

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES  
Monday, February 25, 2008 – 5:30 p.m. – Regular Meeting  
Administration Building – Board Room  
27200 Hilliard Blvd.**

Call to Order: Time: 5:31 p.m.

Roll Call:

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

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

Acknowledgment of Visitors: President Rocco thanked all in attendance.

Motion to Amend Agenda to *delete* Board Item #1 “Resolution to Approve Memorandum of Understanding with Red Brick Center for the Arts”

Motion by Mr. Sullivan  
Seconded by Mr. Marinucci

Roll Call Vote:

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

Approval of Agenda as Amended

Motion by Mr. Sullivan  
Seconded by Mr. Marinucci

Roll Call Vote:

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

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

A. Approval of Minutes

1. Organizational Meeting of January 7, 2008

Motion by Mr. Mays  
Seconded by Mr. Sullivan

Roll Call Vote:

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

2. Regular Meeting & Board Retreat of January 26, 2008

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

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

B. Special Reports and Recognitions

1. Resolution to Recognize Lee Burneson Middle School Students for St. Ed's Math Classic Exhibit B-1
2. Resolution to Recognize Lee Burneson Middle School Students for American Mathematics Competition Exhibit B-2
3. Resolution to Recognize Lee Burneson Middle School Students for Academic Challenge "Classroom of Champions" Competition Exhibit B-3

C. Superintendent's Report

Superintendent Keenan reported on the following:

1. Developing alternate assessments and preparing for the OGT Test. A 'late start' will be implemented for these students.
2. The District received a Middle School grant for STEM. The grant totaled \$550,000 providing additional technology, professional development and instruction in the areas of science, technology, engineering and math.
3. Two teachers were awarded grants from Best Buy: \$10,000 to Kathy Bartos and \$2,000 to Scott Kutz.
4. Martha Holden Jennings grant of \$2,700 was awarded to Parkside Intermediate (Mimi Verdone and Mary Beth Opron were responsible for obtaining this grant).
5. A community forum on recent substance abuse issues was a success. Many other local communities were also in attendance.
6. The District will implement ALERTNOW to provide instant messages/calls to parents and staff.
7. Updated the Board on the national beef recall. Dr. Keenan indicated the recall was classified as a "Remote possibility" status, and any affected cases of beef were removed from inventory.
8. Founder's Day (PTA) was well attended. Pam Griebel was recognized as "Educator of the Year."
9. The Red Brick Memo of Understanding and lease agreement is tentatively slated for approval at the next board meeting.

10. Board meeting location changes: 3/31/08 – Parkside Intermediate (5 p.m. walk through, 5:30 meeting; 4/28/08 – Lee Burneson (5 p.m. walk through; 5:30 meeting).

D. Treasurer's Report/Recommendations

1. Action Items

- |  |               |
|--|---------------|
| a. Resolution to Approve Quarterly Report and Financial Forecast               | Exhibit D-1-a |
| b. Resolution to Authorize Treasurer to Return Advance                         | Exhibit D-1-b |
| c. Resolution to Approve Fund-to-Fund Transfer                                 | Exhibit D-1-c |
| d. Resolution to Adjust FY08 Appropriations                                    | Exhibit D-1-d |
| e. Resolution to Approve Revised Student Activity Purpose Statement and Budget | Exhibit D-1-e |
| f. Resolution to Designate Depository for Active and Interim Funds             | Exhibit D-1-f |
| g. Resolution to Issue Then and Now Certificates                               | Exhibit D-1-g |

E. CAC Reports – 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 Resignations, Substitutes, Employment and FMLA for Certified Staff Members                         | Exhibit F-1-b-1 |
| 2. Resolution to Approve Reclassification of Certified Staff Members  | Exhibit F-1-b-2 |
| 3. Resolution to Approve Employment, Resignations, Substitutes, FMLA and Unpaid Leave for Classified Staff Members          | Exhibit F-1-b-3 |
| 4. Resolution to Approve Employment of Adult Basic Literacy Education Personnel   | Exhibit F-1-b-4 |
| 5. Resolution to Approve Supplemental Resignations and Contracts  | Exhibit F-1-b-5 |
| 6. Resolution to Approve Certified Home Instruction   | Exhibit F-1-b-6 |
| 7. Resolution to Approve Employment of Project Link Personnel   | Exhibit F-1-b-7 |
| c. Resolution to Approve Sunday Building Use  | Exhibit F-1-c   |
| d. Resolution to Approve Admission of Tuition Pupils and Service Contracts  | 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 Appoint Westlake Recreation Commission Liaison   | Exhibit F-1-f   |

2. Discussion Items

- a. First Reading of Westlake City Schools Student Activity Handbook

G. Director of Business Affairs Report

Dave Puffer reported on the following District projects:

- He confirmed site visit activities with the Facilities Committee.
- Due to the weather, the Lee Burneson pre-bid meeting is tentatively scheduled for February 26<sup>th</sup>.

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H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- The K-5 math program review is slated for this spring.

I. Board Items

1. Resolution Supporting the Candidacy of Mark C. Pepera to the Association of School Business Officials Exhibit I-1
2. Meeting changes

**RES. #08-75**

*Motion to change location of March 31, 2008 meeting to Parkside Intermediate School and location of April 28, 2008 meeting to Lee Burneson Middle School.*

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

\*Meeting Open to Public (15 Minutes)

Andrew Mangels, Director of Porter Library, spoke about the strong partnership between the schools and the library. He thanked the Board for their support and diligence on the recent levy matter.

J. Adjourn to Executive Session

Time: 6:26 p.m.

Purpose: For Purpose of Student Discipline – Expulsion Hearing Appeal

Motion by Mr. Mays

Seconded by Mr. Marinucci

Roll Call Vote:

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

Others in Attendance: Keenan, Pepera, Tim Freeman, Paul Wilson, Duane Lucius,  
\_\_\_\_\_.

\*Mother, Lynette Lucius, failed to attend.

Adjourn Executive Session and Return to Regular Session

Time: 6:44 p.m.

Board Discussion:

President Rocco indicated that the Board now must take action on whether or not to uphold the decision of Superintendent Keenan on the student discipline matter.  
Duane Lucius indicated he agrees with decision of the Superintendent on this matter and is grateful for the Board's leniency.  
Superintendent Keenan indicated the penalty was the maximum penalty but entrance for his son can occur in May.

**RES. #08-76**

*Motion to affirm the expulsion of 80 days as recommended by Superintendent Keenan.*

Motion by	<u>Ms. Rocco</u>
Seconded by	<u>Mr. Marinucci</u>
Roll Call Vote:	
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

K. Adjourn to Executive Session

Time: 6:49 p.m.

Purpose: For Discussion of Personnel Employment

Motion by	<u>Mr. Mays</u>
Seconded by	<u>Mr. Marinucci</u>
Roll Call Vote:	
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>

Others in Attendance: Keenan, Pepera

Adjourn Executive Session and Return to Regular Session

Time: 7:29 p.m.

L. Adjournment

President Rocco adjourned the meeting at 7:30 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. #08-52

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

RESOLVED THAT

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

7<sup>th</sup> Grade Division:                      3<sup>rd</sup> Place Team

Preston Pozderac  
Ashwen Ravichandran  
Aakash Shah

8<sup>th</sup> Grade Division:                      1st Place Team

Thomas Carroll  
Jennifer Chern  
Kyle Lathem

Individual Award

3<sup>rd</sup> Place Individual

1<sup>st</sup> Place Individual

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

Seconded by \_\_\_\_\_ Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS  
FOR THE AMERICAN MATHEMATICS COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the University of Nebraska's American Mathematics Competition:

NATIONAL HONOR ROLL RECIPIENTS

Thomas Carroll	Grade 8
Jennifer Chern	Grade 8
Alec Cusick	Grade 8
Jinsung Kim	Grade 8
Elizabeth Kobe	Grade 7
Kyle Lathem	Grade 8
Bhargavi Maheshwer	Grade 8
Ryan Milowicki	Grade 8
Kevin Wang	Grade 7
Joseph Warner	Grade 8
Kelly Zhou	Grade 8

Motion by Mr. Marinucci

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT B-3  
RES. #08-54

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS  
FOR THE ACADEMIC CHALLENGE COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School students for their participation and accomplishments in the Academic Challenge “Classroom of Champions” Competition:

1<sup>st</sup> Place Team

Thomas Carroll	Grade 8
Kyle Lathem	Grade 8
Ryan Milowicki	Grade 8
Sean Phillips	Grade 8
Kalin Ngo	Grade 8

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED THAT

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

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT D-1-b  
RES. #08-56

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

<b>From</b>	<b>To</b>	<b>Amount</b>
Project Link (011-9111)	General Fund (001)	\$2,319.20

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE FUND-TO-FUND TRANSFER

RESOLVED THAT

the Westlake Board of Education approves a fund-to-fund transfer from the E-Rate Fund (588) to the General Fund (001) due to obsolescence of the E-Rate fund.

<b>From</b>	<b>To</b>	<b>Amount</b>
E-Rate (588-9900)	General Fund (001)	\$2,089.02

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT D-1-d  
RES. #08-58

RESOLUTION TO ADJUST FY08 APPROPRIATIONS

RESOLVED THAT  
the Westlake Board of Education adjusts the following FY08 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-500			
Instruction-Supplies	\$477,126.33	\$474,395.94	(\$2,730.39)
001-1100-600			
Instruction-Equipment	\$116,511.28	\$109,320.51	(\$7,190.77)
001-1300-400			
Vocational-Purchased Services	\$34,190.00	\$34,646.26	\$456.26
001-1300-500			
Vocational-Supplies	\$8,604.90	\$8,788.44	\$183.54
001-2100-400			
Support Services-Purchased Services	\$608,531.15	\$608,621.27	\$90.12
001-2100-500			
Support Services-Supplies	\$54,183.70	\$54,825.58	\$641.88
001-2200-400			
Support Services-Purchased Services	\$149,825.24	\$150,675.80	\$850.56
001-2200-500			
Support Services-Supplies	\$94,494.36	\$93,427.76	(\$1,066.60)
001-2200-600			
Support Services-Equipment	\$1,556.80	\$2,847.76	\$1,290.96
001-2400-400			
Admin-Purchased Services	\$281,636.84	\$281,197.98	(\$438.86)
001-2400-500			
Admin-Supplies	\$39,755.41	\$39,698.71	(\$56.70)

EXHIBIT D-1-d  
(Continued)

001-2400-600			
Admin-Equipment	\$743.59	\$6,943.59	\$6,200.00
001-2400-800			
Admin-Miscellaneous	\$35,523.00	\$35,543.00	\$20.00
001-2600-400			
Business-Purchased Services	\$118,087.20	\$119,187.20	\$1,100.00
001-2600-500			
Business-Purchased Services	\$3,982.02	\$2,882.02	(\$1,100.00)
001-2700-400			
Maintenance-Purchased Services	\$1,512,407.20	\$1,509,450.15	(\$2,957.05)
001-2700-500			
Maintenance-Supplies	\$215,659.48	\$217,073.02	\$1,413.54
001-2700-600			
Maintenance-Equipment	\$2,469.58	\$2,661.09	\$191.51
001-2700-700			
Maintenance-Replacement Equipment	\$12,634.09	\$13,986.09	\$1,352.00
001-2800-400			
Transportation-Purchased Services	\$259,032.71	\$258,823.56	(\$209.15)
001-2800-500			
Transportation-Supplies	\$434,930.56	\$435,119.71	\$189.15
001-2800-800			
Transportation-Miscellaneous	\$0.00	\$20.00	\$20.00
001-2900-500			
Community Education-Supplies	\$3,250.00	\$5,000.00	\$1,750.00
001-5500-800			
Building Acquisition-Miscellaneous	\$50.00	\$1,006.30	\$956.30

EXHIBIT D-1-d  
(Continued)

001-5600-700			
Building Improvement-Replacement Equip.	\$31,226.00	\$35,186.00	\$3,960.00
001-7400-900			
Advances Out	\$22,076.00	\$17,159.70	(\$4,916.30)
<b>Total</b>	<b>\$4,518,487.44</b>	<b>\$4,518,487.44</b>	<b>\$0.00</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-400-9600			
Food Service-Purchased Services	\$2,974.89	\$3,342.50	\$367.61
006-3100-600-9600			
Food Service-Equipment	\$12,428.68	\$12,061.07	(\$367.61)
<b>Total</b>	<b>\$15,403.57</b>	<b>\$15,403.57</b>	<b>\$0.00</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-500-9111			
Link-Supplies and Materials	\$42,800.00	\$41,680.80	(\$1,119.20)
011-7400-900-9111			
Link-Return of Advance	\$7,200.00	\$8,319.20	\$1,119.20
<b>Total</b>	<b>\$50,000.00</b>	<b>\$50,000.00</b>	<b>\$0.00</b>
<b>SUPPORT FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-4600-500-9757			
Holly Lane-Supplies	\$3,201.02	\$3,379.09	\$178.07
<b>Total</b>	<b>\$3,201.02</b>	<b>\$3,379.09</b>	<b>\$178.07</b>
<b>ATHLETICS</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
300-4500-100-9500			
Athletics-Salaries	\$23,709.50	\$23,769.50	\$60.00

EXHIBIT D-1-d  
(Continued)

300-4500-500-9502			
Vending Machines-Supplies	\$8,661.03	\$9,293.40	\$632.37
300-4500-600-9502			
Vending Machines-Equipment	\$ <u>3,938.97</u>	\$ <u>3,306.60</u>	(\$ <u>632.37</u> )
<b>Total</b>	<b>\$36,309.50</b>	<b>\$36,369.50</b>	<b>\$60.00</b>
<b>LE CHAPERON ROUGE FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9908			
Supplies & Materials	\$21,229.73	\$18,629.73	(\$2,600.00)
401-3200-600-9908			
Equipment	\$ <u>2,000.00</u>	\$ <u>4,600.00</u>	\$ <u>2,600.00</u>
<b>Total</b>	<b>\$23,229.73</b>	<b>\$23,229.73</b>	<b>\$0.00</b>
<b>ABLE INSTRUCTIONAL 2006-2007</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
501-1400-100-9307			
Instruction - Salaries & Wages	\$23,044.58	\$20,610.00	(\$2,434.58)
501-1400-200-9307			
Instruction - Benefits	\$ <u>897.45</u>	\$ <u>3,332.03</u>	\$ <u>2,434.58</u>
<b>Total</b>	<b>\$23,942.03</b>	<b>\$23,942.03</b>	<b>\$0.00</b>
<b>ABLE INSTRUCTIONAL 2007-2008</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
501-1400-100-9308			
Instruction - Salaries & Wages	\$14,481.42	\$16,916.00	\$2,434.58
501-1400-200-9308			
Instruction - Benefits	\$ <u>5,234.00</u>	\$ <u>2,799.42</u>	(\$ <u>2,434.58</u> )
<b>Total</b>	<b>\$19,715.42</b>	<b>\$19,715.42</b>	<b>\$0.00</b>

EXHIBIT D-1-d  
(Continued)

<b>TITLE I FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
572-1100-100-9108			
Instruction - Salaries & Wages	\$63,366.98	\$61,668.98	(\$1,698.00)
572-2200-400-9108			
Prof Dev - Purchased Services	\$14,500.00	\$14,112.00	(\$388.00)
572-3200-400-9108			
Non Public - Purchased Services	\$8,447.88	\$8,221.87	(\$226.01)
<b>Total</b>	<b>\$86,314.86</b>	<b>\$84,002.85</b>	<b>(\$2,312.01)</b>
<b>EARLY CHILDHOOD SPECIAL EDUCATION FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
587-1200-500-9008			
Instruction - Supplies & Materials	\$874.12	\$1,374.12	\$500.00
<b>Total</b>	<b>\$874.12</b>	<b>\$1,374.12</b>	<b>\$500.00</b>
<b>TITLE II-A, IMPROVING TEACHER QUALITY FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
590-2200-500-9008			
Prof Dev - Supplies & Materials	\$5,000.00	\$4,815.64	(\$184.36)
590-3200-400-9008			
Non Public - Purchased Services	\$4,912.17	\$4,900.87	(\$11.30)
<b>Total</b>	<b>\$9,912.17</b>	<b>\$9,716.51</b>	<b>(\$195.66)</b>
<b>TITLE II-D, TECHNOLOGY FUND FY08</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
599-2200-400-9908			
Prof Dev - Purchased Services	\$828.77	\$804.43	(\$24.34)
599-3200-400-9908			
Non Public - Purchased Services	\$62.38	\$60.58	(\$1.80)
<b>Total</b>	<b>\$891.15</b>	<b>\$865.01</b>	<b>(\$26.14)</b>

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT D-1-e  
RES. #08-59

RESOLUTION TO APPROVE REVISED STUDENT ACTIVITY  
PURPOSE STATEMENT AND BUDGET

RESOLVED THAT

the Westlake Board of Education approve the following revised Student Activity Purpose Statement and Budget.

		2007-08 Policy and Purpose Statements*		
Fund	SCC	Description	Estimated Revenue	Estimated Expenses
018	9766	Guidance - WHS	\$47,368.00	\$52,800.00
		<b>Total – 018 Fund</b>	<b>\$47,368.00</b>	<b>\$52,800.00</b>

\*Original copies of Purpose Statements and Budgets are on file in the CFO/Treasurer's Office.

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

Seconded by \_\_\_\_\_ Mr. Marinucci

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_ AYE

Mr. Marinucci \_\_\_\_\_ AYE

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

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

RESOLUTION TO DESIGNATE DEPOSITORY  
FOR ACTIVE AND INTERIM FUNDS

WHEREAS the following institution has filed an application for designation as depository for active and interim funds:

Huntington National Bank

THEREFORE BE IT RESOLVED by the Westlake City School District Board of Education that in conformity with the provisions of the "Uniform Depository Act," the following institution be designated as public depository for all active and interim funds, if and when available, under control of this Board for the period July 7, 2006 to July 7, 2011, inclusive:

Huntington National Bank

BE IT FURTHER RESOLVED that the active and interim funds be awarded to the financial institution that offers to pay the highest permissible rate of interest whenever monies become available for deposit upon their duly executing and delivering the required surety company bonds or delivering securities to the Treasurer or a qualified trustee as contemplated in O.R.C. 135.28 or 135.181 as applicable.

BE IT FURTHER RESOLVED that the Treasurer be and is hereby authorized to sign on behalf of the Board such memorandum agreements as are required under the Ohio R.C. 135.01 and 135.12, inclusive.

BE IT FURTHER RESOLVED that it is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements including Section 121.22, Ohio Revised Code

Motion by Mr. Mays

Seconded by Mr. Sullivan

Roll Call Vote:

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

EXHIBIT D-1-g  
RES. #08-61

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>
71347	Cardinal Bus Sales	Used school bus purchases	\$4,500.00
71219	Educational Service Center	Excess Cost Tuition	\$5,160.00
71220	Educational Service Center	Excess Cost Tuition	\$7,120.00
71221	Educational Service Center	Excess Cost Tuition	\$4,020.00
71222	Educational Service Center	Excess Cost Tuition	\$4,020.00
71223	Educational Service Center	Excess Cost Tuition	\$4,020.00
71224	Educational Service Center	Excess Cost Tuition	\$4,020.00
71225	Educational Service Center	Excess Cost Tuition	\$4,004.77
71375	Educational Service Center	Excess Cost Tuition	\$4,628.00

Motion by Mr. Sullivan

Seconded by Mr. Marinucci

Roll Call Vote:

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

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:

Hilliard Elementary PTA  
Mrs. Barb Detwiler  
24365 Hilliard Blvd.  
Westlake, OH 44145

Donated a laminator to Hilliard Elementary School to laminate teacher/student materials.

Hilliard Elementary PTA  
Mrs. Barb Detwiler  
24365 Hilliard Blvd.  
Westlake, OH 44145

Donated 175 folding chairs and 2 storage racks to Hilliard Elementary School for assembly and concert use.

Macy's  
Mr. Jerry Kovatch, General Manager  
25801 Brookpark Road  
North Olmsted, OH 44070

Donated 30 gift cards (valued at \$10.00 each) to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone* show (2008-2009 season).

The Scott Fetzer Foundation  
Ms. Edith DeSantis  
28800 Clemens Road  
Westlake, OH 44145

Donated \$500.00 to WHBS-TV at Westlake High School to purchase three new broadcaster headsets used in all of the sports broadcasts.

Westlake Demons Club  
Mr. Steve Steffas, President  
P.O. Box 45236  
Westlake, OH 44145

Donated \$1,000.00 to the Cross Country Program at Westlake High School to help support costs on running the 5K Race event.

Motion by \_\_\_\_\_ Mr. Mays

Seconded by \_\_\_\_\_ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-1  
RES. #08-63

RESOLUTION TO APPROVE RESIGNATIONS, SUBSTITUTES,  
EMPLOYMENT AND FMLA FOR CERTIFIED STAFF MEMBERS

RESOLVED THAT  
the Westlake Board of Education approves resignations, substitutes, employment, and FMLA for  
certified staff members as follows:

Substitute Resignation

Francee Giovannazzo

Substitutes

Adam DeChant   Heather Eichenberg   Leah Halloran   Scott Kovelan   Catherine Secaur  
Karen Yunis   Peter Ferry

Employment

Ryan McCartney   Effective: 02/19/08  
WHS Long Term Sub

FMLA

Dawn Dawson   Effective: 01/29/08-02/13/08  
Linda McLean   Effective: 02/15/08-03/17/08

Motion by \_\_\_\_\_ Mr. Mays

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

Roll Call Vote:

Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Marinucci	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Winter	<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>Effective</u>	<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
02/01/08	Cara Santora	BA+10	BA+20	2
02/01/08	Sandra Stanley	BA+10	BA+20	2
02/01/08	Julie Hildebrand	BA+30	MA	10

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-3  
RES. #08-65

RESOLUTION TO APPROVE EMPLOYMENT, RESIGNATION, SUBSTITUTES, FMLA  
AND UNPAID MEDICAL LEAVE FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves employment, resignations, substitutes, FMLA and unpaid medical leave for classified staff members as follows:

Employment

Lawrence Matus	Bus Driver	Effective:	02/11/08	Step 0, 2.25 Hrs/Day
Margaret Laskowski	Bus Driver	Effective:	02/06/08	Step 0, 4.5 Hrs/Day
Diamanta Poulos	Spec. Ed. Asst.	Effective:	02/21/08	Step 1, 5.75 Hrs/Day
David Basch	Dover Asst. Head Custodian	Effective:	02/26/08	Step 3, 8 Hrs/Day

Substitute Resignation

Marjorie Dwyer

Substitutes

Melissa Kuzyk	Special Ed. Asst.
Jed Failor	Special Ed. Asst., Student Attendant, Teacher Asst.
Pamela Pearlman	Special Ed. Asst.
Donna Corrigan	Bus Driver
Robert Baird	Secretary/Clerical, Cleaner

FMLA

Cathy Allen	03/03/08-04/20/08
Barb Italiano	01/28/08-02/08/08

Unpaid Medical Leave

Jeff Reid	Effective: 01/30/08-06/06/08
Vanessa Lem	Effective: 02/01/08-02/29/08

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT  
BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

The Westlake Board of Education approves the 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-S1-2007C, A.B.L.E. Project Number 045062-AB-S1-2008 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2008.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not to Exceed</u>
Victoria Emblom	A.B.L.E. Teacher	90	\$ 19.00	\$1,710.00

Motion by Mr. Mays  
Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-5  
RES. #08-67

RESOLUTION TO APPROVE SUPPLEMENTAL RESIGNATIONS AND CONTRACTS  
(In-District and Out-of-District)

RESOLVED THAT

the Westlake Board of Education approves the following supplemental resignations and contracts for the 2007-2008 school year (in-district and out-of-district):

Resignation

<u>Employment</u>			
<u>Name</u>	<u>Position</u>	<u>In District</u>	<u>Step</u>
Tim English	WHS Boys' Track Asst. Coach	Y	19
Jacob Schober	WHS Boys' Track Asst. Coach	Y	0

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 Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED THAT

the Westlake Board of Education approves home instruction as follows, at the negotiated rate of pay:

David Suchan to provide home instruction to students on an as-needed basis for the 2007-2008 school year.

April Robinson to provide home instruction to students on an as-needed basis for the 2007-2008 school year.

Jennifer Williams to provide home instruction to students on an as-needed basis for the 2007-2008 school year.

Motion by Mr. Mays

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-7  
RES. #08-69

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of Project Link staff members as follows:

Employment

Rose Fanous                      Project Link Leader                      Effective: 01/30/08   Step 3

Motion by \_\_\_\_\_ Mr. Mays \_\_\_\_\_

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

Roll Call Vote:

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

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

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

Westlake Soccer Association	Parkside Intermediate School Sunday, March 30, 2008 & Sunday, April 6, 2008 8:00 AM – 5 PM Classroom & Gymnasium
St. Bernadette-Track Program	Westlake High School Sundays: 04/06/08, 04/13/08, 04/20/08, 04/27/08, 05/04/08, 05/11/08, 05/18/08 11:00 AM – 7:00 PM Outdoor Track and Fields
Westlake Athletic Program Girls & Boys Cross Country	Westlake High School Sunday, October 5, 2008 5 K Road Race Fundraiser 6:00 AM – 12:00 PM Stadium/Track/Bathrooms

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-d  
RES. #08-71

RESOLUTION TO APPROVE SERVICE AGREEMENTS FOR  
ADMISSION OF TUITION PUPILS AND CONTRACTS

RESOLVED THAT

the Westlake Board of Education rescinds and approves the following Agreements for Admission of Tuition Pupils and Contracts for the 2007-2008 school year:

Admission of Tuition Pupil Contract

Mentor Public Schools

Berea Board of Education

Cuyahoga County ESC – Vision and Orientation/Mobility Services

Cuyahoga County ESC – Achievement Centers for Children

Service Contract

North Coast Therapy Associates, Inc.

Motion by \_\_\_\_\_ Mr. Sullivan \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Marinucci \_\_\_\_\_

Roll Call Vote:

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

Mr. Sullivan \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Marinucci \_\_\_\_\_ AYE \_\_\_\_\_

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

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

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 four 78-passenger unitized transit school bus chassis and bodies. The 2008-09 Cooperative School Bus Purchasing Program fee is \$650.00.

THEREFORE, BE IT RESOLVED

the Westlake City School Board of Education wishes to participate in, 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 four 78-passenger unitized transit 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. Sullivan

Seconded by Mr. Marinucci

Roll Call Vote:

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

EXHIBIT F-1-f  
RES. #08-73

RESOLUTION TO APPOINT WESTLAKE RECREATION COMMISSION LIAISON

RESOLVED THAT

the Westlake City Schools Board of Education appoints Dennis Bartlett as the 2008 Westlake Recreation Commission Liaison for the Westlake City Schools.

Motion by \_\_\_\_\_ Mr. Mays \_\_\_\_\_

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

Roll Call Vote:

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

EXHIBIT I-1  
RES. #08-74

RESOLUTION SUPPORTING THE CANDIDACY OF MARK C. PEPERA  
TO THE ASSOCIATION OF SCHOOL BUSINESS OFFICIALS

WHEREAS, Mark C. Pepera, CFO/Treasurer, has served the Westlake Board of Education and community for past nine years, and

WHEREAS, during his tenure he has served in the capacity for the Board of Education as the chief financial officer, and

WHEREAS, his leadership and dedication have been instrumental in the district fulfilling its core mission and being recognized by the State of Ohio as being Excellent, and

WHEREAS, his judgment, vision and concern for the education of youth have been valuable to the Board in the fulfillment of its responsibilities, and

WHEREAS, his service and commitment to the Westlake community have brought enduring benefits to the youth and citizens of the Westlake City School District, and

WHEREAS, he has been an active member for the last twelve years with the Association of School Business Officials promoting the highest standards of school business management practices, continuing professional education and effective use of educational resources, and

WHEREAS, the Board of Education acknowledges such benefits gained by his affiliation with this organization, and

WHEREAS, he now seeks a leadership position with that organization to provide additional benefits for the school district, the State of Ohio and the school business profession,

NOW, THEREFORE, BE IT RESOLVED that the Westlake Board of Education adopts this "Resolution of Support" endorsing his candidacy to the Board of Directors of the Association of School Business Officials in 2010, and supports and approves the additional time commitment necessary for his successful candidacy, and

FURTHER BE IT RESOLVED that this resolution be duly recorded and spread on the minutes this 25<sup>th</sup> day of February 2008, and the CFO is directed to deliver a copy of this resolution to the Ohio Association of School Business Officials.

Motion by Mr. Marinucci

Seconded by Mr. Sullivan

Roll Call Vote:

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