

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, March 26, 2012 – 5:30 p.m. – Regular Meeting  
Parkside Intermediate School - 24525 Hilliard Blvd.**

Call to Order: Time: 5:31 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>Absent</u>

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

District Vision & Mission Statements

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> 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.

Acknowledgement of Visitors: President Mays thanked all in attendance.

Approval of Agenda

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>

\*Hearing of Public (Agenda Items - 15 Minutes)

Dave Albert: He presented an appreciation award to Tim Sullivan, former member of the Board, for his service.

Mayor Dennis Clough: Commended the Board on recognizing students for their accomplishments and former member of the Board, Tim Sullivan, for his dedicated service.

A. Approval of Minutes

1. Special Meeting of February 2, 2012

Motion by Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross ABSTAIN

Mr. Falcone AYE

2. Special Meeting of February 9, 2012

Motion by Mr. Cross

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone ABSTAIN

3. Work Session of February 13, 2012

Motion by Ms. Winter

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

4. Regular Meeting of February 27, 2012

Motion by Mr. Cross

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

B. Special Reports & Recognitions

- |  |             |
|--|-------------|
| 1. Resolution to Recognize Parkside Intermediate School Math Club for<br>"Problem Solving Tournament" Awards   | Exhibit B-1 |
| 2. Resolution to Recognize Westlake High School Orchestra Members and<br>Advisor for OMEA District Competition | Exhibit B-2 |
| 3. Parkside Staff Presentation - School Improvement Activities   |             |
| 4. Resolution to Recognize Mayor Clough and Westlake Recreation Department                                     | Exhibit B-4 |
| 5. Resolution to Recognize Board Member Service  | Exhibit B-5 |

C. Superintendent's Report

Mark Bregar, Parkside Intermediate School principal, provided an overview on the instructional strategies associated with Parkside's school improvement activities.

Superintendent Keenan noted the following:

1. Four high school students participated in the Rotary speech contest.
2. Westlake Alum Rosa LaMatina was recognized by the Ohio Athletic Conference as player of the year.
3. Katie Carroll received the Academic All Ohio award for basketball.
4. The Staff was victorious over the students at the Dollars for Scholars fundraiser event.
5. Art Daniels received a Sportsman, Ethics and Integrity award.
6. Pam Griebel will attend a symposium in Toronto on international education.
7. Next year school will begin on August 16<sup>th</sup>. Kindergarten will begin on August 17<sup>th</sup>.

D. Treasurer's Report/Recommendations

1. Action Items
  - a. Resolution to Authorize Treasurer to Return Advance Exhibit D-1-a
  - b. Resolution to Approve Student Activity Purpose Statement and Budget Exhibit D-1-b
  - c. Resolution to Adjust FY12 Appropriations Exhibit D-1-c

E. CAC Report - Interim Report - Alumni Outreach & Service Learning

Report 1: Students Tom Carroll and Kevin Wong presented on their findings with respect to service learning and what the District can do to make the program successful.

Report 2: Tom Horwitz presented on alumni engagement and improving alumni outreach.

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 Resolution to Approve Resignations, FMLA, Parental Leave, 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 Reclassification of Certified Staff Members Exhibit F-1-b-3
    4. Resolution to Approve Supplemental Contract Resignations and Employment Exhibit F-1-b-4
    5. Resolution to Terminate Employment Contract Exhibit F-1-b-5
    6. Resolution to Approve the Additional Hours of Adult Basic Literacy Education Personnel 2011-2012 Exhibit F-1-b-6
    7. Resolution to Approve Stipends for Westlake High School Summer School Teacher Training Exhibit F-1-b-7
    8. Resolution to Reappoint Certified Substitutes for 2012-2013 Exhibit F-1-b-8
    9. Resolution to Reappoint Classified Substitutes for 2012-2013 Exhibit F-1-b-9
  - c. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services Exhibit F-1-c

- |   |               |
|---|---------------|
| d. Resolution to Approve Sunday Facility Use  | Exhibit F-1-d |
| e. Resolution to Approve North Coast Council Service Provider Contract - Internet Service                                   | Exhibit F-1-e |
| f. Resolution to Approve 2012-2013 Project Link Parent/Student Handbook   | Exhibit F-1-f |
| g. Resolution to Approve Construction Change Order  | Exhibit F-1-g |
| h. Resolution to Publicly Post Previously Approved Construction Change Orders   | Exhibit F-1-h |
| i. Resolution to Approve Turner Logistics Contract Amendment  | Exhibit F-1-i |
| j. Resolution to Authorize Ohio Schools Council Cooperative to Advertise and Receive Bids for School Bus Chassis and Bodies | Exhibit F-1-j |

G. Master Facility Plan Phase I Report

Dave Puffer and Bob Teitenberg provided a Master Facilities and project budget update.

H. Director of Business Affairs Report

Stan Lipinski noted the following:

1. The head cook vacancy at Dover Elementary has been filled.
2. The District has entered into a new contract with NCC for Internet services. The District will save \$22,000 over the life of the contract.

I. Board Items – None.

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

J. Adjournment

Motion by Mr. Falcone

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

President Mays adjourned the meeting at 7:50 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 B-1  
RES. #12-90

RESOLUTION TO RECOGNIZE PARKSIDE INTERMEDIATE SCHOOL  
MATH CLUB “PROBLEM SOLVING TOURNAMENT” AWARDS

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Parkside Intermediate School students for their accomplishments at the Greater Cleveland Council of Teachers of Mathematics Annual “Problem Solving Tournament” on March 25, 2012:

Championship Trophy Teams			
<u>Fifth Grade Teams</u>		<u>Sixth Grade Teams</u>	
Amin Boukzam	Claire Brewer	Steven Brewer	Ryan Karpuszk
Esther Park	Akshyasri Dhinakaran	Cory DuBois	Kyle Kinney
Akhilesh Reddy	Talya Jeter	Donovan DuBois	Patrick Lee
Chad Sargent	Angela Zhu	Patrick Smith	Neil McGrogan

Championship Ribbon Teams			
<u>Fifth Grade Teams</u>		<u>Sixth Grade Teams</u>	
Nicholas Bauer	Maria Alamir	Angela Campo	Sanil Gosain
Matthew Eppele	Miranda Li	Catherine Fulton	Rachael Kaiser
Robert Fulop	Holly Tomkalski	Megan Fulton	Aaron Kim
Sophia Peck	Crystal Zhao	Kara McNeilly	Alexandra Rujawitz

Parkside Math Club Student Advisors are Bridget McMahan and Cathy Pietroski. Eight 5<sup>th</sup> and 6<sup>th</sup> grade Parkside teams were entered in the contest, with a total of approximately 15 area 5<sup>th</sup> and 6<sup>th</sup> grade teams entered in the competition. Parkside teams took four first place “Trophy” awards, and four second place “Ribbon” awards.

Awards:

1<sup>st</sup> Place - Championship Trophy      2<sup>nd</sup> Place - Championship Ribbon      3<sup>rd</sup> Place - Specialty Ribbon

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

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE

EXHIBIT B-2  
RES. #12-91

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL  
ORCHESTRA MEMBERS FOR OMEA DISTRICT COMPETITION

RESOLVED that the Westlake Board of Education recognizes and congratulates the Westlake High School Orchestra students and Advisor for their unanimous "Superior" Rating at the Ohio Music Education Association District Competition.

Westlake High School Orchestra Officers and Section Leaders

<sup>c</sup> Natalie Cantrall	Section Leader
Jennifer Chern	Officer
Victoria Floyd	Officer
Miruna Gorodea	<sup>c</sup> Section Leader
Vanessa Jacob	Section Leader
Henry Jenkins	Section Leader
Jeff Kassouf	Officer & Section Leader
Zia Mohammad	Officer
Sarah Schwartzer	Section Leader

The WHS String Orchestra received the top rating of "Superior" (1) from every adjudicator at the OMEA State Orchestra Event on March 2 at Brecksville-Broadview Heights High School. This was the first time the orchestra competed in the top "Class A," the most difficult and highest class of music performed on the OMEA Contest list for orchestras.

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

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

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

EXHIBIT B-4  
RES. #12-92

RESOLUTION TO RECOGNIZE MAYOR CLOUGH AND  
WESTLAKE RECREATION DEPARTMENT

RESOLVED that the Westlake Board of Education and the Athletic Department of Westlake City Schools recognizes Mayor Dennis Clough and the Recreation Department of the City of Westlake for their assistance with field and court usage during school construction.

Mayor Dennis Clough

Recreation Department Director Michael Rump

Associate Director Bob Deminico

Athletic Director Jim Dispirito

The Westlake Board of Education and the Athletic Department of Westlake City Schools are sincerely appreciative of the willingness of Mayor Clough, Mike Rump, Bob Deminico and Jim Dispirito to assist the school district in field and court usage during our time of construction. This relationship is forged on the belief that the cooperation between the City and the School District will continue to benefit the community, the students of the City of Westlake, and the Westlake City School District.

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

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE



EXHIBIT B-5  
RES. #12-93



## *RESOLUTION OF APPRECIATION* **Timothy Sullivan**

Board Member - 2008-2011  
Board Vice President - 2008 and 2010

WHEREAS, Timothy Sullivan has served as a member of the  
Westlake Board of Education for four years, and

WHEREAS, during his tenure he served as Vice President for two years, and

WHEREAS, his efforts to be involved in this community role  
have contributed to the Board in the fulfillment of its responsibilities, and

WHEREAS, his assistance and time dedicated to the Westlake City School District to  
serve as a Board Member is duly recognized as commendable;

NOW, THEREFORE, BE IT RESOLVED that the Westlake Board of Education adopts  
this "Resolution of Appreciation" commending Timothy Sullivan for service to the  
school district and its students, and does hereby express appreciation to him on behalf  
of the citizens of the Westlake City School District and the staff of their schools.

FURTHER BE IT RESOLVED that this resolution be duly recorded and spread  
on the minutes this 26<sup>th</sup> day of March, 2012, and the Treasurer is directed  
to deliver a copy of this resolution to Timothy Sullivan.

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

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

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

EXHIBIT D-1-a  
RES. #12-94

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

<b>From</b>	<b>To</b>	<b>Amount</b>
Project Link (011-9111)	General Fund (001)	\$2,000.00

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

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE

EXHIBIT D-1-b  
RES. #12-95

RESOLUTION TO APPROVE STUDENT ACTIVITY  
PURPOSE STATEMENT AND BUDGET

RESOLVED THAT the Westlake Board of Education approves the following Student Activity Purpose Statement and Budget.

**2011-12 Policy and Purpose Statements\***

<b>Fund</b>	<b>SCC</b>	<b>Description</b>	<b>Estimated Revenue</b>	<b>Estimated Expenses</b>
018	9710	Westlake All Class Reunion	\$26,000.00	\$25,650.00
		<b>Total</b>	<b>\$26,000.00</b>	<b>\$25,650.00</b>

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

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

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE

EXHIBIT D-1-c  
RES. #12-96

RESOLUTION TO ADJUST FY12 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjusts the following FY12 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-100			
Instruction-Salaries	\$16,586,289.00	\$16,580,801.42	(\$5,487.58)
001-1100-200			
Instruction-Benefits	\$5,664,694.65	\$5,661,798.72	(\$2,895.93)
001-1100-500			
Instruction-Supplies	\$654,971.23	\$648,443.18	(\$6,528.05)
001-1100-600			
Instruction-Equipment	\$112,434.88	\$104,367.70	(\$8,067.18)
001-1100-800			
Instruction-Miscellaneous	\$0.00	\$16,000.00	\$16,000.00
001-2100-500			
Support Services-Supplies	\$35,719.37	\$36,143.16	\$423.79
001-2200-400			
General Support-Purchased Services	\$283,304.29	\$282,380.50	(\$923.79)
001-2200-500			
General Support-Supplies	\$139,197.51	\$138,983.73	(\$213.78)
001-2200-600			
General Support-Equipment	(\$33,781.99)	(\$33,568.21)	\$213.78
001-2400-400			
Admin-Purchased Services	\$306,195.03	\$306,695.03	\$500.00
001-2400-500			
Admin-Supplies	(\$50,478.71)	(\$51,883.48)	(\$1,404.77)

EXHIBIT D-1-c  
(Continued)

001-2700-400			
Maintenance-Purchased Services	\$1,853,169.89	\$1,880,437.89	\$27,268.00
001-2800-400			
Transportation-Purchased Services	\$207,622.62	\$208,054.80	\$432.18
001-2800-500			
Transportation-Supplies	\$515,032.27	\$515,101.14	\$68.87
001-2800-700			
Transportation-Replacement Equipment	\$8,607.73	\$8,106.68	(\$501.05)
001-5500-100			
Director of Construction-Salaries	\$0.00	\$5,487.58	\$5,487.58
001-5500-200			
Director of Construction-Benefits	\$7.35	\$2,903.28	\$2,895.93
001-7200-900			
Transfers	<u>\$299,672.75</u>	<u>\$272,404.75</u>	<u>(\$27,268.00)</u>
<b>Total</b>	<b>\$26,582,657.87</b>	<b>\$26,582,657.87</b>	<b>\$0.00</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-6100-830-9002			
Bond Retirement-Refunding Issuance Costs	<u>\$2,680,709.45</u>	<u>\$7,221,107.39</u>	<u>\$4,540,397.94</u>
<b>Total</b>	<b>\$2,680,709.45</b>	<b>\$7,221,107.39</b>	<b>\$4,540,397.94</b>
<b>BUILDING FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
004-5500-400-9006			
BAB New Building-Purchased Services	\$8,000,000.00	\$5,531,470.54	(\$2,468,529.46)
004-5500-600-9006			
BAB New Building-Construction	<u>\$45,166,717.65</u>	<u>\$47,635,247.11</u>	<u>\$2,468,529.46</u>
<b>Total</b>	<b>\$53,166,717.65</b>	<b>\$53,166,717.65</b>	<b>\$0.00</b>
<b>FOOD SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
006-3100-100-9600			
Food Service-Salaries	\$451,935.48	\$445,925.60	(\$6,009.88)

EXHIBIT D-1-c  
(Continued)

006-3100-200-9600			
Food Services-Benefits	\$183,962.10	\$183,626.10	(\$336.00)
006-3100-400-9600			
Food Services-Purchased Services	\$1,937.00	\$2,273.00	\$336.00
006-3100-500-9600			
Food Service-Supplies	\$551,518.25	\$557,528.13	\$6,009.88
<b>Total</b>	<b>\$1,189,352.83</b>	<b>\$1,189,352.83</b>	<b>\$2,378,705.66</b>
<b>PROJECT LINK</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
011-3200-200-9111			
Project Link-Salaries	\$47,000.00	\$43,613.19	(\$3,386.81)
011-3200-500-9111			
Project Link-Supplies	\$24,000.00	\$27,386.81	\$3,386.81
<b>Total</b>	<b>\$71,000.00</b>	<b>\$71,000.00</b>	<b>\$0.00</b>
<b>IN-SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-3900-9720			
Sunshine-Red Brick	\$506.59	\$545.58	\$38.99
018-3900-500-9724			
Sunshine-WHS Teachers Lounge	\$1,500.00	\$1,624.40	\$124.40
018-4600-500-9772			
Hilliard Music-Supplies	\$500.00	\$559.35	\$59.35
018-4600-600-9722			
Hilliard Music-Equipment	\$500.00	\$440.65	(\$59.35)
018-4600-500-9774			
Lee Burneson Music-Supplies	\$500.00	\$691.99	\$191.99
018-4600-600-9774			
Lee Burneson Music-Equipment	\$500.00	\$308.01	(\$191.99)
<b>Total</b>	<b>\$4,006.59</b>	<b>\$4,169.98</b>	<b>\$163.39</b>

EXHIBIT D-1-c  
(Continued)

<b>SUMMER READING INTERVENTION</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
019-2200-100-9319			
Salaries & Wages	\$1,126.43	\$1,237.50	\$111.07
019-2200-200-9319			
Benefits	\$293.33	\$182.26	(\$111.07)
<b>Total</b>	<b>\$1,419.76</b>	<b>\$1,419.76</b>	<b>\$0.00</b>
<b>MONTESSORI CHILDREN'S FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9512			
Purchased Services	\$5,721.38	\$5,610.74	(\$110.64)
401-3200-500-9512			
Supplies & Materials	\$31,888.14	\$29,237.41	(\$2,650.73)
401-3200-600-9512			
Equipment	\$1,000.00	\$1,000.00	\$0.00
<b>Total</b>	<b>\$38,609.52</b>	<b>\$35,848.15</b>	<b>(\$2,761.37)</b>
<b>WESTLAKE MONTESSORI FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9612			
Purchased Services	\$623.17	\$468.72	(\$154.45)
401-3200-500-9612			
Supplies & Materials	\$14,956.11	\$11,251.03	(\$3,705.08)
<b>Total</b>	<b>\$15,579.28</b>	<b>\$11,719.75</b>	<b>(\$3,859.53)</b>
<b>ST. PAUL FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9712			
Purchased Services	\$32,511.49	\$32,561.87	\$50.38
401-3200-500-9712			
Supplies & Materials	\$29,941.23	\$40,257.18	\$10,315.95
401-3200-600-9712			
Equipment	\$3,000.00	\$0.00	(\$3,000.00)
<b>Total</b>	<b>\$65,452.72</b>	<b>\$72,819.05</b>	<b>\$7,366.33</b>

EXHIBIT D-1-c  
(Continued)

<b>ST. BERNADETTE FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9812			
Purchased Services	\$78,093.24	\$78,091.49	(\$1.75)
401-3200-500-9812			
Supplies & Materials	\$83,588.64	\$83,558.92	(\$29.72)
401-3200-600-9812			
Equipment	\$20,000.00	\$20,000.00	\$0.00
<b>Total</b>	<b>\$181,681.88</b>	<b>\$181,650.41</b>	<b>(\$31.47)</b>
<b>LE CHAPERON ROUGE FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-400-9912			
Purchased Services	\$2,083.78	\$1,827.16	(\$256.62)
401-3200-500-9912			
Supplies & Materials	\$23,010.62	\$10,547.74	(\$12,462.88)
401-3200-600-9912			
Equipment	\$2,000.00	\$8,305.40	\$6,305.40
<b>Total</b>	<b>\$27,094.40</b>	<b>\$20,680.30</b>	<b>(\$6,414.10)</b>
<b>EL CIVICS FY12</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
501-1400-500-9512			
Instruction - Supplies	\$262.00	\$662.00	\$400.00
501-2200-400-9512			
Prof Dev - Purchased Services	\$400.00	\$0.00	(\$400.00)
<b>Total</b>	<b>\$662.00</b>	<b>\$662.00</b>	<b>\$0.00</b>

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

Seconded by \_\_\_\_\_ Mr. Cross \_\_\_\_\_

Roll Call Vote:

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



EXHIBIT F-1-a  
RES. #12-97

RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS  
(ORC 3313.36)

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

Energizer Mr. Jimmy Lee 25225 Detroit Road Westlake, OH 44145	Donated 120 alkaline AA, 240 alkaline AAA, 72 AA lithium, 2 AA 8-Ni-MH battery packs, 6 AA 2-Ni-MH battery packs, 12 chargers with AA Ni-MH batteries to Westlake City School District to be used at Parkside Intermediate School for a digital photo unit and Lee Burneson Middle School for digital cameras and projector remotes.
Energizer Ms. Nicole Thimke 25225 Detroit Road Westlake, OH 44145	Donated 192 AA and 192 AAA batteries to the Moderate Special Education classroom at Dover Elementary School for use in timers, educational learning activities and games.
Energizer Mr. Jimmy Lee 25225 Detroit Road Westlake, OH 44145	Donated solar lights and batteries to the Environmental Club at Lee Burneson Middle School for the 2012 Kenya trip and the Maasai Music Project.
Mr. Daniel Craven 2065 Farmington Turn Westlake, OH 44145	Donated \$500.00 to the Athletic Department at Westlake High School to offset costs of indoor court time and equipment for the Boys Tennis Team.
International Halloween Productions Max Simon and Nick Francis 2 Berea Commons, Suite 1 Berea, OH 44017	Donated \$56.00 to the Athletic Department at Westlake High School to offset expenses where needed.
Lee Burneson Middle School PTA Ms. Angela Wanhainen, President 2240 Dover Center Road Westlake, OH 44145	Donated \$50.00 to the Athletic Department at Westlake High School to offset expenses of the Westlake Relays.
Mr. and Mrs. Craig Smith 25850 Melibee Drive Westlake, OH 44145	Donated \$30.00 to the Athletic Department at Westlake High School for use by the Softball Team as needed.
Nordson Corporation Ms. Cecilia Render, Executive Director 28601 Clemens Road Westlake, OH 44145	Donated \$10,000.00 to the Environmental Club at Lee Burneson Middle School, matching funds raised in 2011 and 2012 in support of the Maasai Music Project.

EXHIBIT F-1-a  
(Continued)

Westlake High School PTSA Mr. Dave Hooper, Treasurer 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$2,288.00 to the Math Department at Westlake High School to purchase TI-Nspire calculators and docking station.
Westlake Town Criers Mr. John Sobolewski P.O. Box 45224 Westlake, OH 44145	Donated an Apple iPad2 and Targus case for Kate Applegate's classroom use at Dover Elementary School to work on State standards and IEP goals and objectives using downloadable applications.

Motion by \_\_\_\_\_ Mr. Falcone

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

Roll Call Vote:

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

EXHIBIT F-1-b-1  
RES. #12-98

RESOLUTION TO APPROVE RESIGNATIONS, FMLA,  
PARENTAL LEAVE, AND EMPLOYMENT

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

<u>Classified Resignation</u>		<u>FMLA</u>		<u>Parental Leave</u>	
Loreen Lucas (amended)	02/24/2012	Lorrie Knapp	02/21/2012	Kelly Hoover	2012-2013
Madonna Faragher	02/29/2012	Courtney Reinart	03/05/2012	Courtney Reinart	2012-2013
		Lorrie Knapp	03/05/2012		
		Kelly Hoover	08/14/2012		

  

<u>Resignation for the Purpose of Retirement</u>		
<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>
Diane Burney	Dover Teacher	06/30/2012
Robert Carlin	Driver	03/01/2012
Janet Lorincz	WHS Teacher	06/30/2012
Judith Metz	Teacher Assistant	07/01/2012

  

<u>Classified Employment</u>						
<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Madonna Faragher	Transportation Dispatcher	02/29/2012	10	7.5	5	10.25
Sandra Lewis	Driver	03/07/2012	From 4.5 to 5.25 Hrs/Day			
Suzanne Chambers	Driver	03/07/2012	From 4.5 to 5.0 Hrs/Day			
Angela Baker	Driver	03/09/2012	From 4.0 to 4.5 Hrs/Day			
Elaine Moore	Driver	03/09/2012	0	4.5	5	9
Victoria Coffman	Supervision Assistant	03/19/2012	3	2	5	9
Loretta Diederich	Driver	03/19/2012	6	4	5	9
Christina Young	WHS Summer School Sec.	03/09/2012	4	Not to exceed 300 hrs		
Michelle King	Dover Head Cook	03/20/2012	5	6.25	5	9

  

<u>Certified Resignation</u>		
<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>
Kelly Bailey	WHS Intervention Specialist	06/07/2012

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

EXHIBIT F-1-b-2  
RES. #12-99

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 for the 2011-2012 school year:

<u>Classified Substitute Resignations</u> Lynn Brandt	<u>Certified Substitute Resignations</u> Lianna Madigan Jody Stopiak
<u>Classified Substitutes</u> Michele Croston David Gamon Gail Golembiewski Laura Heil Elaine Moore	<u>Certified Substitutes</u> Laura Heil Michael Laurenty Erin Schilf

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

EXHIBIT F-1-b-3  
RES. #12-100

RESOLUTION TO APPROVE RECLASSIFICATION  
OF CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the reclassification of certified staff members as follows:

<u>Name</u>	<u>Step</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Jacob Schober	6	BA+20	MA	03/01/2012
Rachel Meyrose	6	BA	BA+20	03/01/2012

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

EXHIBIT F-1-b-4  
RES. #12-101

RESOLUTION TO APPROVE SUPPLEMENTAL CONTRACT  
RESIGNATIONS AND EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following supplemental contract resignations and employment:

<u>Supplemental Resignations</u>			
<u>Name</u>	<u>Position</u>		
Jennifer Butler	WHS Drama Co-Advisor (22 Units)		
Jennifer Dietrich	WHS Drama Co-Advisor (12 Units)		

<u>Supplemental Employment</u>			
<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In-District</u>
Jennifer Butler	WHS Drama Co-Advisor (16 Units)	5	Y
Jennifer Dietrich	WHS Drama Co-Advisor (18 Units)	7	Y
Chris Thaxton	WHS Lacrosse Assistant Coach	4	Y

Motion by \_\_\_\_\_ Mr. Falcone

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

Roll Call Vote:

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

EXHIBIT F-1-b-5  
RES. #12-102

RESOLUTION TO TERMINATE EMPLOYMENT CONTRACT

RESOLVED that the Westlake Board of Education approves the following termination of a staff member, pursuant to the OAPSE 319 Agreement, Article 33, Section L.

Termination		
<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>
Gail Smith	Special Education Assistant	03/05/2012

Motion by \_\_\_\_\_ Mr. Falcone \_\_\_\_\_

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

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Falcone \_\_\_\_\_ AYE \_\_\_\_\_

EXHIBIT F-1-b-6  
RES. #12-103

RESOLUTION TO APPROVE THE ADDITIONAL HOURS OF ADULT  
BASIC LITERACY EDUCATION PERSONNEL 2011 - 2012

RESOLVED that The Westlake Board of Education approves additional hours at the negotiated rate for the following Adult Basic Literacy Education (A.B.L.E.) personnel. Contracts are to be paid out of the following grants: A.B.L.E. Project Number 045062-AB-S1-2011C, A.B.L.E. Project Number 045062-AB-S1-2012 and A.B.L.E. English Literacy and Civics Education Project Number 045062-AB-S2-2012.

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Effective Date</u>
Victoria Emblom	EL CIVICS/ESOL Instructor	21	05/01/2012
Donna Hinson	EL CIVICS/ESOL Instructor	15	05/01/2012
Gloria Muntean	EL CIVICS/ESOL Instructor	60	05/01/2012
Cheryl Williams	A.B.L.E./ESOL Instructor	30	05/01/2012

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE



EXHIBIT F-1-b-7  
RES. #12-104

RESOLUTION TO APPROVE STIPENDS FOR WESTLAKE HIGH SCHOOL  
SUMMER SCHOOL TEACHER TRAINING

RESOLVED that the Westlake Board of Education approves stipends for Westlake City Schools certified staff members for summer school teacher training to be paid at the negotiated rate, not to exceed 2 hours each, from the Summer School Funds.

Reading & Writing Academy Training

Laura Miller - 2 hours

Elizabeth Moffat - 2 hours

Motion by \_\_\_\_\_ Mr. Falcone \_\_\_\_\_

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

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Falcone \_\_\_\_\_ AYE \_\_\_\_\_

EXHIBIT F-1-b-8  
RES. #12-105  
(Page 1 of 2)

RESOLUTION TO REAPPOINT CERTIFIED SUBSTITUTES FOR 2012-2013

RESOLVED that the Westlake Board of Education approves the reappointment of certified substitutes for the 2012-2013 school year:

Certified Substitutes

Crystal Abernathy	Carolann Carran	Anne Ferry	Jaclyn Hollo	Mark Laurenzi
Mandeline Abraham	Sean Carrothers	Carol Fisher	Christine Holly	Michele Lebo
Racha Alameh	Dawn Caulder	Amy Fletcher	Chris Holman	Jeffrey Lefevre, II
Sarah Anders	Bernice Cernoch	James Foerster	Jerrin Holt	Pearl Legarth
Cassandra Anderson	Diana Chalkias	Kathy Fogo	Thomas Hopkins	Bonnie Leitch
Agnes Ault	Jennifer Chronister	Kristi Fortuna	Sarah Horbol	Patricia Leonard
Patrick Aurand	Kathleen Cichra	Amy Franklin	Gabriel Host	Elizabeth Little
Susan Baggs	Robert Clark	Mary Lu Franks	Caroline Hotra	Lindsay Locke
Marta Barhoum	Timothy Claypoole	Michelle Fredriksen	Gerard Howell	Justin Lorko
Katherine Barnes	Nicole Cobb	Chelsea French	Joyce Hronek	Nannette Lugo
Mary Jean Barrett	Eric Cohen	Tony Fulton	Rebecca Hughes	Bayda Maatouk
Deborah Basiewicz	Mary Colan	Arthur Funni	Thomas Huntley	Coleen Maglio
Scott Beattie	Michael Columbro	Kristine Gallagher	Appollonia Hutson Khalid Ohare	Jon-Michael Majkut
Beth Bebenroth	Deanne Conley	Jeremy Gardner	Maria Isabella	Marianna Malek
Melissa Bechtel	Debra Csikos-Vandrasik	Vicki Gehrke	Mark Jacobs	Kristan Mantenieks
Amy Bennett	Denise Cukrowicz	Kelsey Gillihan	Christine Jaeger	Sue Marella
Kristen Berkowitz	Patrick Curran	Maria Gingo	Kendra Jaeger	Mariana Martinez-Gigena
Luz-Elena Bermudez-Klopp	Sarah D'Abato	Bernice Girgash	Susan Jamieson	Carol Masek
Jennifer Bernath	Sue Daroczy	Charles Giunta	Ada Jenkins	Barbara Massaad
Roberto Bernetich	David Dauria	Darlene Glass	Marlene Jenkins	Mary Matzorkis
Christine Biel	Lori Davis	Jacqueline Glasscock	Kaja Jensen	Lynn Maugherman
Lindsey Bigeck	Matthew DeChicco	Christy Gojevic	Don Jessie	Charles Maurer
Thomas Bindernagel	Elizabeth Denson	Kathleen Golden	Amanda Jones	Antonio Mayornick
Colin Blayney	Bonnie DiBiasio	Robert Graham	Samantha Jones	Cindy McArdle
Amy Blenkhorn	Kaela Dieckman	Thomas Gramp	Sarah Jones	Dana McCabe
Heather Boduch	Emily DiFiore	Laura Grane	Alyssa Karim	Sean McCullough
Gayle Boesken	Jennifer Distel	David Grdosic	Indrani Karthikeyan	Brennan McGilvray
Alison Bohnenkamp	Jason Dooley	Robert Grealis	Philip Kearney	Tana McGuire
Laura Bollinger	John Dougherty	Kelly Grieve	Andrew Keefe	Leigh McHenry
Kelly Bolton	Joanne Dunphy	Dania Grodek	Zach Keeton	Patricia McHugh
Angela Bowman	Margaret Eaton	Patrick Guthrie	Nancy Kendall	Mary Beth McIntyre
Susan Brelo	Christina Efpraxias	Kimberly Haley	Kathryn Killiany	Emily McManamon
Eddie Bridges	Victoria Emblom	Ryan Haley	Kayla Klopfenstein	Sandra McManamon
Michelle Brody	Cory Emerine	William Harper	Bernadette Kludy	Meghan Mental
Christine Broomfield	Nancy English	Anne Hart	Elizabeth Knotek	Melissa Mertel
Cynthia Brown	Ariella Epstein	Mitchell Hartel	Allison Kokely	Jennifer Meyer
Jessica Brown	James Erickson	Colleen Hayes	Tessa Kostansek	Duane Miller
Tom Brown	Rudolph Evangelista	Terence Hayes	Jeremy Krausz	Margaret Miller
Susan Bruckner	Mara Evans	Laura Heil	Katrice Krueger	Ross Miller
Dana Brulport	Lee Ann Eyre	Amanda Hill	Bethia Kummer	John Minniti
Patricia Buckner	Joseph Fabian	Donna Hinson	Robert Kusnerik	Meredith Misich

EXHIBIT F-1-b-8  
(Page 2 of 2)

Jason Burhman	Kathleen Falin	Beverly Hirsimaki	Katherine LaBatte	John Modzelewski
Andrea Caito	Ellen Faris	Andrew Hoffman	Cristina Lahoud	Elizabeth Moffat
Christine Campbell	Matt Faska	Matt Holecko	Matthew Larson	Eileen Mole
Allyson Carmel	Susan Fernandez	John Holland	Michael Laudenty	Lauren Mole
Tanya Mooneyham	Mark Pettyjohn	Brooke Romp	Scott Smith	Alexandria Toth
Holly Moore	Brian Pettys	Dolores Root	Katherine Snyder	Ellen Trepanier
Kelley Moran	Jennifer Pfeuffer	Emily Rose	Rebecca Sofka	Ann Tulevski
Maureen Moran	Nancy Pommerening	Gayle Rule	Natalie Sokolowski	Laura VanHoose
Jennifer Muran	Kelsey Poorman	Brooke Russell	Helen Soyka	Shirley Verbanik
Megan Murphy	Regan Pore	Pauline Russell	E. Kay Spatafore	Danielle Vigh
Marti Nagele	William Poskarbiewicz	Mark Saksa	Sarah Sroka	Janice Vulku
Meghan Namestnik	Julie Priebe	Cathleen Samiec	Catharina Stallard	Rebecca Walton
Rodica Nan	Ashley Pullar	Colleen Sammon	Carla Stanko	Aaron Waryk
Andrea Navin	Valerie Purdy	Jannell Sargent	Mary Jo Stanton	Molly Watson
Beth Nelson	Susan Quinn	Julie Sartschev	Kristin Stark	Kristina Weindel
Mary Newbacher	Mary Rabatsky	Cindy Schade	Jennifer Starr	Cinthyia Welden
Molly Newman	Katherine Rankin	Heather Scheeff	Magdalene Steffas	Lauren Westfall
Erin Noonan	Mark Rauchfleisch	Joseph Scherma	Beverly Strempel	Lynn White
Cliff Novak	Selene Rayho	Erin Schilf	Gregory Stringer	Stephen White
Katelyn O'Malley	Melinda Reed	Karen Schmidt	Kristin Stuckart	Georgia Wilder
Joseph Ortenzi	Nanette Reilly	Lindsay Sereika	Maria Surovy	Joe Wilson-Ballonoff
Erin Overcashier	Pamela Relitz	Maysoun Shahin	Katharine Suttman	Susan Winter
Daniel Pajer	Scott Rhee	Jessica Sheehan	Lauren Swindell	Karen Wong
Lindsey Palmieri	Stephanie Roberts	Linda Sheehan	Lisa Swisher	Gretchen Woodburn
Julie Parobek	Andrew Robinson	Jennifer Sherman	Scott Tabor	Caroline Wrabel
Amanda Paul	Paul Roby	Katherine Siller	Ronald Tamler	Mark Wurstle
Pamela Pearlman	Nancy Rodgers	Cathleen Samiec	Courtney Thanos	Lori Yates
Ashley Pease	Joy Marie Rodriguez	Theodore Siller	Trent Thornton	Dorothy Yee
Kristen Perrier	Dolores Romano	Christopher Smith	Ann Marie Tischler	Karen Yunis
Erin Petkash	Kyle Romansky	Olivia Smith	Laura Toner	Sarah Zehe

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

EXHIBIT F-1-b-9  
RES. #12-106

RESOLUTION TO REAPPOINT CLASSIFIED SUBSTITUTES FOR 2012-2013

RESOLVED that the Westlake Board of Education approves the reappointment of classified substitutes for the 2012-2013 school year:

Classified Substitutes

Michelle Almady	Robin Gingell	Christine Kowalewski	Angela Robinson
Robert Antognazzi	Bernice Girgash	Marlene Kowalsick	Barbara Rochford
Lestina Austin	Darlene Glass	Jeanette Kruse	Joy Marie Rodriguez
Tina Bacik	Gail Golembiewski	Sarah Kubincanek	Kathleen Roesch
Angela Baker	Susan Graham	Lana Kyrkos	Edward Roldan
Cecelia Baker	Lisa Gregory	Therese Laskey	Joan Roman
Marta Barhoum	Glen Hass	Maureen Leheney	Irene Sarraino
Amy Bennett	Carol Hazen	Sandra Lewis	Teresa Schremm
Jennifer Bernath	Laura Heil	Bernadette Liggett	Durrell Scott
Charles Bielozer	Donna Hinson	Linda Machuca	Sandra See
Maureen Bonifas	Lisa Hlava	Macionsky	Patricia Sherwood
Jessica Brown	John Holland	Maglio	Lori Sinclair
Kimberly Burke	Diana Hollars	Bhanumati Maheshwer	Richard Skvarek
Hanora Cadek	Jacqueline Hollis	Kristan Manteniaks	Eleanor Smith
Kirsten Cahill	Sandra Houser	Julia Marquard	Mary Spoth
Dorothy Cantrall	Dale Hudak	Mariana Martinez-Gigena	Katharine Suttman
William Carlin	Nancy Huddleston	Susan Martynowski	Elaine Swift
Lisa Carman	Joanne Hurst	Edward McCartney	Chuong Thai
Allyson Carmel	Randa Ibrahim	Patricia McHugh	Robert Thomas
Robert Cichocki	Paula Jackson	Sandra McManamon	Mary Toth
Ana Colic-Timm	Janet Jacobs	Jill Minerd	Diane Upperman
Donna Corrigan	Kendra Jaeger	Ryan Mitiska	Leah Vandersluis
Michele Croston	Christina Jager	Kathleen Nagel	Laura VanHoose
David Delzeith	Tamara James	Mary Newbacher	Shirley Verbanik
Emily DiFiore	Terry Janmey	Molly Newman	Janice Vulku
Samantha DiFranco	Don Jessie	Dina Nicoll	Jennifer Weaver
Joanne Dunphy	Paula Jones	Diane Noell	Cinthya Welden
Kurt Field	Denise Joseph	Jacqueline Noonan	Sherry West
Lindy Finucan	Maureen Juhas	Julie Parobek	Stephen White
Richard Fisher	James Jukiewicz	Pamela Pearlman	Laurie Whiting
Carol Flannick	Alyssa Karim	Leona Pennington	Colleen Wolanin
Nancy Fox	Indrani Karthikeyan	Cheryll Reiland	Karen Wong
Amy Franklin	Randi Kjaer	Guy Riegling	Rebekah Zakel
Karen Freeman	Diane Kline	Michelle Rissmiller	Olga Zhakunets
Kristine Gallagher	Kristine Kovac	Kathleen Ritchie	

Motion by \_\_\_\_\_ Mr. Falcone

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

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE

EXHIBIT F-1-c  
RES. #12-107

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:

2011-2012 School Year

Gifted Identification Individual Testing Administration - Lorene Mihalko  
Jay Berk, Ph.D. Independent Contractor - Academic Instruction (Extended Service Dates)  
Jay Berk, Ph.D. Independent Contractor - Academic Instruction (New Student)

2012-2013 School Year

Educational Service Center - County Service Agreement

Motion by \_\_\_\_\_ Mr. Falcone

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

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

EXHIBIT F-1-d  
RES. #12-108

RESOLUTION TO APPROVE SUNDAY FACILITY USE

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

WHS Key Club &  
Westlake Kiwanis Pancake Breakfast

Westlake High School  
Kitchen & Cafeteria  
Sunday, October 28, 2012  
7:00 AM – 1:00 PM

Motion by \_\_\_\_\_ Mr. Falcone

Seconded by \_\_\_\_\_ Mr. Cross

Roll Call Vote:

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

EXHIBIT F-1-e  
RES. #12-109

RESOLUTION TO APPROVE NORTH COAST COUNCIL  
SERVICE PROVIDER CONTRACT - INTERNET SERVICE

RESOLVED that the Westlake Board of Education approves the revised North Coast Council Service Provider Contract-Internet Service for the period July 1, 2012 through June 30, 2016.

Motion by \_\_\_\_\_ Mr. Falcone \_\_\_\_\_  
Seconded by \_\_\_\_\_ Mr. Cross \_\_\_\_\_  
Roll Call Vote:  
Mr. Mays \_\_\_\_\_ AYE \_\_\_\_\_  
Ms. Winter \_\_\_\_\_ AYE \_\_\_\_\_  
Mr. Cross \_\_\_\_\_ AYE \_\_\_\_\_  
Mr. Falcone \_\_\_\_\_ AYE \_\_\_\_\_

EXHIBIT F-1-f  
RES. #12-110

RESOLUTION TO APPROVE 2012-2013  
PROJECT LINK PARENT/STUDENT HANDBOOK

RESOLVED that the Westlake Board of Education approves the 2012-2013 Project Link Parent/Student Handbook.

Motion by \_\_\_\_\_ Mr. Falcone \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Cross \_\_\_\_\_

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Falcone \_\_\_\_\_ AYE \_\_\_\_\_



EXHIBIT F-1-g  
RES. #12-111

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDER

RESOLVED that the Westlake Board of Education approves the following Lee Burneson Middle School Construction Change Order contract:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
028	LBMS	Foti Contracting	\$24,911.39	Revised Window Sill

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

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE

EXHIBIT F-1-h  
RES. #12-112

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:

<u>Lee Burneson Middle School Change Orders - Adds and Deducts</u>			
<u>CO #</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
021	Stafford Smith	(\$3,052.95)	Provide SS floor in cooler
022	Great Lakes Crushing	\$1,615.75	Storm system modifications
023	Castle Heating and Air	(\$23,870.00)	Delete Heat Pump Chiller
024	Foti Contracting	(\$77,126.52)	Masonry VE items
025	Architectural Siding and Trim	(\$142,457.74)	Roofing VE Items
026	Architectural Siding and Trim	(\$44,768.74)	Provide alternate shingles
027	Great Lakes Crushing	\$824.00	Relocate fire hydrant, SDR-26 pipe, move MH B

  

<u>Westlake High School Change Orders - Adds and Deducts</u>			
018	Mielke	\$3,183.47	Reroute PAC sanitary to new line
019	Foti	(\$9,981.40)	Delete Fiber reinforcement in SOG concrete
020	Enertech	(\$680.14)	Revisions to kitchen equipment circuits
021	Foti	\$734.57	Revised Kitchen serving line layout
022	Site Tech	\$5,887.54	Revised Electrical Service Entrance
023	Enertech	\$12,533.37	Ball field electrical service to field lights.
024	Site Tech	\$1,333.60	Excavation and backfill for 2 quazite boxes installed by electrical contractor
025	Enertech	\$10,235.00	Provide 5000A CT cabinet
026	Site Tech	(\$1,396.34)	Credit Item on CO-002

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

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

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

EXHIBIT F-1-i  
RES. #12-113

RESOLUTION TO APPROVE TURNER LOGISTICS CONTRACT AMENDMENT

RESOLVED that the Westlake Board of Education approves the following amendment to the Turner Logistics contract:

Dover Intermediate School

Management/Procurement of 5 RTUs, 2 Possible Alternate RTUs, and a Make-Up Air Unit

Westlake High School

Management/Procurement of AHU-11

Total Amendment Not to Exceed \$20,750

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

Seconded by \_\_\_\_\_ Mr. Falcone

Roll Call Vote:

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

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

Mr. Cross \_\_\_\_\_ AYE

Mr. Falcone \_\_\_\_\_ AYE

EXHIBIT F-1-j  
RES. #12-114

RESOLUTION TO AUTHORIZE OHIO SCHOOLS COUNCIL COOPERATIVE  
TO ADVERTISE AND RECEIVE BIDS FOR SCHOOL BUS CHASSIS AND BODIES

WHEREAS, the Westlake City Schools Board of Education wishes to advertise and receive bids for the purchase one (1) eighty-four (84) passenger bus chassis and body. The 2012-2013 Cooperative School Bus Purchasing Program fee is \$325.00.

NOW, THEREFORE, BE IT RESOLVED the Westlake City School Board of Education wishes to participate and authorizes the Ohio School Council to advertise and receive bids on behalf of said Board as per the specifications submitted for the cooperative purchase of one (1) eighty-four (84) passenger bus chassis and body. This Board agrees to pay \$325.00 to Ohio School Council for school district membership as a service fee for this purpose.

Motion by \_\_\_\_\_ Mr. Falcone \_\_\_\_\_

Seconded by \_\_\_\_\_ Mr. Cross \_\_\_\_\_

Roll Call Vote:

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