

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 25, 2013 – 5:30 p.m. – Regular Meeting
Administrative Building – 27200 Hilliard Blvd.**

Call to Order: Time: 5:39 p.m.

Roll Call Vote:

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

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

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors – President Mays thanked all in attendance.

Approval of Agenda

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

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

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

A. Approval of Minutes

1. Organizational Meeting of January 10, 2013

Motion by Mrs. Leszynski

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	_____	AYE
Ms. Winter	_____	AYE
Mr. Cross	_____	AYE
Mr. Falcone	_____	AYE
Mrs. Leszynski	_____	AYE

2. Special Meeting of January 10, 2013

Motion by _____ Mrs. Leszynski

Seconded by _____ Mr. Cross

Roll Call Vote:

Mr. Mays	_____	AYE
Ms. Winter	_____	AYE
Mr. Cross	_____	AYE
Mr. Falcone	_____	AYE
Mrs. Leszynski	_____	AYE

3. Special Meeting of January 16, 2013

Motion by _____ Mr. Cross

Seconded by _____ Mrs. Leszynski

Roll Call Vote:

Mr. Mays	_____	AYE
Ms. Winter	_____	AYE
Mr. Cross	_____	AYE
Mr. Falcone	_____	AYE
Mrs. Leszynski	_____	AYE

4. Regular Meeting of January 28, 2013

Motion by _____ Ms. Winter

Seconded by _____ Mr. Cross

Roll Call Vote:

Mr. Mays	_____	AYE
Ms. Winter	_____	AYE
Mr. Cross	_____	AYE
Mr. Falcone	_____	AYE
Mrs. Leszynski	_____	AYE

B. Special Reports & Recognitions

1. Resolution to Recognize Lee Burneson Middle School 8th Grade Basketball Conference Team Coach And Student Athletes Exhibit B-1

C. Superintendent's Report & Master Facility Plan Phase I Report

Superintendent Keenan noted the following:

1. Nine WHS students earned superior ratings at the Ohio Music Education Solo and Ensemble contest.
2. Both LBMS and WHS Science Olympiad teams qualified for State.
3. Logan Paul, WHS senior, qualified for the State wrestling tournament.
4. Potential impact of biennial budget on Westlake.

5. The Villager will publish a special edition that will feature the Westlake Schools.
6. Parma Movers will institute a box drop to prepare for the move this Summer.

Dave Puffer updated the Board on the Construction project, and Superintendent Keenan provided an update on the issue concerning the WHS rotunda.

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|--|---------------|
| a. Resolution to Issue Then and Now Certificates | Exhibit D-1-a |
| b. Resolution to Authorize Treasurer to Return Advance | Exhibit D-1-b |
| c. Resolution to Adjust FY13 Appropriations | Exhibit D-1-c |

E. CAC Report – Community Perception – Mid-year Update

Tom Horwitz provided an interim report on using information technology as an educational tool.

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, FMLA and Employment for Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members | Exhibit F-1-b-2 |
| 3. Resolution to Approve Supplemental Contract Resignations and Employment | Exhibit F-1-b-3 |
| 4. Resolution to Approve Employment of Westside Connections Program – Adult Education Personnel | Exhibit F-1-b-4 |
| 5. Resolution to Approve Stipends for the Rising Readers Program | Exhibit F-1-b-5 |
| 6. Resolution to Approve Stipends for Curriculum Writing | Exhibit F-1-b-6 |
| 7. Resolution to Approve Stipends for AASCD Material Preparation | Exhibit F-1-b-7 |
| 8. Resolution to Approve Additional Hours for ESL/SLO Training | Exhibit F-1-b-8 |
| 9. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-9 |
| 10. Resolution to Approve Stipends for International Baccalaureate Training | Exhibit F-1-b-10 |
| c. Resolution to Approve Renewal of Agreements for Centrex and Long Distance T-1 Line Services | Exhibit F-1-c |
| d. Resolution to Approve Camp Link – Summer 2013 | Exhibit F-1-d |
| e. Resolution to Approve 2013 Camp Link Parent/Student Handbook | Exhibit F-1-e |
| f. Resolution to Publicly Post Previously Approved Change Orders | Exhibit F-1-f |
| g. Resolution to Approve the Modification of the Westlake City Schools' Administrative Handbook | Exhibit F-1-g |
| h. Resolution to Approve Substitute Mechanic Position and Wage | Exhibit F-1-h |

G. Board Items – None.

*Hearing of Public (15 Minutes) – None.

H. Adjourn to Executive Session

Time: 6:36 p.m.

Purpose: To Discuss Negotiations

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

Others in Attendance: Keenan, Pepera

Adjourn Executive Session and Return to Regular Session

Time: 7:19 p.m.

I. Adjournment

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

President Mays adjourned the meeting at 7:20 p.m.

President

CFO/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. #13-57

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL
8th GRADE GIRLS' BASKETBALL COACH AND STUDENT ATHLETES

RESOLVED that the following Lee Burneson Middle School coach and students are recognized and congratulated for their athletic achievements as follows:

Lee Burneson Middle School 8 th Grade Girls' Basketball Conference Team 2013 Southwest Conference Champions <u>Coach: Sally Falatach</u> <u>Team Members:</u> Katharine Bradley Katarina Jamsek Kelly Cizmadia Alexa Kozieracki Anna Craven Isabel Palmer Maddie Fleming Kate Pavilonis Katie Hahn Megan Tepley	
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The 8th Grade Girls' Basketball Team achieved an impressive 17-0 record for the 2012-2013 season.

Motion by	<u>Ms. Winter</u>
Seconded by	<u>Mr. Falcone</u>
Roll Call Vote:	
Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

EXHIBIT D-1-a
RES. #13-58

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATES

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

PO No.	Vendor	Description	Amount
90935	Gautam & Associates	Structural Engineering Services through 1/15/13	\$18,000.00
90939	The Gas House Propane	Bulk Gas for temporary heat - LBMS construction	\$12,000.00
91012	Michael May	Tuition Reimbursement	\$3,064.50
91013	Sue Palchesko	Tuition Reimbursement	\$3,064.50
91083	Ben Hodge	Tuition Reimbursement	\$3,064.50
91177	Geo-Sci Inc.	Analysis of RFP for Construction Project	\$40,000.00
91246	Gautam & Associates	Structural Engineering Services through 1/31/13	\$6,600.00
91318	Triad Research Group	Community Survey – Levy	\$18,700.00
91319	OSBA	Membership Dues	\$9,455.00
91345	The Gas House Propane	Bulk Gas for temporary heat – LBMS & WHS construction	\$16,386.65

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT D-1-b
RES. #13-59

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$1,719.26

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT D-1-c
RES. #13-60

RESOLUTION TO ADJUST FY13 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY13 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-100			
Instructional-Salaries	\$17,370,571.26	\$17,372,183.76	\$1,612.50
001-1100-200			
Instructional-Benefits	\$5,827,097.41	\$5,827,371.53	\$274.12
001-1100-500			
Instructional-Supplies	\$594,465.63	\$553,563.71	(\$40,901.92)
001-1100-600			
Instructional-Equipment	\$162,205.59	\$162,408.98	\$203.39
001-1200-500			
Special Education-Supplies	\$15,586.94	\$14,707.29	(\$879.65)
001-1300-500			
General Vocational-Supplies	\$2,410.52	\$2,672.86	\$262.34
001-2100-400			
General Support-Purchased Services	\$624,885.08	\$625,238.38	\$353.30
001-2100-500			
General Support-Supplies	\$36,023.31	\$36,662.16	\$638.85
001-2200-400			
General Support Services-Purch. Services	\$286,084.69	\$321,839.76	\$35,755.07
001-2400-500			
Admin-Supplies	\$51,271.00	\$48,956.50	(\$2,314.50)
001-2400-600			
Admin-Equipment	\$4,547.89	\$5,044.39	\$496.50
001-2500-800			
Fiscal-Miscellaneous	\$694,450.00	\$693,356.46	(\$1,093.54)

EXHIBIT D-1-c
(Continued)

001-2600-400			
Business-Purchased Services	\$99,683.22	\$99,951.80	\$268.58
001-2600-500			
Business-Supplies	(\$9,276.93)	(\$12,852.60)	(\$3,575.67)
001-2700-400			
Maintenance-Purchased Services	\$1,485,687.51	\$1,487,394.23	\$1,706.72
001-2700-500			
Maintenance-Supplies	\$228,430.67	\$228,502.79	\$72.12
001-2700-600			
Maintenance-Equipment	\$39,876.54	\$41,404.79	\$1,528.25
001-3200-400			
IB-Out of District Travel	\$6,841.27	\$11,341.27	\$4,500.00
001-5500-800			
General Building Acquisition-Miscellaneous	\$0.00	\$1,093.54	\$1,093.54
Total	\$27,520,841.60	\$27,520,841.60	(\$0.00)
BUILDING FUND			
Account	From	To	Difference
004-5500-400-9007			
TE Building Construction-Purch. Services	\$557,304.27	\$580,366.92	\$23,062.65
004-5500-600-9007			
TE Building Construction-Miscellaneous	\$9,992,695.73	\$9,969,633.08	(\$23,062.65)
Total	\$10,550,000.00	\$10,550,000.00	\$0.00
FOOD SERVICE			
Account	From	To	Difference
006-3100-200-9600			
Food Service-Benefits	\$193,239.86	\$190,127.86	(\$3,112.00)
006-3100-400			
Food Service-Purchase Services	\$2,500.00	\$5,612.00	\$3,112.00
Total	\$195,739.86	\$195,739.86	\$0.00

EXHIBIT D-1-c
(Continued)

FOOD SERVICES CATERING			
Account	From	To	Difference
006-3100-500-9601			
Catering-Supplies	<u>\$4,040.00</u>	<u>\$6,068.34</u>	<u>\$2,028.34</u>
Total	\$4,040.00	\$6,068.34	\$2,028.34
INTERDISTRICT SUMMER SCHOOL			
Account	From	To	Difference
011-1100-600-9011			
Summer School-Equipment	\$4,500.00	\$4,158.46	(\$341.54)
011-2400-400-9011			
Summer School-Purchased Services	<u>\$1,000.00</u>	<u>\$1,341.54</u>	<u>\$341.54</u>
Total	\$5,500.00	\$5,500.00	\$0.00
COMMUNITY EDUCATION SERVICES			
Account	From	To	Difference
011-3200-400-9110			
Community Ed-Purchased Services	\$3,506.25	\$4,023.25	\$517.00
011-3200-500-9110			
Community Ed-Supplies	<u>\$1,725.00</u>	<u>\$1,461.33</u>	<u>(\$263.67)</u>
Total	\$5,231.25	\$5,484.58	\$253.33
PROJECT LINK			
Account	From	To	Difference
011-3200-500-9111			
Project Link-Purchased Services	\$35,000.00	\$33,280.74	(\$1,719.26)
011-3200-600-9111			
Project Link-Equipment	\$500.00	\$430.00	(\$70.00)
011-3200-800-9111			
Project Link-Miscellaneous	\$0.00	\$70.00	\$70.00
011-7400-900-9111			
Project Link-Return of Advance	<u>\$12,000.00</u>	<u>\$13,719.26</u>	<u>\$1,719.26</u>
Total	\$47,500.00	\$47,500.00	(\$0.00)

EXHIBIT D-1-c
(Continued)

IN SERVICE			
Account	From	To	Difference
018-2300-500-9726			
Board Contribution Fund-Purch. Services	\$3,000.00	\$2,975.00	(\$25.00)
018-2900-600-9726			
Board Contribution Fund-Supplies	\$1,110.00	\$1,135.00	\$25.00
018-4600-500-9764			
WHS-In Service Purchased Services	\$8,000.00	\$8,134.13	\$134.13
018-4600-600-9764			
WHS-In Service Equipment	\$1,903.00	\$1,768.87	\$(134.13)
Total	\$14,013.00	\$14,013.00	\$0.00
NORDSON GRANT (IB)			
Account	From	To	Difference
019-2200-100-9935			
Support Services Wages	\$14,000.00	\$11,480.00	(\$2,520.00)
019-2200-200-9935			
Support Services Benefits	\$0.00	\$2,520.00	\$2,520.00
Total	\$14,000.00	\$14,000.00	\$0.00
WESTLAKE MONTESSORI FY12			
Account	From	To	Difference
401-3200-500-9612			
Supplies & Materials	\$4,695.92	\$1,650.26	(\$3,045.66)
401-3200-600-9612			
Equipment	\$1,195.92	\$4,241.58	\$3,045.66
Total	\$5,891.84	\$5,891.84	\$0.00
WESTLAKE MONTESSORI FY13			
Account	From	To	Difference
401-3200-500-9613			
Supplies & Materials	\$11,360.84	\$3,045.66	(\$8,315.18)
401-3200-600-9613			
Equipment	\$0.00	\$8,315.18	\$8,315.18
Total	\$11,360.84	\$11,360.84	\$0.00

EXHIBIT D-1-c
(Continued)

TITLE VI-B IDEA FY13			
Account	From	To	Difference
516-1200-400-9613			
Instruction Purchased Services	\$397,100.00	\$391,783.88	(\$5,316.12)
516-1200-500-9613			
Instruction Supplies & Materials	\$6,200.00	\$7,200.00	\$1,000.00
516-2100-400-9613			
Support Services Purchased Services	\$241,676.24	\$242,171.24	\$495.00
516-2200-100-9613			
Support Services/PD Salaries & Wages	\$47,207.94	\$50,207.94	\$3,000.00
516-2200-400-9613			
Support Services/PD Purch. Svcs (Staff)	\$4,000.00	\$4,821.12	\$821.12
Total	\$696,184.18	\$696,184.18	\$0.00
TITLE III LEP FY13			
Account	From	To	Difference
551-1200-100-9513			
Instruction Salaries & Wages	\$18,334.44	\$16,334.44	(\$2,000.00)
551-2200-100-9513			
PD Salaries & Wages	\$1,500.00	\$3,500.00	\$2,000.00
Total	\$19,834.44	\$19,834.44	\$0.00
TITLE III IMMIGRANT FY13			
Account	From	To	Difference
551-2100-400-9613			
Support Service - Purchased Service	\$0.00	\$450.00	\$450.00
551-3200-100-9613			
Family Community Salaries & Wages	\$900.00	\$450.00	(\$450.00)
Total	\$900.00	\$900.00	\$0.00
TITLE I FY13			
Account	From	To	Difference
572-1100-500-9113			
Instruction Supplies & Materials	\$40,000.00	\$39,257.37	(\$742.63)
Total	\$40,000.00	\$39,257.37	(\$742.63)

EXHIBIT D-1-c
(Continued)

EARLY CHILDHOOD SPECIAL EDUCATION FY13			
Account	From	To	Difference
587-2200-100-9013			
Prof Development Salaries & Wages	\$0.00	\$440.00	\$440.00
587-2200-400-9013			
Prof Development Purchased Services	\$1,900.00	\$1,460.00	(\$440.00)
Total	\$1,900.00	\$1,900.00	\$0.00
TITLE II-A IMPROVING TEACHER QUALITY FY13			
Account	From	To	Difference
590-2200-100-9013			
Prof Development Salaries & Wages	\$15,250.00	\$21,602.52	\$6,352.52
590-2200-400-9013			
Prof Development Purchased Services	\$12,894.57	\$10,894.57	(\$2,000.00)
590-2200-500-9013			
Prof Development Supplies & Materials	\$3,000.00	\$1,000.00	(\$2,000.00)
590-3200-400-9013			
Non Public Purchased Services	\$497.71	\$523.88	\$26.17
Total	\$31,642.28	\$34,020.97	\$2,378.69

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-a
RES. #13-61

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:

Westlake Swimming & Diving Parents c/o Ms. Amy Lee 1925 Reeds Court Trail Westlake, OH 44145	Donated \$1,422.00 from the sale of concessions to the Athletic Department at Westlake High School for the benefit of the Swim Team.
Mr. Nate Cross 24641 Framingham Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund for the purpose of professional development.
Mr. Tony Falcone 30296 Jefferson Way Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund for the purpose of professional development.
Mrs. Barb Leszynski 26967 Courtland Meadows Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund for the purpose of professional development.
Mr. Tom Mays 1811 Sperry's Forge Trail Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund for the purpose of professional development.
Ms. Carol Winter 25745 Laura Lane Westlake, OH 44145	Donated \$125.00 to the Westlake Board of Education Board Service Fund for the purpose of professional development.

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-1
RES. #13-62

RESOLUTION TO APPROVE RESIGNATIONS, FMLA
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>Resignation for Purpose of Retirement</u>		<u>FMLA</u>	
Kristina Hamilton	03/01/2013	Bonnie Sliva	01/07/2013
		Mark Lenczewski	02/12/2013
		Jacob Percival	02/27/2013
<u>Classified Resignations</u>		<u>Certified Resignations</u>	
Karen DiCaprio-Cashier	01/31/2013	None	
<u>Classified Employment</u>			
<u>Name</u>	<u>Building/Position</u>	<u>Hours</u>	<u>Days</u> <u>Months</u> <u>Step</u> <u>Effective</u>
Karen DiCaprio	Bassett Teacher Assistant	3.5	5 9 5 01/31/2013
Victoria Maynard	Substitute Bus Driver		As Needed 02/08/2013
<u>Certified Employment</u>			
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Rate</u> <u>FTE</u>
	None		

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-2
RES. #13-63

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:

<u>Classified Substitute Resignations</u> None		
<u>Certified Substitute Resignations</u> None		
<u>Classified Substitutes</u>		
Jennifer Besel Katsiaryna Chizhikov Portia Brooks	Aida Delic Marie Diamond Eleanor Klann, effective 1/22/2013	Victoria Maynard Kimberly Rush Kody Shultz
<u>Certified Substitutes</u>		
Crystal Abernathy Jessica Alsayegh Tammy Cannon JoAnn Clark	Allison Negus Kimberly Rush Frances Stalter Elizabeth Steinmetz	Scott Stelter Andrea Wohlleber

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-3
RES. #13-64

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACT
RESIGNATION & EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following supplemental contract resignations and employment for the 2012-2013 school year:

<u>Supplemental Resignations</u>			
<u>Name</u>	<u>Position</u>		
Cameron Bryant	LBMS 7 th Grade Non-Conference Boys' Basketball Coach		
<u>Supplemental Employment</u>			
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>
Chris Milano	LBMS 7 th Grade Non-Conference Boys' Basketball Coach	Y	9
Meghan Keener	WHS Volunteer Cheerleading Coach	N/A	N/A
Doug Little	WHS Musical Pit Orchestra Director*	N/A	Y
*Board Supplemental Contract paid from 200-Drama Account-\$1,500 + \$255 Fringes			

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-4
RES. #13-65

RESOLUTION TO APPROVE EMPLOYMENT OF WESTSIDE CONNECTIONS
PROGRAM – ADULT EDUCATION PERSONNEL

RESOLVED that the Westlake Board of Education approves the employment of adult education personnel for the Westside Connections Program for the 2012-2013 school year. Contracts are to be paid out of Fund 019, Special Cost 9929.

<u>EMPLOYMENT</u>					
<u>Name</u>	<u>Position</u>	<u>Months/Yr</u>	<u>Hrs/Day</u> <u>Not to Exceed</u>	<u>Days/Wk</u>	<u>Rate</u>
James Bingham	Adult Ed. Teacher	7	3.0	1	\$24.00
Lucille Faup	Adult Ed. Teacher	7	3.0	1	\$24.00

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-5
RES. #13-66

RESOLUTION TO APPROVE STIPENDS FOR
THE RISING READERS PROGRAM

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake City School staff members for the Rising Readers Program to provide before-school reading intervention services for 45 minutes per week at the negotiated rate. The program dates are the week beginning January 22, 2013 through the week of April 18, 2013 (13 weeks).

<u>Rising Readers Program</u>	
Dover Elementary School	
Janice Hughes	Not to Exceed 9.75 Hours
Michelle Kasunick	Not to Exceed 9.75 Hours
Ashley Leukhardt	Not to Exceed 9.75 Hours
Rachel Meyrose	Not to Exceed 9.75 Hours
Tracy Sicafuse	Not to Exceed 9.75 Hours

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-6
RES. #13-67

RESOLUTION TO APPROVE STIPENDS FOR
CURRICULUM WRITING

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake City School staff members for curriculum writing, not to exceed three hours each, at the negotiated rate:

<u>Curriculum Writing 01/26/2013</u>	
Jenny Doyle	Dover
Lisa Forshey	Holly Lane
Karen Glesius	Dover
Jenny Larcey	Bassett
Julie Szucs	Holly Lane
<u>Curriculum Writing 03/02/2013</u>	
Lisa Forshey	Holly Lane
Sarah Gorius	Holly Lane
Caitlin Jewell	Holly Lane

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-7
RES. #13-68

RESOLUTION TO APPROVE STIPENDS FOR
AASCD MATERIAL PREPARATION

RESOLVED that the Westlake Board of Education approves stipends for the following Westlake City School staff members for AASCD Material Preparation, not to exceed two hours each, paid from the IDEA Grant Funds, at the negotiated rate:

<u>Effective: 02/15/2013</u>	
Not to Exceed 2 Hours Each	
Kate Applegate	Doug Kuns
Erin Blahnik	Cheryl Piktel
Rachael Kane	

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-8
RES. #13-69

RESOLUTION TO APPROVE ADDITIONAL HOURS
FOR ESL AND SLO TRAINING

RESOLVED that the Westlake Board of Education approves additional hours for a staff member for the 2012-2013 school year, to be paid from Title III Grant Funds as follows:

Effective: February 21, 2013 through June 30, 2013

Julie Wagner Not to Exceed 20 Additional Hours

Motion by Mr. Cross

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone ABSTAIN

Mrs. Leszynski AYE

EXHIBIT F-1-b-9
RES. #13-70

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction for identified students as follows:

<u>Certified Home Instruction</u>		
<u>Instructor Name</u>	<u>Effective Date</u>	<u>Not to Exceed</u>
Lisa Zollos	02/05/2013	80 Hours
Dennis Sullivan	02/22/2013	50 Hours

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-b-10
RES. #13-71

RESOLUTION TO APPROVE STIPENDS FOR INTERNATIONAL
BACCALAUREATE TRAINING

RESOLVED that the Westlake Board of Education approves stipends for the following IB Consortium and Westlake School District staff members for attendance at the March 9 & 10, 2013 (Saturday-Sunday) International Baccalaureate Training at \$100 per day:

Geoffrey Friedrich
Paul Hammond
Kristen Harter
Terrence Kennedy
Michael Newman
Jacy Nichols
Elizabeth Noren
Elena Prohaska
Dawn Ruebensaal
Betsy Ruper
David Ruschau
Tracie Sidloski
Ann Marie Thomas
Anne-Francis Zaborniak

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-c
RES. #13-72

RESOLUTION TO APPROVE RENEWAL OF AGREEMENTS FOR
CENTREX AND LONG DISTANCE T-1 LINE SERVICES

RESOLVED that Westlake Board of Education approves the renewal of agreements with AT&T for the term of 36 months for Centrex and Long Distance T-1 Line services, from July 1, 2013 through June 30, 2016.

Motion by _____ Mr. Falcone

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT F-1-d
RES. #13-73

RESOLUTION TO APPROVE CAMP LINK – SUMMER 2013

RESOLVED that the Westlake Board of Education approves the following Camp Link rates, hours of operation, locations and dates.

Elementary Camp Link

Bassett Elementary School

June 3, 2013 – August 23, 2013

7:30 a.m. – 6:00 p.m.

Registration Fee - \$30.00/student (\$60.00 Family Maximum)

Rate - \$4.00/hour

Intermediate Camp Link

Parkside Intermediate School

June 3, 2013 – August 23, 2013

7:30 a.m. – 6:00 p.m.

Registration Fee - \$30.00/student (\$60.00 Family Maximum)

Rate - \$4.00/hour

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-e
RES. #13-74

RESOLUTION TO APPROVE 2013 CAMP LINK PARENT STUDENT HANDBOOK

RESOLVED that the Westlake Board of Education approves the 2013 Camp Link Parent/Student Handbook.

Motion by _____ Mr. Falcone _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mr. Falcone _____ AYE _____

Mrs. Leszynski _____ AYE _____

EXHIBIT F-1-f
RES. #13-75

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Westlake High School Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
087	MS	Stafford-Smith, Inc.	\$2,011.95	Provide 2 air-cooled ice machines in lieu of water-cooled.
088	MS	Capstone Construction	\$1,878.86	Omit windows & replace with lockers in coaches' offices G19B & G21A
089	MS	Castle Heating & Air	\$497.60	Provide sheet metal divider around gas pipe at chase wall
090	MS	S.A. Comunale	\$817.00	Provide 2 additional sprinkler heads at the media center ceiling
091	MS	Lake Erie Electric	(\$2,865.39)	Revise luminaire light fixture type H
092	MS	Capstone Construction	\$1,884.95	Provide framing & drywall above door frame of doors F10C & F10D
093	MS	Lake Erie Electric	\$4,337.33	Provide fire alarm wiring for an additional PIV per City Directive
098	HS	Enertech Electrical	\$1,036.49	Provide 3,000 lf of 3/8" pull rope in main electrical service conduit
099	HS	Burkett Restaurant Equipment	\$1,188.00	Provide 3 air-cooled ice machines in lieu of water-cooled.
100	HS	Jeffery Carr Construction	\$4,012.34	Revise selected doors to have vision lites installed
101	HS	Jeffery Carr Construction	\$966.69	Provide additional brick support steel
102	HS	Jeffery Carr Construction	\$678.50	Provide 2 louvers through storefront in lieu of single louver

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-g
RES. #13-76

RESOLUTION TO APPROVE THE MODIFICATION OF
THE WESTLAKE CITY SCHOOLS' ADMINISTRATIVE HANDBOOK

RESOLVED that effective March 1, 2013, the Westlake Board of Education approves the modification of the Westlake City Schools' Administrative Handbook to reflect the insurance provisions contained in the most recent WTA agreement.

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT F-1-h
RES. #13-77

RESOLUTION TO APPROVE SUBSTITUTE MECHANIC POSITION AND WAGE

RESOLVED that the Westlake Board of Education approves the position of Substitute Mechanic at the rate of \$17.00 per hour, effective 02/25/2013.

Motion by _____ Mr. Falcone _____

Seconded by _____ Ms. Winter _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mr. Falcone _____ AYE _____

Mrs. Leszynski _____ AYE _____