherine Justine Dowling
Kristopher Lee Doychak
Erika Marie Dunn
Robbi Alyne Dunn
Audry Marie Eadeh
Kelly Anne Eagle
Jena Marie Elias
Brittanie Lauren Elliott
Brent Michael Evans
Brian Kenneth Evans
Scott Alan Ext
Jingbo Fan
Mohammed Kakem Faraj
Matthew Joseph Fazio
Alyssa Elaine Fifner
Amanda Lee Fleischer
Alex John Foisel
Katherine Priscilla Fortney
Kelly Lynn Foster
Stephanie Nicole Foster
Shaina Jori Friedman
Lauren D'Eschan Fulton
Justin Ian Galindo
Yue Gao
Sarah Hamille Garner
Rachelle Joan Geilmann
Leanne Renee Girscis
Jacqueline Jo Glasscock
Timothy Jacob Gnandt
Maryna Michelle Goergy
James Townsend Grace
Margaret Katherine Grady
Daniel Davis Gray
Rachael Christine Green
Joshua Andrew Grossman
Amy Elizabeth Hageman
Wendy Elizabeth Harris
Hasan L. Hasan
Kelley Marie Hauser
Melissa Marie Heckman

Jonathan Norman Hejnal
Brett Clifford Henderson
Kathryn Dinah Herman
Kathryn Ann Hermann
Elizabeth Anne Hertl
Kristen Lee Hinebaugh
Alexander Jay Hodge
Meghan Eve Holden
Rachel Hughes
Lindsey Maria Jones
Johnny Kao
Michael Joseph Katonka
Alix Rebekah Kaufmann
Alexander August Kaulins
John Keaney
Brian Charles Kelly
Thomas Joseph Kelly
Christina Sunyoung Kim
Danielle Elizabeth Klein
Yuri Klimchuck
Robin Susan Konscak
Constantine Kontos
Michael Allen Kopcak
Jonathon William Kozar
Damian Basil Kristof
Kristopher Stephen Kulik
Dheeraj Kumar
Scott Louis Kutina
Franklin Kutz
Nina Magdulene Lahoud
Julie Elizabeth Lavelle
Jenna Michelle Lawson
Kimberly Marie Lawson
Grace Yuri Lee
Andrew William Leskiw
Bradley Scott Lulas
Thomas Daniel Macy
Joshua Allen Manco
Mike Mourad Mansour
Kevin John Marincic
Dante Altieri Marinucci
Kathryn Marie Marnix
Jessica Lynn Massey
Jessica Lindsey Mattingly
Mary Anastasia Matzorkis
Erin Hollister McBride
Jonathan David McCann

Megan Elise McConnell
Mark Daniel McGuire, Jr.
Brendan Charles Messina
Jonathan Nicholas Milan
Bradley Andrew Miller
Kathleen Marie Miller
Mackenzie Anne Miller
Mitchell Terrance Minadeo
Michael Richard Minnick
Allison Elizabeth Mirkov
Patrick James Mitchell
Thomas Scott Mitro
Randolphe Joseph Montforton
Michael John Morris
Allan Farid Mortimer
Heather Lee Mudryk
Jonathan Thomas Munch
Jameson Munnings
Aya Akram Mustafa
Elate-A-Dean Danny Mustafa
Samia Ramzi Mustafa
Olivia Marie Muzica
Emily Elizabeth Nackowicz
Louie Salim Najjar
Kurt Robert Nickels
Angela Maria Nikolakis
Claire Stewart Nolan
Michael Richard Olson
Stephanie Marie Ormston
Emily Elizabeth Ouzts
Johnny J. Park
Michael Jerome Pascaru, Jr.
Sneha Dhiraj Patadia
Chelsea Ann Pavlik
Alexander Thomas Perla
Brian David Petz
Francis Gallagher Phillips
Aaron Vance Pierce
Ryan Henry Platzbecker
John Michael Podhradsky
Barrington Carlyle Pope
Elyse Marie Pothier
David Alan Potochnik
Jaclyn Christine Powell
Jordan Christian Puccinelli
Kristen Elizabeth Pugh
Samantha Lynn Pulver
Joseph Neville Quebodeaux
Samantha Renee Rahn
Robert Douglas Raiff
Sarah Elizabeth Rapp

Chase Joseph Reagan
Claudia Mary Reagan
Aravind Bizwar Reddy
Melissa Morgan Rehker
Allison Katherine Roberts
Michael Joseph Rodeno
Dalton Joseph Rooney
Daniel Jon Rothkegel
Kristin Inga Rozitis
Brittany Leigh Rumancik
Antonio Pasquale Russo
Eric David Sabo
Mohamed Ronny Salem
Samira Rana Salem
Matthew David Sargent
Shereen Therese Sarrouh
Monica Marie Sberna
Nicholas James Scafuro
Edward Quay Schaefer
Amy Christine Scherma
Steven Philip Schmitz
Kristin Marie Schmotzer
Alexa Gaffney Schneider
Brett Edward Schneider
Samantha Taylor Schordock
Jared Lee Schubert
Katherine Anne Seitz
Meet Ochhav Shah
Farhad Shahamat
Lindsey Danielle Shire
Joseph Paul Silvashy
Jonathan Matthew Simon
Kelsey Sheila Slater
Jenna Lynn Slaterry
Samantha Rose Slavik
Adam Walter Smith
Corey James Smith
Stephen Charles Smugala
Carolyn Christine Soeder
Molly Kathleen Stanovic
Benjamin Paul Stark
Joshua Steacker
Gregory Thomas Stevens
Thomas James Stewart III
Kelly Ann Straka
Joseph Mark Sullivan
Mark Alexander Swanson
Stefanie Lillian Szarka
Lauren Kathleen Thaler
Brad Alexander Thomascik
Brittany Ann Thomson

Nhat-The Nguyen Tran
William J. Travers
Charlotte Meridores Tsui
Steven John Turk
Lori Udrija
Robert James Vecchione
Caleb Teunis Vet
Jocelyn Kim Vivona
Julia Anne Vorobej
Peter Robert Wadden
Christopher Paul Wagner
Renee Ann Walling
Jeremy John Walsh
Justin Brandon Weegar
Brittany Leann Weisbarth
Aimee Marie Weiss
Amy Jean Weitzel
Adrienne Elise Welsh
Ashlee Marie White
Hanna Catherine Wilde
Kenneth Frasher Wiley, III
Robert Hoyt Williams, Jr
Lisa Renee Wirth
Bennett Edward Wise
James Wilson Wolf
Khadra Allan Yassen
Stephanie Marie Yehlik
Gino A. Zaccardelli
Nael Nabeel Zayed
Erica Rose Zolnay
Anna Renee Zudell

Honorary Diploma for AFS student

Tanja Friederike Wiendl

RESOLUTION TO APPOINT MEMBER
OF THE CITIZENS ADVISORY COMMITTEE

RESOLVED THAT

the Westlake Board of Education approves the appointment of the following alternate to serve as a voting member of the Citizens Advisory Committee:

Dr. Marcia Columbro

Motion by Ms. Rocco

Seconded by Mr. Smanik

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Ms. Rocco AYE

Mr. Beal AYE

Mr. O'Malley AYE

Mr. Smanik AYE