

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, April 16, 2012 – Work Session - 5:30 PM
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 5:33 p.m.

Roll Call Vote:

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

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

VISION STATEMENT

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

MISSION STATEMENT

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

Acknowledgement of Visitors: President Mays thanked all in attendance.

Approval of Agenda

Motion by Mr. Falcone
Seconded by Ms. Winter

Roll Call Vote:

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

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

A. Presentations

1. Ohio Middle School Presentation - Paul Wilson and Sue Palchesko

Paul Wilson, Lee Burneson Middle School Principal, and Sue Palchesko, LBMS Vice Principal, gave an overview of their presentation given at the Ohio Middle Level Association Annual Conference on “Working Collaboratively for Student Success.”

B. New Business

1. International Baccalaureate Diploma Programme Shared Services/Partnership Agreement (IB-DP) Exhibit B-1
2. Resolution to Amend Coordinator Contract Exhibit B-2

C. Discussion Items

1. Board Development – Essential Agreements
2. CAC - President Mays discussed CAC meeting assignments.
3. President Mays discussed the procedure for selecting the annual Board of Education Scholarship recipients. Mr. Mays, Mr. Falcone and Mrs. Leszynski agreed to review the applications and select the winners.

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

D. Adjournment

Motion by Mr. Falcone

Seconded by Mr. Cross

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

President Mays adjourned the meeting at 7:24 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. #12-115

INTERNATIONAL BACCALAUREATE DIPLOMA PROGRAMME
SHARED SERVICES/PARTNERSHIP AGREEMENT (IB-DP)

RESOLVED that this agreement made by and among the Avon Lake City School District ("Avon Lake"), Berea City School District ("Berea"), Rocky River City School District ("Rocky River") and Westlake City School District ("Westlake") (all districts hereinafter referred to as the participating districts) elected and acting Boards of Education.

The partnership is committed to responsibly support the feasibility study moving towards the implementation of the International Baccalaureate Diplomacy Programme (IB-DP) which will include entry into the consideration phase of IB-DP. This partnership will combine resources to serve students from each district under the West Shore IB-DP High School (WSHS). The Westlake Superintendent shall be designated as the WSHS superintendent. The Westlake Board of Education shall be designated the overseeing Board of Education. The Westlake Chief Financial Officer shall be designated as the WSHS Treasurer. This four-district, cross county consortium's goal is to provide a high quality educational experience rigorous college preparatory experience and to provide students with an internationally recognized and well-rounded education in preparation for college and career readiness. The participating districts agree to the organizational and financial support required for feasibility study that begins in the spring of 2012.

Participating districts' support for the International Baccalaureate (IB) feasibility study will be proportionally determined to specifically support either through in-kind or matching funds for the following: Coordinator Costs, IB Workshops to develop units and Program of Inquiries, substitute teachers for training days, Diploma Programme Kit, Programme Materials, paper, copy costs, postage and mileage/travel expenses for workshops and to visit other IB sc feasibility study needs that may occur. Participating district agree to designate an IB liaison to coordinate with the West Shore IB High School IB Coordinator and to serve on the feasibility planning team.

The undersigned officers of the respective participating districts, upon being authorized by resolution of their Board of Education thereof to duly adopt on or before April 30, 2012, sign in agreement of the terms of this document.

Motion by _____ Ms. Winter

Seconded by _____ Mr. Falcone

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE

EXHIBIT B-2
RES. #12-116

RESOLUTION TO AMEND COORDINATOR CONTRACT

RESOLVED that the Westlake Board of Education approves the amendment of the Gifted Coordinator's contract for the 2011-2012 school year:

Carol Froehlich, Coordinator of Gifted Services

Amend contract from 123 days 169 days

Motion by _____ Ms. Winter

Seconded by _____ Mr. Falcone

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Falcone _____ AYE

Mrs. Leszynski _____ AYE