

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, March 27, 2006 – 5:30 p.m. – Regular Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 5:31 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>	Entered the meeting at 5:33 p.m.
Ms. Rocco	<u>Present</u>	

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 *move Special Reports and Recognitions before Superintendent's Report*

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Ms. Rocco AYE

Approval of Agenda as Amended

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal AYE

Mr. Mays AYE

Ms. Rocco AYE

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

Mr. O'Malley entered the meeting at 5:33 p.m.

A. Approval of Minutes

1. Work Session Meeting of February 13, 2006

Motion by Mr. O'Malley

Seconded by Mr. Beal

Roll Call Vote:

Mrs. D'Ettorre Wargo AYE

Mr. Beal ABSTAIN

Mr. Mays AYE

Mr. O'Malley AYE

Ms. Rocco AYE

2. Regular Meeting of February 27, 2006

Motion by Mr. Beal

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

B. Special Reports and Recognitions

1. Resolution to Recognize Westlake High School Students for the 2006 Student Model Home Design Competition Exhibit B-1
2. Resolution to Recognize Lee Burneson Middle School Students for the 2006 OMEA District IV Honors Choir, Honors Orchestra and Honors Band Exhibit B-2
3. Resolution to Recognize Lee Burneson Middle School Students for the 2006 *Mathcounts* Competition Exhibit B-3

C. Superintendent's Report – CAC Report – Community Costs of a Failed Levy

- A subcommittee of the CAC presented a benchmarking study on levy issues, players and trends in Ohio. The study provided evidence a positive relationship exists between levy success and property values.

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 Approve the Medical Mutual Agreement and Stop Loss Contract Exhibit D-1-c

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 Resignation of Administrative Staff Member | Exhibit F-1-b-1 |
| 2. Resolution to Approve Certificated Home Instructor | Exhibit F-1-b-2 |
| 3. Resolution to Approve Unpaid Parental Leave and Return from Parental Leave for Certificated Staff Members | Exhibit F-1-b-3 |
| 4. Resolution to Approve Employment Transfer and Substitutes for Classified Staff Members | Exhibit F-1-b-4 |
| 5. Resolution to Approve Paid FMLA Leave for Classified Staff Member | Exhibit F-1-b-5 |
| 6. Resolution to Approve Rescinding of Supplemental Employment and Approval of Supplemental Employment | Exhibit F-1-b-6 |
| 7. Resolution to Approve Substitutes for Certificated Staff Members | Exhibit F-1-b-7 |
| 8. Resolution to Approve Administrator Contracts | Exhibit F-1-b-8 |
| c. Resolution to Approve Agreement for Admission of Tuition Pupils | Exhibit F-1-c |
| d. Resolution to Approve City/County Agreement with ESC Cuyahoga Co. | Exhibit F-1-d |
| e. Resolution to Approve Sunday Building Use | Exhibit F-1-e |
| f. Resolution to Approve AT&T Centrex Service Agreement | Exhibit F-1-f |

G. Director of Business Affairs Report – None.

H. Director of Curriculum & Instruction Report

Ray Conti reported on the following District initiatives:

- The staff remains focused on developing assessments in 2005-06.
- The current challenge is to develop assessments that mirror the methodology of the Ohio achievement tests.
- The District is also working on aligning instruction with District goals.

I. Board Items

1. Discussion Items

Beal: A community forum will be held on Wednesday, March 29th, at 7:00 p.m. at Porter Library.

Beal: He would like the Superintendent to review all district donations.

Beal: The Board should discuss the recent STRS proposal concerning increased employer contributions and the financial burden this legislation would place on public employers.

J. *Meeting Open to Public (15 Minutes)

Karen Herzberger: She read a prepared statement about the importance of the levy and presented a \$500.00 donation from OAPSE for the levy campaign.

Mary Levtzow: Inquired as to the progress of the sale of the Bradley Road property.

Mays: The City obtained an appraisal, but the Board has not heard anything from the City.

Levtzow: Is City Council supporting the levy?

Beal: The majority of Council supports the levy, and the levy committee is following up with others.

Levtzow: If the levy is not successful, could the District continue assessment work using a reduced workday schedule? She would like the Board to research special needs assessment issues.

K. Adjournment

President D'Ettorre Wargo adjourned the meeting at 7:13 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. #06-61

RESOLUTION TO RECOGNIZE AND CONGRATULATE WHS STUDENTS
FOR 2006 NATIONAL CITY CLEVELAND STUDENT MODEL HOME DESIGN

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Westlake High School students for their participation and accomplishments in the 2006 National City Cleveland Home and Garden Show Student Model Home Design Contest.

<u>1st Place - \$1,000 Scholarship:</u>	Mark Pothier & Rakesh Patel
<u>2nd Place - \$300:</u>	Brian Gilbert & Marty Parent
<u>3rd Place - \$100:</u>	Jeff Christensen
<u>4th Place - \$75:</u>	Andrew McCready & Mike Rocco
<u>5th Place - \$50:</u>	Ryan Matthias
<u>6th Place - \$50:</u>	Adam Warner, Ryan Jarvis & Alyssa Wagner
<u>7th Place - \$50:</u>	Melanie Doychak, Chelsea Garner & Stephanie Schill
<u>8th Place - \$50:</u>	Charles Pelini & Nia Marinucci
<u>9th Place - \$50:</u>	Ilia Gotlib & Pam Schmitz
<u>10th Place - \$50:</u>	Tom Lavelle, Brent Leestma, Bashir Abu Hamdeh & Kasey Szczepanek

Motion by Mrs. D'Ettorre Wargo

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>

EXHIBIT B-2
RES. #06-62

RESOLUTION TO RECOGNIZE BURNESON MIDDLE SCHOOL STUDENTS
FOR 2006 OMEA DISTRICT IV COMPETITION

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Burneson Middle School students for their participation and accomplishments in the 2006 OMEA District IV Competition:

<u>Honors Choir</u>	<u>Honors Orchestra</u>	<u>Honors Band</u>
William Barrett	Eleanor Batty	Willy Boas
Mark Doychak	Erich Beyer	Bobby Knurek
Rachael Duran	Anooj Bhandari	Collin Moran
Vicki Eberts	Emily Bishop	Julie Wang
Colleen Finnegan	Jeanie Kim	Clare Wittenberg
Sarah Fretthold	Benjamin Kristof	
Mary Kostell	Angela O'Connor	
Taylor Ledek	Lynn Orfahli	
Trevor Pozderac		
Lauren Smith		

Motion to Amend Resolution to also recognize Lila Greco as an Honors Orchestra participant.

Motion by Mr. Beal

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>

Motion to Approve Resolution as Amended

Motion by Ms. Rocco

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 B-3
RES. #06-63

RESOLUTION TO RECOGNIZE BURNESON MIDDLE SCHOOL STUDENTS
FOR MATHCOUNTS COMPETITION AT LORAIN COUNTY COMMUNITY COLLEGE

RESOLVED THAT

the Westlake Board of Education recognizes and congratulates the following Burneson Middle School students for their participation and accomplishments in the MATHCOUNTS Regional Competition:

Second Place Team Award

Oliver Geiger
Collin Moran
Julie Wang
Danny Winans

Individual Awards

Julie Wang	3rd Place
Abhinay Ramachandran	4th Place
Oliver Geiger	5th Place
Collin Moran	8th Place
Danny Winans	10th Place
Emily Bishop	13th Place
Colin Graber	18th Place
Jack St. Marie	20th Place

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>

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)	\$43,283.57
Early Childhood Special Ed (587-9006)	Early Childhood Special Ed (587-9005)	\$ 187.99

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>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

EXHIBIT D-1-b
RES. #06-65

RESOLUTION TO ADJUST FY06 APPROPRIATIONS

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

GENERAL FUND

Account	From	To	Difference
001-1100-500			
Gen Instruction-Supplies	\$382,987.25	\$383,169.55	\$182.30
001-1100-600			
Gen Instruction-Capital Outlay	\$23,946.21	\$24,145.21	\$199.00
001-2100-500			
Support Services-Supplies	\$92,243.70	\$92,262.40	\$18.70
001-2200-400			
Instruct Support Services-Purchased Servs.	\$193,949.82	\$194,800.82	\$851.00
001-2200-500			
Instructional Support Services-Supplies	\$112,458.06	\$108,726.06	(\$3,732.00)
001-2200-600			
Instructional Support Services-Equipment	\$2,331.94	\$2,843.94	\$512.00
001-2300-200			
Board of Ed-Retirement	\$673.49	\$750.68	\$77.19
001-2400-200			
Admin-Benefits	\$791,082.80	\$791,135.90	\$53.10
001-2400-400			
Admin-Purchased Services	\$296,948.31	\$295,643.31	(\$1,305.00)
001-2400-500			
Admin-Supplies	\$30,619.55	\$33,632.71	\$3,013.16
001-2400-600			
Admin-Equipment	\$3,386.45	\$3,593.29	\$206.84
001-2700-400			
Maintenance-Purchased Services	\$1,491,795.46	\$1,491,849.46	\$54.00
001-2800-400			
Transportation-Purchased Services	\$230,373.48	\$230,383.48	\$10.00

EXHIBIT D-1-b
(Continued)

001-4100-200			
Academic-Retirement	\$18,048.81	\$17,971.62	(\$77.19)
001-5300-400			
Architect/Engineer-Purchased Services	<u>\$9,420.75</u>	<u>\$9,357.65</u>	<u>(\$63.10)</u>
Total	\$3,680,266.08	\$3,680,266.08	\$0.00

PROJECT LINK

Account	From	To	Difference
011-3200-100-9111			
Project Link-Salaries	\$135,000.00	\$131,379.29	(\$3,620.71)
011-3200-400-9111			
Project Link-Purchased Services	\$6,000.00	\$5,807.63	(\$192.37)
011-3200-500-9111			
Project Link-Refund of Prior Year Expense	\$12,375.58	\$15,996.29	\$3,620.71
011-7500-900-9111			
Project Link-Refund Prior Year Expenses	<u>\$1,460.38</u>	<u>\$1,652.75</u>	<u>\$192.37</u>
Total	\$154,835.96	\$154,835.96	\$0.00

SUPPORT FUND

Account	From	To	Difference
018-4600-500-9748			
Library Supplies - Holly Lane	\$4,274.77	\$5,074.77	\$800.00
018-4600-500-9757			
Inservice Supplies - Holly Lane	\$3,890.66	\$4,052.45	\$161.79
018-4600-500-9778			
Choral Music Program Supplies - WHS	\$2,830.02	\$2,776.26	(\$53.76)
018-4600-600-9778			
Choral Music Program Equip. - WHS	<u>\$1,169.98</u>	<u>\$1,223.74</u>	<u>\$53.76</u>
Total	\$12,165.43	\$13,127.22	\$961.79

EXHIBIT D-1-b
(Continued)

Part-B IDEA Fiscal Year 2006

Account	From	To	Difference
516-7400-900-9606	\$29,053.25	\$72,336.82	\$43,283.57
Return of Advance			
Total	\$29,053.25	\$72,336.82	\$43,283.57

**Early Childhood Special Education
Fiscal Year 2006**

Account	From	To	Difference
587-7400-900-9006	\$27.80	\$215.79	\$187.99
Return of Advance			
Total	\$27.80	\$215.79	\$187.99

Montessori Children's School 2005-06

Account	From	To	Difference
401-3200-400-9506	\$3,010.00	\$3,030.12	\$20.12
Purchased Services			
401-3200-500-9506	<u>\$24,598.74</u>	<u>\$25,223.08</u>	<u>\$624.34</u>
Supplies and Materials			
Total	\$27,608.74	\$28,253.20	\$644.46

Westlake Montessori School 2005-06

Account	From	To	Difference
401-3200-400-9606	\$168.05	\$442.22	\$274.17
Purchased Services			
401-3200-500-9606	<u>\$4,033.28</u>	<u>\$10,613.38</u>	<u>\$6,580.10</u>
Supplies and Materials			
Total	\$4,201.33	\$11,055.60	\$6,854.27

St Paul 2005-06

Account	From	To	Difference
401-3200-100-9706	\$62,200.00	\$62,415.00	\$215.00
Salaries and Wages			
401-3200-200-9706	\$30,868.00	\$32,531.04	\$1,663.04
Benefits			
401-3200-400-9706	\$16,489.00	\$17,112.14	\$623.14
Purchased Services			

EXHIBIT D-1-b
(Continued)

401-3200-500-9706	<u>\$60,497.15</u>	<u>\$50,222.37</u>	(\$ <u>10,274.78</u>)
Supplies and Materials			
Total	\$170,054.15	\$162,280.55	(\$7,773.60)

St. Bernadette 2005-06

Account	From	To	Difference
401-3200-100-9806	\$21,000.00	\$25,225.00	\$4,225.00
Salaries and Wages			
401-3200-200-9806	\$16,300.00	\$17,931.66	\$1,631.66
Benefits			
401-3200-400-9806	\$63,960.00	\$65,022.51	\$1,062.51
Purchased Services			
401-3200-500-9806	<u>\$161,223.41</u>	<u>\$159,516.04</u>	(\$ <u>1,707.37</u>)
Supplies and Materials			
Total	\$262,483.41	\$267,695.21	\$5,211.80

Le Chaperon Rouge 2005-06

Account	From	To	Difference
401-3200-400-9906	\$1,100.00	\$1,277.53	\$177.53
Purchased Services			
401-3200-500-9906	<u>\$18,908.55</u>	<u>\$23,660.87</u>	<u>\$4,752.32</u>
Supplies and Materials			
Total	\$20,008.55	\$24,938.40	\$4,929.85

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>

March 27, 2006
06-121

EXHIBIT D-1-c
RES. #06-66

RESOLUTION TO APPROVE THE MEDICAL MUTUAL AGREEMENT
AND STOP LOSS CONTRACT

RESOLVED THAT

the Westlake Board of Education approves the Medical Mutual Agreement and Stop Loss Contract for the period January 1, 2006 through December 31, 2006.

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

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:

Champps
Mr. Mike Profeta, Manager
12 Main Street
Westlake, OH 44145

Donation \$80.00 (8 coupons at \$10.00 each) to WHBS-TV at Westlake High School to award to the student athlete of the week on the *Demon Zone*.

Mr. and Mrs. Hottel
24605 Framingham Drive
Westlake, OH 44145

Donated \$50.00 to WHBS-TV at Westlake High School to help purchase construction materials for the new sets in the studio.

St. John West Shore Hospital
Mr. Kirby O. Smith, President & CEO
29000 Center Ridge Road
Westlake, OH 44145

Donated \$1,000.00 to WHBS-TV at Westlake High School to award two \$500.00 college scholarships to two WHBS-TV seniors in June, 2006.

Sargent's Stained Glass
Ms. Sheri Zovac, Owner
1061 W. Bagley Road
Berea, OH 44017

Donated \$700.00 off the price of a custom window for the new WHBS studio set to WHBS-TV at Westlake High School. This donation makes affordable the custom "*Demon Zone*" stained glass window for the new set.

Mr. James T. Diamond
2241 Augusta Court
Westlake, OH 44145

Donated \$250.00 in lumber to WHBS-TV at Westlake High School to build three decks in the new studio and the "dress" supports in front of the three new sets.

Motion by Mr. O'Malley

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

March 27, 2006
06-123

EXHIBIT F-1-b-1
RES. #06-68

RESOLUTION TO APPROVE RESIGNATION
OF ADMINISTRATIVE STAFF MEMBER

RESOLVED THAT
the Westlake Board of Education accepts and approves the resignation for the purposes of
retirement of the following administrative staff member:

Resignation:

Gary Slocum
Director of Business Affairs

Effective July 31, 2006

Motion by _____ Mr. O'Malley _____

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:

Gretchan Herzberger to provide home instruction for IDEIA eligible student not to exceed 20 hours, effective February 6, 2006.

Sharon Stickler to provide home instruction for 504 eligible student 5 hours per week effective March 20, 2006.

Deb Petro to provide home instruction for 504 eligible student 5 hours per week effective March 20, 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 F-1-b-3
RES. #06-70

RESOLUTION TO APPROVE UNPAID PARENTAL LEAVE AND RETURN FROM
PARENTAL LEAVE FOR CERTIFICATED STAFF MEMBERS

RESOLVED THAT

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

Amy Davey
WHS Math Teacher

Leave Effective: 03/22/06 through 2005-2006 School Year

Tina Fouts
Hilliard Elementary

Return Effective: 2006-2007 School Year

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>

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

RESOLVED THAT

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

Employment: Beth Hudak Effective: 04/01/06
 WHS Dishwasher Rate: Step 0, 3.75 Hrs/Day

Transfer: Mark Truchon Effective: 03/28/06
From: WHS Cleaner – 1st Shift To: WHS Cleaner – 2nd Shift

Substitutes: Karen Jones Clerk/Typist, Secretary, Teacher Asst., Student
 Attendant, Library Asst., Supervision Asst.,
 Playground Asst., Receptionist
 Lawrence Schenkelberg Custodial
 Howard Coleman Custodial, Maintenance

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>

March 27, 2006
06-127

EXHIBIT F-1-b-5
RES. #06-72

RESOLUTION TO APPROVE FMLA LEAVE
FOR CLASSIFIED STAFF MEMBERS

RESOLVED THAT

the Westlake Board of Education approves FMLA leave for classified staff members as follow:

Mary Rose Cooney
Secretary-Transportation

Effective: Approximately 04/11/06

Motion by Mr. O'Malley

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 RESCIND SUPPLEMENTAL EMPLOYMENT
AND APPROVE SUPPLEMENTAL EMPLOYMENT
(In-District and Out-of-District)

RESOLVED THAT
the Westlake Board of Education approves the rescinding of the supplemental employment contract for the 2005-2006 school year as follows:

RESCIND SUPPLEMENTAL EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Step</u>
Ray Walczuk	Pep Band Advisor	11

APPROVE SUPPLEMENTAL EMPLOYMENT

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Bill Bongers	WHS Lacrosse Club Coach (to be reimbursed to Westlake City Schools by WHS Lacrosse Club)	\$3,000

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. 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 F-1-b-7
RES. #06-74

RESOLUTION TO APPROVE 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:

Sean Chalkwater
Rudolph Evangelista
Mary Lu Franks
Rachael Partridge

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>

RESOLUTION TO APPROVE ADMINISTRATOR CONTRACTS

RESOLVED THAT

the Westlake Board of Education approves the renewal of the following administrator contracts as specified in their Administrative Contracts:

Name	Position	Effective	Through
Kim Bonvissuto	Communications Coordinator	August 1, 2006	July 31, 2008
Mark Bregar	Principal	August 1, 2006	July 31, 2009
Ray Conti	Director of Curriculum	August 1, 2006	July 31, 2008
Hal Kendrick	Technology Coordinator	August 1, 2006	July 31, 2009
Paul Kish	Assistant Principal	August 1, 2006	July 31, 2009
Toni Kopac	Director of Transportation	August 1, 2006	July 31, 2008
Jim Lloyd	Director of Pupil Services	August 1, 2006	July 31, 2009
Tim Rickard	Principal	August 1, 2006	July 31, 2009
Marilyn Verdone	Assistant Principal	August 1, 2006	July 31, 2009

Discussion:

- O'Malley: Have issues been corrected with the individuals who were only offered one-year contracts a year ago?
- Superintendent Costanza: Yes.

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 F-1-c
RES. #06-76

RESOLUTION TO APPROVE AGREEMENTS FOR ADMISSION OF TUITION PUPILS

RESOLVED THAT

the Westlake Board of Education approves the following Agreement for Admission of Tuition Pupils for the 2006-2007 school year:

Seneca County Board of MR/DD

Motion by _____ Mr. O'Malley _____

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 CITY/COUNT AGREEMENT
WITH ESC CUYAHOGA COUNTY

RESOLVED THAT

the Westlake Board of Education approves the City/County Agreement with the Educational Service Center of Cuyahoga County for the 2006-2007 school year.

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 F-1-e
RES. #06-78

RESOLUTION TO APPROVE SUNDAY BUILDING USE

RESOLVED THAT

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

WHS Chorus

Westlake High School
Performing Arts Center
Choral Concert
Sunday, 05/14/06
6:00 PM – 9:00 PM

Citizens for Westlake Schools

Administration Building
Parking Lot, Pavillion
Levy Sign Distribution
Sunday, 04/02/06
10:30 AM- 1:30 PM

WHS Guidance

Westlake High School
Cafeteria
ACT Test Administration
Sunday, March 26, 2006
8:00 AM – 12:00 PM

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>

RESOLUTION TO APPROVE AT&T CENTREX SERVICE AGREEMENT

RESOLVED THAT

the Westlake Board of Education approves the three-year Agreement for AT&T Centrex Service between AT&T and Westlake City School District.

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>