

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 27, 2006 – 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>
Mr. Beal	<u>Present</u>
Mr. Mays	<u>Present</u>
Mr. O'Malley	<u>Present</u>
Ms. Rocco	<u>Present</u>

Entered the meeting at 5:45 p.m.

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

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

Motion to amend agenda to *add Executive Session*

Motion by Mr. Mays
Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Approval of Agenda as Amended

Motion by Mr. Mays
Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

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

A. Approval of Minutes

1. Organizational Meeting of January 11, 2006

Motion by Mr. Beal
Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

2. Regular Meeting of January 23, 2006

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

B. Superintendent's Report – Parkside Intermediate Peacemaker/Anti-Bullying Program

- Mark Bregar, Parkside Principal, spoke about the bullyproofing and peacemakers programs at Parkside involving 5th and 6th graders. Guidance Counselors, Bill Bowles and Joan Jerome, and students, Brian Davis, Sara Beckwith, and Marissa Blankenship, presented an overview on the programs and their benefits.

C. Special Reports and Recognitions

- | | |
|--|-------------|
| 1. Resolution to Recognize Student for the 2006 Winter Special Olympics | Exhibit C-1 |
| 2. Resolution to Recognize Students for the Northeast Ohio Games Competition | Exhibit C-2 |
| 3. Resolution to Recognize Staff Members for 2005 Team Academic Excellence Award | Exhibit C-3 |
| 4. Resolution to Recognize Students for the St. Edward Math Classic | Exhibit C-4 |
| 5. Resolution to Recognize Students for the American Mathematics Competition | Exhibit C-5 |
| 6. Resolution to Recognize Students for the Northeast Regional Academic Games Competition | Exhibit C-6 |
| 7. Resolution to Recognize Staff Member for 2006 Ohio e-Tech Educator of the Year Finalist | Exhibit C-7 |

President D'Ettorre Wargo declared a brief recess at 6:09 p.m. and resumed the meeting at 6:13 p.m.

D. Treasurer's Report/Recommendations

1. Action Items

- | | |
|---|---------------|
| a. Resolution to Authorize Treasurer to Return Advance | Exhibit D-1-a |
| b. Resolution to Adjust FY06 Appropriations | Exhibit D-1-b |
| c. Resolution to Change Fund Number Due to Obsolescence by Auditor of State | Exhibit D-1-c |
| d. Resolution to Approve Minnesota Life as New Life Insurance Carrier | Exhibit D-1-d |
| e. Resolution to Approve Legal Representation Agreement with City of Westlake on Tax Appeal Matters | Exhibit D-1-e |

E. CAC Report – None.

F. New Business

1. Action Items

- | | |
|--|-----------------|
| a. Resolution to Accept Gifts and Contributions | Exhibit F-1-a |
| b. Resolutions to Approve Staff Recommendations | |
| 1. Resolution to Approve Reclassification of Certificated Staff Members | Exhibit F-1-b-1 |
| 2. Resolution to Approve Resignation of Certificated Substitutes and Employment Change for Certificated Staff Member | Exhibit F-1-b-2 |
| 3. Resolution to Approve FMLA and Parental Leave for Certificated Staff Members | Exhibit F-1-b-3 |
| 4. Resolution to Approve Certificated Home Instructors | Exhibit F-1-b-4 |
| 5. Resolution to Approve Resignation, Employment and Substitutes for Classified Staff Members | Exhibit F-1-b-5 |
| 6. Resolution to Discharge a Probationary Employee | Exhibit F-1-b-6 |
| 7. Resolution to Approve Supplemental Employment | Exhibit F-1-b-7 |
| 8. Resolution to Approve ABLE Personnel | Exhibit F-1-b-8 |
| c. Resolution to Approve Field Trips | Exhibit F-1-c |
| d. Resolution to Approve Sunday Building Use | Exhibit F-1-d |
| e. Resolution to Accept and Approve Westlake High School Graduating Class of 2006 | Exhibit F-1-e |
| f. Resolution to Approve Agreement for Admission of Tuition Pupils | Exhibit F-1-f |

G. Director of Business Affairs Report

Gary Slocum reported on the following District projects:

- The District is finalizing the draft of the Wellness policy.
- The District will pilot a breakfast program at Dover.

H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- The District applied for a federal grant to help fund the required District Wellness program.
- The staff recently focused on developing skills related to the “power indicators” from the Ohio Department of Education.
- The teaching staff is currently analyzing achievement test questions and formulation.

I. Board Items

1. Discussion Items

- Levy Update
 - Mr. Beal reported the Community Information Nights are to be held on March 22nd at St. Bernadette’s and March 29th at Porter Public Library.
- The City recently notified us that one of the abatement companies has asked their agreement be terminated and another company has asked for a reduction in the abatement being received.

Mays: What is happening with the request for City officials to endorse the levy?

Beal: Jim Connole is the ambassador to the City Council on this matter and has asked for their support.

Bill Baddour: City Council has requested some general information on the campaign. The levy committee is seeking endorsement of all city leaders and other corporate citizens.

Wargo: The Board will discuss student fees and permanent improvement projects at the March work session. Questions should be directed to the superintendent prior to the meeting.

J. *Meeting Open to Public (15 Minutes)

Mary Levtzow: She would like the Board to remember to communicate to the community all the good things they do.

K. Adjourn to Executive Session

Time: 6:40 p.m.

Purpose: Discuss Sale of Property

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Mays

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

Others in attendance: Costanza, Pepera

Adjourn Executive Session and Return to Regular Session

Time: 7:32 p.m.

L. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:33 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. #06-36

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENT
FOR THE 2006 WINTER SPECIAL OLYMPICS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Lee Burneson Middle School student for his participation and accomplishments in the 2006 Northern Ohio Winter Special Olympics, and at the 2006 State Winter Special Olympics:

2006 NORTHERN OHIO WINTER SPECIAL OLYMPICS

SILVER MEDAL

500-Meter Speed Skating

Chad DiLillo, Grade 8

BRONZE MEDAL

100-Meter Speed Skating

Chad DiLillo, Grade 8

2006 STATE WINTER SPECIAL OLYMPICS

GOLD MEDAL

100-Meter Speed Skating

Chad DiLillo, Grade 8

BRONZE MEDAL

3,000-Meter Long Track
Speed Skating

Chad DiLillo, Grade 8

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO RECOGNIZE LEE BURNESON MIDDLE SCHOOL STUDENTS
FOR THE NORTHEAST OHIO ACADEMIC GAMES 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 Northeast Ohio Academic Games Competition:

1st Place Individual

Sara Mounts Grade 7

2nd Place Individual

Rachael Braun Grade 7

3rd Place Individual

Abhinay Ramachandran Grade 7

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT C-3
RES. #06-38

RESOLUTION TO RECOGNIZE STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the Westlake High School Girls Soccer Team and Coach Scott Jones for receiving the Ohio Scholastic Soccer Coaches Association *2005 Team Academic Excellence Award* for maintaining a 3.0 team grade average throughout the season,

and

the Westlake Board of Education recognizes and congratulates the Westlake High School Boys Soccer Team and Coach Mike Besu for receiving the Ohio Scholastic Soccer Coaches Association *2005 Team Academic Excellence Award* for maintaining a 3.0 team grade average throughout the season.

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

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

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:

8th Grade Division: 3rd Place Team

Oliver Geiger
Collin Moran
Danny Winans

3rd Place Individual

Oliver Geiger

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

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

EXHIBIT C-5
RES. #06-40

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

Eleanor Batty	Grade 8
Emily Bishop	Grade 8
Connor Dempsey	Grade 8
Oliver Geiger	Grade 8
Colin Graber	Grade 7
Elizabeth Greco	Grade 7
Elizabeth Leonard	Grade 8
Shannon Maher	Grade 8
Mallory Miller	Grade 8
Collin Moran	Grade 8
Abhinay Ramachandran	Grade 7
Erick Braathen Sibata	Grade 8
Jack St. Marie	Grade 7
Julie Wang	Grade 8
Daniel Winans	Grade 8

NATIONAL MERIT ROLL RECIPIENTS

Chris Cummings	Grade 8
Mike Hosey	Grade 7
Lynn Orfahli	Grade 7
Sean Sweeney	Grade 8

Motion by Ms. Rocco

Seconded by Mr. Mays

Roll Call Vote:

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

RESOLUTION TO RECOGNIZE PARKSIDE INTERMEDIATE SCHOOL STUDENTS
FOR THE NORTHEAST REGIONAL ACADEMIC GAMES COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Parkside Intermediate School students for their participation and accomplishments in the Northeast Regional Academic Games Competition:

1st Place Team – 6th Grade

Thomas Carroll
Jinsung Kim
Kyle Lathem
Ryan Milowicki
Alexander Telich

Motion by Ms. Rocco

Seconded by Mr. Beal

Roll Call Vote:

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

EXHIBIT C-7
RES. #06-42

RESOLUTION TO RECOGNIZE STAFF MEMBER FOR
THE 2006 OHIO E-TECH EDUCATOR OF THE YEAR FINALIST

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following staff member for his success in being named 2006 Ohio E-Tech Educator of the Year Finalist:

Kurt Thonnings
Tech Integration Specialist

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

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

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
Part-B IDEA FY06 (516-9606)	Part-B IDEA FY05 (516-9605)	\$4,053.25
Early Childhood Special Ed (587-9006)	Early Childhood Special Ed (587-9005)	\$ 27.80

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

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

EXHIBIT D-1-b
RES. #06-44

RESOLUTION TO ADJUST FY06 APPROPRIATIONS

RESOLVED THAT
the Westlake Board of Education adjusts the following FY06 appropriations:

GENERAL FUND

Account	From	To	Difference
001-1100-400 Gen Instruction-Purchased Services	\$39,322.03	\$39,522.03	\$200.00
001-1100-500 Gen Instruction-Supplies	\$383,706.98	\$382,987.25	(\$719.73)
001-1100-600 Gen Instruction-Capital Outlay	\$23,726.48	\$23,946.21	\$219.73
001-2100-400 Pupil Support Services-Purchased Service	\$418,777.97	\$418,264.24	(\$513.73)
001-2100-500 Support Services-Supplies	\$93,387.70	\$92,243.70	(\$1,144.00)
001-2100-600 Support Services-Supplies	\$312.30	\$1,456.30	\$1,144.00
001-2200-500 Instructional Support Services-Supplies	\$112,568.05	\$112,458.06	(\$109.99)
001-2200-600 Instructional Support Services-Equipment	\$2,221.95	\$2,331.94	\$109.99
001-2200-800 Instructional Support Services-Misc.	\$1,200.00	\$982.52	(\$217.48)
001-2300-800 Board of Ed-Miscellaneous	\$8,007.52	\$8,225.00	\$217.48

EXHIBIT D-1-b
(Continued)

001-2400-200 Admin-Benefits	\$790,269.07	\$791,082.80	\$813.73
001-2400-400 Admin-Purchased Services	\$296,728.77	\$296,948.31	\$219.54
001-2700-400 Maintenance-Purchased Services	\$1,492,045.00	\$1,491,795.46	(\$249.54)
001-2800-400 Transportation-Purchased Services	<u>\$230,343.48</u>	<u>\$230,373.48</u>	<u>\$30.00</u>
Total	\$3,892,617.30	\$3,892,617.30	\$0.00

AUDITORIUM

Account	From	To	Difference
004-5500-400-9002 Building Acquisition-Supplies	<u>\$33,930.66</u>	<u>\$46,526.07</u>	<u>\$12,595.41</u>
Total	\$33,930.66	\$46,526.07	\$12,595.41

COMMUNITY EDUCATION

Account	From	To	Difference
011-3200-500-9110 Community Ed-Supplies	<u>\$850.00</u>	<u>\$1,150.00</u>	<u>\$300.00</u>
Total	\$850.00	\$1,150.00	\$300.00

PROJECT LINK

Account	From	To	Difference
Project Link-Supplies 011-3200-500-9111	\$12,620.25	\$12,375.58	(\$244.67)
Project Link-Equipment 011-3200-600-9111	\$1,005.77	\$1,164.04	\$158.27

EXHIBIT D-1-b
(Continued)

Project Link-Refund of Prior Year
Expense

011-7500-900-9111	<u>\$1,373.98</u>	<u>\$1,460.38</u>	<u>\$86.40</u>
Total	\$15,000.00	\$15,000.00	\$0.00

SUPPORT FUND

Account	From	To	Difference
018-7200-900-9726 Board Contribution - Transfer Out	\$85.00	\$2,085.00	\$2,000.00
018-4600-500-9748 Library Supplies - Holly Lane	\$4,169.50	\$4,274.77	\$105.27
018-4600-600-9748 Library Equipment - Holly Lane	\$755.50	\$650.23	(\$105.27)
018-4600-500-9757 Inservice Supplies - Holly Lane	\$2,730.92	\$3,890.66	\$1,159.74
018-4600-500-9773 Music Program Supplies - Holly Lane	\$1,697.41	\$2,080.35	\$382.94
018-4600-500-9775 Music Program Supplies - Parkside	\$721.40	\$1,217.23	\$495.83
018-4600-500-9778 Choral Music Program Supplies - WHS	\$3,250.00	\$2,830.02	(\$419.98)
018-4600-600-9778 Choral Music Program Eqt. - WHS	<u>\$750.00</u>	<u>\$1,169.98</u>	<u>\$419.98</u>
Total	\$10,074.73	\$12,113.24	\$2,038.51

EXHIBIT D-1-b
(Continued)

ATHLETIC FUND

Account	From	To	Difference
300-4500-500-9500 Athletic Supplies - WHS	\$114,130.96	\$113,965.96	(\$165.00)
300-4500-800-9500 Athletics Misc. - WHS	<u>\$12,821.04</u>	<u>\$12,986.04</u>	<u>\$165.00</u>
Total	\$126,952.00	\$126,952.00	\$0.00

PART-B IDEA FY 2006

Account	From	To	Difference
516-7400-900-9606 Return of Advance	<u>\$25,000.00</u>	<u>\$29,053.25</u>	<u>\$4,053.25</u>
Total	\$25,000.00	\$29,053.25	\$4,053.25

EARLY CHILDHOOD SPECIAL EDUCATION FY 2006

Account	From	To	Difference
587-7400-900-9006 Return of Advance	<u>\$0.00</u>	<u>\$27.80</u>	<u>\$27.80</u>
Total	\$0.00	\$27.80	\$27.80

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT D-1-c
RES. #06-45

RESOLUTION TO CHANGE FUND NUMBER
DUE TO OBSOLESCENCE BY AUDITOR OF STATE

RESOLVED THAT

the Westlake Board of Education changes the following fund number due to obsolescence by Auditor of State:

From

Career Ed Grant (409-9910)

To

Career Ed Grant (499-9409)

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

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

RESOLUTION TO APPROVE MINNESOTA LIFE
AS NEW LIFE INSURANCE CARRIER

RESOLVED THAT

the Westlake Board of Education approves the change in District life insurance carrier to Minnesota Life Insurance effective January 1, 2006.

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

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

EXHIBIT D-1-e
TABLED

RESOLUTION TO APPROVE LEGAL REPRESENTATION AGREEMENT
WITH CITY OF WESTLAKE ON TAX APPEAL MATTERS

RESOLVED THAT
the Westlake Board of Education approves the legal representation agreement with the City of Westlake on tax appeal matters. (See attached.)

Discussion:

Board: Directed Treasurer Pepera to obtain justification for change from 33.3% to 20%.

Motion to Table:

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

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

AGREEMENT

This Agreement is hereby made and entered into this _____ day of _____, 2006 between the City of Westlake, an Ohio corporation ("City") and the Westlake Board of Education ("Board").

WITNESSETH:

1. Board hereby agrees to represent City's interests in all matters before the State of Ohio Board of Tax Appeals.
2. City agrees to reimburse Board twenty percent (20%) of the costs for said representation including the costs for legal fees and appraisals.
3. Board shall be responsible to contract for all necessary services in the representation of City on all matters before the Board of Tax Appeals.
4. Board shall forward all bills to the Director of Finance, 27700 Hilliard Boulevard, Westlake, Ohio 44145.
5. This Agreement shall be for a period of five (5) years commencing on April 1, 2006 and expiring on March 31, 2011.
6. This Agreement may be terminated by either party within sixty (60) days written notice of the party's intent to terminate. Notice to City shall be sent to the Director of Finance, 27700 Hilliard Boulevard, Westlake, Ohio 44145. Notice to Board shall be sent to the Treasurer, 27200 Hilliard Boulevard, Westlake, Ohio 44145.
7. This Agreement constitutes the entire agreement between the parties pertaining to the subject matter and supersedes all prior or contemporaneous agreements with this subject matter. This Agreement shall not be modified, amended or altered without the express written approval of both parties.

IN TESTIMONY, WHEREOF, the parties hereto have thereunto set their hands the date and year written above.

CITY: CITY OF WESTLAKE, OHIO

BOARD: WESTLAKE BOARD OF EDUCATION

By: _____
Dennis M. Clough, Mayor

By: _____
Renee D'Ettorre Wargo, President

Director of Law

Mark C. Pepera, CFO

Director of Finance

EXHIBIT F-1-a
RES. #06-47

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 Fastpitch Softball
Attn: Mrs. Barb Schmitz
30073 Washington Way
Westlake, OH 44145

Donation \$1,400.00 to the Softball program at Westlake High School to purchase softball equipment.

Mr. Steven A. Gladstone
10902 Florian Avenue
Cleveland, OH 44111-3709

Donated \$100.00 to the Wrestling program at Westlake High School to purchase wrestling equipment.

Bennigan's Grille & Tavern
Mr. Bob Laudo, General Manager
4824 Great Northern Blvd.
North Olmsted, OH 44070

Donated \$100.00 (20 coupons at \$5.00 each) to WHBS-TV at Westlake High School to award to the Bennigan's Student Athlete of the Week on all *Demon Zone* sports shows.

Mr. and Mrs. Muhammad H. Zahra
3059 N. Windsor Court
Westlake, OH 44145

Donated \$400.00 to Lee Burneson Middle School to support activities related to World Language Week.

The Dan Meehan Family
31021 Lincoln Road
Westlake, OH 44145

Donated 22 new and almost new Hardy Boys books to the library at Parkside Intermediate School for students to check out.

Westlake Recreation Department
Mr. Mike Rump, Director
28955 Hilliard Blvd.
Westlake, OH 44145

Donated seven pieces of used Cybex weightlifting equipment to the Athletic Department at Westlake High School for use in the weight room.

Club House Grille
Mr. Pete Kyrkos, General Manager
857 Columbia Road
Westlake, OH 44145

Donated \$50.00 (5 coupons at \$10.00 each) to WHBS-TV at Westlake High School to award to student athletes on the *Demon Zone* shows.

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EXHIBIT F-1-a
(Continued)

Mr. David Kacur
34315 Puth Drive
Avon, OH 44011

Donated three VCR S-VHS playback machines to
WHBS-TV at Westlake High School to provide
background playback on monitors on news set #3 in
the new studio.

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

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

EXHIBIT F-1-b-1
RES. #06-48

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 02-01-06:

<u>Name</u>	<u>From</u>	<u>To</u>	<u>Step</u>
Tim Clark	BA+30	MA	3
Jennifer Medved	BA+30	MA	3
Christina Meecha	BA+20	BA+30	2

Effective 09-01-04:

Kim d'Acunzo	BA+20	BA+30	7
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Effective 09-01-06:

Michelle Kasunick	BA+30	MA	7
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Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

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

RESOLUTION TO APPROVE RESIGNATION OF SUBSTITUTES AND
NEW SUBSTITUTES FOR CERTIFICATED STAFF

RESOLVED THAT

the Westlake Board of Education approves the Westlake Board of Education approves the following certificated substitutes for the 2005-2006 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria, and the resignation of the following certificated substitutes:

Substitute Resignations: Carey Hollingsworth Mary Anne Coughlin

New Substitutes: Tricia Christopher Shannon Kakos Matthew Poland
 William Fusek Daniel Loy Margaret Steadley
 Robert Higgins Meredith Herndon Betty Jean Wischmeier
 Veronica Bozich (Long-Term Sub. For Claudia Vakos, LBMS Spanish)

Motion by _____ Mr. Mays

Seconded by _____ Mr. Beal

Roll Call Vote:

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

EXHIBIT F-1-b-3
RES. #06-50

RESOLUTION TO APPROVE FMLA LEAVE AND PARENTAL LEAVE
FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves FMLA leave and parental leave for certificated staff members as follows:

Kimberly Toncar
Hilliard Elementary Teacher

FMLA Effective: 02/23/06 for 10 Weeks

Lisa Forshey
Holly Lane Elementary Teacher

FMLA Effective: 02/21/06 for 12 Weeks
Parental Leave Effective: 05/24/06 through 08/2007

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

RESOLUTION TO APPROVE CERTIFICATED HOME INSTRUCTOR

RESOLVED THAT

the Westlake Board of Education approves the following certificated home instructor for the 2005-2006 school year, contingent upon full and complete compliance with all State of Ohio and Westlake Board of Education employment eligibility criteria:

Priscilla Sprano Wiles to provide homebound instruction for students with disabilities, not to exceed 5 hours per week, effective February 8, 2006.

Molly O'Donnell to provide home instruction for 504 eligible student not to exceed 5 hours per week, effective February 10, 2006.

Motion by _____ Mr. Mays

Seconded by _____ Mr. Beal

Roll Call Vote:

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

EXHIBIT F-1-b-5
RES. #06-52

RESOLUTION TO APPROVE RESIGNATION, EMPLOYMENT AND
SUBSTITUTES FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves resignation, employment and substitutes for classified staff members for the 2005-2006 school year as follows:

<u>Resignation:</u>	Joe Colombo	Effective:	01/30/06
	LBMS Asst. Head Custodian		
	James Daugherty	Effective:	02/28/06
	WHS Cleaner		
<u>Employment:</u>	Joe Colombo	Effective:	01/30/06
	Parkside Asst. Head Custodian	Rate:	Step 7
	Cecilia Smalley	Effective:	02/01/06
	Parkside Data Entry Clerk	Rate:	Step 5, 6.5 Hrs/Day, Class B
	James Daugherty	Effective:	02/28/06
	LBMS Asst. Head Custodian	Rate:	Step 7, 8 Hrs/Day
<u>Substitutes:</u>	Lisa Sobera	Substitute Teacher Scheduler	
	Jacqueline Noonan	Kitchen Helper	
	Susan Martynowski	Clerk/Typist, Teacher Asst., Student Attendant, Library Asst., Receptionist	
	Laurie Bowles	Teacher Asst., Student Attendant, Library Asst., Supervision Asst., Playground Asst., Receptionist	
	Michael Paskert	Custodial	

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

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

RESOLUTION TO DISCHARGE A PROBATIONARY EMPLOYEE

RESOLVED THAT

pursuant to Article XXXIII L. (1) of the Memorandum of Understanding between the Local 319 Ohio Association of Public School Employees and the Westlake City School District Board of Education, the probationary period of Latoya Williams is ended as of February 23, 2006 and Latoya Williams is discharged from the position of Dishwasher effective February 23, 2006.

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

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

EXHIBIT F-1-b-7
RES. #06-54

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

RESOLVED THAT

the Westlake Board of Education approves the following supplemental employment for the 2005-2006 school year.

<u>Name</u>	<u>Position</u>	<u>Step</u>
<u>Out-Of-District – Resignation</u>		
Kelly Crawford	LBMS Girls Assistant Track Coach (100% Contract)	13
<u>In-District – Employment</u>		
Cara Kaminski	LBMS Girls Assistant Track Coach (50% Contract)	0
Kathleen Burkhart	Bassett Speech Pathologist – 14 Supplemental Days	20
<u>Out-Of-District – Employment</u>		
William Montgomery	WHS Varsity Boys Tennis Coach	6
Kelly Crawford	LBMS Girls Assistant Track Coach (50% Contract)	13

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 _____ Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo _____ AYE

Mr. Beal _____ AYE

Mr. Mays _____ AYE

Mr. O'Malley _____ AYE

Ms. Rocco _____ AYE

RESOLUTION TO APPROVE EMPLOYMENT OF ADULT
BASIC LITERACY EDUCATION PERSONNEL

RESOLVED THAT

the Westlake Board of Education approves the employment of the Adult Basic Literacy Education Personnel (A.B.L.E. Program). Contracts to be paid out of A.B.L.E. Project Number 045062-AB-S1-2005C, A.B.L.E. Project Number 045062-AB-S1-2006 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2006.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Hourly Rate</u>	<u>Not To Exceed</u>
Renee Nedoma	A.B.L.E. Teacher	300	\$18.00	\$5,400.00
Vera Gillis	A.B.L.E. Assistant	22	\$22.00	\$1,100.00

Motion by Mr. Mays

Seconded by Mr. Beal

Roll Call Vote:

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

EXHIBIT F-1-c
RES. #06-56

RESOLUTION TO APPROVE FIELD TRIPS

RESOLVED THAT

the Westlake Board of Education approves the following field trips:

LBMS Civil War Battlefield Tour
Gettysburg & Antietam
Gettysburg, Pennsylvania
Monday & Tuesday – May 22 & 23, 2006
Approximate Cost Per Pupil - \$180.00

WHS Varsity Basketball Shoot-out
Wheeling, West Virginia
Friday-Sunday, June 16-18, 2006
Approximate Cost Per Pupil - \$50

WHS Key Club Ohio District Convention
Columbus, Ohio
Friday-Sunday, April 21-23, 2006
Approximate Cost Per Pupil - \$0 (Fundraisers will cover cost)

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

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

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

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

St. Bernadette School

Westlake High School

Outdoor Track

Sundays, 04/02/06 through 05/21/06

Saturday, 05/06/06

11:00 AM – 7:00 PM

Westlake Kiwanis Club

Westlake High School Cafeteria

Kiwanis Club Pancake Breakfast

Sunday, 03/26/06 and 10/29/06

6:00 AM – 1:30 PM

Westlake High School Athletic Dept.

Westlake High School Student Center

Tournament Drawing/Seeding Meeting

Sunday, 02/12/06

11:00 AM – 2:30 PM

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

EXHIBIT F-1-e
RES. #06-58

RESOLUTION TO ACCEPT AND APPROVE WESTLAKE
HIGH SCHOOL GRADUATING CLASS OF 2006

WHEREAS, the High School Principal has certified that the members of the 2006 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 Mr. Mays

Seconded by Mr. O'Malley

Roll Call Vote:

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

Westlake High School Graduating Class of 2006

Mohammad Salah Abdallah
Bryan Patrick Acker
Craig Stephen Acker
Asad Jr. Ahmad
Lauren Marie Applegate
Mark William Arthrell
Agnes Marie Audebert
Aubree Lauren Bailey
Brittany Rae Bajda
Craig Alan Baker, Jr.
Christopher Balogh
Molly Marina Bartkiewicz
Rebecca Ann Basich
Kathryn Marie Becker
Samantha Elizabeth Belmonte
Stephen Craig Benson
Kristen Catherine Berkowitz
Michael Ryan Bernardi
Dana Lynn Binggeli
Trent Richard Bonnett
Danelle Marie Boutall
Lora Ann Bowman
Joshua Albert Breeden
Whitney Rebekah Brooks
Juliet Anne Brown
Susan Bruckner
Brian Jacob Caesar
Katharyn Riley Caldwell
Trevor Charles Carter
Ambreesh Chawla
Jade Elizabeth Cheiky
Jeffrey James Christensen
Abigail Jane Christman
Nicole Marie Cobb
Kristan Coblentz
Jacqueline Marie Columbro
Jessica Lynn Conn
Brian James Connelly
Raymond Thomas Connor IV
Erin Ann Considine
Kara Renee Corrigan
Kristen Ashley Corsello
Margaret Mary Costaras
Gregory Douglas Cowin
Caroline Marie Craven
Jessica Rae Crawford
Heather Tappan Cromar
Stephanie Renee Custer
Allie Marie Czelusniak
Suzanne Sara Daghtani
Erin Ashlee Dean
Victoria Marie Delzeith
Raymond Edward Demby III

Dhanvin Sunil Desai
Michael John DiCaro
Maria Katherine DiFranco
Gregory James Diamond
Jacqueline Ann DiLillo
Jocelyn JoAnn Dorfmeier
Alexandra Draganoiu
Rachael Anne Draper
Frank Anthony Drellishak
Richard Earl Eagle II
Kaitlyn Elizabeth Ebert
Anissa Helena Elias
Anthony Thomas Elias
Brian Richard Emery
Patrick O'Leary Escolás
Jennifer Louise Evans
Lindsay Anne Fattlar
Jacob Michael Ferry
Emily Bly Field
Daniel James Filus
Steven Michael Folds
Jessica Ann Fortney
Rena Fotinos
Britteny Renee Fuchs
Louis Nicholas Galizio
Yaminah Mohamed Isa Ganim
Janet Su Gao
Lara Marlene Ghazoul
Peggy Spivroula Giavroutas
Corey Steven Gibson
Brian Christopher Gilbert
William Cole Goff
Michael Gregory Gottfried
Jason Allen Grahovac
Tyler Jeffrey Grano
Andrew Charles Gray
Caroline Eileen Greco
Kelley Theresa Gregory
Kyle Michael Gross
Jeffrey David Guise
Sharon Elizabeth Guzik
Thomas Andrew Haas
Alyssa Christine Hagy
Essam Muhammed Haj-Hasan
Jacqueline Marie Harmon
Kyle Daniel Harriger
Francesca Marie Harris
Kristen Eileen Harter
Jessica Lynn Henry
Shady Mazen Herbawi
Kelly Eileen Hershey
Sarah Dawn Higgs
Michael Timothy Holden

Jordan James Holton
Mark Jerry Hottel
Liana Michelle Hritz
Dun Huang
Nicholas Bradford Huff
Aaron Christopher Huffman
Anna Elizabeth Hufstetler
Meghan Elizabeth Hughes
Sallu Momodu Jabati
Jennifer Rose Jaeger
Jaclyn Ann Jankovsky
Brett Michael Jendra
Alex Michael Jennings
Kelsey Marie Johnson
Bradford Allen Jones
Michael Davis Jones
Carrie Ann Kaczmarek
Gregory Paul Kall
Allison Leah-Helen Kaput
Joshua David Kassil
Constantine Alexander Katsaros
Dmitry Kavyazin
Brian Christopher Keaney
Daniel James Kelley
Austin-Rivers Kelly
Devin Brendan Kelly
Jacob John Kelly
Gregory Alan Kendall
James Thomas Kilbane
Caroline Ji-Eun Kim
Julia Klimchuk
Cristin Emily Klingshirn
Megan Elizabeth Klingshirn
Andrew John Koch
Lauren Marie Koehler
John Kopasakis
Kimberly Marie Kopcak
Nicole Marie Koskey
Sheetal Kotha
Gregory Charles Kovacic
Jennifer Paige Kremer
Andrew Inn-Tin Kuo
Heather Pin-Tzy Kuo
Paul Jerome Kurczaba
Matthew James Kvasnicka
Murad Mikhail Labbad
Jeffrey David Lange
Emily Suzanne Larson
Lauren Marie Lauber
Christopher David Laux
Michelle Lynn Lawrence
Brent Michael Leestma
Tegan James Lesjak

Drew Michael Lima
James Matthew Lovins
Katherine Jean Lowery
Gregory David Maat
Kayleigh Rochelle Majercak
Kelsie Roseanne Majercak
Tafadzwa Maposa
Ryan Patrick Matthias
Thomas John McCallum
Jonathan Rick McClelland
Andrew James McCready
Jessica Leigh McGrath
Kyle Thomas McGuire
Matthew Thomas McGuire
Ryan Timothy McKay
Justin Theodore McNeilly
Alyssa Mary Mehling
John Joseph Messer
Christopher Walter Michel
William Joseph Micochero
Adrian Anthony Miller
Nicole Leigh Miller
Patrick Joseph Miltner
Mallory Jane Minnick
Stephanie Lynn Missirlis
Robert Emmett Mooney
Patrick John Mullen
Erika Joan Munnings
Amer Hansom Muntaser
Hana Ramzi Mustafa
Eric Wayne Myhre
Daniel John Najjar
Husnia Yaser Najjar
Rich Najjar
Courtney Nastasia Navratil
Sahithi Nettem
Lauren Elizabeth Neumann
Irene Chrysovalantou Nikokirakis
Maria Eleni Nikolakis
Hallie Elizabeth Nunney
Mohammed Hussien Odeh
Devicka Ojha
Lana Ann Olinek
Christopher Ryan Pappas
Martin Thomas Parent
Sean Stewart Paul
Charles Allen Pelini
Dylan Edward Pettit
Kevin Gallagher Phillips

Anthony Todd Phillips-Plona
Andrew Allan Pierce
Matthew David Pietrick
William Harrison Piper
Sarah Elizabeth Piskos
Alexandra York Polgar
Kelsey Marie Poorman
Chase Lee Porter
Leeann Marie Pratt
Lauren Marie Prebel
Michael John Prewitt
Jillian Marie Prexta
Jerrod Edward Primm
Calin Serban Radoi
William Thomas Raiff
Paola Rakic
Stefi Rakic
Nicholas Michael Ramey
Kristen Anne Rankin
Ross Cook Reinart
Katherine Lynn Lois Riley
Michael Benjamin Rocco
Derek Michael Roehl
Daniela Monica Rosu
Amy Lynn Rottinger
Laszlo Safran
Joseph Anthony Saleh
Eman Salem
Hamda Rhonda Salem
Konrad Teodor Sawicki
Angela Nicole Sberna
Daniel Ronald Schade
Adam John Schanz
Juliana Marie Scherma
Annalise KyAe Schneider
Thomas Michael Schuerger
Anna Kathleen Seeholzer
Sameer Shakir
Scot Allen Sherwood
Sarah Ruth Sichau
Ryan Michael Silver
Jessica Tameka Simms
James Michael Singley
Daniel George Skoglund
Samantha Lynn Skvarek
Katherine Eckerson Slavik
Lisa Kate Sliter
Jeanette Michele Sloan
Leanna Nicole Smith

Timothy Patrick Smith
Benjamin Norton Smith-Dryden
Walter John Snow
David Alan Solarz
Joseph Alexander Sorzano
Craig Michael Speicher
Caitlin Elizabeth Splawski
Scott William St. Marie
Alexis Sophia Steffas
Joshua David Straka
Jaclyn Ann Stransky
Daniel Edward Strayer
Alexander Charles Sykes
Raymond Arthur Szabo
Kazimierz Pawel Szczepanek II
Pei-Chun Tang
Morgan Elyse Taylor
Scott Brandon Thiede
Benjamin Patrick Thomas
Cory Anthony Thomascik
Sandra Jane Titera
Matthew Mark Tomkovich
James Richard Vargo
Natosha Ann Varney
Steven Aurele Veilleux
David Alexander Velez
Justin Lindbergh Voelker
Ashley Michelle Voisinet
Abhijeet Waghray
Kathryn Lee Walker
Rachael D. Walker
Britany Evelyn Walsh
Jeremy John Walsh
Kyle Edward Walsh
Eric Andrew Watts
Timothy Joseph Wegrynowski
Hannah Meredith Wellman
Samantha Antonia Whiskin
Charles James Whitson
Samantha Marie Willi
Allison Joy Williams
Samuel Richard Williams
Thomas Andrew Williams
Isra'a Khalil Wishah
Paul Gerard Wisniewski
Yuceff Wade Young II
Nadia Reem Zaiem
Marion Nepomunceno Zamperlini
Lisa Marie Zollos

Honorary Diploma

Anais Benedicte
Brigitte Vermeulen

February 27, 2006
06-98

EXHIBIT F-1-f
RES. #06-59

RESOLUTION TO APPROVE AGREEMENT FOR ADMISSION OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approves the following Agreement for Admission of Tuition Pupils for the 2005-2006 school year (through 01/05/06):

Lakewood Board of Education

Motion by Mr. Beal

Seconded by Mr. O'Malley

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE