

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, April 18, 2011 – Regular Meeting - 5:30 PM
Westlake High School Cafeteria – 27830 Hilliard Blvd.**

Call to Order: Time: 5:34 p.m.

Roll Call Vote:

Mr. Mays	Present
Ms. Winter	Present
Mr. Cross	Present
Ms. Rocco	Present- via SKYPE
Mr. Sullivan	Present

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

Acknowledgment of Visitors: President Mays thanked all in attendance.

Approval of Agenda

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays	AYE
Ms. Winter	AYE
Mr. Cross	AYE
Mr. Sullivan	AYE

A. Special Reports & Recognitions

1. Resolution to Recognize Westlake High School Student for Division I Swimming Exhibit A-1
State Championship
2. Resolution to Recognize Westlake High School Student for Division I Basketball Exhibit A-2
Player of the Year Award

*Hearing of Public (15 Minutes) Agenda Items

Harry Applegate: Asked a question to Treasurer Pepera about the financial forecast.

B. Approval of Minutes

1. Work Session of March 7, 2011

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays	AYE
Ms. Winter	AYE
Mr. Cross	AYE
Mr. Sullivan	AYE

2. Regular Meeting of March 21, 2011

Motion by _____ Mr. Sullivan

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Sullivan _____ AYE

C. Superintendent's Report

Superintendent Keenan noted the following:

1. Spoke about recent student accolades.
2. OHSAA recognized the girls basketball team for academic excellence.
President Mays: Read a letter thanking the Westlake High School National Honor Society for the Easter Egg Hunt.

D. Treasurer's Report/Recommendations

1. Action Items

- a. Resolution to Approve Quarterly Report and Financial Forecast (*moved to Board Items at meeting*) Exhibit D-1-a
- b. Resolution to Authorize Treasurer to Return Advance Exhibit D-1-b
- c. Resolution to Adjust FY11 Appropriations Exhibit D-1-c
- d. Resolution to Amend Resolution No. 10-331 (11/22/10 Meeting) Exhibit D-1-d
- e. Resolution to Amend Resolution No. 10-347 (11/22/10 Meeting) Exhibit D-1-e
- f. Resolution to Issue Now and Then Certificate Exhibit D-1-f

E. CAC Report – No report.

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, FMLA and Employment Exhibit F-1-b-1
 2. Resolution to Approve Resignation and Employment of Substitutes 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 Approve Certified Home Instruction Exhibit F-1-b-5
 6. Resolution to Approve Job Sharing for Certified Staff Members Exhibit F-1-b-6
 7. Resolution to Approve Continuing, Limited and Extended Limited Contracts for Certified Staff Members Exhibit F-1-b-7
 8. Resolution to Approve Employment for Title I Summer School Tutor Exhibit F-1-b-8
- c. Resolution to Approve Sunday Building Use Exhibit F-1-c
- d. Resolution to Amend Resolution #11-61 - LEECA Service Provider Contract - Internet Service Exhibit F-1-d
- e. Resolution to Approve Agreements for Admission of Tuition Pupils and Purchased Services Exhibit F-1-e

- f. Resolution to Authorize Execution and Delivery of a Customer Supply Agreement Between the District and Endorsed Supplier, FirstEnergy Solutions Corp. Exhibit F-1-f

G. Master Facility Plan Phase I Report

Bob Teitenberg, Turner, updated the Board on budget, design phase and upcoming contracts.

H. Director of Business Affairs Report

Dave Puffer noted the following:

1. The condition of the athletic fields.
2. The Power4Schools arrangement.
3. CEI rebates.
4. Four percent award from Cleveland Southwest Safety Council.
5. Construction timeline.

President Mays noted the following:

A proposal was submitted to the City of Westlake to split the cost of the High School traffic signal.

I. Board Items

1. Discussion Item – Quarterly Report and Financial Forecast

CFO/Treasurer Pepera discussed and requested approval of the 5-year financial forecast and associated assumptions (*see Exhibit D-1-a*).

2. Discussion of Draft Spending Resolution

Cross: Submitted a revised spending resolution to the Board for their consideration and his rationale for doing so. The Board then discussed their individual views on the draft spending resolution.

President Mays declared a brief break at 8:47 p.m. and resumed the meeting at 8:59 p.m.

3. Governor's Proposed Budget Update and Impact on Westlake - Jim Betts

Jim Betts, former legislator, spoke about school funding, the Governor's proposed budget and its impact on Westlake.

4. Increased Revenue Sources

Mays: Discussed his concept regarding alternative revenue sources which included naming rights, sponsorships, advertising, and GSL (Gym Seal License). The Board discussed these concepts and unanimously agreed the District should pursue.

5. Direction Needed Relative to Governor's Budget

Superintendent Keenan provided an analysis of the Governor's proposed budget and a potential reduction plan. He asked the Board for their direction on various proposed reductions, whether or not they would prioritize or find acceptable. The Board responded with questions about his proposal specifically focusing on All Day Kindergarten, and staff reductions/concessions.

*Hearing of Public (15 Minutes)

Russ Ezolt: Commented on the decorum at the meeting and his concerns on financial issues.

Sara Rintamaki: Submitted a petition to the Board requesting they offer a tuition-based all-day kindergarten option to parents in FY12.

David Albert: Commented he prefers a tuition-based kindergarten.

Jane Peer: Asked the Board to reconsider all-day kindergarten.

Karen Herzberger: Spoke about wage concessions and comments made by Mr. Sullivan at the April 11th meeting.

Dave Centa: Asked a question about some information contained in the bond offering circular and some details with respect to the labor existing agreements.

Kelly Ilg: Presented the Board with posters drawn by Bassett students.

Carrie Rendziak: Spoke in support of all-day kindergarten.

Ed McCartney: Commended Superintendent Keenan for his candid apology during the meeting.

Christie Wiedt: Stated the Board might want to consider the data contained in a CAC report completed several years ago about all-day kindergarten.

Michael Boukzam: Spoke about the Board members being more productive at meetings.

Amy Havelka: Commented on the role of a school board member and their priorities.

Gretchen Herzberger: Asked Mr. Sullivan about his comment on teachers.

John Finucan: Asked if the Board has discussed a levy to address the issue at hand.

Nicole Arkwright: Stated she supports the all-day kindergarten option.

Tina Wasserbauer: Spoke in support of Westlake City School District staff.

Geoff Friedrich: Spoke about Mr. Cross' draft resolution.

J. Adjournment

President Mays adjourned the meeting at 12:17 a.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 A-1
RES. #11-83

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT
FOR DIVISION I SWIMMING STATE CHAMPIONSHIP

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School student for his success in High School Athletics as follows:

Joseph Craven
2011 Division I State Champion
100 Meter Butterfly Swim Competition

Senior Joe Craven also placed 6th in the 100 Meter Butterfly and 7th in the 100 Meter Backstroke in the 2010 Division I State Championships. Joe is a six-time All-State swimmer and ten-time State qualifier. He is a Captain of the Swim Team and a National Merit Scholar. Joe holds six Westlake High School records.

Motion by _____ Mr. Sullivan
Seconded by _____ Ms. Winter
Roll Call Vote:
Mr. Mays _____ AYE
Ms. Winter _____ AYE
Mr. Cross _____ AYE
Mr. Sullivan _____ AYE

RESOLUTION TO RECOGNIZE WESTLAKE HIGH SCHOOL STUDENT
FOR DIVISION I BASKETBALL PLAYER OF THE YEAR AWARD

RESOLVED that the Westlake Board of Education recognizes and congratulates the following Westlake High School students for her success in High School Athletics as follows:

Kalpana Beach
Division I Ohio High School Coaches' Association
2011 Player of the Year - Basketball

Senior Kalpana Beach is also a 2011 1st Team All-Ohio player, and selected to play in the 2011 Ohio North/South Game. Kalpana is a four-time All-SWC First Team recipient; two-time SWC Most Valuable Player recipient; 2011 District Player of the Year; 1st Team All-District 2011; and 2nd Team All-Ohio 2010. She holds school records for most career points (1,532) and Most Career Rebounds (789). She will attend The Ohio State University in the fall.

Motion by _____ Mr. Sullivan

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Sullivan _____ AYE

EXHIBIT D-1-b
RES. #11-85

RESOLUTION TO AUTHORIZE TREASURER TO RETURN ADVANCE

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

From	To	Amount
Project Link (011-9111)	General Fund (001)	\$1,000.00

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Sullivan _____ AYE

EXHIBIT D-1-c
RES. #11-86

RESOLUTION TO ADJUST FY11 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY11 appropriations:

GENERAL FUND			
Account	From	To	Difference
001-1100-400			
Instructional-Purchased Services	\$78,734.62	\$79,323.37	\$588.75
001-1100-500			
Instructional-Supplies	\$689,307.36	\$686,753.50	(\$2,553.86)
001-1100-600			
Instructional-Equipment	\$227,876.88	\$227,917.63	\$40.75
001-1200-400			
Special Education-Purchased Services	\$8,906.15	\$8,757.00	(\$149.15)
001-1200-500			
Special Education-Supplies	\$14,417.41	\$14,566.56	\$149.15
001-2200-500			
General Support Services-Supplies	\$116,100.28	\$115,816.78	(\$283.50)
001-2200-600			
General Support Services-Equipment	\$14,261.50	\$17,445.00	\$3,183.50
001-2200-700			
General Support Services-Replacement Equip.	\$73,194.00	\$70,294.00	(\$2,900.00)
001-2400-400			
Admin-Purchased Services	\$298,235.33	\$300,435.33	\$2,200.00
001-2400-500			
Admin-Supplies	\$57,594.51	\$57,005.76	(\$588.75)
001-2600-500			
Business-Supplies	\$30,724.27	\$9,742.96	(\$20,981.31)

EXHIBIT D-1-c
(Continued)

001-2700-400			
Maintenance-Purchased Services	\$1,847,682.18	\$1,869,132.18	\$21,450.00
001-2700-500			
Maintenance-Supplies	\$197,563.29	\$197,765.40	\$202.11
001-2700-700			
Maintenance-Replacement Equipment	\$14,834.06	\$16,794.37	\$1,960.31
001-2800-400			
Transportation-Purchased Services	\$165,608.05	\$173,608.05	\$8,000.00
001-2800-500			
Transportation-Supplies	\$550,777.30	\$534,277.30	(\$16,500.00)
001-2800-700			
Transportation-Replacement Equipment	\$367,874.28	\$376,374.28	\$8,500.00
001-5600-700			
General Bldg Improvement-Replacement Equip	\$10,932.00	\$8,614.00	(\$2,318.00)
Total	\$4,764,623.47	\$4,764,623.47	\$0.00
QSCB BUILDING CONSTRUCTION			
Account	From	To	Difference
004-5500-400-9005			
QSCB Building Construction-Purchased Serv.	\$2,206,406.35	\$2,226,506.35	\$20,100.00
Total	\$2,206,406.35	\$2,226,506.35	\$20,100.00
WESTLAKE CATERING			
Account	From	To	Difference
006-3100-500-9601			
Catering-Supplies	\$3,777.33	\$4,694.36	\$917.03
006-3100-600-9601			
Catering-Equipment	\$135.04	\$807.84	\$672.80
Total	\$3,912.37	\$5,502.20	\$1,589.83

EXHIBIT D-1-c
(Continued)

UNIFORM SUPPLY			
Account	From	To	Difference
009-1100-500-9009			
Supplies	<u>\$33,352.85</u>	<u>\$33,911.75</u>	<u>\$558.90</u>
Total	\$33,352.85	\$33,911.75	\$558.90
PROJECT LINK			
Account	From	To	Difference
011-2400-100-9111			
Project Link-Admin Wages	\$33,970.73	\$36,062.02	\$2,091.29
011-2400-200-9111			
Project Link-Admin Benefits	\$26,000.00	\$22,908.71	(\$3,091.29)
011-3200-100-9111			
Project Link-Wages	\$113,269.56	\$126,745.23	\$13,475.67
011-3200-200-9111			
Project Link-Benefits	\$40,000.00	\$35,300.00	(\$4,700.00)
011-3200-400-9111			
Project Link-Purchased Services	\$8,000.00	\$4,400.00	(\$3,600.00)
011-3200-500-9111			
Project Link-Supplies	\$24,160.67	\$18,985.00	(\$5,175.67)
011-7400-900-9111			
Project Link-Return of Advance	<u>\$15,600.00</u>	<u>\$16,600.00</u>	<u>\$1,000.00</u>
Total	\$261,000.96	\$261,000.96	(\$0.00)
IN-SERVICE			
Account	From	To	Difference
018-3900-500-9724			
WHS-Sunshine Teacher's Lounge	\$1,646.16	\$1,831.89	\$185.73
018-4600-500-9757			
Holly Lane-Supplies	<u>\$3,325.00</u>	<u>\$4,098.78</u>	<u>\$773.78</u>
Total	\$4,971.16	\$5,930.67	\$959.51

EXHIBIT D-1-c
(Continued)

ATHLETICS			
Account	From	To	Difference
300-4500-100-9500			
Athletics-Salaries	\$14,000.00	\$16,124.65	\$2,124.65
300-4500-400-9500			
Athletics-Purchased Services	\$80,000.00	\$67,101.61	(\$12,898.39)
300-4500-800-9500			
Athletics-Miscellaneous	<u>\$71,470.63</u>	<u>\$82,244.37</u>	<u>\$10,773.74</u>
Total	\$165,470.63	\$165,470.63	\$0.00
WESTLAKE MONTESSORI FY11			
Account	From	To	Difference
401-3200-500-9611			
Supplies & Materials	\$7,907.42	\$8,383.44	\$476.02
401-3200-600-9611			
Equipment	<u>\$5,500.00</u>	<u>\$5,023.98</u>	<u>(\$476.02)</u>
Total	\$13,407.42	\$13,407.42	\$0.00
ST. PAUL FY10			
Account	From	To	Difference
401-3200-500-9710			
Supplies & Materials	\$12,468.99	\$12,568.99	\$100.00
401-3200-600-9710			
Equipment	<u>\$16,776.00</u>	<u>\$16,676.00</u>	<u>(\$100.00)</u>
Total	\$29,244.99	\$29,244.99	\$0.00
ST. BERNADETTE CATHOLIC SCHOOL FY11			
Account	From	To	Difference
401-3200-400-9811			
Non Public - Purchased Services	\$69,147.46	\$72,147.46	\$3,000.00
401-3200-500-9811			
Non Public - Supplies	\$61,087.62	\$47,887.62	(\$13,200.00)
401-3200-600-9811			
Non Public - Equipment	<u>\$0.00</u>	<u>\$10,200.00</u>	<u>\$10,200.00</u>
Total	\$130,235.08	\$130,235.08	\$0.00

EXHIBIT D-1-c
(Continued)

LE CHAPERON ROUGE FY11			
Account	From	To	Difference
401-3200-500-9911			
Non Public - Supplies	\$20,317.25	\$14,979.25	(\$5,338.00)
401-3200-600-9911			
Non Public - Equipment	<u>\$3,000.00</u>	<u>\$8,338.00</u>	<u>\$5,338.00</u>
Total	\$23,317.25	\$23,317.25	\$0.00
ABLE TRI-C FUND FY11			
Account	From	To	Difference
501-1400-100-9411			
Instruction - Salaries & Wages	\$18,366.48	\$14,566.48	(\$3,800.00)
501-1400-200-9411			
Instruction - Benefits	\$3,162.00	\$2,562.00	(\$600.00)
501-1400-500-9411			
Instruction - Supplies	\$3,760.30	\$5,860.30	\$2,100.00
501-1400-600-9411			
Instruction - Equipment	\$3,200.00	\$8,300.00	\$5,100.00
501-2200-400-9411			
Support Service/PD - Purchased Services	\$1,665.00	\$665.00	(\$1,000.00)
501-2700-400-9411			
Facilities - Purchased Services	<u>\$1,800.00</u>	<u>\$0.00</u>	<u>(\$1,800.00)</u>
Total	\$31,953.78	\$31,953.78	\$0.00
FISCAL STABILIZATION			
Account	From	To	Difference
532-1900-400-9320			
Fiscal Stabilization-Purchased Services	\$13,752.02	\$16,123.83	\$2,371.81
532-2700-400-9320			
Fiscal Stabilization-Electricity	<u>\$107,970.82</u>	<u>\$120,466.37</u>	<u>\$12,495.55</u>
Total	\$121,722.84	\$136,590.20	\$14,867.36

EXHIBIT D-1-c
(Continued)

TITLE II-D, TECHNOLOGY FY11			
Account	From	To	Difference
533-2200-400-9911			
Professional Dev. - Purchased Services	<u>\$1,228.59</u>	<u>\$1,223.00</u>	(\$5.59)
Total	\$1,228.59	\$1,223.00	(\$5.59)
TITLE I FY11			
Account	From	To	Difference
572-1100-500-9111			
Instruction - Supplies	\$50,884.72	\$43,241.16	(\$7,643.56)
572-2200-500-9111			
Support Service/FC - Supplies	\$23,940.00	\$29,940.00	\$6,000.00
572-3200-500-9111			
Nonpublic - Supplies	<u>\$732.04</u>	<u>\$700.13</u>	(\$31.91)
Total	\$75,556.76	\$73,881.29	(\$1,675.47)
TITLE II-A, IMPROVING TEACHER QUALITY FY11			
Account	From	To	Difference
590-2200-400-9011			
Professional Dev - Purchased Services	<u>\$18,027.13</u>	<u>\$17,940.07</u>	(\$87.06)
Total	\$18,027.13	\$17,940.07	(\$87.06)

Motion by _____ Ms. Winter
 Seconded by _____ Mr. Sullivan
 Roll Call Vote:
 Mr. Mays AYE
 Ms. Winter AYE
 Mr. Cross AYE
 Mr. Sullivan AYE

RESOLUTION TO AMEND RESOLUTION NO. 10-331
(NOVEMBER 22, 2010 BOARD MEETING)

FROM:

RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accepts the following fund:

Federal Funds	Amount	Fund	Special Cost Center
ABLE TRI-C FUND FY11	\$36,746. <u>48</u>	501	9411

TO:

RESOLUTION TO ACCEPT FUNDS

RESOLVED that the Westlake Board of Education accepts the following fund:

Federal Funds	Amount	Fund	Special Cost Center
ABLE TRI-C FUND FY11	\$36,746. <u>78</u>	501	9411

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT D-1-e
RES. #11-88

RESOLUTION TO AMEND RESOLUTION NO. 10-347
(NOVEMBER 22, 2010 BOARD MEETING)

FROM:

RESOLUTION TO APPROVE PARTICIPATION IN THE TRI-C
ADULT BASIC AND LITERACY EDUCATION INSTRUCTIONAL CONSORTIUM GRANT

RESOLVED that the Westlake Board of Education approves participation in the Tri-C ABLE Consortium for the Adult Basic and Literacy Education (ABLE) Grant, and directs the Superintendent and Treasurer to take any and all steps necessary to receive and expend grant funds in accordance with guidelines and procedures established by the fiscal agent.

Tri-C awards Westlake City School District (sub-awardee) the amount not to exceed \$36,746.48 for participation in the Consortium per Grant allocation.

TO:

RESOLUTION TO APPROVE PARTICIPATION IN THE TRI-C
ADULT BASIC AND LITERACY EDUCATION INSTRUCTIONAL CONSORTIUM GRANT

RESOLVED that the Westlake Board of Education approves participation in the Tri-C ABLE Consortium for the Adult Basic and Literacy Education (ABLE) Grant, and directs the Superintendent and Treasurer to take any and all steps necessary to receive and expend grant funds in accordance with guidelines and procedures established by the fiscal agent.

Tri-C awards Westlake City School District (sub-awardee) the amount not to exceed \$36,746.78 for participation in the Consortium per Grant allocation.

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Sullivan _____ AYE

RESOLUTION TO ISSUE THEN AND NOW CERTIFICATE

RESOLVED that the Westlake Board of Education authorizes a Then and Now Certificate for the following purchase order:

PO No.	Vendor	Description	Amount
83900	CDW Government, Inc.	Microsoft Computer Licenses for the District	\$22,625.11

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Sullivan _____ AYE

EXHIBIT F-1-a
RES. #11-90

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:

Holly Lane Sunshine 3057 Holly Lane Westlake, OH 44145	Donated \$50.00 to Westlake City Schools for the benefit of the Janis Kingsbury Scholarship fund.
Westlake High School Sunshine 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$75.00 to Westlake City Schools for the benefit of the Janis Kingsbury Scholarship fund.
Bay Foundation c/o Brooks Hull 867 Canterbury Road Westlake, OH 44145	Donated \$100.00 to the Athletic Department at Westlake High School to offset expenses of the Softball program.
Thomas Callahan Family 1915 Sperry Forge Trail Westlake, OH 44145	Donated computer, audio and building equipment to WHBS-TV at Westlake High School to produce WHBS programs and upgrade the WHBS studio.
Kiwanis Club of Westlake c/o Rick Grane 2679 Northglen Drive Westlake, OH 44145	Donated \$500.00 to WHBS-TV at Westlake High School to buy cables for the WHBS production truck and to offset expenses of an Avid editing system.
Ms. Patricia Screen 31466 Turnburry Court Westlake, OH 44145	Donated \$15.00 to the Athletic Department at Westlake High School to offset expenses of the Softball program.
Francis J. Sturm 15041 Holleyside Drive Dumfries, VA 22026	Donated \$50.00 to the Athletic Department at Westlake High School for the Frank Sarna Scholarship Fund.
Westlake High School OHSAA Tournaments 27830 Hilliard Blvd. Westlake, OH 44145	Donated \$65.00 to the TechMates Club at Westlake High School to purchase plotter paper for the Technical Drawing/Design classes.
Westlake Town Criers P.O. Box 45224 Westlake, OH 44145	Donated \$150.00 to the Athletic Department at Westlake High School for sponsorship of Boys Freshmen Basketball Tournament.
Westlake Town Criers P.O. Box 45224 Westlake, OH 44145	Donated \$400.00 to the Athletic Department at Westlake High School to the baseball program to purchase a batting cage.
Mrs Nancy Banjoff 250 Ashwood Drive Avon Lake, OH 44012	Donated \$10.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.

EXHIBIT F-1-a
(Continued)

Mrs. Erin Blahnik 174 Vineyard Avon Lake, OH 44012	Donated \$20.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Ms. Amy Butcher 1899 Janette Avenue Cleveland Hts., OH 44118	Donated \$50.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Vickie Coffman 3529 Delmar Drive Rocky River, OH 44116	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Ms. Mary Custer 25955 Newbury Westlake, OH 44145	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mr. Ken Delfing 6916 Stearns Road North Olmsted, OH 44070	Donated \$100.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Ms. Sharon Didion 29910 Sequoia Westlake, OH 44145	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Pam Dreher 24730 Maple Ridge Road Westlake, OH 44145	Donated \$10.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Nicholas and Tami Elwell 34688 Plantation Place North Ridgeville, OH 44039	Donated \$100.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Sally Falatach 517 Bassett Road Bay Village, OH 44140	Donated \$50.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Ms. Mary Fazekas 30793 Atlanta Westlake, OH 44145	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Ms. Mary Flanagan 4160 Meadow Gateway Broadview Hts., OH 44147	Donated \$100.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.

EXHIBIT F-1-a
(Continued)

Ms. Zita Goldberg 2068 Georgia Drive Westlake, OH 44145	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Luda Grossman 17810 Allien Avenue Cleveland, OH 44111	Donated \$20.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Beth Holick 3834 Willow Run Westlake, OH 44145	Donated \$5.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Janice Hughes 21413 Northwood Fairview Park, OH 44126	Donated \$10.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Dan and Heather Keenan 30067 Jefferson Way Westlake, OH 44145	Donated \$50.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Ms. Donna Keener 632 Brooke Lane Bay Village, OH 44140	Donated \$75.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Kathy Kiczek 575 Legends Row Avon Lake, OH 44012	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mr. Mark Lenczewski 3032 Tompkins Medina, OH 44256	Donated \$20.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Cherry Love 2271 Augusta Court Westlake, OH 44145	Donated \$50.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Ms. Brooke Martin 25925 Water Street Olmsted Falls, OH 44138	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Laurie Miltner 26984 Brahms Drive Westlake, OH 44145	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.

EXHIBIT F-1-a
(Continued)

Mrs. Debra Oblak 13726 Pineview Court Cleveland, OH 44130	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Mary O'Doherty 30403 Crestview Bay Village, OH 44140	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Sue Palchesko 9462 Highland Brecksville, OH 44141	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mr. Rudy Ringwall 31966 Center Ridge Road North Ridgeville, OH 44039	Donated \$20.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mr. Paul Roth 31647 Newbury Blvd. Avon Lake, OH 44012	Donated \$10.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Ms. Deb Schrembeck 6684 Barton Road North Olmsted, OH 44070	Donated \$20.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mrs. Meg Sherban 31925 Pondside Avon Lake, OH 44012	Donated \$20.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Ms. Sandy Vontroba 575 Lindford Drive Bay Village, OH 44140	Donated \$5.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Mr. Paul Wilson 21509 Nottingham Drive Fairview Park, OH 44126	Donated \$25.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.
Anonymous	Donated \$5.00 to the Felicia Lamarche Scholarship Fund in honor of Mrs. Lamarche's dedication for her service to the Special Education Department and to enhance said department with future opportunities to those students who are in financial need.

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Sullivan AYE

EXHIBIT F-1-b-1
RES. #11-91

RESOLUTION TO APPROVE RESIGNATIONS, LEAVES OF ABSENCE
AND EMPLOYMENT

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

Resignation for Purpose of Retirement

James Muzychak	Bus Driver	06/30/2011
Reda Johnson	Bus Driver	06/30/2011
Christina Jager	Aide	06/30/2011

Certified Resignation

Jennifer White	Teacher	06/30/2011
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FMLA

Felicia Lamarche	04/04/2011	Kathryn Hale	03/21/2011
Simon O'Doherty	04/11/2011		

Unpaid Leave of Absence

Lorrie Knapp	04/07/2011
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Unpaid Long-Term Leave of Absence

Natalie Rini	2011-2012 & 2012-2013 School Years
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Parental Leave of Absence

Kelli Butler	2011-12 School Year
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Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Tina Young	WHS Summer School Sec.	03/07/2011	3	Not To Exceed 300 Hours		

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
None					

Seasonal Employment

<u>Name</u>	<u>Building/Position</u>	<u>Start Date</u>	<u>End Date</u>	<u>Hours</u>	<u>Days</u>	<u>Step</u>
None						

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

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 2010-2011 school year:

Classified Substitute Resignations

David Collopy
Robert Karohl

Lori Davis

Tammy Dull

Certified Substitute Resignations

Jennifer Barlock
Anne Keller

Shelby Dennstedt
David Macri

Alferdita Gora

Classified Substitutes

R. Kurt Field

Sandra McManamon

Irene Sarraïno

Certified Substitutes

Heather Boduch

Anne Hart

Kyle Romansky

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Sullivan _____ AYE

EXHIBIT F-1-b-3
RES. #11-93

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>
Stacey Abfall	9	MA+10	MA+20	4/1/2011
Brianne Huber	7	MA+10	MA+20	4/1/2011
William Primrose	3	BA	BA+20	4/1/2011
Jacob Schober	5	BA	BA+10	4/1/2011

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Sullivan _____ AYE

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

RESOLVED that the Westlake Board of Education approves the following resignations and employment of 2010-2011 supplemental contracts (in-district and out-of-district):

2010-2011 Supplemental Contract Resignations

Gregory Stringer WHS Boys' JV Tennis Coach

2010-2011 Supplemental Contracts

<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>In District</u>
Blaine Bryson	WHS Boys' JV Tennis Coach	1	N

2011-2012 Supplemental Contracts

<u>Name</u>	<u>Building/Position</u>	<u>Step</u>	<u>In District</u>
	None		

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 _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-5
RES. #11-95

RESOLUTION TO APPROVE CERTIFIED HOME INSTRUCTION

RESOLVED that the Westlake Board of Education approves home instruction at the negotiated rate of pay as follows:

Heather Marinelli to provide home instruction for a student beginning 03/24/11, not to exceed 10 hours.

Karen Schmidt to provide home instruction for a student beginning 03/24/11, not to exceed 10 hours.

Karen Schmidt to provide home instruction for a student beginning 04/04/11, not to exceed 120 hours.

Ann Peebles to provide home instruction for a student from 04/04/11 through 06/03/11, not to exceed 84 hours.

Deb Voss to provide home instruction for a student beginning 04/05/11 not to exceed 4 hours.

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Sullivan _____ AYE

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 2011-2012 school year. The contract of these staff members shall be .50 FTE.

Tracy Sicafuse & Michelle Kasunick	Dover Elementary
Lois Leonard & Michelle Patton	Hilliard Elementary
Christina Meecha & Kelly Bryan	Hilliard Elementary
Kathleen Basen & Joanna Harmon	Holly Lane Elementary
Shannon Basile & Christine Latham	Parkside Intermediate
Kim d'Acunzo & Lisa Forshey	Holly Lane Elementary

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-b-7
RES. #11-97

RESOLUTION TO APPROVE CONTINUING, LIMITED AND
EXTENDED LIMITED CONTRACTS FOR CERTIFIED STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the following Continuing Contracts, Limited Contracts, and Extended Limited Contracts for certified staff members for the 2011-2012 school year.

Continuing Contracts

Kelly Bryan	Nicole Goshen	Daniel Jennings	James Patrizi
Thomas DeLuca	Daniel Grigson	Gregory Kula	Susan Peplin
Jennifer Dietrich	John Horwatt	Christopher Milano	Natalie Rini
Cathy DuBois	Elizabeth Huffman		

Limited Contracts

Hannah Archer	Amy Fife	Megan Morris	Adam Purdy
Kathleen Basen	Rebecca Gorek	Amal Mustafa	Donna Richards
Kathryn Beachler	Alison Gregory	Jaclyn Nara	Jennifer Riley
Dorothy Beyer	Kelly Hoover	Michael Newman	Kelly Roath
Catherine Boettcher	Ellen Hurley	Elizabeth Noren	Jacob Schober
Veronica Bozich	Kristine Ingham	Valerie O'Connor	Caitlin Shea
Judy Buffington	Patricia Kosik	Robert Pace	Les Szekely
Jennifer Butler	Dolores Kuclo	Lisa Patton	Megan Thomas
Mark Campo	Christine Latham	Trudy Pauken	Michael Thoms
Melissa Crist	Chelsea McDonald	Jacob Percival	William Wilson
Judy Dubil	Kathryn McGinty	Jennifer Petticord	Michael Wooley
Jessica Dye	Rachel Meyrose	William Primrose	Elizabeth Zingales
Heather Eichenberg			

Extended Limited Contracts

Mark Lenczewski

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE EMPLOYMENT FOR
TITLE I SUMMER SCHOOL TUTOR

RESOLVED that the Westlake Board of Education approves employment of the following staff member, to be paid from the Title I Grant Funds, at the negotiated rate, not to exceed 104 hours:

Title I Summer School Tutor

St. Paul Lutheran School - Summer 2011

<u>Name</u>	<u>Position</u>	<u>Effective Dates</u>	<u>Days/Wk</u>	<u>Hrs/Day</u>	<u>Rate</u>
Lisa Luzier	Title I Teacher	06/20/11-08/11/11	4	3.25	Negotiated

Motion by _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Mr. Sullivan _____ AYE

EXHIBIT F-1-c
RES. #11-99

RESOLUTION TO APPROVE SUNDAY BUILDING USE

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

Organization: Hilliard Staff
Event: Open House for Retiring Principal
Location: Hilliard Elementary School
Usage: Gymnasium & Library
Dates: 06/05/2011
Time: 1:00 PM - 5:00 PM

Organization: Kiwanis
Event: Pancake Breakfast
Location: Westlake High School
Usage: Kitchen & Cafeteria
Date/Time: 10/30/2011 - 7:00 AM - 1:00 PM
Date/Time: 04/29/2012 - 7:00 AM - 1:00 PM

Motion by _____ Ms. Winter

Seconded by _____ Mr. Cross

Roll Call Vote:

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

April 18, 2011
11-162

EXHIBIT F-1-d
RES. #11-100

RESOLUTION TO AMEND RESOLUTION #11-61 - LAKE ERIE EDUCATIONAL COMPUTER
ASSOCIATION (LEECA) SERVICE PROVIDER CONTRACT - INTERNET SERVICE

RESOLVED that the Westlake Board of Education approves the revised LEECA Service Provider
Contract-Internet Service for the period July 1, 2011 through June 30, 2013 (was June 30, 2016).

Motion by _____ Mr. Sullivan _____

Seconded by _____ Mr. Cross _____

Roll Call Vote:

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

EXHIBIT F-1-e
RES. #11-101

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:

2010-2011 School Year

Euclid City School District - Agreement for Admission of Tuition Pupils 2010-2011

Motion by _____ Mr. Sullivan _____

Seconded by _____ Mr. Cross _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Mr. Sullivan _____ AYE _____

EXHIBIT F-1-f
RES. #11-102

RESOLUTION TO AUTHORIZE EXECUTION AND DELIVERY OF
A CUSTOMER SUPPLY AGREEMENT BETWEEN THE DISTRICT
AND ENDORSED SUPPLIER, FIRSTENERGY SOLUTIONS CORP.

(ENDORSED BY OHIO SCHOOLS COUNCIL OHIO ASSOCIATION OF SCHOOL BOARD OFFICIALS, OHIO SCHOOL
BOARDS ASSOCIATION AND BUCKEYE ASSOCIATION OF SCHOOL ADMINISTRATORS)

WHEREAS, The Ohio Schools Council Ohio School Boards Association, the Ohio Association of Business Officials and the Buckeye Association of School Administrators established a program known as Power4Schools Electric Program to aggregate electricity purchasing for the benefit school districts; and

WHEREAS, participating public schools associated with the Power4Schools Electric Program desire to purchase retail electric power services from the supplier of such services that has received the endorsement of OASBO, OSBA, and BASA, FirstEnergy Solutions Corp. (the "Endorsed Supplier") for the Power4Schools Electric Program; and

WHEREAS, the Board of Education (the "Board") of this School District (the "District"), pursuant to this resolution desires to authorize the execution and delivery by the District of a Customer Supply Agreement between the District and FirstEnergy Solutions Corp. (the "Customer Supply Agreement"), pursuant to which the District will purchase electricity generation at a discount for its school facilities; and

NOW, THEREFORE, be it resolved by the Board of Education of the Westlake City School District, County of Cuyahoga, State of Ohio, as follows:

Section 1. The Board authorizes and directs the Treasurer to execute and deliver, in the name of the District and on its behalf, the Customer Supply Agreement, substantially in the form now on file with this Board, with any changes that are not inconsistent with this resolution and that may be acceptable to the Treasurer whose acceptance shall be conclusively evidenced by the execution of such document by the Treasurer.

Section 2. Monies adequate to pay amounts due under the Customer Supply Agreement for the current fiscal year are hereby appropriated for that purpose.

Section 3. It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Motion by _____ Mr. Sullivan

Seconded by _____ Mr. Cross

Roll Call Vote:

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

EXHIBIT D-1-a
RES. #11-103

RESOLUTION TO APPROVE QUARTERLY REPORT AND FINANCIAL FORECAST

RESOLVED that the Westlake Board of Education approves the 3rd quarter financial update and five-year forecast.

Motion by Ms. Winter

Seconded by Mr. Sullivan

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Sullivan AYE

SPENDING RESOLUTION FOR CONSIDERATION

Presented for Discussion on April 18, 2011

In accordance with our fiduciary duty to manage Westlake School District resources responsibly, we hereby adopt the following Resolution:

WHEREAS, according to the most recent financial projection presented by the Treasurer of the Westlake City School District; revenue is expected to decrease through the year 2015 from \$50.7 million to \$45.9 million (notwithstanding carry-over funds). Over the course of the same period, total expenditures increase each year, from \$51.5 million to \$59.5 million. More specifically:

	<u>*REVENUE</u>	<u>*EXPENSES</u>	<u>DIFFERENCE</u>
Fiscal Year 2011	\$50,723,751	\$51,554,891	(\$ 831,140)
Fiscal Year 2012	\$46,870,137	\$52,863,758	(\$ 5,993,621)
Fiscal Year 2013	\$46,671,340	\$54,966,154	(\$ 8,294,814)
Fiscal Year 2014	\$46,111,358	\$57,224,222	(\$11,112,864)
Fiscal Year 2015	\$45,979,377	\$59,586,134	(\$13,606,757)

WHEREAS, according to the Ohio Department of Education, the Westlake City School District spends at least \$1,500 more per pupil each year than similar Ohio districts; and

WHEREAS, based on the approximately 4,000 students in our District, we spend at least \$6 million more each year than the Ohio Department of Education's similar districts; and

WHEREAS, over the next five years, District operating expenses are projected to increase by approximately \$2 million per year, with an additional tax increase as a result of an operating levy expected in 2012; and

WHEREAS, Westlake taxpayers should anticipate a second phase for new and renovated school buildings, at an estimated cost of \$45 million; in addition to the \$84 million already voted upon in 2010, also for new and renovated school buildings; and

WHEREAS, Westlake City School District property tax revenue is static or declining; its student population is not increasing; and

WHEREAS, Ohio's Governor has *proposed* in the 2012-13 budget, that the Westlake School District will lose revenue as follows:

	<u>2010-11 (Est.)</u>	<u>2011-12 (Est.)</u>	<u>2012-13 (Est.)</u>
Basic State Aid:	\$2,200,000	\$ 618,000	\$1,098,000
Tangible PPT Reimbursement	\$3,400,000	\$2,400,000	\$1,400,000
Public Utility Reimbursement	\$ 541,000	\$ 0	\$ 0
Total State Revenue	\$6,141,000	\$3,018,000	\$2,498,000

WHEREAS, district expenses have historically been less than revenue received, and most recently in the fiscal year 2008; 2009 & 2010 expenses were less than all sources of revenue;

THEREFORE, BE IT RESOLVED and adopted by the Westlake Board of Education, the Superintendant of the Westlake City School District, in concert with the Treasurer, is instructed to develop a long-term FINANCIAL PLAN -- with a goal whereby anticipated expenses do not exceed anticipated revenue, notwithstanding carry-over (budget reserve) funds.

This long-term FINANCIAL PLAN should coincide with the approval of the 2011-12 fiscal year budget, and address the need to reduce current expenses by decreasing the expenditure gap consistent with available incoming resources, notwithstanding carry-over funds.

Spending Resolution: 4/18/11

Additionally, at a minimum, a 5-year FINANCIAL PLAN should accomplish the following:

- Continue to fulfill the mission of the Westlake School District by providing the very best educational opportunities and programs for our children;
- Establish financial targets, for the next five (5) years, to balance expenses with expected tax revenue. Financial targets and/or financial models should take into account legislative changes as a result of recently enacted Senate Bill 5 (with an analysis of both scenario's whereby SB5 is either enacted or repealed) -- dependent on the best information available at the time of this analysis; along with other proposed or expected revenue enhancements and/or new program initiatives;
- Within five (5) years, average expenses per pupil should be less or equal to similar demographically equivalent districts in Ohio;
- New financial targets are aligned to allow for a yearly increase in total dollars spent on classroom instruction; while also decreasing the amount spent per pupil to more closely align with the state average, for demographically equivalent districts;
- New financial targets are aligned to allow for continued and new programming, such as all-day kindergarten, International Baccalaureate (IB), foreign language curriculum; arts programming; and/or other programming defined in the Continuous Improvement Plan (CIP); and to account for the increase in spending as a result of addressing facility deficiencies.
- Reverse the trend toward increased (higher) taxes, with the goal to lower the tax burden on all residents in the City of Westlake.

Adopted May 23, 2011

_____ Rocco
_____ Mays
_____ Sullivan
_____ Cross
_____ Winter

Notes:

* = Budget Reserve (Carry-Over Funds) projected to be as follows, based on 4/18/11 Forecast:

2011 = \$19,571,081
2012 = \$13,777,461
2013 = \$5,482,646
2014 = (\$5,630,218)
2015 = (\$19,236,975)

April 18, 2011
11-168

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