

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Friday, March 14, 2014 – 3:30 p.m. – Regular Meeting
Westlake High School – Red Brick Community Room
27830 Hilliard Blvd., Westlake, Ohio 44145**

Call to Order Time: 3:31 p.m.

Roll Call:

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

Pledge of Allegiance – President Winter 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 Winter thanked all visitors in attendance.

Approval of Agenda

Motion by Mr. Mays

Seconded by Mr. Falcone

Roll Call Vote:

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

A. Approval of Minutes

1. Special Meeting of February 18, 2014

Motion by Mr. Falcone

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Falcone	<u>AYE</u>

Mr. Finucane	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>
Mr. Mays	<u>AYE</u>

2. Regular Meeting of February 24, 2014

Motion by Mr. Mays

Seconded by Mr. Falcone

Roll Call Vote:

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

B. Special Reports & Recognitions

- | | |
|---|-------------|
| 1. Proclamation – Retired Wrestling Coach - Michael Antonyzyn Day | Exhibit B-1 |
| 2. Resolution to Recognize Officer Kenneth Delfing | Exhibit B-2 |
| 3. Resolution to Recognize Staff Members for March 2014 IB Conference | Exhibit B-3 |

*Hearing of Public (15 Minutes) Agenda Items

C. CAC Reports - None

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

Superintendent Keenan noted the following:

1. Bassett Family Game Night raised over \$3,200.00 for Autism Speaks.
2. Three WHS students were recognized for their artwork at the Ohio Governor's Youth Art Exhibition.
3. Both Symphonic and Concert bands scored "Superior" ratings at the OMEA District Band Contest.
4. Holly Lane is teaming up with NASA to host a STEM day on March 21st.
5. A tentative agreement has been reached with the Westlake Teachers Association.
6. The District will implement a House Bill 264 project to save money on utility bills and conserve energy.

E. Treasurer's Items

- | | |
|---|---------------|
| 1. Action Items | |
| a. Resolution to Issue Then and Now Certificates | Exhibit E-1-a |
| b. Resolution to Authorize Treasurer to Advance Funds | Exhibit E-1-b |
| c. Resolution to Resolution to Adjust FY14 Appropriations | Exhibit E-1-c |

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, Supplemental Contracts, and Employment For Staff Members | Exhibit F-1-b-1 |

- | | |
|--|------------------|
| 2. Resolution to Approve Resignations and Employment of Certified and Classified Substitutes | Exhibit F-1-b-2 |
| 3. Resolution to Approve Certified Home Instruction | Exhibit F-1-b-3 |
| 4. Resolution to Approve Project Link Employment | Exhibit F-1-b-4 |
| 5. Resolution to Approve Contract for Services Supervised by Local Educational Agency with the Educational Service Center of Summit County for St. Paul Lutheran Non-Public School for the 2014-2015 School Year | Exhibit F-1-b-5 |
| 6. Resolution to Approve Extended Time for Staff Member | Exhibit F-1-b-6 |
| 7. Resolution to Approve Teacher Stipend for Literacy Night | Exhibit F-1-b-7 |
| 8. Resolution to Approve Classified Stipend for Literacy Night | Exhibit F-1-b-8 |
| 9. Resolution to Approve Job Sharing for Certified Staff Members | Exhibit F-1-b-9 |
| 10. Resolution to Reinstate Reduction in Force Contracts for 2013-2014 School Year | Exhibit F-1-b-10 |
| 11. Resolution to Approve Transportation Rebid Hours | Exhibit F-1-b-11 |
| c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services | Exhibit F-1-c |
| d. Resolution to Revise Amount of Publicly Posted, Previously Approved Construction Change Order | Exhibit F-1-d |
| e. Resolution to Approve Construction Change Orders | Exhibit F-1-e |
| f. Resolution to Publicly Post Previously Approved Construction Change Orders | Exhibit F-1-f |
| g. Resolution to Approve 2014 Camp Link Parent/Student Handbook | Exhibit F-1-g |
| h. Resolution to Approve Sunday Facility Use | Exhibit F-1-h |
| i. Resolution to Approve HB 264 Project Overview Proposed by Energy Optimizers, USA | Exhibit F-1-i |

G. Board Items - None

*Hearing of Public (15 Minutes) – None.

H. Adjourn to Executive Session

Time: 4:23 p.m.

Purpose: To Discuss Negotiations

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

Others in Attendance: Keenan, Pepera, Pyros, Eric Johnson, Board Attorney

President Winter declared a brief recess at 5:24 p.m. and resumed the meeting at 5:29 p.m.

Adjourn Executive Session and Return to Regular Session
Time: 6:38 p.m.

I. Adjourn to Executive Session

Time: 6:39 p.m.

Purpose: To Discuss Employment of a Public Employee

Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

Others in Attendance: Keenan, Pepera

Adjourn Executive Session and Return to Regular Session
Time: 7:03 p.m.

J. Adjournment

Motion by Mr. Finucane

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

President Winter adjourned the meeting at 7:04 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. #14-91

PROCLAMATION OF MICHAEL ANTONYZYN DAY

RESOLVED that the Westlake City Schools Board of Education and Mayor Clough congratulates and commends Michael Antonyzyn for his 37 years as Head Wrestling Coach at Westlake High School and hereby proclaims Friday, March 14, 2014 as **MIKE ANTONYZYN DAY**.

WHEREAS:

Michael Antonyzyn retired as Westlake High School Wrestling Coach after 37 years; and

Mike graduation from Westlake High School in 1968 and earned a B.S. in Special Education and Work Study from Akron University, and a Master's Degree from Marygrove College; and

Mike began coaching wrestling in the 1974-1975 season, when he accepted a teaching position at Lee Burneson Junior High. He moved to Head Wrestling Coach at Westlake High School in 1984; and

Throughout his career, he was an endearing coach and an unforgettable character. He is well known in the wrestling community for his raspy voice that can be heard shouting encouragement to his wrestlers, even in the noisiest gym; and

Mike coached over 32 state qualifiers during his time with the Westlake Demons. It was his attention to the "other" guys in the wrestling room that was most characteristic. When asked by some, "Who would you consider to be your best wrestler?" he would reply, "But I can't answer that. It is like asking a parent to choose a favorite child. I thought of them all as my kids;" and

The 37-year veteran coach was surprised by a special trophy recognition presented by Superintendent Daniel Keenan. The night was made especially sentimental, as dozens of Mike's former athletes greeted him at mat side and presented him with an autographed coach's chair; and

As a tribute to COACH ANT and his contributions to wrestling, Westlake will host a yearly tournament, "The Coach Ant Classic." Plans are to grow the tournament to a premier event.

Mike is married to Sue, and has a son Jared and two grandchildren, Gracen and Asher.

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT B-2
RES. #14-92

RESOLUTION TO RECOGNIZE OFFICER KENNETH DELFING
FOR EXTRAORDINARY SERVICE TO WESTLAKE CITY SCHOOLS

RESOLVED that the Westlake City Schools Board of Education congratulates and commends Officer Kenneth Delfing of the Westlake City Police Department for his 23 years of service to the District as the School Resource Officer/DARE Officer.

Officer Delfing has been the SRO/DARE Officer at Lee Burneson Middle School for the last 14 years. The District is grateful for his dedication to our school district. He has served the City of Westlake and the School District for 23 years.

DARE started in Westlake City School District 91/92 school year - 5th grade only and the 4 elementary and 2 private buildings (17 week program). DARE expanded classes during 1992-1995, covering 3rd grade, 7th/8th grades, and 9th/10th grades.

Officer Delfing became our full time DARE Officer during the 94/95 school year. He continued to be a School Resource Officer and part-time DARE Officer at Parkside. In 2001, he began teaching DARE in High School Health classes.

Continuously expanding his role, Officer Delfing helped with numerous LBMS events, including supplementing instruction in Social Studies classes on Government and Constitution/Bill of Rights in 8th grade. He also supplemented instruction in Classroom CSI in 8th grade science, and helped with practical application of algebra by providing the formulas by which speed is determined through skid marks.

Officer Delfing helped initiate ALL lockdown procedures and modifications, and has been a member of the District Safety Committee. Officer Delfing has assisted school compliance with ever-changing safety and security requirements, including the latest ALICE procedures.

Officer Delfing became an Instructor for the DARE Association of Ohio and taught many training classes at the Police Academy. He was a district representative for the Association as well as President. In 2002 Officer Delfing was named DARE Officer of the Year for the State of Ohio, became a lifetime member of the Association in 2007, and was awarded a Lifetime Achievement for 23 years as a DARE Instructor & Mentor 2013.

Motion by Mrs. Leszynski
Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT B-3
RES. #14-93

RESOLUTION TO RECOGNIZE INTERNATIONAL BACCALAUREATE TEAM
FOR MARCH 2014 INTERNATIONAL BACCALAUREATE TRAINING

RESOLVED that the Westlake City Schools Board of Education congratulates and commends the following staff members for the March 2014 International Baccalaureate Training.

IB Training Coordinators

Colleen Mudore
Deborah Wadden

Technology Staff

Peter Zagray
Patrick Furlong
Ron Stephenson
Eric Tedder

Food Service

Carol Karohl

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT E-1-a
RES. #14-94

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
95313	Emerald Environmental	Asbestos Services Dover Intermediate	\$16,245.00
95315	Gordon Food Service	Feb Food Service	\$25,000.00
95328	Wadsworth Slawson Northeast	HVAC Repairs for Dover & Hilliard Elementary Schools	\$5,213.80

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT E-1-b
RES. #14-95

RESOLUTION TO AUTHORIZE TREASURER TO ADVANCE FUNDS

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

From	To	Amount
General Fund (001)	NSLP/Team Nutrition (599-9114)	\$1,500.00

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT E-1-c
RES. #14-96

RESOLUTION TO ADJUST FY14 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY14 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Instruction-Purchased Services	\$64,099.19	\$64,139.89	\$40.70
001-1100-500			
Instruction-Supplies	\$485,446.46	\$484,065.04	(\$1,381.42)
001-1100-600			
Instruction-Equipment	\$176,820.09	\$176,296.42	(\$523.67)
001-1300-400			
Vocational-Purchased Services	\$664,850.00	\$702,357.30	\$37,507.30
001-1900-400			
Other Instruction-Purchased Services	\$1,296,622.00	\$1,259,982.58	(\$36,639.42)
001-2100-400			
General Support-Purchased Services	\$728,458.97	\$726,458.97	(\$2,000.00)
001-2100-500			
General Support-Supplies	\$55,631.13	\$67,631.13	\$12,000.00
001-2100-800			
General Support-Miscellaneous	\$27,750.00	\$26,882.12	(\$867.88)
001-2200-400			
General Support-Purchased Services	\$145,351.07	\$146,515.46	\$1,164.39
001-2200-500			
General Support-Supplies	\$122,845.60	\$113,045.60	(\$9,800.00)
001-2400-400			
Admin-Purchased Services	\$271,997.49	\$272,901.03	\$903.54
001-2400-500			
Admin-Supplies	\$31,411.59	\$31,008.05	(\$403.54)

EXHIBIT E-1-c
Continued

001-2600-400			
Business-Purchased Services	\$101,002.38	\$99,629.27	(\$1,373.11)
001-2700-400			
Maintenance-Purchased Services	\$1,757,611.91	\$1,810,606.30	\$52,994.39
001-2700-500			
Maintenance-Supplies	\$210,483.18	\$211,133.18	\$650.00
001-2800-400			
Transportation-Purchased Services	\$171,164.00	\$185,971.18	\$14,807.18
001-2800-500			
Transportation-Supplies	\$541,200.00	\$527,765.93	(\$13,434.07)
001-7200-900			
Transfers	\$226,957.71	\$173,313.32	(\$53,644.39)
Total	\$7,079,702.77	\$7,079,702.77	\$0.00
BABS			
Account	From	To	Difference
004-5500-400-9006			
BABS-Purchased Services	\$509,303.63	\$783,442.03	\$274,138.40
004-5500-600-9006			
BABS- Construction-Equipment	(\$79,191.19)	(\$334,044.54)	(\$254,853.35)
Total	\$430,112.44	\$449,397.49	\$19,285.05
FOOD SERVICE			
Account	From	To	Difference
006-7400-900-9600			
Food Service-Repayment Return	\$1,000.00	\$256.00	(\$744.00)
006-7500-900-9600			
Food Service-Refund Prior Year Receipts	\$45.55	\$789.55	\$744.00
Total	\$1,045.55	\$1,045.55	\$0.00
PROJECT LINK			
Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries	\$248,366.11	\$239,226.94	(\$9,139.17)

EXHIBIT E-1-c
Continued

011-3200-400-9111			
Project Link-Benefits	\$10,000.00	\$10,480.88	\$480.88
011-3200-500-9111			
Project Link-Supplies	\$35,432.50	\$44,090.79	\$8,658.29
Total	\$293,798.61	\$293,798.61	\$0.00
IN SERVICE			
Account	From	To	Difference
018-3900-500-9722			
Transportation-Sunshine	\$1,330.56	\$1,569.31	\$238.75
018-2300-400-9726			
Board Contribution Fund-Supplies	\$5,000.00	\$7,000.00	\$2,000.00
018-4600-500-9764			
WHS In Service-Supplies	\$9,924.52	\$11,114.86	\$1,190.34
018-4600-500-9770			
Bassett-Music Supplies	\$300.00	\$450.00	\$150.00
Total	\$16,555.08	\$20,134.17	\$3,579.09
OHSAA TOURNAMENTS			
Account	From	To	Difference
022-4500-400-9500			
OHSAA-Tournaments-Purchased Services	\$3,748.28	\$5,492.73	\$1,744.45
Total	\$3,748.28	\$5,492.73	\$1,744.45
ATHLETICS	From	To	Difference
Account			
300-4500-100-9500			
Athletics-Salaries	\$15,576.92	\$15,636.92	\$60.00
300-4500-400-9500			
Athletics-Purchased Services	\$64,302.01	\$64,242.01	(\$60.00)
300-600-9500			
Athletics-Equipment	\$11,197.99	\$15,997.99	\$4,800.00
300-4500-800-9500			
Athletics-Miscellaneous	\$115,000.00	\$108,325.00	(\$6,675.00)

EXHIBIT E-1-c
Continued

300-7500-900-9500			
Athletics-Refund of Prior Year Receipt	<u>\$0.00</u>	<u>\$1,875.00</u>	<u>\$1,875.00</u>
Total	\$206,076.92	\$206,076.92	\$0.00
WESTSIDE CHRISTIAN ACADEMY FY14			
Account	From	To	Difference
401-3200-400-9414			
Purchased Services	\$28,925.50	\$28,569.48	(\$356.02)
401-3200-500-9414			
Instruction Supplies & Materials	<u>\$25,000.00</u>	<u>\$16,508.73</u>	(\$8,491.27)
Total	\$53,925.50	\$45,078.21	(\$8,847.29)
MONTESSORI CHILDREN'S SCHOOL FY14			
Account	From	To	Difference
401-3200-400-9514			
Purchased Services	\$11,186.40	\$10,994.40	(\$192.00)
401-3200-500-9514			
Instruction Supplies & Materials	<u>\$21,098.50</u>	<u>\$16,541.32</u>	(\$4,557.18)
Total	\$32,284.90	\$27,535.72	(\$4,749.18)
WESTLAKE MONTESSORI FY14			
Account	From	To	Difference
401-3200-400-9614			
Purchased Services	\$349.94	\$499.80	\$149.86
401-3200-500-9614			
Instruction Supplies & Materials	<u>\$8,398.66</u>	<u>\$12,001.27</u>	<u>\$3,602.61</u>
Total	\$8,748.60	\$12,501.07	\$3,752.47
ST. PAUL LUTHERAN SCHOOL FY14			
Account	From	To	Difference
401-3200-400-9714			
Purchased Services	\$41,872.75	\$42,079.73	\$206.98
401-3200-500-9714			
Instruction Supplies & Materials	\$27,847.85	\$35,984.96	\$8,137.11
401-3200-600-9714			
Instruction Equipment	<u>\$3,000.00</u>	<u>\$0.00</u>	(\$3,000.00)
Total	\$72,720.60	\$78,064.69	\$5,344.09

EXHIBIT E-1-c
Continued

ST. BERNADETTE CATHOLIC SCHOOL FY14			
Account	From	To	Difference
401-3200-400-9814			
Purchased Services	\$150,000.00	\$149,954.39	(\$45.61)
401-3200-500-9814			
Instruction Supplies & Materials	\$133,122.80	\$132,319.36	(\$803.44)
Total	\$283,122.80	\$282,273.75	(\$849.05)
LE CHAPERON ROUGE ELEMENTARY FY14			
Account	From	To	Difference
401-3200-400-9914			
Purchased Services	\$554.08	\$646.80	\$92.72
401-3200-500-9914			
Instruction Supplies & Materials	\$10,297.87	\$12,534.40	\$2,236.53
Total	\$10,851.95	\$13,181.20	\$2,329.25
TITLE VI-B IDEA FY13			
Account	From	To	Difference
516-1200-100-9613			
Instruction Salaries & Wages	\$41,765.79	\$20,788.80	(\$20,976.99)
516-1200-200-9613			
Instruction Benefits	\$31,659.18	\$15,972.46	(\$15,686.72)
516-1200-400-9613			
Instruction Purchased Services	(\$2,458.67)	\$34,205.04	\$36,663.71
Total	\$70,966.30	\$70,966.30	\$0.00
TITLE VI-B IDEA FY14			
Account	From	To	Difference
516-1200-100-9614			
Instruction Salaries & Wages	\$9,879.40	\$30,856.39	\$20,976.99
516-1200-200-9614			
Instruction Benefits	\$16,295.50	\$31,982.22	\$15,686.72
516-1200-400-9614			
Instruction Purchased Services	\$328,870.00	\$292,206.29	(\$36,663.71)
516-1200-500-9614			
Instruction Supplies & Materials	\$13,062.23	\$15,339.54	\$2,277.31

EXHIBIT E-1-c
Continued

516-1200-600-9614			
Instruction Equipment	\$14,598.72	\$17,598.72	\$3,000.00
516-2100-400-9614			
Support Services Purchased Services- Pupils	<u>\$315,533.97</u>	<u>\$333,533.97</u>	<u>\$18,000.00</u>
Total	\$698,239.82	\$721,517.13	\$23,277.31
TITLE I FY14			
Account	From	To	Difference
572-1100-400-9114			
Instruction Purchased Services	\$0.00	\$13,041.57	\$13,041.57
572-3200-100-9114			
Family/Community & NP Salaries & Wages	\$2,977.48	\$3,577.48	\$600.00
572-3200-200-9114			
Family/Community & NP Benefits	\$555.90	\$654.00	\$98.10
572-3200-400-9114			
Family/Community & NP Purchased Svc	\$4,521.64	\$1,041.83	(\$3,479.81)
572-3200-500-9114			
Family/Community & NP Supplies & Matls.	<u>\$726.30</u>	<u>\$1,057.57</u>	<u>\$331.27</u>
Total	\$8,781.32	\$19,372.45	\$10,591.13
TITLE II-A FY14			
Account	From	To	Difference
590-2200-400-9014			
Prof Development Purchased Services	<u>\$4,397.01</u>	<u>\$4,551.16</u>	<u>\$154.15</u>
Total	\$4,397.01	\$4,551.16	\$154.15
TEAM NUTRITION GRANT FY14			
Account	From	To	Difference
599-7400-900-9114			
Return of Advance	<u>\$0.00</u>	<u>\$1,500.00</u>	<u>\$1,500.00</u>
Total	\$0.00	\$1,500.00	\$1,500.00

Motion by Mr. Finucane

Seconded by Mrs. Leszynski

Roll Call Vote:

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

EXHIBIT F-1-a
RES. #14-97

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS
(ORC 3313.36)

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

Mr. and Mrs. Douglas Lane 755 Cougar Court Millersville, MD 21108-2040	Donated \$100.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Ms. Kathleen Lewis 3553 Lark Harbor Farmington Hills, MI 48335-3925	Donated \$50.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Mr. and Mrs. Mathias J. Wey 9212 Jackson Park Blvd. Wauwatosa, WI 53226	Donated \$50.00 to the Athletic Department at Westlake High School for the benefit of the Frank Sarna Scholarship Fund.
Anonymous	Donated \$2,286.00 to the Athletic Department at Westlake High School to purchase 18 Lacrosse helmets.
Girls Soccer Parents c/o Ms. Kathleen Konrad 29753 Hilliard Blvd. Westlake, OH 44145	Donated \$1,664.58 to the Athletic Department at Westlake High School for the benefit of the Girls Soccer Team.
Energizer c/o Mr. Gaylen Emond 25225 Detroit Road Westlake, OH 44145	Donated 100 each AA and AAA batteries to Bassett Elementary School for use by staff and students as needed.
Dover PTA 2300 Dover Center Road Westlake, OH 44145	Donated \$250.00 to Dover Elementary School to apply to the purchase of a new vacuum cleaner for the Custodial Department.
Ms. Sarah Palka 2546 Dover Center Road Westlake, OH 44145	Donated an American Flag to Dover Elementary School to replace the old flag.
Hyland Software c/o Ms. Lisa Jackman 28500 Clemens Road Westlake, OH 44145	Donated \$100.00 to the Science Olympiad Team at Lee Burneson Middle School as part of their Matching Gifts program.
Mr. Mark Konecek 8088 Thornhurst Drive North Royalton, OH 44133	Donated \$1,250.00 to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project.

EXHIBIT F-1-a
(Continued)

Quicken Loans Arena Attn: Ms. Chris Lesko, Arena Marketing 1 Center Court Cleveland, OH 44115	Donated sports game ticket packages (MAC Tournament on 3/14/14 and Cavs vs. Houston Rockets on 3/22/14) to the Environmental Club at Parkside Intermediate School/Lee Burneson Middle School to support the Maasai Music Project.
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Motion by Mr. Mays

Seconded by Mr. Finucane

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-1
RES. #14-98

RESOLUTION TO APPROVE RESIGNATIONS, FMLA, SUPPLEMENTAL CONTRACTS,
AND EMPLOYMENT FOR STAFF MEMBERS

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

<u>Resignations for Purpose of Retirement</u>						
Ruth Weekley	07/01/2014	Marilyn Lester	04/04/2014	Leslie Telloni 06/17/2014		
<u>Resignations</u>						
Jon Perkins – Bus Driver		Effective 03/13/2014				
Jon Perkins – Parkside Kitchen Helper		Effective 03/13/2014				
<u>Supplemental Resignation</u>						
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>			
Nicole Goshen	Assistant Boys’ Track Coach	N/A	N/A			
<u>Supplemental Employment</u>						
<u>Name</u>	<u>Position</u>	<u>In-District</u>	<u>Step</u>			
Brett Koch	WHS JV Baseball Coach	N	2			
<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>
Maria Murawski	*Montessori Children’s School *paid from Auxiliary Funds	7.50	1	9	7	03/10/2014
<u>Certified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>		
	None					

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT F-1-b-2
RES. #14-99

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT
OF CERTIFIED AND CLASSIFIED SUBSTITUTES

RESOLVED that the Westlake Board of Education approves the resignation and employment of certified and classified substitutes for the 2013-2014 school year:

<u>Certified Resignations</u> None	<u>Classified Resignations</u> None
<u>Certified Substitutes</u> Susanne Sacco Benjamin Strick Padmaja Vellala	<u>Classified Substitutes</u> Nancy Cupach Christine Fugate Daniel Higgins Benjamin Strick Susan Swenfurth

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-3
RES. #14-100

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>
Mark Schmidt	02/25/2014	20 Hours
Kate O’Leary	02/28/2014	20 Hours

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-4
RES. #14-101

RESOLUTION TO APPROVE THE EMPLOYMENT OF PROJECT LINK PERSONNEL
AND COMMUNITY EDUCATION INSTRUCTOR

RESOLVED that the Westlake Board of Education approves the employment of the following Project Link personnel, paid from Link Funds.

<p>PROJECT LINK EMPLOYMENT</p> <p>Kimberly Cymbal Project Link Teacher Step 3, Effective 03/12/2014</p>
<p>PROJECT LINK COMMUNITY EDUCATION PERSONNEL EMPLOYMENT</p> <p>Matthew Sprosty Community Education Instructor \$25.31/Hour, Effective 03/06/2014 Not to Exceed 30 Hours</p>

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT F-1-b-5
RES. #14-102

RESOLUTION TO APPROVE CONTRACT FOR SERVICES SUPERVISED
BY LOCAL EDUCATION AGENCY FOR NON-PUBLIC SCHOOL

RESOLVED that the Westlake Board of Education approves the Contract for Services Supervised by Local Educational Agency with the Educational Service Center of Summit County for St. Paul Lutheran Non-Public School for the 2014-2015 school year, to be paid from the Auxiliary Services Fund.

St. Paul Lutheran Non Public School

Contract for Services 2014-2015 School Year

Educational Service Center of Summit County

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-6
RES. #14-103

RESOLUTION TO APPROVE EXTENDED TIME FOR STAFF MEMBER

RESOLVED that the Westlake Board of Education approves the following extended time for a staff member as follows for the 2013-2014 school year:

Colleen Mudore - IB Coordinator

Up to Five (5) Extended Days

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-7
RES. #14-104

RESOLUTION TO APPROVE TEACHER STIPEND FOR LITERACY NIGHT

RESOLVED, that the Westlake Board of Education approves stipends at the negotiated curriculum rate for the following Westlake School District staff member for attendance at Literacy Night, April 9, 2014. Title I funds will be used to pay for the stipend cost.

STIPEND FOR LITERACY NIGHT
April 9, 2014

Sharon Vlasek

Motion by Mrs. Leszynski
Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT F-1-b-8
RES. #14-105

RESOLUTION TO APPROVE CLASSIFIED STIPEND FOR LITERACY NIGHT

RESOLVED, that the Westlake Board of Education approves a classified stipend at the hourly rate for the following Westlake School District staff member for attendance at Literacy Night, April 9, 2014. Title I funds will be used to pay for the stipend cost.

STIPEND FOR LITERACY NIGHT
April 9, 2014

Lynnise Piskura

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT F-1-b-9
RES. #14-106

RESOLUTION TO APPROVE JOB SHARING FOR CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves job sharing pursuant to Article 14 of the negotiated agreement with the Westlake Teachers' Association for the following certified staff members for the 2014-2015 school year. The contracts of these staff members shall each be .50 FTE.

Stacey Abfall & Kelli Butler

Dover Elementary

Shannon Basile & Christine Latham

Parkside Intermediate

Joanna Harmon (Dover) & Kathleen Basen (Holly Lane)

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-10
RES. #14-107

RESOLUTION TO REINSTATE REDUCTION IN FORCE CONTRACTS
FOR 2013-2014 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the reinstatement of the following suspended contracts for the 2013-2014 school year, effective March 31, 2014:

CONTRACT REINSTATEMENT

<u>Name</u>	<u>Position</u>
Linda Bailey	Driver
Diederich, Laurie	Driver
Fadenholz, Virginia	Driver
Gingell, Robin	Driver
Kubincanek, Sarah	Driver
Page, Kathy	Driver
Saari, Kevin	Driver

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-b-11
RES. #14-107

RESOLUTION TO APPROVE TRANSPORTATION REBID HOURS

RESOLVED that the Westlake Board of Education approves the rebid of transportation hours, effective March 31, 2014 as follows:

<u>Name</u>	<u>Daily Hours</u>		<u>Name</u>	<u>Daily Hours</u>
Biel, Barb	7.75		Moran, Ed	4.25
Cavender, Anna	5.25		Nock, Robyn	4.50
Chambers, Suzie	5.25		O'Boyle, Pat	4.25
Clemons, Linda	7.25		Ovelgonne, Jody	5.50
Crawley, Tina	4.75		Pelfrey, Gary	4.75
DiCaprio, Karen	4.50		Perkins, Shelly	4.50
Flannick, Carol	7.50		Phillips, Pam	6.75
Fox, Kym	4.00		Pietrzak, Cindy	5.50
Geib, Rosie	6.75		Rasmussen, Cathy	6.75
Heiman, John	4.50		Reynolds, Dawn	2.50
Higgins, Denise	4.00		Riegling, Patty	5.00
Hill, Diane	2.75		Robinson, Angie	5.50
Houser, Sandy	4.00		Rooney, Debbie	4.50
James, Tami	4.50		Sanchez, Juan	5.25
Joseph, Adria	6.25		Selvaggio, Joe	5.75
Kantner, Sue	8.00		Sherwood, Patty	5.00
Kelly, Kathy	4.00		Sliva, Bonnie	5.25
Kjaer, Randi	4.75		Smith, Marge	8.00
Kodysh, Sandee	8.00		Stemmer, Lora	5.00
Kubincanek, Celia	6.00		Urban, Melodie	6.00
Laskowski, Marge	4.75		Weaver, Jennifer	5.50
Lewis, Jerry	7.25		Wering, Denise	5.50
Lewis, Sandy	4.75		West, Sherry	6.50
Manning, Ann	4.00		Whiting, Laurie	8.00
Metzger, Carole	4.25		Winter, Eileen	5.50
Mitterholzer, Ron	2.50		Yehlik, Michele	8.00

EXHIBIT F-1-b-11
(Continued)

Special Needs Bus Assistants	
Corrigan, Donna-6.00 hrs/day (no change)	Orszak, Terri-4.25 hrs/day (no change)
Onciu, Maricica- from 4.25 to 5.00 hrs/day	Pennington, Leona- from 5.25 to 6.00 hrs/day

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT F-1-c
RES. #14-108

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS
AND PURCHASED SERVICES

RESOLVED that the Westlake Board of Education approves the following Agreements for Admission of Tuition Pupils and Purchased Services:

2013-2014 School Year

World Peace Teachings (Paid from IDEA Grant Funds)

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT F-1-d
RES. #14-109

RESOLUTION TO REVISE AMOUNT OF PUBLICLY POSTED
PREVIOUSLY APPROVED CONSTRUCTION CHANGE ORDER

RESOLVED that the Westlake Board of Education approves the revision of the amount of the publicly posted Change Order 440 previously approved Construction Change Orders to correct a typographical error; authorized by Board Resolution #10-222 on June 28, 2010.

Change Order #440 – Site – HS

Contractor: Jeffrey Carr Construction

Amount: Revise from \$23,662.50 to \$23,622.50

Description: Provide Z Furring in Exterior Canopy Ceilings (revised)

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-e
RES. #14-110

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

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

Change Order #	Site	Contractor	Amount	Description
450	HS	Jeffrey Carr Construction	\$28,821.76	Provide Ceilings in Shell Space Locker Area
464	HS	Sitetech, Inc.	\$25,590.82	Revisions to Retention Ponds

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

Ms. Winter AYE

Mr. Falcone AYE

Mr. Finucane AYE

Mrs. Leszynski AYE

Mr. Mays AYE

EXHIBIT F-1-f
RES. #14-111

RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED
CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010.

Change Order #	Site	Contractor	Amount	Description
449	HS	Bay Mechanical, Inc.	\$1,139.24	Provide Insect Screen at Intake Louvers
451	HS	Jeffrey Carr Construction	\$124.20	Furnish TRM Rapid Mount Frames for Paging Speakers in Area K
452	HS	Jeffrey Carr Construction	\$1,194.26	Add Wood Trim to Corridor Doors in Area K
453	HS	Foti Construction, Inc.	\$940.84	Premium Time for Masonry Wall Preparation for Painting
454	HS	Foti Construction, Inc.	\$1,577.93	Dewatering at Rotunda Piers
455	HS	Foti Construction, Inc.	\$4,188.67	Dewatering & Additional Layout at Rotunda Piers
456	HS	Foti Construction, Inc.	\$4,556.72	Modify Masonry Walls in Kitchen
457	HS	Foti Construction, Inc.	\$13,793.16	Winter Weather Protection in Area K (Partial)
458	HS	Foti Construction, Inc.	\$3,189.30	Additional Concrete Work at Loading Dock
459	HS	Sitetech, Inc.	(\$3,189.30)	Backcharge - Additional Concrete Work at Loading Dock
460	HS	Foti Construction, Inc.	\$1,165.73	Rework Masonry for Ticket Booth Window Frames
461	HS	Cleveland Vicon, Inc.	(\$1,165.73)	Backcharge-Rework Masonry for Ticket Booth Window Frames
462	HS	Mid West Telephone	\$407.61	Labor to Replace Comscope Data Jacks with Hubbell
463	HS	Foti Construction, Inc.	(\$5,617.35)	Credit Polished Concrete Floor Finish in Area K

EXHIBIT F-1-f
Page 2

Change Order #	Site	Contractor	Amount	Description
209	MS	Lake Erie Electric	\$427.04	Adult Changing Station Outlet
210	MS	Lake Erie Electric	\$8,935.05	Bonding of Corrugated Gas Lines
211	MS	Lake Erie Electric	(\$21,960.18)	Credit Unused Temporary Electric Consumption Charges
212	MS	E. B. Katz, Inc.	\$8,790.28	Provide Gas Regulators & New Gas Line For Science Room F15
213	MS	Great Lake Crushing	\$4,718.13	Provide Safety Grates for Basin Storm Sewer Pipes
214	MS	Castle HVAC, Inc.	(\$135.30)	Provide Credit for Installation of Fans EF-1 & EF-7
215	MS	Castle HVAC, Inc.	(\$3,615.64)	Provide Credit for Using Steel Pipe vs Copper
216	MS	Capstone Construction	(\$242.00)	Credit for Wrong Countertop Color
217	MS	Capstone Construction	(\$5,940.00)	Credit for Omitting Elastomeric Flooring Mechanical Rooms
218	MS	Capstone Construction	\$3,513.25	Provide Exterior Site Handrail & Floor Sink Grates
219	MS	Capstone Construction	\$9,864.24	Provide Support Steel for Future Operable Partitions
220	MS	Capstone Construction	\$13,834.50	Provide Revised Soffit Framing
221	MS	Brookside Construction	\$4,018.00	Provide Grading at the Ball Field
222	MS	Capstone Construction	\$3,401.00	Provide General Final Cleaning
44	DI S	North Bay Construction	\$196.97	Provide Outlet for Changing Table
45	DI S	North Bay Construction	\$388.00	Rework Electrical & Communications Cable at Door A106
46	DI S	North Bay Construction	\$494.29	Repair Conduit Damaged by Drain Installation
47	DI S	Sona Construction	(\$494.29)	Backcharge - Repair Conduit Damaged by Drain Installation
48	DI S	North Bay Construction	\$338.95	Repair 4 Conduit Damaged by Ramp Installation
49	DI S	Sona Construction	(\$338.95)	Backcharge - Repair Conduit Damaged by Ramp Installation

EXHIBIT F-1-f
Page 3

Change Order #	Site	Contractor	Amount	Description
50	DIS	North Bay Construction	\$1,002.16	Repair 4 Conduit Damaged by Ramp Installation
51	DIS	North Bay Construction	\$106.16	Move GFCI for Drinking Fountains
52	DIS	North Bay Construction	\$196.01	Relocate Electrical for New Door
53	DIS	North Bay Construction	\$83.16	Remove & Reinstall Lay-in Fixtures Near New Windows
54	DIS	North Bay Construction	\$997.64	Relocate 3 Conduits
55	DIS	North Bay Construction	\$1,024.24	Add 2 Smoke Detectors in Gym Ductwork
56	DIS	North Bay Construction	\$88.91	Remove & Reinstall Light Fixtures in Restrooms
57	DIS	North Bay Construction	\$240.12	Provide New Outlet for Kiln
58	DIS	North Bay Construction	\$129.88	Relocate Conduits & Pull Box in Storage Room for Roof Drain
59	DIS	Sona Construction	\$15,000.00	Schedule Extension
60	DIS	Sona Construction	\$461.00	Provide Replacement Ceiling Tiles
61	DIS	North Bay Construction	\$3,821.20	Revisions to Fire Alarm System

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

March 14, 2014
14-192

EXHIBIT F-1-g
RES. #14-112

RESOLUTION TO APPROVE 2014 CAMP LINK
PARENT/STUDENT HANDBOOK

RESOLVED that the Westlake Board of Education approves the 2014 Camp Link Parent/Student Handbook.

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT F-1-h
RES. #14-113

RESOLUTION TO APPROVE SUNDAY FACILITY USE

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

Westlake Baseball League

Umpire Training Sessions
High School Auxiliary Gym
04/13/2014
04/27/2014
12:30 AM – 3:30 PM

Motion by Mrs. Leszynski

Seconded by Mr. Falcone

Roll Call Vote:

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

EXHIBIT F-1-i
RES. #14-114

RESOLUTION TO APPROVE HB 264 PROJECT OVERVIEW
PROPOSED BY ENERGY OPTIMIZERS, USA

RESOLVED that the Westlake City School District Board of Education approves the HB 264 project overview proposed by Energy Optimizers, USA pending OFCC review and approval and to waive the competitive bidding process of Ohio Revised Code Section 3313.46 (A) do not apply to the installations to be designed and implemented by Energy Optimizers, USA pursuant to Ohio revised Code Section 133.06 (G) or Section 3313.372.

In compliance with OFCC requirements, at least (1) facility staff member will earn and/or maintain a Building Operator Certification Level 1 (BOC-I) and/or a Building Operator Certification Level II (BOC-II) for each facility affected by the project. Energy consumption will be tracked for three years with reports on energy and O&M savings submitted to the OFCC as per required under Ohio Revised Code section 133.06(G). This measurement and verification will be performed by Energy Optimizers, USA and confirmed via a third-party architect or engineering firm for verification.

This approval is contingent upon the following conditions:

- 1) The final project cost after the detailed engineering and analysis study is the same as or less than the budgeted cost of \$297,970.
 - a. Based on an annual interest rate of 3.25% and a maximum loan term of 15 years, the total project cost with interest may not exceed \$ 375,856.
- 2) The final project savings for electricity and operations and maintenance are equal to or greater than the budgeted annual savings of \$ 33,875 in the first full year of project implementation;
- 3) The OFCC and State Architect's Office reviews and approves the HB264 submittal as proposed.

If, for any reason, these conditions are not met, Westlake City Schools will not be obligated to implement this project as proposed nor shall they be obligated to pay Energy Optimizers, USA any monetary compensation.

If, for any reason, these (3) contingencies are met and the Westlake City School District decides to not implement the project as specified, the Westlake City School District agrees to pay Energy Optimizers, USA \$17,400 to cover all engineering, design and analysis costs incurred to submit the energy savings project for the state approval. All engineered and energy project documents shall belong to Westlake City Schools.

Motion by Mrs. Leszynski
Seconded by Mr. Falcone

Roll Call Vote:

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